

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MARCH 21-22, 2006**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 21-22, 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 Robert M. Bird Library at the Health Sciences Center at 3:40 p.m. on March 21, 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, John M. Bell and Regent-elect Leslie J. Rainbolt-Forbes.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost—Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Ken Levit, President, OU-Tulsa; Vice Presidents Dennis Aebersold, Dr. Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, Kenneth Rowe, and Clarke Stroud; Athletic Director Joe Castiglione; Director of Internal Auditing Brad Avery; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

Attending the meeting from Rogers State University was Dr. Joe A. Wiley, President of the University.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on March 20, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Everest opened the meeting by welcoming Regent-elect Leslie J. Rainbolt-Forbes, stating that a meeting at the Health Sciences Center was a good place for her to start as she was in medical school here. The Chairman also took a moment to say she has enjoyed her time as a Regent, that it was a privilege to serve and work with Cameron University. She stated that one of the things she is most proud of is that she was Chair of the Search Committee that chose Cindy Ross as President. Regent Everest told President Ross, "You all have so many exciting things going on and I will be watching you and supporting you."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross thanked the Chairman for her comments and said that she will be sorely missed. The President then proceeded to discuss the University's Academic Festival year and the theme, "CU in Good Health". The fourth of four nationally-known speakers, Dr. Jocelyn Elders, will be on campus in April. She is a former Surgeon General of the United States and is currently a distinguished professor of public health at the University of Arkansas, where her specialties are disease prevention and public health policy. Dr. Ross also announced a new partnership between CU and Rogers State University. RSU students wanting to major in elementary education currently have to transfer

after two years because the University doesn't offer the program. Presidents Ross and Wiley have worked together to bring Cameron's education program to RSU so that students can remain on the Claremore campus and complete their last two years. They believe this a model for the rest of the state of Oklahoma in terms of how institutions can share resources and effectively serve students. Cameron is also partnering with Western Oklahoma State College in Altus on an elementary education program. WOSC is a two year college, so students there cannot complete an elementary education degree. Cameron will offer weekend format classes specifically designed for working adults that will allow them to complete up to four courses a semester. The University's Centennial Celebration was officially kicked off in January with the help of Regent Clark. One component of the celebration is the \$8.5 million Centennial Campaign, which, after just nine months, is 70% of the way to the goal with just over \$6 million raised. At this meeting, President Ross spoke of two recent contributions: \$25,000 from the AT&T Foundation that will be used to construct a networking and computer security laboratory; and an additional \$25,000 from the widow of a 1930s Cameron student that will allow the University to have the second President's Distinguished Scholarship. Cameron is pleased to host the NCAA Division II men's golf regional championship at The Territory. Eighteen teams will participate, with five going on to the national tournament. Finally, President Ross was pleased to announce that Cameron's commencement speaker will be Martin Luther King III, the son of Martin Luther King Jr. and Coretta Scott King and an advocate in his own right for the economically oppressed.

ESTABLISHMENT OF ENDOWED LECTURESHIPS – CU

General and Mrs. Mark Graham are establishing the Jeff and Kevin Graham Memorial Lectureship in Psychology in memory of their sons. On June 21, 2003, Kevin, a 21 year old senior at the University of Kentucky died. In February 2004, Kevin's older brother, Jeffery, was killed while on active military duty in Iraq. This endowment is to advance the study of depression and suicide prevention at Cameron University.

Headquartered in Boca Raton, Florida, the GEO Group, Inc. is a world leader in privatized correctional and detention management. The Lawton Correction Facility is an integral part of the group's private correctional system. The business core values include a strong belief in community involvement and education. The company has established this lectureship to advance the study of criminal justice and sociology.

The Croy Foundation was established by Doyce and Sammy Croy of Duncan and their daughter Dr. Melanie Croy, professor of Kinesiology at Angelo State University. This endowment is established to advance the study of education.

Todd and Cindy Sanner are Duncan residents and Cameron University alumni. Upon graduation from Cameron University with a degree in chemistry, Mr. Sanner started a highly successful business, developing and marketing chemicals for use in oil and gas exploration around the world. Both Todd and Cindy Sanner have been active leaders in the Duncan community and wish to invest in the University that gave them a solid foundation for their futures. This endowment is established to advance the study of chemistry.

The McCasland Foundation of Duncan has agreed to provide matching funds for these endowments.

President Ross recommended the Board of Regents:

I. Approve the establishment of the following endowed lectureships:

- Jeff and Kevin Graham Memorial Lectureship in Psychology;
- GEO Group, Inc. Endowed Lectureship in Criminal Justice;
- Croy Foundation Endowed Lectureship in Education; and
- Todd and Cindy Sanner Endowed Lectureship in Chemistry.

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

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.

CONSTRUCTION MANAGEMENT SERVICES FOR CENTENNIAL STUDENT ACTIVITIES COMPLEX – CU

Cameron University, as part of its Centennial Observance, will endeavor to raise sufficient funds to construct a Student Activities Complex. In September 2005, the OU Board of Regents approved soliciting architectural and engineering services for the purpose of determining the location for the complex, the general types and sizes of space to be included in the complex, a rough estimate of costs, and to prepare one or more conceptual drawings. Early selection of a construction manager will enhance the design process by providing input on constructability and will provide a more accurate estimate of construction costs.

Cost for pre-construction services is estimated at \$12,000-\$18,000. No additional costs will be incurred until funding has been raised or otherwise identified for continuation of the complex. Funds for this phase of the project are available from student facility fees.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a construction manager for the Centennial Student Activities Complex;
- II. Authorize the President to rank construction managers interviewed for the Centennial Student Activities Complex;
- 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 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.

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

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate 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, effort, and expense 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 on Cameron's main campus in Lawton. The energy savings resulting from implementing the energy enhancements are guaranteed by Tour Andover Controls, Inc. to be sufficient to meet the annual bond debt payments.

The cost of improvements will be \$6,650,235. The University anticipates paying approximately \$550,000 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.

President Ross recommended the Board of Regents authorize the President or her designee to submit the Energy Savings Program for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program.

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.

REPLACEMENT OF FLOOR COVERING ON DUNCAN'S CAMPUS – CU

Effective July 1, 2004, the Duncan Higher Education Center (DHEC) was designated a branch campus of Cameron University by the Oklahoma Legislature and Governor. In December 2004, Cameron University acquired the DHEC through a gift from the Duncan Economic Development Trust Authority. The existing carpet and tile are from the original construction in 1994 and are in need of replacement.

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

| | |
|-------------------------------------|-----------|
| Allen's Floor System, Oklahoma City | \$131,700 |
| Comanche Home Center, Lawton | \$155,047 |

The evaluation committee comprised the following individuals:

Harold Robinson, Director, Physical Facilities
 Robert Hanefield, Assistant Director, Physical Facilities
 Susan Camp, Director, Cameron University – Duncan
 Glen Pinkston, Vice President for Business and Finance

The evaluation criteria were meeting specifications and cost.

The evaluation team determined that an award to Allen's Floor System, Oklahoma City, the low bidder, for \$131,700 represents the best value to the University.

Funding has been identified, is available and set aside from bond proceeds from the Oklahoma Higher Education Promise of Excellence Act of 2005.

President Ross recommended the Board of Regents authorize the President or her designee to award a contract in the amount of \$131,700 to Allen's Floor Systems, Oklahoma City, the low bidder, to replace carpeting and vinyl flooring in the Duncan branch campus facility.

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.

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU

ACADEMIC PROMOTIONS AND GRANTING OF TENURE (All actions will be effective on August 14, 2006, the first day of academic year 2006-2007 for faculty.):

Department of Education:

Dr. Marcy Blackburn, Promote to Professor
Dr. Michelle Smith, Grant Tenure

Department of Psychology and Human Ecology:

Dr. Lloyd Dawe, Promote to Professor
Dr. John Geiger, Grant Tenure

Department of Criminal Justice and Sociology:

Dr. Robert Bausch, Promote to Professor
Ms. Karen Dudash, Grant Tenure

Department of History and Government:

Dr. Douglas Catterall, Promote to Associate Professor and Grant Tenure

Department of Music and Theatre Arts:

Dr. Greg Hoepfner, Promote to Associate Professor and Grant Tenure

Department of Biological Sciences:

Dr. Carla Guthridge, Promote to Associate Professor and Grant Tenure

APPOINTMENT:

Stetson, Beth, Instructor, Department of Business, annualized rate of \$88,000 for 9 months (\$9,777.78 per month), non-tenure track position effective August 14, 2006. Upon verification of doctorate, appointment will be converted to Assistant Professor, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), tenure track.

J.D., University of Oklahoma
M.S., Golden Gate University
B.B.A., University of Oklahoma
Last Position: Visiting Assistant Professor of Accounting, Oklahoma City University
Years Related Experience: 2 Years

CHANGE:

Holland, Jennifer, title change from Director for Student Development to Dean of Student Services at an annualized rate of \$60,000 (\$5,000 per month), effective July 1, 2006.

RETIREMENTS:

Blodgett, Ralph, Ph.D., Professor, Department of History and Government, and named Professor Emeritus of History, May 10, 2006.

Crane, Joe, PhD., Professor, Department of Physical Sciences, and named Professor Emeritus of Physical Sciences, July 31, 2006.

Hagee, Gale, Ph.D., Associate Professor, Department of Agriculture, and named Associate Professor Emeritus of Agriculture, May 10, 2006.

Kruse, Larry, Ed.D., Vice President for Student Services, June 30, 2006.

Lanasa, Betty, Ph.D., Associate Professor, Department of Education, June 30, 2006.

RESIGNATIONS:

Deng, Feng, Ph.D., Assistant Professor, Department of Business, July 31, 2006.

Leveron, Bud, Ph.D., Assistant Professor, Department of Psychology, May 10, 2006.

Mantle, Garrette, Head Men's Basketball Coach, May 31, 2006.

McClain-Furmanski, Dennis, Ph.D., Assistant Professor, Department of Psychology, May 10, 2006.

Tilak, Elizabeth, Assistant Professor, Department of Art, May 10, 2006.

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

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. The 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 – CU
PERFORMANCE CONTRACTING ENERGY SAVINGS PROGRAM – CU
QUARTERLY FINANCIAL ANALYSIS – CU
QUARTERLY REPORT OF PURCHASES – CU**

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

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 modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective department chairs and deans, and approved by the Curriculum Committee.

COURSE MODIFICATIONS:

| <u>Prefix / Number</u> | <u>Title</u> | <u>Comments</u> |
|--|--|---|
| EDUC 3613 | Classroom Management | Change in description. |
| SPED 3103 | The Exceptional Child | Change in description. |
| SOCI 4023-6 (Old) SOCI 3991-3 (New) | Field Practicum (Old) Internship in Sociology (New) | Change in level, credit, title, prerequisites, description and number |

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

PERFORMANCE CONTRACTING ENERGY SAVINGS PROGRAM – CU

At the September 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. Tour Andover Controls, Inc. (TAC) was the highest ranked firm. TAC performed the energy audit and developed an energy savings proposal for the University. The Board of Regents also authorized the President or her designee to execute the agreement with the understanding that the President would report back to the Board the action taken under the authority.

The scope of the project will provide Cameron 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 three major components: Improvements, measurement and verification, and a savings guarantee. Improvements totaling \$6,650,235 will be made, subject to the University securing adequate funding to support its obligations under the agreement. The annual measurement and verification of costs and savings for the program will be \$544,697 over a fifteen-year period, and will be paid from annual energy savings. The agreement contains a guarantee from TAC to meet the projected savings of the program.

Legal Counsel reviewed and approved the agreement, and the agreement between TAC and Cameron University was signed on March 20, 2006.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2005. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit A.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$16.6 million comprising 51.0% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$15.2 million, comprising 50.3% of the budget.

2. Expenditures – Expenditures of \$14.0 million comprising 41.8% of the budget are reported. Comparable figures for the prior year show expenditures of \$12.9 million, representing 40.9% of the budget.

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

1. Revenues – Revenues of \$4.7 million representing 37.9% of the budget are reported. Prior year revenues for the same period were \$4.7 million, representing 43.0% of the budget.

2. Expenditures – Expenditures of \$4.7 million comprising 37.7% of the budget are reported. This is comparable to the prior year's expenditures of \$4.8 million at 44.3% of the budget.

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

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$4,833,336 on December 31, 2005.

E & G PART II

The E&G Part II discretionary reserves were \$684,931 on December 31, 2005.

AUXILIARY ENTERPRISES

Student Activities reserves were \$197,541 at December 31, 2005. Student Activities working capital requirements are \$83,250 leaving discretionary reserves of \$114,291.

Miscellaneous Auxiliary reserves were \$1,022,237 at December 31, 2005. Miscellaneous Auxiliary working capital requirements are \$612,131 leaving Miscellaneous Auxiliary discretionary reserves of \$410,106.

Student Facility reserves were \$1,450,913 at December 31, 2005. Student Facility working capital and other commitment requirements are \$1,341,564 leaving Student Facility discretionary reserves of \$109,349.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,563,841.

Renewal and Replacements have a balance of \$1,659,543.

The Facility Fee Bond Fund has a balance of \$430,495.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
October 1, 2005 through December 31, 2005

| <u>Item</u> | <u>Description</u> | <u>Campus- Department</u> | <u>Vendor</u> | <u>Award Amount</u> | <u>Explanation/ Justification</u> |
|-------------|--------------------|-------------------------------|---------------|-------------------------|---------------------------------------|
|-------------|--------------------|-------------------------------|---------------|-------------------------|---------------------------------------|

PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000

No reportable purchases made October 1, 2005, through December 31, 2005.

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made October 1, 2005, through December 31, 2005.

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

ROGERS STATE UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Everest stated that she would miss working with President Wiley and reminded everyone that they started at the same time. She also said that it was amazing what he and the University administration had accomplished in seven years.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley echoed President Ross' comments on what a pleasure it has been to work with the Chairman and praised her dedication and approach as a Regent and as chair of the group. He also stated that when she agreed to become a Regent she did not know that RSU would be coming into the fold and he very much appreciated her attitude in accepting the University. He then drew the Board's attention to maps of RSU's Claremore campus which he had placed at their stations. The map highlights construction projects that are either under way or in the planning process on campus. It includes not only new facilities, but renovations, repairs and the energy system program that was approved by the Regents at the January meeting. The President then spoke of the University's progression from a two-year Nursing program to a four-year program to help meet the demand for baccalaureate degreed nurses in the state. One of the important things for this endeavor is to have a Ph.D. level nurse professor, but those individuals are hard to find and expensive once you do. A goal for the program is to raise funds for an endowed chair in nursing and the University, after only a month and a half, has raised \$203,000 for the needed \$250,000 for that effort. President Wiley was also pleased to state that the University had just recently accepted the second Scholars Class. These twenty students come from eighteen schools all across the state including metropolitan Oklahoma City and Tulsa and have a combined average high school GPA of 3.85 and an average composite ACT score of 28.5. He concluded his report by saying that they are looking forward to these students joining the campus next fall.

ACADEMIC PROMOTION & TENURE ACTIONS – RSU

Rogers State University's faculty evaluation process for promotion and tenure culminates annually during the spring semester. Each of the recommended actions will be effective upon approval of the faculty member's 2006-2007 academic year appointment.

SCHOOL OF BUSINESS AND TECHNOLOGY

Department of Business:

Ms. Martha Jagel, Promote to Assistant Professor
Dr. Gary Marché, Promote to Associate Professor and Grant Tenure
Dr. Bert Tollison, Promote to Professor and Grant Tenure

SCHOOL OF LIBERAL ARTS

Department of Communications and Fine Arts:

Dr. Sally Emmons-Featherston, Promote to Associate Professor and Grant Tenure
Dr. Hugh Foley, Grant Tenure
Dr. James Ford, Promote to Associate Professor and Grant Tenure

Department of Social and Behavioral Sciences:

Dr. Larry Ashbaugh, Grant Tenure
Dr. Paul Hatley, Grant Tenure
Dr. Ken Hicks, Grant Tenure
Dr. Jane Johansson, Promote to Associate Professor and Grant Tenure
Dr. Abe Marrero, Grant Tenure
Dr. David Newcomb, Grant Tenure
Dr. David Tait, Grant Tenure
Dr. Carolyn Taylor, Promote to Associate Professor and Grant Tenure
Dr. Quentin Taylor, Promote to Associate Professor and Grant Tenure

SCHOOL OF MATHEMATICS, SCIENCE, AND HEALTH SCIENCES

Department of Mathematics and Science:

Dr. Doug Grenier, Grant Tenure
Dr. Keith Martin, Promote to Associate Professor
Dr. Min Soe, Grant Tenure
Dr. Kirk Voska, Promote to Associate Professor

President Wiley recommended approval of the faculty promotion and tenure 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.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTION – RSU

APPOINTMENT:

Baker, Wren, Athletic Director and Head Men’s Basketball Coach, administrative position, annualized rate of \$79,900 for 12 months (\$6,658.33 per month), effective June 1, 2006.

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

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

LITIGATION – RSU

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

**CONSTRUCTION MANAGEMENT SERVICES FOR PROJECTS ON THE CLAREMORE CAMPUS – RSU
CURRICULUM CHANGES – RSU**

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

CONSTRUCTION MANAGEMENT SERVICES FOR PROJECTS ON THE CLAREMORE CAMPUS – RSU

At the September 2005 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a construction manager for various construction, renovations, repairs, and infrastructure improvement projects on the Claremore campus. The President was authorized to select and to negotiate the terms of an agreement starting with the highest-ranked firm. The President or his designee was authorized to execute the construction manager agreement and to report back to the Board the actions taken under the authority granted.

On October 3, 2005, President Wiley appointed a Construction Manager Selection Committee, consisting of the following individuals:

- Tom Volturo, Vice President for Business Affairs – Chair
- Dr. Larry Minks, Vice President for Academic Affairs
- Dr. Carolyn Taylor, Strategic Initiatives Coordinator
- Dr. Paul Hatley, Chair, Faculty Senate
- Leonard Szopinski, Director, Physical Plant

A request was made to the State Department of Central Services for a list of qualified construction manager firms. A letter was mailed to each firm describing the projects, and requesting information from the company if they were interested in the projects. The company qualifications were reviewed, and the selection committee interviewed and evaluated five companies. Based upon the information provided, interviews, and references, the selection committee rated the companies from the highest to lowest as follows:

- Trigon General Contractors & Construction Managers, Tulsa
- Nabholz Construction, Tulsa
- Flintco Companies, Tulsa
- Manhattan Construction Company, Tulsa
- Atlas General Contractors, Bixby

The Construction Manager Selection Committee determined that Trigon General Contractors & Construction Managers had the best overall qualifications for the anticipated projects.

President Wiley’s authorization was to start the negotiations with the highest-ranked firm. If an agreement could not be reached, the President was to negotiate with the second highest-ranked firm, and so forth, until an agreement was reached with a construction manager. The President or his designee was also authorized to execute the construction manager agreement.

The President has reached an agreement concerning terms and fee structure with the highest-ranked firm as determined by the selection committee. Trigon General Contractors & Construction Managers from Tulsa will be the construction manager for various projects on the Claremore campus.

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

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 addition itemized below has 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 ADDITION:

| <u>Prefix / Number</u> | <u>Title</u> | <u>Comments</u> |
|------------------------|----------------------|-----------------|
| ART 4533 | Art Studies-At-Large | |

COURSE MODIFICATIONS:

| <u>Prefix / Number</u> | <u>Title</u> | <u>Comments</u> |
|-----------------------------------|--|--|
| BMA 3353 (old) MGMT 3353 (new) | Organizational Theory | Change in course number and description. |
| BMA 4213 (old) MKTG 4333 (new) | Marketing Information and Decision Support Systems | Change in course number and description. |
| BUS 1203 (old) BADM 1203 (new) | Introduction to Business | Change in course number and description. |
| BUS 2013 (old) BADM 2013 (new) | Personal Finance | Change in course number and description. |

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

RESOLUTION HONORING CHRISTY EVEREST**RESOLUTION**

WHEREAS, Christy Everest has served The University of Oklahoma with distinction and dedication for seven years as a member of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University, including one year as Vice Chairman and one year as Chairman;

WHEREAS, she made time from her commitments as chairman and CEO of the Oklahoma Publishing Company to provide leadership and vision as the Universities transitioned through a period of record growth in enrollment and capital projects and improvements at all three institutions, including a new Student Union and the Stanton L. Young Biomedical Research Center at the OU Health Sciences Center, the Research and Medical Clinic, learning center and library complex at OU-Tulsa, and the National Weather Center, Price Hall for business, Gaylord Hall for journalism and mass communication, and Stephenson Research and Technology Center on the OU Norman campus, the Center for Emerging Technology and Entrepreneurial Studies, Cameron Village and the CETES Phase II Expansion at CU, and the Innovation Center, Student Health Clinic, a building dedicated in Bartlesville for the fall 2005 semester, and new baseball and softball fields at RSU;

WHEREAS, with her leadership and support, The University of Oklahoma raised more than \$660 million in private gifts over the past seven years;

WHEREAS, she is a longtime supporter of OU, serving on the Board of Trustees of the OU Foundation and the Board of Visitors for the Fred Jones Jr. Museum of Art, and with her husband, Jim Everest, established the Jimmy Everest Center at the OU Health Sciences Center in memory of their son, who was a patient at Children's Hospital, and also have given generously to several academic and athletics programs at OU, including an additional gift to the Edward L. Gaylord family's historic \$12 million gift to complete the \$83.5 million expansion and restoration of Oklahoma Memorial Stadium, which enabled the University to complete funding for the indoor athletics facility;

WHEREAS, with her leadership, the Duncan Higher Education Center became a branch campus of Cameron University, and in 2004 CU welcomed the largest freshman class and the largest University enrollment in its history;

WHEREAS during her years of service, Cameron established the President's Distinguished Scholarship program in conjunction with the development of a comprehensive honors program, received a \$4 million gift from the McMahon Foundation, the largest single gift to the University in its 98-year history, and announced the celebration of its Centennial Observance, which includes an unprecedented \$8.5 million *Changing Lives* campaign to propel Cameron into its second century;

WHEREAS, under her watch, RSU added new baccalaureate degree options in Telecommunications, Human Resources Management, Entrepreneurship and Game Development, received institutional accreditation at the baccalaureate level for 10 years with no Higher Learning Commission follow-up, implemented three new co-curricular programs – Honors Program, President's Leadership Class and the Washington Center Internship Program – and was accepted in the National Association of Intercollegiate Athletics;

WHEREAS, during her tenure, RSU continued record enrollment growth and was recognized as one of Oklahoma's fastest growing universities;

WHEREAS, also under her direction, the RSU Institution earned some \$1.4 million in federal grants;

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

Regent Austin recommended the Board of Regents approve the above resolution honoring Christy Everest for her service as a member of the Board of Regents. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade and Bell. The Vice Chair declared the motion unanimously approved.

The meeting adjourned for the day at 4:06 p.m.

The meeting reconvened on March 22 in the same location at 10:03 a.m. with all Regents and Regent-elect Rainbolt-Forbes present.

MINUTES

Regent Austin moved approval of the minutes of the regular meeting held on January 24, 2006 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.

ELECTION OF OFFICERS

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

THE UNIVERSITY OF OKLAHOMA**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren congratulated the new officers of the Board and reflected on the dinner honoring outgoing Chairman Everest the evening before, reiterating that when Dr. David Levy completes his three-volume history of the University and looks back over those who have served on the Board, Christy Everest will be numbered among the most outstanding Regents to have served the University. Chairman Everest responded by saying that it has been a privilege and a pleasure to serve and something she will never forget. "It is an incredible experience." The President then announced that for what is believed to be the first time in the history of the institution, the University has been notified that four OU students have been named Goldwater Scholars. Four is the maximum number that any university can nominate, so the University nominated four and all four were selected by the Barry M. Goldwater Scholarship and Excellence in Education Program. These students are recognized for excellence in mathematics, the natural sciences and engineering. This year's OU Goldwater Scholars are Sarah Francis of Broken Arrow, a junior majoring in biochemistry with a minor in zoology and medical humanities; Wesley Ketchum of Claremore, pursuing a degree in astrophysics and planning a doctorate in theoretical astrophysics; Heather Rice of Watonga, a junior majoring in zoology and biomedical sciences with a plan to obtain a doctorate in neurobiology; and Sarah Lumpkins of Flower Mound, Texas, an engineering physics major with a minor in astronomy who plans to pursue a doctorate in theoretical nuclear physics. President Boren then announced a special gift to the University that is a demonstration of an intergenerational involvement with OU. A 1987 electrical engineering graduate went on to become a successful entrepreneur, being one of the founders of a company called Advanced Financial Solutions, Inc. This is an Oklahoma-based company specializing in check and document imaging for financial institutions. The \$1 million gift from Norman resident Michael Miller will be recognized through the naming of the Engineering Practice Facility's Practice Field in honor of his father, Frank G. Miller, a 1959 OU engineering graduate who also lives in Norman. This exciting facility will bring students together from different disciplines to work on creative and innovative projects. Michael Miller has stated that the thing he loves about this facility is that it gives students a chance to invent, design, test, work together and have fun while doing it. He traces this back to his own experience of experimenting in the family garage. With this gift, Mr. Miller becomes the youngest member of the Seed Sower Society. Later on in this agenda, the Regents will consider an item naming a Regents' Professor and the President took the opportunity to discuss the recipient, Dr. Charles Mankin. Dr. Mankin became a friend and advisor to the President some thirty-two years ago when the President first became Governor of Oklahoma. Dr. Mankin is believed to be the longest serving director of any state geological survey in the United States, and was hired at the University by President George Lynn Cross in 1959. Along with serving as Director of the Oklahoma Geological Survey, he has been director of the School of Geology and Geophysics and director of the Sarkeys Energy Center during his 47 years on the University's faculty. In addition, Dr. Mankin has received numerous honors and awards from national and international groups in his profession. Another item before the Board concerns the appointment of very distinguished geophysicist with thirty years of technical and managerial experience in the professional energy field as the first dean of the new College of Earth and Energy. Upon approval by the Board, Larry R. Grillot's appointment will be effective April 1. Dr. Grillot has worked many years for the Phillips Petroleum Company, including serving as manager of International

Exploration and Worldwide Exploration. The College of Earth and Energy brings together the Sarkeys Energy Center, the Oklahoma Geological Survey, the Mewbourne School of Petroleum and Geological Engineering, and the School of Geology and Geophysics. President Boren then moved to two items that were surprises to the recipients, the naming of rooms in the HSC Bird Library and in the Honors College on the Norman Campus.

NAMING OF A ROOM IN THE BIRD LIBRARY – HSC

RESOLUTION

WHEREAS, Joseph J. Ferretti, a native of Chicago, has served The University of Oklahoma Health Sciences Center with distinction for 10 years as Senior Vice President and Provost;

WHEREAS, his longstanding commitment to OU began in 1969 as a Health Sciences Center faculty member, also serving the University as Chairman of the Department of Microbiology and Immunology;

WHEREAS, his contributions to research led to him being named a George Lynn Cross Research Professor in 1987;

WHEREAS, he was tapped for the position of Vice President for Research in 1993 and then as Senior Vice President and Provost in 1996 at the OU Health Sciences Center;

WHEREAS, Provost Ferretti is an internationally recognized scientist and a leading authority in the area of infectious disease research and, in particular, the area of streptococcal infections and antibiotic resistance;

WHEREAS, his outstanding scholarly efforts have been recognized through his induction into the Johns Hopkins University Society of Scholars and by his selection as a recipient of an honorary doctorate from the Institute of Experimental Medicine of the Russian Academy of Medical Sciences in St. Petersburg;

WHEREAS, his scholarship has gained attention worldwide, with Provost Ferretti authoring more than 150 scientific papers and writing and editing four books;

WHEREAS, during his tenure as senior vice president and provost, Provost Ferretti's fervent desire to realize the OU Health Sciences Center as a pacesetter among comprehensive academic health centers has brought substantial research funding to the campus, primarily from the National Institutes of Health – considered to be the gold standard for research – as well as the growth of research, training grants and contracts, and in sponsored program activities at the OU Health Sciences Center;

WHEREAS, his research has helped to improve the quality of life for all residents of Oklahoma as well as those living far beyond the state's borders;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University and Rogers State University express profound appreciation to Joseph J. Ferretti for the steadfast leadership, vision, dedication and integrity he has brought to the position of Senior Vice President and Provost at OU through the naming of The Joseph J. Ferretti Lounge in the Robert M. Bird Library.

President Boren recommended that the Board of Regents approve the above resolution and name a room in the Bird Library after Joseph J. Ferretti.

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.

NAMING OF A ROOM IN THE HONORS COLLEGE – NC

RESOLUTION

WHEREAS, Nancy Mergler, who earned her doctorate in developmental psychology from Syracuse University, has served The University of Oklahoma with distinction for 10 years as Senior Vice President and Provost;

WHEREAS, her long and distinguished service with OU began in 1979 when she joined the psychology faculty;

WHEREAS, she was named Director of OU's Honors Program in 1987, skillfully leading the program during a time of strategic growth;

WHEREAS, in November 1996, she was selected as Senior Vice President and Provost of the OU Norman campus;

WHEREAS, Provost Mergler has twice received the Outstanding Administrator Award, presented by the University of Oklahoma Student Association, and was named Outstanding Freshman Advocate by the National Resource Center for the Freshman Year Experience in 1995;

WHEREAS, she played a leadership role in increasing funding for University Libraries and oversaw the recruitment and hiring of more than 100 recipients of endowed chairs and professorships;

WHEREAS, she added many new tenured or tenure-track faculty, tripled the funding of the general education budget and implemented higher admission standards for undergraduates;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University and Rogers State University express profound appreciation to Nancy Mergler for the steadfast leadership, vision, dedication and integrity she has brought to the position of Senior Vice President and Provost at OU through the naming of The Nancy Mergler Library in the Honors College.

President Boren recommended that the Board of Regents approve the above resolution and name a room in the Honors College after Nancy Mergler.

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.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

After photographs with Provosts Ferretti and Mergler, the President completed his report by announcing that, beginning with the fall 2006 semester, every single freshman composition class at the University will be limited to no more than nineteen students. OU will become one of the first public universities in the United States to be able to say that. This comes out of the University's

commitment to the Edith Kinney Gaylord Expository Writing Program and studies that show that smaller classes complimented by diverse teaching methods create better student performance and more positive attitudes. This effort will be reflected in the budget for the coming year and future years and speaks volumes about the excellence of the institution and the commitment to students.

COLLEGE OF PHARMACY DEAN SEARCH COMMITTEE – HSC

It is necessary to begin the search for the Dean of the College of Pharmacy. Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation, as well as members from the community. The President of the University shall appoint faculty, student, and staff members from nominations received from the college faculty, the Faculty Senate, Staff Senate, and Student Association. Faculty from the particular college involved must constitute a majority of the committee positions.

Chair:

Robert E. Anderson, M.D., Ph.D., Chair, Department of Cell Biology

College of Pharmacy Faculty:

Mark Britton, Associate Dean for Academic Affairs and Associate Professor

Michelle Condron, Associate Professor

Kevin Farmer, Associate Professor

Marilee Obritsch, Assistant Professor

Deidre Payne, Assistant Professor

Robert C. Rathbun, Associate Professor

Nathan Shankar, Associate Professor

HSC Faculty Senate:

Satish Kumar, Professor, Department of Medicine/Nephrology

HSC Staff Senate:

Paul Manzelli, Assistant Dean for Administration, College of Pharmacy

HSC Student Association:

Kelly Grober, President, College of Pharmacy Student Association

Community:

Gerry Heller

Herb Langsom

Bill Osborn

President Boren recommended that the Board of Regents approve the appointment of the membership of the College of Pharmacy Dean Search Committee.

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.

DELETION OF GRADUATE PROSTHODONTICS PROGRAM –HSC

The Oklahoma State Regents for Higher Education require that 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 graduate program in Prosthodontics (MS-051) has not enrolled students for quite some time and the last student to graduate from this program completed their degree in December, 1995. At this time, the College of Dentistry, the Graduate College, and the Senior Vice President and Provost of the Health Sciences Center, request that the program be deleted from the program inventory.

President Boren recommended that the Board of Regents approve the deletion of the graduate program in Prosthodontics at the Health Sciences Center.

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.

NAME CHANGE OF THE DERMATOLOGY BUILDING – HSC

Dr. Mark Allen Everett joined the faculty of the University Oklahoma in 1957 as Instructor in Dermatology. In 1959 he was promoted to Assistant Professor and in 1963 to Associate Professor. In 1964, Dr. Everett was named chairman of the Department of Dermatology and made full professor in 1967. In 1981, he was named a Regents' Professor. Dr. Everett received his B.A. degree from the University of Oklahoma in 1947 and his M.D. degree from The University of Oklahoma College of Medicine in 1951. He took an internship in pediatrics at the University of Michigan followed by postgraduate work in preventive medicine and public health at the Tulane University School of Medicine. From 1954-1957, Dr. Everett completed his residency training in dermatology at the University of Michigan School of Medicine. He is certified by the American Board of Dermatology and the American Board of Dermatopathology.

During his 32 years of distinguished service to the University of Oklahoma, Dr. Everett served in many capacities for the College of Medicine, including chairman of the College of Medicine Faculty Board from 1974-90 and Interim Chairman of Pathology from April 1979 to January 1984. He also made numerous contributions to the growth and development of the University Hospital, especially during some of its historic transition years. He served as associate chief of staff from 1971-73 and as chief of staff from 1980-85.

Dr. Everett's contributions over his long career include service at the national and international levels. He served as Chairman of the Committee on Graduate Medical Education of the Association of Professors of Dermatology; President of the Association of Professors of Dermatology from 1976-78; President of the American Society of Dermatopathology from 1979-80; served two terms on the Residency Review Committee for Dermatology, and two terms on the RRC for Dermatopathology, with one term as chairman; and served on the American Board of Dermatology. In addition, Dr. Everett was a guest lecturer at many institutions throughout the United States and in several foreign countries and contributed significantly to the literature in the field of dermatology and dermatopathology.

Without Dr. Everett's constant devotion to excellence in dermatology education and his love for the institution, there may not have been a dermatology building. He and the late Robert Olson, M.D., gave the land for the building and the building to the University many years ago and continued to improve and add to the structure using practice funds. He was committed to having a special place for patient care and education in dermatology. His impact on the training of dermatologists in this state and region is enormous. Additionally, Dr. Everett's contributions to the University of Oklahoma in other areas such as art and artifacts are well known to many in the institution.

The College of Medicine and the Department of Dermatology request that Dr. Mark Everett's unwavering dedication and numerous contributions to the University of Oklahoma be recognized with the naming of the Dermatology Building as the Mark Allen Everett Dermatology Building in his honor.

President Boren recommended that the Board of Regents approve naming the Dermatology Building as the Mark Allen Everett Dermatology Building.

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.

INDUSTRIAL ALCOHOL USER PERMIT AMENDMENT – HSC

The Department of the Treasury, Alcohol and Tobacco Tax and Trade Bureau, formerly the Bureau of Alcohol, Tobacco and Firearms, requires the authorization of certain persons to sign documents on behalf of each State institution or department. This individual, known as the OUHSC Alcohol Officer, is authorized to oversee the execution of applications for permits, renewal or amendments, applications for permits to purchase, monthly reports, dispensing, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required in connection with alcohol and alcohol permit matters.

In June 1997, the Board of Regents approved amending the Industrial Alcohol User Permit issued to The University of Oklahoma Health Sciences Center authorizing Robert Evan Hurst, Ph.D., Professor of Urology, and Walter H. Stammer, Jr., Departmental Business Manager, Urology, to sign documents on behalf of The University of Oklahoma Health Sciences Center and to withdraw and dispense ethyl alcohol. Due to the retirement of Walter H. Stammer, Jr., the Health Sciences Center administration is requesting the responsibility of signing, withdrawing and dispensing ethyl alcohol be changed to position title rather than to specific individuals by name.

If approved, the responsibility for signing, withdrawing, and dispensing ethyl alcohol will be assumed by the OUHSC Alcohol Officer immediately upon receipt of approval by the Regional Regulatory Administrator, Alcohol and Tobacco Tax and Trade Bureau.

President Boren recommended the Board of Regents approve amending the Industrial Alcohol User Permit authorizing, by position title, a person responsible for overseeing the signing, withdrawing, and dispensing of ethyl alcohol at The University of Oklahoma Health Sciences Center.

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.

SALE OF KEYS SPEECH AND HEARING CENTER TO THE OKLAHOMA MEDICAL RESEARCH FOUNDATION – HSC

At the January 29-30, 2002, Board of Regents meeting, the Board approved the Sale of the John W. Keys Speech and Hearing Center to the Oklahoma Medical Research Foundation (OMRF) and authorized the administration to execute an agreement and all documents necessary for the sale, subject to certain contingencies. At that time, the sale contingencies included the receipt of \$2,045,534 from the Oklahoma Capitol Improvement Authority (OCIA) by July 1, 2003. The OCIA funding was not received. An Amendment to the Real Estate Purchase Agreement was executed to extend the Agreement until such bond financing was obtained.

The administration recommends approval of the Second Amendment to the Real Estate Purchase Agreement and the Utility Tunnel Easement. The legal descriptions for the property and the Utility Tunnel Easement are below, and a Campus Map is attached hereto as Exhibit B.

LEGAL DESCRIPTION
FOR OVERALL BOUNDARY OF
JOHN W. KEYS SPEECH AND HEARING CENTER
825 N.E. 14TH STREET

A tract of land lying in the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, in 2nd STATE CAPITOL ADDITION to Oklahoma City, Oklahoma County, Oklahoma, recorded in Book 20, Page 8, and being described as follows:

The East 5.00 feet of Lot Fourteen (14) and all of Lots Fifteen (15) thru Eighteen (18), Block Nine (9) of said 2nd STATE CAPITOL ADDITION, according to the recorded plat thereof.

AND

COMMENCING at the southwest corner of Lot 10, Block 9 of said 2nd STATE CAPITOL ADDITION;

THENCE South 90°00'00" East, along the south line of said Block 9 a distance of 245.00 feet, to the POINT OF BEGINNING said point also being 5.00 feet West of the southeast corner of Lot 14 of said Block 9;

THENCE continuing South 90°00'00" East, along said south line, a distance of 169.30 feet to a point of curvature;

THENCE northeasterly on a curve to the left having a radius of 90.00 feet (said curve having a chord bearing North 45°00'00" East a distance of 127.28 feet) an arc length of 141.37 feet, to a point on the west right-of-way line of McMecham Parkway (Vacated);

THENCE North 00°00'00" East, along said west right-of-way line, a distance of 56.87 feet to the northeast corner of Lot 18, Block 9;

THENCE South 89°45'15" East a distance of 20.00 feet;

THENCE South 00°00'00" West a distance of 184.37 feet, to a point on the centerline of Northeast 14th Street, Vacated by Ordinance No. 5152 and amended by Ordinance No. 5945;

THENCE North 90°00'00" West, along said centerline a distance of 279.30 feet;

THENCE North 00°00'00" East a distance of 37.50 feet to the POINT OF BEGINNING.

Said tracts of land when combined contain 51,493 square feet or 1.1821 acres, more or less.

LEGAL DESCRIPTION FOR 20' UTILITY TUNNEL EASEMENT

A tract of land lying in the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, and being a part of 2nd STATE CAPITOL ADDITION to Oklahoma City, Oklahoma County, Oklahoma, recorded in Book 20, Page 8, and being described as follows:

COMMENCING at a point on the north line of Lot 14, Block 9 of said 2nd STATE CAPITOL ADDITION, said point being 5.00 feet West of the Northeast corner of said Lot 14;

THENCE South 90°00'00" East, along said north line extended, a distance of 32.52 feet to the POINT OF BEGINNING;

THENCE continuing South 90°00'00" East a distance of 28.19 feet;

THENCE South 44°48'30" West a distance of 52.39 feet;

THENCE South 00°02'39" East a distance of 147.19 feet, to a point on the centerline of Northeast Fourteenth Street, now vacated;

THENCE North 90°00'00" West, along said centerline a distance of 20.00 feet;

THENCE North 00°02'39" West a distance of 155.43 feet;

THENCE North 44°48'30" East a distance of 40.78 feet to the POINT OF BEGINNING.

President Boren recommended the Board of Regents:

- I. Approve the sale of the John W. Keys Speech and Hearing Center (Center) to the Oklahoma Medical Research Foundation (OMRF) for \$2,000,000;
- II. Authorize the President or his designee to execute a Second Amendment to the Real Estate Purchase Agreement, Utility Tunnel Easement, Lease Agreement, and all other documents necessary for the sale closing and lease-back of the property. OMRF has requested a Second Amendment to the Real Estate Purchase Agreement. Under the Agreement, the Speech and Hearing Center will be sold to OMRF on or about April 3, 2006, pending receipt by the University of \$12,845,534 in state bond funds and with the understanding the University will lease-back the facility for up to 27 months for \$293.42 per month and payment of maintenance and utility costs while a new College of Allied Health building is completed and occupied. As a part of the Agreement OMRF will grant a Utility Tunnel Easement to the University; and
- III. Approve the sale subject to the contingency that closing of the sale will occur on or about April 3, 2006. At closing the parties will execute the Utility Tunnel Easement and the Lease Agreement to allow use of the Center by the University for up to 27 months while construction of a replacement facility is completed.

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

BASIC SCIENCES EDUCATION BUILDING RENOVATION FOR MEDICAL STUDENT EDUCATION – HSC

At the May 2005 meeting, the Board of Regents approved the Basic Sciences Education Building Renovation project with a total estimated cost of \$3.6 million. Medical education has changed substantially since the Basic Sciences Education Building was built in 1969. At that time, much of the curriculum was lab-based and medical education emphasized individual learning. Today, medical school education encourages collaborative learning, hands-on problem solving and team-based approaches to healthcare. This requires a different learning environment where small groups can gather for discussion, with video feeds and plasma screen monitors to enhance the delivery of course content. The medical student modules, designed to accommodate groups of up to 20 students, form the "Home Base" for first-year and second-year medical students. This project will remodel the rooms to better serve the educational needs of the students. It will also include updating the third floor seminar room with new audio-visual capabilities and remodeling restrooms to achieve ADA and restroom parity for the increased percentage of female students.

Professional services to be provided will include architectural services, interior design, mechanical and electrical engineering, structural engineering, and cost estimating services. The estimated total project cost is \$3.6 million, with funding from the College of Medicine and private sources.

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

- W. Harley Campbell, Campus Architect-HSC, Chair
- Anne Barnes, Associate Dean for Finance, College of Medicine
- Sheila Crow, Director, Educational Development & Support, College of Medicine
- Pete Ray, P.E., Assistant Director, Operations and Site Support
- Robert Roswell, Senior Associate Dean, College of Medicine

Proposals to provide the needed professional services for the project were received from eight 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:

- Studio Architecture, Oklahoma City
- Architectural Design Group, Oklahoma City
- PSA-Dewberry Design Group, Tulsa
- JHBR Architects, Oklahoma City

**BASIC SCIENCES EDUCATION BUILDING RENOVATION
ARCHITECTURAL FIRM EVALUATION SUMMARY**

| | <u>Studio Architecture</u> | <u>Architectural Design Group</u> | <u>PSA-Dewberry Design Group</u> | <u>JHBR Architects</u> |
|----------------------------------|--------------------------------|---------------------------------------|--------------------------------------|----------------------------|
| Acceptability of Design Services | 76 | 74 | 78 | 68 |
| Quality of Engineering | 78 | 66 | 70 | 66 |
| Adherence to Cost Limits | 38 | 38 | 34 | 34 |
| Adherence to Time Limits | 36 | 37 | 32 | 33 |
| Volume of Changes | 40 | 39 | 38 | 37 |
| Stability of Firm | 36 | 41 | 42 | 41 |
| Total Points | <u>304</u> | <u>295</u> | <u>294</u> | <u>279</u> |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the redesign and renovation of medical student education facilities at the Basic Sciences Education Building;

- 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 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.

FIRE ALARM & SPRINKLER MAINTENANCE & INSTALLATION SERVICES – HSC

The Health Science Center (HSC) campus alarm system comprises equipment of several manufacturers, primarily Spectronics and Notifier, but also FCI, Edwards, Ademco, and Pyrotronics. Services are required to maintain and upgrade existing equipment and provide installation services in new areas on the HSC campus. Factory-trained and authorized personnel are needed to work on these critical systems, to help ensure they operate efficiently and fully protect the HSC environment.

In response to a competitive solicitation the following bid was received:

| | |
|-------------------|---------------|
| Mac Systems, Inc. | Oklahoma City |
|-------------------|---------------|

The evaluation committee comprised the following individuals:

| |
|--|
| Mark Keesee, Senior Buyer, Purchasing |
| Mike Dunn, Assistant Director of Operations, Work Control, Department of Operations |
| Eloy Candelaria, Assistant Director of Operations, Maintenance and Construction, Department of Operations |

The evaluation criteria were meeting specifications and price.

The single bidder meets specifications. Pricing from Mac Systems, Inc., the factory-authorized provider, is determined to be fair and reasonable as compared to the State contract pricing of Simplex Grinnell, a provider of alarm services for the Simplex Grinnell brand of equipment.

The evaluation team determined that award to Mac Systems, Inc., of Oklahoma City, the single bidder, is in the best interest of the University.

Funding is identified and available from the Service Unit budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in an amount not-to-exceed \$350,000, to Mac Systems, Inc. of Oklahoma City, the single bidder, for fire alarm and sprinkler maintenance and installation services, for an initial period ending June 30, ~~2006~~ 2006, with option to renew, in an amount not-to-exceed \$600,000, for one additional one-year period.

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

DATA CENTER CONSULTING SERVICES – HSC

The University is initiating the development of 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. The development of a new enterprise class data center is one critical space requirement to support the growth of the seven colleges at the HSC in terms of academic, research, clinical, and hospital functions. This new data center will provide the capacity for future growth as well as enable the consolidation of the existing data center, the Network Operations Center, and Telephony Operations Center, currently in three facilities across the campus, resulting in cost efficiencies and expanded capabilities. This agenda item provides the authority for OUHSC to compete, identify, and award to an experienced consulting firm that specializes in data center building and relocation.

To adequately respond to master planning deadlines, the planning process must be initiated prior to the May Regents' meeting. The acquisition process will be conducted in accordance with Board of Regents' Policies and Procedures.

Funding is identified and available from the Education and General budget.

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract, in an amount not-to-exceed \$350,000, for data center consulting services, and to report the resulting contract to the Board at the May 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.

DIGITAL MAMMOGRAPHY SYSTEMS – HSC

Current state of the art equipment is necessary to replace out-dated technology. Mammography is the cornerstone of the Breast Institute, which is a key component of the Cancer Center. State of the art equipment will allow wide field of view technology to be performed, a cutting-edge technology, which will lead the community in better care for breast cancer diagnosis. To remain competitive in standard of care for patients of the Breast Institute, these equipment upgrades are vital.

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

| | |
|----------------------------|---------------------|
| Hologic, Inc. | Garland, Texas |
| GE Healthcare Technologies | Waukesha, Wisconsin |

The evaluation committee comprised the following individuals:

Ann G. Archer, M.D., Radiologist, Medical Director, Breast Health Institute
 Laurie Hast, M.D., Radiologist, Associate Professor, Radiological Sciences
 Elizabeth Jett-Gaske, M.D., Radiologist, Associate Professor, Breast Health Institute
 Paula Merrill, R.T., Lead Technologist, OU Physicians Faculty Clinics
 Mary Hallman, R.N., Clinic Manager, OU Physicians Faculty Clinics
 Hillery Ely, Medical Buyer, Purchasing
 Jan Duke, Medical Team Manager, Purchasing
 Andrea Seefeldt, Clinical Department Business Administrator III, OB/GYN
 (Independent Evaluator)

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows (scored 1-10, 10 best):

| | Meeting Specifications | Price |
|----------------------------|------------------------|-----------|
| Hologic, Inc. | 9 | \$940,000 |
| GE Healthcare Technologies | 7 | \$774,635 |

Patient population of the Breast Institute can best be served by systems that provide large images. This allows full view in one image. The Hologic system has this capability which saves time for employees and patients. The GE system provides smaller images that must be combined in order to provide the required view. GE does not have a FDA approved large image system.

Therefore, the evaluation team determined an award to Hologic, Inc., of Garland, Texas, the best value bidder, is in the best interest of the University.

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

Funding is identified and available from the budget of the Breast Institute.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$940,000, to Hologic, Inc., of Garland, Texas, as the best value bidder, for two digital mammography systems;
- 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 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.

ELEVATOR UPGRADES IN THE BIOMEDICAL SCIENCES BUILDING – HSC

Modernization and upgrade of the passenger elevators at OUHSC Biomedical Sciences Building is required to improve performance to an acceptable level. General elevator performance is inferior. Improvements will benefit all building residents and visitors.

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

| | |
|-----------------------------|---------------|
| ThyssenKrupp Elevator Corp. | Oklahoma City |
| Otis Elevator Co. | Oklahoma City |
| Schindler Elevator Corp. | Tulsa |
| Kone, Inc. | Oklahoma City |
| American Elevator Co. | Oklahoma City |

The evaluation committee comprised the following individuals:

- Don Cail, Director of Operations, Department of Operations
- Michael Dunn, Assistant Director of Operations, Work Control, Department of Operations
- Eloy Candelaria, Assistant Director of Operations, Maintenance and Construction, Department of Operations
- Pete Ray, Assistant Director of Operations, Environmental Systems, Department of Operations
- Pam Morris, Senior Buyer, Purchasing
- Craig Sisco, Buyer, Purchasing
- Jimmy Eubanks, General Accounting Manager, OU Physicians (Independent)

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows:

| | Meets Specifications | Price |
|-----------------------------|----------------------|-----------|
| ThyssenKrupp Elevator Corp. | Yes | \$333,288 |
| Otis Elevator Co. | Yes | \$344,990 |
| Schindler Elevator Corp. | Yes | \$382,096 |
| Kone, Inc. | Yes | \$389,607 |
| American Elevator Co. | Yes | \$368,000 |

The evaluation team determined that award to ThyssenKrupp Elevator Corp. of Oklahoma City, the low bidder, is in the best interest of the University.

Funding is identified and available from Education and General Funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in the amount of \$333,288, to ThyssenKrupp Elevator Corp. of Oklahoma City, the low bidder, for elevator upgrades in the Biomedical Sciences Building.

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 MASS SPECTROMETERS – HSC

Three mass spectrometers are necessary for the studies of proteins and their regulation in cell function. This relates to the developing field of proteomics. Proteins are the key regulators of cellular activities in normal cells and in cells from diseases such as cancer. These three mass spectrometers each have an area of strength and with the combination of the three instruments our campus will have the maximum ability to study the variety of proteins and their changes during many different diseases. The mass spectrometers will be used for the analysis of glycoproteins and large proteins, the study of post-translational modifications of proteins, and the quantification and identification of proteins involved in diseases compared to those same proteins in normal cells. Multiple investigators on our campus will share use of these three instruments.

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

| | |
|----------------------------|--------------------------|
| Agilent Technologies, Inc. | Palo Alto, California |
| Applied Biosystems | Foster City, California |
| Bruker Daltronics | Billerica, Massachusetts |

The evaluation committee comprised the following individuals:

Ken Jackson, Associate Professor of Research, Medicine Core Lab
 Angela Gilb, Microbiology and Immunobiology, Graduate Assistant
 Christa Feasley, Post-Doctoral Fellow, Biochemistry and Molecular Biology
 William Hildebrand, Associate Professor, Microbiology and Immunobiology
 Hillery Ely, Medical Buyer, Purchasing
 Jan Duke, Medical Team Manager, Purchasing

The evaluation criteria were: compatibility with existing instruments, performance evaluation at vendor evaluation site, meeting specifications, and cost.

The results of the evaluation were as follows:

| | Applied Biosystems | Bruker Daltronics | Agilent Technologies, Inc. |
|--|--------------------|-------------------|-----------------------------|
| Q-q-Tof Mass Spectrometer | \$291,394 | \$575,000 | No Bid |
| MALDI-Tof/ToF MS and Electropray Ion Trap MS | \$609,748 | \$629,913 | did not meet specifications |

The selected Q-q-Tof was based on two factors. The first factor was that it was the low bid. Secondly, this system is compatible with existing instrumentation. The Electropray Ion Trap MS from Bruker was selected since it includes the Electron Transfer Dissociation (ETD) ion source, providing the most powerful analysis capability available. The MALDI-Tof/ToF MS from Bruker was selected because of its superior ionization, sequencing, and data analysis capabilities.

The evaluation team determined that award to Applied Biosystems of Foster City, California, the low bidder, for one mass spectrometer, and to Bruker Daltronics of Billerica, Massachusetts, the best value bidder meeting specifications, for two mass spectrometers, is in the best interest of the University.

Funding is identified and available from the budget of the Vice President of Research, OUHSC.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts, in the amount of \$291,394 to Applied Biosystems of Foster City, California, the low bidder, for one mass spectrometer, and in the amount of \$629,913 to Bruker Daltronics of Billerica, Massachusetts, the best value bidder, for one mass spectrometer and one ion trap mass spectrometer.

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.

PARKING LOT AT FAMILY MEDICINE CENTER – HSC

At the May 2005 meeting, the Board of Regents approved the Parking Lot Improvements project as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Health Sciences Center. The lot adjacent to the Family Medicine Center is identified as one of the lots requiring improvement. Reconstruction of the lot will improve patient flow and parking and provide additional spaces for employees and residents.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 16, 2006, bids for the project were received from three firms; one bid was determined to be invalid, as it did not include a required list of subcontractors. The bids have been evaluated by the project consultant, Architectural Design Group, and the following representatives of the University administration:

- Harley Campbell, Campus Architect – HSC, Architectural and Engineering Services
- Theta Dempsey, Director, Parking and Transportation Services
- Michael Moorman, Director, Architectural and Engineering Services
- Doug Myers, Manager, Parking and Transportation Services, HSC

It is recommended that a contract in the amount of \$144,900 be awarded to Connelly Paving Company of Oklahoma City, the low bidder.

II. SIGN THE AGREEMENT

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

Funding for this project has been identified and is available from Parking and Transportation reserves. It is anticipated that project construction will commence in April and require approximately two to three months to complete.

**TABULATION OF BIDS
PARKING LOT AT FAMILY MEDICINE CENTER**

| | <u>Connelly Paving Company Oklahoma City</u> | <u>Lippert Bros., Inc. Oklahoma City</u> |
|---------------|--|--|
| Base Proposal | \$ 144,900 | \$ 175,000 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$144,900 to Connelly Paving Company of Oklahoma City, the low bidder, for reconstruction of the parking lot located adjacent to the Family Medicine Center; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent 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.

VOICE CONFERENCING SOLUTION – HSC

OUHSC Information Technology Voice Services is recommending the acquisition of a new enterprise conferencing solution for audio and web sharing that integrates with the existing Avaya phone switch as well as the campus email and calendaring system thereby providing an important new collaboration tool for use across the Oklahoma Health Center and its constituencies.

In response to a competitive Solution, the following bids were received:

| | |
|---|-------------------------|
| North American Communications Resources, Inc. | Eagan, Minnesota |
| Nicom Technologies, Inc. | Syracuse, New York |
| The Presidio Corporation | Greenbelt, Maryland |
| SKC Communications Products, Inc. | Shawnee Mission, Kansas |

Evaluation committee was comprised of the following:

Craig Amburn, Manager, Telecommunications Voice Services, IT
 Scott Pitts, Assistant Director, Enterprise Systems, IT
 Victor Sperry, Operations, Telecommunications Voice Services, IT
 Tim Archer, Engineer, IT Infrastructure Services, IT
 David Horton, Director, IT Infrastructure Services, IT
 Florian Giza, Technology Team Manager, Purchasing

The evaluation criteria were: quality of technology solution, execution capability, vendor support, vendor strength/capability, and price.

The results of the evaluation were as follows: The SKC bid was considered non-responsive and was not fully evaluated.

| Vendor | Technology Solution | Execution | Vendor Support | Vendor Strength Stability | Total Score | Price |
|----------|---------------------|-----------|----------------|---------------------------|-------------|---------|
| NACR | 1.18 | 2.22 | 1.5 | 1.55 | 6.45 | 121,778 |
| Nicom | 1.12 | 1.8 | 1.38 | 1.28 | 5.58 | 137,195 |
| Presidio | 1.9 | 2.42 | 1.58 | 1.67 | 7.57 | 283,866 |

Although Presidio is not the low bid, it has been selected primarily for the technology solution. Whereas the other respondents proposed an Avaya solution, Presidio proposed Cisco Meeting Place, which is the most complete solution meeting the requirements of the University's request for proposal. It offers Outlook integration, desktop sharing and a Web interface for scheduling meeting resources, making this the most intuitive, user friendly, and feature rich solution. Presidio is a nation-wide Cisco Gold certified partner with local support.

The evaluation team determined an award to The Presidio Corporation of Greenbelt, Maryland, represents best value to the University.

Funding for 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 a contract, in an amount of \$283,866, to The Presidio Corporation of Greenbelt, Maryland, as the best value, to provide a voice conferencing solution.

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.

DIGITAL RADIOGRAPHY SYSTEM – HSC
VOICE SERVICES INFRASTRUCTURE REFRESH & UPGRADES – HSC
CURRICULUM CHANGES – NC
NONSUBSTANTIVE PROGRAM CHANGES – NC
ORACLE SITE LICENSE – ALL CAMPUSES
UNINTERRUPTIBLE POWER SUPPLY – NC
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL CAMPUSES
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL CAMPUSES
QUARTERLY FINANCIAL ANALYSIS – NC & HSC
QUARTERLY REPORT OF PURCHASES – ALL CAMPUSES
REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – NC & HSC

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

DIGITAL RADIOGRAPHY SYSTEM – HSC

At the December 2005 meeting, the Board of Regents authorized the President to compete, negotiate, and award a contract in an amount not-to-exceed \$350,000 for a digital radiography system for the Department of Family and Preventive Medicine, and to report the resulting contract to the Board at the January, 2006 meeting.

As a result of the competitive process, the University awarded a contract in the amount of \$309,172 to Merry X-Ray Corporation of San Diego, California, the low bidder meeting specifications, for a digital radiography system.

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

| | |
|------------------------------------|------------------------|
| General Electric dba GE Healthcare | Waukesha, Wisconsin |
| Merry X-Ray Corporation | San Diego, California |
| Philips Medical Systems | Andover, Massachusetts |

The evaluation committee comprised the following individuals:

- Dr. Steve Crawford, Professor and Chair, Department of Family & Preventive Medicine
- Dr. James Barrett, MD, Professor and Family Medicine Residency Program Director and former director of the Sports Medicine Program, Department of Family & Preventive Medicine
- Dr. Jim Cacy, Ph.D., Clinical Assistant Professor and Director of IT, Department of Family & Preventive Medicine
- Jackie Durrett, Clinical Associate Professor and Departmental Administrator, Department of Family & Preventive Medicine
- Doug Ivins, MD, Assistant Professor, Department of Family Medicine - Tulsa
- Jean Spitz, Ph.D., Professor and Chair, Department of Radiologic Technology, College of Allied Health
- Cliff Sweet, MD, Assistant Professor, OU Physicians Radiologic Sciences
- Deanna Chambers, Departmental Business Manager, Department of Family & Preventive Medicine
- Denise Brown, Senior Administrative Manager, Department of Family & Preventive Medicine
- Karen Hicks, Senior Buyer, Purchasing

The evaluation criteria were: meeting specifications and price.

The results of the evaluation were as follows:

| | Meets Specifications | Price |
|-------------------------------------|----------------------|-----------|
| General Electric dba GE Health Care | Yes | \$328,040 |
| Merry X-Ray Corporation | Yes | \$321,699 |
| Philips MedicalCorp | No | \$231,592 |

The evaluation team determined that award to Merry X-Ray Corporation of San Diego, California, the low bidder meeting specifications, represents best value to the University.

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

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

VOICE SERVICES INFRASTRUCTURE REFRESH & UPGRADES – HSC

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 \$1,360,000, and to report the resulting contract to the Board at the January 2006 meeting.

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

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

| | |
|--|-------------------------|
| Xeta Technology | Broken Arrow |
| North American Communications Resource, Inc. | Eagan, Minnesota |
| Nimcom Technologies, Inc. | Syracuse, New York |
| SKC Communications Products, Inc. | Shawnee Mission, Kansas |

The evaluation committee comprised the following individuals:

David M. Horton, Director, IT Infrastructure Services
 Becki Trepagnier, Assistant Vice President, IT
 Scott Pitts, Assistant Director, Enterprise Systems
 Bryan Beavers, Business Manager, IT
 Craig Amburn, Manager, Telecommunications

The evaluation criteria included strength of proposed technology solution, vendor’s stability and ability to execute and support their solution, and pricing.

The results of the evaluation were as follows:

| Vendor | Technology Solution | Execution | Vendor Support | Pricing | Vendor Strength Stability | Total Score | Price | Comment |
|--------|---------------------|-----------|----------------|---------|---------------------------|-------------|-------------|-----------------------------------|
| NACR | 1.75 | 2.63 | 1.68 | 0.79 | 1.75 | 8.60 | \$894,209 | |
| Nicom | 1.30 | 1.88 | 1.25 | 0.70 | 1.25 | 6.38 | \$573,673 | |
| SKC | 1.40 | 1.95 | 1.35 | 0.60 | 1.40 | 6.70 | \$1,353,816 | Bundled price with other products |
| XETA | 1.84 | 2.69 | 1.83 | 0.77 | 1.80 | 8.93 | \$835,109 | Recommend |

The evaluation team determined that an award to XETA Technology is in the best interest of the University.

Funding is identified and available from Education and General funds.

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

CURRICULUM 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 list attached hereto as Exhibit C have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They were being forwarded to the Board of Regents for information only.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the list attached hereto as Exhibit D 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.

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

ORACLE SITE LICENSE – ALL CAMPUSES

At its December 2000 meeting, the Board approved the award of a contract in the amount of \$3,000,000 to Oracle for site licensing of Oracle Database products. The database software is the foundation for all University enterprise systems. The site license extends to all University campuses, and pricing was based on existing faculty, staff, and student census head count data, which at that time totaled 33,057. Pursuant to the terms of the contract site license pricing is to be adjusted at the five-year contract anniversary and annually thereafter based on the census of all campuses.

In October 2005, Oracle conducted the census which demonstrated that total head count had increased to 37,706 from 33,057 (a growth of 4,649 or 14.1%). Accordingly, Information Technology purchased the additional 4,649 licenses at the cost of \$410,725.

Funding was provided from Information Technology operating accounts.

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

UNINTERRUPTIBLE POWER SUPPLY – NC

At the January 2006 meeting, the Board of Regents authorized 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.

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

| | | |
|--------------------------------------|------------------------|------------------|
| R.B. Akins Company | Oklahoma City | \$143,386 |
| Datacom Power, Inc. | Plano, Texas | 163,935 |
| J&S Power Solutions, Inc. | Darien, Illinois | 171,895 |
| Dell Inc. | Round Rock, Texas | 174,136 |
| Anixter, Inc. | Tulsa | 174,338 |
| Mitsubishi Electric Automation, Inc. | Vernon Hills, Illinois | 197,549 |
| Circa, Inc. | Oklahoma City | 199,000 |
| Chickasaw Telecom, Inc. | Oklahoma City | 237,432 |

The evaluation committee comprised the following individuals:

- Craig Cochell, Director, Information Technology, Research Campus
- Courtney Garrison, Director of Research Campus Computing Center
- Florian Giza, Manager, Technology Team, Purchasing

The evaluation criteria were meeting specifications and price. All bidders met specifications so the award is based on price.

The evaluation team determined that award in the amount of \$143,386 to R.B. Akins Company of Oklahoma City, the low bidder, is in the best interest of the University.

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

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

ON-CALL ARCHITECTS & ENGINEERS QUARTERLY REPORT – ALL CAMPUSES

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

The work completed during the second quarter of fiscal year 2006 by on-call architectural and engineering firms is summarized below.

For the Norman Campus:

| <u>Firm Name</u> | <u>Date Initiated</u> | <u>Work Performed</u> | <u>Fee</u> |
|--|-----------------------|--|------------|
| Studio Architecture, PC Oklahoma City | March 25, 2005 | Conceptual Design and Cost Estimates (School of Art Facilities at University Research Campus) | \$21,750 |

For the Health Sciences Center, Oklahoma City:

| <u>Firm Name</u> | <u>Date Initiated</u> | <u>Work Performed</u> | <u>Fee</u> |
|-----------------------------------|-----------------------|---|------------|
| Glover Architects, P.C. Norman | June 23, 2005 | Space Planning, Design and Construction Documents (OU Physicians Clinic-Norman) | \$20,490 |

For the Schusterman Center and Sheridan Campus, Tulsa:

None

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

For the Norman Campus:

| <u>Firm Name</u> | <u>Total Fees</u> |
|--|-------------------|
| Bockus, Payne Associates Architects, Oklahoma City | \$7,495 |
| Cardinal Engineering, Inc., Norman | 2,200 |
| Glover Architects, P.C., Norman | 11,985 |
| Kirkpatrick Forest Curtis PC, Oklahoma City | 4,040 |
| Mass Architects, Inc., Oklahoma City | 10,320 |
| Studio Architecture, PC, Oklahoma City | 21,750 |
| The Benham Companies, LLC, Oklahoma City | 50,000 |
| The McKinney Partnership Architects, P.C., Norman | 12,150 |

For the Health Sciences Center, Oklahoma City:

| <u>Firm Name</u> | <u>Total Fees</u> |
|---|-------------------|
| Blair Remy Corporation, Edmond | \$9,720 |
| Glover Architects, P.C., Norman | 20,490 |
| Miles Associates, Inc., Oklahoma City | 7,800 |
| Smith Roberts Baldischwiler, LLC, Oklahoma City | 35,270 |
| Studio Architecture, PC, Oklahoma City | 23,500 |

For the Schusterman Center and Sheridan Campus, Tulsa:

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

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL CAMPUSES

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

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

Work completed during the second quarter of fiscal year 2005/06 is summarized below.

FOR THE NORMAN CAMPUS:

| <u>Building/Location</u> | <u>Project Description</u> | <u>Cost of Work</u> |
|--|--|---------------------|
| Cross Center Building D | Renovate the first floor of Smith House | \$ 17,823 |
| Nielsen Hall | Purchase and install a new Liebert air conditioning unit in room 202 | 21,199 |
| Gomer Jones Dorm | Make repairs to room 403 due to a fire in the room | 38,589 |
| Gaylord Family-Oklahoma Memorial Stadium | Replace concession stand door | 4,187 |
| George Lynn Cross Hall | Replace the door to room 914 | 1,721 |
| George Lynn Cross Hall | Replace double doors to room 904 | 2,787 |
| George Lynn Cross Hall | Replace door to mechanical room 1001 | 2,138 |
| Coats Hall | Replace loading dock and penthouse doors | 8,286 |
| Fine Arts Center | Renovate main entrance lobby and Rupel | 35,707 |

| | | |
|--|---|---------|
| March 21-22, 2006 | | 30054 |
| | Jones lobby | |
| Jefferson Dorm | Replace the shower pan in the first floor women's room | 9,710 |
| Fred Jones Art Center | Renovate first floor lobby and corridors and second floor gallery and corridors | 124,966 |
| McCarter Hall of Advanced Studies | Renovate classroom 100 | 30,190 |
| Field House | Remodel rooms 34 A, B, C and room 38 | 34,875 |
| Stadium | Remodel room 33 | 23,551 |
| Evans Hall | Remodel the Provost's reception area | 33,309 |
| Couch Cafeteria | Construct a Chick-Fil-A serving line | 100,379 |
| Gaylord Family-Oklahoma Memorial Stadium | Construct new women's restroom | 53,833 |
| Buchanan Hall | Remodel the west end of the second floor | 80,161 |
| Evans Hall | Remodel room 324 | 32,945 |
| Gaylord Family-Oklahoma Memorial Stadium | Remodel seventh level press box | 11,741 |
| Building 101 North Campus | Replace ceiling tile and lights on first and second floor public areas | 35,371 |

FOR THE HEALTH SCIENCES CENTER:

| <u>Building/Location</u> | <u>Project Description</u> | <u>Cost of Work</u> |
|--------------------------|----------------------------|---------------------|
| Williams Pavilion | Remodel room 1310 | 17,461 |

FOR THE SCHUSTERMAN CENTER:

No activity for Second Quarter of FY 2005/06.

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

QUARTERLY FINANCIAL ANALYSIS – NC & HSC

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2005 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the March meeting and is attached hereto as Exhibit E.

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2005

EXECUTIVE SUMMARY

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

ALL FUNDS, COMBINED

- Total available revenues of \$686.3 million exceeded expenditures of \$618.2 million resulting in a net increase of \$68.1 million.

NORMAN CAMPUS

- Total available revenues of \$399.3 million exceeded expenditures of 334.8 million, resulting in a net increase of \$64.5 million.
- Education and General revenues of \$221.6 million exceeded expenditures of \$174.0 million, resulting in a net increase of \$47.6 million.
- Auxiliary enterprise revenues of \$74.0 million exceeded expenditures of \$71.4 million, resulting in a net increase of \$2.6 million.
- Service unit revenues of \$41.4 million exceeded expenditures of \$39.2 million, resulting in a net increase of \$2.2 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$287.0 million exceeded expenditures of \$283.4 million, resulting in a net increase of \$3.6 million.
- Education and General revenues of \$80.3 million exceeded expenditures of \$68.7 million, resulting in a net increase of \$11.6 million.
- Auxiliary enterprise revenues of \$7.1 million exceeded expenditures of \$2.6 million, resulting in a net increase of \$4.5 million.
- Service unit revenues of \$17.7 million exceeded expenditures of \$17.1 million, resulting in a net increase of \$611,000.
- Professional Practice Plan (PPP) revenues of \$114.4 million trailed expenditures of \$122.1 million, resulting in a net decrease of \$7.7 million.

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

QUARTERLY REPORT OF PURCHASES – ALL CAMPUSES

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

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

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

The quarterly report for II above is attached

QUARTERLY REPORT OF PURCHASES
October 1, 2005 through December 31, 2005

| <u>Item</u> | <u>Description</u> | <u>Campus – Department</u> | <u>Vendor</u> | <u>Award Amount</u> | <u>Explanation/ Justification</u> |
|---------------|---|---|----------------------------------|-------------------------|---|
| I. | PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000 | | | | |
| Norman Campus | | | | | |
| 1 | Supplies | National Weather Center | Anixter, Inc. | 124,006 | Copper cabling. |
| 2 | Equipment | Information Technology | Anixter, Inc. | 60,515 | Security cameras for OUDPS and Athletics. |
| 3 | Service | Controller's Office | Capital W. Securities, Inc. | 85,000 | Financial advising. |
| 4 | Equipment | Information Technology | Chickasaw Telecom | 124,381 | Network security equipment. |
| 5 | Equipment | Information Technology | Chickasaw Telecom | 50,115 | Wireless network equipment. |
| 6 | Service | Controller's Office | Floyd Law Firm | 102,500 | Bond counsel services. |
| 7 | Equipment | Sooner Vision | Media Specialists | 61,194 | Audio/visual equipment. |
| 8 | Equipment | Physical Plant | Nextel Communications | 64,108 | Two-way radio styled cell phones. |
| 9 | Service | University Development | Quadriga Art, Inc. | 124,000 | Direct mail service. |
| 10 | Service/Equipment | Center for Analysis and Prediction of Storms | Sabre Communications Corporation | 108,472 | Installation of radio tower in Cyril, OK. |
| 11 | Service | Physical Plant | Shannon Construction, Inc. | 59,450 | Building for pump station. |
| 12 | Supply | Architectural & Engineering Services | University Loft Company | 50,700 | Furniture for residence halls. |
| 13 | Software | College of Continuing Education – DHS Training Center | Wecomply, Inc. | 70,000 | Training on Title VII laws. |

Health Sciences Center

| | | | | | |
|----|-----------|---------------------------------------|---|---------|---|
| 14 | Service | College of Medicine | Alexander Wollman & Stark | 58,000 | Recruitment search for the Chair of Neurology. |
| 15 | Equipment | College of Medicine | Cubic, Inc. | 120,000 | Information portal. |
| 16 | Equipment | Information Technology | Dell Marketing LP | 53,669 | Uninterruptible power supply for OUDPS and Athletics. |
| 17 | Equipment | OU Physicians – Urology | Imaging 3, Inc. | 121,420 | Digital X-Ray equipment. |
| 18 | Equipment | Endocrinology | Jasco, Inc. | 51,553 | Liquid chromatograph. |
| 19 | Truck | Motor Pool | Joe Cooper Truck Center, LLC | 51,645 | Truck with bed hoist and snow plow. |
| 20 | Equipment | OU Physicians – Children’s Eye Clinic | Lombart Instruments | 52,694 | Furniture and diagnostic equipment. |
| 21 | Service | Pediatrics | USPS National Center for Employee Development | 97,015 | Lodging, catering, room and equipment rental for Conference on Child Abuse and Neglect. |
| 22 | Software | Information Technology | Zones, Inc. | 50,500 | McAfee anti-virus software license renewal |

Schusterman Center

| | | | | | |
|----|-----------|----------------------------------|--------------------------------|--------|--|
| 23 | Service | Department of Operations – Tulsa | Zelda’s Antiques and Interiors | 69,929 | Carpet and tile installation, and painting of rooms. |
| 24 | Equipment | Information Technology | Xeta Technologies | 68,455 | Multimedia messaging and voice mail system. |

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

Norman Campus

| | | | | | |
|----|-----------|---|---------------------------------|--------|---|
| 25 | Equipment | Department of Chemistry | Aurora Discovery, Inc. | 75,000 | Automated BioRaptor system workstation. |
| 26 | Equipment | Chemistry & Biochemistry | Biologic Scientific Instruments | 91,500 | Flow mixer instrument. |
| 27 | Service | College of Continuing Education CEAP Administration | Blue Fire Partners, Inc. | 50,180 | Continuation of USPS Advanced Leadership Program in Maryland. |
| 28 | Equipment | OU Physics and Astronomy | Dell Financial Services | 83,776 | Super computer linux cluster. |

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| | | | | | |
|------------------------|-------------|---|------------------------------------|---------|--|
| 29 | Equipment | Meteorology | Joanneum Research | 62,388 | Video Distrometer used to measures rain drops. |
| 30 | Service | Physical Plant | Kone, Inc. | 75,870 | Elevator upgrade. |
| 31 | Equipment | Parking & Transportation Services | Motorola, Inc. | 87,002 | Radio equipment. |
| 32 | Equipment | OU Police Department | Perimeter Protection Products, LLC | 50,800 | Mobile barrier system . |
| 33 | Maintenance | Library | Sirsi Corporation | 50,383 | Software maintenance renewal. |
| 34 | Equipment | Housing and Food Services | Tulsa Cash Register Company | 72,250 | Cash register system for Wendy's. |
| 35 | Equipment | Civil Engineering and Environmental Science | Varian Associates, Inc. | 89,750 | Vista Pro Simultaneous ICP-OES System which analyzes wave lengths. |
| 36 | Service | Law Library | West Group | 58,550 | Subscription renewal. |
| Health Sciences Center | | | | | |
| 37 | Service | Administrative Affairs | Business Resource Group | 51,000 | Consulting services for Facilities Management. |
| 38 | Equipment | Cell Biology | Carl Zeiss Micro Imaging, Inc. | 79,487 | Microscope. |
| 39 | Supplies | Pathology | Digene Corporation | 62,460 | Test kits for HIV detection. |
| 40 | Equipment | Cell Biology | Intelligent Imaging Innovations | 101,562 | Slidebook imaging system. |
| 41 | Equipment | Cell Biology | Intelligent Imaging | 116,920 | Spinning disk fluorescence confocal attachment head. |

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – NC & HSC

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

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2005

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2005 are presented below for information only.

ALL FUNDS

- As of December 31, 2005, the Regents' Fund consisted of 179 individual funds with a combined net market value of approximately \$86.5 million, which was up \$14.5 million (20.2%) from June 30, 2005.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2005, had a market value of approximately \$60.6 million, which was up \$7.5 million (14.1%) from June 30, 2005. Of the \$60.6 million, \$694,000 (1.1%) was held locally for working capital purposes, and \$59.9 million (98.9%) was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended December 31, 2005, the CIF realized a total return of 1.9%, which exceeded the benchmark return of 1.8% by 10 basis points.
- During the six months ended December 31, 2005, the CIF realized a total return of 6.9%, which exceeded the benchmark return of 5.0% by 190 basis points.
- During the year ended December 31, 2005, the CIF realized a total return of 7.6%, which exceeded the benchmark return of 5.6% by 200 basis points.
- During the 10 years ended December 31, 2005, the net assets of the CIF increased by approximately \$44 million, which represents an annualized increase of 13.8%.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2005, had a net market value of approximately \$23.4 million, which was up \$8,034,000 (52.4%) from June 30, 2005.
- During the quarter ended December 31, 2005, the STIF realized a total return of 0.7%, which trailed the benchmark return of 0.9% by 20 basis points.
- During the six months ended December 31, 2005, the STIF realized a total return of 1.0%, which trailed the benchmark return of 1.8% by 80 basis points.
- During the year ended December 31, 2005, the STIF realized a total return of 2.9%, which trailed the benchmark return of 3.1 % by 20 basis points.

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

PROPOSALS, CONTRACTS & GRANTS – NC

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

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$125,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

| | FY05 Total Expenditures | | FY05 Year-to-Date Expenditures | FY06 Year-to-Date Expenditures |
|------------------------------|-------------------------------|--|--------------------------------------|--------------------------------------|
| UNIVERSITY OF OKLAHOMA | \$221,947,438 | | \$110,343,786 | \$116,782,807 |
| NORMAN CAMPUS | \$122,663,954 | | \$60,239,080 | \$65,594,153 |
| HEALTH SCIENCES CENTER | \$99,283,484 | | \$50,104,706 | \$51,188,654 |

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

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.

NAMING OF THE LISSA AND CY WAGNER STUDENT ACADEMIC SERVICES CENTER – NC

Lissa and Cy Wagner of Midland, Texas, are longtime, generous OU supporters, whose most recent multi-million dollar gift established a substantial Sooner Heritage Scholarship Endowment and helped fund construction of an approximately 36,000- square-foot Student Academic Services Center. Ground-breaking is slated for this summer on the center, which will be the final building at the north end of the new garden courtyard area surrounded on the south by the Gaylord Family – Oklahoma Memorial Stadium and on the east and west by the McCasland Field House and the Michael F. Price Hall of the Price College of Business.

The concept of the Student Academic Services Center grew out of OU's commitment to improving undergraduate success. Strong, centralized undergraduate services are a common element in universities with strong student retention rates. The building will bring together such services as an advising center to house all the offices of student advisers and staff of University College; student laboratories, including a writing center and the computer resources lab;

classrooms for courses that promote collegiate success, including Gateway to College Learning and Strategies for Success for at-risk students; undergraduate assessment and learning services and undergraduate tutoring; and gathering areas, including student study areas.

Cy Wagner earned his OU bachelor’s degree in geology in 1956 and was honored with OU’s Distinguished Achievement Award in 1993. Lissa Wagner, University of Texas graduate, is a civic leader in the Midland-Odessa area and works jointly with her husband on many philanthropic activities. The Wagners are founding members of OU’s Seed Sower Society honoring donors of \$1 million or more, and have been generous supporters of several OU academic, cultural and athletic programs.

In recognition of Mr. and Mrs. Wagner’s generosity, the University is pleased to name the Student Academic Services Center as the Lissa and Cy Wagner Student Academic Services Center.

President Boren recommended that the Board of Regents approve the naming of the comprehensive student academic services center that will be built on the Norman campus as the Lissa and Cy Wagner Student Academic Services Center in recognition of Mr. and Mrs. Wagner’s longtime support of the University and their generous contribution to this new facility.

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.

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 list attached hereto as Exhibit H 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.

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

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.

SUMMER SESSION BUDGET 2006 – NC

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

2006 Summer Session Budget

| College | Summer 2005 Budget | Summer 2006 Budget |
|--------------|--------------------|--------------------|
| Architecture | \$19,667 | \$22,222 |

| | | |
|--|--------------------|--------------------|
| Arts and Sciences | \$409,313 | \$488,662 |
| Atmospheric and Geographic Sciences | \$14,231 | \$24,187 |
| Michael F. Price College of Business | \$303,718 | \$275,132 |
| CCE/Aviation | \$11,672 | \$9,977 |
| Earth and Energy | \$9,194 | \$11,565 |
| Education | \$111,446 | \$135,752 |
| Engineering | \$117,761 | \$91,232 |
| Weitzenhoffer College of Fine Arts | \$71,792 | \$70,597 |
| Honors College | \$720 | \$1,361 |
| Gaylord College of Journalism & Mass Communication | \$54,124 | \$69,312 |
| TOTAL | \$1,200,000 | \$1,200,000 |
| Law | \$110,000 | \$125,000 |

The 2006 Summer Session budget is predicated on courses designated as General Education will be funded through a separate account for direct instructional cost. No courses will be offered under the self-support model.

President Boren recommended approval of the Summer Session Budget for 2006 as 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.

GENERAL, LIMITED & SPECIAL 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, limited and special 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, limited and special obligation bonds in the next six to nine months in support of the projects listed below.

| | |
|---|---------------------|
| Student Housing Residence Hall Improvements | \$16,000,000 |
| Multi-Tenant Office Facility #2 | 11,500,000 |
| Nielsen Hall Addition and Renovation, Phase III | 2,000,000 |
| Transportation Operations Center | 2,000,000 |
| Grounds Development | 2,000,000 |
| Bizzell Memorial Library Fire Protection | 2,000,000 |
| Modification of Commons | 1,500,000 |
| | <u>\$37,000,000</u> |

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 from tax receipts, 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, limited and special 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, limited and special obligation bonds in support of the academic, research, and student housing projects identified 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.

GENERAL, LIMITED & SPECIAL OBLIGATION REFUNDING BONDS 2006 – NC

At its January 2006 meeting the Board of Regents authorized 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, limited and special obligation bonds in support of the refunding projects identified above. Legislative approval to issue the bonds has now been received.

At this time the University’s Administration is seeking approval to take advantage of a favorable tax-exempt interest rate environment and to issue general, limited and special obligation bonds sufficient to refund all or a portion of the University’s Multiple Facility Revenue Bonds, Series 1998, Oklahoma Development Finance Authority Revenue Bonds, Series 2000, Student Usage Facilities Revenue Bonds, Series 2001, Athletic Facilities Revenue Bonds, Series 2001, and the Athletic Facilities Revenue Bonds, Series 2002. The following table summarizes the estimated savings available in the current interest rate environment by refunding these Bonds in their entirety.

| | |
|--|---------------|
| Net Present Value Savings | \$4,241,000 |
| Net Present Value Savings as a % of Refunded Bonds | 3.76% |
| Average Annual Savings | \$247,000 |
| Par Amount of Refunded Bonds | \$112,890,000 |
| Par Amount of 2006 Refunding Bonds | \$117,425,000 |

| | |
|--|-------|
| Average Interest Rate on Refunded Bonds | 5.12% |
| Average Interest Rate on Series 2006 Bonds | 4.44% |

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

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

In conjunction with the appointed Bond Counsel and Financial Advisor, the University's administration recommends that it be authorized to determine an appropriate plan of financing the project and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid.

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 from tax receipts, 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.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of The University of Oklahoma General, Limited and Special Obligation Refunding Bonds, Series 2006, in an approximate amount of \$117,425,000 which will refund the Multiple Facility Revenue Bonds, Series 1998, Oklahoma Development Finance Authority Revenue Bonds, Series 2000, Student Usage Facilities Revenue Bonds, Series 2001, Athletic Facilities Revenue Bonds, Series 2001, and the Athletic Facilities Revenue Bonds, Series 2002, the proceeds of which were used by The University of Oklahoma for its projects;
- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;
- III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The

University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

DEVON ENERGY HALL & RAWL ENGINEERING PRACTICE FACILITY – NC

At the January 2005 meeting, the Board of Regents approved the design development phase plans for Devon Energy Hall with a total project budget of \$30,000,000. At the December 2005 meeting, the Board approved the design development phase plans for the Exxon Mobil Lawrence G. Rawl Engineering Practice Facility, with a total project budget of \$10,000,000, and authorized the preparation of construction documents for the Rawl Engineering Practice Facility in combination with the construction documents for Devon Energy Hall. The Board also authorized the University administration to advertise and receive bids for construction of the integrated project upon identification of available funding.

Construction documents for the integrated project were completed by the project architects, Miles Associates, Inc. and Hellmuth, Obata + Kassabaum, Inc., and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 2, 2006, bids for the Devon Energy Hall and Rawl Engineering Practice Facility project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

- Blake Farrar, Staff Architect, Architectural and Engineering Services
- William Forester, Assistant Director, Architectural and Engineering Services
- Thomas Landers, Dean, College of Engineering
- Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$28,835,000 be awarded to Oscar J. Boldt Construction of Oklahoma City, the low bidder, as follows:

| | |
|---|----------------------|
| Base Bid Proposal | \$ 28,700,000 |
| Alternate No. 5, Finish IT Call Center | 65,000 |
| Alternate No. 6, Finish Operations Center | <u>70,000</u> |
| Total Proposed Contract Amount | <u>\$ 28,835,000</u> |

II. SIGN THE AGREEMENT

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

III. APPROVE BUDGET

Based on the construction bids received, a revised integrated project budget of \$41,600,000 is proposed. Project funding is to be provided from the proceeds of State of Oklahoma Higher Education Bonds (\$12 million) and from private gifts (\$29.6 million). It is anticipated that project construction will commence in May and require approximately 24 to 26 months to complete.

TABULATION OF BIDS

DEVON ENERGY HALL AND RAWL ENGINEERING PRACTICE FACILITY

| | Oscar J. Boldt Construction Okla. City | Flintco, Inc. Okla. City | Lippert Bros., Inc. Okla. City | Atlas General Contractors, L.L.C. Bixby |
|---|--|-----------------------------|--------------------------------------|--|
| Base Proposal | \$28,700,000 | \$28,800,000 | \$29,150,000 | \$30,625,000 |
| Alternate No. 1, Remstar Storage System | 340,000 | 346,000 | 350,000 | No Bid |
| Alternate No. 2, Cicso- Eagle Storage System | 570,000 | 642,000 | 649,000 | 640,000 |
| Alternate No. 3, Exposed Busway/Cable System | 154,000 | 158,000 | 159,000 | 190,000 |
| Alternate No. 4, Bridge Crane | 35,000 | 53,000 | 58,000 | 40,000 |
| Alternate No. 5, Finish Room #015, IT Call Center | 65,000 | 72,000 | 74,000 | 70,000 |
| Alternate No. 6, Finish Room #056, IT Operations Center | 70,000 | 81,000 | 80,000 | 97,000 |
| Alternate No. 7, Clean Room | 1,100,000 | 1,100,000 | 1,124,000 | 1,290,000 |
| Alternate No. 8, Jacking or Boring Method at Felgar Street Tunnel | 100,000 | 26,000 | No Bid | 102,000 |

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| | | | | |
|---|---------------|--------------|--------------|---------------|
| Alternate No. 9, Electronically Activated Streamer Emission System | 87,000 | 90,000 | 90,000 | 110,000 |
| Total, Base Proposal + Alternates 5 and 6 | \$ 28,835,000 | \$28,953,000 | \$29,304,000 | \$ 30,792,000 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$28,835,000 to Oscar J. Boldt Construction, of Oklahoma City, the low bidder, for the Devon Energy Hall and Rawl Engineering Practice Facility project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a revised budget of \$41,600,000 for the integrated Devon Energy Hall and Rawl Engineering Practice Facility project.

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.

LISSA AND CY WAGNER STUDENT ACADEMIC SERVICES CENTER – NC

The Student Learning Center project was first approved by the Board of Regents and included in the May 2004 comprehensive Campus Master Plan of Capital Improvements Projects. At the May 2005 meeting, the Board approved the project as a part of the Campus Master Plan, with a total project budget of \$12,000,000. At the September 2004 meeting, the Board of Regents ranked architectural firms under consideration to provide professional services for the project and authorized the administration to negotiate and execute an agreement for architectural services. Subsequently, an agreement between Architectural Design Group, Inc. of Oklahoma City and the University was negotiated and executed.

The design development phase documents for the project have now been completed by the project architects. This project will construct approximately 36,000 gross square feet of space located between Michael F. Price Hall and the McCasland Field House. The two-story facility will contain the University College including Advising and Enrollment, Assessment and Learning, Center for Student Advancement, Freshman Programs and an administrative suite; Project Threshold; the Writing Center; Graduation Office; classrooms; and a computer lab. The building will also contain small- and medium-sized group study rooms that are scattered throughout the building and a two-story atrium space. The building's exterior is designed to blend and harmonize with the existing main campus aesthetics with the use of red brick and cast stone and traditional campus detailing. A landscaped park will be created south of the building. A perspective drawing and site plan are attached hereto as Exhibit I.

It is proposed the Board of Regents approve the project design; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board in June 2006, with substantial completion expected approximately 18 to 20 months thereafter.

Funding of \$12 million for the projects is to be provided from the proceeds of State of Oklahoma Higher Education Bonds, private gifts and other sources.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Lissa and Cy Wagner Student Academic Services Center project;
- II. Authorize preparation of construction documents for the project; and
- III. Authorize the University administration to advertise and to receive bids for construction of the project.

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

CHEMISTRY AND BIOCHEMISTRY INSTRUCTIONAL LABORATORIES RENOVATION – NC

In May 2004 and again at the May 2005 meeting, the Board of Regents approved the Chemistry and Biochemistry Instructional and Research Facilities, Phase I project as a part of the comprehensive Campus Master Plan of Capital Improvements Projects. This initial phase will provide state-of-the-art, highly flexible research laboratories and support services to replace the severely inadequate and outdated space currently being utilized by the Department of Chemistry and Biochemistry. In order to improve teaching laboratories and support areas that by necessity will remain in the existing Chemistry Building and Chemistry Annex until subsequent phases of new construction are funded and constructed, it is necessary to renovate spaces that were vacated when certain research programs were moved to Stephenson Research and Technology Center.

The renovations relative to this agenda item are antecedents of the stronger and more comprehensive capabilities that will be established through the construction of the new Chemistry building on the University Research Campus. At no time more than now has teaching and research in Chemistry been vitally important to the University, the state, the nation, and the world. One of the basic sciences, Chemistry plays a seminal role in the instruction and development of professionals in such industries as medicine, petroleum, manufacturing, transportation, and agriculture. Specifically, here at the University, Chemistry is fundamental to many Pre-Medicine majors as they go on to complete their training at the Health Sciences Center. The direct impact on such University initiatives as the Comprehensive Cancer Center and the Diabetes Centers is real and imperative. No cure of any human disease has been developed without the basic knowledge of Chemistry as a foundation. These renovations represent immediate improvements that are needed to maintain the University's program.

Design and construction documents for the renovation work in the existing Chemistry buildings were prepared by the project architects, Peckham Guyton Albers & Viets, Inc. Two former research laboratories will be renovated to become teaching laboratories for General Chemistry classes. The teaching lab renovation will include new casework, fume hoods and finishes. In addition, an existing room in the Annex will be remodeled to serve as a chemical and equipment stock room in support of the new teaching laboratories. Mechanical, electrical and lighting systems will be upgraded to meet current standards and code requirements in the areas of the renovation.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 16, 2006, bids for the renovation of teaching laboratory facilities in the Chemistry Building and Chemistry Annex were received from five firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Glenn Dryhurst, Chair, Department of Chemistry and Biochemistry
 Blake Farrar, Staff Architect, Architectural and Engineering Services
 Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$777,000 be awarded to Nashert Constructors, Inc. of Oklahoma City, the low bidder.

II. SIGN THE AGREEMENT

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

Funding for this portion of the project has been identified and is available and set aside in the Chemistry and Biochemistry Instructional and Research Facilities, Phase I project budget. It is anticipated that project construction will commence in May and require approximately five to six months to complete.

**TABULATION OF BIDS
 CHEMISTRY AND BIOCHEMISTRY INSTRUCTIONAL LABORATORIES RENOVATION**

| | Nashert Constructors, Inc. <u>Okla City</u> | JL Walker Construction, Inc. <u>Okla City</u> | Pope Contracting, Inc. <u>Okla City</u> | Fenix Constructors, Inc. <u>Ardmore</u> | Warden Construction Corporation Jacksonville <u>, FL</u> |
|---------------|--|--|--|--|--|
| Base Proposal | \$ 777,000 | \$ 787,827 | \$ 798,200 | \$ 857,000 | \$ 966,218 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$777,000 to Nashert Constructors, Inc. of Oklahoma City, the low bidder, for renovation of space in the Chemistry Building and the Chemistry Annex for Chemistry and Biochemistry instructional laboratories and support spaces; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent 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.

GOULD HALL RENOVATION & ADDITION – NC

At the May 2001 meeting and with each subsequent comprehensive Campus Master Plan of Capital Improvements annual update, the Board of Regents has approved a project for renovation and an addition to Gould Hall among the highest priority projects for which State funding was sought. At the May 2005 meeting, the Board approved the project with a budget of \$10,000,000.

Gould Hall has housed the University’s College of Architecture since 1990. This project will involve significant reconfiguration of space within the facility, the modernization or replacement of all infrastructure systems, demolition of a part of the building, and construction of a new addition to provide enhanced gallery presentation and display space. It is also intended that the project create a new principal entrance for the facility and that it create a new presence on the University’s Van Vleet Oval. The selected consultant will be tasked to provide a thorough facility assessment of the building, develop the design, and provide all other basic services related to the design, documentation and construction administration for the project.

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

- David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
- Donald Carter, Assistant Director, Physical Plant
- Bob Fillpot, Dean, College of Architecture (non-voting)
- William Forester, Assistant Director, Architectural and Engineering Services
- Douglas Gransberg, Associate Professor, Construction Science, College of Architecture

Proposals to provide the needed professional services for the project were received from 17 firms. Based on these proposals and client references, five 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. Bockus Payne Associates Architects, Oklahoma City
2. Meyer Architecture Plus, LLC, Oklahoma City
3. The McKinney Partnership, P.C., Norman
4. Architectural Design Group, Inc., Oklahoma City
5. C. H. Guernsey & Company, Oklahoma City

**GOULD HALL RENOVATION AND ADDITION
ARCHITECTURAL FIRM EVALUATION SUMMARY**

| | <u>Bockus Payne Associates Architects</u> | <u>Meyer Architecture Plus, LLC</u> | <u>The McKinney Partnership P.C.</u> | <u>Architectural Design Group, Inc.</u> | <u>C. H. Guernsey & Company</u> |
|----------------------------------|---|---|--|---|---|
| Acceptability of Design Services | 51 | 51 | 48 | 39 | 33 |
| Quality of Engineering | 54 | 51 | 51 | 45 | 39 |
| Adherence to Cost Limits | 13 | 14 | 14 | 10 | 14 |
| Adherence to Time Limits | 13 | 13 | 14 | 12 | 12 |

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| | | | | | |
|-------------------|-----|-----|-----|-----|-----|
| Volume of Changes | 15 | 13 | 12 | 13 | 13 |
| Resources of Firm | 15 | 15 | 15 | 13 | 13 |
| Total Points | 161 | 157 | 154 | 132 | 124 |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Gould Hall Renovation and Addition project;
- 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 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.

UNIVERSITY POLICE DEPARTMENT HEADQUARTERS – NC

The Police Department Headquarters Facility project was first approved by the Board of Regents in May 2003 as a part of the Campus Master Plan of Capital Improvements Projects, and has been included in all subsequently approved comprehensive Campus Master Plans. At the October 2005 meeting, the Board of Regents approved design development phase plans and authorized preparation of construction documents for the new headquarters facility. The Board also authorized the University administration to advertise and receive bids for construction of the project. Construction documents for the project were completed by the project architects, Brinkley Sargent Architects, Inc., and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 28, 2006, bids for the University Police Department Headquarters project were received from five firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Blake Farrar, Staff Architect, Architectural and Engineering Services
William Forester, Assistant Director, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services
Elizabeth Woollen, Director, University Police Department

It is recommended that a contract in the amount of \$3,372,000 be awarded to Gail Armstrong Construction, Inc., of Norman, the low bidder, as follows:

| | |
|---|--------------|
| Base Bid Proposal | \$ 3,870,000 |
| Alternate No. 1, Delete Garage and Associated Support Areas | (262,000) |
| Alternate No. 2, Delete Masonry Site Wall and Gates | (242,000) |
| Alternate No. 3, Wall Finishes, Paint in Lieu of Vinyl | (20,500) |
| Alternate No. 4, Extend Water Line | 26,500 |
| Total Proposed Contract Amount | \$ 3,372,000 |

II. SIGN THE AGREEMENT

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

III. APPROVE BUDGET

Based on the construction bids received and acceptance of the deductive alternates of work, a revised project budget of \$4,625,000 is proposed. Project funding has been identified and is available from 2003 Multiple Facility Revenue Bond proceeds (\$4,300,000); Security Services fee revenue (\$262,500); Police Department capital accounts (\$36,000); and from the University Research Campus Infrastructure project for the water line extension work included as Alternate No. 4 (\$26,500). It is anticipated that project construction will commence in April and require approximately 13-15 months to complete.

TABULATION OF BIDS
UNIVERSITY POLICE DEPARTMENT NEW HEADQUARTERS

| | Gail Armstrong Construction, Inc. <u>Norman</u> | Young General Constructors LLC <u>Edmond</u> | JL Walker Construction, Inc. <u>Okla. City</u> | Barbour & Short, Inc. <u>Norman</u> | Fenix Constructors, Inc. <u>Ardmore</u> |
|--|---|--|---|---|--|
| Base Proposal | \$ 3,870,000 | \$ 3,848,000 | \$ 3,844,191 | \$ 4,017,000 | \$ 3,980,000 |
| Alternate No. 1, Delete Garage and Associated Support Areas | (262,000) | (249,000) | (224,000) | (265,000) | 235,000 |
| Alternate No. 2, Delete Masonry Site Wall and Gates | (242,000) | (238,000) | (211,000) | (246,000) | 232,000 |
| Alternate No. 3, Wall Finishes (Paint in lieu of Vinyl) | (20,500) | (14,400) | (16,000) | (17,000) | (17,000) |
| Alternate No. 4, Extend Water Line | 26,500 | 39,800 | 26,000 | 26,000 | 26,000 |
| Total: Base Proposal + Alternates 1, 2, 3 and 4 | \$ 3,372,000 | \$ 3,386,400 | \$ 3,419,191 | \$ 3,515,000 | \$ 4,456,000 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$3,372,000 to Gail Armstrong Construction, Inc., of Norman, the low bidder, for construction of the University Police Department Headquarters project,

- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a revised budget of \$4,625,000 for the project.

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

UNIVERSITY RESEARCH CAMPUS INFRASTRUCTURE, STREET RECONSTRUCTION – NC

At the May 1998 meeting and in each of the subsequent years, the Board of Regents has approved the University Research Campus Infrastructure project as a part of the overall Campus Master Plan of Capital Improvements Projects. Infrastructure improvements continue at the University Research Campus (URC). The purpose of the Monitor/Chesapeake/Congress Street Reconstruction project is to improve access to the University Police Department’s new headquarters facility and the Transportation Operations Center, both to be constructed in the very near future, as well as the City of Norman’s Fire Station #3 and other future facilities that will be located in this area of the University Research Campus. Also to prepare for development of this and other areas of the Research Campus, the project includes an extension of the storm water collection system to serve the east side of the Research Campus.

Construction of the project was planned as a part of the Transportation Operations Center project. Design, construction and bidding documents were prepared by the project architects, Huitt-Zollars, Inc. and their consulting engineers. A sketch showing the project area is attached hereto as Exhibit J.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 14, 2006, bids for the Monitor/Chesapeake/Congress Street Reconstruction project were received from four firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

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

It is recommended that a contract in the amount of \$1,276,996 be awarded to Shell Construction Company, Inc. of Oklahoma City, the low bidder, as follows:

| | |
|--------------------------------------|----------------|
| Base Proposal | \$ 1,037,287 |
| Alternate No. 1, Northeast Connector | 124,328 |
| Alternate No. 2, Chesapeake | <u>115,381</u> |
| Total Proposed Contract Amount | \$ 1,276,996 |

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to \$150,000 for construction contracts between \$1,000,000 and \$1,500,000. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to \$150,000, within project budget limitations.

Funding for this project has been identified and is available from the proceeds of State of Oklahoma Higher Education Bonds. It is anticipated that project construction will commence in April and require approximately six months to complete.

**TABULATION OF BIDS
MONITOR / CHESAPEAKE / CONGRESS STREET RECONSTRUCTION**

| | Shell Construction Company, Inc. Okla. City | Connelly Paving Company Okla. City | Silver Star Construction Moore | Rudy Construction Co. Okla. City |
|---|---|---|--------------------------------------|---|
| Base Proposal | \$ 1,037,287 | \$ 1,045,655 | \$ 1,022,404 | \$ 1,232,052 |
| Alternate No. 1, Northeast Connector | 124,328 | 125,140 | 129,543 | 164,276 |
| Alternate No. 2, Chesapeake | 115,381 | 108,175 | 132,473 | 148,782 |
| Total (Base Proposal + Alternates 1 and 2) | \$ 1,276,996 | \$ 1,278,970 | \$ 1,284,420 | \$ 1,545,110 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,276,996 to Shell Construction Company, Inc. of Oklahoma City, the low bidder, for construction of the Monitor/Chesapeake/Congress Street Reconstruction project at the University Research Campus; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

EXHIBIT DESIGN SERVICES FOR THE SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY – NC

I. AWARD A CONTRACT:

The world-class permanent exhibits are the most visible features of the Sam Noble Oklahoma Museum of Natural History (SNOMNH) educational mission serving the University and the state. Design and development services are currently required for future gallery exhibits in the museum. During the construction of SNOMNH, Chase Studio was awarded a contract on a competitive basis to create exhibits throughout the Natural Wonders Gallery. In May 2001, the Board of Regents awarded a contract on a sole source basis to Chase Studio for the limestone cave exhibit, a subsequent phase of the Natural Wonders Gallery. Ensuring artistic and thematic consistency justifies the sole source award.

Funding for exhibit design services has been identified, is available and set aside within the SNOMNH operating budget.

II. AWARD A CONTRACT:

Chase Studio, Inc. has designed all the permanent exhibits to date at the SNOMNH providing for a very professional and common look for the Museum exhibits. The introductory exhibit anticipated by this action will be located just inside the entrance way to the Museum and will set the tone for all other exhibits.

III. AND IV. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate the acquisition of long-lived assets using the lease-purchase method. The OSRHE submits funding requirements periodically through the 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 resulting debt using current operating funds. This service provided by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event—because of timing—University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding for the introductory exhibit has been identified, is available and set aside within the Academic Facility and Life Safety Fee operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract, in the amount of \$131,625, to Chase Studio, Inc. of Cedar Creek, Missouri, on a sole-source basis, for exhibit design services for the Sam Noble Oklahoma Museum of Natural History;
- II. Authorize the President or his designee to award a contract, in an overall amount not-to-exceed \$2,000,000, to Chase Studio, Inc. of Cedar Creek, Missouri, on a sole-source basis, for the design and development of an introductory exhibit at the Sam Noble Oklahoma Museum of Natural History and to report the results back to the Board of Regents at the earliest possible opportunity;
- III. Authorize the President or his designee to submit the acquisition in II. for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- IV. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

BROADCAST EQUIPMENT UPGRADE IN CONNECTION WITH RELOCATION OF KGOU/KROU RADIO OFFICES – NC

At its January 2006 meeting, the Board authorized the relocation of the KGOU/KROU studios from Kaufman Hall to Copeland Hall. In connection with this relocation, the University is taking the opportunity to replace and renew certain pieces of broadcast equipment that will provide for the range of operations and activities the stations need to maintain daily broadcast services.

The Purchasing Department distributed a competitive solicitation to more than 30 suppliers and posted the solicitation on the department's web page. The Purchasing Department also contacted suppliers by phone. The compressed project schedule substantially accounts for the result that only one supplier responded, as follows:

Harris Corporation

Mason, Ohio

The evaluation committee comprised the following individuals:

Florian Giza, Manager, Technology Team, Purchasing

Karen Holp, General Manager, KGOU/KROU Radio

Chris Turner, Media Specialist, Television and Satellite Services

David White, Chief Engineer, KGOU/KROU Radio

The evaluation committee examined the sole bid using the following criteria: qualifications; compatibility with existing equipment; ability to meet project deadlines; quality of the recommended equipment; and price.

The committee concluded that Harris Corporation is fully qualified to do the work and to meet project deadlines; the proposed equipment meets specifications and is compatible with existing equipment; pricing is fair and reasonable relative to past competitive awards.

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 contract, in the amount of \$150,000, to Harris Corporation of Mason, Ohio, the sole bidder, for broadcast equipment for KGOU/KROU Radio.

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.

SECURITY FENCING FOR MAX WESTHEIMER AIRPORT – NC

At its March 2005 meeting, the Board approved the award of a contract in the amount of \$149,889, to Superior Fence Construction, Inc. of Oklahoma City, the low bidder, to install security fencing at the Max Westheimer Airport. The award amount was based on the best understanding at the time of the nature and scope of the project. However, as the work progressed, several significant unanticipated conditions presented themselves, which had to be addressed and resolved in order for the project to complete successfully and on time:

- Anti-slamming closures for six personnel gates
- Expanded metal on gates to prevent land side traffic from opening gates from air side
- Wider gates at several locations, with automated openers (original specifications did not allow for sufficient width)

- Strobe-activated locks for emergency vehicle access
- Added security fencing for terminal building areas not originally identified
- Safety loops for four gates, to prevent gates closing and damaging vehicles if they have to stop part-way through the opening
- Battery backup for cantilever gates to provide a power source for gates if primary power should ever fail
- Bumper posts for all key pads to prevent damage if vehicles are driven too close to the mechanisms

The costs of the related change orders will not exceed \$50,000.

Funding has been identified, is available and set aside within the Max Westheimer Airport budget.

President Boren recommended the Board of Regents ratify change orders in an overall amount not to exceed \$50,000, to the contract with Superior Fence Construction, Inc. of Oklahoma City to complete the fencing installation project at Max Westheimer Airport.

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.

BULK BILLING FOR CABLE TELEVISION IN RESIDENCE HALLS – NC

Currently, University of Oklahoma students who want cable television in their residence hall room must contract individually with Cox Communications, the local cable television franchise holder, at standard residential rates of \$35+ per month for expanded basic cable programming. It is up to the roommates to determine who the billable party will be and how to share the cost.

The Housing Center Student Association (HCSA) recently passed a resolution calling for bulk billing of cable television in the residence halls at advantageous rates because of the current inconvenience to students and their parents with individual contracts, as well as the general desire to have cable television to be treated as a utility – included in the cost of each room and available automatically.

After months of negotiations by members of the departments of Housing and Food Services Department and Purchasing, Cox Communications has agreed to provide expanded basic cable television to each residence hall room at the rate of \$10.10 per month. The new rate also will apply to OU Traditions Square, which will lower the \$12 per month bulk billing rate currently paid for cable television in each bedroom and living room at that facility. Resident Adviser rooms will receive service at the rate of \$1 per month, and TV lounges will be provided with free service. Importantly, as part of the negotiated agreement, Cox Communications will spend more than \$100,000 to upgrade the cable television infrastructure in the residence halls.

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

President Boren recommended the Board of Regents award a contract for an amount not to exceed \$473,520 annually to Cox Communications, Inc., of Norman, to implement bulk billing of cable TV for all residence halls and Traditions Square for an initial period of one year with the option to renew for six additional one-year periods. Cost will remain the same for the second one-year period, and future increases will not exceed the Consumer Price Index.

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.

ON-CALL CONSTRUCTION SERVICES – NC & HSC

A wide variety of general construction projects are performed in support of the institutional needs of the University under the auspices of the departments of Architectural and Engineering Services and Physical Plant. Work requirements do not remain steady over time, and Architectural and Engineering and Physical Plant operations remain relatively fixed, thus this contract allows the flexibility and responsiveness to meet customer needs.

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

| | |
|-----------------------------|-----------------------|
| Alpha Construction Services | San Antonio, Texas |
| Govcon | Norman |
| Ross Group | Tulsa |
| Warden Construction | Jacksonville, Florida |

The evaluation committee comprised the following individuals:

Eloy Candelaria, Assistant Director, Operations, HSC Site Support
 Don Carter, Assistant Director, Engineering and Systems Operations, Physical Plant
 Pat Corley, Manager, Purchasing
 Doug Gransberg, Professor, Construction Science
 Dan Kissinger, Technical Project Management Specialist, Physical Plant
 Ray List, Director, Schusterman Center Operations
 Pete Ray, Assistant Director, Operations, HSC Site Support
 Bob Summers, Technical Project Management Specialist, Physical Plant

The evaluation criteria were:

- Workability or proximity to campus
- Experience, particularly with higher education institutions
- Staffing
- Ability to meet project schedules
- References or business practices
- Pricing

The companies were ranked 1 (lowest) through 4 (highest) in five categories. The numbers in the pricing column are the factors that are applied to the price of the services as determined by R. S. Means Facilities Construction Cost Data, a nationally published pricing guideline for construction services. The lowest factor in the pricing column indicates lowest price. The results of the evaluation ranked the companies as follows:

| Contractor | Proximity to Campus | Experience/ Higher Education | Staffing | Ability to Meet Schedules | References | Total Score | Pricing |
|------------|---------------------|------------------------------|----------|---------------------------|------------|-------------|---------------|
| Warden | 3 | 4 | 4 | 3 | 3 | 17 | 0.654 – 0.699 |
| Alpha | 2 | 3 | 3 | 3 | 4 | 15 | 0.59 – 0.573 |
| Ross | 4 | 2 | 2 | 3 | 2 | 13 | 1.32 – 1.40 |
| Govcon | 1 | 1 | 1 | 1 | 1 | 5 | 1.00 – 1.25 |

The evaluation team determined that award to Warden Construction of Jacksonville, Florida represents best value to the University.

Funding has been identified, is available and set aside within the individual project's budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to Warden Construction of Jacksonville, Florida, for a period of one year, with option to renew for four additional one-year periods, for on-call construction services.

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 ARTHUR H. CLARK COMPANY – NC

Founded in 1902, AHC is owned and operated by Robert A. Clark, grandson of founder Arthur H. Clark. Because he has no heirs, Robert Clark wants to sell the company to an established, well-respected publisher with compatible interests. AHC has a reputation for publishing fine-quality nonfiction books on the history of the American West, especially California and the Pacific Northwest. The company's publications have won many awards, including a Pulitzer Prize in 1929. Established in Cleveland, Ohio, the company was moved to Glendale, California, where it remained until being moved to Spokane, Washington, in 1989.

- AHC currently consists of three operating units: publishing; rare books; and contract publishing (design, composition, printing, and binding). OUP is interested only in the publishing component.
- AHC has published more than 500 titles since 1902; approximately 75 are currently in print.
- Net sales from publishing were \$249,326 in 2004 and \$220,546 in 2005.
- AHC publishes 6 to 10 new titles each year in hardcover only. Print runs range from 500 to 1600 copies; few are reprinted. Sales are achieved primarily through subscription and direct-mail solicitation.
- Existing inventory totals 19,411 volumes with an estimated net sales value of approximately \$150,000 over a five-year period.
- AHC has licensed the paperback rights of some titles to other publishers (including OUP). Annual proceeds from licensing are approximately \$9,500.

The acquisition of AHC would position OUP as the preeminent publisher of books on the American West and provide OUP with a successful model for collectible sales that will immediately enhance our ability to disseminate the latest scholarship beyond our current reach.

AHC has established a publishing niche similar to, but at the same time different from, that of OUP. Because AHC specializes in publishing monographs and biographies related to California and the Pacific Northwest, it will provide OUP with a greater concentration in these areas.

AHC also specializes in closed-ended historical series (i.e., series with a specified number of volumes) on traditional western American subjects such as the fur trade, overland trails, and Mormons. Books in these series are printed in limited quantities and sold in part by subscription. The fact that AHC prints only a limited number of copies and specific number of volumes lends itself to subscription publishing, whereby people sign up to purchase the entire series in advance of publication. Each volume is shipped and billed as it becomes available.

Given the uniqueness of AHC as described above, maintaining the AHC imprint with Robert Clark as Assistant Director / Acquiring Editor will help OUP preserve the company's continuity and differentiate the AHC imprint from the OUP imprint.

Acquiring this much-respected publisher will enhance the ability both of OUP and of AHC to attract quality authors and expand their combined list of award-winning books. The merging of operations will eliminate the cost and supervision of support functions (such as manuscript editing, design and production, marketing, finance, and inventory management) for AHC and allow OUP to realize greater opportunities in acquisitions as well as marketing, promotion, and sales.

Upon purchase of AHC:

- OUP would acquire the AHC list of approximately 9,000 individuals, institutions, and retail outlets, many of which are not in the OUP customer base.
- AHC currently has more than 20 unpublished titles under contract.
- The combined efforts of OUP and AHC would allow for escalated acquisitions of quality work in western Americana, especially in California and the Pacific Northwest.
- Using OUP editorial, marketing, sales, financial, and fulfillment operations to support AHC titles will allow Robert Clark to focus his energies on acquisitions and, in so doing, to double the number of titles he acquires annually.
- OUP would bring stronger marketing and wider distribution to AHC titles and could publish new paperback editions of numerous AHC titles now out-of-print.
- OUP has given Robert Clark a Letter of Intent to purchase the assets of AHC contingent on (a) approval by the University of Oklahoma and (b) receipt of external funds sufficient to cover the purchase price, Mr. Clark's salary for one year, and miscellaneous other expenses (e.g., removal of the inventory from Spokane to Norman).
- Upon receipt of said approval, funding, and execution of a purchase agreement, OUP would relocate AHC (including all inventory, contract files, and other assets) to Norman.

Funding for the purchase, salary and fringe benefits will come from private sources and the OUP operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$330,000, to Robert A. Clark of the Arthur H. Clark Company (AHC), for the purchase of the publishing assets, including the name of the company, and to incorporate into the University of Oklahoma Press (OUP), as a separate imprint in an effort to extend the OUP outreach and expand its offerings of quality books on the American West; and
- II. Authorize the President or his designee to execute a contract in the amount of \$60,000, with Robert A. Clark, to serve as Assistant Director/Acquiring Editor of the AHC imprint.

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 BUSES – NC

The Norman Campus Area Rapid Transit (CART) system needs to purchase two buses to replace two 1986 model buses. The University has 18 buses and trolleys with which about 1 million rides per year are provided.

Competition is provided through a competitively awarded contract to Western Bus Sales, Inc. for buses made by the Bluebird Corporation. The competition was conducted by the Sunset Empire Transportation District of Warrenton, Ohio, and is the contract shared with the University by the Central Oklahoma Transportation & Parking Authority (COTPA). It has become standard practice, encouraged by the Federal Transit Administration, that transit agencies bid vehicles in larger quantities than will be purchased immediately, and the unpurchased options be shared with other transit agencies. This practice saves the University time and cost of bidding.

Using the competitively bid consortium contract through Sunset Empire Transportation District of Warrenton, Ohio provides the best value to the University.

Funding has been identified, is available and set aside within the CART budget. 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 \$489,800 to Western Bus Sales, Inc. of Boring, Oregon, the low bidder, for two buses, by means of a competitively bid contract that is available to the University through Sunset Empire Transportation District of Warrenton, Ohio.

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

THIRD PARTY ADMINISTRATION SERVICES FOR WORKERS' COMPENSATION – ALL CAMPUSES

Third party administration services are required in support of the University of Oklahoma worker's compensation program. Services include providing an account manager and support staff to receive, review, process and administer injury reports and associated filings in accordance with State of Oklahoma Worker's Compensation Law. Additionally, the provider will monitor the treatment program, provide medical case management, and monitor legal defense activity. The program benefits the Norman campus and its world-wide satellite locations, the University of Oklahoma Health Sciences Center, and Schusterman Center and its satellite locations and medical clinics.

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

| | |
|---|----------------------|
| Alternative Services Concepts, LLC. | Nashville, Tennessee |
| Anchor Claims Management | Carrollton, Texas |
| Broadspire Services, Inc. | Oklahoma City |
| Cannon Cochran Management Services, Inc. | Danville, Illinois |
| Claims Administrative Services, Inc. | Tyler, Texas |
| Claims & Risk Services, Inc. | Oklahoma City |
| CMI Barron Risk Management (Comp Management, Inc.) | San Antonio, Texas |
| Crawford & Company | Oklahoma City |
| Gallagher Bassett Services, Inc. | Itasca, Illinois |
| Mutual Assurance Administrators, Inc. | Oklahoma City |

The evaluation committee comprised the following individuals:

Myla Bryant, Workers' Compensation Specialist, Risk Management
 Florian Giza, Manager, Technology Team, Purchasing
 Connie Gould, Director, Human Resources, Schusterman Center
 Terri Hartley, Risk Management Specialist, Risk Management

Mike Montgomery, Director, Risk Management
 John Sarantakos, Administrator, Printing, Mailing and Document Services
 David Stratton, Workers' Compensation Representative, Health Sciences Center

The evaluation criteria were: price; management information systems (MIS) and online services; location; dedicated staffing; and TPA volume.

The results of the evaluation were as follows:

| VENDORS | PRICE | | MIS & ONLINE SVC | | LOCATION | | DEDICATED STAFFING | | TPA VOLUME | | TOTAL SCORE |
|-----------------------|-----------|-------|------------------|-------|----------|-------|--------------------|-------|------------|-------|-------------|
| | 35% | SCORE | 10% | SCORE | 10% | SCORE | 20% | SCORE | 25% | SCORE | |
| Cannon Cochran | \$165,000 | 204 | 10 | 100 | 10 | 100 | 10 | 200 | 8 | 200 | 804 |
| Claims and Risk | \$96,000 | 350 | 2 | 20 | 10 | 100 | 3 | 60 | 8 | 200 | 730 |
| Crawford Integrated | \$264,650 | 127 | 10 | 100 | 10 | 100 | 7 | 140 | 8 | 200 | 667 |
| Mutual Assurance | \$352,000 | 96 | 10 | 100 | 10 | 100 | 7 | 140 | 8 | 200 | 636 |
| Gallagher Bassett | \$252,005 | 133 | 10 | 100 | 10 | 100 | 7 | 140 | 6 | 150 | 623 |
| Broadspire | \$260,900 | 129 | 10 | 100 | 10 | 100 | 2 | 40 | 10 | 250 | 619 |
| Alternative Services | \$185,532 | 181 | 5 | 50 | 10 | 100 | 5 | 100 | 4 | 100 | 531 |
| Anchor Claims | \$126,019 | 267 | 5 | 50 | 0 | 0 | 5 | 100 | 3 | 75 | 492 |
| CMI Barron | \$204,450 | 165 | 10 | 100 | 5 | 50 | 5 | 100 | 3 | 75 | 490 |
| Claims Administrative | \$190,685 | 176 | 10 | 100 | 5 | 50 | 2 | 40 | 3 | 75 | 441 |

The evaluation team determined that award to Cannon Cochran Management Services, Inc. of Danville, Illinois represents best value to the University.

Funding has been identified, is available and set aside within the Workers' Compensation budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$165,000 Cannon Cochran Management Services, Inc. of Danville, Illinois, for third party administration services for workers' compensation, for the one year period beginning July 1, 2006, with option to renew for four additional one-year periods at the same pricing level adjusted as required for the then current program volumes.

Regent Weitzenhoffer 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.

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

As outlined in the Regents' *Fund Statement of Investment Policy* (SIP), the Board of Regents should review the policy no less than biannually. The SIP was last reviewed by the Board at its June 2005 meeting. As a part of the current review process, Adams Hall Investment Management, the Regents' Fund Investment Manager, has reviewed the policy and offered several meaningful suggestions. The policy changes being recommended provide for new Consolidated Investment Fund asset allocation targets and rebalancing limits and the establishment of an Intermediate Term Investment Fund to enhance the yield (return) on non-endowed funds held in the Regents' Fund.

The specific policy changes being recommended are included in the policy statement attached hereto as Exhibit K (additions and deletions are identified by using underline and strikethrough) and have been reviewed by the Board's Finance and Audit Committee.

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

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.

FINE ARTS QUASI-ENDOWMENT FUND – NC

The "Fine Arts Quasi-Endowment Fund" (the Fund) was established in September 1995 by the College of Fine Arts and was designated as a quasi-endowment fund by the Board of Regents at their December 1995 meeting. Since then, the Fund has functioned as an endowment fund with only the investment earnings being made available to support the College.

The quasi-endowment was originally funded with revenues generated from the first annual OU Arts Classic Run, the purpose of which was to raise funds for the benefit of the College of Fine Arts and to support the establishment of an endowment fund for the College. It was the intent of the College that revenues from future races and other fundraisers would be added to the principal of the Fund. However, additional revenues were never added to the Fund and in 2001 the OU Arts Classic Run was discontinued, in part due to high overhead costs.

The College of Fine Arts does not plan to reinstitute the race or add other revenues to the Fund. Therefore, it would be in the best interests of the College to allow the Fund to be fully accessible for its benefit. As a Board designated quasi-endowment fund the principal of the Fund may only be accessed and expended if prior approval to do so is granted by the Board of Regents.

As of December 31, 2005, the market value of the Fund was \$15,959. The Fund was established prior to the adoption of the Board of Regents "Quasi-Endowment Policy" in June 2005, which stated in part that the minimum amount necessary to establish a quasi-endowment is \$50,000.

President Boren recommended that the "Fine Arts Quasi-Endowment Fund" be designated as a fully expendable restricted fund and used for the benefit of the Weitzenhoffer Family College of Fine Arts.

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.

AIR CHARTER SERVICE FOR THE 2006 FOOTBALL SEASON – NC

Award of this contract is in support of travel for The University of Oklahoma football team, which is scheduled for four games requiring air charter as the method of transportation. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips. The consensus of staff members experienced with travel is that the reliability, accountability, and dependability of service from the commercial carriers significantly exceeds that provided by other air charter services, due to the availability of additional aircraft and being able to work directly with the provider of the service.

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

| | |
|-------------------------|---------------------------------|
| Airfax Charter | Cumming, Georgia |
| Air Planning LLC | Salem, New Hampshire |
| American Airlines | Fort Worth, Texas |
| Continental Airlines | Houston, Texas |
| Miami Air International | Miami Springs, Florida |
| Starflite International | Cary, North Carolina |
| Univ. VIP Sports Tours | Oklahoma City |
| Worldwide Charters | St. Catharines, Ontario, Canada |

The evaluation committee comprised the following individuals:

Vicki Ferguson, Purchasing Manager, Athletic Department
 Florian Giza, Manager, Technology Team, Purchasing Department
 Richard Hart, Associate Director of Athletics, Athletic Department
 Matt McMillen, Administrative Coordinator, Athletic Programs, Athletic Department
 Mike Montgomery, Director, Risk Management
 Larry Naifeh, Executive Associate Athletic Director, Athletic Department
 Steve Smith, Assistant Director, Acquisitions, Purchasing Department

Evaluation criteria consisted of company safety records, size and age of aircraft, past experience, references and pricing.

The results of the evaluation were as follows:

| Carrier/ Passenger # | Eugene, OR | Columbia, MO | College Station, TX | Waco, TX | TOTAL |
|---------------------------|-----------------------|-----------------|------------------------|-----------------------|--------------------------|
| <u>Airfax Charter</u> | | | | | |
| Sun-Country (172) | \$94,442 | \$84,020 | \$76,998 | \$76,790 | \$332,250* |
| Champion (172) | \$87,848 | \$62,500 | \$61,700 | \$59,700 | \$271,748* |
| ATA (185) | \$132,900 | \$114,070 | \$114,070 | \$114,070 | \$475,110* |
| <u>Air Planning LLC</u> | | | | | |
| Champion (172) | | | | | |
| American Trans Air (185) | \$89,287 \$113,406 | \$61,517 N/B | \$59,982 \$113,406 | \$58,565 \$113,406 | \$269,351* incomplete |
| American Airlines (188) | \$129,287 | \$72,420 | \$66,937 | \$63,013 | \$331,659 |
| Continental (155) | \$150,609 | \$93,782 | \$73,491 | \$76,371 | \$394,253 |
| Miami Air Intl (172) | \$90,337 | \$50,009 | \$53,013 | \$50,671 | \$244,032* |
| <u>Worldwide Charters</u> | | | | | |
| Champion (172) | \$95,800 | \$69,700 | \$68,800 | \$66,100 | \$306,400* |

*Note: Applicable fuel surcharges to be imposed.

The evaluation team determined that award to American Airlines of Fort Worth, Texas, represents best value to the University.

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

Chairman Everest recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$331,659 to American Airlines of Fort Worth, Texas, for air charter service for the University's football team for the 2006 football season.

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.

ATHLETIC FACILITIES ASSESSMENT & MANAGEMENT PLAN – NC

The Athletic Department wishes to engage an architectural firm to provide professional services for a facilities assessment and development of a management plan for all athletic facilities. The goals of the facility-by-facility assessment include:

1. A general review of all existing athletic facilities to compile a history of the facility such as initial construction, dates and nature of past improvements, and any prior reviews and assessment;
2. A general assessment of major systems, i.e., mechanical, electrical, structural, HVAC, etc., to identify and compile warranty, life expectancy, replacement cycles, and replacement cost information for such systems;
3. Assessment of building exterior systems (roofs, masonry, glazing, etc.);
4. A similar assessment for finishes, carpet, paint, fixtures, equipment, etc.; and
5. The end result will be a catalog for all existing facilities and a template/plan for all new facilities as they are completed.

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

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
Donald Carter, Assistant Director, Physical Plant
Richard Hart, Associate Athletic Director, Athletic Department
Larry Naifeh, Executive Associate Athletic Director, Athletic Department
Matt Trantham, Assistant Athletic Director, Athletic Department

Proposals to provide the needed professional services were received from four firms. Based on these proposals and client references, all 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. HOK Sport, Kansas City, Missouri
2. Sparks Sports, Tulsa
3. The McKinney Partnership, P.C., Norman
4. Architects In Partnership, P.C., Norman

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

**ATHLETIC FACILITIES ASSESSMENT AND MANAGEMENT PLAN
ARCHITECTURAL FIRM EVALUATION SUMMARY**

| | <u>HOK Sport</u> | <u>Sparks Sports</u> | <u>The McKinney Partnership, P.C.</u> | <u>Architects In Partnership, P.C.</u> |
|--|----------------------|--------------------------|---|--|
| Quality of Architectural Assessment Services | 72 | 60 | 45 | 42 |
| Quality of Engineering Assessment Services | 72 | 63 | 63 | 27 |
| Quality of Cost Assessment Services | 48 | 44 | 34 | 30 |
| Adherence to Time Constraints | 23 | 21 | 19 | 17 |
| Resources of the Firm | 25 | 19 | 18 | 14 |
| Total Points | 240 | 207 | 179 | 130 |
| Total Points with 5% Preference | NA | 217 | 188 | 137 |

Funding for the professional services will be from Athletic Department funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for an assessment of Athletic Department facilities and development of management plans for each facility;
- 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 Weitzenhoffer 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.

ATHLETIC TICKET PRINTING SERVICES – NC

Athletic ticket printing and mailing process services are required to support Athletic Department ticket sales. Tickets are time-sensitive, must be of high quality, and must be handled in a very secure manner throughout the entire process. These tickets, in addition to their primary use, become collectibles and provide advertising value.

The Purchasing Department solicited four companies and posted the solicitation on its website. One evaluation criterion was that all processes would be done in-house; no out-sourcing would be permitted. Due to this and other security requirements related to control of the entire ticket manufacturing and distribution process, Weldon, Williams & Lick was the only company to bid.

The evaluation committee comprised the following individuals:

- Pat Corley, Manager, Purchasing
- Robert Cunningham, Assistant Ticket Manager, Athletic Department
- Vicki Ferguson, Purchasing Manager, Athletic Department
- Rick Hart, Assistant Athletic Director, Athletic Department
- William Johnson, Director for Ticketing, Athletic Department
- Larry Naifeh, Executive Associate Athletic Director, Athletic Department
- Pam Morris, Senior Buyer, Purchasing
- John Sarantakos, Director, Printing, Mailing and Documenting Services

The price for athletic ticket printing services has increased over the past five years mainly due to increased volume, a standard 3% annual increase, enhancements and improvements to ticketing operations. Previous years' prices were as follows:

| Year | Price |
|------|-----------|
| 2001 | \$107,293 |
| 2002 | \$189,374 |
| 2003 | \$205,390 |
| 2004 | \$228,496 |
| 2005 | \$288,614 |

The evaluation team determined that award to Weldon, Williams & Lick, the sole bidder, represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in the amount of \$273,500 to Weldon, Williams & Lick, Inc. of Fort Smith, Arkansas, sole bidder, for athletic ticket printing and mailing services, for a period of one year with option to renew for six additional one-year periods.

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.

STUDENT ACTIVITY FEE BUDGET 2006-2007 – NC

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

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

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

**THREE YEAR SUMMARY & PROPOSED DISTRIBUTION
STUDENT ACTIVITY FEE
2006-2007 ANNUALIZED FUNDS**

| | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> |
|---------------------------|----------------|----------------|----------------|
| Counseling and Testing | 357,741 | 362,921 | 357,187 |
| Career Services | 52,893 | 54,774 | 53,909 |
| Student Services | 560,706 | 565,381 | 556,448 |
| Student Media | 204,795 | 209,795 | 206,480 |
| Recreational Services | 347,321 | 357,321 | 351,675 |
| Campus Transportation | 207,316 | 207,316 | 204,040 |
| Number Nyne Crisis Center | 14,716 | 15,042 | 14,804 |
| UOSA | 597,989 | 597,989 | 588,541 |
| Wire | 7,100 | 7,100 | 6,988 |
| Facility Bond | 150,000 | 150,000 | 150,000 |
| Union Bond | 484,973 | 459,850 | 462,150 |
| Student Affairs | 0 | 456,577 | 456,577 |
| Reserve | 61,114 | 70,287 | 67,839 |
| Grand Total | \$3,046,664 | \$3,514,353 | \$3,476,638 |

President Boren recommended that the Board of Regents approve the 2006-2007 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

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.

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC & HSC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City.

The winners are selected by a committee appointed by the President, comprised of three students, two faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for March 31st at the Reynolds Performing Arts Center.

The names of the students selected are shown below:

2006 RECIPIENTS
REGENTS' AWARD FOR OUTSTANDING JUNIORS

Layla Chafi
Kathryn den Daas
Amanda Johnson
Sarah B. Lumpkins
Hossein Maymani
Jenna Morey
Katie Morgan
Robert R. Moseley
Niket Haresh Muni
Monica Newman
Huyen-Tran Cecilia Nguyen
Mariann Robison

President Boren recommended the Board of Regents approve the students selected to receive the 2006 Regents' Award for Outstanding Juniors.

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.

STAFF WEEK RESOLUTIONS – NC & HSC

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 24 through April 28, 2006 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 24 through April 28, 2006, to be "OUHSC Staff Week" on the Oklahoma City Campus, and May 1 through May 5, 2006 on the Tulsa Campus in recognition of the jobs well done.

President Boren recommended the Board of Regents approve the above resolutions in recognition of Staff Week celebrations.

Regent Weitzenhoffer 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.

SUPERIOR STAFF AWARDS – NC & HSC

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

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

The names of the staff members selected are shown below:

Norman Campus:

Pat Lynch
Director
Office of Admissions

Health Sciences Center:

Melanie Beery
Staff Assistant
Department of Pathology, College of Medicine

President Boren recommended the Board of Regents approve the staff members selected to receive the 2006 Regents' Award for Superior Staff.

Regent Weitzenhoffer 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.

EASEMENT FOR CITY OF NORMAN – NC

A portion of the former U.S. Naval Base property deeded to the University after World War II is located at the northeast corner of the intersection of U.S. Highway 77 and Robinson Street, west of the Santa Fe Railroad track. The City of Norman has operated a water tower situated on this parcel of land since 1954. Recent maintenance and improvement of the water tower has necessitated an expansion of the fenced area around the tower to enclose valve boxes located on the ground. As the new fence location was planned, it was discovered that no permanent easement or deed of property has been previously granted to the City for the water tower site. A map showing the location of the easement is attached hereto as Exhibit L.

In order to rectify the situation and to allow for the relocation of the chain link fence, the City of Norman has requested that the University grant an easement to legally record the site of the water tower. It is recommended that the Board approve a permanent easement with an area of approximately one-third acre, as follows.

A tract of land located in the Southwest Quarter (SW/4), Section 19, Township 9 North, Range 2 West of the Indian Meridian, Norman, Cleveland County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest corner of said SW/4;

Thence North 89°57'57" East, along the South line of said SW/4, a distance of 1886.58 feet;

Thence North 00°02'03" West a distance of 342.63 feet to the POINT OF BEGINNING;

Thence North 27°45'43" West a distance of 150.00 feet;

Thence North 62°11'29" East a distance of 98.10 feet;

Thence South 27°45'43" East, parallel to the AT&SF Railroad right of way, a distance of 150.00 feet;

Thence South 62°11'29" West a distance of 98.10 feet to the POINT OF BEGINNING, containing 14,715 square feet, more or less.

President Boren recommended the Board of Regents:

- I. Approve the granting of an easement to the City of Norman for the water tower located at the northeast corner of U.S. Highway 77 and Robinson Street; and
- II. Authorize the President or his designee to execute the easement documents.

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.

ACQUISITION & SALE OF PROPERTY – NC

The University's administration recommends that it be authorized to pursue acquisition of the property listed below, which is located in the heart of the Research Campus. The location of the property makes it a strategic and desirable acquisition for the University. A map showing the location of the property is attached hereto as Exhibit M.

The University will acquire the property from The University of Oklahoma Foundation and will use the property for real estate operations for the foreseeable future.

Funding for the purchase has been identified, set aside and is available within the University's Real Estate operations account.

Acquisition of this property meets Regents' policy.

President Boren recommended the Board of Regents authorize the University's administration to acquire properties located at 528 Chesapeake, Norman, Oklahoma from The University of Oklahoma Foundation.

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.

COLLEGE OF EARTH AND ENERGY DEAN – NC

Larry R. Grillot is a geophysicist with 30 years of technical and managerial experience with Phillips Petroleum Co., almost half of which were spent in Bartlesville. His assignments took him to Canada, Europe and Africa in successively more responsible roles, the last of which was as manager of E&P Technology and Services, Upstream Technology and Project Development. Before that, he was manager of International Exploration and Worldwide Exploration. Other positions he held at Phillips include president and region manager for Phillips Petroleum Canada Ltd., Calgary (a subsidiary of Phillips Petroleum Co.), and manager of E&P Planning.

A member of the Society of Exploration Geophysicists, he earned his bachelor of science degree in physics from Mississippi State University and was awarded an NSF Fellowship to attend Graduate School at Brown University, where he earned his master's and doctoral degrees in geological sciences, funding his doctoral studies through an NSF research grant. He and his wife, Judith, have two daughters. Grillot will be relocating to Norman.

The College of Earth and Energy, formally established in January 2006, grew out of talks between OU representatives and alumni in both the oil and gas and the weather industries, who determined that OU should restructure its assets in the areas of energy and meteorological education and research. OU historically has been at the forefront in educating petroleum engineers, who are consistently ranked by *U.S. News and World Report* as one of the top five programs in the nation. The restructuring was designed to educate students for fields of the future and to conduct research that will benefit industry and the nation at large.

The College of Earth and Energy places the Sarkeys Energy Center in a more integrated role. Also under its umbrella are the Oklahoma Geological Survey, Mewbourne School of Petroleum and Geological Engineering, and School of Geology and Geophysics.

In addition to continuing to support the exploration and extraction of hydrocarbons, the new college will be involved in interdisciplinary research and education on alternative sources of energy and in the economic and public policy aspects of all forms of energy. In partnership with the College of Engineering and the Michael F. Price College of Business, the new college, under Grillot's direction, will develop optional minors in business that will enhance the employability of OU's undergraduates and provide opportunities for more interdisciplinary master's degrees.

President Boren recommended the Board of Regents approve the appointment of Larry R. Grillot as the Dean, College of Earth and Energy; the Lester A. Day Family Chair; Director of Sarkey's Energy Center; and Professor of College of Earth and Energy at an annualized rate of \$200,000 for 12 months (\$16,666.67 per month). Dr. Grillot will be appointed as new tenured administrative faculty.

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.

DISTINGUISHED PROFESSORSHIPS – GEORGE LYNN CROSS, DAVID ROSS BOYD & REGENTS' PROFESSORSHIPS – NC & HSC

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

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

Those selected to receive the 2006 Distinguished Professorships are:

George Lynn Cross Research Professorship:

Patrick McCann, Electrical & Computer Engineering, College of Engineering
Douglas Mock, Department of Zoology, College of Arts and Sciences
Linda Zagzebski, Department of Philosophy, College of Arts and Sciences
David C. Kem, Department of Endocrinology, Metabolism, and Hypertension, College of Medicine

David Ross Boyd Professorship:

John E. Fagan, Professor, Electrical & Computer Engineering, College of Engineering
Cal D. Stoltenberg, Professor, Counseling & Psychology, College of Education
Frank J. Miranda, Professor, Department of Operative Dentistry, College of Medicine
Nancy K. Hall, Professor, Dean's Office, College of Medicine
Pamela Genova, Modern Languages, Literatures and Linguistics, College of Arts and Sciences

Regents' Professorship:

Charles Mankin, Sarkey's Energy Center, College of Earth and Energy

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2006-2007 academic year, and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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.

PRESIDENTIAL PROFESSORSHIPS – NC & HSC

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

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

Those selected to receive the 2006 Presidential Professorships are:

Presidential Professors:

Cengiz Altan, Professor, School of Aerospace and Mechanical Engineering, College of Engineering

Michael G. Bemben, Professor, Department of Health and Exercise Science, College of Arts and Sciences

Deborah A. Chester, Professor, Gaylord College of Journalism and Mass Communication

Steven Gensler, Professor, College of Law

Brian P. Grady, Professor, School of Chemical, Biological and Materials Engineering, College of Engineering

Daniel J. Culkink, Professor, Department of Urology, College of Medicine

Gary T. Kinasewitz, Professor, Department of Medicine, College of Medicine

Bradley P. Kropp, Professor, Department of Urology, College of Medicine

Michael Lee, Associate Professor, School of Music, Weitzenhoffer Family College of Fine Arts

Dimitrios V. Papovassiliou, Associate Professor, School of Chemical, Biological and Materials Engineering, College of Engineering, and Sarkey's Energy Center, College of Earth and Energy

Melissa Stockdale, Associate Professor, Department of History, College of Arts and Sciences

Michael G. Strauss, Associate Professor, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

D. Scott McMeekin, Associate Professor, Department of Obstetrics and Gynecology, College of Medicine

Sara K. Vesely, Associate Professor, Department of Biostatistics and Epidemiology, College of Medicine

Marcia Haag, Assistant Professor, Department of Modern Languages, Literatures, and Linguistics, College of Arts and Sciences

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2006-2007 academic year; and
- II. Authorize the use of Foundation funds for the award to each faculty member.

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.

REGENTS' FACULTY AWARDS – NC & HSC

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2006 Regents' Awards.

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

Those selected to receive the 2006 Regents' Awards are:

Regent's Award for Superior Teaching:

Randall Kolar, Professor, Civil Engineering & Environmental Sciences, College of Engineering

Peter Krug, Professor, College of Law

Ann S. Owen, Professor, Communications & Science Disorders, College of Medicine

Kumar Parthasarathy, Professor, Aerospace & Electrical Science, College of Engineering

Maribeth Moran, Nursing Academic Programs, College of Medicine

Regents' Award for Superior Research and Creative Activity:

Yun Wang, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Nathan Shankar, Professor, Department of Pharmaceutical Sciences, College of Medicine

Regents' Award for Superior Professional and University Service:

Subramanyam Gollahalli, Professor, Aerospace & Electrical Science, College of Engineering

Kevin L. Haney, Associate Professor, College of Dentistry

President Boren recommended the Board of Regents:

- I. Approve the 2006 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

REGENTS' PROFESSORSHIP – NC

Charles Mankin has served the University with distinction for more than 40 years, beginning in 1959 when he joined the OU faculty as an Assistant Professor of Geology and a part-time geologist with the Oklahoma Geological Survey. In 1963, he was appointed by President George Lynn Cross as Director of the School of Geology and Geophysics, serving in that role until 1977. In 1967, he assumed additional responsibilities as Director of the Oklahoma Geological Survey, and in 1978, he was named as Executive Director of the Energy Resources Institute, serving in that capacity until 1987. In November of 2000, he was appointed as Director of Sarkeys Energy Center. Dr. Mankin is currently the Director of the Oklahoma Geological Survey, Director of Sarkeys Energy Center and Professor of Geology in the School of Geology and Geophysics.

A native of west Texas, he earned his bachelor's, master's, and doctoral degrees from the University of Texas at Austin, receiving his Ph.D. in 1958, and then serving one year as a postdoctoral fellow at the California Institute of Technology.

During his career, Dr. Mankin has served on more than 100 professional and scientific boards, committees and panels at state and national levels, including such leadership posts as President for the Association of American State Geologists, the American Geological Institute, and the American Institute of Professional Geologists. He is a 50-year member of the American Association of Petroleum Geologists and a life member of the Oklahoma City Geological Society, receiving honorary membership in 1994. In June 2004, Mankin was appointed to the National Petroleum Council by DOE Secretary Spencer Abraham.

In recognition of his achievements, Dr. Mankin has received the Ian Campbell Memorial Medal from the American Geological Institute; the Public Service Award from the American Association of Petroleum Geologists, serving as secretary of that organization for two years; the Martin van Couvering Memorial Award and the Ben H. Parker Memorial Medal from the American Institute of Professional Geologists; and the Conservation Service Award from the U.S. Department of the Interior, among many others.

President Boren recommended the Board of Regents approve giving Charles J. Mankin the distinguished title of Regents' Professor of Geology and Geophysics. Dr. Mankin will remain the Director of the Oklahoma Geological Survey; the titles of Director, Sarkeys Energy Center and Lester Day Family Chair in Sarkeys Energy Center will be deleted; and his salary will be changed from an annualized rate of \$137,590 for 12 months (\$11,465.83 per month) to an annualized rate of \$144,590 for 12 months (\$12,049.16 per month), effective April 1, 2006. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

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:

Gardner, Patricia, Assistant Professor of Pediatrics, medical leave of absence with pay, December 16, 2005 through March 13, 2006.

Haywood, Betty J., Instructor in Anesthesiology, return from medical leave of absence with pay, February 13, 2006.

Letassy, Nancy, Associate Professor of Pharmacy Clinical and Administrative Sciences, return from medical leave of absence with pay, January 3, 2006.

Medina, Melissa, Clinical Assistant Professor of Pharmacy, return from medical leave of absence with pay, January 17, 2006.

Naifeh, Monique, Clinical Assistant Professor of Pediatrics, return from medical leave of absence with pay, December 23, 2005.

Parker, K. Michael, Professor and Vice Chair of Pathology, return from medical leave of absence with pay, January 15, 2006.

Shropshire, Deborah Lynn, Assistant Professor of Pediatrics, return from medical leave of absence with pay, December 16, 2005.

Smith, E. Michael, Associate Professor of Psychiatry and Behavioral Sciences, return from medical leave of absence with pay January 9, 2006.

Womack, Celine, Adjunct Assistant Professor of Biostatistics and Epidemiology, medical leave of absence without pay, February 1, 2006 through May 31, 2006.

Sabbatical Leave of Absence:

Couch, James R., Professor and Chair of Neurology, sabbatical leave of absence with full pay, August 1, 2006 through October 31, 2006. To develop a study of post-traumatic headache through collaborative efforts between the Headache Epidemiology Unit at the Einstein Medical College of Medicine in New York and the Headache Section of the Department of Neurology at the University of Oklahoma College of Medicine. The study will focus primarily on head injuries related to motor vehicle accidents and generate a long-term program for study of the incidence and course of post-traumatic headache with additional aspects of treatment and economic impact. Faculty Appointment: August 1992. No previous leaves taken. Coverage of administrative responsibilities will be handled by an Interim Chair. Program responsibilities will be covered by the Vice Program Director. Patient care will be covered by another physician within the same subspecialty. Teaching and hospital attending services will be covered by other neurology faculty.

NEW APPOINTMENTS:

Araujo, Lorenzo, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$104,565 for 12 months (\$8,713.75 per month), January 30, 2006 through June 30, 2006. Base salary 100% VA.

Bennett, Sevim, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 28, 2006 through June 30, 2006.

Cowperthwaite, Robyn, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 15, 2006 through June 30, 2007. New consecutive term appointment.

Hotze, Eileen Mary, Ph.D., Assistant Professor of Research, Department of Microbiology and Immunology, annualized rate of \$37,100 for 12 months (\$3,091.67 per month), 0.53 time, January 4, 2006 through June 30, 2006.

Kirkpatrick, Angelia C., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2006 through June 30, 2006. New consecutive term appointment.

McBride, Bonnie J., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), January 4, 2006 through June 30, 2006. New consecutive term appointment. University base \$51,000; Departmental base \$11,000.

Pisarik, Paul, M.D., M.P.H., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), January 31, 2006 through June 30, 2006. New consecutive term appointment.

Witten, Sandra Gail, Clinical Assistant Professor of Dermatology, annualized rate of \$74,000 for 12 months (\$6,166.67 per month), January 31, 2006 through June 30, 2006.

Yu, Yongxin, M.D., Assistant Professor of Research, Department of Medicine, annualized rate of \$64,000 for 12 months (\$5,333.34 per month), February 1, 2006 through June 30, 2006.

CHANGES:

Alvarez, Richard, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, salary changed from annualized rate of \$74,585 for 12 months (\$6,215.42 per month), fulltime, to annualized rate of \$59,668 for 12 months (\$4,972.34 per month), 0.80 time, February 1, 2006 through June 30, 2006.

Bogardus, Carl R., Clinical Professor of Radiation Oncology, given additional title Interim Chair of Radiation Oncology, December 6, 2005; title Interim Chair of Radiation Oncology deleted, February 1, 2006.

Brannon, Dale M., Clinical Assistant Professor of Radiological Sciences, salary changed from agreed contract rate to annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, January 1, 2006 through June 30, 2006.

Ding, Wei-Qun, title changed from Assistant Professor of Research to Assistant Professor of Pathology, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2006 through June 30, 2006. New tenure track appointment. University base \$60,000; Departmental base \$15,000.

Dudley, Thomas F., Clinical Associate Professor of Oral and Maxillofacial Surgery, annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, to annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.40 time, January 13, 2006 through June 30, 2006. Change in FTE.

El-Halabi, Issam M., Associate Professor of Pediatrics, Tulsa, changing status from tenure track appointment to consecutive term appointment, February 1, 2006 through June 30, 2006.

Ellerbee, Susan M., Associate Professor of Nursing, salary changed from annualized rate of \$56,036 for 12 months (\$4,669.70 per month) to annualized rate of \$60,036 for 5 months (\$5,469.70 per month), February 1, 2006 through June 30, 2006. Includes an administrative supplement of \$4,000, spread over 5-months, for additional responsibilities during Spring semester.

Hoover, Penny L., Clinical Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$9,273 for 12 months (\$772.83 per month), 0.15 time, to annualized rate of \$15,453 for 12 months (\$1,287.77 per month), 0.25 time, March 1, 2006 through June 30, 2006. Change in FTE.

Jarvis, James, title changed from Clinical Professor to Professor of Pediatrics, annualized rate of \$129,597 for 12 months (\$10,799.75 per month), January 1, 2006 through June 30, 2006. New consecutive term appointment.

Jett-Gaske, Elizabeth Ann, Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.60 time, to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.80 time, February 2, 2006 through June 30, 2006. Change in FTE.

Kalapura, Thomachan, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$87,480 for 12 months (\$7,290.00 per month) to without remuneration, October 9, 2005 through June 30, 2006. Correction to previous action approved October 25, 2005.

Koss, Michael C., David Ross Boyd Professor Emeritus of Cell Biology, salary changed from annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.34 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.34 time, January 3, 2006 through June 30, 2006. Correcting period of months salary paid only.

Matsumoto, Hiroyuki, Professor of Biochemistry and Molecular Biology, salary changed from annualized rate of \$167,048 for 12 months (\$13,929.29 per month) to annualized rate of \$164,362 for 12 months (\$13,464.08 per month), January 1, 2006 through June 30, 2006.

Voluntary salary decrease.

Moran, Maribeth L, Assistant Professor of Nursing, salary changed from annualized rate of \$58,365 for 12 months (\$4,863.71 per month) to annualized rate of \$63,765 for 5 months (\$5,943.71 per month), February 1, 2006 through June 30, 2006. Includes an administrative supplement of \$5,400, spread over 5-months, for additional responsibilities during Spring semester.

Painton, Stephen W., Associate Professor and Chair of Communication Sciences and Disorders and Adjunct Associate Professor of Allied Health Sciences; named permanent Chair of Communication Sciences and Disorders, April 1, 2006.

Potts, David W., title changed from Assistant Professor to Clinical Assistant Professor of Internal Medicine, Tulsa; retains title Clinical Assistant Professor of Pathology, OKC, salary changed from annualized rate of \$115,089 for 12 months (\$9,590.75 per month) to without remuneration, January 1, 2006 through June 30, 2006.

Saban, Marcia R., Associate Professor of Research, Department of Physiology. Request Approval of Waiver to the Nepotism Policy.

Saliba, Khalil, Clinical Assistant Professor of Psychiatry, Tulsa, start date changed from November 1, 2005 to January 1, 2006.

Sullivan, Carole A., Dean, College of Allied Health, The Stuart Coulter Miller Professorship of Allied Health, Professor of Radiologic Technology, and Adjunct Professor of Allied Health Sciences; given additional title Chair of Allied Health Sciences, January 1, 2006.

Syzek, Elizabeth J., Assistant Professor of Radiation Oncology and Adjunct Assistant Professor of Radiological Sciences, title Interim Chair deleted; salary changed from annualized rate of \$100,000 for 12 months (\$8,333.34 per month) to annualized rate of \$70,000 for 12 months (\$5,933.34 per month), December 6, 2005 through June 30, 2006; salary changed from annualized rate of \$70,000 for 12 months (\$5,833.34 per month), full-time, to annualized rate of \$56,000 for 12 months (\$4,666.67 per month), 0.80 time, January 1, 2006 through June 30, 2006. Removal of administrative supplement for serving as Interim Chair and Change in FTE.

Talbert, Michael L., Associate Professor and Associate Vice Chair of Pathology and The Oklahoma State Association of Pathologists Professorship of Pathology, given additional title Interim Chair of Pathology, January 1, 2006.

Thor, Ann D., title changed from Professor to Clinical Professor of Pathology, title Chair of Pathology deleted, title The Lloyd E. Rader Chair of Pathology deleted; retains title Adjunct Professor of Surgery; salary changed from annualized rate of \$175,000 for 12 months (\$14,583.36 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month); salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month), to annualized rate of \$58,500 for 12 months (\$4,875.00 per month), 0.65 time, December 31, 2005 through June 30, 2006. Removal of administrative supplements for serving as Chair of Pathology and holding endowed chair.

Tucker, Susan Bell, Adjunct Assistant Professor of Allied Health Sciences and Adjunct Assistant Professor of Rehabilitation Sciences; title changed from Coordinator of Recruitment to Director of Student Affairs, Office of Academic and Student Services, College of Allied Health, salary changed from annualized rate of \$58,893 for 12 months (\$4,907.75 per month) to annualized rate of \$63,893 for 12 months (\$5,324.42 per month), January 15, 2006 through June 30, 2006. Includes an administrative supplement of \$5,000 while serving as Director of Student Affairs, College of Allied Health.

Warren-Chioco, Carmen, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$103,623 for 12 months (\$8,635.25 per month) to without remuneration, January 2, 2006 through June 30, 2006.

White, Christopher Bybee, Assistant Professor of Orthopaedic Surgery and Rehabilitation, start date changed from February 1, 2006 to February 15, 2006.

Xie, Jun, Assistant Professor of Research, Department of Physiology, Request Approval of Waiver to the Nepotism Policy.

Zou, Ming-Hui, Associate Professor of Medicine and The Paul H., and Doris Eaton Travis Chair in Endocrinology, given additional title Adjunct Associate Professor of Cell Biology, May 1, 2005. Correction to previous action approved June 23, 2005.

RESIGNATIONS AND/OR TERMINATIONS:

Ahaus, William H., Assistant Professor of Communication Sciences and Disorders, December 1, 2005.

Bialas, Megan B., Assistant Professor of Internal Medicine, Tulsa, December 31, 2005.

Bozarth, Gloria A., Assistant Professor of Communication Sciences and Disorders, December 1, 2005.

Ghani, Mohammad Khaled Jamal, Assistant Professor of Medicine, January 13, 2006 (with accrued vacation through March 14, 2006).

Gibbs, Robert H., Professor of Internal Medicine, Tulsa, December 31, 2005.

Lind, Stuart E., Professor of Medicine and Professor of Pathology, February 17, 2006 (with accrued vacation through March 20, 2006).

McManus, Jimmy W., Clinical Associate Professor of Psychiatry and Behavioral Sciences, January 30, 2006. Withdrew acceptance of appointment.

Stephens, Johnny, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, February 10, 2006 (with accrued vacation through March 29, 2006). Accepted position at the OSU College of Osteopathic Medicine.

Thor, Ann D., Clinical Professor of Pathology and Adjunct Professor of Surgery, February 28, 2006 (with accrued vacation through March 24, 2006).

Todd, A. Carson, Associate Professor of Internal Medicine, Tulsa, December 31, 2005.

Webb, Jon Roger, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 22, 2005 (with accrued vacation through August 10, 2005). To correct internal records.

Womack, Jan George, Professor Emeritus of Allied Health Sciences, December 31, 2005 (with accrued vacation through February 1, 2006). Correction to previous action approved December 5, 2005 – not retirement eligible.

Wright, Catherine Ashley, Instructor in Pediatrics, Tulsa, December 30, 2005 (with accrued vacation through January 9, 2006).

RETIREMENTS:

Bryant, Beverly G., Associate Professor of Radiologic Technology, November 1, 2005. Disability retirement.

Osburn, Alvin E., Associate Professor of Pediatrics, December 31, 2005 (with accrued vacation through February 21, 2006). Correction to retirement effective date approved January 25, 2006.

Norman Campus:

Livesey, Steven J., Professor and Chair of History of Science, leave of absence with full pay, February 1, 2006 through July 31, 2006. Fulbright Award recipient.

McMillen, Kenneth D., Assistant Professor of Journalism and Mass Communication, family and medical leave of absence, January 16, 2006.

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

Abbott, Braden K., Assistant Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will be working at OU to ensure that a recently obtained computer cluster to process physics data is working and will travel to the DZero experiment near Chicago to collaborate with physicists on data analysis. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

Aebersold, Jane, Professor of Art, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will research and develop a proposal of an exhibition with accompanying catalogue of contemporary American Indian ceramics (15-20 artists) to be held at the Fred Jones Jr. Museum of Art in 2007 or 2008. Faculty appointment: 8-16-2000. No previous leaves taken. Teaching load covered by multiple sections offered in Spring, Fall, and Summer and courses offered in Spring 07.

Barman, Samir, Professor of Marketing and Supply Chain Management, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will extend previous research on serial production systems and design a new quantitative course for the full and part-time MBA programs. Faculty appointment: 8-16-87. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Teaching load covered by current faculty.

Bass, Loretta E., Associate Professor of Sociology, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will examine the assimilation of sub-Saharan African immigrant children in Bordeaux, France and will observe and conduct interviews with immigrant children and their families over six-months. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by a graduate teaching assistant and temporary faculty.

Catlin, John S., Associate Professor and Chair of Classics and Letters, sabbatical leave of absence with full pay, July 1, 2006 through December 31, 2006. Will inspect sites in France, Spain and Italy that are relevant to teaching of Livy and Catullus, and to research on Hannibal and Catullus. Faculty appointment: 9-01-69. Previous leaves taken: Sabbatical leave of absence with half pay 9-01-75 to 6-01-76; Sabbatical leave of absence with full pay 1-01-84 to 7-01-84. Teaching load covered by current faculty.

Conlon, Paula, Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will conduct research (primarily in Oklahoma) and write an encyclopedia of Native American music for Greenwood Publishing. Faculty appointment: 8-16-2000. No previous leaves taken. Teaching load covered by equivalent class offerings taught by current faculty.

Cuccia, Andrew D., Associate Professor of Accounting, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will devote time to several new and ongoing research projects. Will also participate in a judgment and decision-making seminar conducted in the OU Psychology department. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by other course offerings.

Garn, Gregg, Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. This research will explore the differences between the Doctor of Education and the Doctor of Philosophy degrees in K-12 Educational Leadership programs. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by alternative elective offerings and current faculty.

Henry, Richard C., David Ross Boyd Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will work on two projects: 1) nitrogen and carbon abundances in metal poor galaxies; and 2) resolving the sulfur anomaly in Galactic planetary nebulae. Work will be carried out at OU. Faculty appointment: 8-16-84. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-91 to 1-01-92; Sabbatical leave of absence with full pay 1-01-99 to 5-16-99. Teaching load covered by other course offerings.

Hope, Trina L., Associate Professor of Sociology, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will study criminological self-control theory by examining National Longitudinal Survey of Youth and Arkansas Youth Survey data. Work will be conducted at OU. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty and graduate teaching assistants.

Johnson, Emily D., Assistant Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will research and write a monograph on private GULAG correspondence from the Stalin era. Research will take place in Moscow, Russia and writing in Norman. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by new faculty.

Kao, Chung, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will visit the Fermi National Accelerator Laboratory to investigate the discovery potential of new physics at the Fermilab Tevatron, and the CERN Large Hadron Collider. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

McDonald, W. Henry, Associate Professor of English, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will conduct book research on project titled "Setting Down the Past: Pathos and Irony in Jewish-American Fiction." Research will be conducted in Amherst, Massachusetts and Haifa and Jerusalem, Israel. Faculty appointment: 8-16-91. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-98 to 5-16-98. Teaching load covered by current faculty and other course offerings.

McManus, William W., Jr., Associate Professor of Construction Science, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will study the scheduling operations of US firms identified as exceptionally proficient in scheduling building design and construction through on-site interviews throughout the US. Faculty appointment: 8-16-87. No previous leaves taken. Teaching load covered by new faculty.

Meggison, William L., Professor and Rainbolt Chair in Finance, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will conduct research on international security issuance, on the privatization of state-owned enterprises, and will complete the write up of existing research projects. Will travel extensively around the world pursuing this research agenda. Faculty appointment: 6-01-98. No previous leaves taken. Teaching load covered by adjunct faculty.

Ralston, David A., Professor of Management, Michael F. Price Chair in International Business, and Professor of International and Area Studies, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will design a multi-country survey of the stress-coping and interpersonal skills of corporate managers. Faculty appointment: 6-01-99. No previous leaves taken. Teaching load covered by other course offerings.

Razook, Nim, David Ross Boyd Professor of Legal Studies, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will conduct research on Federal/State reform of private laws and on the nature of rules-based ethics business. Will upgrade coverage of corporate governance and electronic transactions for courses. Faculty appointment: 9-01-77. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-84 to 6-01-84; Sabbatical leave of absence with full pay 1-01-95 to 5-16-95; Leave of absence without pay 8-16-98 to 1-01-99. Teaching load covered by other faculty.

Rubin, Leonard R., Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will travel to numerous venues in East and West Europe to continue collaborative projects in extension theory with European colleagues. Faculty appointment: 9-01-67. Previous leaves taken: Sabbatical leave of absence with half pay 9-01-73 to 6-01-74; Sabbatical leave of absence with half pay 8-16-85 to 5-16-86; Sabbatical leave of absence with full pay 8-16-92 to 1-01-93; Sabbatical leave of absence with full pay 8-16-99 to 1-01-00. Teaching load covered by visiting or adjunct faculty.

Rugeley, Terry, Professor of History, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will divide time between writing a history of political violence in Tabasco state, Mexico; and studying the impact of the Mexican Revolution on Maya peoples. Faculty appointment: 8-16-92. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-98 to 5-16-99. Teaching load covered by current faculty and other course offerings.

Stock, Duane R., Professor of Finance and Michael F. Price Student Investment Fund Professor, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will estimate a model whose output will yield the expected change in bond yields for debt of varying maturity and credit quality. The estimates will be combined to assist borrowers in determining the exact time to issue debt. Research will take place in Norman. Faculty appointment: 9-01-79. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-85 to 1-01-86; Sabbatical leave of absence with full pay 8-16-92 to 1-01-93; Sabbatical leave of absence with full pay 7-01-99 to 1-01-00. Teaching load covered by regular and adjunct faculty.

Sullivan, Regina M., Professor of Zoology and of Women's Studies and Co-Director of the Neurobehavioral Institute in Zoology, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will: 1) train personnel in techniques required to complete recently funded grants; 2) write a NIH competitive renewal, and; 3) write five manuscripts. Faculty appointment: 1-01-89. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-95 to 5-17-95. Teaching load covered by other course offerings.

Tarhule, Aondover A., Associate Professor of Geography, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will: 1) round up tree-ring study of the West African Sahel; 2) build upon and integrate hydroclimatic research program for the southwestern United States; and 3) restructure the hydrologic science course offerings in the Department of Geography. Faculty appointment: 10-01-99. No previous leaves taken. Teaching load covered by adjunct faculty and other course offerings.

Tepker, Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Research and scholarship re: Tenth Circuit Historical Society, First Amendment and Constitutional Law. The research will be conducted in Norman and North Carolina. Faculty appointment: 8-16-81. Previous leaves taken: Leave of absence without pay 8-16-88 to 5-16-89; Sabbatical leave of absence with full pay 1-01-92 to 5-16-92; Sabbatical leave of absence with full pay 8-16-99 to 1-01-00. Teaching load covered by current faculty.

Tracy, Sarah W., Associate Professor of Honors and Reach for Excellence Honors Professor, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will research new book project exploring constitutional ideas and body typing schemes as they permeated different disciplines throughout the twentieth century. Will map the different institutional, professional, and popular politics that human taxonomies signified within different fields of expertise. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Van Fleet, Connie J., Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. The project will provide a conceptual framework based on lifelong learning principles, demonstrate service implications, and outline applications for services to older adults in public libraries. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by adjunct faculty.

White, Robert L., Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will design and construct a combined infrared and mass spectrometer based thermal analysis instrument. The work will be performed in Norman. Faculty appointment: 8-16-85. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-99 to 1-01-00; Sabbatical leave of absence with full pay 1-01-93 to 5-16-93. Teaching load covered by other course offerings.

Yoch, James J., Professor of English, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will perform research investigating Shakespeare's early and late methods for portraying divine intervention. Research will be done at the Folger Library, the Huntington Library, the British Library and in Norman. Faculty appointment: 9-01-66. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-71 to 6-01-71; Sabbatical leave of absence with full pay 9-01-78 to 1-16-79; Sabbatical leave of absence with full pay 1-01-85 to 5-16-85; Sabbatical leave of absence with full pay 1-01-92 to 5-16-92; Sabbatical leave of absence with full pay 1-01-99 to 5-16-99. Teaching load covered by new and current faculty.

Sabbatical Leave of Absence –Fall 2006 and Spring 2007 Semesters (with half pay)

Bogan, Donald T., Professor of Law, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will travel to western Europe, other industrialized nations and to Denver, Colorado to pursue comparison of US fault-based medical malpractice system with non-fault based systems in peer industrialized nations. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Leighly, Karen M., Assistant Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will investigate properties of outflows from active galaxies through analysis of astronomical data as a visiting faculty member of the Department of Astronomy at Ohio State University. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by other faculty.

Lubin, Howard, Associate Professor of Music, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will begin research on a book which would present detailed interpretive suggestions for the 246 solo song of Robert Schumann. The research will be conducted in Oberlin, Ohio. Faculty appointment: 8-16-2000. No previous leaves taken. Teaching load covered by current and new faculty.

Magro, Anne M., Assistant Professor of Accounting, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will develop new working papers, publish current working papers, and develop new projects related to tax services, auditing, and financial reporting in connection with public accounting firms in Houston. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by Graduate Teaching Assistants and adjunct faculty.

Penrose, Mary M., Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will prepare the beginnings of a book regarding the current procedural shortcomings in the death penalty. Research will be conducted in Dallas, Texas. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by other course offerings and new faculty.

Sawaya, Francesca, Associate Professor of English, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will work on a book project titled "Power and Art: Patronage and Modern American Literature." Research will be conducted in Norman and at the Huntington Library in San Marino, California. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by new faculty.

Szymanski, Ann-Marie, Associate Professor of Political Science, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will work on book manuscript "Coercing America: Government Associations, and the Politics of Regulation during the Nineteenth Century." Faculty appointment: 8-16-97. Previous leaves taken: Partial leave without pay 1-04-99 to 3-30-99. Teaching load covered by current and visiting faculty and moving one course to Spring 08.

Trafalis, Theodore B., Professor of Industrial Engineering, Sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. The development of expertise in the areas of complex systems and completing a research monograph under the title Optimization, Data Mining and Machine Learning. The proposed sabbatical will involve concentrated research and writing at several universities as well as selected travel to other research sites. Faculty appointment: 1-01-91. Previous leaves taken: Sabbatical leave of absence with half pay 1-01-98 to 1-01-99. Teaching load covered by current faculty and alternative course offerings.

Warrior, Robert, Professor of English and of Native American Studies, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007. Will undertake systematic study of the Osage language and develop a background in linguistics in order to describe the causes and consequences of the loss of Osage as a working community language. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by existing faculty and other elective course offerings.

Sabbatical Leave of Absence-Spring Semester 2007 (with full pay)

Wallace, Danny P., Professor of Library and Information Studies, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will develop and validate instruments and processes for assessing information competence (information literacy and technology literacy). Faculty appointment: 7-01-00. No previous leaves taken. Teaching load covered by adjunct faculty.

NEW APPOINTMENTS:

Askew, Rilla J., Instructor of Honors College, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2006 through May 15, 2006.

Balas, Jason C., Assistant Professor of Journalism and Mass Communication, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Brown, Kimberly N., J.D., Associate Professor of Law, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Burge, Gregory S., Ph.D., Assistant Professor of Economics, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Crowther-Heyck, Kathleen M., Assistant Professor of History of Science, annualized rate of \$48,272 for 9 months (\$5,363.56 per month), August 16, 2006 through May 15, 2007. Changing from renewable term appointment to new tenure-track faculty.

Demir, Firat, Ph.D., Assistant Professor of Economics, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Eodice, Michele A., Ph.D., Director of the Writing Center and Writing Across the Curriculum Program, Associate Director of the Instructional Development Program, and Associate Professor of Writing, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1 2006. New tenured administrative faculty.

Goode, Paul, Ph.D., Assistant Professor of Political Science, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2007. Changing from temporary appointment to new tenure-track faculty.

Hicklin, Alisa, Assistant Professor of Political Science, annualized rate of \$50,000 for 9 months (\$5,555.56 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 \$48,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Keller, Jr., G. Randy, Ph.D., Professor and Edward Lamb McCollough Chair in Geophysics, School of Geology and Geophysics, annualized rate of \$125,000 for 9 months (\$13,888.89 per month), August 16, 2006. New tenured faculty.

Kerksick, Chad M., Assistant Professor of Health and Exercise Science, annualized rate of \$49,000 for 9 months (\$5,444.44 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 \$47,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Lamarche, Carlos, Assistant Professor of Economics, annualized rate of \$80,000 for 9 months (\$8,888.89 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 \$78,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Lea, Jr., James F., Ph.D., Professor and Kerr McGee Professor of Petroleum and Geological Engineering, annualized rate of \$82,500 for 9 months (\$9,166.67 per month), 0.75 time, January 1, 2006. New tenured faculty.

Lee, Yong Wook, Ph.D., Assistant Professor of International and Area Studies and of Political Science, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

McWhirter, Paula T., Ph.D., Assistant Professor of Educational Psychology, annualized rate of \$49,800 for 9 months (\$5,533.34 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Minks, Amanda G., Ph.D., Assistant Professor and Reach for Excellence Assistant Professor of Honors, annualized rate of \$49,000 for 9 months (\$5,444.44 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Mullins, Gail E., J.D., Assistant Professor of Law, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), March 1, 2006. Changing from temporary appointment to one-year renewable term appointment.

Nicholson, Daniel R. J.D., Assistant Professor of Law, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), March 1, 2006. Changing from temporary appointment to one-year renewable term appointment.

Piotrowski, Martin P., Assistant Professor of Sociology, annualized rate of \$50,000 for 9 months (\$5,555.56 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 \$48,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Ramseyer, Christopher C.E., Assistant Professor of Civil Engineering and Environmental Science, annualized rate of \$65,000 for 9 months (\$7,222.23 per month), January 1, 2006 through May 15, 2006. New tenure-track faculty.

Rasmussen, Erik N. Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$43,979 for 12 months (\$3,664.92 per month), 0.50 time, March 1, 2006. Paid from grant funds; subject to availability of funds.

Smothermon, Connie S., J.D., Assistant Professor of Law, Director of Competitions, and Assistant Director of Legal Writing and Research, annualized rate of \$52,500 for 9 months (\$5,833.33 per month), March 1, 2006. Changing from temporary appointment to one-year renewable term appointment.

Sperling, Carrie B., J.D., Assistant Professor of Law, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), March 1, 2006. Changing from temporary appointment to one-year renewable term appointment.

Stalling, Jonathan C., Ph.D., Assistant Professor of English, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Stoops, Anthony D., Ph.D., Assistant Professor of Music, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Tindall, Natalie T.J., Assistant Professor of Journalism and Mass Communication, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Veil, Shari R., Assistant Professor of Journalism and Mass Communication, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Winchell, Michael G., J.D., Assistant Professor of Law, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), March 1, 2006. Changing from temporary appointment to one-year renewable term appointment.

Wu, Liyou, Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 28, 2006.

Yi, Myongho, Assistant Professor of Library and Information Studies, annualized rate of \$59,000 for 9 months (\$6,555.56 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 \$57,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

REAPPOINTMENTS:

Ellis, Margaret E., reappointed to a three-year renewable term as Assistant Professor of Political Science, salary remains at annualized rate of \$46,800 for 9 months (\$5,200.00 per month), August 16, 2006 through May 15, 2009.

Franzese, Robert J., reappointed to a three-year renewable term as Assistant Professor of Sociology, salary remains at annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2005 through May 15, 2008. Additional stipend of \$4,100 for increased teaching duties in the Department of Sociology, January 1, 2006 through May 15, 2006.

Hoefnagels, Marielle H., reappointed to a five-year renewable term as Assistant Professor of Zoology and of Botany and Microbiology, salary remains at annualized rate of \$47,082 for 9 months (\$5,231.33 per month), August 16, 2006 through May 15, 2011.

Jacobs, Jaclyn L., reappointed to a three-year renewable term as Lecturer of English, salary remains at annualized rate of \$37,128 for 9 months (\$4,125.33 per month), August 16, 2006 through May 15, 2009.

Latrobe, Kathy L., Professor of Library and Information Studies, reappointed to a one-year term as Interim Director, School of Library and Information Studies, salary remains at annualized rate of \$106,123 for 12 months (\$8,843.58 per month), July 1, 2006 through June 30, 2007.

Mitra, Aparna, reappointed to a three-year renewable term as Assistant Professor of Economics, salary remains at annualized rate of \$59,103 for 9 months (\$6,567.00 per month), August 16, 2006 through May 15, 2009.

Rich, Melanie D., reappointed to a five-year renewable term as Instructor of Classics and Letters, salary remains at annualized rate of \$31,200 for 9 months (\$3,466.67 per month), August 16, 2006 through May 15, 2011.

Safiejko-Mrocza, Barbara, reappointed to a five-year renewable term as Assistant Professor of Zoology, salary remains at annualized rate of \$46,225 for 9 months (\$5,136.11 per month), August 16, 2006 through May 15, 2011.

Spigner-Littles, Dorscine, reappointed to a five-year renewable term as Associate Professor of Human Relations, salary remains at annualized rate of \$55,476 for 9 months (\$6,164.00 per month), August 16, 2007 through May 15, 2012.

Walker-Esbaugh, Cheryl A., reappointed to a five-year renewable term as Instructor of Classics and Letters, salary remains at annualized rate of \$39,520 for 9 months (\$4,391.11 per month), August 16, 2006 through May 15, 2011.

Wells, Steven P., reappointed to a five-year renewable term as Clinical Assistant Professor of Social Work, salary remains at annualized rate of \$52,396 for 12 months (\$4,366.33 per month), July 1, 2006 through June 30, 2011.

Whitman, April L., reappointed to a three-year renewable term as Instructor of English, salary remains at annualized rate of \$34,944 for 9 months (\$3,882.66 per month), August 16, 2006 through May 15, 2009.

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 \$48,499 for 9 months (\$5,388.78 per month), additional stipend of \$1,500 for serving as area coordinator to Middle Eastern studies students, March 1, 2006 through May 31, 2006.

Brittan, Shawnee N., Adjunct Professor of Art, salary changed from annualized rate of \$60,000 for 9 months (\$6,666.67 per month) to annualized rate of \$66,000 for 9 months (\$7,333.33 per month), January 1, 2006.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$135,463 for 12 months (\$11,288.56 per month), 1.00 time, to annualized rate of \$67,731 for 12 months (\$5,644.28 per month), 0.50 time, February 1, 2006. Paid from grant funds; subject to availability of funds.

Carnevale, David G., title changed from Professor of Human Relations to Professor in the College of Arts and Sciences, salary remains at annualized rate of \$61,355 for 9 months (\$6,817.22 per month), February 11, 2006.

Curtis, Steve C., Regents' Professor of Music, title changed from Interim Director to Director, School of Music, April 1, 2006; salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$127,000 for 12 months (\$10,583.33 per month), July 1, 2006. Four-year term appointment.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, annualized rate of \$92,526 for 9 months (\$10,280.67 per month), additional stipend of \$3,000 for serving as Director of Structural Control Center and Vibration Research, February 1, 2006 through April 30, 2006.

Doswell, Charles A., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$23,660 for 12 months (\$1,971.67 per month), 0.24 time, to annualized rate of \$37,218 for 12 months (\$3,101.54 per month), 0.37 time, January 1, 2006. Paid from grant funds; subject to availability of funds.

Foley, Cindy M., title changed from Clinical Instructor/Staff Attorney to Assistant Professor of Law, salary remains at annualized rate of \$47,038 for 12 months (\$3,919.83 per month), 0.65 time, March 1, 2006.

Gettys, Ann, Instructor of Zoology, annualized rate of \$28,080 for 9 months (\$3,120.00 per month), additional stipend of \$3,375 for increased teaching duties in the Department of Zoology, January 1, 2006 through May 15, 2006; and additional stipend of \$1,000 for increased advising duties in the Department of Zoology, February 1, 2006 through May 15, 2006.

Gordon, Cynthia L., Assistant Professor of Zoology, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), additional stipend of \$1,000 for increased advising duties in the Department of Zoology, February 1, 2006 through May 15, 2006.

Hackney, Jennifer K., Lecturer of Sociology, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), additional stipend of \$4,100 for increased teaching duties in the Department of Sociology, January 1, 2006 through May 15, 2006.

Grillot, Suzette R., Associate Professor of International and Area Studies and of Political Science, annualized rate of \$55,560 for 9 months (\$6,173.33 per month), additional stipend of \$3,000 for serving as coordinator to International Studies students, March 1, 2006 through May 31, 2006.

Hull, Terry J., title changed from Clinical Instructor/Staff Attorney to Assistant Professor of Law, salary remains at annualized rate of \$69,542 for 12 months (\$5,793.50 per month), March 1, 2006.

Kudrna, James L., Associate Professor and A. Blaine Imel, Jr. Professor of Architecture, change title from Interim Director to Director of Architecture, salary remains at annualized rate of \$80,889 for 9 months (\$8,987.66 per month), August 16, 2001.

Landis, Joshua M., Assistant Professor of International and Area Studies, salary changed from annualized rate of \$31,444 for 9 months (\$3,493.78 per month) to annualized rate of \$47,857 for 9 months (\$5,317.44 per month), January 1, 2006.

Long, David A., Director, Expository Writing Program and Adjunct Associate Professor of Honors, title changed from Administrator II to Academic Director, Provost Direct, salary remains at annualized rate of \$68,694 for 12 months (\$5,724.50 per month), March 1, 2006.
Changing from administrative staff to five-year renewable term administrative faculty.

Murphy, Teri J., Associate Professor of Mathematics, salary changed from annualized rate of \$63,672 for 9 months (\$7,074.67 per month) to annualized rate of \$77,000 for 9 months (\$8,555.56 per month), August 16, 2006. Merit increase.

Pepper, Amelia S., title changed from Clinical Instructor/Staff Attorney to Assistant Professor of Law, salary remains at annualized rate of \$67,416 for 12 months (\$5,618.00 per month), March 1, 2006.

St. John, Craig A., Professor and Chair, Department of Sociology, annualized rate of \$105,568 for 12 months (\$8,797.33 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, January 1, 2006 through May 15, 2006.

Sturm, Circe, Associate Professor of Anthropology, salary changed from annualized rate of \$50,000 for 9 months (\$5,555.56 per month) to annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2006. Merit retention increase.

Yu, Ning, Associate Professor and Samuel Roberts Noble Professor of Modern Languages, Literatures, and Linguistic; and Associate Professor of International and Area Studies, annualized rate of \$50,593 for 9 months (\$5,621.44 per month), additional stipend of \$3,000 for serving as coordinator to Asian Studies students, March 1, 2006 through May 31, 2006.

RESIGNATIONS AND/OR TERMINATIONS:

Bosson, Jennifer K., Assistant Professor of Psychology, May 18, 2006. Accepted position at University of South Florida.

Cintron, Rosa A., Associate Professor of Educational Leadership and Policy Studies, May 16, 2006. Accepted position at another university.

Newman, Jerry K., Research Associate, Aerospace and Mechanical Engineering, February 1, 2006.

Smith, Tyler J., Assistant Professor of Classics and Letters, May 16, 2006. Accepted position at University of Virginia.

RETIREMENTS:

Ahern, Judson L., Associate Professor of Geology and Geophysics, June 1, 2005. Named Professor Emeritus of Geology and Geophysics. Correction to May 2005 agenda.

Bastian, Joseph A., George Lynn Cross Professor of Zoology, May 16, 2006. Named George Lynn Cross Professor Emeritus of Zoology.

Henderson, George, David Ross Boyd Professor; Goldman Professor of Human Relations; Regents' Professor; Professor of Education; and Associate Professor of Sociology, June 1, 2006. Named Goldman Professor Emeritus; David Ross Boyd Professor Emeritus; Regent's Professor Emeritus of Human Relations.

Kidd, Claren M., Professor of Bibliography and Geology Librarian, University Libraries, January 1, 2006. Named Professor Emeritus of Bibliography. Correction to October 2005 agenda.

Levy, David W., David Ross Boyd Professor of History and Irene and Julian Rothbaum Professor of Modern American History, June 1, 2006. Named David Ross Boyd Professor Emeritus of History.

Ragan, Sandra L., Professor of Communication and of Women's Studies, June 1, 2006. Named Professor Emeritus of Communication.

Roberts, Theodore P., Professor of Law, May 16, 2006. Named Professor Emeritus of Law.

Weaver-Meyers, Patricia L. Professor of Bibliography and Director, Information Management and Delivery Service, University Libraries, August 1, 2005. Named Professor Emeritus of Bibliography. Correction to September 2005 agenda.

Womack, Sharon K., Associate Professor of Bibliography and Head, Reference Department, University Libraries, August 7, 2005. Named Professor Emeritus of Bibliography. Correction to September 2005 agenda.

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

DEATHS:

President Boren regretted to report the following deaths:

Levy, Gene, Professor Emeritus of Mathematics, March 15, 2006.

Nuttall, Edmund C., Professor Emeritus of Communication, March 5, 2006.

Sokatch, John R., George Lynn Cross Research Professor Emeritus of Biochemistry and Molecular Biology, February 6, 2006.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENTS:

Bryan, Maureen Colette, Director of Professional Liability, OU Physicians, College of Medicine, annualized rate of \$115,000 for 12 months (\$9,583.33 per month), February 13, 2006. Administrative Staff.

Chacko, Julie Mary, Nurse Practitioner, Department of Medicine, Cardiology, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), January 17, 2006. Professional Nonfaculty.

Gleichman, Bradley J., Clinical Departmental Business Administrator III, Radiological Sciences, College of Medicine, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), March 9, 2006. Administrative Staff.

Miller, Autumn Renae, Physician's Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 27, 2006. Professional Nonfaculty.

Waller, Michael A., Information Security Analyst, Information Technology, Provost, annualized rate of \$68,536 for 12 months (\$5,711.33 per month), January 25, 2006. Professional Nonfaculty.

Yarrow, Jennifer J., Physician's Assistant II, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.00 per month), February 27, 2006. Professional Nonfaculty.

CHANGES:

Bell, Joan Dalyn, title changed from Physician Liaison, OU Physicians, College of Medicine, to Outreach Liaison, OU Physicians, College of Medicine, February 1, 2006. Professional Nonfaculty. Title change.

Bishop, Kimberly E., title changed from Physician Liaison, OU Physicians, College of Medicine, to Outreach Liaison, OU Physicians, College of Medicine, February 1, 2006. Professional Nonfaculty. Title change.

Buckley, Sharon D., title changed from Lead Nurse Diabetes Educator, Department of Medicine, Endocrinology, College of Medicine, to Diabetes Program Director Nurse, Department of Medicine, Endocrinology, College of Medicine, salary changed from annualized rate of \$61,650 for 12 months (\$5,137.52 per month) to annualized rate of \$69,500 for 12 months (\$5,791.25 per month), December 1, 2005. Managerial Staff. Reclassification.

Curtis, Tammy, title changed from Associate Director of Finance, OU Physicians, College of Medicine, to Senior Director of Operations, OU Physicians, College of Medicine, salary changed from annualized rate of \$80,428 for 12 months (\$6,702.37 per month) to annualized rate of \$88,000 for 12 months (\$7,333.33 per month), February 1, 2006. Administrative Staff. Reclassification.

Filer, Tamara Lynn, Clinical Departmental Business Administrator II, department changed from OU Physicians Faculty Clinics, College of Medicine to Radiation Oncology, College of Medicine, February 1, 2006. Administrative Staff. Department transfer.

Fisher, Gina Marie, title changed from Wellness Center Manager, Case Management, College of Nursing, to Director of Clinical Operations, Case Management, College of Nursing, salary changed from annualized rate of \$54,000 for 12 months (\$ 4,500.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 15, 2006. Managerial Staff. Promotion.

Hetherington, Carla Jayne, Neonatal Nurse Practitioner, Department of Pediatrics, Neonatology, College of Medicine, salary changed from annualized rate of \$57,600 for 12 months (\$4,800.00 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), February 1, 2006. Professional Nonfaculty. FTE change from 90% to 100%

Hyden, Sarah Del, title changed from Physician Liaison, Family Medicine, College of Medicine, to Outreach Liaison, Family Medicine, College of Medicine, February 1, 2006. Professional Nonfaculty. Title change.

Jeon-Slaughter, Haekyung, Senior Research Biostatistician, Psychiatry & Behavioral Sciences, College of Medicine, salary changed from annualized rate of \$55,167 for 12 months (\$4,597.23 per month) to annualized rate of \$62,000 for 12 months (\$5,166.66 per month), February 1, 2006. Professional Nonfaculty. Promotion.

Koopman, Alisa Esther, PG-6 Resident (Fellow), Radiological Sciences, College of Medicine, salary changed from annualized rate of \$46,992 for 12 months (\$3,916.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33), retroactive to July 1, 2005. Original paperwork was lost. Resident. Retention.

MacDurmon, George W., title changed from University Radiation Safety Officer, Radiation Safety Office, Provost, to Assistant Director of Compliance and University Radiation Safety Officer, Radiation Safety Office, Provost, January 27, 2006. Professional Nonfaculty. Title change.

Meyer, Cheryl Darlene, title changed from Diabetes Nurse Educator, Department of Medicine, Endocrinology, College of Medicine, to Lead Nurse Diabetes Educator, Department of Medicine, Endocrinology, College of Medicine, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.34 per month) to annualized rate of \$68,200 for 12 months (\$5,683.33 per month), December 1, 2005. Professional Nonfaculty. Reclassification.

Mirtz, Marilyn, title changed from Physician Liaison, OU Physicians, College of Medicine, to Outreach Liaison, OU Physicians, College of Medicine, February 1, 2006. Professional Nonfaculty. Title change.

Montgomery, Polly Sue, Clinical Research Coordinator II, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$68,842 for 12 months (\$5,736.85 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), December 1, 2005. Professional Nonfaculty. Correction to salary.

Schafer, Richard C., title changed from Staff Pharmacist, Department of Nuclear Pharmacy, College of Pharmacy, to Staff Nuclear Pharmacist, Department of Nuclear Pharmacy, College of Pharmacy, salary changed from annualized rate of \$84,000 for 12 months (\$7,000.00 per month) to annualized rate of \$88,400 for 12 months (\$7,366.67 per month), January 1, 2006. Professional Nonfaculty. Authorized User qualification increase.

Whaley, Royce Leroy, title changed from Employment and Compensation Manager, Human Resources, Administrative Affairs, to Assistant Director, Employment and Compensation, Human Resources, Administrative Affairs, salary changed from annualized rate of \$55,500 for 12 months (\$4,625.00 per month) to annualized rate of \$62,750 for 12 months (\$5,229.16 per month), February 1, 2006. Managerial Staff. *Reclassification.*

RESIGNATIONS AND/OR TERMINATIONS:

Calmus, Linda Laura, Clinic Nurse Manager, George Nigh Rehabilitation Center, January 6, 2006. *Resignation.*

Clayton, Philip C., Physician's Assistant I, Neurosurgery, College of Medicine, March 11, 2006. *Resignation.*

Dunagan, Mary Annette, Physician's Assistant II, Bedlam Community and Campus, College of Medicine-Tulsa, January 19, 2006. *Termination.*

Tyler, Noel A., Clinical Departmental Business Administrator III, Radiological Sciences, College of Medicine, February 1, 2006. *Other position.*

Norman Campus:

NEW APPOINTMENTS:

Bookout, Casey A., Information Technology Specialist III, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250 per month). March 13, 2006. Managerial Staff.

Patton, James, Coach/Sports Professional III (Football), Athletic Department, annualized rate of \$165,000 for 12 months (\$13,750 per month). February 7, 2006. Managerial Staff.

CHANGES:

Charles, Kristi L., Program Administrator III, National Resource Center For Youth, salary changed from annualized rate of \$56,903 for 12 months (\$4,741.92 per month) to annualized rate of \$61,455.24 for 12 months (\$5,121.27 per month), October 1, 2005. Managerial Staff.

Davis, Dan G., title changed from Administrator IV to Associate Vice President, Technology Transfer, salary remains at annualized rate of \$163,800 for 12 months (\$13,650 per month), January 27, 2006. Administrative Officer.

Feuerborn, Barry T., Associate Executive Director [Administrator III], Alumni Affairs, salary changed from annualized rate of \$84,084.00 for 12 months (\$7,007.00 per month) to annualized rate of \$99,084.00 for 12 months (\$8,257.00 per month), February 1, 2006. Administrative Staff.

Garrison, Sally E., title changed from Staff Attorney, Legal Counsel to Director of University Collections, University Collections, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250 per month), February 1, 2006. Administrative Officer. Return from medical leave of absence with pay, February 1, 2006.

Gundy, Cale; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$150,000 for 12 months (\$12,500.00 per month) to annualized rate of \$160,000 for 12 months (\$13,333.33 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$20,000 and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

Haley-Seikel, Cynthia A., Program Administrator III, FAA/Air Traffic Control, salary changed from annualized rate of \$80,787.24 for 12 months (\$6,732.27 per month) to annualized rate of \$81,203.20 for 12 months (\$6,766.93 per month), February 1, 2006. Managerial Staff.

Lewis, Jennifer L., Technical Project Management Specialist II, Chemistry and Biochemistry, salary changed from annualized rate of \$28,000 for 12 months (\$2,333.33 per month), 0.50 FTE, to annualized rate of \$33,000 for 12 months (\$2,750.00 per month), 0.50 FTE, April 1, 2006. Managerial Staff.

McMillen, Matt; Director of Football Operations; [Administrator III]; Athletic Department; base salary changed from annualized rate of \$110,000 for 12 months (\$9,166.66 per month) to annualized rate of \$120,000 for 12 months (\$10,000.00 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$5,000 to remain unchanged; effective July 1, 2006. Managerial Staff.

Powell, Douglas, R., Scientist/Researcher II, Department of Chemistry and Biochemistry, salary changed from annualized rate of \$75,000 for 12 months (\$6,250 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), August 1, 2005. Professional Staff.

Richardson, Donna C., title changed from Temporary Employee without Benefits to Associate Director, Mid-Continent Comprehensive Center [Program Administrator III], Mid Continent Comprehensive Center, salary changed from annualized rate of \$62,004.80 for 12 months (\$5,167.07 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 3, 2006. Administrative Staff.

Schmidt, Jerry; Director of Sports Enhancement; [Trainer/Health Service Professional III]; Athletic Department; base salary changed from annualized rate of \$155,000 for 12 months (\$12,916.66 per month) to annualized rate of \$175,000 for 12 months (\$14,583.33 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$15,000 to remain unchanged; effective July 1, 2006. Managerial Staff.

Shipp, Jackie; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$155,000 for 12 months (\$12,916.66 per month) to annualized rate of \$165,000 for 12 months (\$13,750.00 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$20,000 and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

Skaggs, Gary A., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, department changed to Information Technology, salary changed from annualized rate of \$69,083.16 for 12 months (\$5,756.93 per month) to annualized rate of \$75,000 for 12 months (\$6,250 per month), March 1, 2006. Managerial Staff.

Stoops, Robert; Head Football Coach [Coach/Sports Professional IV]; Athletic Department; base salary changed from annualized rate of \$200,000 for 12 months (\$16,666.66 per month) to annualized rate of \$220,000 for 12 months (\$18,333.33 per month); additional and outside income from unrestricted funds for personal services shall be reduced by \$20,000 from the annualized rate; current bonuses to remain unchanged; effective January 1, 2006. Managerial Staff.

Sumlin, Kevin; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$150,000 for 12 months (\$12,500.00 per month) to annualized rate of \$165,000 for 12 months (\$13,750.00 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$20,000 and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

Venables, Brent; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$200,000 for 12 months (\$16,666.66 per month) to annualized rate of \$205,000 for 12 months (\$17,083.33 per month); additional and outside income from unrestricted funds for personal services changed from the annualized rate of \$55,000 to the annualized rate of \$60,000; and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

Wilson, Chris; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) to annualized rate of \$140,000 for 12 months (\$11,666.66 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$10,000 and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

Wright, Bobby Jack; Assistant Football Coach [Coach/Sports Professional III]; Athletic Department; base salary changed from annualized rate of \$175,000 for 12 months (\$14,583.33 per month) to annualized rate of \$185,000 for 12 months (\$15,416.66 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$20,000 and current bonuses to remain unchanged; effective March 1, 2006. Managerial Staff.

RESIGNATIONS/TERMINATIONS:

Van Egmond, Jill F., Staff Attorney, Legal Counsel, February 1, 2006. Professional Staff.

Wyatt, Darrell L., Coach/Sports Professional III, Athletic Department, January 20, 2006. Managerial Staff.

Tulsa Campus:

CHANGES:

Kennedy, Tracy M., Development Associate III, Tulsa President's Office, salary changed from annualized rate of \$63,407 for 12 months (\$5,283.92 per month) to annualized rate of \$75,000 for 12 months (\$6,250 per month), April 1, 2006. Managerial Staff.

Koontz, Frederick P., title changed from Controller to Assistant Vice President for Finance and Administration, Tulsa President's Office, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.66 per month) to annualized rate of \$118,000 for 12 months (\$9,833.33 per month), April 1, 2006. Administrative Officer.

Santee, Amy M., title changed from Development Associate III to Director, Tulsa President's Office, annualized rate of \$85,000 (\$7,083.33 per month) remains the same, September 30, 2005. Managerial Staff.

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

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

ACQUISITION OF AN ORGAN FOR THE CATLETT MUSIC CENTER – NC

At the present, Catlett Music Center has one concert organ located in Gothic Hall (the entrance hall). Limited availability of a single organ restricts student access and success. The new organ will be housed in the Sharp Concert Hall within the Catlett Music Center; providing additional opportunities for student practice and recitals. As the University searches for a faculty member to support this important area of study, it is essential for a potential faculty member to see opportunities for students to have sufficient practice and performance time.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate the acquisition of long-lived assets using the lease-purchase method. The OSRHE submits funding requirements periodically through the 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 resulting debt using current operating funds. This service provided by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event—because of timing—University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award contracts, in an overall amount not-to-exceed \$2,000,000, for the acquisition of a concert organ for the Catlett Music Center and to report the results back to the Board of Regents at the earliest possible opportunity;
- 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 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.

There being no further business, the meeting adjourned at 12:03 p.m.

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

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

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| State Appropriations | 19,998,001 | 19,998,001 | 10,081,842 | 9,247,644 | 50.4% | 50.4% |
| Tuition & Fees | 11,745,000 | 11,745,000 | 6,064,042 | 5,404,170 | 51.6% | 48.1% |
| Grants, Contracts, & Reimbursements | 287,812 | 287,812 | 260,886 | 317,142 | 90.6% | 199.1% |
| Endowment Income | 184,944 | 184,944 | 0 | 0 | 0.0% | 0.0% |
| Other Sources | 235,450 | 235,450 | 151,537 | 181,671 | 64.4% | 76.2% |
| Total Revenues | 32,451,207 | 32,451,207 | 16,558,307 | 15,150,627 | 51.0% | 50.3% |
| Budgeted Reserve | 1,082,295 | 1,082,295 | | | | |
| Budgeted Resources | 33,533,502 | 33,533,502 | | | | |
| Expenditures by Function: | | | | | | |
| Instruction | 20,664,460 | 20,664,460 | 8,027,697 | 7,562,922 | 38.8% | 39.0% |
| Research | 158,230 | 158,230 | 47,640 | 28,658 | 30.1% | 22.4% |
| Public Service | 337,236 | 337,236 | 162,984 | 160,363 | 48.3% | 48.5% |
| Academic Support | 1,379,857 | 1,379,857 | 695,563 | 646,660 | 50.4% | 44.0% |
| Student Services | 1,827,797 | 1,827,797 | 864,421 | 858,408 | 47.3% | 45.3% |
| Institutional Support | 3,538,666 | 3,538,666 | 1,689,783 | 1,416,951 | 47.8% | 42.4% |
| Operation & Maint of Plant | 5,527,256 | 5,527,256 | 2,520,157 | 2,241,991 | 45.6% | 44.3% |
| Scholarships & Fellowships | 100,000 | 100,000 | 0 | 0 | 0.0% | 0.0% |
| Total Expenditures | 33,533,502 | 33,533,502 | 14,008,245 | 12,915,953 | 41.8% | 40.9% |
| Current Revenues Over/(Under) Expenditures | 0 | 0 | 2,550,062 | 2,234,674 | | |
| Expenditures by Organizational Area: | | | | | | |
| Academic Affairs: | | | | | | |
| School of Business | 2,276,158 | 2,276,158 | 1,019,831 | 932,401 | 44.8% | 40.7% |
| School of Education & Behavioral Sciences | 3,052,654 | 3,052,654 | 1,240,439 | 1,198,726 | 40.6% | 42.2% |
| School of Liberal Arts | 5,599,946 | 5,599,946 | 2,267,342 | 2,129,136 | 40.5% | 42.4% |
| School of Science & Technology | 3,973,514 | 3,973,514 | 1,662,417 | 1,551,397 | 41.8% | 42.2% |
| Other Instructional Expense | 4,540,775 | 4,540,775 | 1,275,712 | 1,160,431 | 28.1% | 26.3% |
| Educational Outreach | 452,462 | 452,462 | 219,911 | 240,880 | 48.6% | 49.8% |
| Research | 158,230 | 158,230 | 47,640 | 28,658 | 30.1% | 22.4% |
| Broadcast & Media Svcs | 337,236 | 337,236 | 162,984 | 160,363 | 48.3% | 48.5% |
| Athletics | 767,751 | 767,751 | 342,045 | 349,949 | 44.6% | 52.6% |
| Libraries | 1,290,423 | 1,290,423 | 666,993 | 598,558 | 51.7% | 45.6% |
| Ancillary Support | 89,434 | 89,434 | 28,570 | 48,102 | 31.9% | 53.3% |
| Admission/Records | 865,361 | 865,361 | 390,227 | 444,751 | 45.1% | 44.1% |
| Fiscal Operations | 845,103 | 845,103 | 387,881 | 373,825 | 45.9% | 47.2% |
| Student Affairs | 962,436 | 962,436 | 474,194 | 413,658 | 49.3% | 43.5% |
| Executive Management | 1,413,303 | 1,413,303 | 682,980 | 449,329 | 48.3% | 36.6% |
| Development | 553,538 | 553,538 | 252,663 | 265,613 | 45.6% | 44.0% |
| Scholarships & Fellowships | 100,000 | 100,000 | 0 | 0 | 0.0% | 0.0% |
| General University | 6,253,978 | 6,253,978 | 2,886,416 | 2,570,176 | 46.2% | 44.5% |
| Total Expenditures/Area | 33,532,302 | 33,532,302 | 14,008,245 | 12,915,953 | 41.8% | 40.9% |

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

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Federal Grants & Contracts | 9,223,571 | 10,228,477 | 3,619,310 | 3,890,917 | 35.4% | 44.2% |
| State & Local Grants & Contracts | 1,161,117 | 1,119,011 | 86,201 | 69,207 | 7.7% | 8.0% |
| Private Grants & Contracts | 528,696 | 1,024,975 | 986,111 | 699,213 | 96.2% | 60.2% |
| Total Revenues | 10,913,384 | 12,372,463 | 4,691,622 | 4,659,337 | 37.9% | 43.0% |
| Expenditures by Function: | | | | | | |
| Instruction | 294,138 | 350,097 | 115,933 | 162,824 | 33.1% | 33.2% |
| Research | 259,485 | 259,485 | 105,899 | 69,612 | 40.8% | 22.6% |
| Public Service | 710,451 | 726,623 | 298,039 | 385,005 | 41.0% | 45.0% |
| Academic Support | 31,000 | 32,320 | 16,216 | 16,607 | 50.2% | 57.3% |
| Student Support | 1,242,288 | 1,236,398 | 489,041 | 550,141 | 39.6% | 43.1% |
| Institutional Support | 1,951,661 | 1,931,534 | 195,265 | 38,377 | 10.1% | 2.9% |
| Scholarships | 6,424,361 | 7,836,006 | 3,438,413 | 3,575,780 | 43.9% | 54.9% |
| Total Expenditures by Function | 10,913,384 | 12,372,463 | 4,658,807 | 4,798,346 | 37.7% | 44.3% |
| Current Revenues Over/(Under) Expenditures | 0 | 0 | 32,815 | (139,009) | | |
| Expenditures by Organizational Area: | | | | | | |
| Student Support | 468,579 | 468,579 | 204,392 | 196,099 | 43.6% | 42.4% |
| McNair Post-Baccalureate | 339,163 | 339,163 | 102,747 | 123,362 | 30.3% | 36.2% |
| AHEC Grant | 228,066 | 220,714 | 74,540 | 145,062 | 33.8% | 46.8% |
| U S Fish & Wildlife | 10,473 | 10,473 | 1,431 | 4,610 | 13.7% | 51.4% |
| Upward Bound | 380,745 | 380,745 | 150,345 | 139,508 | 39.5% | 37.4% |
| Talent Search | 395,524 | 395,524 | 158,376 | 199,922 | 40.0% | 46.8% |
| A R I Grant | 22,661 | 22,661 | 6,398 | 14,993 | 28.2% | 28.4% |
| Perkins Vo-Tech | 58,508 | 58,508 | 44,608 | 34,765 | 76.2% | 50.0% |
| OCAST | 56,494 | 56,494 | 28,518 | 36,313 | 50.5% | 43.0% |
| Western OK State College | 48,427 | 48,427 | 6,157 | 2,644 | 12.7% | 5.0% |
| QPR Suicide Prevention | 0 | 5,000 | 2,595 | 0 | 51.9% | 0.0% |
| FHLBank Econ. Dev. | 25,000 | 25,000 | 3 | 0 | 0.0% | 0.0% |
| SWOSU-EDA | 11,443 | 23,067 | 17,135 | 0 | 74.3% | 0.0% |
| OUHSC | 155,876 | 155,876 | 69,263 | 7,898 | 44.4% | 6.5% |
| Technology Grant - Duncan | 101,301 | 103,572 | 78,647 | 0 | 75.9% | 0.0% |
| Small Business | 15,158 | 25,087 | 14,047 | 81 | 56.0% | 0.9% |
| Sure-Step (NSF) Grant | 81,962 | 81,962 | 9,201 | 0 | 11.2% | 0.0% |
| Comanche Nation Tribal College | 30,000 | 30,000 | 0 | 12,500 | 0.0% | 29.8% |
| OK-LSAMP (Louis Stokes) | 16,412 | 16,412 | 15,120 | 18,550 | 92.1% | 99.9% |
| N A S A - OU | 17,646 | 15,750 | 3,071 | 1,882 | 19.5% | 5.2% |
| Cardiomyocytes | 14,228 | 14,228 | 3,162 | 5,421 | 22.2% | 22.6% |
| Inactive Accounts | 32,098 | 25,690 | 0 | 76,268 | 0.0% | 38.1% |
| Other Grants | 6,883 | 30,317 | 4,469 | 19,520 | 14.7% | 45.6% |
| Federal Workstudy | 183,869 | 183,869 | 84,751 | 96,032 | 46.1% | 49.2% |
| General University | 1,783,941 | 1,747,339 | 102,701 | 29,374 | 5.9% | 2.3% |
| Student Aid | 6,428,927 | 7,888,006 | 3,477,131 | 3,633,542 | 44.1% | 55.0% |
| Total Expenditures by Org Area | 10,913,384 | 12,372,463 | 4,658,807 | 4,798,346 | 37.7% | 44.3% |

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Student Activities | 862,000 | 862,000 | 381,325 | 361,629 | 44.2% | 48.4% |
| Misc Auxiliaries | 967,770 | 967,770 | 564,785 | 573,695 | 58.4% | 63.1% |
| Housing System | 1,942,902 | 1,942,902 | 969,734 | 851,390 | 49.9% | 61.6% |
| Facility Fee | 997,100 | 997,100 | 481,806 | 467,735 | 48.3% | 45.8% |
| Cultural and Scholastic Lecture Fee | 62,950 | 62,950 | 50,726 | 54,471 | 80.6% | 44.2% |
| Total Revenues | 4,832,722 | 4,832,722 | 2,448,376 | 2,308,920 | 50.7% | 55.2% |
| Expenditures: | | | | | | |
| Student Activities | 854,621 | 854,621 | 378,354 | 359,968 | 44.3% | 50.7% |
| Misc Auxiliaries | 838,233 | 838,233 | 645,818 | 572,582 | 77.0% | 67.9% |
| Housing System | 2,429,186 | 2,429,186 | 954,041 | 854,295 | 39.3% | 60.0% |
| Facility Fee | 995,908 | 995,908 | 183,218 | 136,480 | 18.4% | 15.1% |
| Cultural and Scholastic Lecture Fee | 111,200 | 111,200 | 82,607 | 40,579 | 74.3% | 33.0% |
| Total Expenditures | 5,229,148 | 5,229,148 | 2,244,038 | 1,963,904 | 42.9% | 49.0% |
| Current Revenues Over/(Under) Expenditures | (396,426) | (396,426) | 204,338 | 345,016 | | |
| Transfers In / (Out) | (2,118,266) | (2,118,266) | (2,011,683) | 599,509 | | |
| Prior Year Carry Over | 4,972,605 | 4,972,605 | 4,972,605 | 4,816,730 | | |
| Fund Balance | 2,457,913 | 2,457,913 | 3,165,260 | 4,562,237 | | |

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Student Activity Fee | 836,500 | 836,500 | 366,920 | 325,881 | 43.9% | 46.2% |
| Ticket Sales | 16,000 | 16,000 | 5,105 | 10,435 | 31.9% | 67.8% |
| Other | 9,500 | 9,500 | 9,299 | 25,312 | 97.9% | 96.7% |
| Total Revenues | 862,000 | 862,000 | 381,325 | 361,629 | 44.2% | 48.4% |
| Expenditures: | | | | | | |
| Collegian | 32,000 | 32,000 | 11,229 | 7,884 | 35.1% | 31.5% |
| Art | 9,000 | 9,000 | 6,679 | 7,293 | 74.2% | 81.0% |
| Communications | 29,800 | 29,800 | 9,002 | 8,630 | 30.2% | 33.5% |
| Music | 20,900 | 20,900 | 10,990 | 11,202 | 52.6% | 62.6% |
| Theatre Art | 20,000 | 20,000 | 16,840 | 13,536 | 84.2% | 71.2% |
| Cheerleaders | 3,000 | 3,000 | 1,454 | 34 | 48.5% | 3.4% |
| Intramurals | 2,000 | 2,000 | 1,237 | 126 | 61.8% | 12.6% |
| Biological Science | 1,650 | 1,650 | 631 | 664 | 38.2% | 44.3% |
| Physical Science | 3,165 | 3,165 | 131 | 2,237 | 4.2% | 70.7% |
| Agriculture | 3,100 | 3,100 | 0 | 2,140 | 0.0% | 69.0% |
| Student Government | 9,500 | 9,500 | 3,642 | 9,341 | 38.3% | 83.0% |
| Student Activities | 85,615 | 85,615 | 39,659 | 43,401 | 46.3% | 51.4% |
| SGA Organization | 2,000 | 2,000 | 0 | 0 | 0.0% | 0.0% |
| Theatre Fees | 3,940 | 3,940 | 2,190 | 3,235 | 55.6% | 82.1% |
| Honors Program | 2,500 | 2,500 | 760 | 1,490 | 30.4% | 49.7% |
| Military Science | 2,900 | 2,900 | 2,064 | 2,760 | 71.2% | 34.1% |
| Senior Day | 2,500 | 2,500 | 2,127 | 1,620 | 85.1% | 101.3% |
| Placement & Recruitment | 9,000 | 9,000 | 3,834 | 3,315 | 42.6% | 55.3% |
| CU/TV | 10,000 | 10,000 | 2,355 | 5,316 | 23.5% | 53.2% |
| Mathematical Science | 5,035 | 5,035 | 143 | 2,645 | 2.8% | 176.3% |
| School of Business | 6,800 | 6,800 | 142 | 0 | 2.1% | 0.0% |
| Technology | 3,000 | 3,000 | 383 | 77 | 12.8% | 3.1% |
| Library | 715 | 715 | 0 | 0 | 0.0% | 0.0% |
| Athletics | 586,501 | 586,501 | 252,241 | 217,183 | 43.0% | 46.5% |
| Other | 0 | 0 | 10,623 | 15,838 | 0.0% | 0.0% |
| Total Expenditures | 854,621 | 854,621 | 378,354 | 359,968 | 44.3% | 50.7% |
| Current Revenues Over/(Under) Expenditures | 7,379 | 7,379 | 2,971 | 1,661 | | |
| Prior Year Carry Over | 194,570 | 194,570 | 194,570 | 163,359 | | |
| Fund Balance | 201,949 | 201,949 | 197,541 | 165,019 | | |

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Collegian Advertising | 13,000 | 13,000 | 6,544 | 5,388 | 50.3% | 0.0% |
| Camps | 170,805 | 170,805 | 31,152 | 33,967 | 18.2% | 15.6% |
| Auxiliary Operations | 65,000 | 65,000 | 50,219 | 5,677 | 77.3% | 23.1% |
| Telephone | 21,500 | 21,500 | 10,877 | 11,111 | 50.6% | 60.1% |
| KCCU Radio | 280,250 | 280,250 | 203,026 | 266,029 | 72.4% | 71.7% |
| Educational Outreach | 25,000 | 25,000 | 39,329 | 31,355 | 157.3% | 78.4% |
| Library Photocopy | 25,000 | 25,000 | 7,359 | 15,690 | 29.4% | 41.3% |
| Carpool | 74,900 | 74,900 | 48,215 | 37,384 | 64.4% | 54.2% |
| Maintenance Service | 38,200 | 38,200 | 11,438 | 19,748 | 29.9% | 56.4% |
| Merchandising | 7,500 | 7,500 | 1,395 | 16,903 | 18.6% | 0.0% |
| Concessions | 12,000 | 12,000 | 7,251 | 5,845 | 60.4% | 58.4% |
| Sports Publications | 10,500 | 10,500 | 4,054 | 8,046 | 38.6% | 80.5% |
| Print Shop | 210,000 | 210,000 | 128,953 | 107,270 | 61.4% | 158.9% |
| Other | 14,115 | 14,115 | 14,975 | 9,282 | 106.1% | 113.9% |
| Total Revenues | 967,770 | 967,770 | 564,785 | 573,695 | 58.4% | 63.1% |
| Expenditures: | | | | | | |
| Collegian Advertising | 13,000 | 13,000 | 8,124 | 8,254 | 62.5% | 0.0% |
| Camps | 163,105 | 163,105 | 134,495 | 128,496 | 82.5% | 61.5% |
| Telephone | 1,000 | 1,000 | 23,520 | 0 | 2352.0% | 0.0% |
| Auxiliary Operations | 20,000 | 20,000 | 62,334 | 10,122 | 311.7% | 65.3% |
| KCCU Radio | 280,250 | 280,250 | 204,380 | 255,991 | 72.9% | 69.0% |
| Farm | 5,000 | 5,000 | 2,088 | 5,280 | 41.8% | 105.6% |
| Educational Outreach | 17,300 | 17,300 | 12,198 | 5,154 | 70.5% | 19.1% |
| Library Photocopy | 20,000 | 20,000 | 2,274 | 4,609 | 11.4% | 18.4% |
| Post Office | 1,050 | 1,050 | 1,138 | 1,068 | 108.4% | 71.2% |
| Carpool | 69,728 | 69,728 | 42,139 | 19,778 | 60.4% | 27.4% |
| Maintenance Service | 36,000 | 36,000 | 23,039 | 41,166 | 64.0% | 164.7% |
| Merchandising | 5,000 | 5,000 | 2,375 | 6,280 | 47.5% | 0.0% |
| Student Services Photocopy | 1,500 | 1,500 | 0 | 964 | 0.0% | 0.0% |
| Concessions | 12,000 | 12,000 | 7,405 | 9,319 | 61.7% | 88.8% |
| Sports Publications | 10,500 | 10,500 | 4,234 | 3,644 | 40.3% | 36.4% |
| Business Office Photocopy | 0 | 0 | 1,183 | 291 | 0.0% | 0.0% |
| Print Shop | 179,100 | 179,100 | 114,098 | 70,622 | 63.7% | 100.9% |
| Instructional Technology | 300 | 300 | 0 | 0 | 0.0% | 0.0% |
| Chemistry Book | 3,000 | 3,000 | 152 | 1,247 | 5.1% | 0.0% |
| Other | 400 | 400 | 639 | 298 | 159.8% | 85.1% |
| Total Expenditures | 838,233 | 838,233 | 645,818 | 572,582 | 77.0% | 67.9% |
| Current Revenues Over/(Under) Expenditures | 129,537 | 129,537 | (81,033) | 1,112 | | |
| Prior Year Carry Over | 1,103,270 | 1,103,270 | 1,103,270 | 972,693 | | |
| Fund Balance | 1,232,807 | 1,232,807 | 1,022,237 | 973,805 | | |

Statement of Revenues and Expenditures - Housing System

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|-------------------------------|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Cafeteria | 566,000 | 566,000 | 236,284 | 371,883 | 41.7% | 70.6% |
| Vending | 85,882 | 85,882 | 30,117 | 54,224 | 35.1% | 66.9% |
| Bookstore | 285,000 | 285,000 | 100,423 | 103,321 | 35.2% | 39.4% |
| Shepler Center | 276,834 | 276,834 | 159,258 | 251,535 | 57.5% | 49.1% |
| Cameron Village | 540,006 | 540,006 | 347,242 | 0 | 64.3% | 0.0% |
| Other Housing | 189,180 | 189,180 | 96,410 | 70,427 | 51.0% | 0.0% |
| Total Revenues | 1,942,902 | 1,942,902 | 969,734 | 851,390 | 49.9% | 61.6% |
| Expenditures: | | | | | | |
| Cafeteria | 525,350 | 525,350 | 292,081 | 308,691 | 55.6% | 63.2% |
| Vending | 28,998 | 28,998 | 23,871 | 16,047 | 82.3% | 60.8% |
| Bookstore | 34,000 | 34,000 | 18,566 | 243 | 54.6% | 24.3% |
| Shepler Center | 464,894 | 464,894 | 336,159 | 525,326 | 72.3% | 57.9% |
| Cameron Village | 1,178,044 | 1,178,044 | 177,882 | 0 | 15.1% | 0.0% |
| Other Housing | 197,900 | 197,900 | 105,481 | 3,988 | 53.3% | 0.0% |
| Total Expenditures | 2,429,186 | 2,429,186 | 954,041 | 854,295 | 39.3% | 60.0% |
| Current Revenues Over/(Under) | | | | | | |
| Expenditures | (486,284) | (486,284) | 15,693 | (2,905) | | |
| Transfers In / (Out) | 318,266 | 318,266 | 0 | 0 | | |
| Prior Year Carry Over | 168,018 | 168,018 | 168,018 | 139,133 | | |
| Fund Balance | 0 | 0 | 183,711 | 136,228 | | |

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2005 with Comparative Totals for the Period Ended December 31, 2004.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Facility Fee | 956,000 | 956,000 | 448,803 | 440,547 | 46.9% | 46.9% |
| Other | 41,100 | 41,100 | 33,003 | 27,189 | 80.3% | 33.7% |
| Total Revenues | 997,100 | 997,100 | 481,806 | 467,735 | 48.3% | 45.8% |
| Expenditures: | | | | | | |
| Fitness Center | 213,448 | 213,448 | 74,187 | 48,307 | 34.8% | 39.8% |
| Fitness Center Repair/Maint | 47,460 | 47,460 | 24,444 | 23,346 | 51.5% | 52.4% |
| Shepler Renovation | 735,000 | 735,000 | 78,989 | 0 | 10.7% | 0.0% |
| Other | 0 | 0 | 5,597 | 64,827 | 0.0% | 162.1% |
| Total Expenditures | 995,908 | 995,908 | 183,218 | 136,480 | 18.4% | 15.1% |
| Current Revenues Over/(Under) Expenditures | 1,192 | 1,192 | 298,588 | 331,256 | | |
| Transfers In / (Out) | (2,118,266) | (2,118,266) | (2,011,683) | 599,509 | | |
| Prior Year Carry Over | 3,164,007 | 3,164,007 | 3,164,007 | 3,238,419 | | |
| Fund Balance | 1,046,933 | 1,046,933 | 1,450,913 | 2,970,166 | | |

Cameron University
 Summary of Reserves
 For the Period Ending December 31, 2005

Schedule 4CU

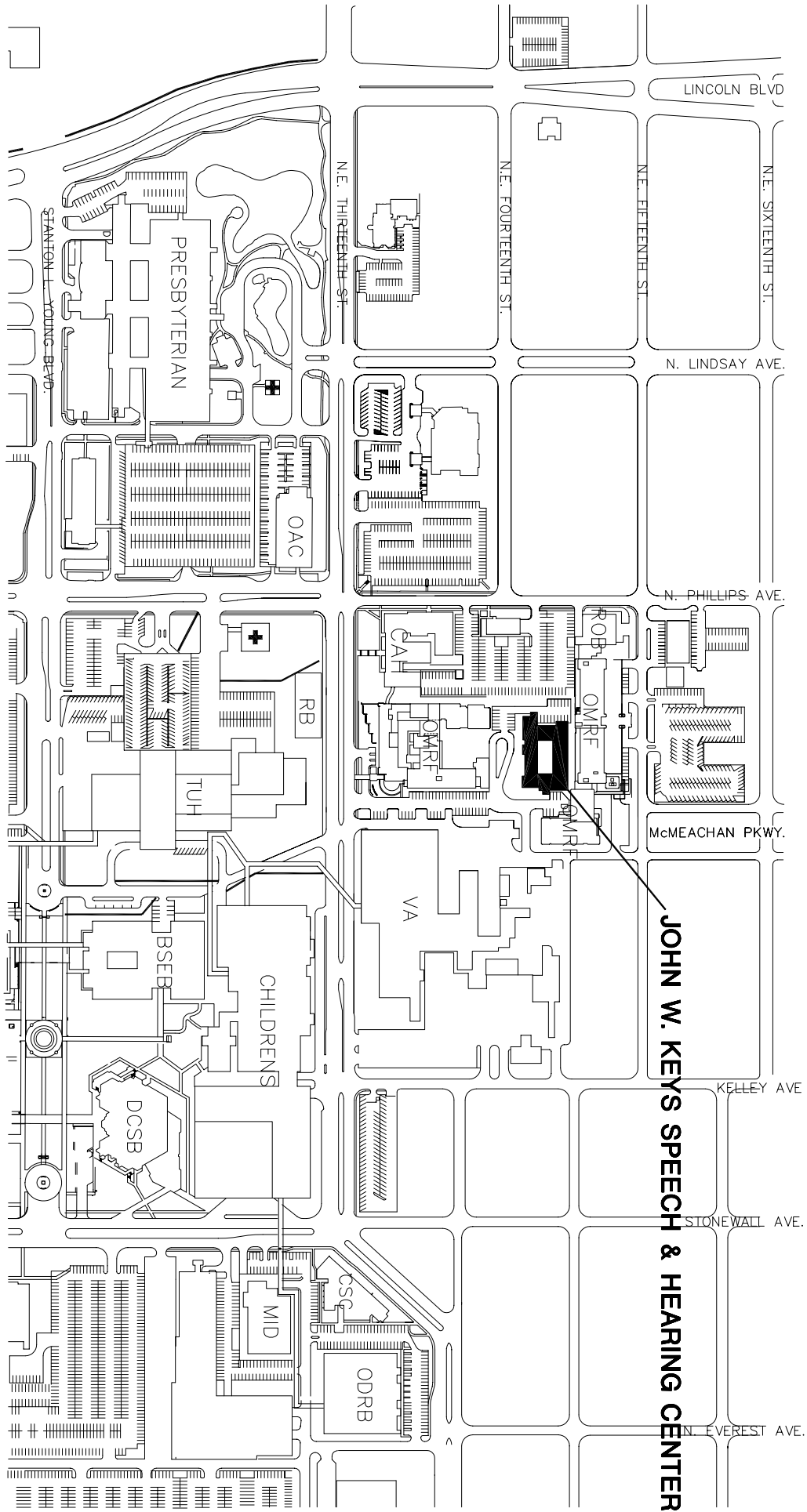
DISCRETIONARY RESERVES

| <u>Type/Source of Reserve</u> | | | |
|---|------------------|--|-------------------------|
| <i>Education & General Part I</i> | | | 4,833,336 |
| <i>Education & General Part II</i> | | | |
| Excess Indirect Cost | | | 684,931 |
| <i>Auxiliary Enterprises</i> | | | |
| Student Activities | 197,541 | | |
| Less Working Capital | <u>83,250</u> | | 114,291 |
| Miscellaneous Auxiliary | 1,022,237 | | |
| Less Working Capital | <u>612,131</u> | | 410,106 |
| Facility Fee | 1,450,913 | | |
| Less Working Capital & Other Commitments | <u>1,341,564</u> | | 109,349 |
| <i>Plant Funds Balances</i> | | | |
| Section 13/New College | | | 1,482,162 |
| Section 13 Offset | | | 81,679 |
| Renewal & Replacement | | | 1,659,543 |
| Bond Fund | | | 430,495 |
| Total Discretionary Reserves and Plant Funds Balances | | | <u><u>9,805,892</u></u> |



NORTH

PARTIAL CAMPUS MAP



JOHN W. KEYS SPEECH & HEARING CENTER

University of Oklahoma – Norman Campus
Approved Course Changes – February 1, 2006

COURSE DELETIONS

| <u>Prefix / Number</u> | <u>Title</u> | <u>Comments</u> |
|------------------------|--------------|-----------------|
|------------------------|--------------|-----------------|

College of Architecture

| | | |
|-----------|---------------------------------------|--|
| EN D 1011 | Introduction to the Built Environment | |
| EN D 1524 | Design I | |
| EN D 2013 | Human Aspects of Design | |
| EN D 2143 | Graphics II | |
| EN D 2212 | Nature and Use of Materials | |
| EN D 2534 | Design II | |

College of Engineering

| | | |
|----------|---------------------------------------|--|
| E S 1112 | Introduction to Environmental Science | |
| E S 2111 | Environmental Science Seminar | |

COURSE CHANGES

College of Architecture

| | | |
|----------------|---|----------------------|
| CNS 2113 (old) | Construction Drawings | Change course number |
| CNS 2813 (new) | | |
| CNS 3113 | Construction Administration (old) Project Construction Administration (new) | Change title |
| ID 2544 | Architectural Design/Human Factors (old) Design I: Architectural Design and Human Factors (new) | Change title |
| ID 2773 | Interior Construction | Change prerequisite |
| ID 3724 | Interior Design II (old) Interior Design II: Lighting Design (new) | Change title |
| ID 3734 | Interior Design III (old) Interior Design III: Commercial Design (new) | Change title |
| ID 3773 | Furniture Design | Change prerequisite |
| ID 3783 (old) | Professional Practice I: Interior Materials and Specifications | Change number |
| ID 2783 (new) | | |

| | | | |
|-----|------------|---|---------------------|
| I D | 4744 | Interior Design IV (old) Interior Design IV: Institutional and Corporate Design (new) | Change title |
| I D | 4762 (old) | Professional Practice II: Interior Design Office Practice | Change number |
| I D | 4463 (new) | | |
| I D | 4776 | Interior Design V | Change prerequisite |

College of Atmospheric and Geographic Sciences

| | | | |
|------|------|---|---------------------|
| GEOG | 4243 | Geography of China (old) Geography of Asia (new) | Change title |
| GEOG | 4453 | Geographic Information Systems | Change prerequisite |

College of Education

| | | | |
|------|------|---|---------------------|
| EDLT | 4313 | Language and Literacy in Elementary/Middle School Classrooms | Change prerequisite |
| EDMA | 4053 | Elementary Mathematics Curriculum | Change prerequisite |
| EDSC | 4193 | Teaching Science in Elementary Schools | Change prerequisite |
| EDSS | 4323 | Teaching Social Studies in Elementary/Middle Schools | Change prerequisite |
| EIPT | 6073 | Program Evaluation | Change description |
| ILAC | 4043 | Teaching Diverse Populations | Change prerequisite |

College of Engineering

| | | | |
|-----|------|--|---------------------------------------|
| AME | 3723 | Numerical Methods for Engineering Computation | Cross list with CH E, C S, and P E |
| C E | 1111 | Introduction to Civil Engineering and Environmental Science | Change description |
| C E | 2223 | Fluid Mechanics | Change prerequisite |
| C E | 3213 | Water Resources Engineering | Change prerequisite |
| C E | 3243 | Water and Wastewater Treatment Design | Change prerequisite |
| C E | 3253 | Introduction to Continuum Mechanics | Change prerequisite |
| C E | 3334 | Measurements in CEES | Change prerequisite |
| C E | 3364 | Soil Mechanics | Change prerequisite |

| | | | |
|------|------|--|---|
| C E | 3403 | Materials | Change prerequisite |
| C E | 3414 | Structural Analysis I | Change prerequisite |
| C E | 3884 | Transportation Engineering | Change prerequisite |
| C E | 4803 | Civil Engineering Professional Practice | Change in Prerequisite and course description |
| C E | 4903 | Civil Engineering Design (old) Architectural and Civil Engineering Design (new) | Change title |
| CH E | 3723 | Numerical Methods in Chemical Engineering (old) Numerical Methods for Engineering Computation (new) | Change title |
| E S | 4913 | Environmental Science and Environmental Engineering Capstone (old) Environmental Science Capstone (new) | Change title |
| I E | 3304 | Design and Manufacturing II | Change prerequisite |
| I E | 4824 | Ergonomics | Change prerequisite |
| P E | 3723 | Numerical Methods for Petroleum Engineering Computing (old) Numerical Methods for Engineering Computation (new) | Change title |

Weitzenhoffer Family College of Fine Arts

| | | | |
|------|------|--|--|
| BARI | 2020 | Freshman and/or Sophomore Baritone for Performance Majors | Change credit hours from 2-4 to 1-4 |
| BARI | 4020 | Junior and/or Senior Baritone for Performance Majors | Change credit hours from 2-4 to 1-4 |

Gaylord College of Journalism and Mass Communication

| | | | |
|-----|------|-------------------------------------|---------------------|
| JMC | 4343 | Advertising Campaigns | Change description |
| JMC | 4403 | Public Relations Campaigns-Capstone | Change prerequisite |

NEW COURSES

College of Architecture

| | | |
|-----|------|-------------------------------------|
| CNS | 4853 | Heavy-Civil Construction Projects |
| CNS | 4863 | Production Residential Construction |
| CNS | 4881 | Construction Safety Management |

CNS 5980 Research for Master's Thesis
 I D 1011 Introduction to Interior Design
 I D 1133 Design and Graphics I
 I D 1145 Design and Graphics II
 I D 2535 Design and Graphics III

Price College of Business

MIS 5443 Issues in Data Warehousing

College of Continuing Education

AVIA 3591 Flight Management Systems

College of Engineering

C E 4423 CEES Professional Internship
 C E 4923 Environmental Engineering Capstone
 C S 3723 Numerical Methods for Engineering Computation

Weitzenhoffer Family College of Fine Arts

MUED3730 Field Experience for 3733
 MUED3740 Field Experience for 3743

University of Oklahoma – Norman Campus
 Approved Course Changes – March 1, 2006

COURSE DELETIONS

| <u>Prefix / Number</u> | <u>Title</u> | <u>Comments</u> |
|------------------------|--------------|-----------------|
|------------------------|--------------|-----------------|

College of Arts and Sciences

| | | |
|----------|-------------------------------|--|
| HES 2332 | Rhythmic Analysis of Movement | |
| HES 4832 | Methods in Teaching Dance | |

Price College of Business

| | | |
|----------|----------------------|--|
| MKT 3213 | Marketing Channels | |
| SCM 3213 | Marketing Channels | |
| SCM 3313 | Electronic Marketing | |
| SCM 3343 | Retailing Management | |

SCM 4523 International Marketing

Weitzenhoffer Family College of Fine Arts

DANC 2332 Rhythmic Analysis of Movement

MTHR 1111 Musical Theatre Movement

COURSE CHANGES

College of Arts and Sciences

CHEM 3152 Organic Chemistry Laboratory. Change prerequisite

CHEM †G3423 Physical Chemistry I. Change prerequisite

CHEM †G3523 Physical Chemistry II. Change prerequisite

CHEM 4023 Instrumental Methods of Chemical Analysis Add slash listing with 5023
Change prerequisite

CHEM 4753 Advanced Biochemistry (old) Change title
Principles of Biochemistry I (new) Add slash listing with 5753
Change prerequisite
Change description

CHEM G5753 Principles of Biochemistry I Add slash listing with 4753

CHEM G6553 Molecular Spectroscopy Change content

CHEM G6813 Introduction to Biochemical Methods Change prerequisite

CHEM G6823 Proteins, Nucleic Acids and Gene Expression Change prerequisite

CHEM G6833 Structure and Function of Membranes and Hormones Change prerequisite

CHEM G6843 Enzyme Mechanisms and Metabolic Regulation Change prerequisite

CHEM G6853 Protein Structure and Function Change prerequisite

COMM 2113 Introduction to Organizational Communication (old) Change title
Business and Professional Communication (new) Change content
Change description

COMM 3613 (old) Mass Media Effect Change number
COMM 4643 (new) Change description

FVS 2113 (old) Guerilla Film and Video Production Change number
FVS 3313 (new) Change prerequisite

FVS 2123 Acting for the Camera Change prerequisite

| | | | |
|------|-------------|--|--|
| FVS | 3113 (old) | Writing about Film: | Change number |
| FVS | 2033 (new) | Analysis, Criticism, and the Industry | Change prerequisite Change description. |
| HES | 3853 | Exercise Testing and Prescription | Change prerequisite |
| HES | 4543 | Comprehensive Stress Management | Change prerequisite |
| HES | 4853 | Chronic Disease Intervention | Change prerequisite |
| HIST | G6800 | The Rise of Modern Japan (old) | Change title |
| | | Seminar in Modern Japanese History (new) | Change content |
| IPE | 1013 | Introduction to Interdisciplinary Perspectives on Environment (old) | Change title |
| | | Consumption and the Environment (new) | Change description |
| LIS | 4823 | Internship in Information Studies | Change prerequisite Change description |
| LIS | G5333 | Multicultural Librarianship | Change prerequisite Change description. |
| LIS | G5363 (old) | Books and Materials for Children | Change number |
| LIS | 5183 (new) | | Change prerequisite Change description |
| LIS | G5373 (old) | Books and Materials for Young Adults | Change number |
| LIS | 5193 (new) | | Change prerequisite Change description |
| P SC | 4033 | Individualism, Community and Democracy: A Service Learning Course (old) | Change name |
| | | Capitol and Community Scholars: A Service Learning Course (new) | Change maximum credit Change prerequisite Change description |
| P SC | 4193 | Functions of Public Management (old) | Change title |
| | | The Profession of Public Management (new) | Change prerequisite |
| PSY | G5423 | Social Psychology (old) | Change title |
| | | Current Theories in Social Psychology (new) | Change prerequisite Change description |
| PSY | G6423 | Seminar in Social Psychology | Change maximum hours Change description |
| SOC | 3643 | Population Problems (old) | Change title |
| | | Population and Society (new) | |
| SOC | 3753 | International and Comparative Sociology (old) | Change title |
| | | Sociology of Africa (new) | Change content Change description |

SOC 3873 Religion and Society Change prerequisite

College of Atmospheric and Geographic Sciences

METR 2014 (old) Introduction to Meteorology I
METR 2013 (new) Change number
Change credit hours
Change prerequisite
Change description

METR 2024 (old) Introduction to Meteorology II
METR 2023 (new) Change number
Change credit hours
Change prerequisite
Change description

METR G5113 Advanced Atmospheric Dynamics I Change prerequisite

METR G5303 Objective Analysis Change prerequisite

METR G5413 Advanced Synoptic Meteorology Change prerequisite

Price College of Business

ENT 3113 Starting and Managing the Entrepreneurial Venture Change prerequisite

ENT 4103 Entrepreneurial Field Studies Change prerequisite

ENT 4603 Business Plan Change prerequisite

MGT 3523 (old) Production/Operations Management
SCM 5323 (new) Change course prefix
from MGT to SCM
Change prerequisite

MGTG4023 (old) Principles of Inventory and Materials Management
SCM G4023 (new) Change course prefix
from MGT to SCM;
Change prerequisite

MGTG5053 (old) Production/Operations Analysis
SCM G5053 (new) Change course prefix
from MGT to SCM

MGTG5153 (old) Inventory Systems and Materials Management
SCM G5153 (new) Change course prefix
from MGT to SCM

MGT G5323 Strategy Consulting (old)
Business Government and Society (new) Change title
Change description

MGT G6253 Seminar in Organization and Administration (old)
Seminar in Organizational Theory (new) Change title

MGT G6273 Behavioral Analysis in
Management and Marketing (old)
Seminar in Organizational Behavior (new) Change title

MKT 3313 Electronic Marketing Delete crosslisting
Change prerequisite

MKT 3343 Retailing Management Delete crosslisting

| | | | |
|-----|------------|-------------------------------------|---|
| | | | Change prerequisite |
| MKT | 3413 | New Product Development | Change prerequisite |
| MKT | 4123 | Negotiation and Selling | Change prerequisite |
| MKT | 4153 | Integrated Marketing Communications | Change prerequisite |
| MKT | 4223 (old) | Logistics Management | Change number |
| MKT | 3223 (new) | | Change prerequisite |
| MKT | 4333 | Marketing Strategy and Policy | Change prerequisite |
| MKT | 4523 | International Marketing | Delete crosslisting Change prerequisite. |
| SCM | 4223 (old) | Logistics Management | Change number |
| SCM | 3223 (new) | | Change prerequisite |

College of Earth and Energy

| | | | |
|-----|------|--|---------------------|
| P E | 2012 | Introduction to Petroleum Engineering Systems | Change prerequisite |
| P E | 3313 | Drilling and Completions I | Change prerequisite |
| P E | 3813 | Formation Evaluation with Well Logs | Change prerequisite |
| P E | 4331 | Drilling and Production Engineering Laboratory | Change prerequisite |
| P E | 4423 | Surface Production Engineering | Change prerequisite |
| P E | 4521 | Reservoir Fluid Mechanics Laboratory | Change prerequisite |
| P E | 4553 | Integrated Reservoir Management | Change prerequisite |

College of Engineering

| | | | |
|-----|------|---------------------------------------|---|
| AME | 3112 | Solid Mechanics Lab | Change prerequisite |
| AME | 3122 | Heat Transfer and Fluid Mechanics Lab | Change prerequisite |
| AME | 3143 | Solid Mechanics | Change prerequisite |
| AME | 3173 | Heat Transfer | Change prerequisite |
| AME | 3253 | Aerodynamics | Change prerequisite |
| AME | 3272 | Windtunnel Laboratory | Change prerequisite |
| AME | 4163 | Principles of Engineering Design | Change description |
| AME | 4213 | Biomechanics I | Add crosslisting with Bioengineering |

| | | | |
|-----|--------|---|--|
| | | | Change description |
| AME | 4223 | Biomechanics II | Add crosslisting with Bioengineering Change description |
| AME | 4233 | Biomaterials | Add crosslisting with Bioengineering Change description |
| AME | 4253 | Implantable Devices | Add crosslisting with Bioengineering Change description |
| AME | †G4623 | Systems Engineering | Change prerequisite. |
| C S | 2413 | Data Structures | Change description |
| C S | 2334 | Programming Structures and Abstractions | Change description |
| C S | 3113 | Introduction to Operating Systems | Change description |
| C S | 3323 | Principles of Programming Languages | Change description |
| C S | 4970 | Undergraduate Seminar | Change credit hours |

Weitzenhoffer Family College of Fine Arts

| | | | |
|------|------------|--|---------------------|
| DANC | 2632 | Introduction to Dance Composition (old) Elements of Dance Composition (new) | Change title |
| DRAM | 3813 (old) | Stage Management | Change number |
| DRAM | 2813 (new) | | |
| DRAM | 4833 (old) | Advanced Stage | Change number |
| DRAM | 3833 (new) | | |
| MTHR | 1102 | Tap Foundation | Change prerequisite |
| MTHR | 1402 | Jazz Foundation | Change prerequisite |
| MTHR | 3143 | History of American Musical Theatre | Change prerequisite |

University College

| | | | |
|------|------|------------------------|---|
| UCOL | 2002 | Strategies for Success | Change max credit Change description |
|------|------|------------------------|---|

NEW COURSES

College of Arts and Sciences

| | | |
|------|------|-------------------------------------|
| AFAM | 3333 | Blacks in Oklahoma: A Stolen Legacy |
|------|------|-------------------------------------|

| | |
|------------|---|
| AFAM3643 | African Folklore |
| AFAM4123 | African Politics |
| AFAM4143 | Africa's Role in the Contemporary World |
| AFAM4153 | African Youth Cultures |
| AFAM4323 | Afro-Caribbean Prose |
| AFAM4643 | Contemporary Black Feminism |
| CHEMG5023 | Instrumental methods of Chemical Analysis (Slashlisted with 4023) |
| CHEMG5923 | Fundamentals/Applications of Nanotechnology and Bionanotechnology |
| CHEMG6733 | Special Topics in Biochemistry |
| CHEMG6933 | Metals and Membrane Bioenergetics |
| COMM 3643 | Media and Society |
| ECON 4413 | International Trade, Law, and Institutions |
| ECON G4513 | The Economics of Discrimination |
| HES 3573 | Obesity and Weight Management |
| HES 3833 | Evaluation of Health and Physical Performance |
| HES 3873 | Principles of Personal Training |
| HES 4553 | Sport and Exercise Nutrition |
| HIST 3043 | Egypt and Mesopotamia |
| HIST 3403 | America through Western Film |
| HIST 3573 | Special Topics Colloquium |
| IPE 3913 | Special Topics in IPE |
| IPE 3960 | Honors Reading |
| IPE 3980 | Honors Research |
| IPE 4970 | Seminar |
| IPE 4990 | Independent Study |
| KM G5223 | Information Technology Management (Crosslisted with Library and Information Studies 5223) |

| | | |
|-------|-------|---|
| KM | G5263 | Organizational Learning and Learning Organizations (Crosslisted with LIS 5263) |
| LIS | 4223 | Information Technology Management |
| LIS | 4920 | Directed Research |
| LIS | 4940 | Directed Project |
| LIS | 4960 | Directed Readings |
| LIS | 4990 | Special Problems |
| LIS | G5223 | Information Technology Management (Crosslisted with Knowledge Management 5223) |
| LIS | G5263 | Organizational Learning and Learning Organizations (Crosslisted with Knowledge Management 5263) |
| MATHG | 5303 | Topics in Group Theory |
| MATHG | 5783 | Topics in Mathematical Statistics |
| MATHG | 6373 | Commutative Algebra I |
| MATHG | 6393 | Topics in Algebra |
| JAPN | 4990 | Independent Study |
| JAPN | G5990 | Independent Study |
| NAS | 4833 | American Indian Health Issues and Concerns |
| P SC | 3053 | Global Religion and American Foreign Policy |
| PSY | G5433 | Classic Issues in Social Psychology |
| PSY | G6413 | Stereotyping and Prejudice |
| PSY | G6453 | Seminar in Interpersonal Relationships |
| SOC | 3903 | Gangs and Violence |
| SOC | 3913 | The Death Penalty in the United States |
| SOC | 3923 | Alcohol, Drugs and Society |
| SOC | 3933 | Criminal Law |
| SOC | 3943 | American Law |

College of Atmospheric and Geographic Sciences

GEOL G5713 Introduction to Geostatistics (Crosslisted with Geological Engineering,
Petroleum Engineering 5713)

METR 2011 Introduction to Meteorology I Laboratory

METR 2021 Introduction to Meteorology II Laboratory

Price College of Business

ENT 3003 Introduction to Entrepreneurship

ENT 3513 Market Development

ENT 3880 Directed Readings

ENT 3980 Honors Research

ENT 4710 Topics in Entrepreneurship

MGT 4163 Organizational Management of Professional Sport

MKT 3053 Marketing Research

SCM 4710 Special Topics in Supply Chain Management

MIS 4453 Technology Management

College of Earth and Energy

G E G5713 Introduction to Geostatistics (Crosslisted with Geology, Petroleum
Engineering 5713)

P E G5713 Introduction to Geostatistics (Crosslisted with Geological Engineering,
Geology 5713)

College of Engineering

AME 4433 Advanced Thermodynamics (Slashlisted with 5433)

AME G5433 Advanced Thermodynamics (Slashlisted with 4433)

Weitzenhoffer Family College of Fine Arts

DANC 2214 Intermediate Ballet Technique

DANC 2552 Introduction to Flamenco

DANC 2712 Body Science for Dancers

DRAM 1141 Stage Management Seminar I

DRAM 2141 Stage Management Seminar II

DRAM 3141 Stage Management Seminar III

DRAM 3822 Stage Management Studio I
DRAM 4141 Stage Management Seminar IV
DRAM 4822 Stage Management Studio II

ADDITION OF COURSE DESIGNATOR

College of Earth and Energy: Addition of course designator CEE.

Reason for requested action: The purpose of this designator will be to establish college-wide courses.

CHANGE OF COURSE DESIGNATOR

College of Engineering – Civil Engineering and Environmental Science: Change course designator from CE and ES to CEES.

Reason for requested action: Merging the two designators into one makes the designator more consistent with the name of the department.

Non-Substantive Program Changes
Approved by Academic Programs Council, February 1, 2006

Changes in Program Requirements

COLLEGE OF ARCHITECTURE

Construction Science, B.S. in Construction Science (RPC 255, MC 0208B):

Course requirement changes. Addition of major electives; course title/number changes to more accurately reflect content and sequence; and change of major support requirements to meet accreditation standards. The total number of hours required for the degree is unchanged.

Reason for Request:

These changes are needed to meet accreditation requirements, to properly sequence required courses, and to add construction science electives.

Interior Design, B. of Interior Design (RPC 126, MC 0203B):

Course requirement changes. Replace the EN D sequence courses with I D courses specifically designed for the study of Interior Design. All other units within the College of Architecture have developed introductory courses specific for their discipline which introduces material for that discipline earlier in the curriculum. Various other course modifications are also submitted to bring courses in line with current practice and to streamline the program. The total number of hours required for the degree is unchanged.

Reason for Request:

The proposed curriculum introduces students to design concepts, professional requirements, and current trend in the profession earlier in their course of study. This will give students more time to develop required skills and better prepare them for career placement and practice.

WEITZENHOFFER COLLEGE OF FINE ARTS

Music Education, Bachelor of Music Education (RPC 306, MC 1051A):

Course requirement change. Revision of field experience course sequence. MUED 3010, 3020 and 3030 will be replaced by the following courses which correspond numerically to the lecture component: MUED 1730, 1740, 3720, 3730 and 3740. The total number of field experience hours is the same but is distributed over more semesters. The total number of hours required for the degree is unchanged.

Reason for Request:

These changes will redistribute the required field experience over more semesters and allow students to connect the lecture content with the fieldwork. This will also allow proper documentation of group field experience and apply the hours completed each semester to the total 90 hours required for certification. The new structure will allow for easier enrollment, validation of coursework for certification and transcript evaluation.

Non-Substantive Program Changes
Approved by Academic Programs Council, March 1, 2006

Changes in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Biochemistry, B.S. in Biochemistry (RPC 336, MC 1905E):

Course requirement change. Remove MATH 2433 as a required course. The total number of hours required for degree does not change.

Reason for Request:

Changes in content of chemistry courses and changes in MATH 2433 content make it no longer necessary.

Chemistry, B.S. in Chemistry (RPC 272, MC 1905B):

Course requirement change. Remove MATH 2433 as a required course. The total number of hours required for degree does not change.

Reason for Request:

Changes in content of chemistry courses and changes in MATH 2433 content make it no longer necessary.

Economics, B.A. (RPC 047, MC 2204A):

Program requirement change. A grade of C or better will be required in major support requirements MATH 1743/1823 and MATH 2123/2423. The total number of hours required for degree does not change.

Reason for Request:

This change will make the major support requirements consistent with the major requirements.

Film and Video Studies, B.A. (RPC 316, MC 0606A):

Course requirement change. Remove JMC 2683 from the major core requirements; replace JMC 2683 with FVS 2033; remove COMM 3003, ART 2843, ART 4913 and ENGL 4223 from list of guided electives; add ART 3853 and ART 4973 to the list of guided electives; require a minimum 3.0 GPA in the major; and revise the statement “any FVS course not used to satisfy core requirements” under guided electives to read “additionally, any FVS course not used to satisfy core requirements may be used as a guided elective.” The total number of hours required for degree does not change.

Reason for Request:

Removing JMC 2683 would remove redundancies in the curriculum; adding FVS 3113 will give students firmer grounding in the analysis of and writing about film; the content of COMM 3003 no longer has enough focus on media issues to justify inclusion in the major work.

ART 2843 and ENGL are not current courses. Art 4913 is not related to film and video studies. ART 3853 is the new equivalent to the former ART 2853, and ART 4973 is the new course replacing ART 4913. A minimum 3.0 GPA in the major is intended to motivate students to devote serious scholarship to the major coursework. The phrase “any FVS course not used to satisfy core requirements” is not a complete thought. It refers to information in the previous column of the checksheet, and students often do not make that leap. Making this a complete sentence will clarify the requirement for the students.

Health and Exercise Science, B.S. in Health and Exercise Science (RPC 291, MC 0835H):

Program and course requirement changes. Change the minimum combined retention GPA and prerequisite course GPA from 2.5 to 2.75; change the cycle for admission from fall to fall and spring while maintaining the total number of students admitted per year at 90; change the application requirement so that all prerequisite courses have to be completed at the time of application; and add ZOO 2234 as an option to ZOO 2255. The total number of hours required for degree does not change.

Reason for Request:

Raising the retention and prerequisite GPA will allow better communication to pre-HES students of the highly competitive nature of the application process and will assist in advising students to pursue other academic majors if they will not be able to reach these GPA requirements. Changing the admission process to admit students twice a year will help students complete their degrees in a more timely fashion. Since currently students are admitted only one time per year, a significant number of students are admitted contingent upon completion of all required courses prior to the fall semester. If a student does not meet these contingencies they must be disenrolled from all HES core courses prior to the beginning of the fall semester. These problems would not exist if contingent admission is eliminated, and admitting students twice a year will eliminate the pressure for students to apply before they have completed the prerequisites. Adding ZOO 2234 as an option will give students greater enrollment flexibility in completing admission requirements.

History, B.A. (RPC 117, MC 2205A):

Course requirement changes. Change the wording “III. Major Elective” to “III. Additional History Requirements”; add HIST 3573 to Additional History Requirements; and insert the statement “One of these 3000-level courses must be 3573, Colloquium” before “The list of approved courses ...” in the Additional History Requirements description. The total number of hours required for degree does not change.

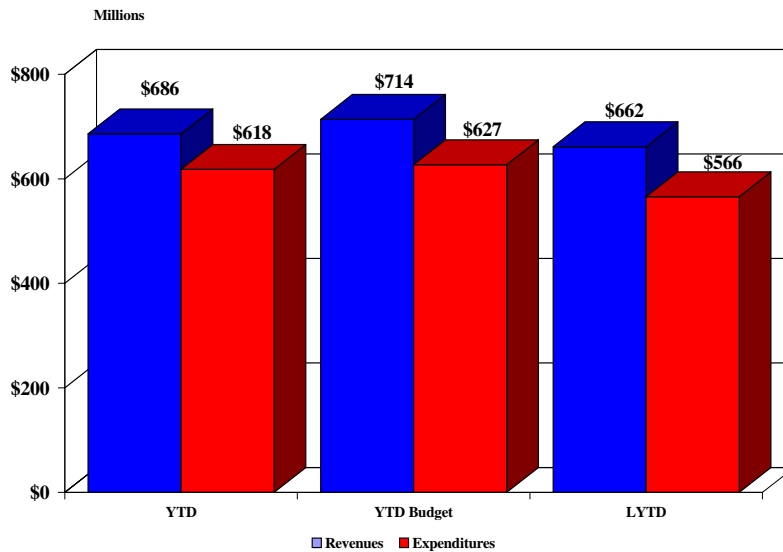
QUARTERLY FINANCIAL ANALYSIS for the six months ended December 31, 2005

EXECUTIVE SUMMARY

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

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$686.3 million (55.2% of budget) exceeded expenditures of \$618.2 million (49.5% of budget) resulting in a net increase of \$68.1 million. [See page 1 of the QFA.]

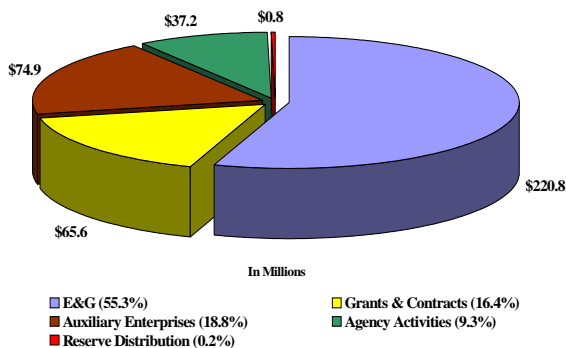


ALL FUNDS, BY CAMPUS

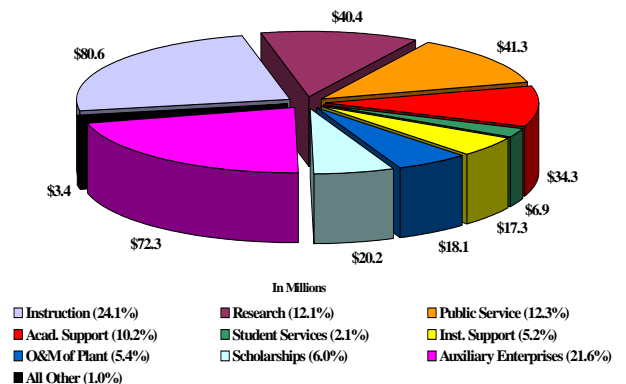
Norman Campus

Revenues and prior year carry forward of \$399.3 million (62.8% of budget) exceeded expenditures of \$334.8 million (52.2% of budget) resulting in a net increase of \$64.5 million. [See page 2 of the QFA.]

Revenues



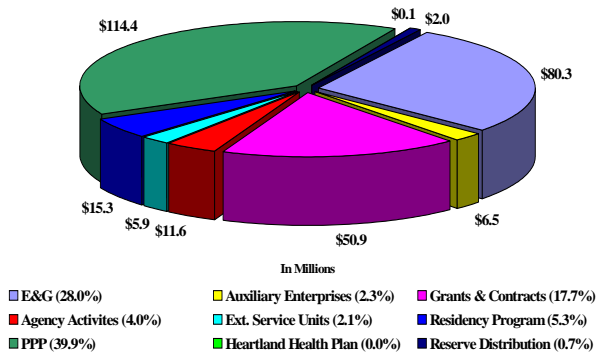
Expenditures



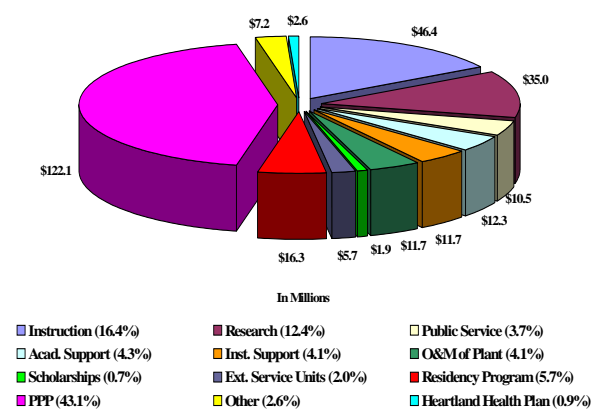
Health Sciences Center

Revenues of \$287.0 million (47.2% of budget) exceeded expenditures of \$283.4 million (46.6% of budget) resulting in a net increase of \$3.6 million. [See page 8 of the QFA.]

Revenues



Expenditures

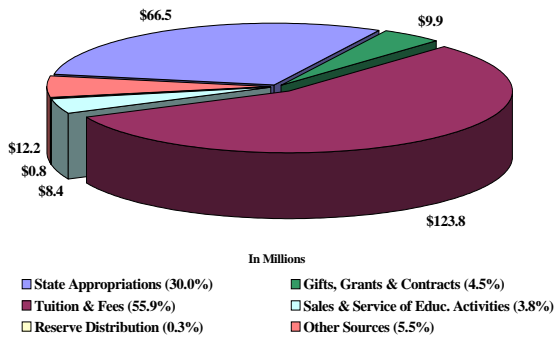


EDUCATIONAL & GENERAL

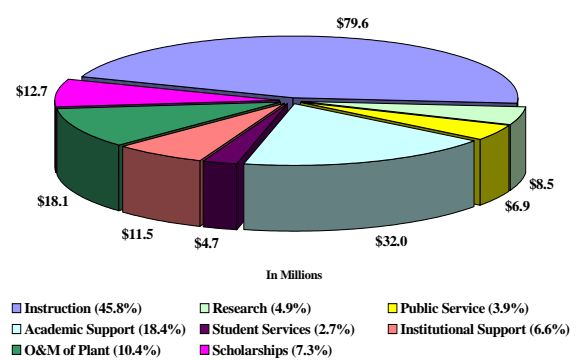
Norman Campus

Revenues and prior year carry forward of \$221.6 million (66.1% of budget) exceeded expenditures of \$174.0 million (51.9% of budget) resulting in a net increase of \$47.6 million. [See page 3 of the QFA.]

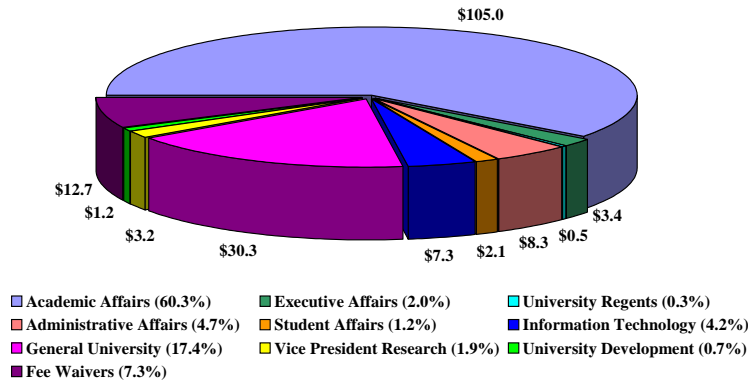
Revenues



Expenditures By Function



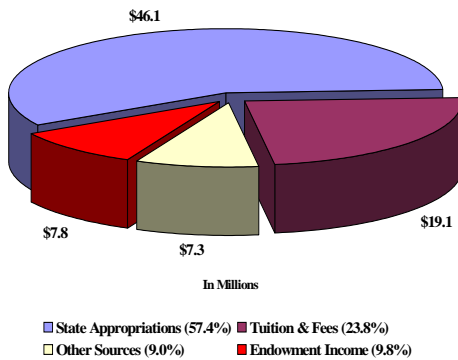
Expenditures by Organizational Area



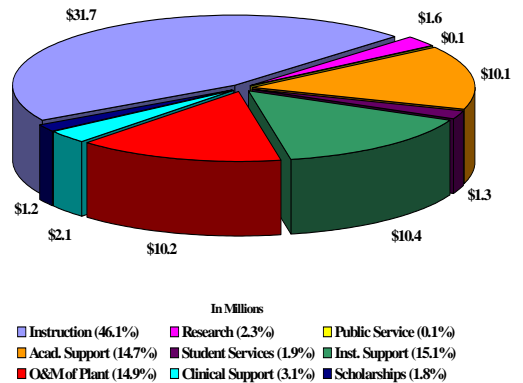
Health Sciences Center

Revenues of \$80.3 million (56.5% of budget) exceeded expenditures of \$68.7 million (48.4% of budget) resulting in a net increase of \$11.6 million. [See page 9 of the QFA.]

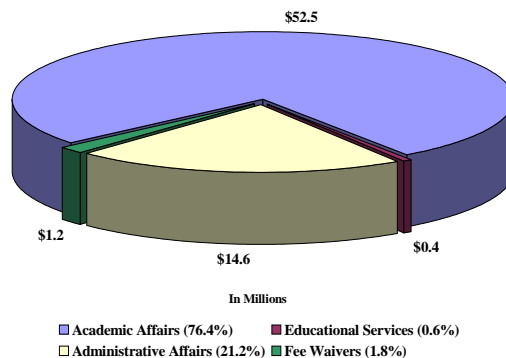
Revenues



Expenditures by Function



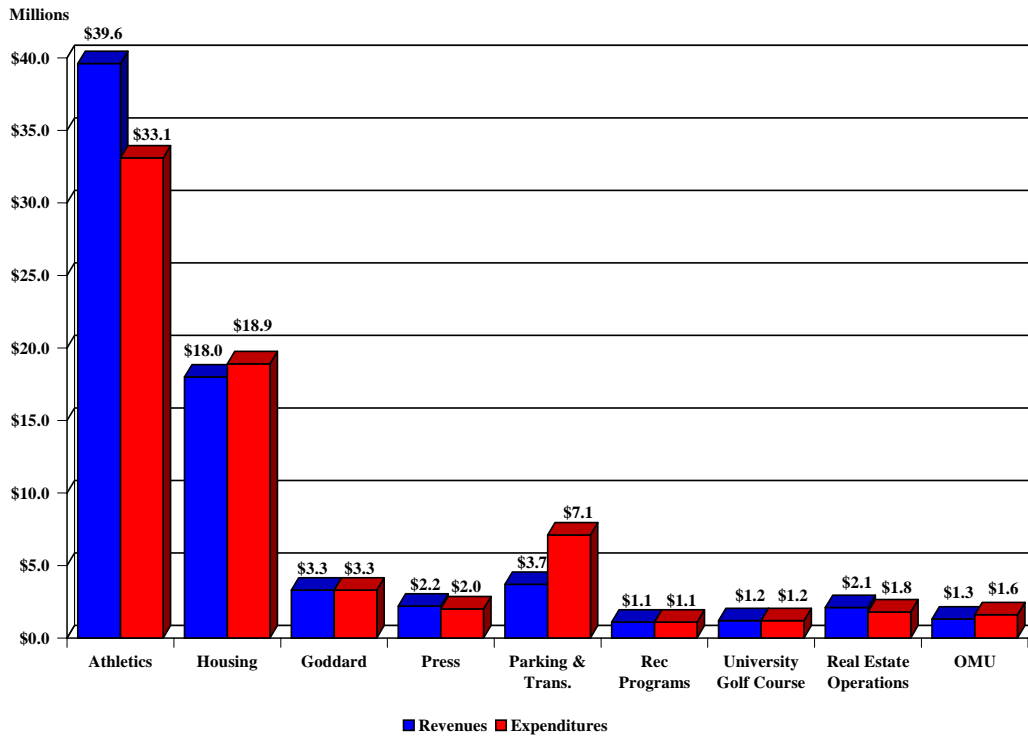
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

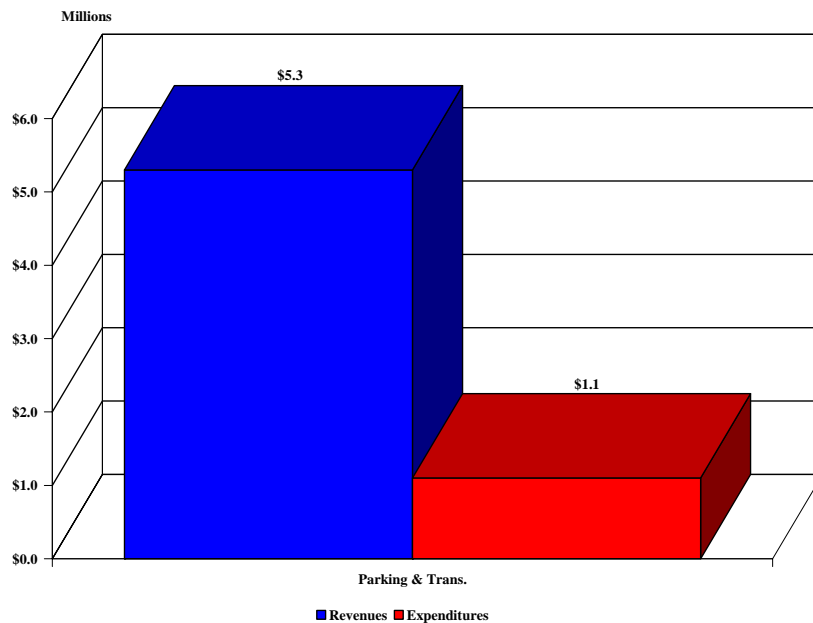
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

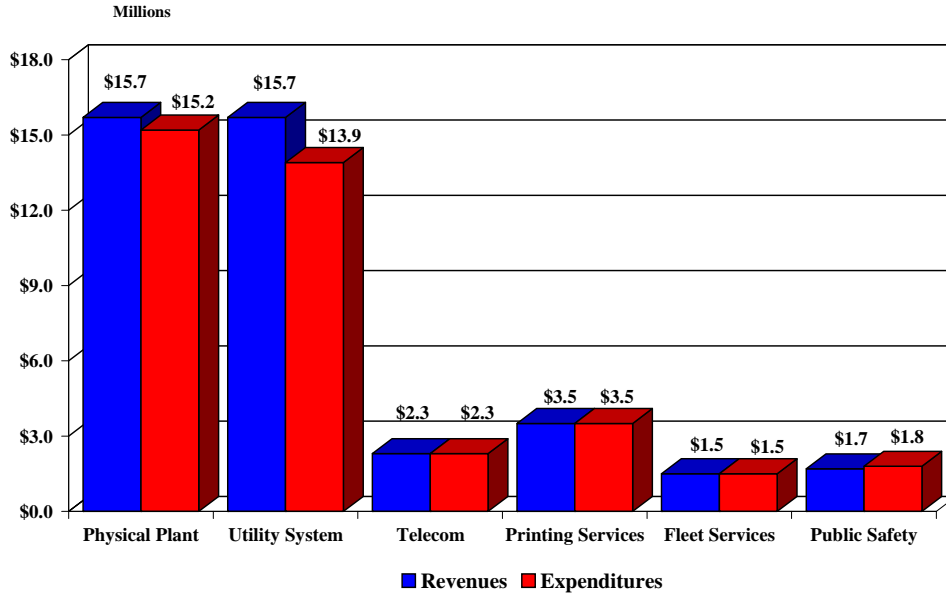
[See page 11 of the QFA.]



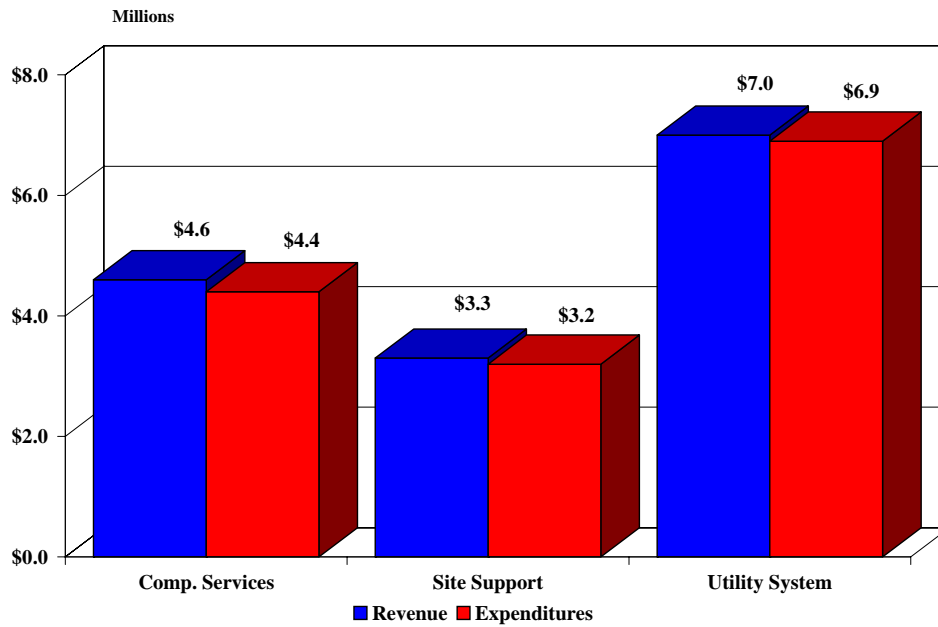
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1 million or more) are detailed below.

Norman [See page 6 of the QFA.]



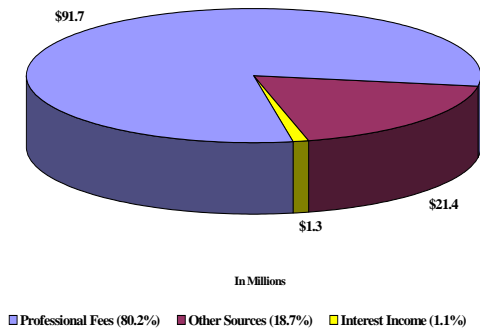
Health Sciences Center [See page 12 of the QFA.]



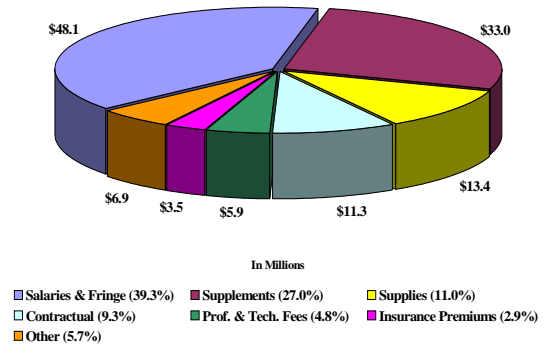
Professional Practice Plan (PPP)

PPP revenues of \$114.4 million (40.6% of current budget) trailed expenditures of \$122.1 million (43.3% of budget) resulting in a net decrease of \$7.7 million. [See page 13 of the QFA.]

Revenues



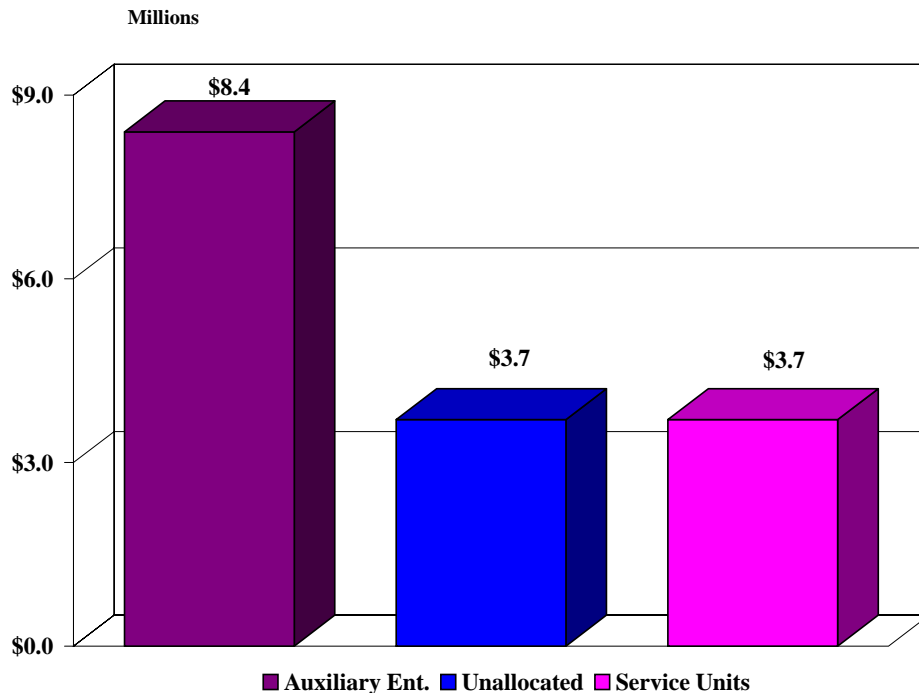
Expenditures



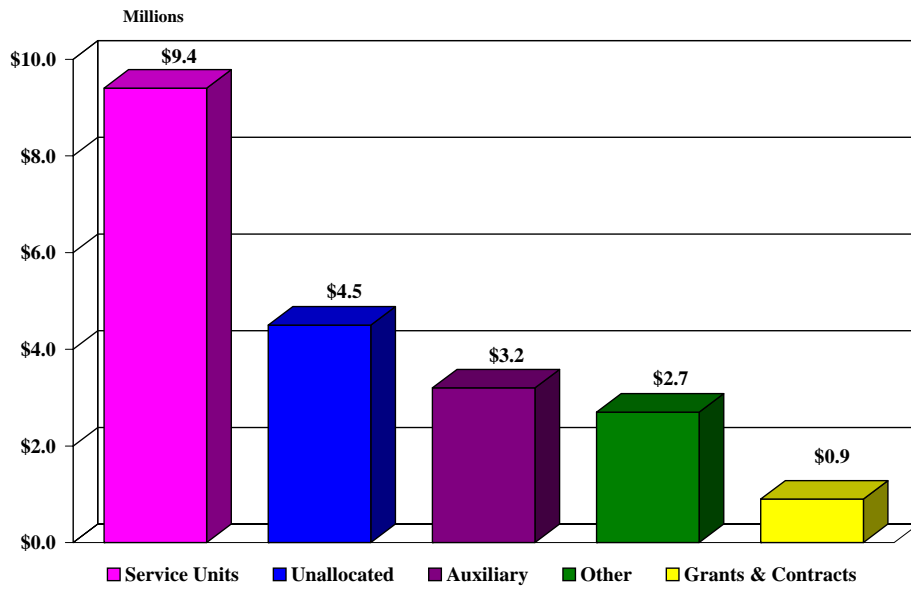
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$15.8 million and \$20.7 million, respectively, at December 31, 2005. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2005

As of December 31, 2005, the Regents' Fund consisted of 179 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

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

Target Asset Allocation

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

Performance Measurement and Objectives

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

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

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

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

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

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

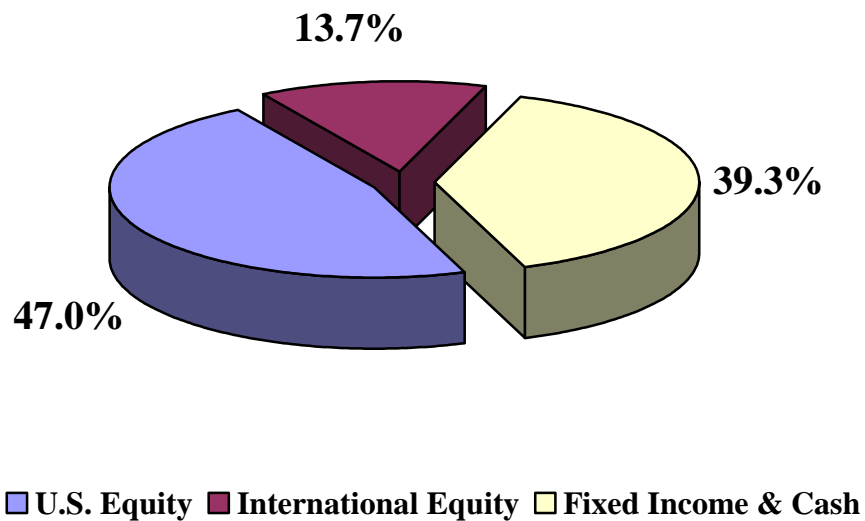
II. Market Value

The total market value of the Regents' Fund at December 31, 2005 was approximately \$86.5 million, which was up \$14.5 million (20.2%) from June 30, 2005.

III. Consolidated Investment Fund

- **Asset Allocation**

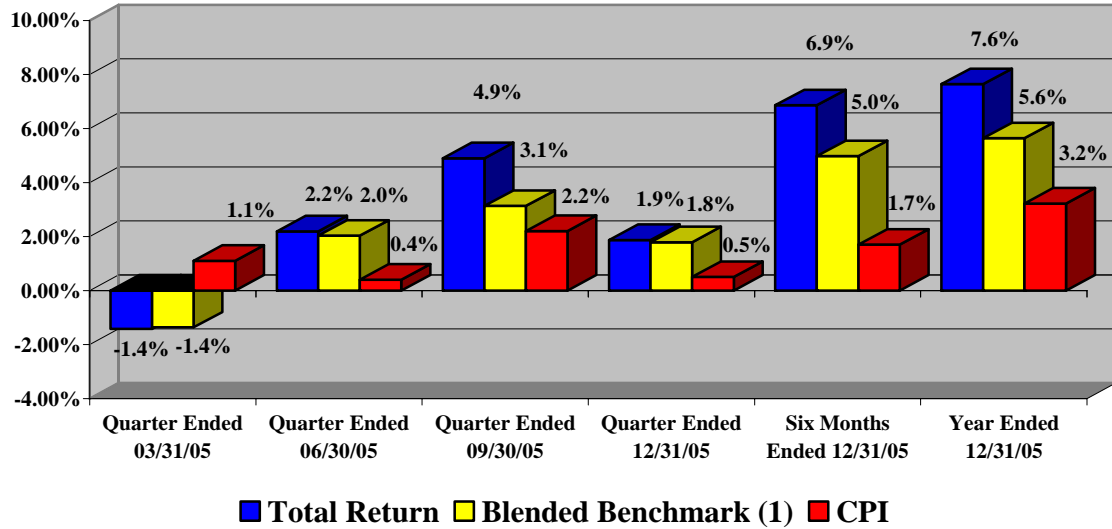
Cash and investments held by the CIF at December 31, 2005, had a market value of approximately \$60.6 million, which was up \$7.5 million (14.1%) from June 30, 2005. Of the \$60.6 million, \$694,000 (1.1%) was held locally for working capital purposes, and \$59.9 million (98.9%) was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.



• **CIF Performance**

- As illustrated below, the total return on the CIF for the six months ended December 31, 2005 of 6.9% exceeded the blended benchmark of 5.0% by 190 basis points. For the year ended December 31, 2005, the total return on the CIF of 7.6% exceeded the blended benchmark of 5.6% by 200 basis points.

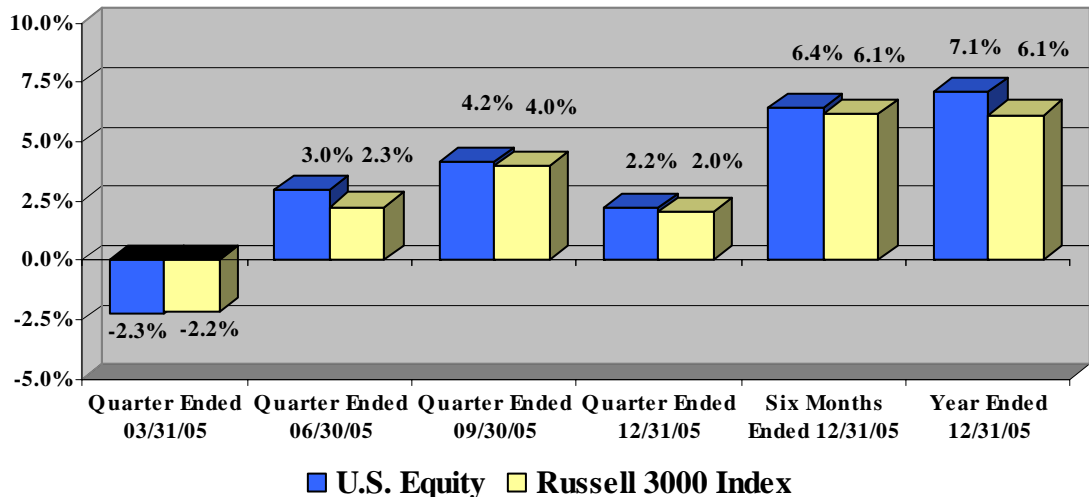
Total CIF



(1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Lehman Bros. Government Intermediate Bond Index, and the MSCI EAFE Equity Index.

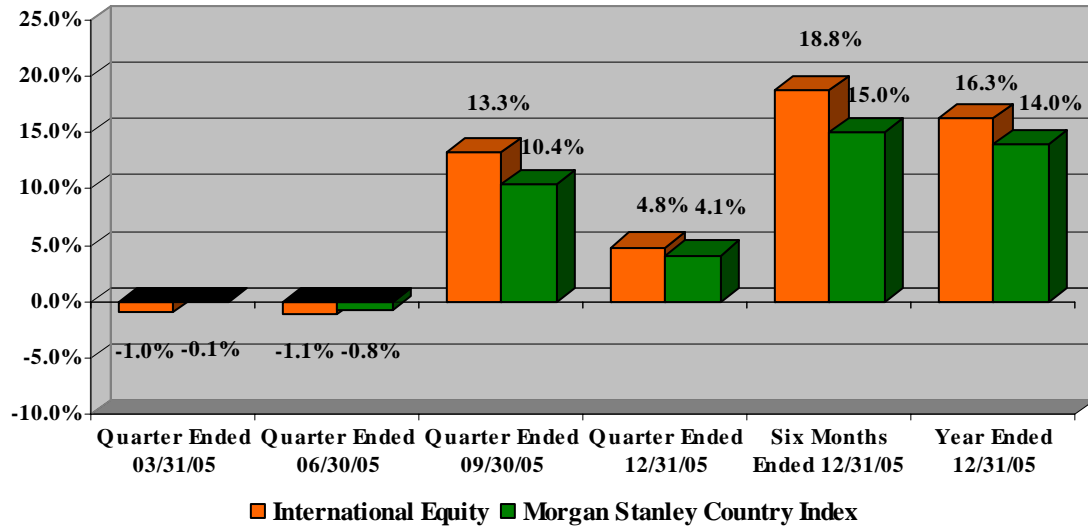
- The US Equity return for the six months ended December 31, 2005 of 6.4% exceeded the Russell 3000 Index of 6.1% by 30 basis points. For the year ended December 31, 2005, the US Equity return of 7.1% exceeded the Russell 3000 Index of 6.1% by 100 basis points.

CIF U.S. Equity Funds



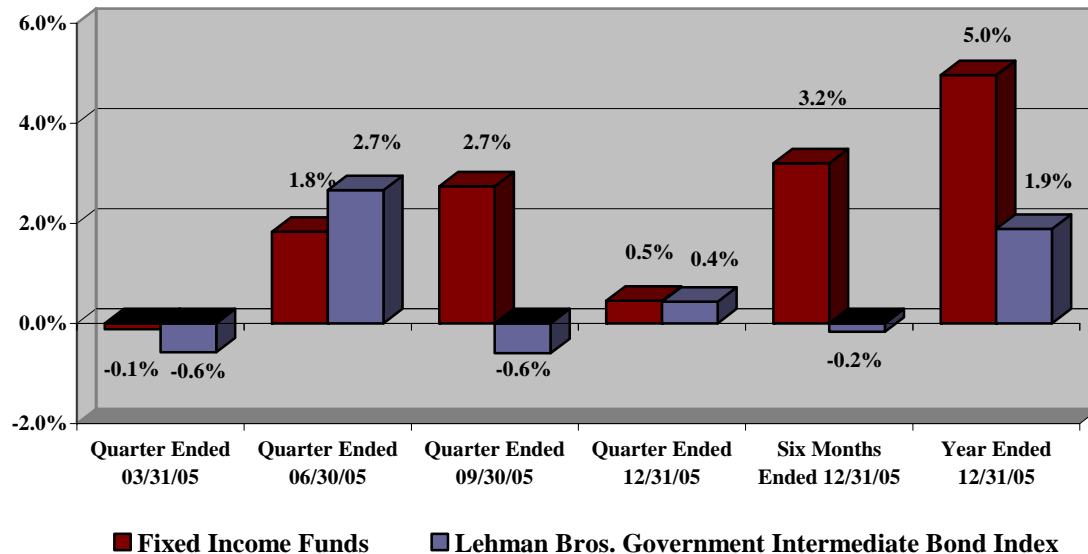
- The International Equity return for the six months ended December 31, 2005 of 18.8% exceeded the MSCI Benchmark of 15.0% by 380 basis points. For the year ended December 31, 2005, the International Equity return of 16.3% exceeded the MSCI Benchmark of 14.0% by 230 basis points.

CIF International Equity Funds



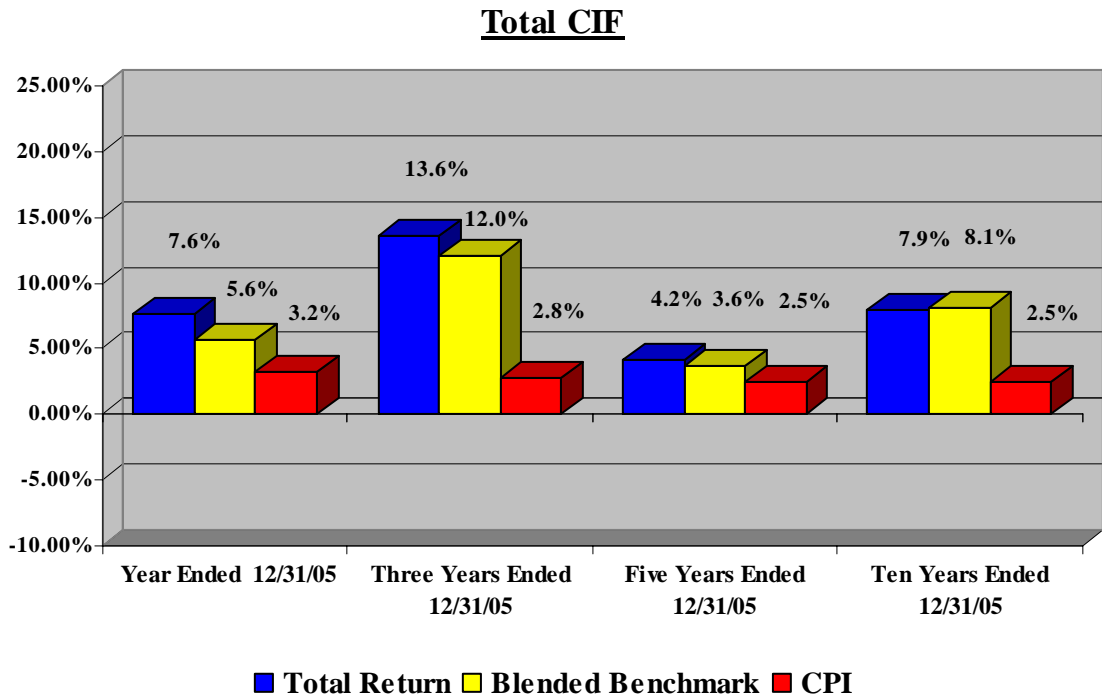
- The Fixed Income return for the six months ended December 31, 2005 of 3.2% exceeded the Lehman Bros. Government Intermediate Bond Index of (0.2%) by 340 basis points. For the year ended December 31, 2005, the Fixed Income return of 5.0% exceeded the Lehman Bros. Government Intermediate Bond Index of 1.9% by 310 basis points.

CIF Fixed Income Funds



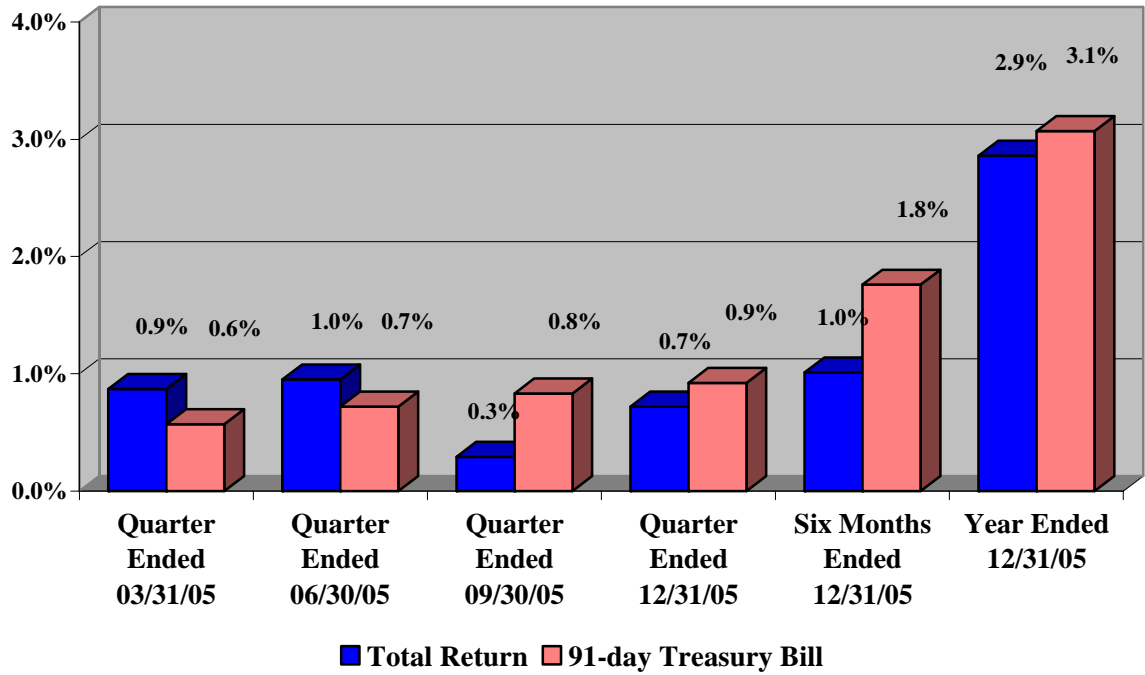
- **Historical Performance (1, 3, 5 and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five, and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure the CIF has returned 2.9%, which compares favorably to the blended benchmark of 2.5%.
- During the 10 years ended December 31, 2005, the net assets of the CIF increased by approximately \$44 million, which represents an annualized increase of 13.8%.



IV. Short Term Investment Fund Performance

- The market value of the STIF at December 31, 2005 was approximately \$23.4 million, which was up \$8,034,000 (52.4%) from June 30, 2005.
- As indicated below, the total return on the STIF for the six months ended December 31, 2005 of 1.0% trailed the 91-day Treasury Bill rate of 1.8% by 80 basis points. For the year ended December 31, 2005, the total return on the STIF of 2.9% trailed the 91-day Treasury Bill rate of 3.1% by 20 basis points.



V. Revenues and Expenditures

During the six months ended December 31, 2005, recognized revenues of \$18.9 million exceeded expenditures of \$4.4 million resulting in a net increase to market value of approximately \$14.5 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

| Revenues | 2005 | 2004 |
|-----------------------------|---------------|--------------|
| Cash Gifts | \$ 15,322,452 | \$ 5,902,160 |
| Investment Income | 3,253,582 | 3,444,220 |
| Interest | 241,727 | 270,606 |
| Oil & Gas Royalties | 75,618 | 43,224 |
| Other Income | 2,815 | 1,275 |
| Total Revenues | 18,896,193 | 9,661,485 |
| Expenditures | | |
| Athletic Department Support | 2,685,078 | 6,870,541 |
| Departmental Support | 1,001,526 | 1,041,189 |
| Scholarships | 394,891 | 330,987 |
| Development Support | 107,696 | 93,392 |
| Investment Fees | 101,089 | 90,201 |
| Operating Support | 77,223 | 86,819 |
| Other Expenditures | 25,892 | 24,326 |
| Total Expenditures | 4,393,395 | 8,537,454 |
| Net Change in Market Value | \$ 14,502,798 | \$ 1,124,030 |

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2005.

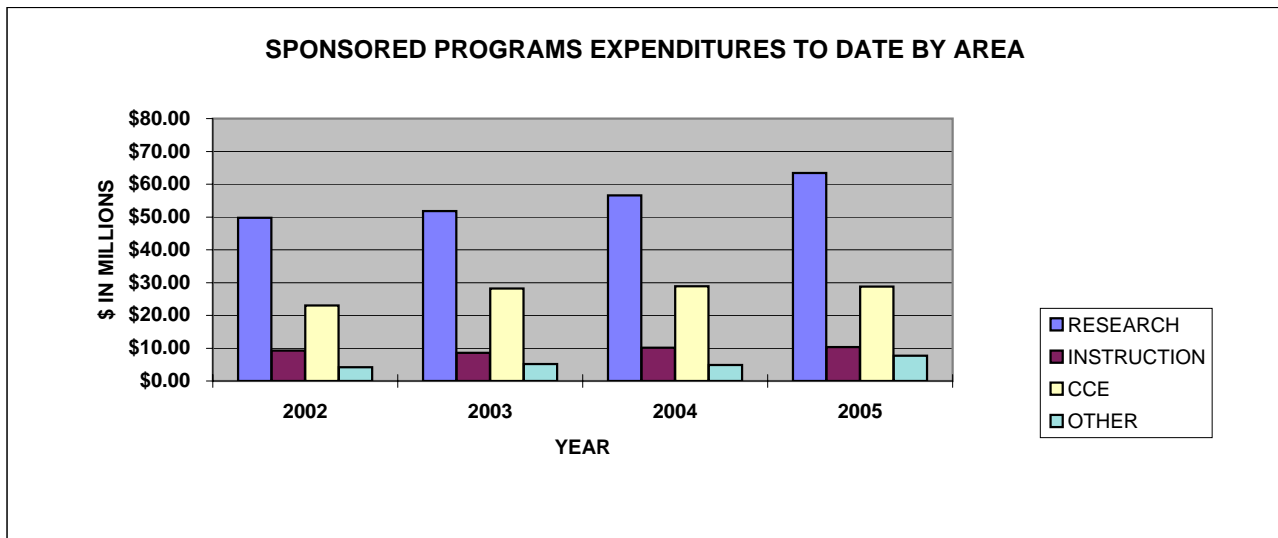
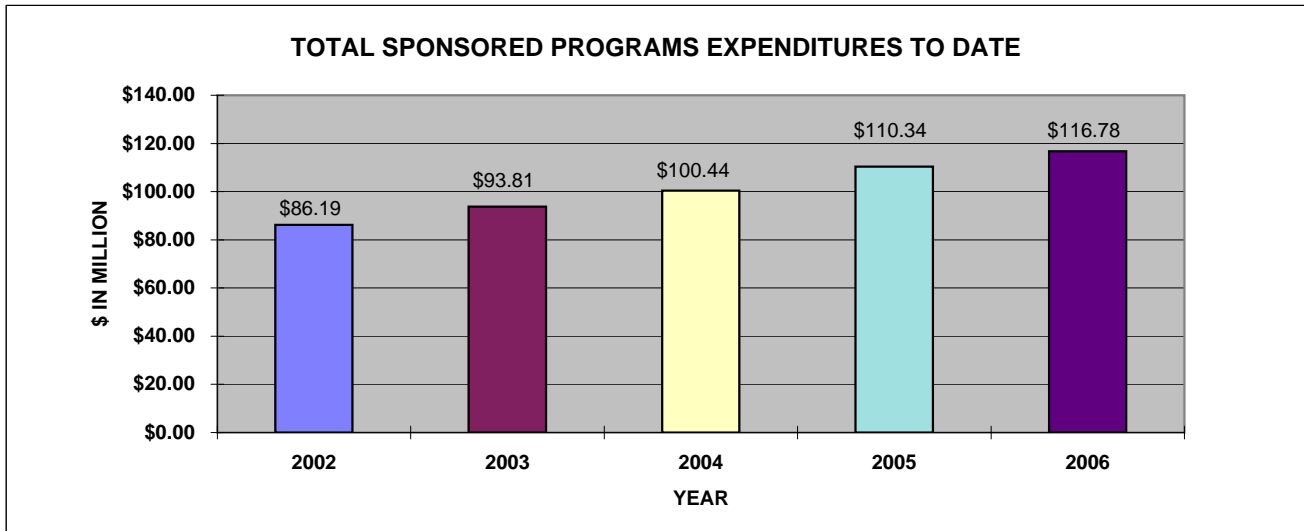
| | |
|--|--------------|
| • Athletic Seating Priorities Program | \$ 9,562,220 |
| • Transfer from OU Foundation to establish the Rath Scholarship Fund | 2,686,032 |
| • Transfer from OU Foundation to establish the Rath Chair in Strategic Management | 1,041,516 |
| • Transfer from OU Foundation to establish the Rath Chair in Strategic Accounting | 693,410 |
| • A gift from the Mildred A. Kienlen Revocable Living Trust for the benefit of the Mildred Lundberg Kienlen Endowed Scholarship Fund | 667,798 |
| • A gift from the Rath Foundation Inc. for the benefit of the Rath Scholarship Fund | 318,198 |
| • A gift from the Estate of Roberta Roads Allen to establish the Roberta Roads Allen Endowed Scholarship Fund | 95,497 |
| • A gift of stock from the Donald E. Hall Trust for the benefit of the Donald E. Hall Scholarship Fund | 62,124 |
| • A gift from the Nelle Fuller Living Trust for the benefit of the Nelle Fuller Endowment for Sooner Heritage Scholarships | 50,000 |
| • A gift from the Stanley White Trust for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center | 50,000 |
| • A gift from the Dr. Laurence L. Jones Estate for the benefit of the Laurence L. Jones Scholarship Fund | 42,178 |
| • A gift from the Estate of Mary Violet Maurice for the benefit of the Elizabeth Roemer Sooner Heritage Scholarship Fund | 20,000 |
| • A gift from Burlington Resources for the benefit of the Energy Management Industry Partners Fund | 15,000 |
| • A gift from the Clary Family Revocable Trust for the benefit of the College of Business Support Fund | 15,000 |
| • A gift from the Energy Cup for the benefit of the Energy Management Scholarship Fund | 10,000 |

March 21-22, 2006

| | | |
|--|-----------|-------------------|
| • A gift from the Natural Gas & Energy Associates of Oklahoma for the benefit of the Energy Management Industry Partners Fund | \$ | 8,000 |
| • A gift from the NCAA for the benefit of the OU General Scholarship Fund | | 6,089 |
| • A gift from the Oklahoma City Association of Petroleum Landmen for the benefit of the Energy Management Industry Partners Fund | | 5,000 |
| • A gift from the Chevrolet Motor Division for the benefit of the OU General Scholarship Fund | | 5,000 |
| • A gift from the ExxonMobil Corporation for the benefit of the Energy Management Industry Partners Fund | | 5,000 |
| • A gift from Roy B. Adams for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund | | 3,500 |
| • A gift from ConocoPhillips for the benefit of the Energy Management Industry Partners Fund | | 2,125 |
| • A gift from Devon Energy for the benefit of the Energy Management Industry Partners Fund | | 2,125 |
| • A gift from the Estate of Irene Janet Karter to establish the Irene Janet Karter Fund | | 2,000 |
| • A gift from Cabot Oil & Gas Corporation for the benefit of the Oklahoma Petroleum Information Center | | 1,000 |
| • A gift from ExxonMobil for the benefit of the Energy Management Scholarship Fund | | 1,000 |
| • A gift from Elizabeth West for the benefit of the OU General Scholarship Fund | | 1,000 |
| • A gift from the OU Energy Management Student Association for the Benefit of the Energy Management Industry Partners Fund | | 1,000 |
| • Various gifts under \$1,000 | | 6,594 |
| • Transfer to Athletic Department * | | (55,954) |
| TOTAL GIFTS | <u>\$</u> | <u>15,322,452</u> |

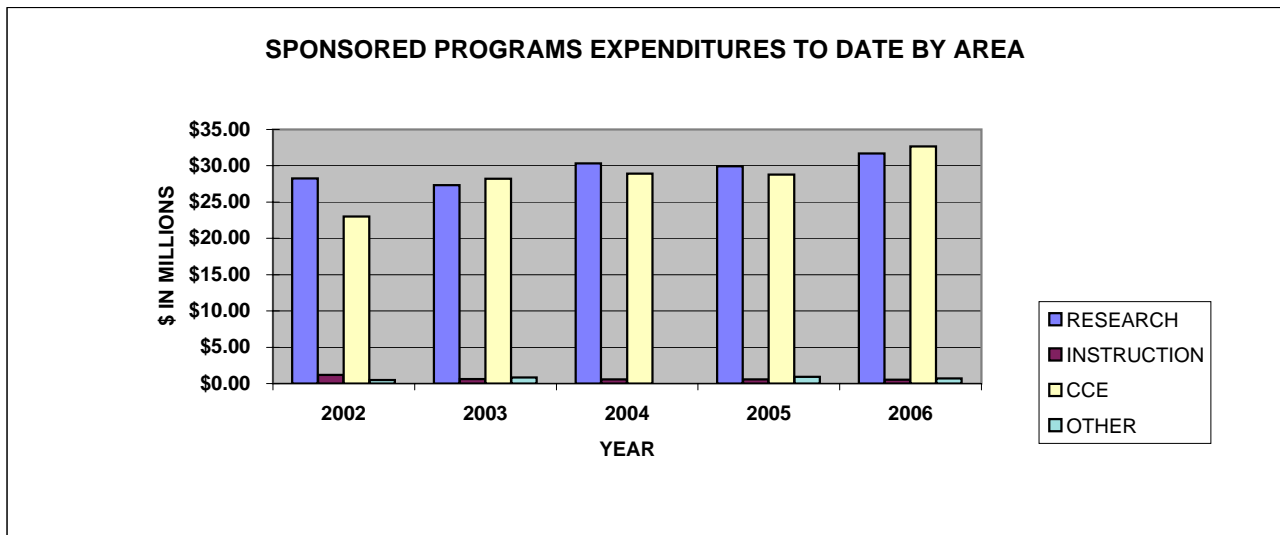
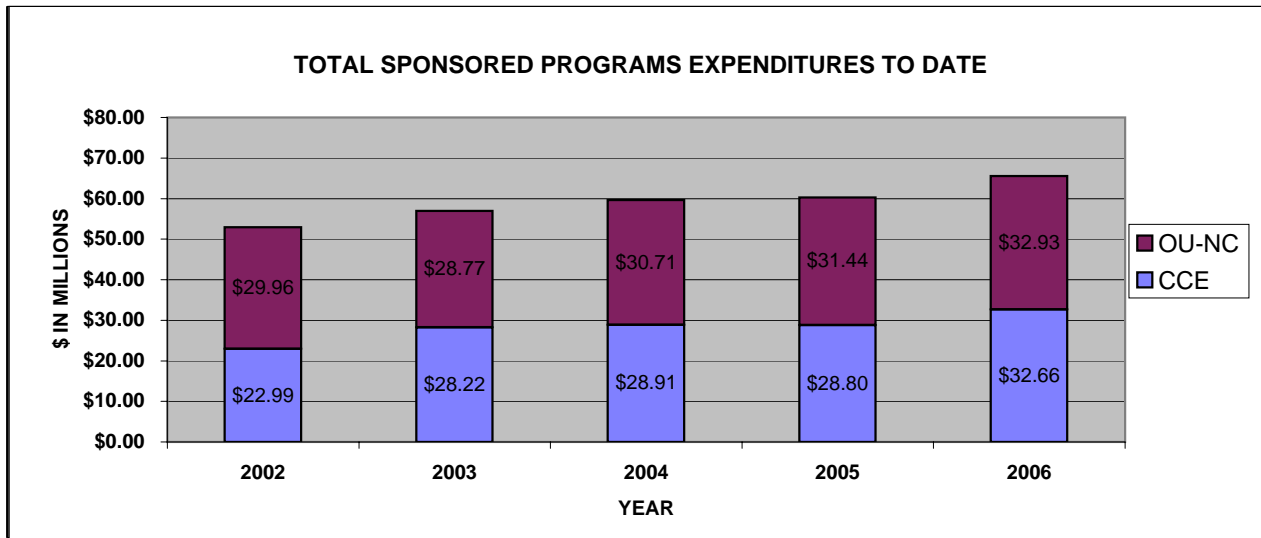
* In June 2005, a check received from the NCAA was deposited in the OU General Scholarship Fund as a cash gift. However, the check was intended for the Athletic Department, and in July 2005, the deposit was transferred to the Athletic Department.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



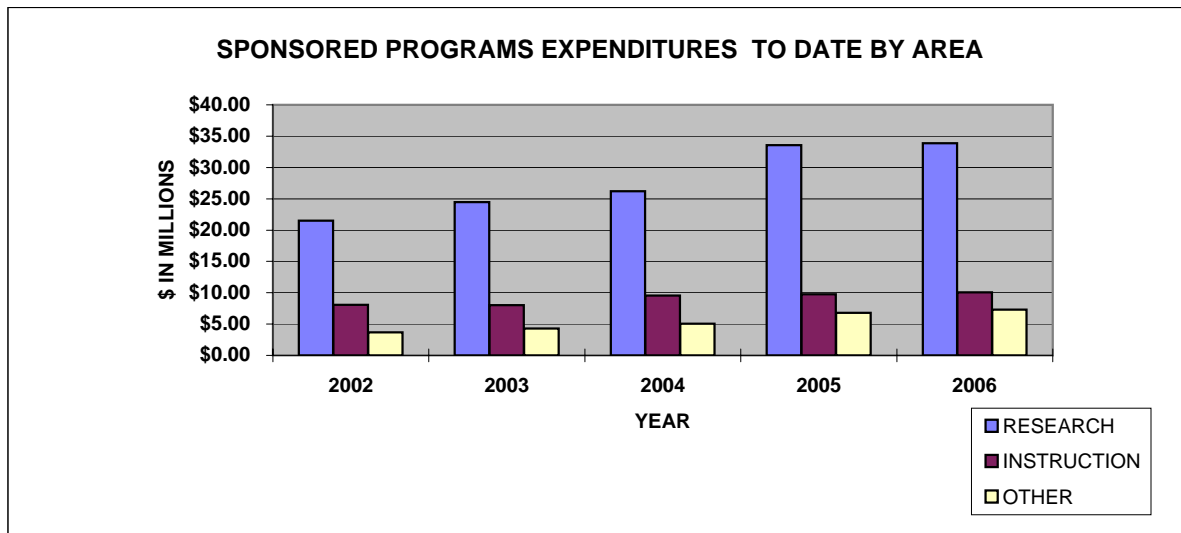
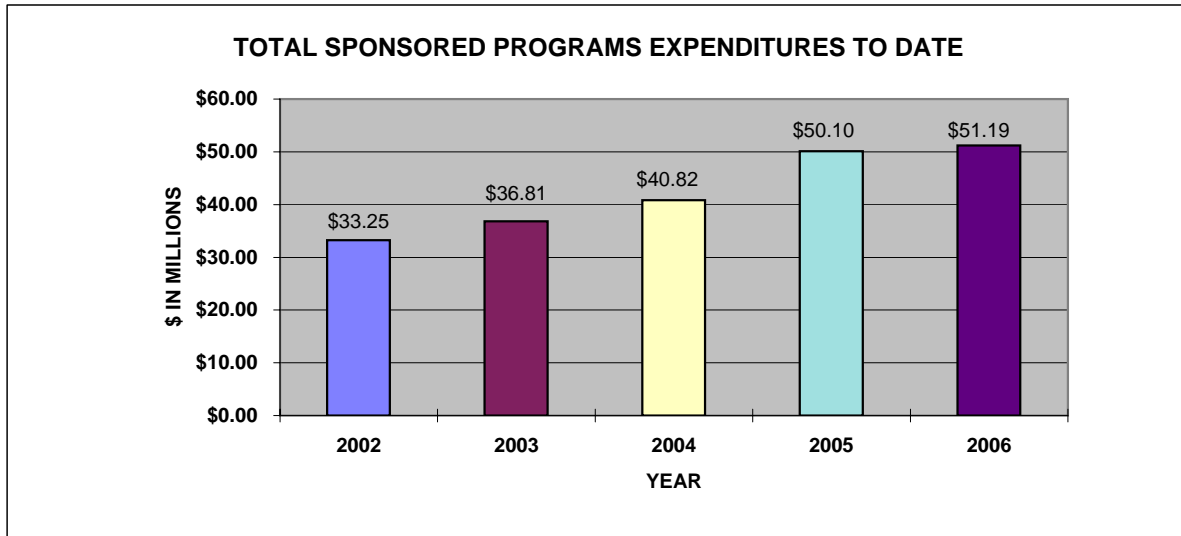
| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|-----------------------|-----------------|----------------------|----------------------|------------------|---------------------|
| RESEARCH | \$ 65,563,527 | 3.31% | \$ 63,462,458 | \$ 9,827,879 | 1.38% | \$ 9,694,355 |
| INSTRUCTION | \$ 10,588,184 | 2.48% | \$ 10,332,155 | \$ 1,972,714 | 37.51% | \$ 1,434,638 |
| CCE | \$ 32,662,461 | 13.43% | \$ 28,795,811 | \$ 5,648,600 | 39.76% | \$ 4,041,752 |
| OTHER | \$ 7,968,634 | 2.78% | \$ 7,753,361 | \$ 1,353,126 | 27.01% | \$ 1,065,348 |
| TOTAL | \$ 116,782,807 | 5.84% | \$110,343,786 | \$ 18,802,320 | 15.81% | \$16,236,093 |

NORMAN CAMPUS



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|----------------------|-----------------|----------------------|----------------------|------------------|---------------------|
| RESEARCH | \$ 31,712,875 | 6.00% | \$ 29,916,581 | \$ 4,780,998 | 4.36% | \$ 4,581,057 |
| INSTRUCTION | \$ 529,915 | -8.92% | \$ 581,838 | \$ 89,387 | -43.41% | \$ 157,967 |
| CCE | \$ 32,662,461 | 13.43% | \$ 28,795,811 | \$ 5,648,600 | 39.76% | \$ 4,041,752 |
| OTHER | \$ 688,901 | -27.09% | \$ 944,849 | \$ 49,482 | 6.18% | \$ 46,601 |
| TOTAL | \$ 65,594,153 | 8.89% | \$ 60,239,080 | \$ 10,568,468 | 19.72% | \$ 8,827,377 |

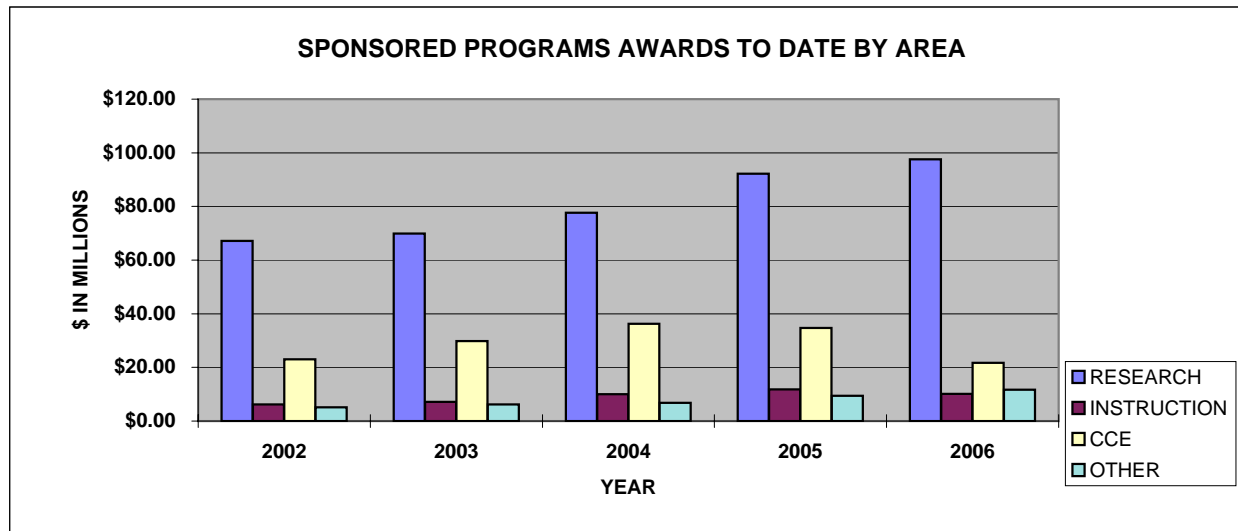
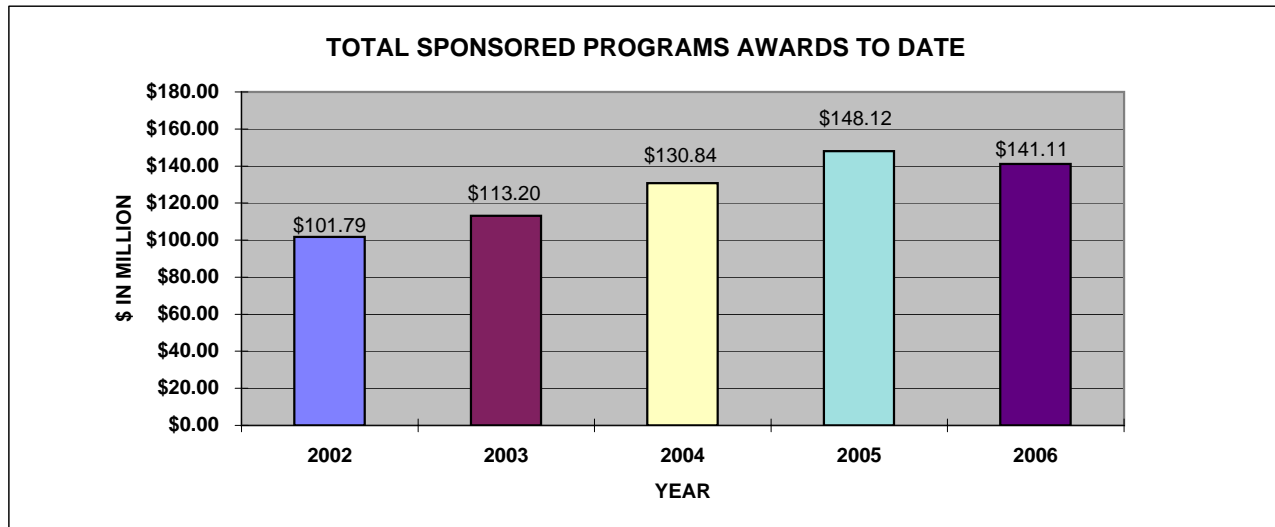
HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 33,850,652 | 0.91% | \$ 33,545,877 | \$ 5,046,881 | -1.30% | \$ 5,113,298 |
| INSTRUCTION | \$ 10,058,269 | 3.16% | \$ 9,750,317 | \$ 1,883,327 | 47.52% | \$ 1,276,671 |
| OTHER | \$ 7,279,733 | 6.92% | \$ 6,808,512 | \$ 1,303,644 | 27.97% | \$ 1,018,747 |
| TOTAL | \$ 51,188,654 | 2.16% | \$ 50,104,706 | \$ 8,233,852 | 11.14% | \$ 7,408,716 |

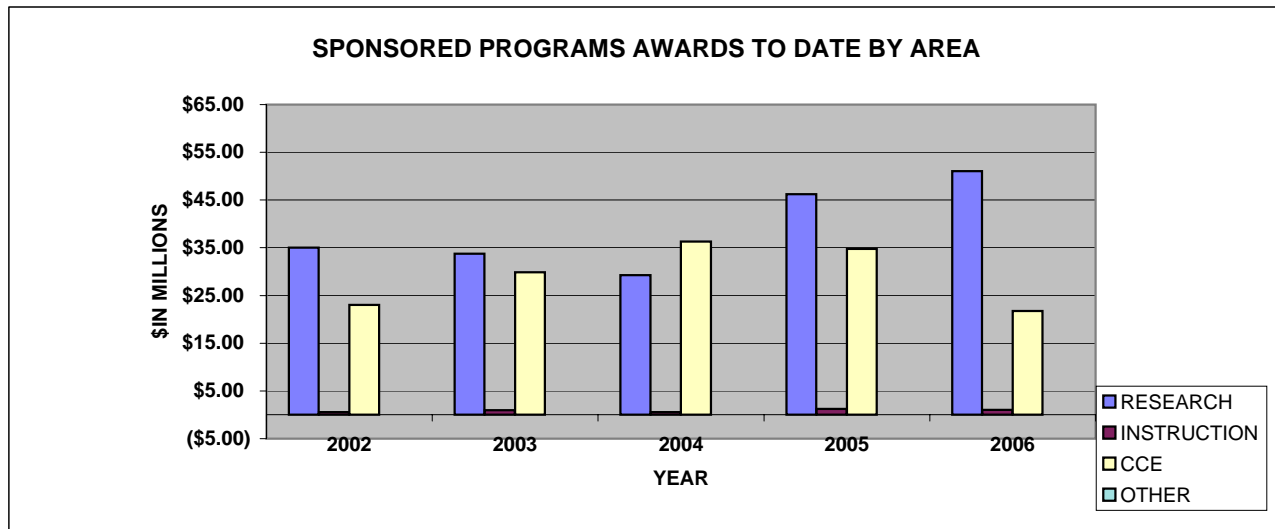
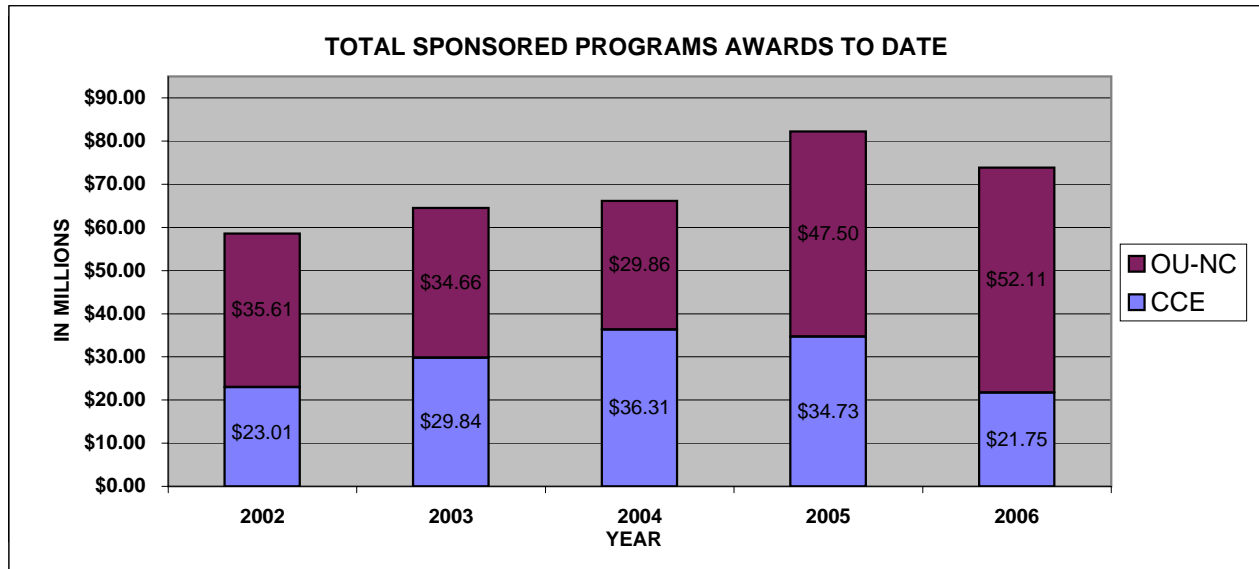
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|-----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 97,576,508 | 5.80% | \$ 92,229,450 | \$ 8,089,979 | 29.40% | \$ 6,251,873 |
| INSTRUCTION | \$ 10,096,949 | -14.36% | \$ 11,790,442 | \$ - | -100.00% | \$ 173,925 |
| CCE | \$ 21,749,048 | -37.38% | \$ 34,731,908 | \$ 2,207,204 | -22.23% | \$ 2,838,204 |
| OTHER | \$ 11,688,055 | 24.79% | \$ 9,366,060 | \$ 727,506 | -34.67% | \$ 1,113,633 |
| TOTAL | \$ 141,110,560 | -4.73% | \$ 148,117,860 | \$ 11,024,689 | 6.24% | \$ 10,377,635 |

NORMAN CAMPUS



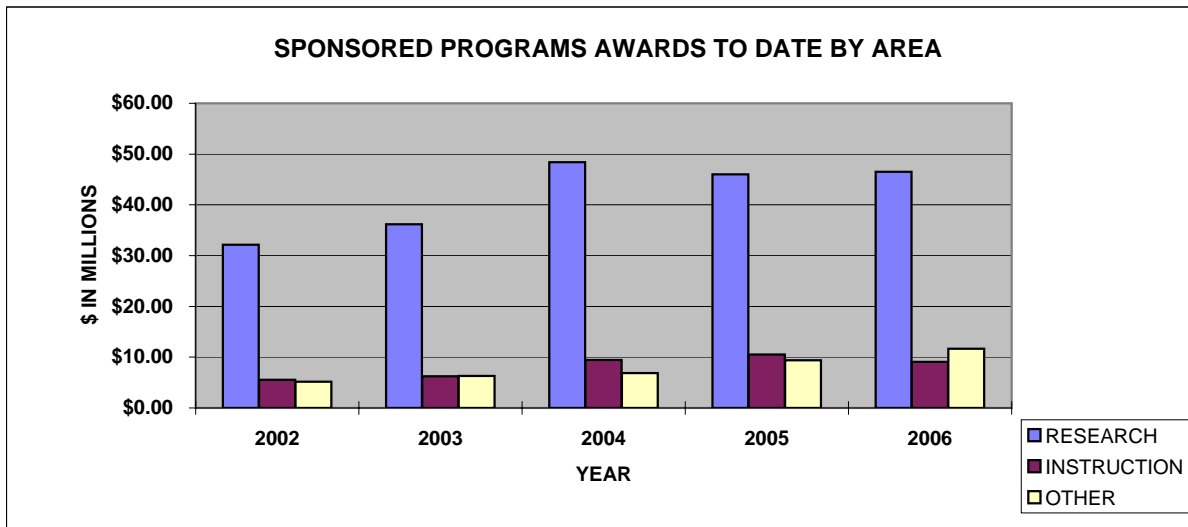
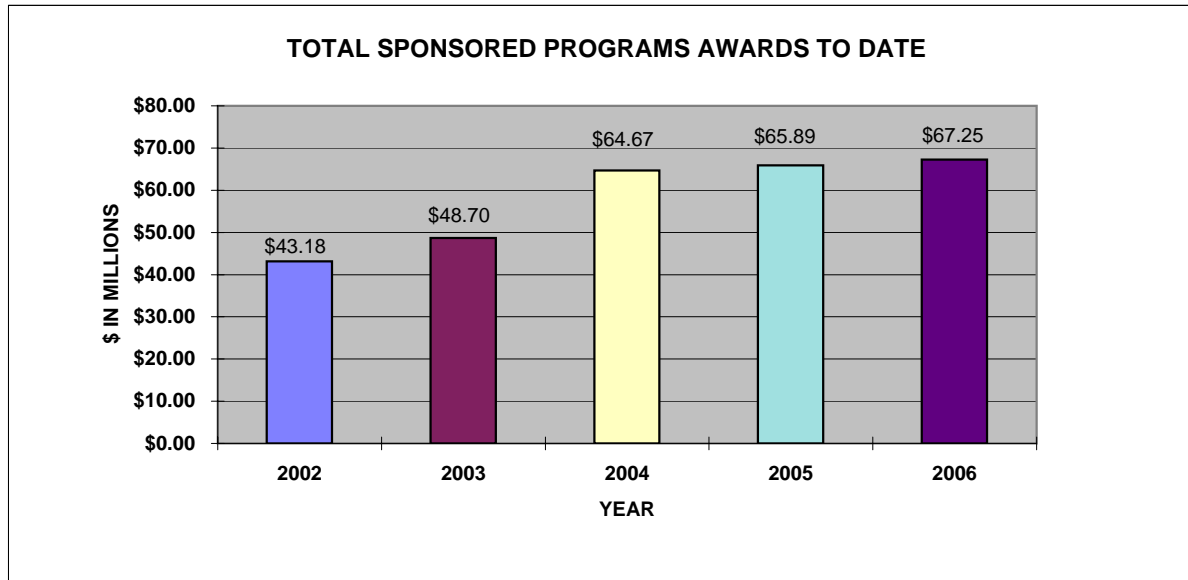
| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 51,071,893 | 10.46% | \$ 46,234,104 | \$ 2,295,190 | -6.48% | \$ 2,454,291 |
| INSTRUCTION | \$ 1,035,253 | -18.01% | \$ 1,262,625 | \$ - | | \$ - |
| CCE | \$ 21,749,048 | -37.38% | \$ 34,731,908 | \$ 2,207,204 | -22.23% | \$ 2,838,204 |
| OTHER | \$ - | | \$ - | \$ - | | \$ - |
| TOTAL | \$ 73,856,194 | -10.18% | \$ 82,228,637 | \$ 4,502,394 | -14.93% | \$ 5,292,495 |

NORMAN CAMPUS

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

| AWD # | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|--------------|---------|---|--------------------|----------|---|
| 060124 | EPA | Paraffin Control in Oil Wells Using Anaerobic Microorganisms | \$149,298 | 12 Mons. | Suflita, J. - Botany & Microbiology; Gieg, L. - Botany & Microbiology |
| 060140 | NSF | Investigation on Tornadic Storm with Doppler Polarimetric Radar | \$130,400 | 12 Mons. | Ryzhkov, A. - CIMMS; Shapiro, A. - Meteorology; Yu, T. - ECE |
| 115327400 | OK-DHS | DDSD FY06 | \$825,738 | 12 Mons. | Correia, P. - CCE CSNRC |
| 125636500 | US-EDUC | National Professional Development | \$378,800 | 24 Mons. | Casey, H. - CCE CSAVP |
| 115227200 | OF-PS | USPS Advanced Leadership Program | \$882,925 | 12 Mons. | Little, R. - CCE CEAP |
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| TOTAL | | | \$2,367,161 | | |

HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 December | MONTH %CHANGE | 2004 December |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 46,504,615 | 1.11% | \$ 45,995,346 | \$ 5,794,789 | 52.59% | \$ 3,797,582 |
| INSTRUCTION | \$ 9,061,696 | -13.93% | \$ 10,527,817 | \$ - | -100.00% | \$ 173,925 |
| OTHER | \$ 11,688,055 | 24.79% | \$ 9,366,060 | \$ 727,506 | -34.67% | \$ 1,113,633 |
| TOTAL | \$ 67,254,366 | 2.07% | \$ 65,889,223 | \$ 6,522,295 | 28.26% | \$ 5,085,140 |

HEALTH SCIENCES CENTER

March 21-22, 2006

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

December 2005

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|---|---|------------------|---------------|---|
| C1021303 | Oklahoma Department of Mental Health and Substance Abuse Services | Child Trauma Services | \$130 K | 12 mos. | Dr. S. R. Schmidt Center on Child Abuse and Neglect |
| C1023801 | National Institute of Allergy and Infectious Diseases | Direct Epitope Identification and Validation | \$2,307 K | 42 mos. | Dr. W. Hildebrand Dept of Microbiology and Immunology |
| C1037101 | National Center on Birth Defects and Developmental Disabilities | Education for Prevention of FAS in Russia | \$208 K | 12 mos. | Dr. B. L. Bonner Center on Child Abuse and Neglect |
| C1154309 | National Heart, Lung and Blood Institute | Cardiovascular Disease in American Indians | \$1,984 K | 27 mos. | Dr. E. T. Lee Center for American Indian Health Research |
| C3021501 | National Heart, Lung and Blood Institute | Determinants of Catheter Ablation Failure | \$149 K | 12 mos. | Dr. S. S. Po Medicine Cardiology |
| C3024601 | National Institute of Neurological Disorders and Stroke | Regulation of APP Processing By Par-4 | \$139 K | 12 mos. | Dr. Q. Guo Dept of Physiology |
| C3028203 | Substance Abuse and Mental Health Services Administration | Program for Assertive Community Treatment (PACT) | \$400 K | 12 mos. | Dr. A. A. Reantaso CMT Dept of Psychiatry |
| C7032601 | Novartis Pharmaceuticals Corporation | Tegaserod/Compound X: Sm Intestinal/Colon Transit | \$137 K | 12 mos. | Dr. B. Greenwood-Van Meerveld Center for Neurosciences |
| C8073701 | Osiris Therapeutics, Inc. | Safety- Provacel: Acute Myocardial Infarction | \$165 K | 0 mos. | Dr. J. Saucedo Medicine Cardiology |
| Totals | 9 | | \$5,619 K | | |

Substantive Program Changes
Approved by Academic Programs Council, February 1, 2006
Addition of New Program

Change in Program Requirements

GAYLORD COLLEGE OF JOURNALISM

Journalism, B.A. in Journalism (RPC 137, MC 0602F, 0602G, 0602H):

Change admission requirements from a 2.25 combined retention GPA to a 2.75 combined retention GPA; from a 2.00 OU retention to a 2.75 OU retention GPA; and from 24 hours for full admission to the college to 30 hours total, to include 27 hours of General Education and JMC 1013. To qualify for admission to the Gaylord College, students must: complete at least 27 hours of courses acceptable for General Education; complete JMC 1013 with a grade of C or better; earn a passing score on the Language Skills Test; and earn a 2.75 combined retention GPA and a 2.75 OU retention GPA. Transfer students from other institutions will not be held for the OU GPA requirement. Once admitted to the Gaylord College, students must maintain a 2.50 OU retention GPA and a 2.50 combined retention GPA. Students who fail to maintain a combined retention 2.50 GPA and/or a 2.50 OU retention GPA will be placed on probation and given one semester to raise the retention and/or OU GPA to the required minimum. Students who fail to raise their combined retention and/or OU retention GPA will be suspended from the program and asked to change majors. Students who have been suspended from the college must reapply to the program. Students may reapply for admission only once. The college requests that JMC 3514 and JMC 4514 be listed as specific core requirements for Professional Writing majors to keep the core requirements in line with prerequisites. The total number of hours required for the degree is unchanged.

Reason for Request:

The Gaylord College seeks to establish minimum benchmarks for students who wish to major in the college and for majors who wish to continue enrollment in the college. By setting such benchmarks for performances the college can maintain quality instruction and stabilize scheduling of courses.

Journalism Advertising, B.A. in Journalism (RPC 134, MC 0604B):

Change admission requirements from a 2.25 combined retention GPA to a 2.75 combined retention GPA; from a 2.00 OU retention to a 2.75 OU retention GPA; and from 24 hours for full admission to the college to 30 hours total, to include 27 hours of General Education and JMC 1013. To qualify for admission to the Gaylord College, students must: complete at least 27 hours of courses acceptable for General Education; complete JMC 1013 with a grade of C or better; earn a passing score on the Language Skills Test; and earn a 2.75 combined retention GPA and a 2.75 OU retention GPA. Transfer students from other institutions will not be held for the OU GPA requirement. Once admitted to the Gaylord College, students must maintain a 2.50 OU retention GPA and a 2.50 combined retention GPA. Students who fail to maintain a combined retention 2.50 GPA and/or a 2.50 OU retention GPA will be placed on probation and given one semester to raise the retention and/or OU GPA to the required minimum. Students who fail to raise their combined retention and/or OU retention GPA will be suspended from the program and asked to change majors. Students who have been suspended from the college must reapply to the program. Students may reapply for admission only once. The total number of hours required for the degree is unchanged.

Reason for Request:

The Gaylord College seeks to establish minimum benchmarks for students who wish to major in the college and for majors who wish to continue enrollment in the college. By setting such benchmarks for performances the college can maintain quality instruction and stabilize scheduling of courses.

Journalism Broadcasting and Electronic Media, B.A. in Journalism (RPC 135, MC 0603G):

Change admission requirements from a 2.25 combined retention GPA to a 2.75 combined retention GPA; from a 2.00 OU retention to a 2.75 OU retention GPA; and from 24 hours for full admission to the college to 30 hours total, to include 27 hours of General Education and JMC 1013. To qualify for admission to the Gaylord College, students must: complete at least 27 hours of courses acceptable for General Education; complete JMC 1013 with a grade of C or better; earn a passing score on the Language Skills Test; and earn a 2.75 combined retention GPA and a 2.75 OU retention GPA. Transfer students from other institutions will not be held for the OU GPA requirement. Once admitted to the Gaylord College, students must maintain a 2.50 OU retention GPA and a 2.50 combined retention GPA. Students who fail to maintain a combined retention 2.50 GPA and/or a 2.50 OU retention GPA will be placed on probation and given one semester to raise the retention and/or OU GPA to the required minimum. Students who fail to raise their combined retention and/or OU retention GPA will be suspended from the program and asked to change majors. Students who have been suspended from the college must reapply to the program. Students may reapply for admission only once.

Reason for Request:

The Gaylord College seeks to establish minimum benchmarks for students who wish to major in the college and for majors who wish to continue enrollment in the college. By setting such benchmarks for performances the college can maintain quality instruction and stabilize scheduling of courses.

Change of Degree Designation and Addition of Option

COLLEGE OF LIBERAL STUDIES

Liberal Studies, Master of Liberal Studies (RPC 232, MC 4901M, 4901N):

Level II program name change from Master of Liberal Studies degree to Master of Arts degree with three options, Integrated Studies, Administrative Leadership (Electronic Delivery), and Museum Studies (Electronic Delivery); increase in number of hours required for the degree from 32 credit hours to 33 credit hours by reducing the four-credit hour Colloquium to a three-credit hour course, dropping the one-credit hour Prospectus requirement and creating a new three-credit hour elective course; replace current Museum Emphasis concentration with a Museum Studies (Electronic Delivery) option; change the name of the current independent study, long-term enrollment option to the Integrative Studies; and change the name of the Liberal Studies (Electronic Delivery) option to Administrative Leadership (Electronic Delivery) option.

Reason for Request:

The program name change is more in keeping with national trends in the labeling of these programs and the Master of Arts degree designation will be more universally recognized by students and employers. The addition of the Museum Studies option will fill a strong need for the museum community. The College of Liberal Studies wants to create a consistent structure for enrollments in all of its program options. With approval of the changes in the credit hour

structure, students will have more flexibility in their course selections to meet their individual needs, there will be a standardized program structure that is easily understood and recognized, and the non-traditional degree will retain its strengths for the working adult learner while becoming more functional for them.

Substantive Program Changes
Approved by Academic Programs Council, March 1, 2006

Change of Program Name

COLLEGE OF ARTS AND SCIENCES

Chemistry, B.S. (RPC 033, MC 1905A):

Level III degree program title and Level IV option/major name change from Chemistry to Chemistry and Biochemistry.

Reason for Request:

These changes will make the degree program title and option/major name consistent with the current department name.

Addition of New Program

WEITZENHOFFER COLLEGE OF FINE ARTS

Art History, Doctor of Philosophy in Art History (PRC to be assigned, MC to be assigned):

New degree program. This program will focus on Native American art and art of the American West. These are areas where the University and the School of Art have unique strengths and thus add to and extend the scholarship and knowledge base. The proposed PhD program will fill a unique niche in these areas of scholarship and will service the state of Oklahoma very well. A total of 90 hours will be required for the degree. Students must take a minimum of 30 hours of Art History courses beyond the master's, 21 of which must be at the 6000 level. Students may supplement those courses with approved electives in History, Anthropology, Literature, Music, Native American Studies or other areas appropriate to their studies and integrated dissertation topic. Reading proficiency in French, German or Spanish will be required as well as familiarity in native languages appropriate to specific dissertation topics. This proficiency may be met as part of the M.A. degree. Students admitted to the program will have completed an appropriately related master's or equivalent graduate degree and must meet all of the minimum admission requirements for the University, the Weitzenhoffer Family College of Fine Arts and the School of Art, including English proficiency scores, GPA and GRE requirements as well as submitting writing samples and letters of recommendation. If the master's degree is less than the 36 hours required for the degree, the student will be admitted conditionally until the deficiencies are completed and the student is acceptable to the program. Once admitted to the program, students will be evaluated annually under the existing Graduate College and School of Art guidelines for graduate students. Students must meet enrollment and residency minimums and must be making satisfactory progress toward the completion of the degree.

Reason for the Request:

The School of Art regularly receives calls from prospective students regarding the options for advanced study in the fields of American Western art and Native American art history. Students currently enrolled in our M.A. program also have consistently inquired about options for doctoral studies. While there will never be a huge demand for graduates of the program in business or industry, there is a need in the cultural world. Museums, collectors and gallery owners have a great interest in the field of Native American and Western American art. There is also increasing demand for courses in Native American and Western American art history in universities and colleges. Thus, the desire and demand for trained scholars has also grown. External evaluators reviewing the proposed program, including the program structure, faculty resources and library holdings, reported that the proposed emphases would be unique and may offer opportunities for innovative studies of American culture and history.

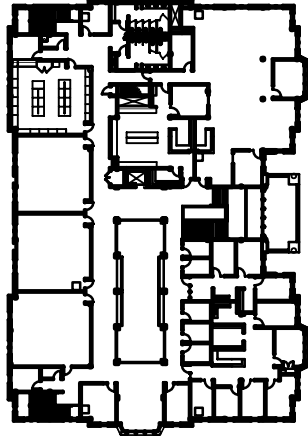
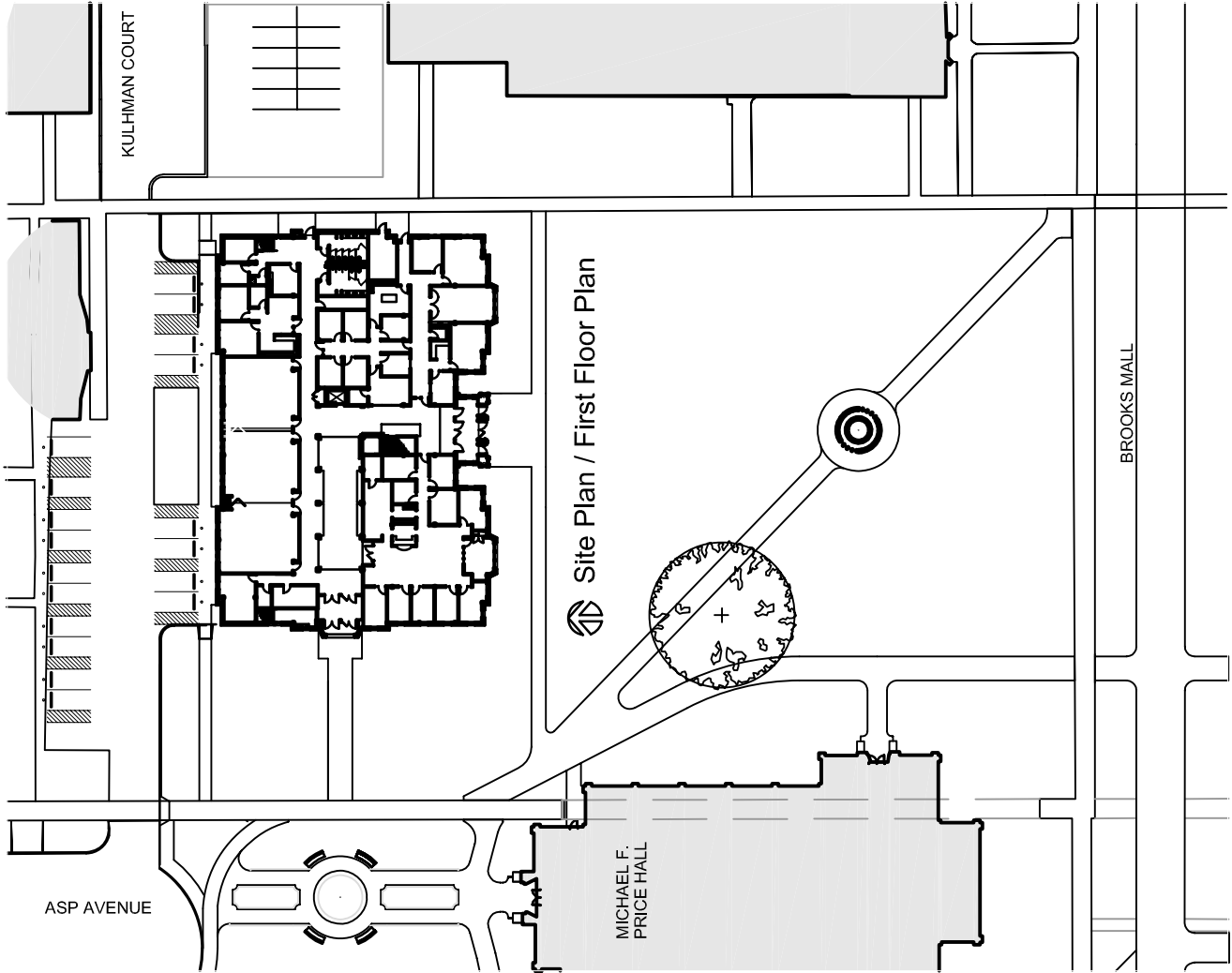


Perspective from the Stadium

The University of Oklahoma
Lissa and Cy Wagner
Student Academic Services Center

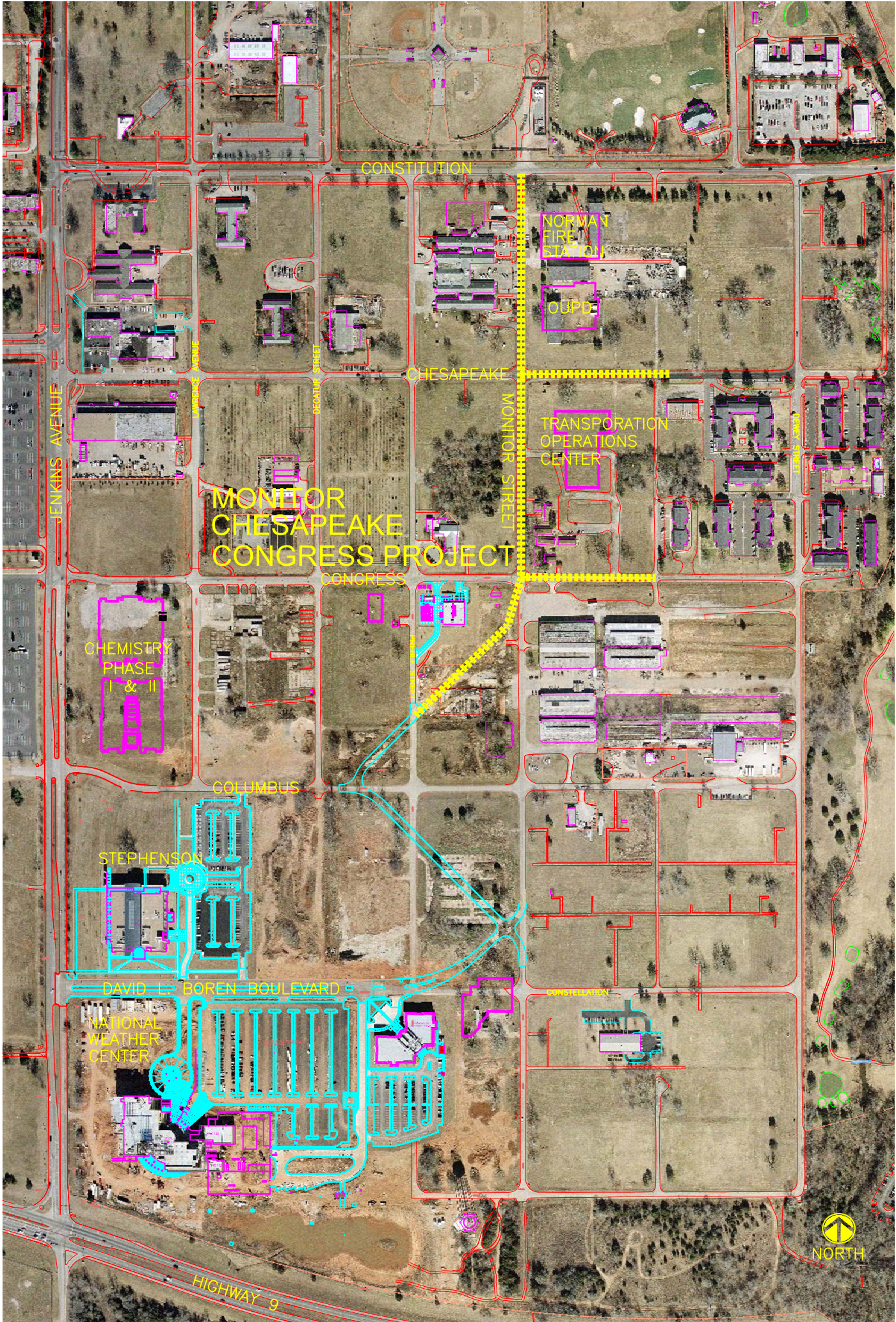


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The University of Oklahoma
 Lissa and Cy Wagner
 Student Academic Services Center





Regents' Fund

Statement of Investment Policy

I. Definition and Function

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

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

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

II. Purpose of Statement the Consolidated Investment Fund

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

II.A. Objectives of the Consolidated Investment Fund-(CIF)

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

In terms of spending, the University plans to distribute annually 5.5% of a trailing three year (twelve quarter) average of the CIF's total market value, with the understanding that this spending rate, plus the rate of inflation, will not normally exceed the long-term total return earned on the investments. It is understood, nonetheless, that this total return basis for calculating spending is sanctioned by the Uniform Management of Institutional Funds Act

(UMIFA), under which guidelines the University is permitted to spend an amount in excess of current yield (interest and dividends earned), including realized or unrealized appreciation. The return policy of the University, in turn, is driven by the spending policy.

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

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

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

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

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

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

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

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

~~The Lehman Aggregate~~ Brothers Government Intermediate Bond Index as the benchmark for the Fixed Income Component;

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

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

In terms of time horizon and risk tolerance, the CIF assets have a long term, indefinite time horizon that runs concurrent with the endurance of the University. In effect, the time horizon of the endowment funds will run into perpetuity. As such, these funds can make investments and take on risks that will run well beyond a normal market cycle of five to seven years, and can assume an above-average level of risk as measured by the standard deviation of annual returns.

It is expected, however, that both professional investment management and sufficient portfolio diversification will have the effect of smoothing the shorter-term volatility of endowment returns, and will help to assure a reasonable consistency of return.

II.B. Target Asset Allocation for the Consolidated Investment Fund

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

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

Based on the University's assessment of their objectives, the CIF shall have an overall target asset allocation of ~~60%~~ 70% equities and ~~40%~~ 30% fixed income and be invested in the following major asset classes:

II.C. Target Asset Mix Table for the Consolidated Investment Fund

| <u>Asset Class</u> | <u>Minimum</u> | <u>% Target</u> | <u>Maximum %</u> | <u>Representative Index</u> |
|-------------------------|--------------------------------|--------------------------------|--------------------------------|---|
| U.S. Equities | 40% <u>52.5%</u> | 50% <u>57.5%</u> | 60% <u>62.5%</u> | Russell 3000 Index |
| International Equities | 5% <u>7.5%</u> | 10% <u>12.5%</u> | 15% <u>17.5%</u> | Salomon BMI World Ex-US Index <u>Morgan Stanley Country Index EAFE Equity Index</u> |
| Fixed Income* | 35% <u>25%</u> | 40% <u>30%</u> | 45% <u>35%</u> | Lehman Aggregate Brothers Government Intermediate Bond Index |
| Alternative Investments | 0% | 0% | 5% | |
| Cash | 0% | 0% | 5% | Salomon <u>Brothers</u> 91-Day Treasury Bill Index |

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

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

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

II.D. Asset Class Strategies for the Consolidated Investment Fund

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

Equities will be diversified by investment style and strategy (i.e., growth, value, market-oriented, and quantitative and qualitative). The equity category may include US dollar denominated and international common, preferred, and convertible stocks. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate equity portfolio should be well diversified to avoid undue exposure to any single economic sector, industry group, country, currency or individual security. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of equity securities.

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

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

Cash managers may invest in the highest quality commercial paper, repurchase agreements, Treasury Bills, certificates of deposit, and money market funds to provide income, liquidity for expense payments, and preservation of the CIF's principle value. Commercial paper assets must be rated at least A1 or P-1 (by Moody's or S&P). No more than 5% of the total market value of the CIF's cash assets may be invested in the obligations of a single issuer, with the exception of

the U.S. Government and its agencies. Within this asset class, the Investment Manager(s) has complete discretion over the timing and selection of cash equivalent securities.

The University may, from time to time, decide to invest in alternative investments. Alternative investments generally include private real estate, private equity, venture capital, hedge funds, and natural resources. To qualify for investment certain characteristics must be present including liquidity (meaning active daily trading without restriction) and transparency (meaning daily pricing and full disclosure reporting). Historically, market fluctuations of alternative investments have moved independent of traditional asset classes. Therefore, investments in this asset class will be considered in order to reduce the risk and volatility of the overall portfolio. Approval of the Board of Regents is required prior to investment. It is not anticipated that such alternative investments will exceed 5% of assets.

The use of the derivative securities for speculative purposes shall be prohibited.

III. Purpose of the Intermediate-Term Investment Fund

The purpose of the Intermediate-Term Investment Fund (ITIF) is to enhance the yield (return) on non-endowed funds held in the Regents' Fund. Accordingly, the purpose of the ITIF is to achieve a greater return than would otherwise be obtained in the short-term cash fund.

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

III.A. Objectives of the Intermediate-Term Investment Fund

The objectives of the ITIF are to generate a greater return on assets than that of the short-term fund while maintaining similar quality and liquidity. The significant difference is to extend maturities of the investments to between 2 and 5 years. ITIF earnings shall be reinvested until needed to cash flow authorized expenditures.

The ITIF Account shall pursue a concentrated strategy in intermediate term fixed income securities. Investments will be made in U.S. Treasuries, Federal Agencies, or in investment-grade securities within the three highest rating categories. An average maturity of three years or less will generally be maintained.

III.B. Intermediate-Term Investment Fund Asset Types

Specific securities will be selected from the following Security Types with weighting adjusted to take advantage of market opportunities:

- U.S. Treasury Securities
- U.S. Government Agency Securities
- Commercial paper
- Money market mutual funds and other cash equivalents

The Investment Management fiduciary will be responsible for the oversight of the entire portfolio. Assets in the ITIF may be invested in various funds and/or separately managed portfolios at the discretion of the manager. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that manager. Guidelines and objectives will be tailored to the individual manager and reflect the characteristics of the

investment approach utilized by that manager. The purpose of tailored guidelines and objectives is to help ensure that each manager adds value while serving in a well-defined, diversifying role within the overall fund.

III.C. Intermediate-Term Performance Standards

In the prudent exercise of its fiduciary responsibility, the University intends to regularly assess the Investment Managers' performance. By taking into account relevant measures, the following is the general measure established by the University.

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

In fulfilling their fiduciary responsibility to periodically review the results achieved by the Investment Manager, the University will not base its judgments regarding a manager's suitability solely on the results of a relatively short time period.

In evaluating a manager, factors for consideration include, but are not limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, and senior personnel staffing at the firm. The Investment Manager shall meet regularly, or as reasonably expected, with interested parties representing the University.

IV. Investment Manager(s) Appointed

~~Endowment~~ CIF and ITIF assets will be managed by a duly appointed investment management fiduciary. Assets in the CIF and ITIF may be invested in various funds and/or separately managed portfolios. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that Manager. These guidelines and objectives will be developed relative to, and documented with, the selection of specific Managers. Each set of guidelines and objectives will be tailored to an individual Investment Manager and reflect the characteristics of the investment approach utilized by that Manager. The purpose of tailored guidelines and objectives is to help ensure that each Investment Manager adds value while serving in a well-defined, diversifying role within the overall fund.

V. Performance Standards

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

The following are the general long-term measures established by the University. Specific measures for the individual Manager(s) will be developed relative to, and documented with, the selection of specific Managers. (Note: Performance will be measured using time-weighted rates of return.)

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

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

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

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

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

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

VI. Duties and Responsibilities

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

- Comply with and fulfill all aspects of pertinent state and federal laws, regulations, and rulings that relate to the investment process, to ensure that fund assets are well managed.
- Select appropriate asset classes and ranges, and continually review the fund's overall asset allocation to ensure it remains within the stated target ranges.
- Evaluate and select a qualified Investment Manager(s) for the management of fund assets; with appropriate regard for diversification, the University determines the number and types of Investment Managers as well as the portion of fund assets allocated to each; the University will review Investment Manager selections in light of investment philosophy, process, personnel, investment performance, the capital market outlook, and changes in the characteristics of the fund.
- Establish investment objectives, guidelines, and performance standards for the fund and each Investment Manager, and communicate these to all appropriate fiduciaries.
- Review and evaluate the results of the Investment Managers against the established performance standards, and review the Manager structure to confirm the continued suitability of the Managers given the funds overall investment objectives and risk levels.

- Take whatever corrective action is deemed prudent and appropriate when an Investment Manager or any fiduciary fails to perform against established policy objectives and guidelines.
- Select a trustee/custodian to account for and custody fund assets, as necessary and appropriate.

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

- Accept assets as directed by the University, and exercise complete investment discretion within the guidelines assigned to them; such discretion includes security selection and timing of transactions, subject to the specific investment guidelines and performance standards established for that Manager.
- Supply statements to the University at least quarterly, which include a detailed description of time-weighted rates of return, asset allocation, and portfolio strategy and characteristics.
- Provide, at least annually, audited financial statements of any pooled or collective trust fund in which fund assets are invested.
- Exercise any and all voting rights, with the intent of fulfilling the investment policies and objectives of the fund.
- Inform the University of any significant matters affecting the Investment Manager and its ability to manage the fund's assets; such matters may include, but not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, or senior personnel staffing.
- Meet periodically with the University to review the portfolio and investment results within the context of this *Statement of Investment Policy*.
- Provide advice, assistance, reports, research and other such services as the University may reasonable expect from the Manager.

VII. Review of Investment Policy Statement

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



Robinson Water Tower





Map produced by the City of Norman
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(405) 366-5436

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responsibility for errors or omissions
in the information presented.



1 inch equals 200 feet
March 2, 2006

-  Proposed Easement
-  Parcel Boundary



Wadsworth Dr

Par Dr

E Constitution St

Lawrence Ave

Ryan Ave

Chesapeake St

528 Chesapeake Street

Congress St

Columbus St

Decker Ave

Poble Ave

Monitor Ave

DeWitt Ave



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Google

Pointer 35°11'20.72" N 97°26'17.58" W

Streaming 100%

Eye alt 3765 ft

February 28, 2006

Mrs. Christy Everest
6608 North Pennsylvania
Oklahoma City, Oklahoma 73114

Dear Christy:

I plan to include on the agenda for the March OU Board of Regents' meeting recommendations to appoint the following faculty to the distinguished professorship indicated:

George Lynn Cross Research Professorship

Patrick McCann, Electrical & Computer Engr.,
Douglas Mock, Zoology, College of Arts and Sciences
Linda Zagzebski, Philosophy, College of Arts and Sciences
David C. Kem, Department of Endocrinology, Metabolism, and Hypertension, College of
Medicine

David Ross Boyd Professorship

John E. Fagan, Electric & Computer Engineering, College of Engineering
Cal D. Stoltenberg, Counseling & Psychology, College of Education
Frank J. Miranda, Operative Dentistry, College of Medicine
Nancy K. Hall, Dean's Office, College of Medicine
Pamela Genova, Modern Languages, Literatures and Linguistics, College of Arts and Sciences

Presidential Professors

Cengiz Altan, Aerospace & Mechanical Engineering, College of Engineering
Michael Bembem, Health & Exercise Sciences, College of Arts and Sciences
Deborah Chester, Journalism & Mass Communications, Gaylord College of Journalism and
Mass Communications
Steven Gensler, Law, College of Law
Brian P. Grady, Chemical Engineering, College of Engineering
Daniel J. Culkin, Department of Urology, College of Medicine
Gary T. Kinasewitz, Department of Medicine, College of Medicine
Bradley P. Kropp, Department of Urology, College of Medicine
Micheal Lee, Music History, Weitzenhoffer Family College of Fine Arts
Dimitrios Papavassiliou, Chemical Engineering/Sarkey's Energy Center
Melissa Stockdale, History, College of Arts and Sciences
Michael G. Strauss, Homer L. Dodge Dept. of Physics & Astronomy, College of Arts and
Sciences
D. Scott McMeekin, Department of Obstetrics and Gynecology, College of Medicine
Sara K. Vesely, Department of Biostatistics and Epidemiology, College of Medicine
Marcia Hagg, Modern Languages, Literatures and Linguistics, College of Arts and Sciences

I also plan to recommend at the March meeting the following faculty awards:

Regents' Professorship

Charles Mankin, Sarkey's Energy Center, College of Earth and Energy

Regents' Award for Superior Teaching

Randall L. Kolar, Civil Engr & Environmental Sciences, College of Engineering

Peter Krug, Law, College of Law

Ann S. Owen, Communications & Science Disorders, College of Medicine

Ramkumar Parthasarathy, Aerospace & Electrical Science, College of Engineering

Maribeth Moran, Nursing Academic Programs, College of Medicine

Regents' Award for Superior Research and Creative Activity

Yun Wang, Homer L. Dodge Dept. of Physics & Astronomy, College of Arts and Sciences

Nathan Shankar, Pharmaceutical Sciences, College of Medicine

Regents' Award for Superior Professional and University Service

Subramanyam Gollahalli, Aerospace & Electrical Science, College of Engineering

Kevin L. Haney, Department of Pediatric Dentistry, College of Medicine

Summary paragraphs highlighting the accomplishments and achievements of these faculty are enclosed for your information. Also enclosed are copies of the policies on the selection of the Presidential, George Lynn Cross, and David Ross Boyd Professorships.

Following Board action at the March meeting, the announcement of the 2006 recipients of distinguished professorships and Regents' Awards on the Norman campus will be made at the Faculty Tribute Day Awards Ceremony. Announcement of the award recipients at the Health Sciences Center will be made at the Spring General Faculty Meeting.

If you would like additional information or have any questions, please let me know.

Sincerely,

David L. Boren
President

DLB/clh

cc: Dr. Joseph Ferretti
Dr. Nancy Mergler
Dr. Chris Purcell
Enclosures

DISTINGUISHED PROFESSORSHIPS

George Lynn Cross Research Professorship

Patrick McCann, Electrical and Computer Engineering, College of Engineering

Well-known internationally for his research leadership in photonic materials and devices, and chemical sensing using laser spectroscopy, Dr. McCann has also published over 100 peer reviewed scientific articles. He has established a very successful record of externally-funded research with recent awards from the National Science Foundation, the Oklahoma Center for the advancement of Science and Technology, the Oklahoma State Regents for Higher education and the U.S. Department of Defense. Dr. McCann's contributions to technology transfer and economic development in Oklahoma are equally impressive. His leadership at the state level is evident by his inclusion in the Governor's Economic Development Generating Excellence task force. Dr. McCann is a leading researcher in his field and a superb faculty member with a high level of devotion to interdisciplinary research and education.

Douglas Mock, Department of Zoology, College of Arts and Sciences

Dr. Mock's extraordinary research accomplishments, accrued over his 27-year career at the University of Oklahoma, make him richly deserving of the prestigious recognition. Focusing on avian social behavior, Dr. Mock has contributed substantially to the understanding of parental care, monogamous mating systems, parent-offspring interactions and sibling rivalry. Indeed his work has shaped the way scientists think about these issues today. Dr. Mock has excelled in all areas of research, including quality publications, sustained National Science Foundation support, respect of his peers, and most importantly, he has substantially advanced the intellectual development of his discipline.

Linda Zagzebski, Department of Philosophy, College of Arts and Sciences

Dr. Zagzebski exemplifies outstanding leadership in the fields of epistemology, ethics, and philosophy of religion as well as receives the recognition of this leadership among her peers both in the U.S. and around the world. Her research record has resulted in a remarkable publication rate as well as a number of endowed lectureships. Dr. Zagzebski has received grants from the National Endowment of the Humanities, a fellowship from Notre Dame as well as a fellowship from Valparaiso University. Dr. Zagzebski is an internationally recognized pioneer in virtue epistemology and one of the foremost figures at the intersection of philosophy of religion, ethics and epistemology.

David C. Kem, Department of Endocrinology, Metabolism, and Hypertension, College of Medicine

David Kem is a professor of medicine in the Section of Endocrinology, Metabolism, and Hypertension at the University of Oklahoma Health Sciences Center where he has been on the faculty for over 30 years. Dr. Kem has an excellent record of scholarship and successful research. In addition to his research, clinical, and academic pursuits, he has served as director of the Diabetes Education Center of Excellence, director of the Endocrine Hypertension Laboratory, and adjunct professor in the Department of Physiology.

Dr. Kem has made significant contributions to the field of hypertension research. His studies have been important in evaluating the pathophysiologic conditions associated with sudden cardiac death and helped validate the use of beta blockers for the prevention of sudden cardiac death after myocardial infarction.

Dr. Kem's research activities have resulted in 68 published manuscripts in highly rated medical journals, and he has three additional articles currently in preparation. Also to his credit are 19 book chapters, 12 on which he is first author, 70 abstracts, and one patent. Dr. Kem has had continuous funding for his research since 1972 from the American Heart Association, National Institutes of Health, Department of Veterans Affairs, and others.

A recipient of numerous awards and member of many medical societies, Dr. Kem also holds positions as a reviewing consultant on seven major medical journals, including *Hypertension*, *Journal of Clinical Investigation*, *Journal of Clinical Endocrinology and Metabolism*, and *Annals of Internal Medicine*.

David Ross Boyd Professorships

John E. Fagan, Professor, Electrical & Computer Engineering, College of Engineering

Over the past 30 years, this faculty member has consistently demonstrated utmost dedication to the nurturing and education of students. Well known nationally for the truly innovative design competitions he has introduced into his classes at all levels, he has set new standards for our students by providing them with opportunities to compete nationally and internationally. Under his guidance students have participated in the World Solar Challenge, held in Australia, in 1989, 1993, 1995, and 1996. From 1995 to 2005, the Formula Lightning Car teams have captured the first place twelve times, plus numerous second and third place finishes in national competitions across the U.S. and Canada. In endorsing his nomination, his dean writes “he is seen by students as a great instructor, a superb motivator, a mentor and a friend who is always available to help.” In addition to exceptional teaching performance, this engineering faculty has developed one of the world’s most prominent research programs on flight navigation systems, and has brought in over \$27 million to OU in external research funding. Dr. John Fagan is the winner of many awards including a Presidential Professorship, ASEE Dow Chemical National Award for outstanding academic accomplishment, and the Brandon H. Griffin Award for outstanding teaching.

Cal D. Stoltenberg, Professor, Counseling & Psychology, College of Education

Cal Stoltenberg came to join the OU faculty in 1994, in the College of Education. Professor Stoltenberg has served for almost 16 years as the director of training for counseling psychology and as the program area coordinator for all counseling programs in the Department of Educational Psychology. He has also served as the chair for the Department of Educational Psychology for 4 years. Professor Stoltenberg holds many distinctions and honors. In addition to his several fellowships in professional organizations, in August 2005 Cal was given the Award for Distinguished Contributions of Applications of Psychology to Education and Training by the American Psychological Association. In 1999 he was recognized by the Oklahoma Psychological Association as the Outstanding Psychologist of the year. At OU, Professor Stoltenberg has received an Associates Lectureship in the College of Education, the Rinsland Memorial Award for Excellence in Educational Research and he held the honor of serving as the Brian and Sandra O’Brien Presidential Professor from 2000-2004.

Dr. Stoltenberg has published 82 professional articles and book chapters as well as four books. His research contributions include programmatic work on counselor supervision, training and development; marital and couples therapy; and social influences processes in counseling and psychotherapy. Dr. Stoltenberg’s career long research and theoretical development in the area of counselor development and supervision literally founded this field as an area for empirical and systematic inquiry and has shaped counselor training throughout the country and world. One student remarked, “His teaching presence and knowledge of counseling psychology continues to influence my own work, along with others in the field. Cal’s ability to see the “big picture” while still maintaining experimental rigor, and his impactful work in the area of training models, is a testament to his intellectual acumen and vision.”

Frank J. Miranda, Professor, Department of Operative Dentistry, College of Medicine

Frank J. Miranda will soon be completing thirty-two (32) years of service to the University and the College of Dentistry. Dr. Miranda has received numerous awards for his outstanding teaching more than any other faculty member in the College’s history (22 teaching and mentoring/advising awards from the graduating classes, 11 recognitions for outstanding clinical instruction, 2 for outstanding classroom instruction, 9 for service as mentor/advisor, and only faculty member in the 34-history of this college to have received the Outstanding Clinical Instructor Award from 10 graduating classes).

Educated at UCLA, Dr. Miranda is one of the cornerstones that formed the early foundations of the University of Oklahoma College of Dentistry, joining the faculty in 1974. Dr. Miranda has authored 51 scientific publications, and has a long history of service on the editorial board of the Journal of the Oklahoma Dental Association.

In 1992, Dr. Miranda implemented the Treatment Planning Clinic which was a bold move that cut across departmental boundaries and united faculty from different disciplines and achieved a common goal. Currently, as Senior Associate Dean, he is expanding the development of alumni activities. Dr. Miranda has received the “Contributor to State of Excellence” commendation from then-governor Henry Bellmon and the Thomas Jefferson Citizenship Award from the Oklahoma Dental Association for such work as faculty coverage for the Good Shepard Mission (free dental clinic to the indigent population of Oklahoma City).

Nancy K. Hall, Professor, Dean’s Office, College of Medicine

A recipient of two Aesculapian Awards and Stanton L. Young Master Teacher Award, this professor is both an administrator and a teacher. She is the director of numerous courses and has been mentoring professional, graduate and undergraduate students. A student advocate and a mentor to accomplished graduates. This Professor has been serving the University of Oklahoma Colleges of Medicine, Allied Health, Pharmacy, Dentistry and Honors. She is also considered an expert in curriculum design.

Some comments from her former students rated her as “Outstanding!”, “Excellent Teacher”, “Dr. H. is great!”, “Terrific Teaching”, among many similar comments. Her nomination letter describes her as “an excellent teacher, mentor and communicator....she fosters the professional development of colleagues and serves as a model for colleagues and students while focused on the overall success of each student”.

This deserving new David Ross Boyd Professor is currently the Associate Dean of Medicine and Professor of Pathology, Dr. Nancy K. Hall.

Pamela Genova, Modern Languages, Literatures and Linguistics, College of Arts and Sciences

Pamela A. Genova, Chair of the Department of Modern Languages, Literatures and Linguistics and Professor of French, received her Ph.D. from the University of Illinois in 1991, and she has been in the Department of Modern Languages since that date. She also served as Associate Dean in the College of Arts and Sciences from January 1999 to July 2005. Her scholarly publications include two single-author books, *Andre Gide dans le labyrinthe de la mythotextualite* (Purdue, 1995) and *Symbolist Journals: A Culture of Correspondence* (Ashgate, 2002)--which won the 2003 South Central Modern Language Association Book award--as well as an edition of essays, *Twayne Companion to Contemporary World Literature from the Editors of ‘World Literature Today’* (Twayne/Gale, 2003). She has also published numerous articles appearing in such journals as *Nineteenth-Century French Studies*, *Romanic Review*, *Dalhousie French Studies*, *French Forum*, *Studies in Twentieth-Century Literature*, *Bulletin des amis d’Andre Gide*, and *Bulletin des etudes valeryennes*. Her research interests focus on French literature from the nineteenth and twentieth centuries, with specific concentration on such topics as Symbolism, Decadence, Surrealism, and the figure of the Dandy. Dr. Genova has received a number of fellowships and awards, including the Presidential Professorship and the Regents’ Award for Superior Teaching at the University of Oklahoma, a sabbatical fellowship from the National Endowment for the Humanities, an American Council of Learned Societies Fellowship, a Harry Ransom Humanities Research Center Fellowship, and an American Philosophical Society Research Grant. She is currently working on a new book project, focusing on the influence of “Japonisme” in nineteenth-century French writing.

PRESIDENTIAL PROFESSORSHIPS

Cengiz Altan, Professor, School of Aerospace and Mechanical Engineering, College of Engineering

Cengiz Altan has built an internationally recognized research program studying composite materials and polymer processing bringing in over 1.5 million dollars of external funding. In addition to working on externally funded research grants, his students have co-authored over one hundred archival publications covering a broad spectrum of topics including rheology of fiber suspension, polymeric composites, and orientation microstructure in composites.

He has provided key leadership in modernizing the undergraduate curriculum including chairing the Undergraduate Studies Committee from 1997 to 2000 and again from 2000 to present, creating new, innovative courses, and reducing number of hours required for graduation. Dr. Altan is highly respected for the quality of his teaching at all levels, including large sections of undergraduate classes. His outstanding contributions to teaching have been recognized by such awards as the Regents Award for Superior Teaching and Tom J. Love, Most Outstanding Professor Award. He has also served as chair of the past ABET Accreditation Committee in 1999 and is again serving as chair this year. To quote one of his undergraduate students, "Dr. Altan does an excellent job of teaching through research; I developed strong writing skills, experimental techniques, critical thinking, and learned to apply classroom knowledge to the elusive 'real world'. More importantly, this was a character building process....No part of my education better prepared me to be an engineer; or an adult. I appreciated working with an advisor with integrity and genuine compassion for his students."

Michael G. Bemben, Professor, Department of Health and Exercise Science, College of Arts and Sciences

Michael Bemben received his doctoral degree from the University of Illinois in Exercise Physiology, and joined OU's faculty in 1992. In addition to being a Professor of Health & Exercise Science on the Norman campus, he is an adjunct Assistant Professor in Physiology and Biophysics and Geriatric Medicine at the OU-Health Sciences Center. His general research emphasis encompasses the broad area of bone health and endocrine functions related to normal aging and some of his research projects have the study of different training programs for improving muscular strength, muscle mass, balance and postural stability in older women.

Michael Bemben has been one of the most highly rated faculty members in his Department, as evidenced by a mean composite rating of 4.7 on annual faculty evaluations from 1992-2004. He has established a strong reputation as a graduate mentor. In that role, he has chaired the research committees of 6 doctoral students and 29 master's students, and has served on another 7 doctoral committees and 32 masters committees. Dr. Bemben has authored, co-authored, or supervised the development of many graduate student presentations at international, national, regional, and state meetings. Michael has been part of the President's Distinguished Faculty Mentoring Program since the program began at OU. One student remarked; "I consider myself privileged to have the opportunity to work with Michael, and I can only hope to follow in his footsteps as an outstanding teacher, researcher, and perhaps most importantly, a mentor to undergraduate and graduate students."

Deborah A. Chester, Professor, Gaylord College of Journalism and Mass Communication

Winner of the 2003 Gaylord College Faculty Research and Creative Activity Award, Deborah Chester puts into practice what she teaches. She is the author of over 34 published novels, including science fiction, fantasy, young adult, and historical romance novels. As a graduate of the unique professional writing program here at OU – the only accredited program of its kind in a journalism unit in the nation – she has sought to continue the legacy passed from Walter S. Campbell to Foser-Harris, Dwight V. Swain, and Jack Bickman. By writing steadily year after year, she provides a positive disciplined example to her students. Professor Chester is a firm believer in providing undergraduate students with a step-by-step foundation in the writing craft. Once that groundwork has been laid, she feels that tutorial courses are the most valuable

to student learning. In individual, weekly appointments she can read copy, critique it, and coach each student separately through technique mistakes, dramatic strategy, and necessary revisions. Professor Chester was the 2002 recipient of the Gaylord College's Distinguished Teaching Award. Professor Chester developed the popular Category Fiction course offered each fall semester in the Gaylord College. One student remarked, "Hers (Dr. Chester's) is also one of the opinions that I value the most as a writer. No matter how much I've learned, she always steps up her teaching to a new level so that I learn something new every time I meet with her or listen to her lectures. She is a wonderful role model, not only as a writer, but also as a person. I strive to someday be a writer of her caliber.

Steven Gensler, Professor, College of Law

Steven Gensler's principal area of study and teaching is the jurisdiction and procedures of the federal courts; and he also teaches civil procedure, conflict of laws, and alternative dispute resolution. Professor Gensler is emerging as a nationally-recognized expert in the field and he was selected by a leading legal publisher to author a new edition of their flagship single-volume treatise on the Federal Rules of Civil Procedure. In addition to an impressive record of scholarship, Professor Gensler has, in a relatively brief period of time, achieved a remarkable level of service at both the national and state levels. This past summer, Professor Gensler was appointed by the late Chief Justice William H. Rehnquist to serve as a member of the United States Judicial Conference's Advisory Committee on the Federal Rules of Civil Procedure. Professor Gensler is the sole academic member of this very prestigious committee, which prepares proposals for new and amended civil rules for the Supreme Court's review and submission to Congress. Professor Gensler teaches some of the most important and challenging courses in the law school curriculum. His courses in Civil Procedure I and II are situated at the core of the required first-year curriculum. Professor Gensler also brings his expertise to our upper level curriculum through his courses in Federal Courts and Conflict of Laws. Professor Gensler has been instrumental in reviving the College of Laws clerkship program. One student remarked, "He has taught me that is simply is not enough to be "above average," but that I must press on until I reach my greatest potential. To this day, I continue to seek and value his advice."

Brian P. Grady, Professor, School of Chemical, Biological and Materials Engineering, College of Engineering

Dr. Grady has established himself as a leading researcher in applying x-ray absorption spectroscopy to polymer physics problems and as brought in over 4 million dollars of external funding to OU. The National Science Foundation has recognized his exceptional talents and potential by granting him highly competitive and prestigious CAREER award and he has published fifty-seven articles in prestigious journals and written eight book chapters. Dr. Grady has received a major research instrumentation grant from the National Science Foundation that significantly enhanced the laboratory facilities of the school.

As a teacher, Brian regularly involves graduate and undergraduate student in his research program. One student states "In my opinion, one of the key factors in Dr. Grady's success as a scientist and as a professor is his incomparable ability to address both scientific and industry-related problems, to not only create new knowledge, but to also transfer it to the classroom, thus infusing young minds with his passion for research and knowledge." Dr. Grady has proven himself to be an outstanding mentor and researcher.

A faculty colleague from another college in commenting on Brian's service to the University, states "he brings to each meeting an intense desire to attend not only to the business at hand, but to do so in such a way that we always kept in mind reaching for – and supporting – the highest standards, because of his great respect for the University research community as a whole and for what we can accomplish as a research institution by carefully adhering to such values as intellectual integrity and a deep commitment to innovative work"

Daniel J. Culkin, Professor, Department of Urology, College of Medicine

Daniel J. Culkin, M.D., Professor and Chair of Urology, joined the faculty at the Health Sciences Center in 1994. During the past twelve years, Dr. Culkin has made a significant impact at this institution through his leadership in revitalizing the Department of Urology. He has enhanced the training programs available for the residents and medical students and has been instrumental in reestablishing a fully accredited residency program. Dr. Culkin was instrumental in the development of the new endourology fellowship, which has now graduated several trainees, and in the development of the pediatric urology group, which has significant ramifications for the Health Sciences Center. He continues to be totally dedicated to providing educational excellence and stressing the relationship of education and research in the realm of urology. Dr. Culkin has a unique ability to determine if a student would make a good urologist. Professionally, he has demanded the best of and from his residents to become either strong community clinicians or provide them with the necessary tools to become strong academic physicians. He is rightfully proud of the many medical students and urology residents he has mentored. Several of his mentees' have now completed postgraduate training and are faculty in academic institutions. As evidence of his impact on residents and students alike, expressions of support include, "Dr. Culkin will do whatever is necessary to help an individual get into further training programs with letters or phone calls"... "He has provided great leadership and has been an inspiration to me throughout my entire training as an effective leader with regards to his interpersonal skills and ability to execute change"... "I only continue to be more and more grateful for what he, in his dedication as a teacher and administrator, gave to me and by extension, to the many thousands of patients that I have cared for and will care for in the course of my career." Dr. Culkin is a consummate physician, educator, and an outstanding role model, and his commitment to life-long learning is evident in the recent completion of his MBA degree.

Gary T. Kinasewitz, Professor, Department of Medicine, College of Medicine

Gary T. Kinasewitz, M.D., Professor of Medicine and Chief, Pulmonary and Critical Care Medicine, joined the faculty at the Health Sciences Center in 1988. He has been a strong academician in the College of Medicine over 17 years with outstanding contributions to the various missions of the institutions. He holds an appointment as Adjunct Professor of Physiology and is a member of the Cardiovascular Biology Section at the Oklahoma Medical Research Foundation (OMRF). Nationally recognized as one of the leading authorities on pleural disease and sepsis, his research in conjunction with OMRF, has led to new therapies for this devastating clinical condition. As Chief of the Pulmonary and Critical Care Section, Dr. Kinasewitz has had a major impact on graduate and undergraduate education and mentoring. He oversees an outstanding fellowship program which has produced a number of trainees who are now in academic medicine. He possesses the ability to transmit knowledge to others in a "gentle, simple, and effective way" inspiring strength and confidence in his trainees by means of his generous and supportive style. One of Dr. Kinasewitz's former fellows states, "As a fellow, one of our challenges was to find an area where we could "teach" Dr. Kinasewitz something. To our disappointment, but not to our surprise, we were often referred to a study or a review written by "Kinasewitz, et al!" As a scientist and educator, Dr. Kinasewitz has been a remarkable contributor to numerous professional and scientific societies, holding a number of leadership roles both locally and nationally. He has been cited in publications such as Who's Who in America, Best Doctors in America, American Men and Women in Sciences, and Who's Who in Medical Science Education. In addition, Dr. Kinasewitz was awarded the Regents' Award for Superior Research and Creativity and the Society of Critical Care Medicine Scientific Excellence Award.

Bradley P. Kropp, Professor, Department of Urology, College of Medicine

Bradley P. Kropp, M.D., Professor of Urology joined the faculty at the Health Sciences Center in 1996. He serves as Chief of the Section of Pediatric Urology and also as Vice Chair of the Department of Urology. As the first sub-specialty trained pediatric urologist in the State of Oklahoma, Dr. Kropp has brought skills and training that have benefited trainees as well as patients in his clinical practice. His contributions to education and research are exceptional. He has contributed to the literature in developing new and innovative operative

techniques for pediatric urology and reconstructive surgery and has been instrumental in the development of the pediatric urology fellowship. Dr. Kropp's research is in the area of tissue engineering, bladder regeneration, and replacement of other urologic tissues. He has received funding for his research from agencies such as the National Institutes of Health, the Presbyterian Health Foundation, and the Riley Memorial Association. His research efforts have resulted in six patents and the development of a biotechnology company. Cited by his chair as an excellent clinician, Dr. Kropp is considered second to none in the U.S. in reconstructive urology. However, his highest achievements and contributions are to student and resident education and the seriousness with which he takes his teaching responsibilities. He always keeps his doors open to urology residents, medical students, as well as basic scientists of other departments. He has demanded excellence from his students as a matter of course; however, he has also shown the gentle caring aspect of an outstanding pediatric physician and demanded that his students incorporate this into their interpersonal communication skill set. He leads by example. Expressions of support include, "I always felt that he dealt with residents and patients with the utmost respect, dignity, and genuine concern for their well-being"... "I still look on him as a model of what an academic urologist should be; in clinical excellence, in patient teaching and mentoring, and in producing clinical and laboratory basic science research of the highest quality"... "I hear Dr. Kropp's words, "I don't just want you to learn to do this, I want you to learn how to do this perfectly. He taught me that each patient deserves nothing less than our most focused attention and our finest work." Dr. Kropp is a very motivational teacher, researcher, and scientist, and he brings all of those around him up to a level of excellence.

Michael Lee, Associate Professor, School of Music, Weitzenhoffer Family College of Fine Arts

Michael Lee teaches courses on 20th Century Music History, American music history, film music and film studies. The quality of his research is visibly evidenced in that he has won national competitions in 1992, in 1994 and again in 1997 to present papers at the national meetings of the American Musicological Society. During the summers of 1994 and 1996, Dr. Lee received Junior Faculty Summer Research Grants as well as an additional research grant from the Oklahoma Foundation for the Humanities to work on a book entitled, "Infinite Access to the Sublime: Experimental Music in America", which is currently under consideration by Cambridge University Press.

During the past thirteen years, Michael Lee has clearly established himself as a superior teacher of both undergraduates and graduates at the University of Oklahoma. Since 1992 Dr. Lee has been an active performer and composer with the University of Oklahoma New Century Ensemble, with a mixed-media chamber ensemble, "El Dos," and, most recently, with an improvisatory ensemble, "<3." The strongest testimonials to Dr. Lee's brilliance as a teacher have come from the students themselves. One student remarked, "He is the very finest undergraduate teacher I have encountered at the University of Oklahoma. He brings music history alive. After his class, I now feel as though I know Eric Satie personally, as a friend."

Dimitrios V. Papavassiliou, Associate Professor, School of Chemical, Biological and Materials Engineering, College of Engineering, and Sarkey's Energy Center, College of Earth & Energy

Dimitrios Papavassiliou joined the OU faculty in 1999 after working in the Mobil Technology Company Upstream Strategic Research Center. His research focuses on the fundamental understanding and modeling of transport processes with industrial and environmental ramifications including turbulent jet flows, flow and transport through porous media, and heat transfer in micro fluidics. He has been very successful in establishing a well-funded research program within a relatively short time period. His scholarship is truly remarkable at this early state in his career, having published 49 archival articles including 27 journal articles. Professor Papavassiliou received the Junior Faculty Research Award, Camille and Henry Dreyfuss Foundation New Faculty Award, and the Ralph E. Powe Junior Faculty Enhancement Award

In addition to his excellent record in research, Dimitrios has made significant contributions to the instructional mission of College of Engineering and our university. He has

taught undergraduate, graduate and laboratory classes with consistent effectiveness and has received remarkable student evaluations and praise for his teaching style. One colleague remarked, “The Presidential Professor should “inspire their students, mentor their undergraduate and/or graduate students in the process of research and creative activity within their discipline, and exemplify to their students and to their colleagues the ideals of a scholar through their endeavors in teaching, research/creative activity, and service. We believe Professor Papavassiliou has excelled in all areas of activity at the University of Oklahoma.” As one of his undergraduate students commented, “ Dr. Papavassiliou’s inspiration, encouragement, and understanding have created conditions that allow his students as well as his graduate researchers to excel.”

Melissa Stockdale, Associate Professor, Department of History, College of Arts and Sciences

A respected scholar, inspiring teacher, and extraordinary university citizen, Professor Melissa Stockdale has excelled in all facets of her chosen career. The enclosed letters from colleagues around the country and students around the world stress what we, her colleagues closer to home, have long known: her intelligence, good humor, generosity and diligence have allowed her to influence both international scholarship and individual students’ lives. Melissa is a specialist in modern Russian history, with an exceptionally well-reviewed book and seven refereed articles and book chapters to her credit. Professor Stockdale has been exceptionally successful in nationwide grant competitions, winning eleven such grants over the last two decades, including awards from the NEH, ACLS, the Woodrow Wilson Center, the John M. Olin Foundation, and the Fulbright-Hays program.

Given that Professor Stockdale’s CV is laden with publications and fellowships, it would be easy to overlook her accomplishments as a teacher. She has, however, carved out an impressive reputation as a teacher and mentor, as reflected by the three teaching awards she has won, including the most recent, OU’s Amoco Foundation Good Teaching Award. Professor Stockdale is an internationally known scholar with an ambitious and influential research agenda, an award-winning and inspirational teacher, and a deeply committed and hard-working member of the university community. As one of her student’s states, “I am currently studying in St. Petersburg, Russia, and Professor Stockdale is responsible....she inspired me to study Russia as a whole, not just the Russian language. I am learning to appreciate the history of the Russian people and how that history has shaped their present.”

Michael G. Strauss, Associate Professor, Homer L. Dodge Department of Physics and Astronomy, College of Arts & Sciences

Michael G. Strauss is in his eleventh year with the University of Oklahoma; his research focuses on testing various properties of Quantum Chromodynamics, particularly the properties of gluons within the proton. This research speaks to the fundamental questions regarding the nature of mass and the asymmetry between matter and antimatter. Currently he has the leadership role in the DØ collaboration at Fermilab, he is a member of the ATLAS collaboration at CERN, and serves as associate director of the DOE-EPSCoR funded Oklahoma Center of High Energy Physics. In addition to his professional service on the DØ collaboration, Dr. Strauss coordinates the NSF-sponsored Quarknet program for Oklahoma teachers.

Dr. Strauss participates in the University’s Speaker Bureau and annually gives several talks promoting scientific research and high-energy physics. Michael excels as a scientist and scholar and enthusiastically relates his love of physics and learning to his students in his role as a teacher and mentor. In recognition of his teaching, Michael has received The Regents Award for Superior Teaching (2002), the BP – Amoco Foundation Good Teaching Award (2000), and the OUSA Outstanding Professor in the CAS (1999). One graduate student commented that “Dr. Strauss has all the qualities I admire most in a teacher.I was very nervous starting out as a GTA. Dr. Strauss was always willing to spend time with me, helping me figure out the best way to explain a concept to students. Teaching is something that is very important to him and he has passed that value on to me.”

D. Scott McMeekin, Associate Professor, Department of Obstetrics and Gynecology, College of Medicine

D. Scott McMeekin, M.D., Associate Professor of Obstetrics and Gynecology, joined the faculty at the Health Sciences Center in 1988. Highly regarded as an emerging star in clinical research in the field of gynecologic oncology, both regionally and nationally, Dr. McMeekin has become a “bulwark” of education and research since arriving at the Health Sciences Center. He serves as Program Director of the Gynecologic Oncology Fellowship and within the Cade Cancer Center; he chairs the Scientific Review Committee, the Clinical Research Task Force, and is a member of the Executive Committee of the OU Cancer Institute. In addition, he maintains leadership positions in his national professional organizations, provides editorial services for prestigious publications and serves as consultant for several pharmaceutical companies. Dr. McMeekin’s commitment to clinical excellence, clinical research trials in evidence-based medicine, and education has led to his participating in a number of campus-wide and national activities. He is considered a national leader in the Gynecologic Oncology Group which is the largest National Cancer Institute sponsored clinical trials’ program in gynecologic malignancies. He is currently the principal investigator for numerous NIH sponsored research trials within the group. These trials will have a major impact nationally in the years to come and Dr. McMeekin is slated to be the primary author for these. Dr. McMeekin is credited with establishing a structured teaching round on the Gynecologic Oncology service including medical students, residents, and fellows, working through common medical problems associated with hospitalized patients. In recognition of his excellence in teaching and his commitment to medical student education, Dr. McMeekin was awarded the University of Oklahoma Faculty Teaching Award for the Department of Obstetrics and Gynecology on two occasions during his tenure. A constant theme heard throughout is “Dr. McMeekin has instilled the desire to “question why” and the confidence to “answer the question through commitment to research and education.”

Sara K. Vesely, Associate Professor, Department of Biostatistics and Epidemiology, College of Medicine

Sara K. Vesely, Ph.D., Associate Professor of Biostatistics and Epidemiology, joined the faculty at the Health Sciences Center in 1999. Nationally recognized as an outstanding researcher and mentor, Dr. Vesely is also gaining an international reputation. Cited as an outstanding asset to the College of Public Health and the entire University of Oklahoma, Dr. Vesely is a faculty member who has excelled in all of her professional activities as well as her contributions to teaching, research, advising and mentoring of students at a variety of levels. She has been a leading faculty member teaching Biostatistics in the College of Public Health and her teaching has also provided important contributions to the College of Pharmacy, numerous conferences within the Department of Medicine, the General Clinical Research Center, and the Faculty Leadership Program. Dr. Vesely has excelled as a mentor and faculty member dedicated to the career development of her students. She has been the major advisor for 89 master’s students and three doctoral students. In addition, she has been a mentor for six summer research students from the College of Medicine. A particularly outstanding contribution is that five of the students for whom she was a primary mentor have been recognized with academic awards of excellence along with competitive awards at the local, state, and national levels. Additionally, she has contributed to mentoring at the national level through the American Society of Hematology where she has been an invited faculty to the Clinical Research Training Institute over the past three years. Highly regarded for her excellence in research, Dr. Vesely has continuously received funding awards from the National Institutes of Health and Centers for Disease Control and Prevention. She is a key contributor as co-principal investigator or co-investigator on federal grants which total more than \$6.9 million dollars. She has contributed to literature with 52 publications of original research in peer reviewed journals and has given more than 50 presentations at academic and scholarly meetings. Dr. Vesely’s accomplishments attest to her excellence and her recognition as an outstanding researcher, scientist, and teacher.

Marcia Haag, Assistant Professor, Department of Modern Languages, Literatures, and Linguistics, College of Arts and Sciences

Marcia Haag is an Assistant Professor of Linguistics who received her Ph.D. from SUNY – Stony Brook in 1996 and who joined OU’s faculty in 2000. She is an expert in Native American Languages, focusing on Choctaw and Cherokee. Within the scholarly community of Native American linguists, Marcia Haag is regarded as an important and innovative scholar, who has done groundbreaking work on Native-American languages that are nearing extinction. Her 2001 book, *Choctaw Language and Culture: Chahta Anumpa*, is regarded as the single most important study of Choctaw grammar.

Marcia has almost single-handedly directed the Linguistics program in the Department of Modern Languages, Literatures, and Linguistics over the past several years. She teaches all the core Linguistic courses, her courses always receive the highest evaluations from students, and she advises and mentors over 50 students majoring in linguistics. One student remarked, “It is the dedication to her students and the program that makes her not simply a performer in the classroom but a powerful mentor, a seemingly unending font of inspiration, and without a doubt the best professor that with which I have ever studied”.

Additionally, her excellent reputation within the larger Oklahoma community of Native Americans is a major asset for the University.

REGENTS’ FACULTY AWARDS

Regents’ Award for Superior Teaching

Randall Kolar, Professor, Civil Engineering & Environmental Sciences, College of Engineering

At OU since 1995, this faculty member is an extremely innovative educator. He conceived the idea, received funding, and implemented a novel project, “Sooner City – Design Across the Curriculum,” that revolutionized the way civil engineering is taught at the University of Oklahoma and at other universities across the nation. The Sooner City concept has been adopted, at least in part, at the University of Arkansas, Rowan University, and Purdue University. Recipient of the most prestigious CAREER award from the National Science Foundation, he has pushed for important teaching initiatives such as team teaching, modular course formatting, and just-in-time learning. He is the first engineering professor to utilize Readiness Assessment Tests (RATs) and reflective writing. In the words of his colleagues “he is truly one of the most innovative engineering educators to ever teach at the University of Oklahoma.” Among other awards received by this engineering educator, the State Regents have twice recognized his education innovations. Ladies and gentlemen, help me congratulate Dr. Randall Kolar, Associate Professor of Civil Engineering and Environmental Science and recipient of the Regents’ Award for Superior Teaching.

Peter Krug, Professor, College of Law

This professor was the principal force in advancing the study of comparative law and international law in the College of Law. His teaching benefits in many ways from the integration of his research and service into his courses as well as from his extensive experience in international teaching and service around the world, in particular as a Fulbright professor. His teaching is highly effective in both class activities and outside the classroom. Students find him approachable, open to questions and able to explain complex issues in concise, understandable terms. He has put considerable time and effort into learning the best strategies for teaching law and has put that knowledge into practice, actively engaging students in the learning process.

Ann S. Owen, Professor, Communications & Science Disorders, College of Medicine

This professor has graduated from the University of Oklahoma and has been with this University for at least the last 20 years. She has served in the capacity of administrator, teacher, practitioner and professor. She has received numerous awards in teaching and is considered one of the best teachers in her College. Her service activities and contributions to the University of Oklahoma include numerous committees and councils, student committees, teaching groups and considerable teaching assignments. Students regarded her as “exemplary” and “most knowledgeable”, “a great teacher and a mentor” and others rated her as “#1”.

Kumar Parthasarathy, Professor, Aerospace & Electrical Science, College of Engineering

This winner of the Regents’ Award for Superior Teaching believes that a teacher’s satisfaction lies in the success of his students. Therefore, his teaching philosophy has been “to do everything in capacity to help students learn.” He has profoundly impacted the positive learning experience of numerous students through teaching innovations, integration of research knowledge into teaching, and placing the students’ interests above everything else. Of particular significance is his amazing ability to explain difficult topics in a simple manner and to validate difficult theoretical concepts through easily understood in-class demonstrations. As a demanding teacher and a great mentor, he maximizes the learning experience of his students. Under his guidance, his team won the Outstanding Undergraduate Student Award from the Sigma Gamma Tau chapter of the Southwest region. His teaching innovations have been recognized previously by the BP-Amoco Good Teaching Award, given by OU, and by the Dean’s Outstanding Teaching Award, given by the Midwest Section of the American Society of Engineering Education.

Maribeth Moran, Nursing Academic Programs, College of Medicine

Since the beginning of her career at the University of Oklahoma Health Sciences Center in 1980, this person has personified superior teaching. Her students have described her in the following ways: she is tough, but fair; she is facilitative in making the learning environment conducive; and she is knowledgeable, organized, a good communicator and respects the students. Teaching mostly undergraduate students, she has been honored by them consistently since 1989 as the Best Lecturer for 5 years, Best Enthusiastic Lecturer for 2 years, Best Nursing Role Model for 2 years, Outstanding Faculty for 1 year, and Best Motivator for 1 year. She has received her College’s Excellence in Teaching award for 2 years and the Spirit of Nursing award for 3 years. In 2003, she received the Good Teaching award for her excellence in teaching. This person also works hard at coordinating and teaching students of the Career Mobility program, which serves RNs and LPNs in completing their baccalaureate degree. She also serves as the Director and faculty of the Accelerated BSN program, a program for individuals with a baccalaureate degree in any field outside of nursing. She is also proliferating in other settings, apart from the Health Sciences Center. She has served as a Sex Education and Physical Development instructor for elementary school children for over 10 years. She has been a popular presenter of review courses for the registered nurse licensing exam for a national review service over the course of many years and she has presented many in-services to nursing staff at the OU Medical Center and other hospitals on a variety of topics. Most recently, she has served as a Subject Matter Expert for a professional education company.

Regents’ Award for Superior Research and Creative Activity

Yun Wang, Homer L. Dodge Dept. of Physics and Astronomy, College of Arts and Sciences

Assistant Professor, Yun Wang joined the OU faculty in 2000. Her research interests are in theoretical cosmology. More specifically, her interests include the nature and detection of dark matter; gravitational lensing; the measurement of fundamental cosmological parameters; inflation theory; analysis of cosmic microwave background anisotropies; supernovae as cosmological distance indicators; and above all determining the nature of dark energy. In 2001 Professor Wang received the highly coveted CAREER award presented to only four

astrophysicists in the nation from the U.S. National Science Foundation. Since 2000 she has published 25 articles in refereed physics and astronomy journals, delivered 19 invited seminars and colloquia, and presented 29 talks at conferences.

In connection with her interest in dark energy, Professor Wang is introducing innovation to her discipline. NASA and the Department of Energy plan to solicit proposals for a Joint Dark Energy Mission, a \$600M program to launch and operate an orbiting observatory dedicated to probing the nature of the dark energy. Professor Wang's JEDI proposal is already regarded as the principle competitor to SuperNova/Acceleration Probe, and it is strongly influencing the way astronomers think about the Joint Dark Energy Mission.

Nathan Shankar, Professor, Department of Pharmaceutical Sciences, College of Medicine

Since joining the faculty at the Health Sciences Center in 1995 with the College of Medicine, then joining the College of Pharmacy in 1998, his work has contributed substantially to our understanding of microbial pathogenesis, bacterial-host interactions, identification of and new targets for anti-biotic resistant bacteria, all of which has led to progress in the development of specific anti-infectives utilizing a genomics approach. He has attracted over 2 million in research funding from the Presbyterian Health Foundation, the Oklahoma Center for the Advancement of Science and Technology, the American Heart Association, and various grants from the National Institute of Health, including a \$1.2 million dollar R01 NIH grant and a \$500,000 R29 NIH grant. He has published extensively with more than thirty peer-reviewed publications, including a publication in the highly prestigious journal, *Nature*. He has also presented extensively, both nationally and internationally. Additionally, he maintains excellence with his teaching with both undergraduate and graduate students. These examples speak to the significance of his contributions to the mission of the University of Oklahoma.

Regents' Award for Superior Professional and University Service

Subramanyam Gollahalli, Professor, Aerospace & Electrical Science, College of Engineering

At OU since 1976, this faculty member has a long and outstanding service record. Under his directorship, the research expenditures of the school he serves have doubled over a four-year period. Despite heavy demands on his time on administrative responsibilities, he has been able to maintain an active program in combustion research. His openness, trust, accountability, and delegation of responsibilities make him a role model for seeking consensus under most difficult situations. A person of highest ethical standard and integrity, he places others interests before his own. Professionally, he has made numerous contributions to prominent national level societies including American Society of Mechanical Engineers, American Institute of Aeronautics and Astronautics, and Society of Automotive Engineers. His service to the profession has been recognized by many national level awards including ETCE Service Award, Sam Collier Award, Ralph James Award, and most recently by the George Westinghouse Gold medal from American Society of Mechanical Engineers.

Kevin L. Haney, Associate Professor, College of Dentistry

Dr. Kevin L. Haney graduated from the University of Oklahoma College of Dentistry in 1989. He received his Master of Science degree in Oral Biology in 1991 and post-graduate training in Pediatric Dentistry from Baylor College of Dentistry.

Following completion of his graduate dental training, Dr. Haney joined the United States Public Indian Health Service and served in that capacity from 1991 to 1995. He was responsible for developing pediatric dental programs to serve the Navajo Indian population in Gallup, New Mexico. In 1996, he joined the dental faculty of the University of Oklahoma College of Dentistry as an Assistant Professor in the Department of Pediatric Dentistry. In 2003, he was named Co-chair of the Department of Pediatric Dentistry.

Dr. Haney is the director of two statewide programs: "Kids Day—Give Kids a Smile" and "Special Smiles for Special Olympians", the latter of which he founded in 2001. He has

served on 16 College and University committees and councils including two years as Chair of the Periodic Review Committee for the senior class, three years as a Senator with the University of Oklahoma Health Sciences Center Faculty Senate, and seven years as a member of the OUHSC Cleft Lip/Palate Team. In 2003, Dr. Haney was the recipient of both the President's Leadership Award and the Robert K. Wynne Memorial Award for Public Relations from the Oklahoma Dental Association. In 2004, Dr. Haney received the Dean's Service award from the University of Oklahoma College of Dentistry.