

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
JUNE 28, 2006**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
June 28, 2006**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Pavilion at the Noble Conference Center in Ardmore, Oklahoma at 9:00 a.m. on June 28, 2006.

The following Regents were present: Paul D. Austin, Chairman of the Board, presiding; Regents Tom Clark, Jon R. Stuart, A. Max Weitzenhoffer, Larry R. Wade, John M. Bell and Leslie J. Rainbolt-Forbes.

Others attending all or a part of the meeting included Dr. Joseph J. Ferretti, Senior Vice President and Provost—Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Gerard Clancy, Interim President, OU-Tulsa; Vice Presidents Dr. Dewayne Andrews, Catherine Bishop, 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 were Dr. Joe A. Wiley, President of the University, and Vice President Tom Volturo.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:00 p.m. on June 26, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Stuart moved approval of the minutes of the regular meeting held on May 11-12, 2006 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

## **MEETING DATES FOR 2007**

January 24-25	Wednesday & Thursday
March 28-29	Wednesday & Thursday
May 10-11	Thursday & Friday
June 25-27	Monday, Tuesday & Wednesday
<i>September 11-12</i>	<i>Tuesday &amp; Wednesday</i>
October 24-25	Wednesday & Thursday
December 4-5	Tuesday & Wednesday

The above dates for the Board of Regents' regular meetings during 2007 were presented for approval. After discussion during the retreat portion of the meeting, the September dates were changed as noted.

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

## **ROGERS STATE UNIVERSITY**

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

President Wiley thanked the Board for the opportunity to spend the previous couple of days in retreat and thanked the Noble Foundation for allowing the Board and staff to utilize their beautiful and wonderful facility. He concluded his report by drawing the Board's attention to the most recent copy of *RSU Today* that he placed at their stations.

### **FISCAL YEAR 2007 BUDGET – RSU**

President Wiley made comments regarding the budget, stating that the E&G Budget for the year is almost \$25.7 million, representing an approximate 13% increase over last year's budget. He declared that the budget will emphasize funds to improve and expand academic programs and co-curricular activities for students. Highlights include 12 new faculty positions, a \$375,000 increase in scholarships, and support for new academic programs such as the game development degree. The increase in funds will pay for significant mandatory increases in areas such as utilities and health care along with an average 5% pay raise for employees.

President Wiley recommended the Board of Regents approve the Operating Budget for Fiscal Year 2007 as presented.

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

### **SUBSTANTIVE PROGRAM CHANGES – RSU**

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

1. PROGRAM: AS in Biological Science (003)  
Option: Biology

PROPOSED CHANGE: Program Name Change to AS in Biological Science and change in program requirements as follows:

## Program Requirements (18 hours)

BIOL	2104	General Botany
BIOL	2205	General Zoology
CHEM	1415	General Chemistry II
BIOL	(Any course 2000 or higher)	

## Support and Related (4 hours)

Select from the following:

BIOL	(any course 2000 or higher)	
MATH	2843	Statistics
CHEM	3125	Organic Chemistry I
CHEM	3225	Organic Chemistry II
PHYS	1114	General Physics I
PHYS	1214	General Physics II

COMMENTS: Based on departmental restructuring of the degree program in creating common curriculum replacing options.

## 2. PROGRAM: BA in Communications (114)

Options: Radio and Television  
Corporate Communications

PROPOSED CHANGE: New Option Addition in Communication Arts.

## Communication Arts Option (24 hours)

## Required Courses (15 hours)

COMM	1713	Voice and Articulation
COMM	2523	Acting
COMM	3613	Mass Media Communication
COMM	4223	Communication in Organizations
COMM	4513	Script Writing

## Elective Courses (9 hours)

(Electives chosen from below or courses listed in an alternative option)

COMM	2703	Radio-Television Announcing
COMM	3233	Media Sales and Advertising
COMM	3853	Sports Broadcasting
COMM	4203	Media Management
COMM	4253	Broadcasting Internship
COMM	4283	Corporation Communication Internship
COMM	4323	Women and Minorities in Media
BADM	3913	Communication Skills for Managers and Professionals
POLS	4043	Media and Politics

COMMENTS: Based on departmental faculty review and student need.

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

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

**FEES REQUEST FOR FISCAL YEAR 2007– RSU**

- A. In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year. The State Regents will consider the proposed student facility fee at their June 26, 2006 board meeting.

Rogers State University requests a change in the Student Facility Fee. The institution currently is charging \$7.30 per credit hour. This fee was adjusted in the Fall of 2003. Rogers State University is requesting changing the fee from \$7.30 per credit hour to \$14.30 per credit hour. It is anticipated the additional revenue per year will be approximately \$354,235. The additional revenue will provide funds for facilities, the Student Services Center, athletic facilities, retirement of debt payments, and master lease payments.

- B. In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for new or changes in academic service fees will be considered by the State Regents one time each year. The State Regents requested academic service fees to be submitted to them for their scheduled meeting to be held on June 26, 2006, subject to approval of the institution’s Board of Regents.

Rogers State University requests a change in the On-line Service Fee. The institution currently is charging \$55.00 per credit hour. The fee was changed in the Fall of 2005. Rogers State University is requesting changing the fee from \$55.00 per credit hour for on-line courses to \$80.00 per credit hour. It is anticipated the additional revenue per year will be approximately \$465,925. The additional revenue will provide faculty training on new software course development, enhanced technology through computer and software upgrades, and technical support to maintain connectivity with students.

President Wiley recommended the Board of Regents approve the following change in fees to be effective for Fall 2006.

	<u>Student Facility Fee</u>	<u>On-Line Service Fee</u>
<u>Current</u>	<u>\$ 7.30</u>	<u>\$55.00</u>
<u>Proposed</u>	<u>\$14.30</u>	<u>\$80.00</u>

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

**CONTRACTS & GRANTS – RSU**

In accordance with Regents’ policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Student Support Services

Grantor:	U.S. Department of Education	
Award Period:	09/01/06-08/31/07	\$ 352,173
Performance Period:	09/01/05-08/31/09	\$1,408,692
Remainder:	09/01/07-08/31/09	\$ 704,346



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

**Services Provided by the Program Include:**

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

**Upward Bound:**

Grantor:	U.S. Department of Education	
Award Period	09/01/06-08/31/07	\$ 459,986 *
Performance Period:	09/01/03-08/31/07	\$1,739,944
Remainder:	09/01/06-08/31/07	\$ -0-

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

**Program services include:**

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

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

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	09/01/06-08/31/07	\$352,173
Upward Bound	U.S. Dept. of Education	09/01/06-08/31/07	\$459,986

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

### **INTERNET COURSE SUPPORT SYSTEM – RSU**

Rogers State College entered into the original contract with eCollege (formerly Real Education) in May 1997. Since that time, eCollege has provided the software platform and support services for all of the University's Internet-based courses. The faculty uses the eCollege instructional tools for developing the curriculum that supports four associate and three baccalaureate degree programs offered entirely via the Internet. The University completed a three-year contract with eCollege and wishes to extend this sole source contract for one additional year, while the University plans for the migration of its Internet-based courseware to an in-house solution. Beginning Fall 2006, students enrolled in on-line classes will pay an additional \$80.00 per semester hour to offset the costs associated with these services, thus the income derived from this distance fee will cover the identified budget authority being requested. This amount of \$831,500 is a maximum amount and paid only if the increase in student enrollment and distance learning fees equals that appropriate charge.

The Board approved an initial budget authority in March 2003 of \$395,000. Each year since then the budget request has been increasing by twenty to twenty-five percent to respond to increased enrollments. This requested increase should ensure that the University is positioned to handle an anticipated increase in enrollment and course demands for FY07.

President Wiley recommended the Board of Regents authorize the President or his designee to set the FY07 contractual amount for eCollege.com at \$831,500 for software, maintenance, and support services, including future upgrades as required.

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

### **STUDENT CODE REVISION – RSU**

The University has revised the Rogers State University Student Code of Responsibilities and Conduct and is submitting the document for approval by the Board of Regents. Legal Counsel has reviewed and approved all revisions.

The manual, attached hereto as Exhibit A, was for Regents' review and approval.

President Wiley recommended the Board of Regents approve the revision of the Rogers State University Student Code of Responsibilities and Conduct.

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

#### **ANNUAL AUDIT PLAN FOR 2006-2007 – RSU**

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

The detailed audit Plan for FY2007 has been discussed with the Finance and Audit Committee and includes 8 audits out of a total Audit Universe of 32 audits. This provides audit coverage of 25% for fiscal year 2006-2007. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

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

President Wiley recommended the Board of Regents approve the annual audit plan for 2006-2007.

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

#### **ACADEMIC PERSONNEL ACTIONS – RSU**

##### **APPOINTMENTS:**

Cernuto, Joseph R., Instructor of Music, annual rate of \$40,000 for 10 months, non-tenure track position effective August 1, 2006.

M.M., University of Florida  
B.M., University of Florida  
Last Position: Director of Bands, West Rowan High School, Mount Ulla, NC  
Years Related Experience: 2 Years

Hadwiger, Joy, Assistant Professor of Criminal Justice, annual rate of \$42,000 for 10 months, tenure track position effective August 1, 2006.

Ph.D., Oklahoma State University, expected July 2006.  
M.S., Oklahoma State University  
B.A., University of Central Oklahoma  
Last Positions: Graduate Teaching Assistant, Oklahoma State University and Adjunct Professor, Rogers State University  
Years Related Experience: 3 Years

Hulathduwa, Yasoma D., Assistant Professor of Biology, annual rate of \$43,500 for 10 months, tenure track position effective August 1, 2006.

Ph.D., Louisiana State University  
B.S., University of Sri Jayewardenepura, Nugegoda, Sri Lanka  
Last Position: Graduate Teaching Assistant, Louisiana State University  
Years Related Experience: 6 Years

Kramer, Dennis, Assistant Professor of Psychology, annual rate of \$44,000 for 10 months, tenure track position effective August 1, 2006.

Ph.D., University of South Florida  
M.A., University of South Florida  
B.A., Arizona State University  
Last Position: Visiting Professor, Murray State University  
Years Related Experience: 6 Years

Kyrylov, Vadym, Associate Professor of Computer Science, annual rate of \$80,000 for 10 months, tenure track position effective August 1, 2006.

Doctor of Engineering Sciences, Higher Academic Qualifications Commission, Moscow, USSR  
Candidate of Engineering Sciences, (Ph.D. equivalent), Air Defense Graduate Radio Engineering College, Kharkov, USSR  
M.S., Kharkov State University, Kharkov, USSR  
B.S., Air Defense Graduate Radio Engineering College, Kharkov, USSR  
Last Position: Associate Professor, Simon Fraser University – Surrey  
Years Related Experience: 17 Years

Thompson, Gregory J., Assistant Professor of Humanities, annual rate of \$40,000 for 10 months, tenure track position effective August 1, 2006.

Ph.D., Florida State University  
M.A., University of South Florida  
B.A., University of South Florida  
Last Position: Instructor, Florida State University  
Years Related Experience: 3 Years

Williams, W. Lee, Instructor of Communications, annual rate of \$42,000 for 10 months, non-tenure track position effective August 1, 2006.

M.A., University of Illinois  
B.A., University of North Texas  
Last Positions: News Director, KTUL-TV, Tulsa and Freelance Producer – NBC News  
Years Related Experience: 15 Years

#### CHANGES:

Macpherson, Peter A., title change from Professor of Computer Science to John W. Norman Endowed Chair in Information Technology and Professor of Computer Science, annual rate of \$102,000 for 10 months, effective August 1, 2006.

Ph.D., Lehigh University  
M.S., Lehigh University  
B.S., Pennsylvania State University  
Last Position: Professor, Rogers State University  
Years Related Experience: 14 Years

Andrews, Linda D., title changed to Assistant Vice President for Institutional Research, Planning, and Assessment, and Assistant Professor, Department of Health Sciences, with Tenure. Salary change from annualized rate of \$78,470 for 12 months (\$6,539.16 per month) to annualized rate of \$85,500 for 12 months (\$7,125.00 per month) effective July 1, 2006. Professional Staff.

#### RESIGNATIONS:

Carroll, Johnny, Ph.D., Associate Professor and Department Head, Applied Technology, effective July 31, 2006.

Laub, Jeffrey W., Ph.D., Associate Professor, Department of Mathematics and Sciences, effective May 31, 2006.

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

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

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

##### APPOINTMENT:

Schiedel, Daniel L., General Manager, Educational Media Services, annualized rate of \$85,000 for 12 months (\$7,083.33), June 1, 2006. Professional Staff.

##### RESIGNATION:

Carroll, Jan, Chief Technology Officer, effective July 21, 2006.

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

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

#### **CURRICULUM CHANGES – RSU**

#### **NONSUBSTANTIAL PROGRAM 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.

**CURRICULUM CHANGES – RSU**

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

**COURSE DELETIONS**

<u>Prefix/Number</u>	<u>Title</u>
COMM 1103	Broadcast Equipment & Operations
COMM 3803	Corporate Television
COMM 4453	Radio and Television Programming

**COURSE ADDITIONS**

<u>Prefix/Number</u>	<u>Title</u>
BADM 3333	Business Ethics
BADM 4333	International Business
BIOL 3104	Plants and Civilization
COMM 2413	Theatre Appreciation
COMM 2523	Acting
COMM 4513	Script Writing
COMM 3033	Corporate Media Production
COMM 3233	Media Sales and Advertising

**COURSE MODIFICATIONS**

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
CHEM 2515 (old) CHEM 3515 (new)	Environmental Chemistry	Change in course number, description, and prerequisite
COMM 2003	Video Production	Change in course prerequisite
COMM 2013	Audio Production	Change in course description and prerequisite

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COMM 3023	Writing for the Media	Change in course prerequisite
COMM 3173	News Reporting	Change in course prerequisite
COMM 3253	Argumentation and Persuasion	Change in course prerequisite
COMM 4283	Corporate Communication Internship	Change in course prerequisite
COMM 2703	Radio-Television Announcing	Change in course description and prerequisite
COMM 3753	Advanced Broadcast Practicum	Change in course description and prerequisite

COMM	3853	Sports Broadcasting	Change in course description and prerequisite
COMM	4163	Global Communication	Change in course description and prerequisite

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

### **NONSUBSTANTIVE PROGRAM CHANGES – RSU**

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

#### **PROGRAM MODIFICATIONS**

1. PROGRAM: BA in Liberal Arts (109)

**PROPOSED MODIFICATION:** The addition of the following course HUM 3113 Studies in African-American Culture to course distribution in Global Humanities area of concentration. The distribution will be as follows:

Global Humanities (12 hours)		
Nine hours must be upper-level		
HUM	3113	Studies in African-American Culture
HUM	4003	Multi-Media Communications
HUM	4113	International Cinema
HUM	4413	Women in the Literary and Visual Arts
NAMS	3113	Contemporary Native American Issues
PHIL	1113	Introduction to Philosophy
PHIL	3213	Philosophy of Law
POLS	3053	International Relations
SOC	3043	Social Ethics

**COMMENTS:** Based on departmental review and student needs.

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

**PROPOSED MODIFICATION:** The addition of the following course (new course addition) BIOL 3104 Plants and Civilization to course distribution in Global Studies in General Education Course Requirements. General Education course distribution for Global Studies will be as follows:

Global Studies (3 hours)		
Select from the following:		
BIOL	3104	Plants and Civilization
ECON	3003	International Economic Issues and Policies
GEOG	2243	Human Geography
HIST	2013	World Civilization I
HIST	2023	World Civilization II
LANG	1113	Foundations of World Languages
NAMS	1143	Native Americans of North America

NAMS	2503	Cherokee I
PHIL	1313	Values and Ethics
POLS	3053	International Relations
SPAN	1113	Beginning Spanish I

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

3. PROGRAM: BA in Communications (114)  
Options: Corporate Communications  
Radio – Television

PROPOSED MODIFICATION: Program Core Requirements changed to the following:

Program Core Requirements (24 hours)		
COMM	1003	Intro to Mass Communication
COMM	1123	Interpersonal Communication
COMM	3023	Writing for the Media
COMM	3253	Argumentation & Persuasion
COMM	3833	Communication Theory
COMM	4163	Global Communication
COMM	4913	Senior Capstone
SBS	3013	Research Methods I

COMMENTS: Based on faculty review and degree restructuring.

4. PROGRAM: BA in Communications (114)  
Options: Corporate Communications  
Radio – Television

MODIFICATION: Corporate Communications Option Required Courses changed to the following:

Corporate Communications Option (15 hours)		
COMM	2003	Video Production
COMM	2723	Small Group Discussion
COMM	3033	Corporate Media Production
COMM	3113	Public Relations Strategies
COMM	4223	Communications in Organizations

COMMENTS: Based on departmental review and degree restructuring.

5. PROGRAM: BA in Communications (114)  
Options: Corporate Communications  
Radio-Television

PROPOSED MODIFICATION: Radio – Television Required Courses changed to the following:

Radio-Television Option (15 hours)		
COMM	2003	Video Production
COMM	2013	Audio Production
COMM	3173	News Reporting
COMM	3413	Media Law
COMM	3753	Advanced Broadcast Practicum

COMMENTS: Based on departmental review and degree restructuring.



## 6. PROGRAM: BA in Communications (114)

## PROPOSED MODIFICATION: Minor in Communication Arts

Requirements: Completion of at least 18-24 designated credit hours of course work outside the student's major field including a minimum of 9 upper-division credit hours and 9 required core. The same courses may not be used to fulfill the requirements for both a major and a minor.

## Communication Arts Core Courses (9 hours)

COMM	1003	Introduction to Mass Communication
COMM	1123	Interpersonal Communication
COMM	3253	Argumentation and Persuasion

## Communication Arts Electives (9 hours)

COMM	3613	Mass Media Communication
COMM	3833	Communication Theory
COMM	4163	Global Communication
COMM	2523	Acting
COMM	4223	Communication in Organizations
COMM	4513	Script Writing

\*Other courses with a COMM prefix may be applied toward this emphasis upon the recommendation of the student's advisor and the approval of the department head and the Dean of Liberal Arts.

\*\*Not open to students choosing Bachelor of Arts in Communications.

COMMENTS: The objective of the proposed Communication Arts Minor is to augment a student's major to help him or her achieve professional and personal goals.

## 7. PROGRAM: BA in Communications (114)

PROPOSED MODIFICATION: Change in Corporate Communications Minor as follows:

## Core Courses (9 hours)

COMM	1003	Intro to Mass Communication
COMM	3113	Public Relations Strategies
COMM	3413	Media Law

## Electives (9 hours)

COMM	2003	Video Production
COMM	2723	Small Group Discussion
COMM	3023	Writing for the Media
COMM	3033	Corporate Media Production
COMM	3233	Media Sales & Advertising
COMM	4223	Communications in Organizations

\*Other courses with a COMM prefix may be applied toward this emphasis upon the recommendation of the student's advisor and the approval of the department head and the Dean of Liberal Arts.

\*\*Not open to students choosing Bachelor of Arts in Communications.

COMMENTS: The revised curriculum is more focused towards the corporate setting.

## 8. PROGRAM: BA in Communications (114)

PROPOSED MODIFICATION: Change in Radio-Television Minor as follows:

## Core Courses (9 hours)

COMM	1003	Intro to Mass Communication
COMM	2003	Video Production
COMM	2013	Audio Production

## Electives (9 hours)

COMM	2703	Radio/Television Announcing
COMM	3023	Writing for the Media
COMM	3173	News Reporting
COMM	3233	Media Sales & Advertising
COMM	3413	Media Law
COMM	3750	Advanced Broadcast Practicum

\*Other courses with a COMM prefix may be applied toward this emphasis upon the recommendation of the student's advisor and the approval of the department head and the Dean of Liberal Arts.

\*\*Not open to students choosing Bachelor of Arts in Communications.

COMMENTS: The revised curriculum will provide students with a more established background in the areas of Radio and Television.

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

PROPOSED MODIFICATION: The addition of the following course (new course addition) COMM 2413 Theatre Appreciation to course distribution in Humanities in General Education course requirements. General Education course distribution in Humanities will be as follows:

## Humanities (6 hours)

Select from the following:

ART (HUM)	1113	Art Appreciation
COMM	2413	Theatre Appreciation
ENGL	2613	Introduction to Literature
HUM	2113	Humanities I
HUM	2223	Humanities II
HUM	2893	Cinema
MUSC (HUM)	2573	Music Appreciation
PHIL	1113	Introduction to Philosophy

COMMENTS: This course will provide students cultural, intellectual and personal enrichment as a complement to music appreciation and art appreciation.

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

**CAMERON UNIVERSITY****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross concurred with President Wiley by saying that it has been informative and enjoyable to be with the Regents for the retreat. She proceeded to update the Board with a status report on the Centennial

Changing Lives campaign that was formally announced in January. Three major gifts have been received since the last update: \$250,000 from the CU Presidents' Partners and \$70,000 from local businesses, both going toward the Student Activities Complex and an additional pledge of \$80,000 from the Harold Stuart Foundation for scholarships and campus beautification. One hundred seventy trees have recently been planted on the Campus, and Regent Stuart is responsible for 106 of those. These efforts are changing the look of the campus and generating a great deal of excitement in the community. These gifts bring the total in the Campaign to \$6.47 million, or 76% of the goal in just one year. The President also reported that the Center for Emerging Technology and Entrepreneurial Studies is sponsoring a Lawton-Fort Sill Entrepreneurial contest for technology invention and business planning for individuals who wish to start new technology companies. The contest is funded by a State Regents grant and will aid in identifying future technology entrepreneurs and helping them succeed through the incubator facility and University faculty. Twenty-three applications were submitted, with 15 semifinalists interviewed and narrowed to five finalists. As the administration works toward the goal of becoming the university of choice for southwest Oklahoma and more students choose to live on campus, providing medical care for those students is needed. Dr. Ross announced that the University is in the process of finalizing an agreement with the Oklahoma Family Medicine Clinic which is operated by the OU residency program whereby the Clinic will provide primary care for CU students and after-hour care by the on-call resident physician. Students will have the opportunity to receive quality care from a fully accredited facility at a discount rate. Finally, the President presented information on a \$150,000 grant received from the State Regents for a mesquite-to-ethanol renewable energy project. The grant supports studying the viability and economic impact of the establishment of ethanol production plants in southwest Oklahoma.

## **SUBSTANTIVE PROGRAM CHANGE IN ROMANCE LANGUAGES – CU**

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

### **PROGRAM**

BA in Romance Languages (185)

### **PROPOSED CHANGE**

Change in Program Name and Program Requirements

Name changed to BA in International Languages  
Total credit hours for the degree will change from 39 to 45

### **SUMMARY OF PROPOSED CHANGE**

Students currently majoring in Romance Languages at Cameron University must complete a program that requires Spanish (18 or 12 hours), French (18 or 12 hours), Latin (6 hours), and 3 hours of general linguistics for a total of 39 hours in the major. They must also complete an additional 12 hours of upper-division courses in those languages for a total of 51 hours, 21 of which are upper division.

Under the proposed change, students complete 18 hours in a primary language (Arabic, French, German, Latin or Spanish). An additional 12 hours in a secondary language (Arabic, Chinese, French, German, Italian, Latin, Persian, Russian, Spanish or Swahili) are also required. Twelve hours of upper-division language electives allow them to pursue additional study in their primary and secondary languages or gain exposure to additional languages. The program continues to require 3 hours of general linguistics. Students are able to complete their major requirements in 45 hours.

#### COURSE ADDITION

<u>Prefix/Number</u>	<u>Title</u>
ITAL 2223	Intermediate Italian II

#### COURSE DELETIONS

<u>Prefix/Number</u>	<u>Title</u>
ARBC 4163	Intensive Studies in Modern Standard Arabic II
RUSN 4163	Intensive Studies in Russian II

#### COURSE MODIFICATIONS

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
ARBC 4153 (old)	Intensive Studies in Modern Standard Arabic I (old)	Change in title, description, and number
ARBC 4961-3 (new)	Directed Readings in Modern Standard Arabic (new)	
ITAL 4153 (old) ITAL 2113 (new)	Intensive Studies in Italian (old) Intermediate Italian I (new)	Change in title, prerequisites, description, content and number
ITAL 4961-3	Directed Readings in Italian	Change in prerequisites
LATN 4171-3	Special Topics in Latin	Change in prerequisites, description and content
RUSN 4153 (old) RUSN 4961-3 (new)	Intensive Studies in Russian (old) Directed Readings in Russian (new)	Change in title, description, and number
SPAN 4163	Spanish for Business and Industry	Change in prerequisites

President Ross recommended the Board of Regents approve the proposed change to the Cameron University academic program.

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

#### **SUBSTANTIVE PROGRAM CHANGE IN EARLY CHILDHOOD EDUCATION – CU**

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The change in the academic program

shown below has been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective department and dean, and the Curriculum Committee. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

**PROGRAM**  
AAS in Early Childhood Education and Care (500)

**PROPOSED CHANGE**  
Change in Program Structure and Program Requirements

**SUMMARY OF PROPOSED CHANGE**

Seven of the existing Early Childhood Education and Care courses are changed from two hours of credit to three hours of credit. Consequently, the required number of hours in Early Childhood Education and Care increase from 20 to 24. The Technical Support Elective hours will change from 5 to 6. Technical Related Elective hours will change from 5 to 3, and at least two of these hours must be practicum classes.

Because more hours are proposed in the major area, three fewer hours of General Education courses are required. All of the General Education courses and up to 12 hours of coursework in the major area will continue to transfer to a bachelor's degree.

The requested change will facilitate Cameron's cooperative efforts with Western Oklahoma State College (WOSC) in Altus. Early childhood instructors at Cameron and WOSC are collaborating to increase access to students at both institutions. Changing to three hour credit and increasing course content will facilitate the sharing of courses between Cameron University and WOSC and will also reduce confusion for students and advisors.

The proposed changes may also make articulation with other universities in the state more feasible. Currently, many of Cameron's Early Childhood Education and Care courses are not on the Regent's Course Equivalency Matrices because they are only two hours of credit.

**COURSE MODIFICATIONS**

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
ECEC 2222 (old) ECEC 2223 (new)	Administration of Early Childhood Programs	Change in credit, content and number
ECEC 2142 (old) ECEC 2143 (new)	Assessment of Young Children	Change in credit, content and number
ECEC 1212 (old) ECEC 1213 (new)	Curriculum Resources and Activities	Change in credit, content and number
ECEC 1222 (old) ECEC 1223 (new)	Child Guidance	Change in credit, content and number
ECEC 2122 (old) ECEC 2123 (new)	Infants and Toddlers	Change in credit, content and number
ECEC 1112 (old) ECEC 1123 (new)	Introduction to Early Childhood Education	Change in credit, content and number
ECEC 2232 (old) ECEC 2233 (new)	Literacy for Children	Change in credit, content and number

President Ross recommended the Board of Regents approve the proposed change to the Cameron University academic program.

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

## **FISCAL YEAR 2007 BUDGET – CU**

As Cameron University continues to reach the goals set forth in *Plan 2008: Preparing for Cameron University's Second Century*, the FY2007 budget reflects the University's commitment to student learning and becoming the university of choice in Southwest Oklahoma. Following is a description of the planned growth for the University through careful allocation of scarce financial resources.

Student Learning - Student learning is Cameron's top priority. Two areas of focus for the FY2007 budget are improving academic success and student retention. Key items include:

- Adding eight new Regular Faculty in the following areas: Education (3), Computing and Technology (2), Accounting (1), Mathematics (1), Music (1)
- Implementing a math initiative aimed at improving student performance in remedial math courses.
- Expanding the student early alert system to become a systemic part of university academic advising functions.

Enhanced Academic Offerings - Academic program modifications and additions are another area of focus. These adjustments ensure that Cameron is offering students the highest quality educational experiences and include:

- Consolidating computer-related programs into the Department of Computing and Technology.
- Employing expertise to direct Cameron's preparation for the National Council for Accreditation of Teacher Education (NCATE) review and provide faculty training.
- Implementing standardized, comprehensive course evaluations to more effectively evaluate instruction and use the results for improvement.
- Expanding Cameron's partnership with The University of Oklahoma Health Science Center's Nursing Program to increase program capacity from 40 to 78 students through renovations and enhanced technology.
- Expanding Cameron's elementary education program through partnerships with Rogers State University and Western Oklahoma State College including hiring new faculty and providing operational resources.

Attracting and Retaining Outstanding Faculty and Staff - In recent years, recruiting and retaining top faculty and staff have been a top priority. Competitive salaries are key to this goal. In a continuing effort to increase salaries to levels more conducive to attracting and retaining the highest quality faculty, the budget addresses salary issues including:

- Planning for the implementation of a 5% merit-based raise program.\*
- Raising minimum faculty salary levels.
- Increasing adjunct faculty pay.
- Reviewing minimum salaries of classified employees.

\* amount and timing will be based on fall enrollment

Enhancing Student Learning Environments - A key component in the academic success of students and their satisfaction is offering state-of-the-art facilities to promote learning. These initiatives include:

- Constructing a new, state-of-the-art learning facility which will house classrooms, an auditorium, computer labs, faculty offices, study rooms, lounge areas and other student learning amenities for the School of Business. To supplement the construction budget, this budget includes an expenditure to demolish the current building.
- Enhancing the facilities on the Duncan campus to include interior renovations and enhancing landscaping and beautification.

Becoming the University of Choice - A major goal in *Plan 2008* is to become the university of choice in Southwest Oklahoma. This is an ongoing effort and a primary consideration in fiscal decisions. Key items in this budget that will propel Cameron toward this goal are:

- Providing more student scholarship opportunities by increasing the number of President's Partners scholarships from 144 to 160 and increasing the scholarship award.
- Providing tuition waiver scholarship opportunities for graduate students.
- Enhancing student athletic facilities by replacing the press box at McCord Field and renovation of Aggie Gymnasium.

These key initiatives represent significant components of this budget and, more importantly, focus on Cameron University's top priority – students.

### Budget Overview

Cameron's budget for FY2007 includes revenues of \$40,548,293, expenditures of \$41,182,356 and the use of Education & General fund reserves of \$634,063.

As noted above, the proposed budget contains eight regular faculty positions that were not in the FY2006 budget, at a total cost of \$654,923.

While the proposed budget includes plans for a five percent merit-based pay increase, the actual amount and timing of any raise will be determined by the level of student enrollment in the fall semester.

In addition to hiring eight new regular faculty, the FY2007 budget includes raising the minimum salaries of assistant professors from \$40,000 to \$42,000; associate professors from \$42,000 to \$44,000; and professors from \$45,000 to \$47,000 at a cost of \$47,430. Adjunct faculty compensation will be reviewed and adjusted at an estimated cost of \$50,000.

Complementing the personnel enhancements will be a second, straight year of increases in faculty development funds (\$64,550 in FY2007) and departmental operating budgets (\$66,928 in FY2007).

The significant components of the FY2007 budget increases are:

- |  |             |
|--|-------------|
| • Eight new regular faculty positions      | \$654,923   |
| • Planned merit-based pay increase         | \$1,025,000 |
| • NCATE preparation expenses               | \$258,000   |
| • New staff positions                      | \$509,013   |
| • Business building demolition             | \$350,000   |
| • Mandatory cost increases                 | \$539,000   |
| • Faculty development funds                | \$64,550    |
| • Instructional operating budget increases | \$66,928    |

Educational and General Budget Summary

Total projected revenue for FY2007 is \$40,548,293 and is composed of the following:

• State appropriations	\$22,123,506	(54.6%)
• Tuition	\$14,320,800	(35.3%)
• Student fees	\$2,916,950	(7.2%)
• Gifts, grants and State program reimbursements	\$960,237	(2.4%)
• Other income	\$226,800	(.5%)

Projected revenues include an increase over FY2006 funds allocated by the Oklahoma State Regents for Higher Education of \$2,125,505 (10.6 percent) and proposed tuition and E&G fee increases, net of tuition waivers, totaling \$634,500.

While the FY2007 state funding increase is significant, Cameron's allocation has not kept pace with inflation. Reduced state support has resulted in a greater reliance on revenue from student tuition and fees to pay for increases in mandatory costs; higher salaries to attract and retain qualified faculty and staff; and increased repair and maintenance costs associated with maintaining aging facilities. An increase of \$634,500 in tuition and E&G fees has been requested. This dollar projection is based on a tuition increase of \$4.40 and a fee increase of \$2.00 (an E&G fee increase of \$1.00). The total resident, undergraduate tuition and fee increase is 5.9 percent.

Total expenditures for FY2007 are projected to be \$41,182,356. The proposed budget includes the following expenditures:

• Instruction	\$21,151,431	(51.4%)
• Research	\$141,306	(.3%)
• Public service	\$349,414	(.9%)
• Academic support	\$1,703,047	(4.1%)
• Student services	\$3,134,072	(7.6%)
• Institutional support	\$3,584,503	(8.7%)
• Physical facilities	\$6,259,783	(15.2%)
• Scholarships and tuition waivers	\$4,858,800	(11.8%)

Overall, university expenditures will increase by \$3,429,208 from FY2006, a 9.1 percent increase over last year.

It is important to note that in FY2007, Cameron's administrative expenses declined as a percentage of total expenditures for the third straight year. Administrative expenses were 10.3 percent in FY2004, 9.7 percent in FY2005, 9.4 percent in FY2006, and 8.7 percent in FY2007. This is the result of the administration's commitment to increasing the portion of the budget allocated to instruction, academic support, and student services and reducing the portion of the budget used by administrative departments.

The commitment of prior year educational and general reserve funds in the amount of \$634,063 is required to meet the FY2007 budget initiatives.

While this is an aggressive budget, it is anticipated that some of the reserves committed will be recaptured through expanded graduate student recruitment efforts resulting in increased enrollment, by not filling or delaying filling some open positions, and through spending restraint by Cameron's faculty and staff.

The projected, unobligated reserve balance for June 30, 2006 is \$3,034,082. This amount is equal to the 8.33 percent budgeted minimum reserves recommended by the Oklahoma State Regents for Higher Education.



President Ross recommended the Board of Regents approve the operating budget for FY2007 as presented.

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

### **TUITION RATES FOR FISCAL YEAR 2007 – CU**

The proposed tuition increases will provide additional funding needed to support Cameron University's top budget priorities:

- a merit-based increase in faculty and staff salaries
- eight new regular faculty positions
- NCATE preparation expenses
- enhancement of Cameron's honors program
- student retention initiatives
- expansion of Cameron's partnership with OUHSC Nursing
- an increase in minimum faculty salaries

The proposed tuition increase is expected to generate additional tuition revenues of approximately \$517,000.

Cameron University's top budget priority for FY2007 is a merit-based pay increase for faculty and staff. The amount of the pay plan will be determined when fall enrollment is known. Each one percent increase in salary costs the University approximately \$205,000. While the exact amount of a pay plan is dependent on enrollment levels, the proposed budget assumes a 5 percent merit-based pay increase for an estimated cost of \$1,025,000, including fringe benefits.

The Oklahoma State Regents for Higher Education established the following guidelines for requesting tuition increases:

- communication of tuition requests to student government organizations, other student groups and students at large
- efforts to increase need-based financial aid proportionately to tuition
- analysis of the expected effect of tuition increases on enrollment
- dedication to cost-effectiveness in operations

Information regarding tuition adjustments was presented to Cameron's Student Government Association representatives in April. Additionally, two open forums on tuition rates for students were conducted. At each of these sessions, students were briefed on a range of tuition increase options. It was communicated that the final amount of any tuition adjustment would be dependent on the level of the University's FY2007 state funding.

In FY2006, Cameron's resident, undergraduate tuition and mandatory fees were 84 percent of the tuition and mandatory fee limits (based on "like-type" public institutions in surrounding and other states), as established by the State Regents. The proposed FY2007 rates will lower that percentage to 83. In FY2006, resident, graduate tuition and mandatory fees were 81 percent of the limits. The proposed rates will drop the corresponding percentage to 80. In FY2006, non-resident undergraduate tuition and mandatory fees were 81 percent of the established limits and in FY2007 will remain at 81 percent. In FY2006, non-resident, graduate tuition and mandatory fees were 82 percent of the established limits and in FY2007 will increase to 86 percent of the limits established by the State Regents.

Cameron University is committed to keeping student costs affordable. To that goal, Cameron University plans to spend \$1,258,800 in room and board scholarships and resident tuition waivers. Additionally, the FY2007 budget includes increased and expanded President's Partners scholarship opportunities and 100 new graduate student tuition waiver scholarships.

Cameron's On-Line MBA rate includes both mandatory fees and tuition. The proposed increase is consistent with the overall increase proposed for undergraduate tuition and mandatory fees.

Based on discussions with students, faculty, and community leaders, Cameron University does not expect the proposed tuition increases to have an adverse effect on the enrollment of new students or the continued enrollment of existing students.

Cameron University's administrative costs are below the 13 percent guidelines established by the Oklahoma State Regents for Higher Education and continue to drop. Specifically, recent history of Cameron's administrative cost rate is: FY2004: 10.3 percent; FY2005: 9.7 percent; FY2006: 9.4 percent; and FY2007: 8.7 percent.

Additionally in FY2004, Cameron University joined The University of Oklahoma in combining and negotiating new natural gas contracts. FY2007 will be the fourth year of combined natural gas purchases. Cameron University also continues using The University of Oklahoma's contract for leasing reprographic equipment.

Following Board approval, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will become effective Fall 2006.

President Ross recommended the Board of Regents approve the following per credit hour resident and non-resident tuition rates for FY2007.

Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$74.00	\$78.40	5.9%
Graduate	\$96.00	\$101.70	5.9%

Non-Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$227.00	\$241.00	6.2%
Graduate	\$278.00	\$296.00	6.5%

MBA On-Line Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Resident	\$216.00	\$228.00	5.6%
Non-Resident	\$270.00	\$287.00	6.3%

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

**FEES REQUEST FOR FISCAL YEAR 2007 – CU**

Cameron University is requesting the listed mandatory fees for FY2007. Fees that differ from June 2005 Board of Regents' approval are in *italics*. The requested increase in mandatory fees is \$2.00 an hour, or 5.88 percent.

1. Improving student access to technology continues to be an important goal. In FY2006, the University expended approximately \$1.5 million on student technology. The amount expected to be generated by student technology fees in FY2007 is \$1,292,500, less than the amount currently spent.
2. Student facility fees are used to partially offset the cost of maintaining student facilities and to provide funds for constructing new student facilities. The requested facility fee increase is needed to ensure that sufficient facility fee funds will be available for maintaining Cameron University's student facilities. Historically, a substantial portion of the cost of new student facilities or renovations has been funded by the student facility fee. Planned projects will substantially deplete the current student facility fee account. The fee increase is requested to ensure that sufficient funds are available in FY2007 for routine operating and maintenance expenditures, renovations, and to begin building funds for other student facility needs. The amount expected to be generated by facility fees in FY2007 is \$1,057,500.

President Ross recommended that the Board of Regents approve the fees listed below for FY 2007.

Fee Description	Fiscal Year 2006	Requested for Fiscal Year 2007
Library Automation and Materials	\$4.50	\$4.50
Student Technology Services	10.00	<i>11.00</i>
Student Facility	8.00	<i>9.00</i>
Student Activity/Student Government	7.00	7.00
Student Assessment	2.00	2.00
Academic Records	2.00	2.00
Academic Lecture and Cultural	.50	.50
	\$34.00	\$36.00

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

**CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU**

The Long-Range Capital Plan for Fiscal Years 2007-2011, dated May 12, 2005, contained 30 projects at a total estimated cost of \$77,075,000. As required, the plan was submitted in June 2005 to the Oklahoma State Regents for Higher Education.

In January 2006, the Board of Regents authorized renaming the Student Center project to the Centennial Student Activities Complex and increasing the estimated project amount from \$5,000,000 to \$6,500,000. No other changes to the Campus Master Plan of Capital Projects were authorized by the Board. During fiscal year 2006, the following projects were completed and have been deleted.

- Remodel Physical Science Building - \$3,500,000
- Campus Master Plan - \$60,000
- Living/Learning Center (Cameron Village) - \$15,000,000

The result of Board actions and completions is a net decrease of \$17,060,000 in estimated costs.

Attached hereto as Exhibit B is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from June 2005 through May 2006. Cameron University currently has 27 capital projects at a total estimated cost of \$60,015,000.

President Ross recommends the Board of Regents approve the Campus Master Plan of Capital Projects.

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

## **FOOD SERVICES CONTRACT – CU**

In response to a solicitation sent to eight firms, proposals for food service operations in Cameron's dining hall, snack bars in Shepler and the student union, coffee shop, and for on-campus catering were received from two companies: Compass Group USA, Inc.–Chartwells Division and Sodexo Services, Inc.

The proposals were evaluated by:

- Glen Pinkston, Vice President for Business and Finance
- Richard McComas, Purchasing Agent
- Donald Hall, Business Office, Accountant
- Brenda Russell, Business Office, Supervisor, Accounts Receivable

Additionally, inquiries were made to other institutions where Compass Group and Sodexo Services currently provide food services. Evaluation criteria included:

- Quality of food service
- Board plan options
- Cost
- Quality of catering

The two proposals were fundamentally different. Chartwells' food service proposal assumed a management fee relationship requiring Cameron to pay Chartwells' a fee equal to five percent of gross revenues. The arrangement would shift a significant portion of the risks associated with the costs of food operations, declines in revenue, and increases in the cost of food and supplies to Cameron. Sodexo's food service proposal was based on a sliding board scale with the University's costs based on the number of students with board plans.

The committee unanimously recommended the Sodexo Services, Inc. proposal.

Award of the contract as recommended includes estimates for residence hall board plan sales and Cameron Village "flex dollar" sales of \$420,691 per year. Award of this contract will require an increase in current board plans from a range of \$835.00 to \$974.00 per semester to a range of \$877.00 to \$1,023.00. Rates for renewal options would be negotiated annually.

President Ross recommended the Board of Regents approve the award of a contract in the amount of \$420,691 to Sodexo Services, Inc., the lowest bidder, for campus food service operations for fiscal year 2006-2007. The contract also grants the University four separate and successive, renewal options of one year each at a mutually agreed upon rate.

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

### **BUSINESS BUILDING DEMOLITION CONTRACT – CU**

In January 2005, the Board of Regents approved initiating the process to select a consultant firm to provide professional architectural and engineering services for the renovation and expansion of the Business Building. In May 2005, the Board of Regents approved the ranking of architectural firms and authorized the negotiating and signing of an agreement starting with the highest ranked firm, Frankfurt-Short-Bruza, Oklahoma City. A contract with Frankfurt-Short-Bruza was executed February 13, 2006. At the May 2005 meeting it was noted, "...depending on the outcome of the architectural review, the project will consist of either a renovation of the existing structure and construction of an approximately 18,000 square foot addition for classrooms, laboratories, lecture halls and faculty offices, or the construction of a new business building."

The architectural review has been completed, and it has been determined that renovating the existing building is not cost-effective nor will it meet the needs of this academic school. The current construction schedule calls for the building to be vacated at the end of the summer session, asbestos abatement during August and September prior to demolition, and demolition beginning October. In order to meet this schedule a demolition contract must be signed prior to the Board of Regents' meeting in September. Demolition bid packages are being prepared and will be mailed in early July, and a contract will be awarded in early August. A contract award in early August provides the contractor sufficient time to obtain necessary performance bonds, proof of insurance, etc., and to begin demolition the first of October.

President Ross requests the Board of Regents authorize awarding a competitively bid contract for an amount not to exceed \$375,000 for the demolition of the Business Building. Action taken under this authorization will be reported to the Board.

President Ross recommended the Board of Regents authorize President Ross or her designee to award a competitively bid contract for an amount not to exceed \$375,000 for the demolition of the business building.

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

### **PORTABLE CHILLER RENTAL – CU**

On May 12, one of two, 600-ton chillers used to provide air conditioning to Shepler Center, the Science Complex, and the Fitness Center failed. Inspection revealed that approximately 20 percent of the unit's internal tubes had ruptured. Additionally, the unit's lithium-bromide coolant solution had been contaminated with water.

Since both chiller units are scheduled for replacement in August as part of an energy performance contract, replacing the chiller was not considered. Repair of the chiller was neither cost effective nor expedient. The availability and cost of renting portable chiller equipment was investigated, and four bids were received ranging from \$58,120 to \$65,697 per month.

Consistent with Board policy (4.10.2), President Ross, in consultation with the Chief Legal Counsel, declared a demonstrable emergency, which allowed University officials to immediately make arrangements to rent the required equipment. On June 7, Chairman Austin authorized the expenditure. The low bid of \$58,120 per month from Entech of Dallas, Texas, was accepted as the best value based on availability and cost. It is estimated the rental will not exceed three months, or approximately \$174,360. The portable chiller equipment was brought on-line on June 2 and had a significant, positive impact on the three buildings' occupants. Ratification for chiller equipment rental is requested in an amount not to exceed \$174,360 to be paid from Education and General operating (utility) funds from Fiscal Years 2006 and 2007.

President Ross recommended the Board of Regents ratify the emergency rental of a portable chiller for Shepler Center.

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

### **RATES FOR FOOD SERVICES FOR FISCAL YEAR 2006-2007 – CU**

Cameron University requires students residing in the Shepler residence halls to purchase a meal plan. This requirement ensures student access to balanced and nutritional meals since no kitchen facilities are provided.

The proposed rate increases are required to ensure access to quality food at times convenient to students and to offset increases in cost associated with the University's food service contract. (No rate increase is being proposed for the Cameron Village "dining/convenience" plan.) Amounts shown are per semester.

	<u>Current Rates 2005-2006</u>	<u>Proposed Increases*</u>	<u>New Rates 2006-2007</u>
<u>Shepler Residents:</u>			
10 Meals Per Week	\$ 835	\$42	\$877
8 Meals Per Week & \$225 Flex	922	47	969
15 Meals Per Week & \$50 Flex	922	47	969
60 Block Meals Per Semester & \$225 Flex	922	47	969
90 Block Meals Per Semester & \$110 Flex	922	47	969
140 Block Meals Per Semester & \$50 Flex	922	47	969
200 Block Meals Per Semester & \$75 Flex	974	49	1,023
Commuter - 10 Meals	new		45
Commuter - 30 Meals	new		127.50

\*Proposed increases reflect a 5.0% increase for meal plans.

President Ross recommended the Board of Regents approve a five percent (5.0%) rate increase for University food services, effective August 21, 2006 (start of the fall semester).

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

**ANNUAL AUDIT PLAN FOR 2006-2007 – CU**

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

The detailed Audit Plan for FY 2007 has been discussed with the Finance and Audit Committee and includes 10 audits out of a total Audit Universe of 46 audits. This provides audit coverage of 22% for fiscal year 2006-2007. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

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

President Ross recommended that the Board of Regents approve the annual audit plan for 2006-2007.

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

**ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU****APPOINTMENTS:**

Cammack, Susan, Assistant Professor, Department of Business, annualized rate of \$86,000 for 9 months (\$9555.56 per month), tenure track position, effective August 14, 2006. Salary increased to \$88,000 if one article is accepted for publication during the 2006-2007 academic year (\$9,777.78 per month prorated to the time of acceptance). Salary increased to \$90,000 if two articles are accepted for publication during the 2006-2007 academic year (\$10,000 per month prorated to the time of acceptance).

Ph.D., University of Missouri, Columbia  
M.B.A., Avila University  
B.A., University of Iowa  
Last Position: Assistant Professor, Washburn University  
Years Related Experience: 4 years

Carroll, Johnny, Chair and Associate Professor with tenure, Department of Computing and Technology, at an annualized rate of \$85,000 which includes a \$10,000 stipend as Chair for 9 months (\$9,444.44 per month) effective August 14, 2006.

Ph.D., University of North Texas  
M.S., Oklahoma State University  
B.S., Southeastern Oklahoma State University  
Last Position: Head of Applied Technology Department, Rogers State University  
Years Related Experience: 24 Years

Columbus, Marco, Assistant Professor, Department of Education, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), tenure track position, effective August 14, 2006.

Ph.D., University of Oklahoma  
M.A., University of Oklahoma  
B.A., University of Oklahoma  
Last Position: Instructor, University of Oklahoma  
Years Related Experience: 1 Year

Farid, Farshad, Assistant Professor, Department of Computing and Technology, annualized rate of \$50,000 for 9 months (\$5555.56 per month), tenure track position, effective August 14, 2006.

Ph.D., Southern Illinois University  
M.S., Isfahan University of Technology  
B.S., Sharif University of Technology, Tehran  
Last Position: Faculty, Azad University  
Years Related Experience: 5 Years

Huckaby, Melody, Assistant Professor, Department of History and Government, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), tenure track position, effective August 14, 2006.

J.D., University of Oklahoma College of Law  
Ph.D., University of Oklahoma, Carl Albert Center  
M.A., University of Oklahoma, Carl Albert Center  
B.A., University of Oklahoma  
Last Position: Lecturer, University of Texas  
Years Related Experience: 2 Years

Masters, John, Associate Professor, Department of Business, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), tenure track position, effective August 14, 2006.

Ph.D., University of North Texas  
M.B.A., McNeese State University  
B.A., Louisiana State University  
Last Position: Associate Professor, Louisiana State University-Shreveport  
Years Related Experience: 10 years

Robinson, Lynda, Associate Professor, Department of Education, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), tenure track position, effective August 14, 2006.

Ph.D., University of Illinois  
M.Ed., University of Illinois  
B.S., University of Illinois  
Last Position: Director of Early Childhood Education and Associate Professor,  
University of the Ozarks  
Years Related Experience: 16 Years

Vanderslice, Ronna, Ed.D., NCATE (National Council for Accreditation of Teacher Education) Project Director, annualized rate of \$100,000 for 14 months (\$8333.33 per month), effective June 1, 2006.



Zhou, Ally, Assistant Professor, Department of English and Foreign Languages, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), tenure track position, effective August 14, 2006.

Ph.D., Ontario Institute for Studies in Education, University of Toronto  
M.Ed., University of Central Oklahoma  
B.A., Central China Normal University  
Last Position: Instructor, University of Toronto at Scarborough  
Years Related Experience: 4 Years

#### CHANGES:

Hoepfner, Greg, title of Chair, Department of Music deleted. Salary for AY 2006-2007 changed from annualized rate of \$47,068 for 9 months (\$5,229.78 per month) to an annualized rate of \$45,072 for 9 months (\$5,008.00 per month) effective July 31, 2006.

Janda, Lance, Associate Professor, Assistant Vice President for Academic Affairs, title changed to Interim Associate Vice President of Enrollment Management and Coordinator of Graduate Studies, annualized rate of \$100,000 (\$8333.33 per month), effective July 1, 2006.

Underwood, Von, Professor, Interim Dean, School of Liberal Arts, title changed to Dean, School of Liberal Arts, at an annualized rate of \$88,000, (\$7333.34 per month), allocated as faculty assignment at \$51,060 (58%) and administrative assignment at \$36,940 (42%), effective July 1, 2006.

Whang, Hyunsoon, Professor of Music, title changed to Louise D. McMahon Endowed Chair in Music, annualized rate of \$70,000 for 9 months (\$7,777.78 per month).

#### RESIGNATION:

Brady, Sharon, Assistant Professor, Department of Education, June 2, 2006.

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

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

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the item 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, Curriculum Committee, and Graduate Council.

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<b>COURSE ADDITIONS</b>		
HIST 3363	Europe and the Mediterranean, 1200-1750	
PS 2613	Introduction to Political Thought	
PS 4613	Philosophical Issues in Contemporary Politics	
HON 2113	Honors Colloquium : Great Works and Discoveries I	
HON 2123	Honors Colloquium : Great Works and Discoveries II	
HON 3003	Honors Seminar	
EDUC 5073	Advanced Methods in Secondary Education	
PSY 5373	Drug and Alcohol Addiction	
PSY 5423	Drug and Alcohol Counseling Theories	
PSY 5643	Practicum in Alcohol and Drug Counseling	
<b>COURSE DELETION</b>		
PS 3623	Modern Political Thought	
<b>COURSE MODIFICATIONS</b>		
HIST 1483	United States History to 1865	Change in prerequisites and description
HIST 1493	United States History Since 1865	Change in prerequisites and description
HIST 2003 HIST 3003	American History Through Film	Change in level and number
HIST 2033 HIST 3133	American Military History	Change in level, prerequisites and number
HIST 2113 HIST 3043	Oklahoma History	Change in level, prerequisites and number

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
HIST 2143 HIST 3143	Modern Far East	Change in level, description, content and number
HIST 4413 HIST 4423	The Renaissance and Reformation (old) The Reformation (new)	Change in title, description, content and number
HUM 2113 HIST 2113	Humanities in Early Western Culture (old) Western Civilization I (new)	Change in prefix, title, description and content
HUM 2123 HIST 2123	Humanities in Modern Western Culture (old) Western Civilization II (new)	Change in prefix, title, description and content
PS 1113	American Federal Government	Change in prerequisites and description
PS 2001-3	Special Problems in Political Science	Change in description
PS 3613	Early Political Thought (old) History of Western Political Thought (new)	Change in title, description and content. Consolidates PS 3613 Early Political Thought and PS 3623 Modern Political Thought

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

## **THE UNIVERSITY OF OKLAHOMA**

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

Due to the temporary illness of President Boren, Vice President and General Counsel Joseph Harroz presented the President's Report. Mr. Harroz commented that this is only the second Board meeting the President has missed; the first being due to the September 11 attacks as the President was in Washington, D.C. at the time and couldn't return to Oklahoma for several days. He was pleased to begin the report with the very exciting major gift announcement that two charitable foundations established by the late Edith Kinney Gaylord have joined together to make the largest grant in their 24-year history—\$7 million—to build the second phase of Gaylord Hall, the home of the Gaylord College of Journalism and Mass Communication that was originally constructed with gifts from Ms. Gaylord and her brother, Edward L. Gaylord. Grants of \$5 million from the Inasmuch Foundation and \$2 million from the Ethics and Excellence in Journalism Foundation represent the lead donations for Phase II construction, necessitated by continuing enrollment growth. The three-story 34,500 square foot addition will address the needs of students, with additional multi-disciplinary classrooms and writing and graphics laboratories. There will be a particular emphasis on innovative facilities for public relations and advertising students, who comprise 65% of the College's undergraduate enrollment, and the Graduate Studies Center, which will house the College's new Ph.D. program as well as its professional master's program. The new construction will also address the need for conference center facilities for national and regional journalism conferences

and events. Architectural planning is currently in the schematic design phase, with a projected construction bid date in mid-2007 and project completion expected in early 2009. OU funds and additional private gifts are being secured to complete the building's \$14 million cost. Vice President Harroz moved on to talk about two items on the agenda. First, the renaming of Old Science Hall as the Beatrice Carr Wallace Old Science Hall in recognition of the Beatrice Carr and W. Ray Wallace Scholarship Endowment being created with a major gift from the couple, of Dallas. A portion of the gift will be used to create a new acquisition fund at the Fred Jones Jr. Museum of Art and the Icon Gallery will be named the Beatrice Carr Wallace Gallery. The scholarships are intended to assist students with significant financial need and to be coupled with other available financial assistance with the goal of covering the recipient's tuition, books, fees, housing and board. The Beatrice Carr Wallace Old Science Hall is scheduled to be renovated through higher education bond issue funds, was originally built to house science laboratories and other classes and now houses the School of Drama administration, the office of Education Abroad and International Student Services, the Film and Video Studies Program, the University College Center for Student Advancement and a small theater used for drama productions. The University is honored to name this historic building and beautiful gallery to recognize the generosity of Bea and Ray Wallace. Finally, Mr. Harroz discussed the appointment of a new dean for the Michael F. Price College of Business. With Regents' approval today, Kenneth R. Evans, an award-winning educator with almost 15 years' experience in higher education administration will be named dean, effective January 1, 2007. He comes to OU from the University of Missouri-Columbia, where he is currently associate dean of Graduate Studies and Research and holds the Pinkney C. Walker Professorship. He began his career at Arizona State University in 1980 and is the recipient of a number of teaching awards. Dean Evans' research interests are in the areas of interpersonal influence, sales management, services marketing and marketing management and theory. He was the consensus top choice for the position and comes highly recommended by the Search Committee following a nationwide search.

## **REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS**

Chairman Austin publicly spoke of the gratitude of the Board for the opportunity to meet at the Noble Foundation Conference Center, as they have been extremely generous and gracious hosts. He said, "This is a great facility and it really is always a treat to come down here."

## **PROGRAM MODIFICATION – PROGRAM REQUIREMENT CHANGE FOR THE MASTER OF SCIENCE DEGREE IN NURSING EDUCATION – HSC**

The College of Nursing proposes to change the curriculum requirements for the Master of Science Degree in Nursing Education. With the shortage of nursing faculty comes the need to provide more flexible paths for the preparation of nurse educators while maintaining standards and educational practice that are consistent with today's nursing academic and service arenas. Following consultation and reviews of the relevant standards and competencies from the National League for Nursing (NLN), the Southern Regional Education Board Collegiate Council on Nursing Education (SREB CCNE), and the American Nurses' Association (ANA) it is recommended that the curriculum for the Master of Science Degree in Nursing Education be updated to meet these current nursing education needs.

The proposed curriculum is based on current needs for academic nurse educators and professional nurse staff development educators. Four current nursing education specialty courses (13 hours) will be replaced by three new nursing education specialty courses (11 hours). Nine hours of electives that are based on individual student career goals and needs will replace six hours of clinical science core courses, a three-hour education cognate, and four hours of clinical specialty coursework. The result will reduce the number of hours required for this degree from thirty-eight to thirty-two, however, the revised curriculum provides for greater program flexibility to meet the needs of nursing today.

The current faculty and staff are adequate to meet the needs of the program modification and the faculty of the College of Nursing have the qualifications necessary to support the objectives and curriculum of the proposed program. The revised program will require no new resources beyond those needed for the current program.

President Boren recommended the Board of Regents approve the modification to the program requirement changes for the Master of Science Degree in Nursing Education in the Graduate College at the Health Sciences Center.

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

#### **PROGRAM MODIFICATION – PROGRAM REQUIREMENT CHANGE FOR THE POST-MASTER’S CERTIFICATE IN NURSING EDUCATION – HSC**

The College of Nursing proposes to change the curriculum requirements for the Post Master’s Certificate in Nursing Education. With the shortage of nursing faculty comes the need to provide more flexible paths for the preparation of nurse educators while maintaining standards and educational practice that are consistent with today’s nursing academic and service arenas. Following consultation and reviews of the relevant standards and competencies from the National League for Nursing (NLN), the Southern Regional Education Board Collegiate Council on Nursing Education (SREB CCNE), and the American Nurses’ Association (ANA) it is recommended that the curriculum for the Post Master’s Certificate be updated so that it is consistent with proposed changes to the Master of Science Degree in Nursing Education in the College of Nursing. These updates provide for greater program flexibility and are based on the current needs for academic nurse educators and professional nurse staff development educators.

The three new nursing education specialty courses proposed in this program modification are the same three new nursing education specialty courses proposed in the program modification for the Master of Science Degree in Nursing Education. The clinical science core courses, education cognate, and clinical specialty coursework previously required in the Master’s Degree Program for the Education Pathway student, are no longer required. Nor will that coursework be required in the new Nursing Education Post-Master’s Certificate. Only the Nursing Education specialty courses will be required. The Post-Master’s Certificate will be focused on developing nurse educator competencies.

The current faculty and staff are adequate to meet the needs of the program modification and the faculty of the College of Nursing have the qualifications necessary to support the objectives and curriculum of the proposed program. The revised program will require no new resources beyond those needed for the current program.

President Boren recommended the Board of Regents approve the modification to the program requirement changes for the Post-Master's Certificate in Nursing Education in the Graduate College at the Health Sciences Center.

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

### **ACQUISITION OF PERIODICALS AND SERIALS FOR THE ROBERT M. BIRD LIBRARY – HSC**

At the January 2003 meeting, the Board authorized the University to award a contract to EBSCO Information Services, Inc. of Dallas, Texas, to provide the University libraries with periodicals and serials. The University Libraries systems collaborated on the request to increase volume and desirability of the requested service. The 2003 authorization was based on upon the University's prescribed competitive process and encompassed both the Norman and HSC campuses, with option to renew up to four additional one-year periods. FY 07 will be the final renewal year for this contract. Due to increased volume in electronic subscriptions of the periodicals and serials at the HSC campus (Norman campus renewal will remain at the same price approved in previous years' authorizations), the supplemental authorization requested herein is appropriate.

EBSCO is currently the only known source remaining in the marketplace to satisfy the requirements of the libraries by using software capable of managing electronic journal subscriptions and updates to those subscriptions through a portal service. This electronic capability is critical to the successful operation of the University Libraries system and service to the students and faculty. Without this software, the University Libraries would have to utilize a manual process for the retrieval of data and manually load the data for accessibility and use. Approval is requested to renew the contract for the one-year period.

Funding has been identified, is available and set aside within the Library operations budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,200,000, to EBSCO Information Services, Inc. of Dallas, Texas, in renewal of the related competitively awarded contract, for the acquisition of periodicals and serials for the Robert M. Bird Library, for the one-year period beginning July 1, 2006.

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

### **JOURNAL AND DATABASE SUBSCRIPTIONS FOR THE ROBERT M. BIRD LIBRARY – HSC**

Journal and database subscriptions are required by the Robert M. Bird Library to provide resources to faculty and students. The specific group of subscriptions required by the Library is not available from other sources. The FY 2006 cost for the journal subscription was \$228,248. The database cost for the same period was \$176,223.

The cost of the required subscriptions has decreased significantly from previous years due to the availability of electronic resources.

Funding has been identified, is available, and set aside within the Library operations budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$500,000, to Ovid, Inc., of Salt Lake City, Utah, on a sole source basis, for journal and database subscriptions for the Robert M. Bird Library, for the one-year period beginning July 1, 2006.

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

### **ADVERTISING SERVICES AND MEDIA BUY AND ANALYSIS – HSC**

At the October 2005 meeting, the Board of Regents approved award of a contract, in the amount of \$510,000, based upon the University's required competitive process, to Third Degree Advertising, the best-value bidder, to assist the University in conducting a marketing campaign, including media buy and analysis for OU Physicians.

Advertising continues to target those most responsible for the health care decisions of their families. It has proven to be effective in sustaining and accelerating awareness and use of OU Physicians, resulting in a preference for the quality of care in the State, so that Oklahomans need not go elsewhere for the most comprehensive and innovative medical diagnosis and treatment.

OU Physicians continue to analyze their marketing efforts and campaign strategies to ensure adequate coverage of available medical specialties and identify them to the state patient population. Additions of specialty clinical professional staff demand more coverage and enhanced advertising in keeping with its mission of sustaining and accelerating awareness and use of OU Physicians for patient care. Joint efforts with the hospitals of the OU Medical Center increase the number of marketing efforts as well, to continue to reach out to potential customers and maintain very high visibility.

Services and results from Third Degree Advertising have been agreeable, productive and contributory to the University's objectives. Pricing remains reasonable and consistent with patient care business accounts. The current contract states up to three additional one-year renewal options. Authorization is requested to renew the contract for a second one-year period. The media compensation rate will not increase during the term of the current contract including any renewal options, but the quantity of media campaigns is anticipated to increase. The University will continue to report to the Regents, annual expenditures based on annual projections and previous year experience.

Funding has been identified, is available and set aside from the OU Physicians Operational and Outreach budgets.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$630,000 to Third Degree Advertising, of Oklahoma City, in renewal of the related competitively awarded contract, for advertising and media buy and analysis, for the one-year period beginning July 1, 2006.

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

**DNA ANALYZER – HSC**

The Immunogenetics Laboratory is in need of the proposed DNA analyzer to replace existing equipment that is outdated and no longer cost effective to operate on a daily basis.

The laboratory consists of three branches designated as the major histocompatibility complex (MHC) research unit (MHC is a set of molecules displayed on cell surfaces; it controls the immune response through recognition of "self" and "non-self" and thus serves as targets in transplantation rejection).

The MHC research unit comprises the Immunogenetics, MHC Proteomics, and Immunology branches. The MHC Research Unit will provide synergy with existing OUHSC and Oklahoma Medical Research Foundation (OMRF) strengths and will serve future recruitments and initiatives such as cancer, diabetes, and infectious disease. It will foster national and international collaborations.

The requested DNA analyzer provides data faster and more reliably. It offers flexibility in experimental formats, better temperature control with higher reliability and less downtime. It provides superior scientific data at a lower cost.

Four vendors were solicited for the competitive solicitation and the following single firm responded:

Applied Biosystems                      Foster City, California

The evaluation committee comprised the following individuals:

Steven Cate, Research Assistant, Microbiology & Immunobiology  
Hillery Ely, Buyer, Purchasing  
Dr. William Hildebrand, Professor, Microbiology & Immunobiology  
Runying Tian, Research Associate, Microbiology & Immunobiology  
Chris Watts, Research Technician, Microbiology & Immunobiology

The evaluation criteria were meeting specifications and price.

The evaluation team determined that award to Applied Biosystems of Foster City, California, the single bidder, met specifications and is in the best interest of the University. Pricing is considered fair and reasonable based on previous DNA sequencer acquisitions.

Funding has been identified, is available and set aside from the HSC Provost funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$211,000 to Applied Biosystems, of Foster City, California, the single bidder, for a DNA analyzer system.

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



**IDX SOFTWARE MAINTENANCE – HSC**

At the July 2000 meeting, the Board of Regents approved the University's initial purchase of the IDX hardware, software and consulting services. Approval for ongoing maintenance is requested annually.

IDX (now a wholly-owned subsidiary of General Electric Company) is the sole source provider of software license maintenance support for all IDX professional practice management system applications. Since the initial purchase of the system, OU Physicians has used the IDX system to manage patient scheduling and accounts receivables. IDX remains the leading software provider to the academic and non-academic physician market. This database platform allows growth in the clinical practice volumes by utilizing existing software licenses and adding additional new users as required. OU Physicians currently utilizes 416 user licenses.

Funding has been identified, is available and set aside within the OU Physicians operational budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$360,732 to IDX Systems Corporation of South Burlington, Vermont, on a sole source basis, to provide software maintenance for a one-year period beginning July 1, 2006.

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

**INFRASTRUCTURE SERVER AND STORAGE REFRESH AND UPGRADES – HSC**

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

Four vendors were solicited for the competitive solicitation, and the following single firm responded:

Dell, Inc.                      Round Rock, Texas

The evaluation committee comprised the following individuals:

Larry Arthur, Auditor, Internal Auditing  
Bryan Beavers, Business Manager, Information Technology  
David Horton, Director, Infrastructure Services, Information Technology  
Tim Johnson, Network Analyst, Information Technology  
Brad Larson, Buyer, Purchasing  
Scott Pitts, Assistant Director, Enterprise Operations, Information Technology  
Shad Steward, Senior Systems Administrator, Information Technology

The evaluation criteria were: meeting specifications and cost.

The evaluation team determined that award to Dell, Inc., of Round Rock, Texas, the single bidder, met specifications and is in the best interest of the University. Pricing is considered fair and reasonable compared to previous purchases.

Funding is identified and available from the Information Technology budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in the amount of \$285,455, to Dell, Inc., of Round Rock, Texas, the single responding vendor, for equipment to be used in support of University server and storage infrastructure refresh and upgrades.

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

## **NETWORK CABLING REPLACEMENT – HSC**

The Health Sciences Center Technology department provides and supports the network infrastructure critical to the HSC Campus in support of its academic, clinical, and research missions. To meet current and future demands on the network, a multi-year initiative has been developed to refresh and enhance this infrastructure by building secure equipment closets, upgrading cabling and installing new networking equipment. The network infrastructure refresh program will be accomplished over a three year period. This program was first presented to the Board of Regents in January 2006 for the acquisition of network equipment needed for the first year of this initiative. The current action proposed includes purchase of the network cabling, required for the refresh program, and to support connection to networking equipment located in the newly constructed equipment closets in various buildings on the Health Sciences Campus.

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

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

Anixter, Inc.	Tulsa
Communications Supply Corporation	Oklahoma City
Graybar Electric Company	Oklahoma City
Synergy Datacom Supply, Inc.	Oklahoma City

The evaluation committee comprised the following individuals:

Tim Archer, Senior Systems Administrator, Information Technology  
 Larry Arthur, Auditor, Internal Auditing  
 Bryan Beavers, Business Manager, Information Technology  
 Florian Giza, Manager, Purchasing  
 David Horton, Director Infrastructure Services, Information Technology

Scott Pitts, Assistant Director, Enterprise Operations, Information Technology  
 Tim Johnson, Network Analyst, Information Technology  
 Shad Stewart, Senior Systems Administrator, Information Technology

The evaluation criteria were: technology solution, vendor strength and stability, and price. The results of the evaluation were as follows:

Vendor	Technology Solution	Vendor Strength & Stability	Pricing	Total Score	Price
Anixter, Inc.	16	11	10	37	\$784,200
Communications Supply Corporation	7	10	12	29	\$646,776
Graybar Electric Company	10	7	11	28	\$658,560
Synergy Datacom Supply, Inc.	10	5	11	26	\$667,200

The high bid – Anixter, Inc. – is recommended for the following reasons:

- The criteria of Technology Solution and Vendor Strength & Stability carried the greater weight in determining the best value vendor. Anixter's technology solution was judged to be significantly superior to that of the other respondents.
- Because of their technological superiority, Anixter was judged to have the greatest strength and stability as a supplier and as a going concern.
- Anixter offers flexible future upgrades with minimal change to cable components and an end-to-end warranty.

The evaluation team determined an award to Anixter, Inc. of Tulsa, the best value bidder, represents best value to the University.

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 award a contract in the amount of \$784,200 to Anixter, Inc., of Tulsa, the best value bidder, for network cabling in support of the University network infrastructure refresh and upgrades.

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

### **SCHUSTERMAN CENTER COOLING TOWERS, HEAT EXCHANGER AND TRANSFORMER – TULSA**

At the May 2005 meeting and again at the May 2006 meeting, the Board approved the Schusterman Center Campus Infrastructure Improvements project. This critical project element involves the replacement of one inoperable cooling tower and two other marginally operable towers with a new, three-cell tower and associated heat exchanger. Existing equipment is old, inefficient, and inadequate to serve current and future facility needs. The new tower and heat exchanger are essential for building cooling next year. Also, this project element includes the replacement of a 13,200V transformer, installed in the main building in 1952, and essential to building operations. The estimated total cost for this project is \$1,300,000 with \$350,000 in funding from the Learning Center project, \$650,000 from the Research and Medical Clinic project, and \$300,000 from other sources.

The selected engineering consultant will provide preliminary concepts of the project and the project design. The consultant also will prepare the contract documents and administer the construction contract for the project.

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

Wilton Berry, Associate Campus Architect, HSC, Chair  
 Ray List, Director of Operations, OU-Tulsa  
 Joe Holderman, Assistant Director Operations, Maintenance & Construction, OU-Tulsa  
 Frederick P. Koontz, Chief Financial Officer, OU-Tulsa  
 Pete Ray, Assistant Director of Operations, HSC

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

1. Consulting Engineers Inc., Tulsa
2. Flynt & Kallenberger, Inc., Broken Arrow
3. Sparks Companies, Inc., Tulsa
4. Lee & Browne, Inc., Tulsa

#### SCHUSTERMAN CENTER COOLING TOWERS, HEAT EXCHANGER AND TRANSFORMER ENGINEERING FIRM EVALUATION SUMMARY

	<u>Consulting Engineers, Inc.</u>	<u>Flynt &amp; Kallenberger, Inc.</u>	<u>Sparks Companies, Inc.</u>	<u>Lee &amp; Browne, Inc.</u>
Acceptability of Design Services	86	74	78	64
Quality of Engineering	86	78	74	66
Adherence to Cost Limits	41	36	38	33
Adherence to Time Limits	39	35	36	31
Volume of Changes	40	35	36	33
Stability of Firm	39	39	34	34
Total Points	331	297	296	261

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for the 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 Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

**DATA CENTER CONSULTING SERVICES – HSC  
 NONSUBSTANTIVE PROGRAM CHANGES – NC  
 CURRICULUM CHANGES – NC  
 AVIATION FUEL PURCHASE – NC  
 ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL  
 ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL  
 QUARTERLY REPORT OF PURCHASES – ALL  
 QUARTERLY FINANCIAL ANALYSIS – ALL  
 REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL**

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.

**DATA CENTER CONSULTING SERVICES – HSC**

At the March 2006 meeting, the Board authorized 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. However, because the comprehensive Master Plan for the OU Health Sciences Center and the Oklahoma Health Center is still underway, no consulting contract has been awarded to date. It is anticipated that the consulting services will be engaged later in FY07 and that the results of the competitive process will be reported at that time.

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

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 non-substantive but require the changes to be communicated to them for information only. The program modifications itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Changes  
 Approved by Academic Programs Council, May 3, 2006

Changes in Program Requirements

**PRICE COLLEGE OF BUSINESS**

Accounting, BBA (Accounting)/Master of Accountancy (RPC 265, MC 0502Q):

Course requirement changes. Reduce the number of upper division business elective hours from six to three; add six hours of upper division electives; and reduce the number of social science hours from six to three. Total number of hours required for the degree does not change.

Reason for Request:

These changes are requested to make the requirements for this program consistent with other programs in the Price College of Business.

## WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, B.F.A. in Dance (RPC 042, MC 1008A, 1008B, 1008C):

Course requirement changes. For Ballet Pedagogy option, replace DANC 2212 with DANC 2214, add DANC 2712 to list of Additional Dance Courses, add DRAM 4163 to list of Drama courses, and change MATH 1473 from required mathematics General Education course to the recommended course. For Ballet Performance option, add DRAM 4163 to list of Drama courses and change MATH 1473 from required mathematics General Education course to the recommended course. For Modern Dance Performance option, add DANC 2712 to list of Additional Dance Courses and remove DANC 2332, add DRAM 4163 to list of Drama courses, move DANCE 1713 and DANC 2713 from Humanities General Education requirements to list of Additional Dance Courses and change MATH 1473 from required mathematics General Education course to the recommended course. Total number of hours required for the degree does not change.

Reason for Request:

These changes are requested to give students a broader range of options when fulfilling their general education course requirements.

Addition of Accelerated Dual Degree Program:

## COLLEGE OF ENGINEERING

Chemical Engineering, B.S. Chem Engr/M.S. Chem Engr (RPC 030/031, MC TBA):

Addition of accelerated dual degree program with Standard B.S. in Chemical Engineering and Master of Science chemical Engineering. Students completing this program will receive two degrees: B.S. in Chemical Engineering and M.S. in Chemical Engineering. The proposed dual-degree program satisfies all requirements for both degrees. The program is accelerated because students may simultaneously count 12 hours in both the B.S. and M.S. programs. Those are: CHE 4273, one graduate chemical engineering technical elective course; one graduate technical elective course taken from engineering, mathematics, physical science and life science and one graduate advanced chemistry elective. To be eligible for admission, high school seniors must have at least 17 hours of advanced standing credit or college-level credit in science and math in high school. Admission of high school senior will be based on high school GPA, ACT/SAT scores and rank in class; the most academically qualified high school students are desired for entry into this program. OU undergraduate students must have at least eight hours of chemical engineering courses completed and an OU retention and combined retention GPAs of 3.5 or higher. Students must be admitted to this program before the beginning of the senior year at OU. Students in the program will be required to maintain an OU retention GPA of 3.25 or better.

Reason for Request:

The proposed accelerated program will offer students an efficient and cost-effective route toward obtaining the knowledge and preparation necessary for many career opportunities available with an advanced technical degree.

Chemical Engineering, B.S. Chem Engr/M.S. Chem Engr (RPC 030/031, MC TBA):

Addition of accelerated dual degree program with Biotechnology Option B.S. in Chemical Engineering and Master of Science chemical Engineering. Students completing this program will receive two degrees: B.S. in Chemical Engineering and M.S. in Chemical Engineering. The proposed dual-degree program satisfies all requirements for both degrees. The program is accelerated because students may simultaneously count 12 hours in both the B.S. and M.S. programs. Those are: CHE 4273, one graduate chemical engineering technical elective

course; one graduate technical elective course taken from engineering, mathematics, physical science and life science and one graduate advanced chemistry elective. To be eligible for admission, high school seniors must have at least 17 hours of advanced standing credit or college-level credit in science and math in high school. Admission of high school senior will be based on high school GPA, ACT/SAT scores and rank in class; the most academically qualified high school students are desired for entry into this program. OU undergraduate students must have at least eight hours of chemical engineering courses completed and an OU retention and combined retention GPAs of 3.5 or higher. Students must be admitted to this program before the beginning of the senior year at OU. Students in the program will be required to maintain an OU retention GPA of 3.25 or better.

Reason for Request:

The proposed accelerated program will offer students an efficient and cost-effective route toward obtaining the knowledge and preparation necessary for many career opportunities available with an advanced technical degree.

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

University of Oklahoma – Norman Campus  
Approved Course Changes – May 3, 2006

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
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COURSE DELETIONS

College of Arts and Sciences

ODYN	G5143	Human Resource Management Techniques	
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Price College of Business

ACCT	3363	Accounting Information Systems	
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COURSE CHANGES

College of Arts and Sciences

COMM	G5313	Qualitative Research Methods	Change content and description
GERM	G4333	Culture and Literature III (old) Topics in the Twentieth Century German Literature & Culture (new)	Change Title
GERM	G5253	Goethe's Faust (old) Goethe's Faust and the Problem of Evil (new)	Change title and add slashlisting with 5253

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ODYN G5213	Survey of Industrial and Organizational Psychology (old) Job Analysis Methods and Applications (new)	Change prerequisite, description and title
ODYN G5263	Human Resource Management Systems (old) Human Resource Management Systems and Techniques (new)	Change prerequisite, description and title
S WK G5410 S WK 5413	Social Work Practicum I	Change credit hours, prerequisite, description and course number
S WK G5420 S WK 5423	Social Work Practicum II	Change credit hours, prerequisite, description and course number
S WK G5980	Research for Master's Thesis	Change credit hours to 2-6, maximum credit and description
SOC G5313	Qualitative Methods: Participant Observation (old) Qualitative Research Methods (new)	Change description and title
SOC G6253 SOC 5323	Advanced Qualitative Methods	Change course number, description, title and add crosslisting with COMM
ZOO G5833	Introduction to the Neurosciences (old) Introduction to Neurobiology (new)	Change description and title

Price College of Business

FIN 3513	Entrepreneurial Finance	Change prerequisite
MIS 3353	Database Theory and Development (old) Accounting Information Systems/Databases (new)	Change prerequisite, content, description and title and add crosslisting
MIS 4483	Electronic Business	Change prerequisite

College of Engineering

IE G4223	Fundamentals of Engineering Economy	Change prerequisite
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Weitzenhoffer Family College of Fine Arts

A HI G5203	Reflections on Western Art	Delete slashlisting
A HI G5963 A HI 5960	Directed Readings (old) Directed Readings (new)	Change course number
ARTC G5913 ARTC 5930	Special Topics in Theory and Criticism Special Topics in Theory and MUNM 3413	Change course number



<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Earth and Energy</u>		
PE 2012	Introduction to Petroleum Engineering Systems	Change prerequisite

## NEW COURSES

College of Arts and Sciences

ODYN	G5123	Survey of Organizational Dynamics
ODYN	G5383	Emerging Topics in Project Management
RELS	G5960	Independent Study in Religious Studies
RELS	G6960	Advanced Readings in Religious Studies
WS	G5123	Contemporary Feminist Thought
ZOO	G5113	Cellular Pathology
ZOO	G5871	Current Topics in Neurobiology

College of Atmospheric and Geographic Sciences

GEOG	3773	Geography of the United States
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Price College of Business

ACCT	3353	Accounting Information Systems Databases
MGT	G6213	Seminar in Strategic Management
MIS	G5463	Technology and Innovation Management

College of Engineering

CEES	G5363	Ecological Engineering Science
ECE	4663	Radar Engineering

Weitzenhoffer Family College of Fine Arts

A HI	4883	Chinese Art
A HI	G5213	Ancient Portraits
A HI	G5463	Issues in Northern Baroque Art
A HI	G5883	Chinese Art
ARNM	3013	Two-Dimensional Art for Non-Majors

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

**AVIATION FUEL PURCHASE – NC**

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

This item reports the anticipated activity that will be experienced against the fiscal year 2007 aviation fuel contract between the University and Cruise Aviation, the only fixed base operator (FBO) at Max Westheimer Airport. The contract does not establish unit prices per se. Fuel purchases will be completed at prevailing market prices.

Aviation fuel is required in support of flight training, staff transportation and research projects involving aviation. Due to rising petroleum costs, the University's annual expenditure for aviation fuel is expected to exceed \$125,000 for the year beginning July 1, 2006.

The University purchases two types of aviation fuel under this contract. Avgas is used in nearly all piston driven engines, the average price in April 2006 was \$3.68 per gallon, and projected volume for fiscal year 2006 is 68,300 gallons. JetA fuel is used in jet engines and turbo-prop engines, the average price in April 2006 was \$3.37 per gallon and projected volume for fiscal year 2006 is 7,200 gallons.

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

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

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL**

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 third 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>
Cardinal Engineering, In Norman	January 31, 2005	Topographic and Design Survey Design and Construction Documents (Engineering & Technology Facilities Parking Replacement)	\$41,635
Kirkpatrick Forest Curtis P.C. Oklahoma City	March 14, 2006	Structural Engineering Analysis (Gaylord Family Oklahoma Memorial Stadium, ATM)	2,318
	March 14, 2006	Structural Engineering Analysis (Lloyd Noble Center, South Platform)	1,400

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	April 6, 2006	Structural Engineering Analysis (Dale Hall, Room 112 Floor)	2,400
Krittenbrink Architecture LLC Norman	March 23, 2005	Feasibility Study and Master Plan for Improvements (Viersen Gymnastics Center)	17,500
Meyer Architecture Plus L.L.C. Oklahoma City	August 24, 2005	Feasibility Study (Collings Hall Addition and Renovation)	25,910
Smith Roberts Baldischwiler, LLC Oklahoma City	April 6, 2006	Topographic Survey (Wagner Student Academic Services Center)	6,800

For the Health Sciences Center, Oklahoma City:

None

For the Schusterman Center and Sheridan Campus, Tulsa:

SPARKS Tulsa	September 1, 2005	Electrical Engineering Design (Schusterman Building 4, RF-Shielded Room Power)	4,650
	February 6, 2006	Space Study (Hillcrest Physicians Building, OB/GYN)	4,500

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE THIRD 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	43,835
Glover Architects, P.C., Norman	11,985
Kirkpatrick Forest Curtis PC, Oklahoma City	10,158
Krittenbrink Architecture LLC, Norman	17,500
Mass Architects, Inc., Oklahoma City	10,320
Meyer Architecture Plus, L.L.C., Oklahoma City	25,910
Smith Roberts Baldischwiler, LLC, Oklahoma City	6,800
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	13,500

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

### **ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL**

In March 2006, 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 and Health Sciences 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.

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

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Walker Center	Replace flooring in room 319 west	\$ 857
Cate Center Dorm 1	Replace stair guards	1,876
Cate Center Dorm 3	Replace stair guards	1,876
Carson Engineering Center	Remodel classroom 123	20,298
Felgar Hall	Remodel second floor conference room	39,261
Physical Sciences Center	Renovate classroom 416	5,670
Oklahoma Memorial Union	Install ceramic tile in the dining area/lounge	22,069
Felgar Hall	Install new projection screen in room 108	579
Cate Center Dining Hall	Install new Cinnabon operation	30,550
Oklahoma Memorial Union	Replace various rest room countertops	24,943
Physical Plant Shops	Install shelving and countertops	4,736
Nielsen Hall	Remodel classroom 224	53,324
Chemistry Building	Remodel rooms 308 and 308A	11,687
CCE Cottages	Replace the carpet in cottages 421/422	394
Sarkeys Energy Center	Remodel room A135	10,682
National Weather Center	Install electrical express feeder	57,764
Nielsen Hall	Replace rubber nose/treads and risers in classrooms 102 and 201	17,751

For the Health Sciences Center:

No activity for Third Quarter of FY 2005/06.

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

### QUARTERLY REPORT OF PURCHASES – ALL

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

January 1, 2006 through March 31, 2006

<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	Service	College of Continuing Education/CEAP Administration	Land Plan Consultants, Inc.	104,141	Landscape architect for Talimena Scenic Drive project.
2	Service	Physical Plant	Holman Boiler Works, Inc.	52,300	Replacement tubes.
3	Equipment	Physical Plant	Clifford Power Systems, Inc.	109,572	Diesel generator.
4	Equipment	Department of Athletics	Stageright Corporation	90,183	Rolling stage for Lloyd Noble Center.
5	Service	Physical Plant	Sun Construction Services, Inc.	75,800	Replacement of 12 sets of double aluminum doors.
6	Supplies	Information Technology / Telecom	Anixter, Inc.	116,000	Network cables.
	Health Sciences Center				
7	Supply	Department of Pediatrics	Jofco, Inc.	92,756	Furniture for Neonatology.

8	Supply	George Nigh Rehabilitation Institute	Sysco Food Service Oklahoma, Inc.	51,000	Food supply for patients.
9	Service	Family Medicine	Staff Care, Inc.	50,535	Locum Tenens Physician Services of Dr. Evans for Southwest Oklahoma Family Practice Clinic.
10	Equipment	Site Support	United Refrigeration, Inc.	57,977	Air conditioners.
11	Equipment	College of Dentistry	Varian, Inc.	50,837	High performance liquid chromatograph.
		Schusterman Center			
12	Equipment	College of Medicine Tulsa	Hewlett Packard, Co.	50,595	Computers and accessories.
13	Service	Architectural and Engineering Services	Stonebridge Group, LLC	100,000	Owner field representative.

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

Norman Campus

14	Advertising	Administrative Affairs	JC Decaux North America	117,000	'Did You Know' Campaign billboard.
15	Software license	Information Technology	Oracle USA, Inc.	120,120	Oracle Identity and Access Management Suite.
16	Equipment	Civil Engineering	Varian, Inc.	63,254	Atomic absorption spectrometer.
17	Equipment	Oklahoma Climatological Survey	Vaisala	107,438	Weather transmitters.
18	Equipment	Institute for Environmental Genomics	Biolog, Inc.	97,730	Microarray system.
19	Equipment	Electrical and Computer Engineering	Konica Minolta Medical Imaging USA, Inc.	81,445	Configuration computed radiology system and control station.

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20	Software	Bursar's Office	Educational Computer Systems, Inc.	99,710	Software for student loan services.
21	Equipment	OU Police Department	Rapiscan Systems	70,736	Metal detectors.
22	Equipment	Electrical & Computer Engineering	Coherent Solutions, Inc.	56,794	Transmitters, receivers, cables and connectors.
Health Sciences Center					
23	Membership	College of Medicine	Association of American Medical Colleges	52,710	Institutional membership renewal.
24	Equipment	Department of Cell Biology	Hitschfel Instruments, Inc.	116,803	Fluorescence microscope imaging system.
25	Software license	Biomedical Research Center West	Improvisation, Inc.	53,762	Velocity Software license as required by the COBRE funded program.
26	Vehicle	Motor Pool	McClain's RV Superstore OKC West, Inc.	123,655	Echocardiogram van for the Strong Heart Study.
27	Software	Information Technology	Symantec Corporation	51,932	Security software.

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

## **QUARTERLY FINANCIAL ANALYSIS – ALL**

By request of the Board of Regents, the Quarterly Financial Analysis for the nine months ended March 31, 2006 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the June meeting.

### **QUARTERLY FINANCIAL ANALYSIS For the nine months ended March 31, 2006**

#### **EXECUTIVE SUMMARY**

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2006 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the June meeting and is attached hereto as Exhibit C.

ALL FUNDS, COMBINED

- Total available revenues of \$993.6 million exceeded expenditures of \$934.8 million resulting in a net increase of \$58.8 million.

NORMAN CAMPUS

- Total available revenues of \$563.5 million exceeded expenditures of 512.7 million, resulting in a net increase of \$50.8 million.
- Education and General revenues of \$314.4 million exceeded expenditures of \$273.4 million, resulting in a net increase of \$41.0 million.
- Auxiliary enterprise revenues of \$99.4 million trailed expenditures of \$104.0 million, resulting in a net decrease of \$4.6 million.
- Service unit revenues of \$60.2 million exceeded expenditures of \$57.6 million, resulting in a net increase of \$2.6 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$430.1 million exceeded expenditures of \$422.1 million, resulting in a net increase of \$8.0 million.
- Education and General revenues of \$119.5 million exceeded expenditures of \$101.0 million, resulting in a net increase of \$18.5 million.
- Auxiliary enterprise revenues of \$8.9 million exceeded expenditures of \$4.3 million, resulting in a net increase of \$4.6 million.
- Service unit revenues of \$26.9 million exceeded expenditures of \$26.3 million, resulting in a net increase of \$600,000.
- Professional Practice Plan (PPP) revenues of \$170.8 million trailed expenditures of \$183.2 million, resulting in a net decrease of \$12.4 million.

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

**REGENTS' FUND QUARTERLY FINANCIAL REPORT**

This summary report is provided in accordance with University of Oklahoma Board of Regents policy. The summary highlights all of the financial activity within the Regents' Fund during the nine months ended March 31, 2006. Detailed charts are attached hereto as Exhibit D.

REGENTS' FUND  
QUARTERLY FINANCIAL REPORT  
March 31, 2006

**EXECUTIVE SUMMARY**

Highlights from the Regents' Fund Semi-Annual Financial Report for the nine months ended March 31, 2006 are presented below for information only.



ALL FUNDS

- As of March 31, 2006, the Regents' Fund consisted of 186 individual funds with a combined net market value of approximately \$91.8 million, which was up \$19.9 million (27.6%) from June 30, 2005

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at March 31, 2006, had a market value of approximately \$63.6 million, which was up \$10.5 million (19.8%) from June 30, 2005. Of the \$63.6 million, \$751,500 was held locally for working capital purposes, and \$62.9 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended March 31, 2006, the CIF realized a total return of 4.7%, which exceeded the benchmark return of 3.8% by 90 basis points.
- During the nine months ended March 31, 2006, the CIF realized a total return of 11.8%, which exceeded the benchmark return of 8.9% by 290 basis points.
- During the year ended March 31, 2006, the CIF realized a total return of 14.3%, which exceeded the benchmark return of 11.1% by 320 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2006, had a net market value of approximately \$23.8 million, which was up \$8.5 million (55.3%) from June 30, 2005.
- During the quarter ended March 31, 2006, the STIF realized a total return of 0.8%, which trailed the benchmark return of 1.0% by 20 basis points.
- During the nine months ended March 31, 2006, the STIF realized a total return of 1.9%, which trailed the benchmark return of 2.8% by 90 basis points
- During the year ended March 31, 2006, the STIF realized a total return of 2.8%, which trailed the benchmark return of 3.6 % by 80 basis points.

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

**FISCAL YEAR 2007 BUDGET – NC & HSC**

The FY2007 operating budget for The University of Oklahoma of \$1.28 billion is presented for consideration and approval by the Board of Regents. The budget is comprised of \$679 million for the Norman campus and \$603 million for the Health Sciences Center.

Norman Campus:

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

The budget for next year will provide funds for a 4% compensation increase for faculty and staff on the Norman campus beginning October 1, 2006. It is recommended that the increase be implemented with 2% provided across the board and 2% provided based on merit. Graduate assistants will also receive the raises.

The College of Law is also recommending to the Board of Regents a 6% compensation increase for faculty and staff beginning October 1.

Health Sciences Center:

The Health Sciences Center received an increase in state appropriations that resulted in \$12.8 million in new funding.

This new funding will allow the Health Sciences Center to cover the increased general university costs of utilities and fringe benefits, campus technology, as well as faculty promotions and distinguished professorships. Funds were also allocated for new faculty positions in strategic research areas, new faculty positions to address health manpower shortages in Nursing (Tulsa, Lawton, and OKC) and Allied Health in Tulsa and OKC, the MD/PhD program, minority student services, and academic technology. In addition, the budget for next year will provide funds for an average 4%, merit-based increase effective on July 1, 2006.

OU-Tulsa Schusterman Center:

The OU-Tulsa Schusterman Center received additional state appropriations of \$1.2 million. Most of the increase in funding will go towards additional new faculty for Norman-based programs, an initiative with the Tulsa Public Schools, and the continued effort of fully funding the operational budget of the campus. A portion will be used for a 4% average compensation increase for most employees beginning on July 1, 2006.

Vice President Harroz commented that it had indeed been an historic year for higher education and an incredible amount of thanks is due to the State Legislature and the Governor for passing such an allocation for higher education and to the State Regents as well for putting so much into the formula. This allowed for what is being proposed right now as the lowest tuition and fee increases in the past nine year. He also stated that, in addition to the four percent salary program that is being proposed, there is a proposed pool of funds for faculty and staff to address compression and other structural matters related to salaries. Mr. Harroz pointed out that these items are all covered in an open letter that President sent on this date to all students, parents of students, faculty and staff. In the end, the requested tuition and fee increases still put the University at either 11<sup>th</sup> or 12<sup>th</sup> in the Big 12 in terms of total costs.

President Boren recommended approval of the operating budget for fiscal year 2007 as presented, including approval of academic promotions.

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

**TUITION AND MANDATORY FEE RATES FOR FISCAL YEAR 2007 – ALL**

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

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

The University of Oklahoma is requesting the Tuition and Mandatory Fees Rates listed below which reflect a 5% increase for resident tuition and 5% increase for nonresident tuition. The increase in average annual resident tuition and mandatory fees for current resident undergraduates is \$281.50 or 5.8%.

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

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2006.

President Boren recommended the Board of Regents approve the proposed tuition, mandatory fees, and prospective student fee rates for FY 2007.

#### UNDERGRADUATE TUITION RATES

*(Nonresident students pay both resident and nonresident tuition)*

Proposed FY07 Resident Tuition Per Credit Hour	Average Annual Undergraduate Tuition and Mandatory Fees 30 credit hours/2 semesters
\$100.20	\$5,109.50

Proposed FY07 Additional Undergraduate Nonresident Tuition Per Credit Hour	Average Annual Resident & Nonresident Tuition and Mandatory Fees 30 credit hours/2 semesters
\$276.30	\$13,398.50

#### GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES

*(Nonresident students pay both resident and nonresident tuition)*

	Resident Tuition Per Credit Hour	Additional Nonresident Tuition Per Credit Hour
Graduate	\$ 132.50	\$ 340.30
College of Law	\$ 339.95	\$ 330.95
	Resident Tuition Per Semester	Additional Nonresident Tuition Per Semester
College of Medicine	\$ 7,873.00	\$ 11,265.00
College of Dentistry	\$ 6,756.00	\$ 10,210.00

Physician's Associate	\$ 3,635.00	\$ 4,960.00
Doctor of Pharmacy	\$ 4,880.00	\$ 6,763.00
Occupational Therapy	\$ 2,797.00	\$ 4,000.00
Physical Therapy	\$ 2,797.00	\$ 4,000.00
Audiology AuD	\$ 2,875.00	\$ 4,995.00
Public Health		
Professional Programs		
Per Credit Hour	\$ 235.90	\$ 402.00
Nursing Professional CNL		
(New Program changing from graduate to professional rates)		
Per Credit Hour	\$148.40	\$381.00

MANDATORY FEES - NORMAN CAMPUS:

	FY 2006 Rate	FY2007 Rate
Charged by Credit Hour		
Student Assessment Fee	\$ 1.25	\$ 1.25 (no change)

MANDATORY FEES - NORMAN CAMPUS AND LAW:

	FY 2006 Rate	FY2007 Rate
Charged by Credit Hour		
Student Facility Fee	\$ 8.70	\$ 9.70
Student Activity Fee	\$ 5.95	\$ 5.95 (no change)
Library Excellence Fee	\$ 8.70	\$ 9.50
Transit Fee	\$ 1.50	\$ 1.50 (no change)
Security Services Fee	\$ 3.00	\$ 3.30
Academic Excellence Fee	\$ 3.00	\$ 3.15
Special Event Fee	\$ 2.00	\$ 2.00 (no change)
Academic Facility & Life Safety	\$12.00	\$13.00
Charged by the Semester		
Student Health Care Fee	\$59.00	\$ 64.00
Summer (effective Summer 2006)	\$29.50	\$ 32.00
Cultural & Recreational		
Service Fee	\$12.50	\$ 12.50 (no change)
Academic Records Service Fee	\$15.00	\$ 15.00 (no change)
Academic Advising Fee	\$25.00	\$ 25.00 (no change)

PROSPECTIVE STUDENT FEES

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

	FY 2006 Rate	FY2007 Rate
Charged by the Credit Hour		
Academic Excellence Fee		
(New Fall 2005 Students Only)	\$ 6.00	\$ 10.00

PROSPECTIVE STUDENT FEES

*(Prospective fees are charged to students who entered OU in Fall 2006 or thereafter.)*

	FY 2006 Rate	FY2007 Rate
Charged by the Credit Hour		
Academic Excellence Fee		
(New Fall 2006 Students Only)	\$	\$10.00

MANDATORY FEES - HEALTH SCIENCES CENTER:

	FY 2006 Rate	FY2007 Rate
Charged by the Semester		
Student Health Care Fee	\$ 59.00	\$ 64.00
Summer (effective Fall 2006)	\$ 29.50	\$ 32.00

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

	FY 2006 Rate	FY2007 Rate
Charged by Credit Hour		
Educational Network Connectivity Fee	\$ 12.00	\$ 13.00

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

**HOUSING AND FOOD SERVICES RATES FOR 2006-2007 – NC & HSC**

Housing and Food Services provides safe, high quality and affordable housing and food services for students and is consistently ranked competitively with the Big XII in terms of cost. The combined rate increase proposed for room and board is below the 6.1% Higher Education Price Index for the 12 months ending December 30, 2005, as are the proposed increases for Kraettli Apartments and the University Village at the Health Sciences Center. This will be the first increase at the University Village at the Health Sciences Center since it opened in 2003. No increase is proposed for Traditions Square apartments.

With the continued renovations to the residence halls, newly renovated rooms will be ready for move in at all of Adams Center and two wings of Couch Center in August 2006.

President Boren recommended the Board of Regents approve a combined 6% room and board rate increase for Norman Campus residence halls and a 6% rate increase for all University apartments, except for Traditions Square.

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

**NAMING RESOLUTION HONORING BEATRICE CARR WALLACE AND W. RAY WALLACE – NC****RESOLUTION**

WHEREAS, Mrs. Beatrice Carr Wallace, a native of Atoka, Okla., attended the University of Oklahoma and has been a devoted alumni leader for many years;

WHEREAS, she has provided especially notable service to the University's Fred Jones Jr. Museum of Art, for which she serves on the Board of Visitors;

WHEREAS, she also served as a member of the Advisory Committee for the campaign to build the Sam Noble Oklahoma Museum of Natural History;

WHEREAS, Mrs. Wallace and her husband, W. Ray Wallace, founder and former Chief Executive Officer of Trinity Industries Inc., are leaders in the Dallas community, where they have been involved in many philanthropic enterprises;

WHEREAS, Mr. and Mrs. Wallace have extended their philanthropy by establishing one of the largest scholarship endowments in the University of Oklahoma's history;

WHEREAS, the Beatrice Carr and W. Ray Wallace Scholarships are intended to assist students with significant financial need and to provide them with a level of assistance that will make it possible for them to attend and, ultimately, graduate from OU;

WHEREAS, the scholarship awards will be based on students' financial need, and with the goal that the combination of the Wallace Scholarship and other available assistance will cover students' tuition, books, fees, room and board;

WHEREAS, Mr. and Mrs. Wallace have made an additional gift to the Fred Jones Jr. Museum of Art that is one of the most significant donations to the acquisitions fund in the museum's history;

WHEREAS, Mr. and Mrs. Wallace's generosity will allow the Fred Jones Jr. Museum of Art to enhance significantly the number of Old Masters drawings in its collections;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Mrs. Beatrice Carr Wallace and her husband, Mr. W. Ray Wallace, for their generous contributions to enhance the educational and cultural resources of the University by naming the historic Parrington Oval building known as Old Science Hall as the Beatrice Carr Wallace Old Science Hall and the Icon Gallery in the lower level of the Fred Jones Jr. Museum of Art as the Beatrice Carr Wallace Gallery.

This naming complies with the provisions of Regents' Policy 7.3.

President Boren recommended the Board of Regents approve the above resolution honoring Beatrice Carr Wallace and W. Ray Wallace by naming Old Science Hall as the Beatrice Carr Wallace Old Science Hall and the Icon Gallery in the lower level of the Fred Jones Jr. Museum of Art as the Beatrice Carr Wallace Gallery.

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

## **NAMING RESOLUTION HONORING MICHAEL F. PRICE – NC**

### **RESOLUTION**

WHEREAS, Michael F. Price, a 1973 University of Oklahoma business graduate, is among OU's most active alumni leaders and supporters;

WHEREAS, Michael F. Price in 1997 presented OU with a precedent-setting \$18 million endowment, the largest gift to a public university in the United States that year, the largest single gift to higher education in Oklahoma history and third among gifts to all public and private universities in the nation that year;

WHEREAS, the 1997 gift – the first to endow a college at OU – also established four \$2 million "super chairs," two \$1 million endowed chairs in international business, two professorships in finance, a scholarship fund, a Student Support Center to provide mentoring, counseling, scholarship aid, internships and services to OU's MBA students, and a library endowment;

WHEREAS, Mr. Price also made a transformational gift for construction of the new Michael F. Price Hall, dedicated entirely to student use, activities and support;

WHEREAS, Mr. Price is a famed mutual fund manager and global expert on value investing, who currently is chairman of the board of Franklin Mutual Advisers Inc. and Franklin Mutual Series Fund Inc. and a managing partner of MFP Investors LLC;

WHEREAS, in addition to his steadfast leadership and support for the Michael F. Price College of Business, he serves as a trustee for the University of Oklahoma Foundation Inc. and a member of the International Programs Center's Board of Visitors;

WHEREAS, Michael F. Price was OU's Commencement speaker in 1988, the same year he was awarded the University's highest honor, the Doctor of Humane Letters;

WHEREAS, he gives generously of both his time and resources to OU students, including establishing and funding programs to provide OU business students with real-world experience;

WHEREAS, Mr. Price also is a major donor to the Campaign for Scholarships, and with his support, the University surpassed the \$50 million mark in its five-year campaign for scholarships endowments in just one year;

WHEREAS, his gift funded a Michael F. Price Sooner Heritage Scholarship endowment for all OU students, a second Michael F. Price Sooner Heritage Scholarship endowment, specifically for Price College undergraduate students, and a Price College MBA Scholarship Endowment;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Michael F. Price for his many contributions to the University and its students, including his recent generous commitment for student scholarships, by naming the new pedestrian mall being created on the west side of Van Vleet Oval as The Michael F. Price Scholarship Walk.

This naming complies with the provisions of Regents' Policy 7.3.

President Boren recommended the Board of Regents approve the above resolution honoring Michael F. Price by naming the new pedestrian mall being created on the west side of Van Vleet Oval as The Michael F. Price Scholarship Walk.

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

## **RESOLUTION IN SUPPORT OF CAMPUS BICYCLE / PEDESTRIAN PATHS – NC**

### **RESOLUTION**

WHEREAS, the Campus Bicycle/Pedestrian Paths project (The Project) was included in the May 2006 comprehensive Campus Master Plan of Capital Improvement Projects;

WHEREAS, the development of the University Research Campus at the intersection of Oklahoma State Highway 9 and Jenkins Avenue has created a need for a paved bicycle/pedestrian connection to the main campus area, the connection being approximately one mile in length and ten feet wide;

WHEREAS, additional east to west bicycle/pedestrian paths that will connect other existing pathways to this one will also be constructed;

WHEREAS, the anticipated \$1 million cost of the overall project may be partially funded (up to 80%) on a cost reimbursement basis with Transportation Enhancement program funds through the Surface Transportation Program which is administered for the U.S. Department of Transportation by the Federal Highway Administration;

WHEREAS, the Special Branch of the Oklahoma Department of Transportation is responsible for development and administration of the Enhancement Program;

WHEREAS, the proposal application for the current Transportation Enhancement program award cycle limits eligible project costs to \$600,000;

WHEREAS, a portion of The Project, which is eligible for funding through the Transportation Enhancement program in the current award cycle, will provide a separate and dedicated route to The University of Oklahoma main campus from the Lloyd Noble Center parking lot.

NOW THEREFORE BE IT RESOLVED that the University of Oklahoma supports application for and, if offered, acceptance of federal Transportation Enhancement program funds for The Project, will match Transportation Enhancement program funds in the approximate amount of 20 percent of the allowable costs, to include funding any project cost overruns; further that the University will maintain The Project physically and aesthetically, and keep it safe and open for public access.

The Application for Enhancement Funds requires that State, Federal or Local governmental entities include a resolution from the "Governing councils or authorities supporting the Proposal."

President Boren recommended the Board of Regents approve the above resolution in support of Norman Campus Bicycle/Pedestrian Paths.

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

## **HONORARY DEGREES – NC**

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents prior to awarding of the degrees.

President Boren recommended the Board of Regents approve the nominees listed in his letter of June 28, 2006, for honorary degrees.

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

## **PROPOSALS, CONTRACTS AND GRANTS**

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

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



	FY05 Total Expenditures		FY05 Year-to-Date Expenditures	FY06 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$221,947,438		\$181,399,842	\$194,844,938
NORMAN CAMPUS	\$122,663,954		\$99,062,605	\$109,045,139
HEALTH SCIENCES CENTER	\$99,283,484		\$82,337,237	\$85,799,799

President Boren recommended that the Board of Regents ratify the awards and/or modifications for March and April, 2006 submitted with this Agenda Item.

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

### **SUBSTANTIVE PROGRAM CHANGES – NC**

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

Substantive Program Changes  
Approved by Academic Programs Council, May 3, 2006  
Addition of New Program

Change in Program Requirements

### **COLLEGE OF ARTS AND SCIENCES**

#### **All baccalaureate degrees:**

Reduce the number of credit hours required for graduation from 124 to 120. The additional four hours required for students in the College of Arts and Sciences was an artifact of an earlier period when students were required to take physical education or other activity courses to graduate. Since physical education or other activity courses are no longer required, there is no compelling rationale to continue to require the extra four hours to graduate. The change does not affect the major or support requirements for any undergraduate degree in the College.

Reason for Request:

This change is requested to bring the college requirement into alignment with the minimum number of hours required by the Oklahoma State Regents for Higher Education. Changing the number of hours required to graduate to 120 will allow students to graduate with fewer hours, although they will still have the opportunity to take additional hours to satisfy personal interests and needs.

COLLEGE OF ENGINEERINGArchitectural Engineering, B.S. in Architectural Engineering (RPC 37, MC 0904A):

Program requirement changes. Change ARCH 2454 to GEOL 1114 or other four-hour math or basic science elective; change CEES 4753 to ARCH 4754; and specify professional electives as CEES 4753, CEES 3663, CEES 3673 or CEES 5333. Total number of hours required for the degree is increased from 127 to 128.

Reason for Request:

These changes were identified as needed by the accreditation agency ABET during the fall 2005 review.

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

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

**BOOK ACQUISITION PROGRAM FOR UNIVERSITY LIBRARIES – NC**

In May 2002, the Board of Regents approved this book acquisition program. This represents the fifth year of the contract. Using a specified profile, book approval programs identify new publications that meet the curriculum needs of academic programs. Newly published materials are automatically sent that fit the carefully crafted profile, saving the costs of ordering with individual publishers. Further, approval vendors pass on a portion of the savings they are given by publishers for bulk orders, providing additional savings for individual libraries. Firm book orders are purchases of specifically selected materials and are in addition to the approval program. Yankee Book Peddler provides the University with an 18% discount rate for the approval program and a 16% discount rate on firm book orders.

These resources are collected at a level that supports undergraduate and graduate programs. Students, faculty and staff from the Norman Campus, Health Sciences Center, and Schusterman Center are served by these resources.

Founded in 1971, Yankee Book Peddler offers the widest range of products in the industry to over 500 academic, research and special libraries around the world. These libraries depend on Yankee Book Peddler to identify and deliver the output of virtually every publisher of interest to academic libraries. They also provide superior customer service and offer an array of technology-driven, value-added services. Past and projected expenditures are:

Yankee Book Peddler Expenditures	Projected <u>FY 07</u>	Projected <u>FY 06</u>	Actual <u>FY 05</u>	Actual <u>FY 04</u>
Approval Plan	\$1,168,000	\$ 960,874	\$ 898,013	\$ 914,623
Firm Orders	<u>432,000</u>	<u>389,126</u>	<u>300,244</u>	<u>318,970</u>
	\$1,600,000	\$1,350,000	\$1,198,257	\$1,233,593
Volume Purchased	21,562	20,934	20,348	20,490

Funding has been identified, is available and set aside within the University Libraries budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$1,600,000 to Yankee Book Peddler Library Services of Contoocook, New Hampshire, the low bidder, for a book approval program and for firm book orders for University Libraries, for the one-year period beginning July 1, 2006.

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

#### **LIBRARY ACQUISITION OF ELECTRONIC REFERENCE DATABASE – NC**

Thomson ISI is the sole provider of certain online databases that are used by students, faculty and other researchers in the state. *Web of Science*, consisting of *Science Citation Index Expanded*, *Social Science Citation Index*, *Arts and Humanities Citation Index*, and *Journal Citation Reports*, provides subject, author and citation access to scholarly resources in broad subject categories. It also provides overall citation reports for these subject categories and core journal titles within them. These are unique research tools because they include author citations as well as providing indexing of the cited resources and source materials. Providing these tools enables the University to remain competitive with other large public research university libraries.

These resources are collected at a level that supports undergraduate and graduate programs. Served by these resources are students, faculty and staff from the Norman Campus, Health Sciences Center and Schusterman Center.

The Purchasing Department has performed the inquiries and research necessary to confirm that this is a sole source action, and that the pricing offered is fair and reasonable based upon total enrollment, the number of campuses served, and information that could be obtained from other institutions regarding their cost of the tools. Past and projected expenditures are:

Projected <u>FY 07</u>	Projected <u>FY 06</u>	Actual <u>FY 05</u>
\$275,000	\$161,000	\$266,853

In FY05 the University was able to purchase additional backfiles dating from 1945 through 1964. In FY06, no additional backfiles were available for purchase. The University would like the option to purchase backfiles in FY07 should they be made available.

Funding has been identified, is available and set aside within the University Libraries budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount not-to-exceed \$275,000 to Thomson ISI of Philadelphia, Pennsylvania, on a sole source basis, for the acquisition of *Web of Science* for University Libraries, for a one-year period beginning July 1, 2006.

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

## **LIBRARY ACQUISITION OF RARE AND DIVERSE FOREIGN LANGUAGE JOURNALS – NC**

Rare and diverse foreign publications are particularly difficult to obtain. The Otto Harrassowitz Publishing Company has proven to be the only provider capable of acquiring these types of publications. Otto Harrassowitz Publishing Company also has proven over the years to be consistent and accurate in providing the complex customer support needed for the claiming and invoicing of these foreign publications.

These resources are collected at a level that supports undergraduate and graduate programs. Students, faculty and staff from the Norman Campus, Health Sciences Center and Schusterman Center are served by these resources. Past and projected expenditures are:

Harrassowitz	Projected <u>FY 08</u>	Projected <u>FY 07</u>	Projected <u>FY 06</u>	Actual <u>FY 05</u>	Actual <u>FY 04</u>
	\$261,000	\$237,000	\$225,000	\$211,166	\$205,048
Titles Purchased	90	90	90	90	90

Funding has been identified, is available and set aside within the University Libraries budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$237,000 to Otto Harrassowitz Publishing Company of Wiesbaden, Germany, on a sole source basis, for the acquisition of resources from non-English publishers for University Libraries, for a one-year period beginning July 1, 2006.

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

## **BOOK BINDERY SERVICES – ALL**

The University Libraries require book bindery services to maintain and preserve library materials. The University library system utilizes the services for the binding and re-binding of periodicals, reference books, monographs for theses and dissertations and other required services in support of undergraduate, graduate, and research programs in varied fields of study.

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

Bridgeport National Bindery, Inc.	Agawam, Massachusetts
Heckman-ICI/Indiana	North Manchester, Indiana
Houchen Bindery LTD	Utica, Nebraska
Ridley's Book Bindery, Inc.	Ithaca, New York
Southern Library Bindery	Nashville, Tennessee

The evaluation committee comprised the following individuals:

Lisa Bowles, Circulation Librarian, Law Center Library  
 Rhonda Cannon, Director of Administrative Services, University Libraries  
 Starla Doescher, Head of Acquisitions, University Libraries  
 Mark Keesee, Senior Buyer, Purchasing  
 Cindi Wolff, Assistant Professor, Graduate College and Head of Serials Services,  
 HSC Bird Library

The evaluation criteria were: quality of binding, technical ability to handle large volumes of material, references from academic libraries of similar size and needs, pricing, reliability of delivery, agreement to extend contract terms to other Oklahoma higher education institutions, computer interface capabilities and overall responsiveness to the solicitation. The evaluation team also considered sample work submitted by each vendor for inspection of quality and craftsmanship.

The results of the evaluation were as follows:

Vendor	Quality	Technical	References	Pricing	Delivery	Avail to Other OKLA Inst.	Computer Interface	Overall Responsiveness	Total
<i>Bridgeport National Bindery, Inc.</i>	10	10	10	9	5	10	5	5	64
Houchin Binder Ltd.	9	8	10	8	7	0	5	5	52
Ridley's Book Bindery Inc.	5	3	10	10	5	10	3	5	51
Southern Library	0	0	0	0	0	0	0	0	0 Did not meet specs

The incumbent supplier, Heckman-ICI/Indiana responded to the solicitation but was not considered in the evaluation due to unsatisfactory service it has provided from the current contract even after taking into account the University's notice-to-cure process.

The evaluation team determined that award to Bridgeport National Bindery Inc. of Agawam, Massachusetts, represents best value to the University.

Funding has been identified, is available and set aside within the University Libraries budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not-to-exceed \$ 213,000 to Bridgeport National Bindery, Inc. of Agawam, Massachusetts, the best value bidder, for book bindery services for University Libraries for the one-year period beginning July 1, 2006, with option to renew for four additional one-year periods.

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

## **FIRE ALARM AND SPRINKLER INSPECTION SERVICES – ALL**

In September 2005, the Board of Regents authorized award of a contract to Simplex Grinnell of Oklahoma City (Simplex Grinnell) for fire alarm and sprinkler inspection services for the Norman Campus. The authorization was based upon a competitively awarded contract between the State of Oklahoma and Simplex Grinnell. As such, the authorization complied with the Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services.

Norman campus arrangements for fire alarm and sprinkler inspection services have been in place for several years through the State contract referenced above. The purchase order requested by this item adds fire alarm and sprinkler inspection services for several new buildings on the Norman campus and for the student housing facilities at the Health Sciences Center. Simplex Grinnell has performed satisfactorily since the contract's inception.

Funding has been identified, is available and set aside within the Physical Plant and Student Housing operating budgets.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$475,000 to Simplex Grinnell of Oklahoma City, pursuant to a contract available through the State of Oklahoma, for fire alarm and sprinkler inspection services, for the one-year period beginning July 1, 2006.

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

## **EXCESS WORKER'S COMPENSATION INSURANCE – ALL**

Pursuant to its risk management strategy, the University operates a self-insured worker's compensation insurance plan with respect to amounts up to and including \$350,000 per claim, and purchases coverage for any claim in excess of that amount. The current solicitation for excess coverage is for the one-year period beginning July 1, 2006.

In response to a competitive solicitation, issued by the University's contracted insurance representative, Arthur J. Gallagher Risk Management Services, Inc. (Gallagher), the following firms responded:

Midwest Employers Casualty Company    Chesterfield, Missouri  
American International Group (AIG)    New York, New York

The evaluation was performed by Gallagher in support of the University's Risk Management Program.

Evaluation criteria were coverage and price.

The results of the evaluation were as follows:

Vendor	Met coverage specifications	Price
Midwest Employers Casualty Company	Yes	\$376,991
AIG	Yes	\$750,000

The University's Risk Management Department determined that Midwest Employers Casualty Company, of Chesterfield, Missouri, the low bidder, represents best value to the University. Gallagher will review policies and endorsements for accuracy and conformity to specifications.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$376,991 to Midwest Employers Casualty Company of Chesterfield, Missouri, the low bidder, for excess worker's compensation insurance, for the one-year period beginning July 1, 2006.

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

### **STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL**

At the May 2001 meeting, the Board of Regents authorized the President or his designee to negotiate and enter into contracts for consulting services for all campuses, as needed, for Information Technology, in an annual combined amount not to exceed \$3.2 million. At the September 2004 meeting, the Board authorized the same action in an amount not to exceed \$1,500,000 and in September 2005, \$2,000,000. Information Technology has successfully contracted external staffing resources to augment project team staff during large implementations of new administrative and core campus systems, as well as associated upgrade or enhancement projects. This provides a cost effective method for procuring highly specialized skill sets on an "as needed" basis instead of maintaining full-time permanent staff. Past annual amounts by campus are as follows:

	2006 <u>Projected</u>	2005 <u>Actual</u>	2004 <u>Actual</u>	2003 <u>Actual</u>	2002 <u>Actual</u>
Norman Campus	\$ 788,400	\$ 817,582	\$ 734,281	\$ 1,098,228	\$ 713,844
Health Sciences Center	<u>350,000</u>	<u>653,118</u>	<u>458,383</u>	<u>684,755</u>	<u>908,935</u>
Total	\$ 1,138,400	\$ 1,470,700	\$ 1,192,664	\$ 1,782,983	\$ 1,622,779

For the current action proposed, the Purchasing Department on behalf of Information Technology issued a new request for proposal (RFP), requiring consultants with highly specialized skills for large projects and staffing for day-to-day operational support. Examples of past or current projects that have used similar services are the Student Email System, Telecommunications Billing Project, Student ID Social Security Number Replacement and Peoplesoft upgrades for both Norman campus and Health Sciences Center.

Each project will be evaluated on scope, skills required, time and costs. The Purchasing Department will ensure responsiveness to the RFP prior to contracting with a company.

Prospective firms are contacted to determine availability of personnel resources with the skill sets required for a specific project. Costs for services vary, depending on the specific area and level of expertise. On an on-going basis, the University evaluates competitiveness of pricing using the expertise of the Information Technology and Purchasing Departments, together with information regarding industry standards from independent organizations such as the Gartner Group.

The companies below responded to the Request for Proposal.

Borders Solutions Group, LLC	Largo, Maryland
Carahsoft Technology Corporation	Fairfax, Virginia
CedarCrestone, Inc.	Atlanta, Georgia
Ciber Enterprise Solutions	Olathe, Kansas
Delcom Group, LP	Plano, Texas
Dell Inc.	Round Rock, Texas
Employer Management Solutions Consulting	Tampa, Florida
Empower Solutions, Inc.	Chicago, Illinois
Fishnet Security, Inc.	Kansas City, Missouri
HTC Global Services, Inc.	Troy, Missouri
Huron Consulting Group	Chicago, Illinois
Morgan Jones	Philadelphia, Pennsylvania
Oracle USA, Inc.	Reston, Virginia
Principal Technologies	Oklahoma City
Sheetz Innovations, LLC	Coralville, Iowa
Versatile	Mechanicsburg, Pennsylvania
Xyant Technologies, Inc.	Norman

An evaluation team comprising the following individuals rated the responses.

Bryan Beavers, Business Manager, Information Technology  
 Florian Giza, IT/Telecom Manager, Purchasing  
 Eddie Huebsch, Projects Director, Information Technology  
 Sophie Mack, Migration Project Manager, FutureLink  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Becki Trepagnier, Assistant Director, Information Technology

The evaluation team determined all companies were responsive to the RFP and eligible for project selection, as needed, according to the then-obtaining best interests of the University.

Funding for services will be identified on a project by project basis.

President Boren recommended the Board of Regents authorize the President or his designee to enter into contracts with multiple staffing and consulting companies, for Information Technology projects, in a combined annual amount not-to-exceed \$1,500,000 for the one-year period beginning July 1, 2006.

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

## **ORACLE DATABASE MAINTENANCE – ALL**

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

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



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

Maintenance contract amounts awarded since 2000 are as follows:

December 2000 – December 2001	\$518,000
December 2001 – December 2002	353,000*
December 2002 – December 2003	353,000*
December 2003 – July 2004	208,150**
July 2004 – July 2005	518,279
July 2005 – July 2006	535,927***
Current Request	515,809****

- \* Lower maintenance contract pricing was negotiated for two years only, to accommodate anticipated funding shortfalls.
- \*\* Term of the contract was changed to match the University's fiscal year. The amount reflects a seven month term.
- \*\*\* Increase is less than the 5% allowable amount.
- \*\*\*\* In February, 2006 some licenses were consolidated, decreasing maintenance amounts

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$515,809 to Oracle Corporation of Irving, Texas, on a sole source basis, to provide maintenance for Oracle Software, for a one-year period beginning July 1, 2006.

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

### **ON-CALL GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIALS TESTING CONSULTANT – ALL**

In October 2001 the Board of Regents ranked geotechnical engineering and construction materials testing firms to provide engineering and testing services required by the University. Subsequently, an initial one-year agreement was executed between the University and Standard Testing and Engineering Company of Oklahoma City. As provided by Board approval, this agreement was extended for four additional one-year terms. It is now necessary once again to select and engage a firm to provide these services. Standard Testing and Engineering will continue to provide construction materials testing through to completion for projects that are underway at July 1, 2006.

Services include tests for soil compaction, concrete strength, asphalt density and strength, pier inspection, steel welding and other connections, and reinforcing steel condition and placement.

The process to select a geotechnical engineering and testing firm began in March. The committee formed to interview and evaluate the firms was composed of the following:

Thomas Knotts, Campus Planner, Architectural and Engineering Services, Chair  
 Wilton Berry, Associate Campus Architect-HSC, Architectural and Engineering  
 Services  
 Roger Klein, Construction Administrator, Architectural and Engineering Services  
 Richard Ryan, Professor, Construction Science  
 Martin VanGundy, Staff Engineer, Physical Plant

Proposals to provide the needed professional and testing services were received from five firms. The committee elected to interview all of the firms. On May 26, 2006, the committee conducted a detailed review and interview with each firm, rating them from highest to lowest as follows.

1. Standard Testing and Engineering Company, Oklahoma City
2. Professional Services Industries, Inc., Oklahoma City
3. Engineering Services & Testing, Inc., Moore
4. Midwest Engineering & Testing Corporation, Oklahoma City
5. Terracon Consultants, Inc., Oklahoma City

#### ON CALL GEOTECHNICAL ENGINEERING AND MATERIALS TESTING FIRMS EVALUATION SUMMARY

	<u>Standard Testing and Engineering Company</u>	<u>Professional Services Industries, Inc.</u>	<u>Engineering Services &amp; Testing, Inc.</u>	<u>Midwest Engineering &amp; Testing Corporation</u>	<u>Terracon Consultants, Inc.</u>
Materials Tests Pricing	75	51	45	60	30
Quality of Laboratory and Field Personnel	19	19	20	13	19
Adherence to Time Limits	16	18	21	15	17
Stability of Firm	21	21	19	14	19
Total Points	131	109	105	102	85

President Boren recommended the Board of Regents:

- I. Rank in the order presented above the firms which are under consideration to provide on-call geotechnical engineering and construction materials testing services required for projects on the Norman, Oklahoma City and Tulsa campuses;
- II. Authorize the University administration to negotiate terms, conditions and rates starting with the highest ranked firm; and
- III. Authorize the administration to execute the required agreement for these services for an initial one-year term which may be extended for four additional one-year terms upon the University's and the selected firm's mutual agreement.

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

**SUBCONTRACTS IN SUPPORT OF SPONSORED PROGRAMS – NC**

Board of Regents Policies and Procedures provide that subcontract and subrecipient agreements and the related orders issued pursuant to sponsored programs that have been ratified by the Board of Regents are exempt from the Board's approval and reporting requirements (that is, purchases over \$125,000 must be submitted to the Board for approval, and purchases between \$50,000 and \$125,000 must be reported to the Board). The reason for the exemption is that a substantial number of programs specify how, why, to whom, and in what amount any subcontract or subrecipient actions are to be awarded. The exemption also allows the timely establishment of program services, independent of potentially detrimental delays relative to the Board's meeting calendar. In some instances subcontract actions may not neatly fall within the exemption criteria, but the University must nevertheless secure the related services timely in order to support the award. University administration clears such actions with the awarding agency prior to execution. In such instances, the University administration deems it prudent to submit such actions to the Board for ratification, to demonstrate appropriate oversight over the related sponsored program funds.

Funding has been identified, is available, and set aside within the respective sponsored program accounts.

President Boren recommended the Board of Regents ratify the continuation of the following subcontracts, in the amounts and to the suppliers designated, for the products and services specified, in support of the sponsored programs identified, for the one-year period beginning July 1, 2006:

- I. In the amount of \$300,000, to Big Brothers Big Sisters of Oklahoma (of Cleveland County, Inc.; of Green Country, Inc.; of Greater Oklahoma City, Inc.; of Pottawatomie, Seminole & Pontotoc Counties, Inc.; and of Stillwater, Inc.), for youth counseling and development services, in support of a program sponsored by the U.S. Department of Health and Human Services;
- II. In the amount of \$550,000, to Effective Teaching and Learning of Tulsa, for delivery of training to public and private providers of services to individuals with developmental disabilities in Oklahoma, in support of a program sponsored by the Oklahoma Department of Human Services;
- III. In the amount of \$180,000, to DRK Research & Consulting of Fuquay Varina, North Carolina, for services connected with workforce training and transformation activities, in support of a program sponsored by the Oklahoma City Air Logistics Center; and
- IV. In the amount of \$360,000, to National Graduate School of Falmouth, Massachusetts, for services connected with workforce training and transformation activities, in support of a program sponsored by the Oklahoma City Air Logistics Center.

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

## TRANSPORTATION OPERATIONS CENTER – NC

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

Design and construction documents were completed by the project architects, Huitt-Zollars, Inc., and the project was advertised for bids. On November 8, 2005, bids for construction of the Transportation Operations Center were received from three firms; however, the low bid exceeded the funds available for construction (the lowest bid was from J. L. Walker Construction of Oklahoma City, for \$8,857,816; which was considerably higher than the \$6.7 million construction budget). Accordingly, at the December 2005 meeting, the Board, at the recommendation of University administration, formally rejected all bids. The Board also authorized the project to be re-bid after the local bidding market, the project budget, and the project work could be reevaluated. Unexpectedly, and contrary to the best estimates of University administration at that time, the local bidding market ultimately proved to be firmer than anticipated, and the re-bidding process returned responses that, in fact, exceeded the first effort.

It was determined that the project budget and funding should be increased and that alternates of work be bid separately to provide the flexibility to award a contract within available funds. Construction documents were reissued and the project was advertised for bids.

The Transportation Operations Center will include shop/maintenance space for both public transit and University fleet vehicles; a bus washing facility; vehicle fueling facilities; and fuel storage for diesel, unleaded gasoline and compressed natural gas (CNG). Centralized oil and grease distribution system, bus and vehicle lifts, CNG compressor system, and other fixed equipment will be installed. Office space for public transit and other necessary support spaces will also be included. The project also will include outdoor parking and storage areas for public transit and fleet vehicles

### I. AWARD CONTRACT FOR CONSTRUCTION

On May 16, 2006, bids for the Transportation Operations Center project were received from five firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Theta Dempsey, Director, Parking and Transportation Services  
 Thomas Knotts, Campus Planner, Architectural and Engineering Services  
 Michael Moorman, Director, Architectural and Engineering Services  
 David Walker, Staff Architect, Architectural and Engineering Services

It is recommended that a contract in the amount of \$9,763,000 be awarded to Gail Armstrong Construction, Inc. of Norman, the low bidder, as follows:

Base Bid Proposal	\$ 8,425,000
Alternate No. 1A, Employee Parking Lot, Concrete	129,000
Alternate No. 3A, Four 12,000-Gal Fuel Storage Tanks	112,000
Alternate No. 3B-1, Additional Slow-Fill CNG Dispenser (Pressure Solutions)	31,000
Alternate No. 3C-1, Two Additional Fast-Fill CNG Dispensers (Pressure Solutions)	94,000
Alternate No. 4A, Brake Lathe and Jet Washer	55,000
Alternate No. 4B, Parallelogram Lift in Heavy Repair Bay	81,000

Alternate No. 4C, Self-Service Vehicle Washer in Chassis Wash	44,000
Alternate No. 4D, Central Vacuum in Chassis Wash	20,000
Alternate No. 5A, Base Scope of CNG System (Pressure Solutions)	<u>772,000</u>
Total Proposed Contract Amount	\$ 9,763,000

Alternates Nos. 1B, 2, 3B-2, 3C-2, and 5B are not recommended for award.

It is anticipated that project construction will commence in July and require approximately one year to complete.

## 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 PROJECT BUDGET

Based on the construction bids received, a total project budget of \$12,000,000 is proposed for the project. Funding is to be provided from Federal Transit Administration grants in the amount of \$5,948,491; 2001 Parking Revenue Bonds in the approximate amount of \$3,151,509; Fleet Services auxiliary reserve funds in the approximate amount of \$900,000; and the proceeds of new University bonds in the approximate amount of \$2,000,000.

## TABULATION OF BIDS

### TRANSPORTATION OPERATIONS CENTER

	Gail Armstrong Construction, Inc. <u>Norman</u>	Wynn Construction Co., Inc. <u>Okla. City</u>	W. L. McNatt & Company <u>Okla. City</u>	J. L. Walker Construction, Inc. <u>Okla. City</u>	Atlas General Contractors, L.L.C. <u>Bixby</u>
Base Proposal	\$8,425,500	\$8,512,000	\$8,336,000	\$8,555,000	\$8,550,000
Alternate No. 1A, Employee Parking Lot Concrete Paving	129,000	124,000	276,000	286,400	300,000
Alternate No. 1B, Employee Parking Lot Asphalt Paving	122,000	119,000	242,000	276,200	275,000
Alternate No. 2, Additional Concrete Paving	71,000	70,000	61,000	63,400	65,000
Alternate No. 3A, Four 12,000 Gal Fuel Storage Tanks	112,000	107,000	120,000	100,000	108,000

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Alternate No. 3B-1, Additional Slow-Fill CNG Dispenser (Pressure Solutions)	31,000	28,000	29,000	28,000	26,000
Alternate No. 3B-2, Additional Slow-Fill CNG Dispenser (Tulsa Gas Technologies)	15,000	8,700	11,000	10,000	No Bid
Alternate No. 3C-1, Two Additional Fast-Fill CNG Dispensers (Pressure Solutions)	94,000	92,000	90,000	93,000	89,000
Alternate No. 3C-2, Two Additional Fast-Fill CNG Dispensers (Tulsa Gas Technologies)	61,000	54,000	56,000	55,100	No Bid
Alternate No. 4A, Brake Lathe and Jet Washer	55,000	47,000	49,000	48,500	73,000
Alternate No. 4B, Parallelogram Lift in Heavy Repair Bay	81,000	84,000	80,000	80,500	80,000
Alternate No. 4C, Self-Service Vehicle Washer in Chassis Wash	44,000	42,000	67,000	43,200	41,000
Alternate No. 4D, Central Vacuum in Chassis Wash	20,000	18,000	30,000	19,300	29,000
Alternate No. 5A, Base Scope of CNG system (Pressure Solutions)	772,000	750,000	771,000	765,630	768,000
Alternate No. 5B, Base Scope of CNG System (Tulsa Gas Technologies)	992,000	965,000	991,000	966,000	No Bid
Base Proposal + Alternates 1A, 3A, 3B-1, 3C-1, 4A, 4B, 4C, 4D, & 5A	<u>\$9,763,500</u>	<u>\$9,804,000</u>	<u>\$9,848,000</u>	<u>\$10,019,530</u>	<u>\$10,064,000</u>

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$9,763,000 to Gail Armstrong Construction, Inc. of Norman, the low bidder, for construction of the Transportation Operations Center 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 \$12,000,000 for the project.

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

### **LISSA & CY WAGNER STUDENT ACADEMIC SERVICES CENTER – NC**

The Student Academic Services Center project was first approved by the Board of Regents and included in the May 2004 comprehensive Campus Master Plan of Capital Improvements Projects, and has been included in all subsequently approved comprehensive Campus Master Plans. At the March 2006 meeting, the Board of Regents approved design development phase plans and authorized preparation of construction documents for the project. 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, Architectural Design Group, Inc., and the project was advertised for bids.

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, and Freshman Programs; 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 design vocabulary with the use of red brick and cast stone and traditional campus detailing. A landscaped park will be created south of the building. The new facility will be named the "Lissa and Cy Wagner Student Academic Services Center."

#### **I. AWARD CONTRACT FOR CONSTRUCTION**

On May 23, 2006, bids for the Lissa and Cy Wagner Student Academic Services Center project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

William Forester, Assistant Director, Architectural and Engineering Services  
Myrna Carney, Assistant Dean, University College  
Michael Moorman, Director, Architectural and Engineering Services  
David Nordyke, Assistant Director, Architectural and Engineering Services  
David Walker, Staff Architect, Architectural and Engineering Services

It is recommended that a contract in the amount of \$7,576,700 be awarded to W. L. McNatt & Company of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 7,507,000
Alternate No. 1, Operable Panel Partition at 1 <sup>st</sup> Floor Classroom	8,700
Alternate No. 2, Cast Stone Quoins at Window Surrounds	20,000
Alternate No. 3, Terrazzo in Lieu of Carpet at 2 <sup>nd</sup> Floor	30,000
Alternate No. 5, Aluminum Clad Wood Windows	<u>11,000</u>
Total Proposed Contract Amount	\$ 7,576,700

## 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.

Funding of \$12,100,000 million for the project is to be provided from the proceeds of State of Oklahoma Higher Education Bonds (\$10 million) and from private gifts and other sources (\$2.1 million). It is anticipated that project construction will commence in July and require approximately 19 months to complete.

### TABULATION OF BIDS

#### LISSA AND CY WAGNER STUDENT ACADEMIC SERVICES CENTER

	W. L. McNatt & Company <u>Okla. City</u>	Lippert Bros., Inc. <u>Okla. City</u>	Atlas General Contractors, L.L.C. <u>Bixby</u>	Wynn Construction Co., Inc. <u>Okla. City</u>
Base Proposal	\$ 7,507,000	\$ 7,625,000	\$ 7,695,000	\$ 7,750,000
Alternate No. 1, Operable Panel Partition @ 1st Floor Classroom	8,700	7,300	11,000	10,000
Alternate No. 2, Cast Stone Quoins @ Window Surrounds	20,000	23,900	24,000	24,000
Alternate No. 3, Terrazzo in Lieu of Carpet @ 2nd Floor	30,000	32,500	33,000	36,000
Alternate No. 4, Wainscot @ 2nd Floor Corridors	34,000	57,000	35,000	53,000
Alternate No. 5, Aluminum Clad Wood Windows	11,000	8,430	30,000	19,000
Alternate No. 6, Paving for Accessible Parking Spaces No. of Kuhlman Court	33,000	35,000	30,000	35,000
Base Proposal + Alternates 1, 2, 3 and 5	<u>\$ 7,576,700</u>	<u>\$ 7,697,130</u>	<u>\$ 7,793,000</u>	<u>\$ 7,839,000</u>

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$7,576,700 to W. L. McNatt & Company of Oklahoma City, the low bidder, for construction of the Lissa and Cy Wagner Student Academic Services Center project; and



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

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

## **BIZZELL MEMORIAL LIBRARY FIRE PROTECTION, PHASE II, CONSTRUCTION MANAGEMENT SERVICES – NC**

Bizzell Memorial Library Fire Protection was first approved by the Board of Regents in 1996 and has been included in the comprehensive Campus Master Plan of Capital Improvement Projects as approved the Board of Regents each year since that time. Phase I, completed in late 1999, included fire protection systems in the 1929 building and the lower levels of the 1958 Addition and Neustadt Wing. At the May 2006 meeting, the Board approved the Phase II project with a total budget of \$3,200,000. Phase II will complete the installation of fire detection and suppression systems in the 1958 Addition and in the Neustadt Wing of Bizzell Memorial Library. Additionally, HVAC and special fire protection work in the Rare Books Collections areas of the fifth floor will be included in this project. Construction documents for Phase II are currently being completed by the project consultants, Architects In Partnership, P.C.

Although the financial scope of this project is not comparatively large, it will be extremely difficult to implement. Since it will be necessary to relocate very valuable collections and to protect their environment while work is underway, it is extremely important that the University employ a firm with experience in sensitive projects of this nature. Determining the order of the construction work and details associated with it will be of utmost importance in this project. Therefore, in lieu of competitive bidding and awarding a general construction contract, it is the desire of the University administration to engage a firm to provide at-risk construction management services for this project. The selected firm will review the plans and specifications and advise University staff and the project architects as to their constructability and affordability. In addition, the construction management firm will assist in organizing the project construction sequence and prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet the budget; will provide a guaranteed maximum price proposal; will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

William Forester, Assistant Director, Architectural and Engineering Services,  
Chair  
Donald Carter, Assistant Director, Physical Plant  
Debra Engel, Director of Public Service, University Libraries  
Kevin Leach, University Fire Marshal  
David Walker, Staff Architect, Architectural and Engineering Services  
Bill Gilmore, Architects In Partnership, P.C. (non-voting)

The committee conducted a detailed review and interview with each of the two firms and rated them higher to lower as follows.

1. Manhattan Construction Company, Oklahoma City
2. Timberlake Construction Co., Inc., Oklahoma City

The estimated total project cost is \$3,200,000, with funding of \$1,200,000 from the 2005 State Bonds and \$2,000,000 from new University bonds.

**BIZZELL MEMORIAL LIBRARY FIRE PROTECTION, PHASE II  
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	<u>Manhattan Construction Company</u>	<u>Timberlake Construction Co., Inc.</u>
Experience with Similar Projects	129	111
Quality of Pre-Construction Services	80	76
Quality of Construction Phase Services	82	80
Resources of the Firm	43	38
Total	334	305

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the Bizzell Memorial Library Fire Protection, Phase II project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services for the project, with the highest ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, which shall be presented to the Board for formal approval.

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

**UNIVERSITY RESEARCH CAMPUS INFRASTRUCTURE, PHASE II AND SC  
BUILDING 134 DEMARCATION FACILITY- 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 University Research Campus Infrastructure, Phase II project will expand on underground utilities work constructed under the Phase I project completed in the fall of 2003. This work will include natural gas distribution lines; a 16" line for domestic water supply and fire suppression; and extension of the information technology duct bank. These items were combined and bid as a single project.

A small building addition will be constructed at SC Building 134 for an IT Demarcation Facility. The demarcation facility is the primary destination for fiber from the main campus to be disseminated on the URC. Systems in the building addition will provide necessary cooling and back-up power for this critical IT link between the University Research Campus and the main campus. This item was bid as a stand alone project.

Construction documents for both projects were developed by the University Research Campus Infrastructure consultant, PSI-Dewberry, Inc.

#### I. AWARD CONTRACT FOR CONSTRUCTION – INFRASTRUCTURE, PHASE II

On May 30, 2006, bids for the University Research Campus Infrastructure, Phase II project were received from three 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 \$1,749,080 be awarded to Matthews Trenching Co., Inc. of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 1,168,400
Alternate "A" - 24" City of Norman Water Line from Marshall Ave to OU's 16" Water Line Connection *	318,530
Alternate "B" - 24" City of Norman Water Line from OU's 16" Water Line Connection to Jenkins Avenue *	262,150
Total Proposed Contract Amount	<u>\$ 1,749,080</u>

\* Award of Alternates "A" and "B" is contingent on Norman Utilities Authority approval and funding.

#### II. AWARD CONTRACT FOR CONSTRUCTION – SC BUILDING 134 DEMARCATION FACILITY

On June 1, 2006, bids for the SC Building 134 Demarcation Facility project were received from two firms. The bids have been evaluated by the project architects and engineers and the following representatives of the University administration:

Thomas Knotts, Campus Planner, Architectural and Engineering Services  
Michael Moorman, Director, Architectural and Engineering Services  
Lisa Hendrix, Project Manager, Information Technology

It is recommended that a contract in the amount of \$276,005 be awarded to Pope Contracting, Inc. of Oklahoma City, the low bidder.

#### III. SIGN THE AGREEMENTS

State statutes allow change orders to be issued for up to 15 percent of the construction cost for projects costing one million dollars or less, or for up to ten percent of the construction cost for projects costing greater than one million dollars. Board approval of this phase of the two projects will authorize the President or his designee to sign the Agreements for Construction and will allow issuance of necessary change orders, as statutorily allowed and within the projects' budget limitations.

Funding for the base bid costs of these projects has been identified and is available from the proceeds of 2005 State of Oklahoma Higher Education Bonds. Alternates A and B of the Phase II infrastructure project, if approved and accepted, will be funded by the City of Norman.

It is anticipated that construction on both projects will commence in July and require approximately four months to complete.

TABULATION OF BIDS  
UNIVERSITY RESEARCH CAMPUS INFRASTRUCTURE, PHASE II

	Matthews Trenching Co., Inc. Okla. City	W. N. Couch, Inc. Tulsa	Young General Constructors LLC Edmond
Base Proposal	\$ 1,168,400	\$ 1,504,270	\$ 1,536,285
Alternate "A" - 24" City of Norman Water Line from Marshall Ave to OU's 16" Water Line Connection	318,530	452,792	437,976
Alternate "B" - 24" City of Norman Water Line from OU's 16" Water Line Connection to Jenkins Avenue	262,150	400,263	415,762
Total (Base Proposal + Alternates "A" and "B")	\$ 1,749,080	\$ 2,357,325	\$ 2,390,023

TABULATION OF BIDS  
SC BUILDING 134 DEMARCATION FACILITY

	Pope Contracting, Inc. Okla. City	Lippert Bros., Inc. Okla. City
Base Proposal	\$ 276,005	\$ 288,700

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,749,080 to Matthews Trenching Co., Inc. of Oklahoma City, the low bidder, for construction of the University Research Campus Infrastructure, Phase II project;
- II. Award a contract in the amount of \$276,005 to Pope Contracting, Inc. of Oklahoma City, the low bidder, for construction of the University Research Campus Infrastructure, SC Building 134 Demarcation Facility project; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and the project budgets limitations for each of the two projects.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. Regent Clark was out of the room at the time of the vote. The Chair declared the motion unanimously approved.

## **FURNITURE FOR MULTI-TENANT OFFICE FACILITY NO. 2 (TWO PARTNERS PLACE) – NC**

At the October 2005 meeting, the Board of Regents awarded a contract to Flintco, Inc. for construction of the Multi-Tenant Office Facility No. 2 (Two Partners Place) on the University Research Campus. Construction commenced in November 2005 and is currently underway. Tenants will include the Center for Applied Social Research, Center for Spatial Analysis, K-20 Center, Weather Decisions Technologies (WDT) and Atmospheric Technology Services Company (ATSC).

The Center for Applied Research, K20 Center and the Center for Spatial Analysis are among the University's fastest-growing research programs, and were facing limits on their growth because of inadequate space. Their relocation to Two Partners Place provides a high quality environment to sustain growth, and also makes a strong statement about the University's commitment to supporting its faculty's research initiatives.

WDT and ATSC are prime examples of the value of co-locating the private sector and academia. WDT is a spin-off company from University research. ATSC relocated to the University Research Campus in order to collaborate with researchers, and to help our programs team on a range of research and development contracts. Both companies will bring value to and benefit from our academic and research programs.

Furniture orders need to be placed at this time to accommodate the initial tenants of the building, Center for Applied Social Research and the Center for Spatial Analysis.

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

Copelins Office Center	Norman
Documation, Inc.	Oklahoma City
Fenton Office Mart	Stillwater
Northwest Building	Edmond
Office Interiors	Oklahoma City
Rampart Partitions, Inc.	Ontario, Canada
Scott Rice	Oklahoma City
Spaces, Inc. /Knoll	Oklahoma City
Vater Office Furniture	Oklahoma City
Workplace Resources	Oklahoma City

The evaluation committee comprised the following individuals:

Jennifer Brown, Designer, McKinney Partnership  
 Melissa Brown, Administrative Coordinator, Center for Spatial Analysis  
 Mark Keesee, Senior Buyer, Purchasing  
 Julie Nikel, Program Administrator, Center for Applied Social Research  
 Craig Sisco, Buyer, Purchasing  
 Rick Skaggs, Interior Design Project Manager, Architectural & Engineering Services  
 Ann Summers, Property Manager, Contract Services  
 David Walker, Staff Architect/Project Manager, Architectural & Engineering Services  
 Greg Ward, Designer, McKinney Partnership  
 Tara White, Interior Designer, Architectural & Engineering Services

The evaluation criteria were meeting specifications and price. The solicitation allowed "brand name or equal" offerings.

The results of the evaluation were as indicated in the matrix below. Award recommendations were determined on best value. Four of the ten responding companies (as indicated below in italic type) were recommended for award.

Vendor	Copelins	Documation	Fenton Office Mart	Northwest Building	Office Interiors	Rampart Partitions Inc.	Scott Rice	Spaces /Knoll	Vater Office Furniture	Workplace Resources
Furniture										
Brayton, Eames, Nucraft, Steelcase, Turnstone	Did not bid all items	Did not bid all items. Did not meet specs	Did not bid all items	Did not bid all items Did not meet specs	Did not bid all items	Did not meet specs	<i>\$248,803 Met Specs</i>	Did not bid all items	Only bid on chairs Did not meet specs	\$257,556
Cabot Wrenn	<i>\$6,111 Met Specs</i>	No bid	\$6,763	No bid	No bid	Did not meet specs	\$6,856	\$7,159	No bid	\$7,041
Ethospace Systems, Aeron Task chairs, Avive, OFS, Steelcase	Did not bid all items Did not meet specs	No Bid	Did not meet specs	Did not meet specs	Did not meet specs	\$680,946 Met specs	\$326,471 Met specs	Did not meet specs	Only bid on chairs	<i>\$285,640 Met specs</i>
Caper chairs	No bid	<i>\$621 Met Specs</i>	No Bid	No Bid	No bid	\$749	Did not meet specs	\$836	No bid	\$839

Funding has been identified, is available and set aside within the Two Partners Place project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts in the amount of \$2,805 to Copelin's Office Center of Norman, in the amount of \$621 to Documation, Inc. of Oklahoma City, in the amount of \$248,804 to Scott Rice of Oklahoma City, and in the amount of \$285,640 to Workplace Resources of Oklahoma City, the best value bidders, for the acquisition of furniture for the Multi-Tenant Office Facility No. 2.

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

### **FIBER OPTIC CABLE PROJECT FOR UNIVERISTY RESEARCH CAMPUS – NC**

To support the emerging emphasis on weather research in the National Weather Center, fiber optic cabling is required, to extend from the University Research Campus to the Merrick Computing Facility. This installation will allow the University and the National Oceanic & Atmospheric Administration (NOAA) researchers to transfer large amounts of data between the two facilities and also to leverage the University's investments in the supercomputer located at Merrick. The new fiber route will also aid the University in disaster recovery as well as facilitate the University's mission to support academics and research, and will support the growth, demand and complexities of delivering information services anticipated over the next several years. The routing of the installation will substantially be along the railroad right-of-way.

Telco was awarded a contract by the State of Oklahoma based on a competitive solicitation. The University's use of such contracts is provided for by the Board of Regents Policies and Procedures.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$350,000 to Telco Supply Company of Tulsa, available through a contract competitively awarded by the State of Oklahoma, to provide installation of fiber optic cable, extending from the University Research Campus to the Merrick Computing Facility.

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

### **CONSTRUCTION OF FOUNTAIN AT THE NATIONAL WEATHER CENTER – NC**

Completion of the National Weather Center project is currently anticipated to occur in early summer. The fountain discussed herein is one of two additional items of work related to the landscaping and site design needed to complete the project (the second is a flag plaza and retaining wall area, with planter, at the north side second floor entrance). The fountain will be located adjacent to the first floor's main entrance at the north side of the building.

University staff has determined that the required work has a better probability of being completed timely by the University's contracted on-call construction company, Warden Construction Corporation of Jacksonville, Florida (Warden), rather than by Oscar J. Boldt, the project's general contractor. Availability of work force during the finishing phases of the project is a primary concern. Pricing was also a consideration. Using Warden is considered to be the lowest-cost and best value for the University.

In March 2006, the Board of Regents authorized the University administration to award a competitively solicited contract to Warden for On-Call Construction Services in support of institutional needs of the Norman and Health Sciences Center campuses. The authorization requires Board approval of any work order over \$125,000.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not-to-exceed \$700,000, to Warden Construction Corporation of Jacksonville, Florida, subject to pricing and terms of a competitively awarded contract, for the construction of an outdoor fountain and flag plaza area in connection with the National Weather Center project.

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

## STEPHENSON RESEARCH AND TECHNOLOGY CENTER, HIGH PERFORMANCE COMPUTER AREA EXPANSION – NC

The Stephenson Research and Technology Center, High Performance Computer Area Expansion project was included in the May 2006 comprehensive Campus Master Plan of Capital Improvements Projects. This project will provide additional uninterruptible power and additional cooling capacity in the Stephenson Research and Technology Center and expand the high performance computer area. The project will allow for the location of additional computing clusters necessary for continuing research conducted at the University Research Campus.

In order to insure compatibility with existing building systems, mechanical and electrical design and construction documents were completed by ZRHD, P.C., the mechanical and electrical engineers for the Stephenson Research and Technology Center building project.

### I. AWARD CONTRACT FOR CONSTRUCTION

On May 30, 2006, bids for the Stephenson Research and Technology Center, High Performance Computer Area Expansion project were received from two firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

William Forester, Assistant Director, Architectural and Engineering Services  
 Thomas Knotts, Campus Planner, Architectural and Engineering Services  
 Michael Moorman, Director, Architectural and Engineering Services  
 Lee Williams, Vice President for Research

It is recommended that a contract in the amount of \$358,889 be awarded to the low bidder, Hunter Mechanical & Controls, Inc. of Oklahoma City.

### 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.

The estimated total project cost is approximately \$500,000 to be funded with proceeds of the 2003 Research Revenue Bonds. It is anticipated that project construction will commence in July and require approximately four months to complete.

### TABULATION OF BIDS STEPHENSON RESEARCH AND TECHNOLOGY CENTER, HIGH PERFORMANCE COMPUTER AREA EXPANSION

	<u>Hunter Mechanical Controls, Inc. Oklahoma City</u>	<u>J. L. Walker Construction, Inc. Oklahoma City</u>
Base Proposal	\$ 358,889	\$ 383,264

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$358,889 to Hunter Mechanical & Controls, Inc. of Oklahoma City, the low bidder, for construction of the Stephenson Research and Technology Center, High Performance Computer Area Expansion project; and



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

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

## **ROOM SIGNAGE AND SCHEDULING SYSTEM FOR NATIONAL WEATHER CENTER – NC**

At the June 2003 meeting, the Board of Regents (BOR) awarded the contract for construction of the National Weather Center (NWC). Most recently, the Board approved furniture and telecommunications equipment purchased in October 2005 and December 2005.

The building was designed to be operated with the requested scheduling system. The scheduling system enables effective use of the building's myriad seminar and conference rooms. Among University buildings, the National Weather Center has a unique mission to serve and promote collaboration between University and federal NOAA researchers who will share the building equally. The system is strongly desired by both University and NOAA leadership who will utilize the building. The scheduling system both promotes an atmosphere of shared space and optimizes available space via information technology.

There are over 50 schedulable classrooms, laboratories, conference rooms and meeting spaces, with capacities ranging from six to 325 people. These rooms are anticipated to be in constant demand, used by the National Oceanic Atmospheric Administration (NOAA), as well as University faculty and staff. The NWC will also host major professional events, numerous local and state government meetings, and gatherings by civic and business groups. The scheduling system provides signage at the entrance of each schedulable room in order to inform and guide the building's multiple constituencies regarding activities within the building.

The technology not only facilitates the scheduling of rooms, but also enables the integration of audio/visual functionality in all meeting areas, conference and seminar locations. This system will allow for dynamic scheduling of resources from multiple locations (website, point of entry or Outlook software).

Compatibility is a serious issue as it affects the amount of learning time, personnel and support that Information Technology needs to maintain the rooms. Almost all classrooms and conference rooms in the NWC have devices for video conferencing, interactive displays and teaching tools. The requested award is compatible with the technology currently in the building.

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

AVL Systems Design	Edmond
Clary Business Machines	San Diego, California
Cory's Audio Visual Services, Inc.	Oklahoma City
Nexus Media, Inc	Oklahoma City (later withdrawn)
Scott Rice	Oklahoma City
The Whitlock Group	Irving, Texas (two proposals)

The evaluation committee comprised the following individuals:

Kevin Blake, Media Specialist, Information Technology  
 Will Burchett, Analyst, Information Technology  
 Steve Cade, Analyst, Information Technology  
 Craig Cochell, Director, Information Technology, University Research Campus

Luanne Howk, Facility Coordinator, College of Engineering  
 Tyler Lane, Specialist, Information Technology  
 Kerri Thomas, Senior Buyer, Purchasing

The evaluation criteria were: meeting specifications, features and functionality, existing system compatibility, ease of use, long term support and price.

The results of the evaluation were as follows:

Company and Brand	Features & functionality	Compatibility w/existing system	Ease of use & long term support	Pricing	Total
The Whitlock Group Crestron 1 TPS4L	12	12	11	9 \$188,123	44
Cory's Audio Visual Services, Inc. AMX Modero	12	8	9	12 \$132,693	41
The Whitlock Group AMX Modero	12	8	9	11 \$154,552	40
AVL Systems Design AMX Modero	12	8	9	8 \$217,989	37

Scott Rice and Clary Business Machines did not meet the specifications and therefore were not evaluated. Nexus Media, Inc. withdrew their bid and therefore was not evaluated.

The evaluation committee recommends award to The Whitlock Group, of Irving, Texas, as representing best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$188,123 to The Whitlock Group, of Irving, Texas, the best value bidder, for the installation of a room scheduling system for the National Weather Center.

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

## **REPLACEMENT OF HEAT WHEELS AT THE SARKEYS ENERGY CENTER – NC**

Six heat wheels at the Sarkeys Energy Center are reaching the end of their useful lives and are in need of replacement. The heat wheels maximize energy efficiency by capturing waste heat and re-circulating it within the building's HVAC systems. Each heat wheel is twelve feet in diameter, six inches in width, and populated with a desiccant framework that enables the required thermodynamic interchange.

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

Matherly Mechanical Contractors, Inc.  
 United Mechanical, Inc.

Midwest City  
 Oklahoma City

The evaluation committee comprised the following individuals:

Pat Corley, Facilities Manager, Purchasing  
 Pam Morris, Senior Buyer, Purchasing  
 Chad Nimmo, Staff Engineer, Physical Plant  
 Tommy Odom, Technical Trades Manager, Physical Plant  
 Kyle Reeves, Staff Engineer, Physical Plant

The evaluation criteria were: meeting specifications and price.

The results of the evaluation were as follows:

Vendor	Meets Specifications	Price
Matherly Mechanical Contractors, Inc	Yes	\$480,000
United Mechanical Inc.	Yes	\$550,000

The evaluation team determined that award to Matherly Mechanical Contractors, Inc., of Midwest City, the low bidder, represents best value to the University.

Funding has been identified, is available and set aside within utility system reserves.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$480,000 to Matherly Mechanical Contractors, Inc. of Midwest City, the low bidder, for the replacement of six heat wheels in the Sarkeys Energy Center Building.

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

### **INTERCOLLEGIATE ATHLETIC SPORTS INSURANCE POLICY – NC**

The Athletic Department requires insurance to provide for medical expenses of student athletes including accidental death and dismemberment insurance (AD&D). The department also requires AD&D coverage for cheerleading and pompon squads, team managers and trainers.

In response to a competitive solicitation, issued by the University's insurance representative, Arthur J. Gallagher Risk Management Services, Inc., (Gallagher), the following firms responded:

American International Group (AIG)	New York, New York
Life Insurance Company of N.A./CIGNA	Philadelphia, Pennsylvania

Analysis of the responses was performed by Gallagher in support of the University's Risk Management Program.

Evaluation criteria were coverage and price.

The results of the evaluation were as follows:

Vendor	Met Coverage Specifications	Price
AIG	Yes	\$190,000
Life Insurance Co. of N.A./CIGNA	Yes	\$203,500

The University's Risk Management Department, determined that AIG of New York, New York, the low bidder, represents best value to the University. Gallagher will review policies and endorsements for accuracy and conformity to specifications.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$190,000 to American International Group of New York, New York, the low bidder, for an intercollegiate sports insurance policy, for a one-year period beginning August 1, 2006.

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

#### **VENUE CLEANING SERVICES – NC**

In fiscal year (FY) 2005, the Board of Regents authorized award of a contract to Sanitors Services, Inc. of Phoenix, Arizona for venue cleaning services. The award was competitive.

The contract provided for renewal for four additional one-year periods (FY 06 through FY 09). The contract was renewed for FY 06. However, through review, it was noted that the authorization had inadvertently omitted the renewals. Approval of this item will update the contract's authorization through all of the renewal periods.

The venues utilizing the cleaning services include Gaylord Family-Oklahoma Memorial Stadium, Lloyd Noble Center, Mosier Indoor Facility, L. Dale Mitchell Baseball Park, Howard McCasland Field House, John Crain Soccer Field, John Jacobs Track and the Softball Complex. The required services fluctuate from year to year depending on number of home events and special events held at the various locations.

Funding was and is available and set aside within the Athletic Department budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$166,213 to Sanitors Services, Inc. of Phoenix, Arizona, for venue cleaning services in the public areas of the Athletic Department, for the one-year period beginning July 1, 2006, with option to renew for two additional one-year periods; and to ratify renewal of the related contract for the one-year period beginning July 1, 2005.

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

**ANNUAL AUDIT PLAN FOR 2006-2007 – NC**

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

The detailed Audit Plan for FY 2007 has been discussed with the Finance and Audit Committee and includes 40 audits out of a total Audit Universe of 166 audits. This provides audit coverage of 24% for fiscal year 2006-2007. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

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

President Boren recommended that the Board of Regents approve the annual audit plan for 2006-2007.

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

**LEASE OF PROPERTY FOR THE CENTER FOR EARLY CHILDHOOD PROFESSIONAL DEVELOPMENT – NC**

In July 2004, the Center for Early Childhood Professional Development entered into a one-year lease for property located at 1801 N. Moore Avenue, Moore, with option to renew for four additional one-year periods. After a comparative search of available office space with adequate square footage to house the center, it was determined the property at 1801 N. Moore Avenue in Moore was reasonably priced.

Negotiations were conducted and an initial per square foot price of \$9.36 was agreed upon. The 12,364 square foot facility was leased at an annual amount equal to or below comparable per square footage pricing in the area. The lease renewal option provides for an annual increase of 4%. This is the third year of the lease agreement.

Funding has been identified, is available and set aside within the College of Continuing Education budget.

President Boren recommended the Board of Regents authorize the President or his designee to execute a property lease renewal in the amount of \$125,175 with 78 Robinson LLC, of Norman, for space located at 1801 N. Moore Avenue, Moore, for the operation of the Center for Early Childhood Professional Development, for the one-year period beginning July 1, 2006.

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

**NAMING RESOLUTION HONORING LISSA & CY WAGNER**

**RESOLUTION**

WHEREAS, Lissa and Cy Wagner of Midland, Texas, are among the University's most visionary supporters whose generosity has benefited virtually every area of campus;

WHEREAS, Cy Wagner, who earned a degree in geology in 1956 at OU before pursuing a remarkably successful career in the energy industry, understands the important role of research to any great university;

WHEREAS, Lissa Wagner, a staunch supporter of higher education, has joined Cy as a beloved member of the OU Family;

WHEREAS, the Wagners' \$5 million gift, following a previous \$1 million gift, to the OU's Sooner Heritage Scholarships Campaign pushed the campaign over its \$50 million goal and comprised the largest single scholarship endowment in University history, and as a result of those extraordinary contributions, hundreds of OU students for generations to come will be able to achieve their goals and dreams of earning an OU degree;

WHEREAS, the couple's \$1.5 million gift to the comprehensive student academic services center, which was named in their honor by the OU Board of Regents and is currently under construction, also will benefit generations of students in all fields of study;

WHEREAS, they also have supported OU as members – many times over – of the University's Seed Sower Society for donors of \$1 million or more and as founding donors to the Energy Center;

WHEREAS, the Wagners' contributions also include gifts to endow faculty chairs and to Presidential Professorships, the Laurence S. Youngblood Energy Library and the Athletics Department, where a dining hall is named in their honor, as well as construction of the beautiful new wing of the Fred Jones Jr. Museum of Art, and they also contributed to the acquisition fund for the Fleischaker Art Collection;

WHEREAS, for his numerous contributions to his alma mater, Cy Wagner received the University's highest honor, the Doctor of Humane Letters, as well as other awards, including a Distinguished Achievement Award and designation as a Distinguished OU Associate, and also was honored for his notable contributions to arts and education statewide with induction into the Oklahoma Hall of Fame;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Lissa and Cy Wagner for their steadfast support of the University and its three-fold mission of teaching, research and creative activity as well as to their laudable support of education and the arts throughout the state and region by naming the Research Campus the Lissa and Cy Wagner Research Campus.

This naming complies with the provisions of Regents' Policy 7.3.

President Boren recommended the Board of Regents approve the following resolution honoring Lissa and Cy Wagner by naming the Research Campus the Lissa and Cy Wagner Research Campus.

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

**MICHAEL F. PRICE COLLEGE OF BUSINESS DEAN – NC**

Kenneth R. Evans is an educator with 15 years' experience in higher education administration. He comes to OU from the University of Missouri-Columbia, where he currently is associate dean, Graduate Studies and Research, and holds the Pinkney C. Walker Professorship. At Columbia, he also has served as acting dean, associate dean of undergraduate studies, and professor and Marketing Department chairman. He began his career in academia in 1980 at Arizona State University, Tempe, where he served as assistant, then associate, professor of marketing and as doctoral studies coordinator for the university's Department of Marketing.

He is the recipient of a number of teaching awards, including the Pinkney C. Professorship in Teaching Excellence in 2003 and the University of Missouri – Columbia's Golden Chalk Award for Outstanding Graduate Instruction and the College of Business O'Brien Teaching Award, both in 2001. He also received the University of Missouri Faculty-Alumni Award in 2005. He is editor of the *Journal of Personal Selling and Sales Management*; serves on the editorial review boards or as an *ad hoc* reviewer for *Industrial Marketing Management*, the *Journal of Personal Selling and Sales Management* and *Marketing Education Review*; and serves on the editorial advisory board of the *Journal of Marketing Theory and Practice*. He has received several outstanding paper and reviewer awards from professional journals.

Evans' research interests are in the areas of interpersonal influence, sales management, services marketing, and marketing management and theory, and his articles have been published in numerous books and professional journals.

Evans is a member of the Academy of Marketing Science and the American Marketing Association, serving the latter as president of its Academic Division in 2005-06. He also has been a consultant for research projects or provided his marketing expertise for a variety of organizations, ranging from banks to insurance underwriters, both in Arizona and nationwide. He earned his bachelor of arts degree in English and political science from the University of California, Davis; master of business administration degree from California State University, Sacramento; and doctoral degree in marketing with a minor in social psychology from the University of Colorado. Evans and his wife, who have two grown children, will be relocating to Norman.

One of the oldest business schools west of the Mississippi, the Michael F. Price College of Business, which was established in 1913, is ranked as one of the nation's top business schools at the undergraduate and graduate levels. Price College ranks in *U.S. News & World Report's* top 50 in undergraduate business schools and in the top 15 in undergraduate business specialties for international business.

President Boren recommends the Board of Regents approve the appointment of Kenneth R. Evans as Professor and Dean, Michael F. Price College of Business, and Fred E. Brown Chair in Business at an annualized rate of \$340,000 for 12 months (\$28,333.33 per month), beginning January 1, 2007. Dr. Evans will be appointed as new tenured administrative faculty.

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

**ACADEMIC PERSONNEL ACTIONS – NC & HSC**

Health Sciences Center:

**LEAVES OF ABSENCE:**

Bigfoot, Dolores, Assistant Professor of Pediatrics, return from medical leave of absence with pay, April 1, 2006.

Gardner, Patricia, Assistant Professor of Pediatrics, return from medical leave of absence with pay, April 3, 2006.

Holliman, John H., Professor of Pathology, medical leave of absence with pay, June 9, 2006 through September 9, 2006.

Malke, Horst G., Professor of Research, Department of Microbiology and Immunology, leave of absence without pay, June 15, 2006 through December 31, 2006.

Walston, Stephen L., Associate Professor of Health Administration and Policy and Director, Executive Education Program, College of Public Health; leave of absence without pay, June 1, 2006 through August 18, 2006.

**NEW APPOINTMENTS:**

Alexis, Charles J., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$137,000 for 12 months (\$11,416.67 per month), June 1, 2006 through June 30, 2006.

Aravindan, Natarajan, Ph.D., Assistant Professor of Radiation Oncology, annualized rate of \$50,000 (\$4,166.67 per month), June 1, 2006 through June 30, 2006. *New tenure track appointment.*

Ayee, Kyawt Kyawt, M.D., Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 30, 2006 through June 30, 2006. *New consecutive term appointment.*

Cheng, Chih-Yao Roger, Ph.D., Assistant Professor of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 5, 2006 through June 30, 2006. *New consecutive term appointment.*

Cherry, Mohamad Ali, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2006 through June 30, 2007. *New consecutive term appointment.*

Chou, Ann Fu, Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$83,234 for 12 months (\$6,936.17 per month), July 1, 2006 through June 30, 2007. *New tenure track appointment.*

Dannaway, Douglas Charles, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2006 through June 30, 2007. *New tenure track appointment.*

Doerman, Alan L., Ph.D., Clinical Professor of Psychiatry and Behavioral Sciences, annualized rate of \$83,949 for 12 months (\$6,995.75 per month), June 1, 2006 through June 30, 2007.

Grim, Stephanie, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2006 through June 30, 2007.



Johnson, Peter N., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 31, 2006 through June 30, 2007. New consecutive term appointment.

Kaneaster, Shannon L., M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2006 through June 30, 2007. New consecutive term appointment.

Lang, Mark Lawson, Ph.D., Assistant Professor of Microbiology and Immunology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 26, 2006 through June 30, 2007. New tenure track appointment.

Letton, Jr., Robert W., M.D., Associate Professor of Surgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 19, 2006 through June 30, 2006. New tenure track appointment.

Lewis, Brian H., D.O., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$6,500 for 12 months (\$541.67 per month), 0.05 time, July 1, 2006 through June 30, 2007.

Lewis, Regina M., D.O., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$97,500 for 12 months (\$8,125.00 per month), August 31, 2006 through June 30, 2007. New consecutive term appointment.

Mann, Christopher Darin, M.D., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 14, 2006 through June 30, 2007. New consecutive term appointment.

Marcy, Emily Patricia, M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2006 through June 30, 2007. New consecutive term appointment.

McKenzie, Larry Dale, D.O., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$105,000 for 12 months (\$12,333.33 per month), June 30, 2006 through June 30, 2007. New consecutive term appointment.

Michel, Leslie Bae, M.D., Clinical Assistant Professor of Medicine, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.60 time, July 1, 2006 through June 30, 2007.

Mohan, Sowmya S., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2006 through June 30, 2007.

Nahar, Ruby, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 30, 2006 through June 30, 2007. New consecutive term appointment.

Osunkoya, Ojoru, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2006 through June 30, 2007.

Rudd, Mack T., D.D.S., Clinical Assistant Professor of Operative Dentistry and Executive Director, University Dental Faculty Group, College of Dentistry; annualized rate of \$100,000 for 12 months (\$8,333.34 per month), August 1, 2006 through June 30, 2007. Includes an administrative supplement of \$12,000 while serving as Executive Director.

Short, Margo R., M.D., Instructor in Family and Preventive Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2006 through June 30, 2007.

Sperrazza, Charles S., M.D., Associate Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 30, 2006 through June 30, 2007. New consecutive term appointment.

Stolzenberg, Ethan D., M.D., Ph.D., Assistant Professor of Pathology, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 31, 2006 through June 30, 2007. New consecutive term appointment.

Stout, Lana D., D.O., Instructor in Family Medicine, Tulsa, annualized rate of 60,000 for 12 months (\$5,000.00 per month), July 17, 2006 through June 30, 2007.

Turner, Alexander P., Ph.D., Clinical Professor of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 17, 2006 through June 30, 2006.

Wakefield, Brent A., M.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$6,500 for 12 months (\$541.67 per month), 0.05 time, July 1, 2006 through June 30, 2007.

West, Jr., John Terrell, Ph.D., Assistant Professor of Microbiology and Immunology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 31, 2006 through June 30, 2007. New tenure track appointment.

#### REAPPOINTMENT:

Roswell, Jessica P., Interim Associate Dean for Academic Programs, College of Nursing, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), June 1, 2006 through May 30, 2007.

#### CHANGES:

Akins, Darrin Randal, Associate Professor of Microbiology and Immunology, given additional title Assistant Dean for Summer Programs, Graduate College, July 1, 2006.

Al-Assaf, Assaf Fadhil, Professor of Health Administration and Policy, title changed from Director, Master of Public Health Program, to Director, International Health Programs, College of Public Health, given additional title Associate Dean for International Health, College of Public Health, salary changed from annualized rate of \$78,199 for 12 months (\$6,516.58 per month) to annualized rate of \$103,199 for 12 months (\$8,599.92 per month), July 1, 2006 through June 30, 2007. Includes an administrative supplement of \$15,000 while serving as Associate Dean for International Health.

Al-Ubaidi, Muayyad R., Professor and Vice Chair of Cell Biology, given additional titles Professor of Radiation Oncology and Chief, Division of Radiation Biology; salary changed from annualized rate of \$118,960 for 12 months (\$9,913.33 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), July 1, 2006 through June 30, 2007. Tenured base salary \$71,500; departmental salary \$75,000.

Allen, James, Professor of Psychiatry and Behavioral Sciences and The Rainbolt Family Chair in Child Psychiatry; title Clinical Professor of Psychiatry, Tulsa, deleted, July 1, 2006.

Alvarez, Richard, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, salary changed from annualized rate of \$59,668 for 12 months (\$4,972.33 per month), 0.80 time, to annualized rate of \$38,038 for 12 months (\$3,169.86 per month), 0.51 time, May 1, 2006 through June 30, 2006; salary changed from annualized rate of \$38,038 for 12 months (\$3,169.86 per month), 0.51 time, to annualized rate of \$621.54 for 1 month (\$621.54 per month), 0.10 time, June 1, 2006 through June 30, 2006.

Basmdjian, Garo, Professor and Vice Chair of Pharmaceutical Sciences, given additional title The Sandra and David Gilliland Chair in Nuclear Pharmacy, July 1, 2006.

Baxter, Carolyn, Clinical Assistant Professor of Psychiatry, Tulsa, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.34 per month), 0.65 time, to annualized rate of \$56,650 for 12 months (\$4,720.84 per month), 0.76 time, August 1, 2006 through June 30, 2007. Change in FTE.

Bennett, Sevim, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$138,000 for 12 months (\$11,500.00 per month), June 19, 2006 through June 30, 2006. University base \$75,000; departmental salary \$63,000. 100% VA funding.

Bird, Jennifer K., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, start date changed from June 30, 2006 to July 24, 2006.

Blackwell, Judith L., Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, and Clinical Assistant Professor of Internal Medicine, Tulsa; salary changed from annualized rate of \$12,480 for 12 months (\$1,040.00 per month), 0.20 time, to without remuneration, June 1, 2006 through June 30, 2006.

Bogie, Amanda, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$59,280 for 12 months (\$4,940.00 per month), 0.76 time, to annualized rate of \$78,000 for 12 months (\$6,500.00 per month), full-time, July 1, 2006 through June 30, 2007. Change in FTE.

Brand, Michael W., Assistant Professor of Research, Department of Health Promotion Sciences, College of Public Health, salary changed temporarily from annualized rate of \$53,560 for 12 months (\$4,463.33 per month) to annualized rate of \$85,060 for 12 months (\$7,088.33 per month), July 1, 2004 through June 30, 2005. To correct internal records only. Correction to salary payment for period while on military leave.

Cao, Wei, Assistant Professor of Ophthalmology, given additional title Adjunct Assistant Professor of Physiology, June 1, 2006.

Christy-Lovell, Angela, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$7,500 for 12 months (\$625.00 per month), 0.10 time, to without remuneration, June 1, 2006 through June 30, 2006.

Cummings, Richard, title changed from George Lynn Cross Research Professor to Adjunct Professor of Biochemistry and Molecular Biology; title The Ed Miller Chair in Molecular Biology deleted, June 30, 2006.

de Armendi, Alberto Jose, Professor of Anesthesiology and The Robert and Elise Lykins Chair in Anesthesiology, start date changed from April 1, 2006 to May 31, 2006.

Dudley, Thomas F., Clinical Associate Professor of Oral and Maxillofacial Surgery, salary changed from annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.40 time, to annualized rate of \$29,401 for 12 months (\$2,450.07 per month), 0.49 time, May 1, 2006 through June 30, 2006.

Felton, Jeffrey Mark, Clinical Associate Professor of Orthodontics, salary changed from annualized rate of \$10,500 for 12 months (\$875.00 per month), 0.23 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.50 time, September 1, 2006 through June 30, 2007.

Ferretti, Martha J., Professor and Chair of Rehabilitation Sciences and Adjunct Professor of Allied Health Sciences, title changed from The Elam-Plowman Professorship in Physical Therapy to The Elam-Plowman Chair in Physical Therapy, salary changed from annualized rate of \$89,427 for 12 months (\$7,452.21 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), June 1, 2006 through June 30, 2006.

Fleckenstein, James Lawrence, Professor of Research, Department of Internal Medicine, Tulsa, and Professor of Research, Department of Psychiatry, Tulsa; salary changed from annualized rate of \$59,387 for 12 months (\$2,640.82 per month), 0.25 time, to annualized rate of \$5,001 for 12 months (\$416.72 per month), June 1, 2006 through June 30, 2006. End of grant.

Fucci, John, title changed from Associate Professor to Clinical Associate Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$59,387 for 12 months (\$4,948.95 per month) to without remuneration, June 30, 2006.

Herman, Terence S., Professor and Chair of Radiation Oncology, given additional title Adjunct Professor of Medicine, May 1, 2006.

Holmquist-Day, Lori, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, to annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.80 time, May 1, 2006 through June 30, 2006. Change in FTE.

Howard, Eric W., Associate Professor of Cell Biology, given additional title Assistant Dean for Biomedical Doctoral Programs, Graduate College, July 1, 2006.

Hunt, Robert Randall, title changed from Associate Professor to Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$86,703 for 12 months (\$7,225.23 per month) to without remuneration, July 3, 2006.

Johnson, Kathleen G., title changed from Adjunct Assistant Professor to Assistant Professor of Rehabilitation Sciences, annualized rate of \$60,616 for 12 months (\$5,051.33 per month), June 1, 2006 through June 30, 2006. New consecutive term appointment.

MacRobert, Mary M., given additional title Assistant Dean for Administration, College of Nursing, retains title Instructor in Nursing; salary changed from annualized rate of \$140,700 for 12 months (\$11,725.00 per month) to annualized rate of \$157,000 for 12 months (\$13,083.33 per month), July 1, 2006 through June 30, 2007. Includes an administrative supplement of \$7,000 while serving as Assistant Dean for Administration.

Makii, Michael M., Associate Professor of Obstetrics and Gynecology, Tulsa, given additional title Vice Chair of Obstetrics and Gynecology, Tulsa, May 1, 2006.

Mattachione, Steven E., title changed from Visiting Associate Professor to Assistant Professor of Health Administration and Policy, retains title Executive in Residence, Department of Health Administration and Policy, College of Public Health; salary changed from annualized rate of \$31,617 for 12 months (\$2,634.74 per month), 0.33 time, to annualized rate of \$108,562 for 12 months (\$9,046.83 per month), full-time, July 1, 2006 through June 30, 2007. New consecutive term appointment.

McEwen, Irene Ruble, George Lynn Cross Research Professor and Vice Chair of Rehabilitation Sciences, and Adjunct Professor of Allied Health Sciences, given additional title The Ann Taylor Chair in Pediatrics and Developmental Disabilities in Physical Therapy, salary changed from annualized rate of \$111,591 for 12 months (\$9,299.27 per month) to annualized rate of \$121,591 for 12 months (\$10,132.60 per month), June 1, 2006 through June 30, 2006. Includes an administrative supplement while holding endowed chair.

Moran, Maribeth L., Assistant Professor of Nursing, salary changed from annualized rate of \$58,365 for 9 months (\$5,943.71 per month) to annualized rate of \$74,487 for 12 months (\$6,207.22 per month), July 1, 2006 through June 30, 2007. Changing from 9 month to 12 month appointment. Includes an administrative supplement of \$10,000 while coordinating courses in the ABSN program.

Patel, Hemant P., title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$83,018 for 12 months (\$6,918.14 per month) to annualized rate of \$49,811 for 12 months (\$4,150.90 per month), 0.60 time, July 1, 2006 through June 30, 2007.

Pitts, Ryan A., title changed from Instructor to Assistant Professor of Family Medicine, Tulsa; annualized rate of \$84,000 for 12 months (\$7,000.00 per month), July 1, 2006 through June 30, 2007. New consecutive term appointment.

Roberts, Pamela Rose, Professor of Anesthesiology and The John A. Moffitt Chair in Anesthesiology, start date changed from April 1, 2006 to April 30, 2006.

Sacra, John C., Clinical Associate Professor of Internal Medicine, Tulsa, and Clinical Associate Professor of Family Medicine, Tulsa; annualized rate of \$120,000 for 12 months (\$10,000.00 per month), 0.45 time changed to 0.80 time, July 1, 2006 through June 30, 2007. Correction to FTE to reflect actual effort.

Samara, E.N. Scott, Clinical Professor of Urology, salary changed from annualized rate of \$62,402 for 12 months (\$5,200.16 per month), 0.75 time, to agreed contract rate, July 1, 2006 through June 30, 2007.

Sanders, Rita, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$15,000 for 12 months (\$1,250.00 per month), 0.20 time, to without remuneration, June 30, 2006.

Smith, Jack Bradley, Clinical Instructor in Surgery, salary changed from annualized rate of \$80,700 for 12 months (\$6,725.00 per month) to annualized rate of \$16,140 for 12 months (\$1,345.00 per month), 0.20 time, June 1, 2006 through June 30, 2006.

Sorocco, Kristen Hilliard, Assistant Professor of Research, Department of Geriatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$62,985 for 12 months (\$4,409.29 per month), May 1, 2006 through June 30, 2006. Adjustment to guaranteed base for 2 months to correct the entire fiscal year.

Syzek, Elizabeth J., title changed from Assistant Professor to Clinical Assistant Professor of Radiation Oncology, retains title Adjunct Assistant Professor of Radiological Sciences; salary changed from annualized rate of \$70,000 for 12 months (\$5,833.34 per month), 0.80 time, to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.80 time, April 1, 2006 through June 30, 2006. Correction to previous action.

Thompson, Jeffrey M., Clinical Professor of Family and Preventive Medicine, salary changed from annualized rate of \$145,517 for 12 months (\$12,126.42 per month) to without remuneration, May 18, 2006 through June 30, 2006.

Tietze, Pamela H., title changed from Associate Professor to Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$90,084 for 12 months (\$7,582.00 per month) to without remuneration, July 14, 2006.

Woodruff, Conchita Lusalyer, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, to without remuneration, June 1, 2006 through June 30, 2006.

#### RESIGNATIONS AND/OR TERMINATIONS:

Alvarez, Richard, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, June 30, 2006 (with accrued vacation through August 8, 2006).

Carroll, Dana, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Adjunct Assistant Professor of Internal Medicine, Tulsa; June 2, 2006 (with accrued vacation through July 19, 2006).

Carroll, Douglas, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, June 2, 2006 (with accrued vacation through July 19, 2006).

Cummings, Richard, George Lynn Cross Research Professor of Biochemistry and Molecular Biology and The Ed Miller Chair in Molecular Biology, June 30, 2006 (with accrued vacation through August 12, 2006). Accepted position at Emory University.

Ellis, Ursula Melinda, Assistant Professor of Health Sciences Library and Information Management and Reference Librarian, Robert M. Bird Health Sciences Library, July 13, 2006 (with accrued vacation through August 28, 2006). Accepted position at Deaconess Hospital.

Galis, Smaranda, Assistant Professor of Neurology, July 31, 2006. Going into private practice.

Hannah, Barbara A., Assistant Professor of Nursing, May 30, 2006.

Haque, Fatema P., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 8, 2006. Moving out of state.

Humphrey, G. Bennett, Clinical Professor of Pediatrics, Tulsa, June 30, 2006.

Ju, Tongzhong, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, June 30, 2006 (with accrued vacation through August 12, 2006). Accepted position at Emory University.

Kakarala, Aparna R., Assistant Professor of Radiological Sciences, June 14, 2006 (with accrued vacation through July 5, 2006). Moving out of state.

Knott-Craig, Christopher, Professor of Surgery, June 30, 2006 (with accrued vacation through July 31, 2006). Accepted position at the University of Alabama-Birmingham.

Laszik, Zoltan, Associate Professor of Pathology, June 30, 2006 (with accrued vacation through August 3, 2006). Accepted position at the University of California at San Francisco School of Medicine.

McMeen, Victoria M., Clinical Assistant Professor of Pediatrics, July 1, 2006. Fellowship training.

Olansky, Leann, Professor of Medicine, May 31, 2006 (with accrued vacation through July 17, 2006). Accepted another position.

Purandare, Smitha M., Clinical Instructor in Pediatrics, May 31, 2006 (with accrued vacation through June 27, 2006).

Smith, Kirk M., Instructor in Family Medicine, Tulsa, June 30, 2006 (with accrued vacation through July 20, 2006). Completion of fellowship.

Vierthaler, Stephen L., Assistant Professor of Family Medicine, Tulsa, June 1, 2006 (with accrued vacation through July 18, 2006).

Voskuhl, Gene W., Associate Professor of Medicine, May 19, 2006 (with accrued vacation through July 5, 2006). Accepted position with Gilead Sciences, Inc.

**RETIREMENTS:**

Leonard, Joe Carl, Professor of Radiological Sciences and Adjunct Professor of Pediatrics, June 30, 2006 (with accrued vacation through August 16, 2006).

Merrill, Shirley Ann, Assistant Professor of Nursing, May 15, 2006, named Professor Emeritus of Nursing.

Norman Campus:**LEAVES OF ABSENCE:**

Abbott, Braden K., Assistant Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006, changed to sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007.

Averso, Randy S., Research Associate Professor and Associate Director for the K20 Center for Educational and Community Renewal, leave of absence without pay, May 18, 2006.

Basmajian, Ara, Professor of Mathematics, leave of absence without pay, August 16, 2006 through May 15, 2007.

Gruenwald, Gia-Loi L., Professor and Director of School of Computer Science, and Dr. David W. Franke Professor of Computer Science, leave of absence without pay, August 16, 2006 through August 15, 2007. NSF grant.

McMillen, Kenneth D., Assistant Professor of Journalism and Mass Communication, family and medical leave of absence, January 1, 2006 through May 31, 2006.

Sperling, Carrie B., Assistant Professor of Law, leave of absence without pay, August 16, 2006 through May 15, 2007.

Welch, Kathleen E., Professor of English, leave of absence without pay, August 16, 2006 through May 15, 2007.

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

Milhouse, Virginia, Associate Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will conduct research and draft material for the second edition of a book entitled Transcultural Realities: A Transformational Approach to Cross-Cultural Relations and receive advanced training in instructional techniques. Faculty appointment: 8-16-1989. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by other faculty.

Zgurskaya, Helen I., Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2006 through December 31, 2006. Will develop and strengthen research program which is focused on understanding the mechanism of multidrug resistance in bacteria. Faculty appointment: 8-16-2000. No previous leaves taken. Teaching load covered by current faculty.

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

Jordan, M. Jack, Professor of Art, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will visit major art museums and galleries in New York City, plus tour both the Storm King Art center and the Isamu Noguchi Garden Museum. Will also attend two workshops at Frogman's Print and Paper Workshop. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-97 to 1-01-98. Teaching load covered by temporary faculty or graduate teaching assistants.

## NEW APPOINTMENTS:

Attar, Peter J., Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$72,000 for 9 months (\$8,000.00 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Baker, S. Scott, Ph.D., Assistant Professor of Music, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Banas, John A., Ph.D., Assistant Professor of Communication, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Barrett, Korey, 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.

Beck, Robin A., Ph.D., Assistant Professor of Anthropology, annualized rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Chen, Wei R., Research Scientist, Electrical and Computer Engineering, annualized rate of \$84,000 for 12 months (\$7,000.00 per month), May 16, 2006.

Coniglio, Melissa A., Instructor of Health and Exercise Science, annualized rate of \$40,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2009. Changing from temporary faculty appointment to three-year renewable term appointment.

Ethridge, Elizabeth A., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum at Tulsa, annualized rate of \$56,000 for 9 months (\$6,222.23 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Ghosh, Anjan K., Visiting Professor of Electrical and Computer Engineering at Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 16, 2006. Two-year temporary appointment. Visiting from IIT India.

Gibson, John P., Ph.D., Associate Professor of Zoology and of Botany and Microbiology, annualized rate of \$69,000 for 9 months (\$7,666.67 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Gries, Peter H., Ph.D., Associate Professor of International and Area Studies, and Harold J. and Ruth Newman Chair in U.S.-China Issues, School of International and Area Studies, annualized rate of \$120,000 for 9 months (\$13,333.33 per month), August 16, 2006. New tenured faculty.

Grunstead, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$52,000 for 9 months (\$5,777.77 per month), August 16, 2006 through May 15, 2011. Five-year renewable term appointment.

Hackett, Thomas M., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2006 through June 30, 2011. Five-year renewable term appointment.

Hardy, Camille, Ph.D., Associate Professor of Dance, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Herrick, Dylan, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.



Holt, III, Ben F., Ph.D., Assistant Professor of Botany and Microbiology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Horm, Diane M., Ph.D., Professor of Instructional Leadership and Academic Curriculum at Tulsa; Director, Early Childhood Education Center; and George Kaiser Professor of Education, annualized rate of \$133,000 for 12 months (\$11,083.33 per month), July 31, 2006. New tenured 12-month administrative faculty.

Johnson, Brian A., Ph.D., Lecturer of Honors, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2006 through May 15, 2011. Changing from temporary faculty appointment to five-year renewable term appointment.

Johnson, L. Michelle, J.D., Assistant Professor of Law, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2006 through May 15, 2007. One-year renewable term appointment.

Karathanasis, Konstantinos, 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.

Kidder, Chad, Research Associate, Office of Vice President for Research, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 19, 2006.

Locke, Elizabeth M., Lecturer of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.66 per month), July 1, 2006 through June 30, 2011. Changing from temporary faculty appointment to five-year renewable term appointment.

McAuley, Louis K., Lecturer of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), July 1, 2006 through June 30, 2011. Changing from temporary faculty appointment to five-year renewable term appointment.

McCuen, Tamera L., Assistant Professor of Construction Science, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2006 through May 15, 2007. Changing from temporary faculty appointment to new tenure-track faculty.

Morvant, Mark C., Ph.D., Associate Professor of Chemistry and Biochemistry, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Moxley, David P., Ph.D., Professor of Social Work and Oklahoma Medicaid Endowed Professor in Health, annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2006. New tenured faculty.

Rezaee, Mohammdreza, Scholar of Geology and Geophysics, annualized rate of \$64,800 for 12 months (\$5,400.00 per month), March 1, 2006. Paid from grant funds; subject to availability of funds.

Robertson, Helen J., Lecturer of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), July 1, 2006 through June 30, 2011. Changing from temporary faculty appointment to five-year renewable term appointment.

Saha, Mrinal C., Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$72,500 for 9 months (\$8,055.55 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Safe, Robert B., Ph.D., Lecturer of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), July 1, 2006 through May 15, 2011. Five-year renewable term appointment.

Sullivan, Michael J., Assistant Professor of Drama, annualized rate of \$45,600 for 9 months (\$5,066.67 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Vedula, Prakash, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

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

Williams, Bradley D., Associate Professor of Music, annualized rate of \$52,000 for 9 months (\$5,777.77 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

#### REAPPOINTMENTS:

Carr, Frederick H., Professor of School of Meteorology, Mark and Kandi McCasland Chair in Meteorology, reappointed to a two-year term as Director, School of Meteorology, salary remains at annualized rate of \$148,591 for 12 months (\$12,382.58 per month), July 1, 2006.

Patterson, Terry L., Professor of Architecture, reappointed to a three-year term as W. Edwin Bryan Jr. Professor of Architecture, July 1, 2006; salary changed from annualized rate of \$78,016 for 9 months (\$8,668.44 per month) to annualized rate of \$83,016 for 9 months (\$9,224.00 per month), August 16, 2006. OSRHE Match Program.

#### CHANGES:

Abousleiman, Younane, Professor of Petroleum and Geological Engineering; Professor of Sarkeys Energy Center; Professor of Geology and Geophysics; Larry W. Brummett ONEOK Chair and Director, PoroMechanics Institute and Consortium, salary changed from annualized rate of \$163,023 for 9 months (\$18,113.67 per month) to annualized rate of \$173,151 for 9 months (\$19,239.00 per month), August 16, 2006. OSRHE Match Program.

Alpers, Benjamin L., Associate Professor and Reach for Excellence Professor of Honors, and Associate Professor of History, salary changed from annualized rate of \$51,989 for 9 months (\$5,776.56 per month) to annualized rate of \$56,989 for 9 months (\$6,332.11 per month), August 16, 2006. Compression increase.

Anderson, Eric H., Associate Professor of Art, delete title Assistant Director of the School of Art, June 30, 2006; salary changed from annualized rate of \$67,023 for 9 months (\$7,447.00 per month) to annualized rate of \$64,523 for 9 months (\$7,169.22 per month), August 16, 2006.

Antonio, John K., Professor of Computer Science, delete titles Director of School of Computer Science and Dr. David W. Franke Professor of Computer Science; add title Director of the Institute for Oklahoma Technology Applications, salary changed from annualized rate of \$145,379 for 12 months (\$12,114.92 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), August 16, 2006. Changing from 12-month academic administrator to 9-month faculty position.

Avery, Jim, Professor of Journalism and Mass Communication, salary changed from annualized rate of \$76,721 for 9 months (\$8,524.56 per month) to annualized rate of \$80,721 for 9 months (\$8,969.00 per month), August 16, 2006.

Baldwin, Michael E., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,817 for 12 months (\$5,151.45 per month) to \$64,902 for 12 months (\$5,408.51 per month), July 1, 2006. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Beard, Fred K., Professor of Journalism and Mass Communication, salary changed from annualized rate of \$72,286 for 9 months (\$8,031.78 per month) to annualized rate of \$78,186 for 9 months (\$8,667.34 per month), August 16, 2006.

Beliveau, Ralph J., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$50,960 for 9 months (\$5,662.22 per month) to annualized rate of \$51,560 for 9 months (\$5,728.89 per month), August 16, 2006. Compression increase.

\*Boren, David L., President, annual review and consideration of compensation and contract of employment.

Bradford, Alfred S., Professor of History and John Saxon Chair in Ancient History, salary changed from annualized rate of \$86,046 for 9 months (\$9,560.67 per month) to annualized rate of \$88,833 for 9 months (\$9,870.33 per month), August 16, 2006. OSRHE Match Program.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$67,731 for 12 months (\$5,644.28 per month), 0.50 time, to annualized rate of \$69,648 for 12 months (\$5,804.01 per month), 0.50 time, July 1, 2006. 2.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Carstarphen, Meta G., Associate Professor and Associate Dean of the Gaylord College Journalism and Mass Communication, given additional title Gaylord Family Professor #1 of Journalism and Mass Communication, salary changed from annualized rate of \$100,241 for 12 months (\$8,353.42 per month) to annualized rate \$108,594 for 12 months (\$9,049.54 per month), July 1, 2006.

Chesnokov, Evgueni M., Research Professor, Geology and Geophysics and Sarkeys Energy Center, Clyde M. Becker, Sr. Chair in Petroleum Geology and Geophysics, salary changed from annualized rate of \$181,875 for 12 months (\$15,156.25 per month) to annualized rate of \$186,939 for 12 months (\$15,578.25 per month), July 1, 2006. OSRHE Match Program.

Chester, Deborah A., Professor of Journalism and Mass Communication, salary changed from annualized rate of \$60,430 for 9 months (\$6,714.44 per month) to annualized rate of \$69,430 for 9 months (\$7,714.45 per month), August 16, 2006.

Christman, Paul G., Associate Professor of Musical Theatre, given titles Interim Chair of the Department of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #1, salary changed from annualized rate of \$53,014 for 9 months (\$5,890.44 per month) to annualized rate of \$82,014 for 12 months (\$6,834.50 per month), July 1, 2006. Changing from 9-month faculty position to 12-month academic administrator.

Corr, Edwin G., title changed from Administrator III to Senior Research Fellow, International Program Center, salary remains at annualized rate of \$77,880 for 12 months (\$6,490.05 per month), July 1, 2006.

Craig, David A., Associate Professor of Journalism and Mass Communication, salary changed from annualized rate of \$54,267 for 9 months (\$6,029.67 per month) to annualized rate of \$60,667 for 9 months (\$6,740.78 per month), August 16, 2006.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, annualized rate of \$117,441 for 9 months (\$13,049.00 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2006-2007 academic year.

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\* See amendment on page 30213.

Cramer, Lyn M., Professor of Musical Theatre, given title Weitzenhoffer Professor of Musical Theatre #2, salary changed from annualized rate of \$50,864 for 9 months (\$5,651.55 per month) to annualized rate of \$55,864 for 9 months (\$6,207.11 per month), August 16, 2006.

Crawford, Kenneth C., Regents' Professor of Meteorology, and Director, Oklahoma Climatological Survey, salary changed from annualized rate of \$125,291 for 9 months (\$13,921.22 per month) to annualized rate of \$130,291 for 9 months (\$14,476.77 per month), August 16, 2006. Retention increase.

Dane, Matthew A., Assistant Professor of Music, salary changed from annualized rate of \$43,043 for 9 months (\$4,782.55 per month) to annualized rate of \$52,000 for 9 months (\$5,777.77 per month), August 16, 2006. Compression increase.

Davis, James M., Professor of Journalism and Mass Communication, salary changed from annualized rate of \$69,785 for 9 months (\$7,753.89 per month) to annualized rate of \$78,185 for 9 months (\$8,687.22 per month), August 16, 2006.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, annualized rate of \$92,525 for 9 months (\$10,280.56 per month), additional stipend of \$9,000 for serving as Director for Dynamic Structures Sensing and Control Center, August 1, 2006 through April 30, 2007.

Dell, Charlene E., Assistant Professor of Music, salary changed from annualized rate of \$43,487 for 9 months (\$4,831.88 per month) to annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2006. Retention increase.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$73,612 for 9 months (\$8,179.11 per month), additional stipend of \$24,537 for duties as Vice-Chair of the Norman Campus Institutional Review Board for the 2006-2007 fiscal year.

Dohrmann, Robert R., Associate Professor of Art, given title Assistant Director for Undergraduate Studies, School of Art, July 1, 2006; salary changed from annualized rate of \$47,062 for 9 months (\$5,229.11 per month) to annualized rate of \$49,562 for 9 months (\$5,506.89 per month), August 16, 2006.

Doswell, Charles A., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$37,218 for 12 months (\$3,101.54 per month), 0.37 time, to annualized rate of \$39,079 for 12 months (\$3,256.62 per month), 0.37 time, August 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Droegemeier, Kelvin K., Professor of Meteorology; Associate Vice President for Research; Director of the Sasaki Institute; WeatherNews Chair in Applied Meteorology; and Regents' Professor of Meteorology, delete title Director of the Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$120,065 for 9 months (\$13,340.55 per month) to annualized rate of \$193,922 for 12 months (\$16,160.16 per month), July 1, 2006. OSRHE Match Program.

Edger, David N., Instructor of Political Science, salary changed from annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.25 time, to annualized rate of \$35,000 for 9 months (\$3,888.88 per month), 0.25 time, August 16, 2006.

Dryhurst, Glenn, George Lynn Cross Research Professor and Regent's Professor of Chemistry and Biochemistry; delete title Chair, Department of Chemistry and Biochemistry, salary changed from annualized rate of \$164,790 for 12 months (\$13,732.50 per month) to annualized rate of \$135,828 for 9 months (\$15,092.00 per month), August 16, 2006. Changing from 12-month academic administrator to 9-month faculty appointment. Correction to effective date on May 2006 agenda.

Ehrhardt, Julia C., Reach for Excellence Professor, Associate Professor of Honors, and Associate Professor of Women's Studies, salary changed from annualized rate of \$54,885 for 9 months (\$6,098.33 per month) to annualized rate of \$59,885 for 9 months (\$6,653.89 per month), August 16, 2006. Compression increase.

Elmore, Kimberly L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,293 for 12 months (\$7,107.78 per month) to annualized rate of \$89,635 for 12 months (\$7,469.57 per month), July 1, 2006. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Elmore, Richard D., Associate Provost, Robert E. and Doris Klabzuba Chair, Professor and Interim Director of School of Geology and Geophysics, salary changed from annualized rate of \$169,777 for 12 months (\$14,148.08 per month) to annualized rate of \$183,244 for 12 months (\$15,270.33 per month), July 1, 2006. OSRHE Match Program.

Emery, Gary W., Professor of Finance, Senior Associate Dean of the Michael F. Price College of Business, and Oklahoma Bankers' Chair in Finance, annualized rate of \$187,200 for 12 months (\$15,600.00 per month), additional stipend of \$800 for participation/teaching in the 2006 Executive Education Partnership Program, July 24, 2006 through July 28, 2006.

Essenberg, Gavin R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$59,950 for 12 months (\$4,995.83 per month) to annualized rate of \$62,948 for 12 months (\$5,245.63 per month), July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Foote, Joe S., Professor and Dean of Gaylord College of Journalism and Mass Communication, Gaylord Family Chair #2 in Journalism and Mass Communication, salary changed from annualized rate of \$161,000 for 12 months (\$13,416.67 per month) to annualized rate of \$173,688 for 12 months (\$14,474.00 per month), July 1, 2006. OSRHE Match Program.

Foster, Lisa R., title changed from Acting Assistant Professor to Assistant Professor of Communication, salary changed from annualized rate of \$47,000 for 9 months (\$5,222.22 per month) to annualized rate of \$49,000 for 9 months (\$5,444.44 per month), August 16, 2006.

Foster, Morris, Professor of Anthropology and Director of Health Research, Department of Anthropology, delete title Acting Director, Department of Anthropology, salary changed from annualized rate of \$71,028 for 9 months (\$7,892.00 per month) to annualized rate of \$140,000 for 9 months (\$15,555.56 per month), August 16, 2006. Additional research title retention increase.

Gade, Peter, Associate Professor of Journalism and Mass Communication, salary changed from annualized rate of \$56,682 for 9 months (\$6,298.00 per month) to annualized rate of \$60,782 for 9 months (\$6,753.56 per month), August 16, 2006.

Grillot, Larry R., Ph.D., Dean of the College of Earth and Energy; Lester A. Day Family Chair and Director of Sarkeys Energy Center; and Professor of College of Earth and Energy; salary changed from annualized rate of \$200,000 for 12 months (\$16,666.67 per month) to annualized rate of \$203,798 for 12 months (\$16,983.16 per month), April 1, 2006. OSRHE Match Program.

Gross, Peter, Professor and Gaylord Family Chair #1 of Journalism and Mass Communication, salary changed from annualized rate of \$99,690 for 9 months (\$11,076.67 per month) to annualized rate of \$112,378 for 9 months (\$12,486.45 per month), August 16, 2006. OSRHE Match Program.

Gruenwald, Gia-Loi L., Professor of Computer Science, given additional titles of Director of School of Computer Science and Dr. David W. Franke Professor of Computer Science, salary changed from annualized rate of \$100,587 for 9 months (\$11,176.33 per month) to annualized rate of \$160,000 for 12 months (\$13,333.00 per month), August 16, 2006. Changing from 9-month faculty position to 12-month academic administrator.

Guzman, Katheleen G., Professor of Law, delete titles Arch B. and JoAnne Gilbert Professor of Law and Associate Dean of Academic Affairs of the College of Law, salary changed from annualized rate of \$138,000 for 12 months (\$11,500.00 per month) to annualized rate of \$128,000 for 9 months (\$14,222.22 per month), July 1, 2006. Changing from 12-month academic administrator to 9-month faculty position. Off OU payroll July 1, 2006 through August 15, 2006.

Heinselman, Pamela L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$62,693 for 12 months (\$5,224.46 per month) to annualized rate of \$65,088 for 12 months (\$5,424.03 per month), July 1, 2006. 3.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Hellman, Chan M., Associate Professor of Human Relations at Tulsa, given title of Assistant Chair of the Department of Human Relations at Tulsa, salary changed from annualized rate of \$57,000 for 9 months (\$6,333.33 per month) to annualized rate of \$61,500 for 9 months (\$6,833.33 per month), August 16, 2006.

Hoffard, Craig W., Associate Professor of Health and Exercise Science, delete title Program Director, Health Promotions Programs, College of Continuing Education, salary changed from annualized rate of \$68,140 for 12 months (\$5,678.33 per month) to annualized rate of \$51,105 for 9 months (\$5,678.33 per month), August 16, 2006. Changing from 12-month managerial staff to 9-month faculty position.

Holmes, Gary E., Associate Professor of Human Relations at Tulsa, salary changed from annualized rate of \$58,240 for 12 months (\$4,853.33 per month) to annualized rate of \$77,653 for 12 months (\$6,471.08 per month), July 1, 2006.

Holt, Mary Margaret, Regents' Professor and Director of the School of Dance, John W. and Mary D. Nichols Chair of Dance, salary changed from annualized rate of \$125,907 for 12 months (\$10,492.25 per month) to annualized rate of \$132,553 for 12 months (\$11,046.08 per month), July 1, 2006. OSRHE Match Program.

Howard, Christopher B., Associate Professor of Honors; Max Berry International Program Center Chair; Director of Honors College Leadership Center; Chair of the Center for Peace Studies, International Program Center; titles changed from Associate Vice President to Vice President for Strategic and Leadership Initiatives, and from Deputy Executive Director to Associate Director of the International Program Center; and delete title Chair of the Center for Peace Studies, salary remains at annualized rate of \$165,000 for 9 months (\$18,333.33 per month), August 16, 2006. Change to Executive Officer.

Hubbard, Robert A., Visiting Senior Research Associate, Petroleum and Geological Engineering and Curtis W. Mewbourne Visiting Chair #1 in Petroleum Engineering, salary changed from annualized rate of \$83,200 for 12 months (\$9,244.44 per month), 0.80 time, to annualized rate of \$92,695 for 12 months (\$10,299.44 per month), 0.80 time, July 1, 2006.

Hurtado, Albert L., Professor of History and Paul and Doris Travis Chair in Modern American History, salary changed from annualized rate of \$102,618 for 9 months (\$11,402.00 per month) to annualized rate of \$108,223 for 9 months (\$12,024.78 per month), August 16, 2006. OSRHE Match Program.

Ivic, Igor R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$67,625 for 12 months (\$5,635.46 per month) to annualized rate of \$70,208 for 12 months (\$5,850.73 per month), July 1, 2006. 3.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Jensen White, Kathryn, Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$50,960 for 9 months (\$5,662.22 per month) to annualized rate of \$51,560 for 9 months (\$5,728.89 per month), August 16, 2006. Compression increase.

Karoly, David J., Professor of Meteorology and Williams Chair in Meteorology, salary changed from annualized rate of \$129,003 for 9 months (\$14,333.67 per month) to annualized rate of \$131,003 for 9 months (\$14,555.89 per month), August 16, 2006. OSRHE Match Program.

Kartalopoulos, Stamatios V., Associate Professor of Computer Engineering and Williams Professor in Telecommunications Networking, salary changed from annualized rate of \$107,751 for 9 months (\$11,972.34 per month) to annualized rate of \$110,922 for 9 months (\$12,324.67 per month), August 16, 2006. OSRHE Match Program.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, Michael F. Price College of Business, salary changed from annualized rate of \$112,595 for 12 months (\$9,382.92 per month) to annualized rate of \$113,595 for 12 months (\$9,466.25 per month), July 1, 2006.

Kerr, Robert L., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$51,568 for 9 months (\$5,729.78 per month) to annualized rate of \$52,768 for 9 months (\$5,863.12 per month), August 16, 2006. Compression increase.

Knox, Robert C., Professor and Director of School of Civil Engineering and Environmental Science, delete title John A. Myers Professor in Civil Engineering and Environmental Science and add title Ted. A. Kritikos Professor of Civil Engineering, salary remains at annualized rate of \$129,591 for 12 months (\$10,799.25 per month), July 1, 2006.

Kogan, Yefim L., Research Professor and Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$122,556 for 12 months (\$10,212.96 per month) to annualized rate of \$128,683 for 12 months (\$10,723.61 per month), July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Kogan, Zena, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$36,289 for 12 months (\$3,024.06 per month), 0.50 time, to annualized rate of \$37,650 for 12 months (\$3,137.46 per month), 0.50 time, July 1, 2006. 3.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Kumin, Hillel J., Professor of Industrial Engineering and Williams Professor of Engineering, salary changed from annualized rate of \$101,937 for 9 months (\$11,326.33 per month) to annualized rate of \$107,937 for 9 months (\$11,993.00 per month), August 16, 2006. OSRHE Match Program.

LaDue, Daphne S., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$29,709 for 12 months (\$2,475.78 per month), 0.50 time, to annualized rate of \$31,195 for 12 months (\$2,599.57 per month), 0.50 time, July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Lakshmanan, Valliappa, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$90,577 for 12 months (\$7,548.10 per month) to annualized rate of \$96,120 for 12 months (\$8,010.04 per month), July 1, 2006. 6.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Lamb, Peter J., George Lynn Cross Research Professor of Meteorology, Director of Cooperative Institute for Mesoscale Meteorological Studies, and Associate Director of the Weather Center Program, salary changed from annualized rate of \$129,029 for 9 months (\$14,336.55 per month) to annualized rate of \$134,029 for 9 months (\$14,892.11 per month), August 16, 2006. Retention increase.

Landis, Joshua M., Assistant Professor of International and Area Studies, given title Co-Director for the Center for Peace Studies, salary changed from annualized rate of \$47,857 for 9 months (\$5,317.44 per month) to annualized rate of \$55,857 for 9 months (\$6,206.33 per month), August 16, 2006.

Latimore, Traronda L., title changed from Acting Assistant Professor to Assistant Professor of Sociology, salary changed from annualized rate of \$46,000 for 9 months (\$5,111.11 per month) to annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2006.

Latrobe, Kathy L., Professor of Library and Information Studies, title changed from Interim Director to 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.

Lea, James F., Professor of Petroleum and Geological Engineering, salary changed from annualized rate of \$87,820 for 9 months (\$9,757.78 per month), 0.75 time, to annualized rate of \$110,000 for 9 months (\$12,222.22 per month), 1.00 time, August 16, 2006.

Lee, Eric M., Assistant Professor of Art; Director, Fred Jones, Jr. Museum of Art and Chief Curator; and Wylodean and Bill Saxon Chair, salary changed from annualized rate of \$89,856 for 12 months (\$7,488.00 per month) to annualized rate of \$105,856 for 12 months (\$8,821.33 per month), July 1, 2006.

Lewis, Randolph R., Associate Professor of Honors, salary changed from annualized rate of \$52,000 for 9 months (\$5,777.78 per month) to annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2006.

Linn, Scott C., Professor of Finance and Milus E. Hindman Professor of Banking and Finance, given additional title of Harold S. Cooksey Lecturer in Risk Management, salary remains at annualized rate of \$160,586 for 9 months (\$17,842.89 per month), August 16, 2006. Title correction to May 2006 agenda.

Lloyd-Jones, Brenda, Assistant Professor of Human Relations at Tulsa, salary changed from annualized rate of \$23,920 for 9 months (\$2,657.78 per month), 0.50 time, to annualized rate of \$47,840 for 9 months (\$5,315.55 per month), 1.00 time, August 16, 2006.

Magsig, Michael A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,368 for 12 months (\$5,864.00 per month) to annualized rate of \$73,112 for 12 months (\$6,092.70 per month), July 1, 2006. 3.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Marshment, Richard S., Professor of Regional and City Planning, annualized rate of \$72,862 for 9 months (\$8,095.78 per month), additional stipend of \$4,000 for serving as Interim Director of Division of Landscape Architecture, August 16, 2006 through May 15, 2007.

McMillen, Kenneth D., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$49,265 for 9 months (\$5,473.89 per month) to annualized rate of \$49,865 for 9 months (\$5,540.56 per month), August 16, 2006. Compression increase.

Mechem, David B., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$66,780 for 12 months (\$5,565.00 per month) to annualized rate of \$70,119 for 12 months (\$5,843.25 per month), July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,260 for 12 months (\$6,271.63 per month) to annualized rate of \$78,782 for 12 months (\$6,565.14 per month), July 1, 2006. 4.7% annual salary increase. Paid from grant funds; subject to availability of funds.



Miller, David P., Professor of Aerospace and Mechanical Engineering and Lester Wilkonson Chair in Engineering, salary changed from annualized rate of \$111,217 for 9 months (\$12,357.44 per month) to annualized rate of \$113,817 for 9 months (\$12,646.33 per month), August 16, 2006. OSRHE Match Program.

Mitra, Shankar, Professor of Geology and Geophysics, Associate Director, Rock Mechanics Institute, and Monnett Chair in Energy Resources, salary changed from annualized rate of \$133,396 for 9 months (\$14,821.78 per month) to annualized rate of \$134,714 for 9 months (\$14,968.22 per month), August 16, 2006. OSRHE Match Program.

Moore, Paul R., Artist-in-Residence, School of Art, salary changed from annualized rate of \$76,055 for 12 months (\$6,337.92 per month) to annualized rate of \$81,050 for 12 months (\$6,754.16 per month), July 1, 2006.

Morgan, Carolyn S., Associate Professor of Human Relations, Associate Professor of Sociology, Associate Professor of Women's Studies, and Associate Dean of the Honors College, salary changed from annualized rate of \$89,654 for 12 months (\$7,471.17 per month) to annualized rate of \$95,654 for 12 months (\$7,971.17 per month), August 16, 2006. Retention increase.

Nagy, Jr., Tibor P., Vice Provost for International Programs and Michael F. Price Chair in International Business #2, correct additional title to Executive Associate Director of International Program Center, August 16, 2006.

Newton, Salet M., Research Associate Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$42,346 for 12 months (\$3,528.80 per month) to annualized rate of \$46,580 for 12 months (\$3,881.67 per month), May 1, 2006. Paid from grant funds; subject to availability of funds.

Oliver, Dean S., Professor and Director of the Mewbourne School of Petroleum and Geological Engineering, Eberly Family Chair in Petroleum and Geological Engineering, salary changed from annualized rate of \$158,340 for 12 months (\$13,195.00 per month) to annualized rate of \$182,091 for 12 months (\$15,174.25 per month), July 1, 2006.

Osisanya, Samuel O., Associate Professor of Petroleum and Geological Engineering, salary changed from annualized rate of \$71,699 for 9 months (\$7,966.56 per month) to annualized rate of \$87,699 for 9 months (\$9,744.33 per month), August 16, 2006.

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr. Chair in Business Ethics and Community Service, annualized rate of \$146,790 for 9 months (\$16,310.00 per month), additional stipend of \$5,000 for Committee A duties in the Michael F. Price College of Business for the 2006-2007 academic year.

Palmer, Allison L., Associate Professor of Art, delete title Assistant Director for Undergraduate Studies, School of Art, June 30, 2006; salary changed from annualized rate of \$53,659 for 9 months (\$5,962.11 per month) to annualized rate of \$51,159 for 9 months (\$5,684.33 per month), August 16, 2006.

Park, Jane C., Assistant Professor of Honors, and Reach for Excellence Professor of Honors #1, salary changed from annualized rate of \$46,800 for 9 months (\$5,200.00 per month) to annualized rate of \$51,800 for 9 months (\$5,755.56 per month), August 16, 2006. Compression increase.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$100,045 for 12 months (\$8,337.12 per month) to annualized rate of \$105,048 for 12 months (\$8,753.98 per month), July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Perkins, Edward J., Professor of Political Science, Executive Director, International Program Center, and Crowe Chair in Geopolitics, given additional title of Senior Vice Provost for International Programs, salary remains at annualized rate of \$141,607 for 9 months (\$15,734.11 per month), August 16, 2006.

Philp, Richard P., George Lynn Cross Research Professor of Geology and Geophysics and Joe and Robert Klabzuba Chair, salary changed from annualized rate of \$136,928 for 12 months (\$11,410.67 per month) to annualized rate of \$144,258 for 12 months (\$12,021.50 per month), July 1, 2006. OSRHE Match Program.

Porter, W. Arthur, title changed from Professor of Electrical and Computer Engineering; University Vice President for Technology Development; Director, Center for Creation of Wealth; and Regents' Chair to University Vice-President for Technology Development; Regents' Chair; and University Professor. July 1, 2006. Executive Officer.

Portis, Diane M., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$55,882 for 12 months (\$4,656.86 per month), 0.75 time, to annualized rate of \$58,676 for 12 months (\$4,889.70 per month), 0.75 time, July 1, 2006. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Pulat, Pakize S., Professor of Industrial Engineering, delete title Director, School of Industrial Engineering and add title Associate Dean, College of Engineering, salary changed from annualized rate of \$131,041 for 12 months (\$10,920.08 per month) to annualized rate of \$175,000 for 12 months (\$14,583.33 per month), June 1, 2006; given additional title of John A. Myers Professor of Civil Engineering and Environmental Science, salary remains at annualized rate of \$175,000 for 12 months \$14,583.33 per month), July 1, 2006.

Rai, Chandra S., Professor of Petroleum and Geological Engineering and Curtis W. Mewbourne Chair #1 in Petroleum and Geological Engineering, salary changed from annualized rate of \$116,618 for 9 months (\$12,957.56 per month) to annualized rate of \$124,214 for 9 months (\$13,801.56 per month), August 16, 2006. OSRHE Match Program.

Reichardt, Sarah J., Assistant Professor of Music, salary changed from annualized rate of \$40,922 for 9 months (\$4,546.88 per month) to annualized rate of \$43,922 for 9 months (\$4,880.22 per month), August 16, 2006. Compression increase.

Richter-Addo, George B., Professor of Chemistry and Biochemistry, given additional title of Director, Department of Chemistry and Biochemistry, salary changed from annualized rate of \$95,000 for 9 months (\$10,555.56 per month) to annualized rate of \$132,667 for 12 months (\$11,055.58 per month), August 16, 2006. Changing from 9-month faculty position to 12-month academic administrator.

Robbins, Betty J., Assistant Professor of Marketing and Supply Chain Management and Coordinator of Business Communication, annualized rate of \$46,473 for 12 months (\$5,163.67 per month), additional stipend of \$325 for editing and revision of paper, May 1, 2006 through May 31, 2006.

Russo, Linda V., Lecturer of Expository Writing Program, salary changed from annualized rate of \$38,000 for 12 months (\$3,166.67 per month) to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), July 1, 2006. Correction to the May 2006 agenda.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$117,618 for 12 months (\$9,801.47 per month) to annualized rate of \$123,063 for 12 months (\$10,255.28 per month), July 1, 2006. 4.6% annual salary increase. Paid from grant funds; subject to availability of funds.

Schultz, David M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,773 for 12 months (\$6,731.08 per month) to annualized rate of \$84,917 for 12 months (\$7,076.38 per month), July 1, 2006. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Schuur, Terry J., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$71,839 for 12 months (\$5,986.55 per month) to annualized rate of \$74,849 for 12 months (\$6,237.39 per month), July 1, 2006. 4.2% annual salary increase. Paid from grant funds; subject to availability of funds.

Shehab, Randa L., Associate Professor of Industrial Engineering, given title Interim Director, School of Industrial Engineering, salary changed from annualized rate of \$74,534 for 9 months (\$8,281.56 per month) to annualized rate of \$118,000 for 12 months (\$9,833.33 per month), June 1, 2006. Changing from 9-month faculty to 12-month administrative faculty.

Shehada, Sohail H., Lecturer of Art, salary changed from annualized rate of \$41,600 for 9 months (\$4,622.22 per month) to annualized rate of \$41,860 for 9 months (\$4,651.11 per month), August 16, 2006.

Slatt, Roger M., Professor of Geology and Geophysics, and Carl E. and Thelma J. Gungoll Chair in Geology and Geophysics, salary changed from annualized rate of \$138,083 for 9 months (\$15,342.56 per month) to annualized rate of \$150,742 for 9 months (\$16,749.11 per month), August 16, 2006. OSRHE Match Program.

Smith, Travis M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$72,032 for 12 months (\$6,002.69 per month) to annualized rate of \$76,073 for 12 months (\$6,339.44 per month), July 1, 2006. 5.6% annual salary increase. Paid from grant funds; subject to availability of funds.

Sondergeld, Carl H., Professor of Petroleum and Geological Engineering, and Curtis W. Mewbourne Chair #2 in Petroleum and Geological Engineering, salary changed from annualized rate of \$115,842 for 9 months (\$12,871.33 per month) to annualized rate of \$124,282 for 9 months (\$13,809.11 per month), August 16, 2006. OSRHE Match Program.

Spencer, Phillip L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$66,522 for 12 months (\$5,543.50 per month) to annualized rate of \$68,730 for 12 months (\$5,727.54 per month), July 1, 2006. 3.3% annual salary increase. Paid from grant funds; subject to availability of funds.

Staples, Robert D., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,598 for 12 months (\$6,383.14 per month), 0.75 time, to annualized rate of \$80,734 for 12 months (\$6,727.83 per month), 0.75 time, July 1, 2006. 5.4% annual salary increase. Paid from grant funds; subject to availability of funds.

Stephenson, Kenneth D., Professor of Music and Kenneth and Bernadine Russell Professor of Music Theory, salary changed from annualized rate of \$65,210 for 9 months (\$7,245.56 per month) to annualized rate of \$71,539 for 9 months (\$7,948.78 per month), July 1, 2006. OSRHE Match Program.

Stumpf, Gregory J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$82,920 for 12 months (\$6,910.01 per month) to annualized rate of \$86,403 for 12 months (\$7,200.23 per month), July 1, 2006. 4.2% annual salary increase. Paid from grant funds; subject to availability of funds.

Tabb, William M., Professor of Law and Judge Fred Daugherty Chair in Law, given additional titles Associate Dean of Academic Affairs, College of Law, and Arch B. and JoAnne Gilbert Professor of Law, salary changed from annualized rate of \$150,000 for 9 months (\$16,666.67 per month) to annualized rate of \$165,000 for 9 months (\$18,333.33 per month), August 16, 2006.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science and Chair of the Department of Health and Exercise Science, annualized rate of \$91,971 for 12 months (\$7,664.25 per month), additional stipend of \$27,591 for duties as Chair of the Norman Campus Institutional Review Board for the 2006-2007 fiscal year.

Thomas, Wayne B. Associate Professor of Accounting, salary changed from annualized rate of \$138,618 for 9 months (\$15,402.00 per month) to annualized rate of \$150,000 for 9 months (\$16,666.67 per month), August 16, 2006.

Torres, Sebastian M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$84,586 for 12 months (\$7,048.82 per month) to annualized rate of \$89,585 for 12 months (\$7,465.41 per month), July 1, 2006. 5.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Tracy, Sarah W., Associate Professor of Honors and Reach for Excellence Professor of Honors, salary changed from annualized rate of \$60,633 for 9 months (\$6,737.00 per month) to annualized rate of \$63,633 for 9 months (\$7,070.33 per month), August 16, 2006. Retention increase.

Trytten, Deborah A., Associate Professor of Computer Science, given additional title of Acting Director of School of Computer Science, salary changed from annualized rate of \$80,183 for 9 months (\$8,909.22 per month) to annualized rate of \$124,910 for 12 months (\$10,409.17 per month), August 16, 2006. Changing from 9-month faculty position to 12-month academic administrator. Salary includes \$18,000 administrative stipend as Acting Director of School of Computer Science.

Tsetsura, Yekaterina Y., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$50,960 for 9 months (\$5,662.22 per month) to annualized rate of \$51,560 for 9 months (\$5,728.89 per month), August 16, 2006. Compression increase.

Undiano, Robert C. Davis, Executive Director of World Literature Today, Neustadt Professor of Comparative Literature, and Professor of English, title changed from Interim Dean to Dean of Honors College, salary remains at annualized rate of \$132,600 for 12 months (\$11,050.00 per month), July 1, 2006.

Verma, Pramode K., Professor of Electrical and Computer Engineering, Director of Telecomputing, Tulsa, and Williams Chair in Telecommunications Networking, salary changed from annualized rate of \$142,027 for 12 months (\$11,835.59 per month) to annualized rate of \$150,485 for 12 months (\$12,540.42 per month), July 1, 2006. OSRHE Match Program.

Watson, Mary Jo, Associate Dean, Weitzenhoffer Family College of Fine Arts; Associate Professor of Art; Curator of American Indian Art Museum; Associate Professor of Women's Studies, given additional title of Interim Director of the School of Art, salary changed from annualized rate of \$77,871 for 9 months (\$8,652.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2006. Changing from 9-month to 12-month faculty administrator.

Weaver, Barry L., Associate Professor of Geology and Geophysics, annualized rate of \$62,815 for 9 months (\$6,979.44 per month), additional stipend of \$5,000 for increased teaching duties in the School of Geology and Geophysics, January 1, 2006 through May 15, 2006.

Welch, Kathleen E., Professor of English, salary changed from annualized rate of \$75,000 for 9 months (\$8,338.00 per month) to annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2006. Merit increase.

Yoon, Doyle, Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$52,163 for 9 months (\$5,795.89 per month) to annualized rate of \$52,763 for 9 months (\$5,862.56 per month), August 16, 2006.

Zaman, Md. M., Professor of Civil Engineering and Environmental Science, Associate Dean, College of Engineering, Aaron Alexander Professor in Civil Engineering, David Ross Boyd Professor of Civil Engineering and Environmental Science, salary changed from annualized rate of \$191,369 for 12 months (\$15,947.42 per month), to annualized rate of \$197,669 for 12 months (\$16,472.42 per month), July 1, 2006. OSRHE Match Program.

Zhang, Jian, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,156 for 12 months (\$6,346.35 per month) to annualized rate of \$80,063 for 12 months (\$6,671.92 per month), July 1, 2006. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Zmud, Robert W., Professor of Management Information Systems, and Michael F. Price Chair #1 in Management Information Systems, annualized rate of \$199,097 for 9 months (\$22,121.89 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2006-2007 academic year.

#### RESIGNATIONS AND/OR TERMINATIONS:

Boone, Michael D., Assistant Professor of Music, May 16, 2006.

Di Carmine, Roberta, Lecturer of Modern Languages, Literatures, and Linguistics, and Lecturer of Film and Video Studies, July 1, 2006. Accepted position outside the university.

Dunne, Timothy C., Professor of Economics, August 1, 2006. Personal reasons.

Ferreira, Cesar G., Associate Professor of Modern Languages, Literatures, and Linguistics, August 16, 2006. Accepted position at University of Wisconsin Milwaukee.

Kelsey, Bridget C., Associate Professor of Psychology, August 5, 2006.

Moye, Felicia K., Associate Professor of Music, July 1, 2006. Accepted position at Royal Conservatory's Glenn Gould School, Toronto, Canada.

Namorato, Luciana C., Assistant Professor Modern Languages, Literatures, and Linguistics, August 16, 2006. Accepted position at Indiana University.

Owens, J. Thomas, Assistant Professor of Educational Leadership and Policy Studies and Assistant Professor of International and Area Studies, August 15, 2006.

Pluckhahn, Thomas, Assistant Professor of Anthropology, August 7, 2006. Accepted position at University of South Florida.

Ragep, F. Jamil, Professor and Acting Chair of the Department of History of Science, July 1, 2006. Accepted position at McGill University in Canada.

Reed, W. Robert, Professor of Economics, June 1, 2006.

Smallwood, Aaron D., Assistant Professor of Economics, August 1, 2006. Accepted position at University of Texas-Arlington.

Stauss, Kimberly A., Clinical Assistant Professor of the School of Social Work at Tulsa. Accepted position at University of Arkansas.

Tao, Jill, Assistant Professor of Political Science, August 15, 2006. Accepted position at University of Hawaii, Manoa.

Tuleja, Thaddeus F., Lecturer of Expository Writing Program, June 30, 2006. Accepted position at Princeton.

Wood, Andrew M., Associate Professor of Geography and Associate Professor of Honors, August 16, 2006. Accepted position at University of Kentucky.

Zarger, Rebecca K., Assistant Professor of Anthropology, August 6, 2006. Accepted position at University of South Florida.

Zhou, Ming, Assistant Professor of Marketing and Supply Chain Management, May 16, 2006. Accepted position at San Jose State University.

#### RETIREMENTS:

Anderson, Joann, Assistant Chair and Associate Professor of Department of Human Relations at Tulsa, July 1, 2006. Named Professor Emeritus of Human Relations.

Fowler, Loretta, Professor of Anthropology, June 1, 2006. Named Professor Emeritus of Anthropology.

Hix, Harry L., Engleman and Livermore Professor of Community Journalism, May 16, 2006.

Kunesh, Gregory C., Professor, Regents' Professor, A. Max Weitzenhoffer Chair, and Chair of the Department of Musical Theatre, July 1, 2006. Named A. Max Weitzenhoffer Endowed Chair Emeritus and Professor Emeritus of Musical Theatre.

Shrock, Dennis R., Professor and Samuel Roberts Noble Professor of Music, July 1, 2006. Named Professor Emeritus of Music.

Tersine, Michele G., Instructor of Marketing and Supply Chain Management, July 1, 2006.

Tersine, Richard J., Professor of Marketing and Supply Chain Management, and Baldwin Professor of Business Administration, August 1, 2006. Named Baldwin Professor Emeritus.

#### NEPOTISM WAIVER:

Soloshonok, Anatolii V., Undergraduate Research Assistant, Department of Chemistry and Biochemistry, annualized rate of \$6,000 for 12 months (\$500.00 per month), 0.50 time, April 1, 2006. Mr. Soloshonok is the son of Dr. Vadym A. Soloshonok, Associate Professor of Chemistry and Biochemistry. Mr. Soloshonok will work as an undergraduate research assistant and will report directly to Dr. Glenn Dryhurst, Chair of the Department of Chemistry and Biochemistry. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Vadym A. Soloshonok is removed from any and all financial and supervisory matters related to Mr. Anatolii Soloshonok.

#### Tulsa Campus:

Clancy, Gerard P., MD, Interim President, OU-Tulsa; Dean, College of Medicine, Tulsa; Professor of Psychiatry, Tulsa and the Morningside Health Care Foundation Chair in Leadership; salary at annualized rate of \$375,000 for 12 months (\$30,833.33 per month), July 1, 2006. Executive Officer. Base salary of \$235,000 and Physicians Plan payment of \$140,000.

Chairman Austin presented the following statement and amendment to the motion:

This November President Boren will have served as the University of Oklahoma's President for twelve years. His years of service as President can only be characterized as historic—during which time the physical, educational, and emotional landscape of the University has literally been transformed. We have been, and are, in a renaissance. Every year during my seven years of service on this Board (and as I understand it, in the five years prior to my joining the Board) he has refused the raises the Boards have thought were commensurate with his position and accomplishments. Instead he has insisted that his salary only be increased by the same amount as the

average faculty salary increase. Further, he is also one of the institution's largest donors. In several previous years, President Boren has given the equivalent of his raise back to the University, designating the funds for OU's Heritage Scholarship Program, and in addition to salary donations of more than \$575,000 during his tenure as President, he, together with Mrs. Boren, are members of the Seed Sower Society, which recognized those whose gifts to the University total \$1 million or more. In addition, he and Mrs. Boren have named The University of Oklahoma as beneficiary of their \$1.5 million life insurance policy. The amount of gifts which he and Mrs. Boren have given to the University is remarkable for a university president. While he has taken an honorable position, I feel compelled to make a motion that takes a small step to bring his salary up to an appropriate level. I conducted a survey of total compensation for comparable schools in the Big Twelve and Big Ten to determine the appropriate range for his salary. For example, total compensation for the President of Texas A&M is \$214,000 higher than President Boren. The University of Texas President is \$209,000 higher, Oklahoma State is \$125,000 higher, Texas Tech is \$96,000 higher, Baylor is \$113,000 higher. Iowa State is \$56,000 higher. Many others in his comparative group are much higher. While I looked at these schools as peer institutions, I want to be clear that I do not think they have comparative presidents. I believe President Boren to be truly unique, and I would not trade him for any president at any school in the country, public or private. Nevertheless, I have tried to strike a balance with the motion I am about to make. A balance between what his compensation should really be and what I think he might accept. I firmly believe that top talent should not be penalized financially for being loyal to an institution. I also believe it important that when the day comes that President Boren chooses to leave the University that we have not failed to appropriately fund the position of the President—that we have not created funding for a position that is dramatically below the market. Currently we are well below the market for someone of President Boren's talent. As I mentioned, I have tried to strike a balance between what the President might accept and where his salary should actually be. I continue to question if my proposed increase in compensation is large enough, as the motion that I am about to make, if passed, would still leave President Boren in the bottom in total compensation among all the schools I previously mentioned. *Therefore, I move that, effective July 1, 2006, we amend President Boren's employment contract by renewing his employment contract to a full five-year term and by increasing his annualized compensation from \$311,553 to \$361,553. I ask for authorization to execute such an amended contract. I ask for a motion on both agenda item 60 and what I have just presented.*

Regent Clark stated, "I have been on the Board five years. I also knew five of the past Regents. What amazes me is we have a diverse personality on this Board, but one thing we have is mutual respect for President Boren. The five years I have been on here, there has been only one negative vote against the various issues, 50-60 every meeting we have. If that type of respect didn't exist, there would be lots more problems to care of on this particular Board. That cohesive type thing has really made this a great Board and has helped President Boren do a great job for this University."

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

Speaking on behalf of President Boren, Mr. Harroz said, "President Boren really wanted to be here and as you well know his initial impression was just to continue with the annual faculty increase being also his increase. He is very appreciative of the Board and I know he wanted to be here to thank you for all the comments of support and the kind words which

really do carry him a long way. Advice and wisdom are critical to him. If he were here I know that he would express his profound appreciation for that. Finally he would indicate that he will be giving gifts to scholarships to show his appreciation for this increase as he has in the past.”

President Boren regretted to report the following death:

Mouser, James W., Professor Emeritus of Marketing and Supply Chain Management, June 9, 2006.

Before consideration of the next item began, Chairman Austin made this statement: “For the record, I am recusing myself from discussion, consideration and voting on this agenda item. Vice Chairman Clark will conduct this agenda item.” Regent Clark explained that the new appointment of a distant relative of the Chairman’s was included in this item. The person, Guy C. Austin, is being hired by the Athletic Department, the Chairman was not in any way associated with this hire, but he thought it would be well to recuse himself.

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

### Health Sciences Center:

#### NEW APPOINTMENTS:

Webber, Robert A., Clinics Administrator, CMT Family Med Clinic, Marina, College of Medicine-Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 15, 2006. Managerial Staff.

Weilert, Brent, Fellow, Anesthesiology, College of Medicine, annualized rate of \$60,833 for 12 months (\$5,069.42 per month), June 30, 2006. Graduate Student

#### REAPPOINTMENTS:

Chen, Xinlian, Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, annualized rate of \$63,342 for 12 months (\$5,278.50 per month), May 1, 2006. Professional Nonfaculty.

Stafford, Steven Ray, Director OU Tulsa Information Technology, Information Technology Tulsa, annualized rate of \$110,000 for 12 months (\$9,166.66 per month), May 30, 2006. Administrative Officer.

#### CHANGES:

Archer, Timothy, title changed from Senior Systems Administrator, Information Technology, Provost, to Information Technology Engineer, Information Technology, Provost, salary changed from an annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to an annualized rate of \$85,242 for 12 months (\$7,103.50 per month), July 1, 2006. Reclassification.

Baker, Jennifer, title changed from Resident, Pediatrics Residency Program, College of Medicine, to Chief Resident, Pediatrics Residency Program, College of Medicine, salary changed from an annualized rate of \$42,574 for 12 months (\$3,547.83 per month) to an annualized rate of \$60,781 for 12 months (\$5,065.08 per month), July 1, 2006. Step Promotion.

Crittenden-Byers, Cathryn, title changed from Resident, Pediatrics Residency Program, College of Medicine, to Chief Resident, Pediatrics Residency Program, College of Medicine, salary changed from an annualized rate of \$42,574 for 12 months (\$3,547.83 per month) to an annualized rate of \$60,781 for 12 months (\$5,065.08 per month), July 1, 2006. Step Promotion.



Palmer, Marcia, title changed from Associate, Anesthesiology, College of Medicine, to Physician's Assistant II, Neurosurgery, College of Medicine, salary changed from an annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), June 9, 2006. Transferring from Faculty to Staff.

Trent, Kimberly A., title changed from Case Management Coordinator, Case Management, College of Nursing, to Nurse Case Manager, Case Management, College of Nursing, salary changed from an annualized rate of \$61,992 for 12 months (\$5,166.00 per month) to an annualized rate of \$49,200 for 12 months (\$4,100.00 per month), June 19, 2006. Voluntary Demotion.

Walston, Dian M., title changed from Associate, Anesthesiology, College of Medicine, to Physician's Assistant I, Pediatrics, College of Medicine, salary changed from an annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 1, 2006. Transferring from Faculty to Staff.

Wilbourn, Leslie Ann, title changed from Director of Admissions and Records and Registrar, Office of Admissions & Records, Provost, to Registrar, Office of Admissions & Records, Provost, July 1, 2006. Title change.

#### RESIGNATIONS AND/OR TERMINATIONS:

Fraim, Pamela Sue, Director of Operations OU Physicians, OU Physicians, College of Medicine, July 15, 2006. Resignation.

Langdon, Richard E., LAN Support Specialist V, Nursing Educational Support Services, College of Nursing, June 3, 2006. Termination.

Miller, Michael Chad, Network Security Specialist, Information Technology, Provost, May 21, 2006. Resignation.

#### Norman Campus:

#### NEW APPOINTMENTS:

Austin, Guy C., Managerial Associate I, Athletic Department, annualized rate of \$66,000 for 12 months (\$5,500 per month). July 1, 2006. Managerial Staff.

Barnes, Rodrick K., Men's Basketball Assistant Coach [Coach/Sports Professional I], Athletic Department, annualized rate of \$130,000 for 12 months (\$10,833.33 per month) and additional and outside income from unrestricted funds at the annualized rate of \$10,000 for 12 months (\$833.33 per month). June 1, 2006. Managerial Staff.

Betts, Benjamin, Men's Basketball Assistant Coach [Coach/Sports Professional I], Athletic Department, annualized rate of \$100,000 for 12 months (\$8,333.33 per month) and additional and outside income from unrestricted funds at the annualized rate of \$10,000 for 12 months (\$833.33 per month). June 1, 2006. Managerial Staff.

Brannon, Wesley A., Construction Administrator [Architectural/Engineering Professional III], Architectural-Engineering Services, annualized rate of \$65,000 for 12 months (\$5,416.67 per month). July 1, 2006. Professional Staff.

Clark, Robert A., Senior Acquisitions Editor [Marketing/Public Relations Specialist II], University Press, annualized rate of \$30,000 for 12 months (\$2,500 per month) 0.50 FTE. June 1, 2006. Managerial Staff.

Goodman, Bryan N., Director of Men's Basketball Operations [Managerial Associate I], Athletic Department, annualized rate of \$60,000 for 12 months (\$5,000 per month). May 20, 2006. Managerial Staff.

Kindler, K.J., Head Coach for Women's Gymnastics [Coach/Sports Professional IV], Athletic Department, Base Salary at the annualized rate of \$89,000 for 12 months (\$7,416.67 per month); additional and outside income from unrestricted funds at the annualized of \$10,000 for 12 months (\$833.33 per month); deferred compensation of \$25,000 if Coach remains in the continuous employ of the University through June 30, 2011; and, performance bonuses up to an additional three month base salary annually. July 1, 2006 for a term of five (5) years through June 30, 2011. Managerial Staff.

Phillips, Gregory J., Senior Associate Athletic Director/CFO [Administrator II], Athletic Department, annualized rate of \$122,000 for 12 months (\$10,166.67 per month). June 12, 2006. Administrative Staff.

Quirk, David O., Development Associate III, College of Journalism, annualized rate of \$63,000 for 12 months (\$5,250 per month). June 1, 2006. Managerial Staff.

Rader, Troy, Information Technology Analyst III, Information Technology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month). June 12, 2006. Managerial Staff.

Robey, Shawnae E., Staff Attorney, Office of Legal Counsel, salary at an annualized rate of \$63,000 for 12 months (\$5,250.00 per month) with a one-time stipend of \$5,000. July 1, 2006. Administrative Staff.

Sloan, Roma L., Information Technology Analyst III, Center for Public Management, annualized rate of \$70,000 for 12 months (\$5,833.33 per month). May 1, 2006. Managerial Staff.

Walker, Daniel E., Information Technology Specialist II, School of Industrial Engineering, annualized rate of \$67,000 for 12 months (\$5,583.33 per month). June 1, 2006. Managerial Staff.

#### CHANGES:

Adams, Richard W., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$72,761.52 for 12 months (\$6,063.46 per month) to annualized rate of \$76,079.40 for 12 months (\$6,339.95 per month). July 1, 2006. Managerial Staff.

Audas, Millie C., Director, Education Abroad and International Student Services, given additional title Associate Director of International Program Center, salary changed from annualized rate of \$112,370 for 12 months (\$9,362.16 per month) to annualized rate of \$122,370 for 12 months (\$10,197.50 per month), July 1, 2006. Administrative Officer.

Barker, Kevin W., Administrator II, Food Service Administration, salary changed from annualized rate of \$56,175 for 12 months (\$4,681.25 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), May 1, 2006. Administrative Staff.

Boyd, Barbara R., Director of Education Outreach, Religious Studies Program, annualized rate of \$76,066 for 12 months (\$6,338.83 per month), additional stipend of \$20,000, July 1, 2006. Administrative Officer.

Brogden, Jeffrey W., Information Technology Analyst III, salary changed from annualized rate of \$87,038.28 for 12 months (\$7,253.19 per month) to annualized rate of \$89,771.28 for 12 months (\$7,480.94 per month), July 1, 2006. Managerial Staff.

Burcham, Darwin, H., Information Technology Analyst III, salary changed from annualized rate of \$90,502.92 for 12 months (\$7,541.91 per month) to annualized rate of \$93,163.68 for 12 months (\$7,763.64 per month), July 1, 2006. Managerial Staff.

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

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

Curtis, Christopher D., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$71,598.24 for 12 months (\$5,966.52 per month) to annualized rate of \$75,743.76 for 12 months (\$6,311.98 per month), July 1, 2006. Managerial Staff.

Daniels, Carol S., Scientist/Researcher I, Center for Applied Social Research, salary changed from annualized rate of \$43,750 for 12 months (\$3,645.83 per month) 0.63 FTE to annualized rate of \$39,375 for 12 months (\$3,281.25 per month) 0.63 FTE, May 1, 2006. Professional Staff.

Davis, Dan G., title changed from Associate Vice President, Technology Transfer to Associate Vice President and Executive Director for the Office of Technology Development, July 1, 2006. Administrative Officer.

DeWitt, Donald I., Librarian III, Western History Collections, annualized rate of \$86,501 for 12 months (\$7,208.42 per month), additional stipend of \$163 for serving as Acting Director of Technical Services, Western History Collections, August 1, 2006 through August 11, 2006; additional stipend of \$101 for extra job duties in the Western History Collections, August 12, 2006 through August 31, 2006; additional stipend of \$1,667 for extra job duties in the Western History Collections, September 1, 2006 through June 30, 2007. Professional Staff.

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

Forren, Eddie, Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$81,624.24 for 12 months (\$6,802.02 per month) to annualized rate of \$85,444.20 for 12 months (\$7,120.35 per month), July 1, 2006. Managerial Staff.

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

Ginat, Joseph, Administrator, III, International Programs Center, given title Co-Director of the Center for Peace Studies, salary remains at annualized rate of \$35,000 for 12 months (\$2,916.66 per month), 0.58 FTE, July 1, 2006. Administrative Staff.

Gollahalli, Anil, title changed from Assistant Vice President for Technology Development, Assistant General Counsel and Fellow of the Center for the Creation of Economic Wealth to Associate University Vice President for Technology Development, Assistant General Counsel and Fellow of the Center for the Creation of Economic Wealth, July 1, 2006. Administrative Officer.

\*Golloway, Sunny, Head Coach, Men's Baseball, Athletic Department, annual review of compensation and contract of employment.

Grissom, Joe E., Information Technology Analyst II, Botany and Microbiology, salary changed from annualized rate of \$90,640 for 12 months (\$7,553.34 per month) to annualized rate of \$95,172 for 12 months (\$7,931.00 per month), May 1, 2006. Managerial Staff.

Hoggard Kenyon R., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies (CIMMS), salary changed from annualized rate of \$64,716 for 12 months (\$5,393.00 per month) to annualized rate of \$71,187.60 for 12 months (\$5,932.30 per month), July 1, 2006. Managerial Staff.

Jacobs, Theodore K., Program Administrator III and Adjunct Instructor of Energy Management [Program Administrator III], Energy Management, salary changed from annualized rate of \$81,976 for 12 months (\$6,831.33 per month) to annualized rate of \$125,000 for 12 months (\$10,416.66 per month), July 1, 2006. Managerial Staff.

Johnson, Johnny P., title changed from Recreational Facilitator II to Acting Director of Golf [Recreational Facilitator II], salary changed from annualized rate of \$27,040 for 12 months (\$2,253.33 per month) to annualized rate of \$62,004.80 for 12 months (\$5,167.07 per month), May 22, 2006. Service/Maintenance Staff.

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

Kerr, Charles, S., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$74,954.64 for 12 months (\$6,246.22 per month) to annualized rate of \$77,510.64 for 12 months (\$6,459.22 per month), July 1, 2006. Managerial Staff.

Krause, John M., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$67,941.60 for 12 months (\$5,661.80 per month) to annualized rate of \$71,121.24 for 12 months (\$5,926.77 per month), July 1, 2006. Managerial Staff.

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

Lovett, John R., Librarian II, Western History Collections, annualized rate of \$47,551 for 12 months (\$3,962.58 per month), additional stipend of \$2,000 for extra job duties in the Western History Collections, July 1, 2006 through June 30, 2007. Professional Staff.

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

Ma, Liping, Administrator III, Administrative Affairs Vice President's Office, salary changed from annualized rate of \$67,025 for 12 months (\$5,585.42 per month) to annualized rate of \$77,025.00 for 12 months (\$6,418.75 per month), May 1, 2006. Administrative Staff.

McGoldrick, Michael C., title changed from Construction Craftsperson III to Administrator III, Physical Plant, salary changed from annualized rate of \$36,344 for 12 months (\$3,028.67) to annualized rate of \$63,000 for 12 months (\$5,250 per month), July 1, 2006. Administrative Staff.

Minton, A. L., Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies (CIMMS), salary changed from annualized rate of \$75,615.60 for 12 months (\$6,301.30 per month) to annualized rate of \$81,664.80 for 12 months (\$6,805.40 per month), July 1, 2006. Managerial Staff.

Priegnitz, David L., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$88,029.12 for 12 months (\$7,335.76 per month) to annualized rate of \$92,509.80 for 12 months (\$7,709.15 per month), July 1, 2006. Managerial Staff.

Pullin, Daniel, title changed from Associate Vice President, Center for Creation of Economic Wealth to Associate Vice President and Executive Director of Center for Creation of Economic Wealth, July 1, 2006. Administrative Officer.

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

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

Smith, Martin, Head Coach, Men's and Women's Track and Field and Cross Country, Athletic Department, annual review of compensation and contract of employment.

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

Suppes, Daniel, J. Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies (CIMMS), salary changed from annualized rate of \$71,744.40 for 12 months (\$5,978.70 per month) to annualized rate of \$73,754.08 for 12 months (\$6,162.84 per month), July 1, 2006. Managerial Staff.

Thompson, John L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies (CIMMS), salary changed from annualized rate of \$87,239.64 for 12 months (\$7,269.97 per month) to annualized rate of \$90,607.08 for 12 months (\$7,550.59 per month), July 1, 2006. Managerial Staff.

Wiese, Edward J., Program Administrator III, Southwest Prevention Center, salary changed from annualized rate of \$79,567.50 for 12 months (\$6,630.63 per month) to annualized rate of \$81,955 for 12 months (\$6,829.58 per month), April 1, 2006. Managerial Staff.

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

Wilson, Julene D. Managerial Associate II, Purchasing, salary changed from annualized rate of \$70,316 for 12 months (\$5,859.67 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), June 1, 2006. Managerial Staff.

#### RESIGNATIONS/TERMINATIONS:

Ball, Stanley L., Coach/Sports Professional III, Golf Course, May 31, 2006. Managerial Staff.

Mavriplis, Catherine A., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies (CIMMS), June 16, 2006. Professional Staff.

Weeks, Calvin, W., Information Technology Analyst III, Information Technology, May 15, 2006. Managerial Staff.

#### RETIREMENT:

Banken, Mary, K., Administrator II, Geo-Information Systems, May 31, 2006. Administrative Staff.

#### Tulsa Campus:

#### RESIGNATION/TERMINATION:

Westmoreland, William L., Director (Administrative Officer), President, Tulsa Campus, June 16, 2006. Administrative Officer.

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\* See amendments on pages 30221-30222.

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

Coale, Sherri – that the employment contract of Sherri Coale, Head Coach, Women’s Basketball (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of her employment contract one year to July 1, 2011.
2. Continue the current Base Salary for the term of the contract.
3. Increase the current additional and outside income from unrestricted funds for personal services from \$290,000 annually to \$340,000 annually to be paid from unrestricted, private funds.
4. Provide additional deferred compensation in the amount of \$200,000 if Coach remains in continuous employ of the University as the Head Coach of Women’s Basketball through June 30, 2011 to be paid from unrestricted, private funds. This deferred compensation is in addition to any deferred compensation provided in the current contract. Further, Coach and/or the University shall have the option to contribute to the deferred compensation plan should either so choose.
5. Continue the current performance-based bonuses of the contract.
6. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gasso, Patty – that the employment contract of Patty Gasso, Head Coach, Women’s Softball (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of the employment contract 3 years to July 1, 2010.
2. Increase the current Base Salary for the term of the contract from \$106,100 annually to \$110,100 annually.
3. Increase the current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$12,000 annually to be paid from unrestricted, private funds.
4. Provide additional deferred compensation in the amount of \$40,000 if Coach remains in continuous employ of the University as Head Coach of Softball through June 30, 2010 to be paid from unrestricted, private funds. This deferred compensation is in addition to any deferred compensation provided in the current contract. Further, Coach and/or the University shall have the option to contribute to the deferred compensation plan should either so choose.
5. Continue the current performance-based bonuses of the contract.
6. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Golloway, Sunny – that the employment contract of Sunny Golloway, Head Coach, Baseball (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of the employment contract 1 year to July 1, 2010.
2. Increase the current Base Salary for the term of the contract from \$106,000 annually to \$110,000 annually.
3. Increase the current additional and outside income from unrestricted funds for personal services from \$60,000 annually to \$70,000 annually to be paid from unrestricted, private funds.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Ragan, James – that the employment contract of James Ragan, Head Coach, Men’s Golf (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of the employment contract four years to July 1, 2010.

2. Increase the current Base Salary for the term of the contract from \$85,300 annually to \$90,300 annually.
3. Increase the current additional and outside income from unrestricted funds for personal services from \$13,000 annually to \$18,000 annually to be paid from unrestricted, private funds.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Spates, John R. – that the employment contract of John R. Spates, Head Coach, Wrestling (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of the employment contract 3 years to July 1, 2009.
2. Increase the current Base Salary for the term of the contract from \$85,300 annually to \$92,500 annually.
3. Continue the current additional and outside income from unrestricted funds for personal services for the term of the contract
4. Provide additional deferred compensation in the amount of \$30,000 if Coach remains in continuous employ of the University as the Head Coach of Wrestling through June 30, 2009 to be paid from unrestricted, private funds. Further, Coach and/or the University shall have the option to contribute to the deferred compensation plan should either so choose.
5. Continue the current performance-based bonuses of the contract
6. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Williams, Mark – that the employment contract of Mark Williams, Head Coach, Men’s Gymnastics (“Coach”), be modified effective July 1, 2006 as follows:

1. Extend the expiration of the employment contract 2 years to July 1, 2008.
2. Increase the current Base Salary for the term of the contract from \$78,000 annually to \$85,000 annually.
3. Continue the current additional and outside income from unrestricted funds for personal services for the term of the contract.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Vice Chair declared the motion unanimously approved. The Chair recused himself from the vote as stated above.

## LITIGATION

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

There being no further business, the meeting adjourned at 11:05 a.m.

Division of Student Affairs  
Student Code of Responsibilities and Conduct  
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THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA oversees The University of Oklahoma, Cameron University, and Rogers State University and is charged by the statutes of the State of Oklahoma with the government of Rogers State University. Nothing in this Code shall be construed to prevent the Regents from establishing or amending rules or procedures in order to fulfill such responsibilities.



### TITLE 1 SHORT TITLE

These rules shall be known as the Rogers State University Student Code and shall apply to individual students, student groups, and organizations.

### TITLE 2 STUDENT RIGHTS AND RESPONSIBILITIES

Students of Rogers State University are guaranteed certain rights by the Constitutions of the United States and the State of Oklahoma. Those documents are controlling and any questions of student rights must be decided on the language contained in those documents. Among other rights, the following apply:

- 1 A student has the right to be considered for membership in any student organization or group open to all students without regard to race, color, place of national origin, religious creed, political belief, gender or disability.
- 2 A student has the right to petition the government for redress of grievances.
- 3 A student has the right to judicial due process, including a speedy trial, confrontation of plaintiff or his witness, presumption of innocence, protection against cruel punishment, and appeal.
- 4 A student has the right to bring suit within the regular judiciary structure for any alleged violation of rights guaranteed by these student regulations.
- 5 A student has the right to establish and/or disseminate publications free from any censorship or other official action controlling editorial policy on content.
- 6 A student has the right to invite and hear any person of his/her choice on any topic of his/her choice subject to regulations of this Code.
- 7 A student has the right to form, join, and participate in any organization for any lawful purpose.
- 8 A student has the right to use campus facilities, subject to uniform regulations governing the facilities.
- 9 A student has the right of assembly to demonstrate, inform, or protest, provided, however, that the University has the right to regulate the time and place of such demonstrations and the normal workings of the University are not disrupted.
- 10 A student has the right to be secure in personal possessions and against invasion of privacy and unreasonable search and seizure.

The above provisions are general restatements of the rights of all citizens and do not create additional or special rights beyond those afforded by the constitutions and laws of the United States and the State of Oklahoma.

Enrollment in the University creates special obligations beyond those attendants upon membership in the general society. In addition to the requirement of compliance with general law, the student assumes the obligation to comply with all University policies and campus regulations.

### TITLE 3 RIGHT OF PRIVACY

- 1 Students have the same rights of privacy as any other citizens and surrender none of these rights by becoming members of the academic community. These rights of privacy extend to residence hall living.

- 2 When the University seeks access to a student's room in a residence hall to determine compliance with provisions of applicable multiple dwelling unit laws or for improvement or repairs, the University shall in all cases give as early as practicable advance notice to the occupant. There may be entry without notice in emergencies where immediate danger to life, safety, health or property is reasonably feared or during fire drills.
- 3 Limited inspections of residence hall rooms may be performed to determine compliance with regulations concerning the use of institutional property, provided the institution gives advance notice as early as practicable to the occupant(s).
- 4 A search may not be conducted of a student's room in a University housing unit to determine compliance with federal, state, or local criminal law or University regulations unless authorized by a valid authorization for search based upon probable cause to believe that a violation has occurred or is taking place. "Probable cause" exists where **the body issuing the authorization for search has reasonably trustworthy information that would warrant a person of reasonable caution to believe that an offense has been or is being committed.** The Dean of Students **or his/her designee** may issue such authorization for search as may be properly authorized by them as appropriate administrative officials. Nothing in this section shall be construed as an attempt to limit the ability of police officials to seek and secure search warrants from any court of competent jurisdiction.

#### TITLE 4 DEFINITIONS

When used in this Code...

- 1 The terms "University" and "RSU" mean Rogers State University, and collectively, those responsible for its control and operation.
- 2 The term "student" includes all persons taking courses at the University, both full-time and part-time.
- 3 The term "faculty" means any person hired by the University to conduct classroom activities. In certain situations, a person may be both "student" and "faculty." Determination of status in a particular situation shall be controlled by the surrounding facts.
- 4 The term "registered" used in conjunction with student organization refers to compliance with the registration process.
- 5 The term "publication" means any printed, written, typewritten, or duplicated material published or disseminated, whether by students or non-students, that consists of other than primary promotional or advertising content, though publications may contain some advertising.
- 6 The term "shall" is used in the imperative sense.
- 7 The term "may" is used in the permissive sense.
- 8 The term "public place" for the purpose of restricting distribution and solicitation shall be solely limited to designated common areas. Soldier's Field shall be considered a building.
- 9 The term "day" shall be limited to any day on which Rogers State University holds regularly scheduled class(es). "Regularly scheduled" shall include intersession (if any), the regular summer school period, and regularly scheduled final examination days.
- 10 All other terms have their natural meaning unless the context dictates otherwise.

## TITLE 5 PROCEDURES FOR THE RELEASE OF STUDENT RECORDS AND INFORMATION

Information about students and former students gathered by Rogers State University is of two types: (1) directory, and (2) confidential. Any office gathering such information, and/or having custody of it, shall release it only in accordance with this policy.

When a student enters a university and furnishes data required for academic and personal records, there is an implicit and justifiable assumption of trust placed in the university as custodian of such information. This relationship continues with regard to any data subsequently generated during the student's enrollment.

While the University fully acknowledges the student's rights of privacy concerning this information, it also recognizes that certain information is part of the public record and may be released for legitimate purposes.

With these considerations in mind, Rogers State University adopts the following policy concerning the release of information contained in student records:

1. **Directory Information:** This is information that routinely appears in student directories and alumni publications and may be freely released. Upon written request by the student, this information will be treated as confidential and released only with the student's written consent. Forms for withholding student "Directory Information" are available in the Office of Enrollment Management, second floor of Markham Hall. In accordance with the Family Educational Rights and Privacy Act of 1974, RSU identifies the following items as directory information:
  1. Academic classification
  2. Student's current name
  3. Campus or local address
  4. Campus or local telephone number
  5. Academic major
  6. Student's permanent address
  7. Student's email address
  8. Current enrollment (verify or deny only)
  9. Dates of attendance at RSU
  10. Degree(s) conferred, and date(s) of graduation
2. **Confidential Information:** This is all other information contained in the student's educational record and can be released only upon the written consent of the student, with the following exceptions as defined in the Family Educational Rights and Privacy Act of 1974, as amended, which waive prior student consent.
  - a. Other school officials within the university who have legitimate educational interests. Other school officials are defined as:
    - a person employed by the University in an administrative, supervisory, academic, research, or support staff position, including health and medical staff;
    - a person appointed to the Board of Regents;

- a person employed by or under contract to the University to perform a special task, such as an attorney or auditor;
- a person who is employed by the Campus Police; or
- a student serving on an official committee such as a disciplinary or grievance committee, or who is assisting another school official in performing tasks.

A school official has a legitimate educational interest if the official is:

- performing a task related to the student's education;
  - performing a task related to the discipline of a student;
  - providing a service or benefit relating to the student or student's family such as health care, counseling, job placement, or financial aid; or
  - maintaining the safety and security of the campus.
- Officials of schools to which the student seeks to transfer.
  - The Comptroller General of the United States, the HEW Secretary, the administrative head of an educational agency, or State educational authorities.
  - In connection with a student's application for, or receipt of, financial aid.
  - State and local officials or authorities to whom such information is specifically required to be reported under State statute adopted prior to November 17, 1974.
  - Organizations or educational agencies conducting legitimate research, provided no personally identifiable information about the student is made public.
  - Accrediting organizations.
  - Parents or legal guardians of a dependent student upon proof of dependency as defined by the Internal Revenue Code of 1954. (Parents or legal guardians of international students are excluded.)
  - To comply with a judicial order or lawfully issued subpoena provided that the educational agency or institution makes a reasonable effort to notify the student of the order or subpoena in advance of compliance.
  - In connection with an emergency when such information is necessary to protect the health or safety of the student or other persons.
  - The result of any disciplinary proceeding conducted by the University against an alleged perpetrator of a crime of violence to the alleged victim of that crime.

Confidential information shall be transferred to a third party, however, only on the condition that such party will not permit any other party to have access to the information without the written consent of the student.

Original credentials with which a student applies for admission or readmission to Rogers State University become the property of the University, are assembled in a permanent student folder, and are made available only to those persons properly authorized to receive confidential information and then only in consultation with a professional staff member in the Office of Enrollment Management.

Although the permanent academic record is a cumulative record compiled by the student, the Registrar is the officer of the University charged with the responsibility of its accuracy and

safekeeping. Accordingly, the student folder and the permanent cumulative academic record are not available to anyone for removal from the Registrar's assigned depository.

While the release of an official transcript is limited to the student, or any party to whom he/she has assigned permission to request it, the student may place a hold on the release of his/her own transcript to anyone without his/her specific permission by filing a request in writing with the Registrar.

More information concerning this policy may be obtained by contacting the Office of Enrollment Management.

#### NOTIFICATION OF STUDENT RIGHTS TO PRIVACY UNDER FERPA

The Family Educational Rights and Privacy Act (FERPA) affords students certain rights with respect to their education records. They are:

(1) The right to inspect and review the student's education records within 45 days of the day the University receives a request for access.

A student should submit to the Registrar, written requests that identify the record(s) **he/she wishes** to inspect. The Registrar will make arrangements for access and notify the student of the time and place where the records may be inspected. If the records are not maintained by the person to whom the request was submitted, that official shall advise the student of the correct official to whom the request should be addressed.

When a record contains information about more than one student, the student may inspect and review only the records that relate to him or her.

(2) The right to request the amendment of the student's education records that the student believes is inaccurate or misleading.

Students have the right to ask to have records corrected that they believe are inaccurate, misleading, or in violation of their privacy rights. Following are the procedures for the correction of records:

1. A student should contact the Office of Enrollment Management of Rogers State University to request the amendment of a record. The student should identify the part of the record to be amended and specify why the student believes it is inaccurate, misleading, or in violation of his or her privacy rights.
2. If the University decides not to comply with the request, the University will notify the student of the decision and advise the student of his or her right to a hearing to challenge the information believed to be inaccurate, misleading, or in violation of the student's privacy rights.
3. Upon request, the University will arrange for a hearing and notify the student reasonably in advance of the date, place and time of the hearing.
4. The hearing will be conducted by a hearing officer who is a disinterested party; however, the hearing officer may be an official of the University. The student shall be afforded a full and fair opportunity to present evidence relevant to the issues raised in the original request to amend the student's education records. One or more individuals may assist the

student, including an attorney retained at his or her expense. The University may be represented by University Legal Counsel.

5. The University will prepare a written decision based solely on the evidence presented at the hearing. The decision will include a summary of the evidence presented and the reasons for the decision.
6. If the University decides that the information in the student's record is inaccurate, misleading, or in violation of the student's right of privacy, it will amend the record and notify the student, in writing, that the record has been amended.
7. If the University decides that the challenged information is not inaccurate, misleading, or in violation of the student's right of privacy, it will notify the student that he or she has a right to place in the record a statement commenting on the challenged information and/or a statement setting forth reasons for disagreeing with the decision.

The statement from the student will be maintained as a part of the student's education records as long as the contested portion is maintained. If the University discloses the contested portion of the record, it must also disclose the student's statement.

(3) The right to consent to disclosures of personally identifiable information contained in the student's education records, except to the extent that FERPA authorizes disclosure without consent.

One exception which permits disclosure without consent is disclosure to school officials with legitimate educational interests.

(4) The right to file a complaint with the U.S. Department of Education concerning alleged failures by Rogers State University to comply with the requirements of FERPA. The name and address of the office that administers FERPA compliance is:

Family Policy Compliance Office  
U.S. Department of Education  
600 Independence Avenue, SW  
Washington, DC 20202-4605

#### LIMITATIONS ON RIGHT OF ACCESS

The University reserves the right to refuse to permit a student to inspect the following records:

1. The financial statement of the student's parents or legal guardians.
2. Letters and statements of recommendation for which the student has waived his or her rights of access, or which were maintained before January 1, 1975.
3. Records related to an application to attend Rogers State University or a component unit of the University if that application was denied.
4. Those records which are excluded from the FERPA definition of education records.



## REFUSAL TO PROVIDE COPIES

Rogers State University reserves the right to deny students copies of their educational records, including transcripts, not required to be made available by the FERPA in the following situations:

1. The student has an unpaid financial obligation to the University.
2. There is an unresolved disciplinary action against the student.
3. The education record requested is an exam or set of standardized test questions.

## FEES FOR COPIES OF RECORDS

Fees for transcripts and other copying charges are published by the Office of Enrollment Management.

## RECORD OF REQUESTS FOR DISCLOSURE

The University maintains a record of all requests for and/or disclosure of information from a student's education record. The record indicates the name of the party making the request, any additional party to whom the University knows it may be disclosed, and the legitimate interest the party had in requesting or obtaining the information. The eligible student may review the record. The student may sign a release authorizing another party to have access to his or her educational record.

## PARENTAL ACCESS TO STUDENT ACADEMIC RECORDS

Parents or legal guardians of a dependent student may have access to grades and other confidential academic information under guidelines provided in the Family Educational Rights and Privacy Act of 1974. Access to this information is limited to parents or legal guardians who claim the student as an exemption on their federal tax return.

Requests for specific grade or other academic information can be addressed to the appropriate office maintaining that information. Each request must include a copy of the top portion of the parents' or legal guardians' most recent tax return showing the student, by name and social security number, listed as a dependent. Academic information can also be obtained by providing the appropriate office with written consent of the student.

## TRANSCRIPTS

Official transcripts are released by the Office of Enrollment Management upon the written request of the student, except that the University reserves the right to withhold an official transcript for any student with financial indebtedness to the University or an unresolved disciplinary action.

## TITLE 6 CAMPUS EXPRESSION

- 1 Campus expression shall be understood to mean any communication of attitudes or opinions on any subject by any student by any means. Such expression shall not be limited, registered, restricted, or require any official approval with the following exceptions:
  - .1 Where that form of expression might include individuals from outside the University Community.
  - .2 Where the method of communication might violate this Title of the Student Code.

- .3 Any form of political activity will be subject to the provisions of the Student Code.
- 2 Discussion and expression of all lawful views is permitted within the University in public places subject to requirements for the maintenance of order, and to applicable state, federal, and local laws. The University retains the right to assure the safety of individuals, the protection of property, and the continuity of the educational process.
  - 3 Orderly picketing and other forms of peaceful expression are permitted in public places on University premises so long as there is neither interference with ingress or egress at University facilities, interruption of classes, damage to property, or disruption of the operation of the University, nor blocking vehicular or pedestrian traffic, unless such traffic is diverted by previous arrangement with the Campus Police.
  - 4 Registered student organizations and groups may invite and hear any person(s) of their own choosing subject to requirements for use of University facilities.
    - .1 In order to protect the rights of all concerned individuals, any students or student organizations wanting to hold a peaceful protest must register with the Office of Student Affairs by filling out a "Campus Expression Form" at least three (3) days prior to the event. A meeting will be arranged with the event organizers, Office of Student Affairs and the Office of Campus Police to facilitate the event. Under special circumstances exceptions to the three-day regulation may be granted by the **Dean of Students or his/her designee**.
  - 5 All outdoor activities where individuals or groups plan to use a public address system or equipment such as tables, booths, or vehicles, must be scheduled with the Office of Student Affairs and must follow the policies applicable to use of University facilities.
  - 6 The University shall assume initial responsibility for maintaining order by using its internal enforcement agencies although the University recognizes that city, county, and state enforcement bodies are available.

#### TITLE 7 PUBLICATIONS

- 1 Prior to dissemination, publications by students or student organizations shall register with the Dean of Students **or his/her designee** the name of the publication, its place of publication, name(s) of its principal agent(s) and, if sold, the price per issue or other rate established; provided, however, that this section shall not apply to publications containing the above information in each issue for the purpose of recording.
- 2 All publications disseminated on or broadcast from the campus shall conform to the applicable regulations of the Federal Communications Commission and/or to applicable laws. The University shall not by previous restraint forbid the distribution of a publication, but the publishers will be legally responsible for the contents of their publications.
- 3 All communications **using**, either explicitly or implicitly, the name of the University or any of its divisions shall explicitly state on the editorial page or in the broadcast that the opinions expressed are not necessarily those of the University or its student body.

#### TITLE 8 DISTRIBUTION OF INFORMATION, SOLICITATION, PROSELYTISM

- 1 Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Dean of Students or **his/her designee**. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of such materials.

- 2 Solicitation shall be prohibited on campus except:
  - .1 Solicitation by registered student organizations or branches of the Student Government Association (SGA) which occurs in conjunction with regular student activities and campus events with the approval of the Office of Student Affairs.
    - (a) Student organizations as branches of SGA shall follow basic University policies for revenue producing activities.
    - (b) All student organization funds must be deposited in the appropriate account daily, upon receipt, in accordance with state laws.
  - .2 Solicitation by academic departments in conjunction with regular departmental activities and campus events with the approval of the Vice President for Academic Affairs and notification to Student Affairs. Solicitation by other University departments in conjunction with regular departmental activities and campus events with the approval of the Dean of Students **or his/her designee**.
  - .3 Commercial groups or individuals wishing to solicit on campus shall contact the Office of Student Affairs for approval.
  - .4 Areas for solicitation by students and student organizations, by commercial groups or individuals, or by academic departments or individuals must be approved by the Dean of Students **or his/her designated representative**.
- 3 All advertising, promotional, or informational material designed for display on any surface is restricted to permanent bulletin boards inside or outside University buildings unless there is prior approval by the Office of Student Affairs.
- 4 Permission to operate a soundtrack or a public address system at any time on the University campus must be secured from the Office of Student Affairs. The use of loudspeakers on the University campus and near student residences is prohibited from 7:30 am to 3:00 pm, Monday through Friday and 8:00 am to noon Saturday, except as authorized by the Office of Student Affairs.
- 5 Door-to-Door proselytizing in University approved or operated housing is prohibited during established quiet hours and during those hours when visiting is not permitted.
- 6 Any person distributing or soliciting on campus except as provided by this Article is liable to prosecution.
- 7 University facilities or properties may not be used for personal profit.

#### TITLE 9 CAMPUS POLICE DEPARTMENT

Rogers State University Campus Police are commissioned peace officers who meet the standards of the Oklahoma Council for Law Enforcement Education and Training (CLEET). RSU officers have the power to arrest or issue citations to any person violating the law on University property. RSU cooperates with local police agencies in the exercise of their responsibilities. It is RSU's practice to encourage accurate and prompt reporting of all crimes. The Office of Campus Police is located at the west entrance of Post Hall. Any student, faculty member or employee of the University may report problems and other emergencies on campus by dialing 343-7624. Rogers State University Campus Police have developed policies and regulations for the safety and convenience of everyone on the University campus.

Rogers State University Campus Police should be notified immediately of any emergency on campus. This includes such emergencies as medical and fire. Officers can help assist in notifying the proper authorities, if necessary. In case of inclement weather or a fire, faculty will advise students as to where to proceed.

No student shall possess any firearm, including a licensed concealed handgun, on the premises of the University.

Protections of Rogers State University facilities are through a number of mechanisms, **including:** the limitations on the hours of operation, policies on keys, restriction of access to individuals not bearing appropriate identification, and the provision of adequate lighting. Campus Police perform building checks and secure all university buildings. Normally, buildings are closed by 11:00 PM. Authorized students may be in a building after hours, if under the direct supervision of or written permission from an authorized faculty or staff employee.

Crime prevention and safety presentations may be available by the Campus Police Officers, upon request, to residence halls and the campus community. Presentations are made by student organizations that sponsor speakers or panel discussions on topics related to safety and security. These topics include the role and services of the Campus Police, crime prevention, community policing strategy, alcohol awareness, date rape and sexual assault prevention, domestic abuse, and illegal drugs.

Emergency Phone Numbers:

Ambulance: 911

Fire: 911

Claremore Police: 911

Campus Police: 343-7624

The Campus Police and the Office of Student Affairs will help locate students to deliver an emergency message. The Campus Police serve as the main lost and found collection point on campus. **They will also assist** students with reporting and filing a complaint in regard to harassment.

#### TITLE 10 VEHICLES AND PARKING

All vehicles on campus must be registered with the Campus Police for the current semester and must display a parking (hangtag) permit, obtained from the Office of Student Affairs in the Student Union or from the Office of Campus Police after the required parking fee payment has been made at the Office of the Bursar.

Student parking is permitted on all Rogers State University parking lots except designated visitor parking, handicapped (unless appropriate documentation is displayed) parking, and the residence hall parking lot. Only residents are allowed to park in the residence hall parking lot.

Temporary handicapped permits are available for medical reasons. These temporary permits are available from the Campus Police Office with a letter from a medical doctor certifying the type of injury and the amount of time needed.

All drivers on campus are required to observe the laws of the State of Oklahoma, the City of Claremore, and appropriate regulations found in this Code, which pertain to the operation and registration of vehicles. Drivers must obey and observe posted traffic signs, control signs, and directions by Campus Police Officers.

Pedestrians have the right-of-way at all times.

Rogers State University does not assume responsibility for any loss or damage to a vehicle (or its contents) parked or operated on University property. Accidents occurring on University property should be reported to the Campus Police.

The registered permit holder is responsible for the correct parking of the vehicle when it is on campus, regardless of who is driving it. University parking and traffic regulations apply to anyone driving a vehicle on campus.

Motorcycles and/or motorized bicycles must be driven on the roadways and follow the flow of motor vehicle traffic. Bicycles are not permitted on campus walks. All vehicles, including motorcycles and bicycles, must yield the right-of-way to pedestrians and must be parked clear of ramps, sidewalks, and building entrances.

Parking vehicles on University property, except for the residence hall parking lot, is prohibited between midnight and 6 a.m. Disabled vehicles should be reported immediately to the Campus Police. Special arrangements may be made with campus police to park a vehicle on **University property overnight**. Individuals leaving the vehicle overnight must sign a Release of Liability form and let the Campus Police know when they expect to remove the vehicle. Abandoned vehicles left on University property more than twenty-four (24) hours without special arrangements may be towed.

Citations may be issued for violations of University policy or state or local laws. **Such citations include:**

Improper Parking - Use of designated handicapped space without permit, improper use of visitor space, utilizing more than one space per vehicle, parking in a fire zone, etc.

Driving violations - As prescribed by municipal ordinances and state statutes.

Parking permits - Parking in a lot designated for use other than specified on the permit.

Appeal process for Rogers State University citations:

A letter of appeal must be submitted to the Director of Campus Police,  
1701 W. Will Rogers Blvd.,  
Claremore, OK 74017.

The Campus Police must receive the appeal letter within 10 days of the date of the citation. The appeal letter must include the driver's name, driver ID number, and automobile tag number, copy of citation and address and telephone number where the director can reach the driver. The Director of Campus Police, or **his/her designee**, will stamp and date the letter when it arrives.

Note: A driver's right to an appeal may be forfeited if the appeal letter is not received by the Director within (10) days of the date of the **citations**, and a fine may be posted to the driver's account.

The Director of Campus Police has 10 days to review the citation and help resolve the appeal. If an agreement is not reached, the driver may appeal the citation to a Parking Appeals Committee. Note: The driver has the burden of proof rebutting the citation with clear and convincing evidence.

The Parking Appeals Committee will consist of one student and two staff members appointed by the Vice President for Business Affairs. When needed, the Parking Appeals Committee will meet the second Thursday of the month to consider all appeals submitted. The Committee will deny or approve the appeal, and a copy of the appeal and the disposition of the appeal will be sent to the driver. If the appeal is approved, the driver's account will be credited according to the terms set forth by the Committee. Failure to pay the Office of the Bursar for citation fines will result in a hold on all future enrollments and transcripts until the charges are cleared.

## TITLE 11 INDIVIDUALS WITH DISABILITIES

### 1 General Statement

Rogers State University is committed to the goal of achieving equal educational opportunity and full participation for students with disabilities. Consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, Rogers State University ensures that no "qualified individual with a disability" will be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination on the basis of disability under any program or activity offered by Rogers State University.

### 2 Policy on Reasonable Accommodation

- .1 Rogers State University will reasonably accommodate otherwise qualified individuals with a disability unless such accommodation would pose an undue hardship or would result in a fundamental alteration in the nature of the service, program, or activity or undue financial or administrative burdens. The term reasonable accommodation is used in its general sense in this policy to apply to students.
- .2 A student must self-identify as an individual with a disability and provide appropriate diagnostic information that substantiates the disability. The Office of Student Affairs then will assess the impact of the disability on the student's academic program and record the required academic accommodations in a memo to the faculty member. All diagnostic information is confidential; therefore, memos can be sent only at the student's request.
- .3 Individuals who have complaints alleging discrimination based upon a disability may file them with the Employment and Benefits Office in accordance with prevailing

University discrimination grievance procedures. Contact the Employment and Benefits Office or the Office of Student Affairs to obtain a complete copy of the University's Reasonable Accommodation policy.

## TITLE 12 CODE OF ACADEMIC CONDUCT

### 1 General Provisions

#### .1 Basic Principle of Honesty

Honesty is a fundamental precept in all academic activities, and those privileged to be members of a university community have a special obligation to observe the highest standards of honesty and a right to expect the same standards of all others. Academic misconduct in any form is inimical to the purposes and functions of the University and therefore is unacceptable and rigorously proscribed.

#### .2 Definitions

.1 Academic Misconduct. Any act which improperly affects the evaluation of a student's academic performance or achievement. The following terms illustrate but do not delimit or define academic misconduct:

- a) Cheating: the use of unauthorized materials, methods, or information in any academic exercise, including improper collaboration;
- b) Plagiarism: the representation of the words or ideas of another as one's own, including:
  - 1) direct quotation without both attribution and indication that the material is being directly quoted; e.g. quotation marks;
  - 2) paraphrase without attribution;
  - 3) paraphrase with or without attribution where the wording of the original remains substantially intact and is represented as the author's own;
  - 4) expression in one's own words, but without attribution, of ideas, arguments, lines of reasoning, facts, processes, or other products of the intellect where such material is learned from the work of another and is not part of the general fund of common academic knowledge;
- c) Fabrication: the falsification or invention of any information or citation in an academic exercise;
- d) Fraud: the falsification, forgery, or misrepresentation of academic work, including the resubmission of work performed for one class for credit in another class without the informed permission of the second instructor; or the falsification, forgery or misrepresentation of other academic records or documents, including admissions materials and transcripts; or the communication of false or misleading statements to obtain academic advantage or to avoid academic penalty;
- e) Destruction, misappropriation, or unauthorized possession of University property or the property of another;
- f) Bribery or intimidation;
- g) Assisting others in any act proscribed by this Code; or
- h) Attempting to engage in such acts.

.2 Course Dean. The dean of the school in which the academic unit offering the course at issue is assigned.

.3 Code. The Code of Academic Conduct of Rogers State University.

.4 Date of Service.

- a) When service is in person, the date the notice is actually delivered to the student, as noted on the return copy;
- b) When service is by mail, the date determined as follows:
  - 1) if notice is “signed for,” the date the notice was “signed for” as indicated on the return mail receipt; or
  - 2) if notice is not “signed for,” the date of return to the Vice President for Academic Affairs of the mail receipt, unless notice was sent to an address other than that last provided by the student to the Office of Admissions and Records as his or her current address.
- .5 Instructor. The faculty member or other person primarily responsible for instructing a particular course.
- .6 Regular Class Day. Any day, Monday through Friday, on which the University holds regularly scheduled classes, or regularly scheduled final examinations, except for Intersession classes.
- .7 Student’s Dean. The dean of the school to which the student has been admitted.
- .3 Responsibility for Knowing the Code
 

It is the responsibility of each instructor and each student to be familiar with the definitions, policies, and procedures concerning academic misconduct, and unfamiliarity with the Code shall not alter any rights or responsibilities provided herein.
- 2 Reporting Academic Misconduct
  - .1 Who May File
 

Any University administrative, faculty, or staff member may bring a complaint of academic misconduct by submitting a written report as provided hereafter. Students who identify an act of academic misconduct should report that act to an administrative, faculty, or staff member so that a complaint may be filed.
  - .2 Investigation of Misconduct
 

Before imposing a grade penalty or filing a complaint of academic misconduct, the faculty or staff member shall initiate a preliminary inquiry to determine whether misconduct has occurred. During the course of this inquiry, the faculty or staff member may discuss the matter with the student suspected of misconduct and with others who may have relevant information.
  - .3 Action by Instructor: Admonition
    - .1 An Instructor may conclude that an incident that meets the definition of misconduct under Sec. 1.2.1 nevertheless merits an admonition rather than a disciplinary sanction as defined in Section 7 of this Code. In particular, an Instructor might conclude (but is not required to conclude) that the incident is more appropriately treated as an instructional rather than a disciplinary matter. When the Instructor concludes that an admonition is the more appropriate action, the Instructor may elect to reduce a student's grade and/or require additional, remedial academic work without first filing a charge of academic misconduct, subject to the following limitations and conditions:
      - a) The admonition option is intended for assignments and examinations that do not involve a semester-long activity and when the incident in question is not of an egregious nature. The instructor may not use the admonition option for an incident of misconduct on a final examination, a term paper, or term project;
      - b) An Instructor who elects to use the admonition option may impose no grade penalty greater than loss of all credit for the assignment; and,



- c) An Instructor who elects to use the admonition option must do the following before imposing the grade reduction or other requirement:
  - 1) inform the student of the nature of and basis for the misconduct;
  - 2) give the student an opportunity to explain;
  - 3) admonish the student and explain the grade reduction or other requirement to be imposed;
  - 4) where appropriate, instruct the student to resolve any confusion the student may have had regarding what constitutes proper academic conduct; and
  - 5) inform the student how to appeal the decision. Notice of procedures for appeal shall be provided in writing; such notice shall be presumed adequate if provided in the course syllabus with a reference to the information published by the Vice President for Academic Affairs on the consequences of accepting the admonition and the procedures for appeal.
- .2 Unless the Vice President for Academic Affairs imposes a disciplinary sanction as described below, a student who accepts an admonition and resulting grade penalty under this subsection shall not be deemed to have admitted guilt for an act of academic misconduct; provided, the record of the admonition may be used in any subsequent academic misconduct proceeding, as appropriate, to establish the student's prior familiarity with the fundamental rules of academic integrity.
- .3 The Instructor shall notify the Vice President for Academic Affairs of the admonition, ordinarily within fifteen regular class days of discovery. The Vice President for Academic Affairs shall forward notice of the admonition to the **Course Dean and, the Student's Dean**, ordinarily within fifteen class days of receipt of notice from the Instructor.
- .4 In cases of repeated offenses or otherwise as appropriate, the Vice President for Academic Affairs may announce a disciplinary penalty as provided in Section 7. Prior to imposing such a sanction, the Vice President for Academic Affairs shall send notice to the student, ordinarily within fifteen class days of receipt of notice from the Instructor, but in no case more than thirty regular class days after discovery of the incident. Notice of the Vice President for Academic Affairs's intent to impose a sanction shall be treated as a "complaint" for purposes of notice and hearing as provided in Sections 3 and 4 of this Code, and the disciplinary sanction shall not be imposed until the student is permitted the opportunity to respond as provided in Sections 4 and 5 of this Code.
- .5 The student may contest the admonition by contacting the Vice President for Academic Affairs within fifteen regular class days from the date of the Instructor's notice to the student and scheduling a meeting as provided below in Section 3. Provided, where the Vice President for Academic Affairs announces a disciplinary sanction, the student may contest the complaint and any fact alleged therein by contacting the Vice President for Academic Affairs within fifteen regular class days of receiving notice of the proposed disciplinary sanction, notwithstanding the student's prior acceptance of the admonition. If the admonition or complaint is contested, the student retains all rights afforded under this Code to any student against whom a complaint is filed, including without limitation the right to representation, hearing, appeal, and the assignment of a neutral grade while the matter is pending.
- .4 **Notice** to the Vice President for Academic Affairs

All complaints shall be made in writing, ordinarily within fifteen regular class days of discovery, to the Vice President for Academic Affairs. This written complaint must contain the following information, and may be more specific than what was provided in Section 2.3.3. Complaints shall include the name of the student, the class in which the misconduct occurred if applicable, and the date on which the incident was discovered, a brief description of the incident, and the grade penalty to be imposed if applicable.

### 3 Notice to the Student

#### .1 Notifying the Student

Ordinarily within fifteen regular class days of receipt from the complaining party, but in no event more than thirty regular class days from discovery of the incident, the Vice President for Academic Affairs shall notify the student of the complaint in writing, which shall be served on the student in person or by mail.

#### .1 Contents of Notice

The notice shall include a summary of the allegations, notification of the mandatory meeting described in Section 4.1, and a description of the student's right

- a) to a hearing with adequate notice; and
- b) to have counsel by an attorney at the student's expense;
- c) to refrain from further discussing the matter or from making any further statement regarding the matter.

#### .2 Receipt of Notice by Mail

When service is by mail, the Vice President for Academic Affairs shall enclose the notice of charges in an envelope, postage prepaid, and mail the letter by certified mail, return receipt requested, to the student at the student's permanent or local address (as appropriate) on file in the Office of Enrollment Management. When the above steps have been taken, the return receipt, whether signed or not, shall be deemed sufficient evidence that the student has been properly served and it shall be presumed that the student has received and read the notice.

#### .2 Scheduling of Conference with Vice President for Academic Affairs

Within **seven (7) regular class** days of the date of service, the student shall contact the Vice President for Academic Affairs and schedule a conference to discuss the matter as provided in Section 4.1.

#### .3 Default

If the student fails to respond within the prescribed time or fails to meet as directed, the student shall be in default and thereby waives the right to all University hearings, appeals, and challenges. In the event of a default at this point, the Vice President for Academic Affairs shall notify the Student's Dean, who shall confirm imposition of grade penalty and make recommendations for disciplinary sanctions.

#### .4 Continued Enrollment Pending Resolution

A student may continue his or her regular enrollment in the University pending administrative resolution of misconduct allegations. However, while a question of academic misconduct exists, a student may not graduate or receive a transcript without approval of the Vice President for Academic Affairs or **his/her** designee, and any transcript released during such period shall bear a notation that academic misconduct proceedings are ongoing.

### 4 Response by Student

#### .1 Conference Between Student And The Vice President for Academic Affairs

A student charged with academic misconduct shall meet with the Vice President for Academic Affairs or his/her designee. The Vice President for Academic Affairs shall describe the academic misconduct process, possible sanctions, and the student's rights and responsibilities under this Code. At the conclusion of the conference, the student may:

- a) deny the charges--If the student denies the charges and wishes a hearing to contest them, the student must submit a written request for such a hearing to the Vice President for Academic Affairs within fifteen regular class days of the conference with the Vice President for Academic Affairs. The Vice President for Academic Affairs shall forward the request to the **Academic Misconduct Board (AMB)** within fifteen regular class days. Failure to request a hearing within the prescribed time shall waive the student's right to any University hearings, appeals, or challenges of the charges or of any sanctions imposed as a result of the academic misconduct.
- b) admit the charges--If the student admits the charges, the Vice President for Academic Affairs will inform the Student's Dean, the Course Dean, and the Instructor; also, the Department Head of the Instructor's academic unit, where applicable. The Instructor shall thereafter impose a grade penalty, and the Student's Dean shall make his or her recommendation to the Vice President for Academic Affairs for further sanctions, if any. Provided, however, that if the student admits the charges but wants to confer with the Student's Dean or to submit written statement concerning extenuating circumstances affecting disciplinary sanctions, the student may do so only if done within five regular class days of the date of admission of the charge. Failure to do so within the five regular class days will result in the Dean making his or her recommendation without such information.

#### .2 Optional Meeting Between Student and Person Initiating the Charge

Nothing herein is intended to preclude the student from discussing the incident with the person initiating the charge, if that person agrees; in fact, such a discussion is encouraged. However, once a charge is filed, such a meeting should be scheduled only after the student and the complainant confer with the Vice President for Academic Affairs, who will arrange the meeting if agreeable to the parties involved. It should be understood that any such meeting shall not extend the period of time for requesting a hearing. If, after the student meets with the charging party, the student wishes:

- a) To contest the charges and has not already done so, the student must comply with the requirements for submitting the written request to the Vice President for Academic Affairs, as set forth in Section 4.1(a) above.
- b) To admit to the charges and has not already done so, the student may do so by so informing the Vice President for Academic Affairs, who will then initiate the action as outlined in Section 4.1.b above.

#### .3 Withdrawal of Charge

It should be understood that the person initiating the charge of academic misconduct may withdraw the charge at any time prior to commencement of a hearing by the **Academic Misconduct Board** or, if no hearing is held, imposition of a final sanction. This is affected by sending written notice to **personnel** who notified the Vice President for Academic Affairs of the charge in the first place. The **personnel** shall then inform, in writing, the Vice President for Academic Affairs and any others who need to know that the charge has been withdrawn.

## 5 Academic Misconduct Hearings

### .1 Academic Misconduct Board

An Academic Misconduct Board, (AMB), consisting of one student and two faculty members will hear each case. Membership of the Board shall be drawn from the Academic Integrity Committee.

### .2 Scope of Hearing

The focus of inquiry shall be the guilt or innocence of those accused of academic misconduct. The AMB will consider the information and arguments presented, make findings of facts of matters in dispute, and determine whether the student did engage in academic misconduct. The AMB will also hear all evidence and argument concerning extenuating circumstances that may affect decisions about what disciplinary sanctions, if any, should be imposed.

### .3 Hearing Procedures

- a) Once a request for a hearing has been received by the Vice President for Academic Affairs, the AMB shall convene within twenty regular class days, excluding Intersession, except that the Vice President for Academic Affairs or his or her designee may grant extensions of this time upon receipt of a request from the student, the complainant, or the Course Dean.
- b) If the Vice President for Academic Affairs grants the request, release of transcripts during the extension shall be permitted as follows:
  - 1) If the request was made by the student, the provisions of **Section 3.4** regarding graduation and the release of transcripts shall remain in effect.
  - 2) If the request was made by the complainant or the school, notwithstanding the provisions of **Section 3.4**, during the extension period the student may receive transcripts without notation of the pending case.
- c) Written notification of a hearing must be distributed **by the** Vice President for Academic Affairs **to the AMB, Dean, and parties involved in the hearing** at least five regular class days in advance of the hearing date, and should include:
  - 1) The authority for the hearing and the hearing body;
  - 2) Reference to the specific rule or rules involved;
  - 3) Date, time, nature, and place of the hearing;
  - 4) A brief factual statement of the charges and issues involved.
- d) Students who fail to appear after proper notice will be deemed to have pled guilty to the charges against them.
- e) Parties must provide, upon request by **the** Vice President for Academic Affairs, the AMB, or the opposing party, the name of any counsel who will be present at the hearing and a list of witnesses to be called in the hearing, along with the nature of their expected testimony, and must allow examination of any documents to be submitted in the hearing. Failure to disclose such information in a reasonable and timely manner may be grounds for delaying the hearing, suspending the provisions of this section concerning transcripts and graduation, and, in the case of repeated or egregious noncompliance, dismissing the case or declaring guilt by default. The AMB holding the hearing may adopt such other procedural rules as it deems necessary and proper to expedite hearings and promote fairness.
- f) Hearings will be closed to the public and shall be confidential, although an open hearing may be held at the discretion of the AMB, if agreed by all parties.

- g) The presiding officer of each AMB shall exercise control over the hearing to avoid needless consumption of time and to prevent harassment or intimidation.
- h) Hearings shall be tape recorded.
- i) At the beginning of the hearing, any party may challenge any AMB member, one at a time, on the grounds that he or she is unable to give the student a fair and impartial hearing. The remaining members of the hearing body shall decide the challenge by secret ballot. However, if the entire AMB is challenged, the entire AMB shall rule on the challenge. The hearing will continue if at least two faculty members and one student remain.
- j) Witnesses shall be asked to affirm that their testimony is truthful.
- k) Prospective witnesses other than the complainant and the student may be excluded from the hearing during the testimony of other witnesses. All parties, the witnesses, and the public shall be excluded during AMB deliberations.
- l) The burden of proof shall be upon the complainant, who must establish the guilt of the respondent by a preponderance of the evidence.
- m) Formal rules of evidence shall not be applicable in these proceedings. The presiding officer of each AMB shall give effect to the rules of confidentiality and privilege.
- n) The AMB shall not receive or consider arguments about the legality of any provision under which a charge has been brought or the legality of the procedures under which the hearing is proceeding. Such questions should be presented in writing to the Vice President for Academic Affairs.
- o) All parties shall have reasonable opportunity to question witnesses and present information and argument deemed relevant by the AMB.
- p) Final decisions of the AMB shall be by majority vote of the members present and voting. The final decision of the AMB shall contain a written statement setting forth with reasonable particularity, findings of fact, the decision on each of the charges, its recommendations for disciplinary sanctions, and the reasoning behind these decisions. These materials shall be transmitted as described in [Section 5.4](#), together with the AMB's record of the proceedings and a summary.
- q) Depending upon the gravity of the case, the AMB, at its discretion, may require the parties to submit written briefs and responses, including supporting documents, setting forth the respective positions dealing with all issues.

#### .4 Results of the Hearing

##### .1 Dismissal of Charges by the AMB

If the AMB finds that the facts do not support the allegation, the charges will be dismissed. The chair of the AMB shall transmit the decision in writing to the appropriate deans and the Vice President for Academic Affairs within fifteen regular class days of the conclusion of the hearing. All other AMB records of the case shall be destroyed after twenty regular class days of such transmittal. The Vice President for Academic Affairs shall then notify the student in writing of the decision of the AMB. The matter is then ENDED.

##### .2 When Facts Support Allegations Against the Student

###### .1 AMB Action

If the AMB finds that the facts support the allegations against the student, the student shall be found guilty. After a finding of guilt, it is the duty of the AMB to recommend

appropriate disciplinary sanctions. Some relevant factors the AMB may consider in determining a sanction recommendation include, but are not limited to:

- a) The facts that have been presented to the AMB at the hearing;
- b) Any mitigating or extenuating circumstances that have been presented by any party during the hearing;
- c) Prior academic misconduct on the part of the student.

After weighing all factors it considers relevant, the AMB shall recommend disciplinary sanctions to the Student's Dean. The AMB's findings and recommendations shall be made in writing within fifteen regular class days of the conclusion of the hearing.

#### .2 Dean's Action

- a) Based upon the facts of the case and any relevant factors, the Student's Dean shall determine if any disciplinary sanction is to be recommended to the Vice President for Academic Affairs. If the recommendation of the Student's Dean differs from that of the AMB, the Student's Dean shall provide in writing the reasoning for his or her recommendation.
- b) The Student's Dean shall, within fifteen regular class days of receipt of the AMB's report, send to the Vice President for Academic Affairs in writing:
  - 1) the AMB's record of proceedings, including a summary;
  - 2) the written decision and recommendation of the AMB holding such a hearing; and
  - 3) the recommended sanction of the Student's Dean.
- c) Within fifteen regular class days of receipt of the AMB's report, the Student's Dean shall also notify the appropriate parties of the AMB's findings and recommendations. These parties may include the student, the counsel for the student (if any), the Course Dean, (if different from the Student's Dean), the faculty or staff member who notified the Course Dean of the incident, the counsel for the University, and the Vice President for Academic Affairs.

### 6 Grade Penalties

#### .1 Imposition of Grade Penalties

An Instructor has an obligation to impose grade penalties once the charge is upheld. These penalties may include, but are not limited to:

- a) Requiring the student to complete a substitute assignment or examination.
- b) Awarding the student a failing grade on the examination or paper or on those portions of it on which the student was engaged in academic misconduct.
- c) Lowering the student's final grade in the course or award a failing grade of "F" in the course.

The weight of the grade penalty as calculated in the final grade may exceed the weight of the work in which the misconduct occurred.

### 7 Disciplinary Sanctions

The disciplinary sanctions noted below may be recommended by the AMB and/or the Student's Dean to the Vice President for Academic Affairs. The examples are illustrative of each category of disciplinary sanctions, are not intended to be totally inclusive, and omission of a particular act shall not be construed as indicating that such an act is acceptable or appropriate. Furthermore, the acts described do not need to result in the disciplinary sanctions noted if judgment suggest otherwise.

.1 Censure

A written reprimand for violation of acceptable standards of academic conduct. This action takes formal notice of the student's act of academic misconduct and provides a formal warning that a further act of academic misconduct will result in far more severe action. Censure shall not be noted on a student's transcript, but will be noted in the Student Affairs Office. Copies of the letter of censure shall be provided to the student, the Student Affairs Office, the Student's Dean, the Course Dean (if different than the Student's Dean), and, if applicable, the head of the department in which the course is taught, and the Instructor. The sort of academic misconduct which might result in censure might be a case in which a student has copied on an examination and in which it seems that the cheating was the result of momentary panic. There would be no reason to suppose that the student had planned to cheat and there would be no prior record of academic misconduct.

.2 Community Service Alternative

In appropriate cases, a student may be allowed to perform voluntary community service in lieu of suspension and may, upon satisfactory completion, receive a lesser sanction. No student may be compelled to perform community service as part of any sanction imposed under this Code. In the event that a student refuses community service the student will receive the harsher sanction of limited or permanent notation suspension. In the event that a student accepts a community service alternative, the terms and duration of such service shall be approved by the Vice President for Academic Affairs. The sort of academic misconduct which would result in the offer of the community service option would be a case in which mitigating factors counsel against the imposition of a limited notation suspension.

.3 Limited Notation Suspension

Suspension from classes and other privileges for a period of not less than one full semester. During this period, the student will not be allowed to earn credits for transfer to Rogers State University from any other institution. Any credits earned at another institution during a period of suspension shall not be recorded in the student's RSU transcript and shall not count in any manner. A notation of suspension for academic misconduct shall be made on the student's transcript. However, in the case of limited notation, such transcript notation shall be removed upon the student's graduation from the University or four years from the date of the suspension, whichever comes first. The sort of academic misconduct that might result in limited notation suspension might be a case of classroom cheating involving some prior planning, or some cases of plagiarism in which it seems that the plagiarism may have occurred partially because of mitigating circumstances.

.4 Permanent Notation Suspension

Suspension from classes and other privileges for a period of not less than one full semester. During this period the student will not be allowed to earn credits for transfer to Rogers State University at any other institution. Any credits earned at another institution during a period of suspension shall not be recorded in the student's RSU transcript and shall not count in any manner. A notation of suspension for academic misconduct shall be made on the student's transcript. In the case of permanent notation, there will be no time limit to such transcript notation. The sort of academic misconduct which might result in permanent notation suspension might be a case in which knowing and substantial

plagiarism has occurred, or a case of classroom cheating in which it is determined that extensive collaboration or planning was involved, or other cases substantially involving one or more aggravating factors such as planning, collaboration, or concealment.

#### .5 Expulsion

Termination of student status for an indefinite period, usually intended to be permanent. A notation of expulsion for academic misconduct shall be made on the student's transcript. Such notation shall be a permanent notation. If a student is reinstated after an expulsion, it is only after a complete reconsideration of his or her case. The sort of academic misconduct which might result in expulsion might be a case in which the student has been involved in a prior incident of academic misconduct; the student has submitted to the University forged documents such as transcripts; a student has taken someone else's examinations or arranged for someone else to take his/hers; commercial term papers have been submitted; examinations, grade books, grade sheets, or other instructor possessions have been stolen, copied, or otherwise utilized; or destruction of the academic work of others or intimidation has been used in an attempt to influence the academic process.

#### .6 Records of Sanctions and Admonitions

Records shall be maintained as follows:

- a) Records of admonitions and the sanction of Censure shall be maintained for four years, subject to review as provided in part (c) of this section. Records of grade penalties shall be maintained permanently.
- b) Records of disciplinary sanctions other than Censure shall be maintained permanently, subject to review as provided in part (c) of this section.
- c) Students and former students who have received a disciplinary sanction for academic misconduct may at any time request that the record be removed from their student file. This is an extraordinary step requiring a showing of good cause by the student. The request, along with the reasons therefore, must be submitted in writing to the Vice President for Academic Affairs.

#### .7 Determination of Disciplinary Sanction and Its Implementation

It shall be the responsibility of the Vice President for Academic Affairs to review the materials sent by the Student's Dean and to determine and implement the appropriate action and disciplinary sanctions. Implementation of the appropriate action or disciplinary sanctions by the Vice President for Academic Affairs shall end the process. The Vice President for Academic Affairs shall attempt to inform the student in writing of the action being taken. A letter to the student at the address last provided the University by the student shall be sufficient to meet this requirement. Copies of the letter may also be provided other parties who have a legitimate need to know of the action.

### 8 Post-Sanction Procedures

#### .1 Grounds for Appeal

The **recommendation** of the AMB as to the facts **shall be appealable within the University to the Academic Vice President if;**

- a) it can be established that specified procedural irregularities were so substantial as to effectively deny the student a fair hearing; or
- b) new and significant evidence becomes available which could not have been discovered by a reasonably diligent student before or during the original hearing.

#### .2 Rehearing and Petition for Review



Findings of fact shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings. A copy of the order shall be delivered or mailed to each party and his/her attorney of record. For questions of procedures and/or rehearing, **in cases imposing the sanction of expulsion**, see the Oklahoma Administrative Procedures Act. In all cases, the President and the Board of Regents of the University reserve the right to review, at their discretion, any decision of a hearing body for manifest error or inequity.

#### TITLE 13 FINAL GRADE APPEAL PROCESS

The responsibility for academic evaluations of students rests with the faculty. If a student feels s/he has received a prejudiced or capricious final grade by an instructor, and if s/he is unable to resolve the matter in an informal conference with the instructor or Department Head, a more formal process is provided except for those cases that arise where specialized policies and procedures shall apply at the department/program level.

- 1 Students may appeal a final grade through an informal or formal procedure after it has been posted. Students wishing to informally appeal a final course grade must adhere to the following steps:
  - a) The student must first discuss the grade with the Instructor. Ideally, this process is grounded on the premise that resolution should occur at the level of the Instructor and student relationship. However, if the issue is still unresolved, the Instructor and/or student may find it necessary to consult with the Department Head. (If the Instructor is the department head, the appointment must be made with the Dean of the School in which the course is offered).
  - b) If dissatisfied at this point, the student must next make an appointment with the Dean of the School in which the course is offered. The student must bring a written statement of the problem(s) to this meeting. If the Instructor is the Dean, the appointment must be made with the Vice President for Academic Affairs.
  - c) The **Vice President for Academic Affairs** will research the issues presented and may elect to hold a conference with both the Instructor and the student to mediate the problem(s). If the Instructor involved is the Dean, the Vice President for Academic Affairs **will** mediate the student's request.
- 2 If no satisfactory resolution results from the informal grade appeal (this informal process must be completed within thirty regular class days, excluding summer sessions, of the grade being officially posted) the student may file a formal grade appeal to be considered by a Grade Appeal Board (GAB) appointed from the Academic Integrity Committee. The GAB will consist of two faculty members, at least one of whom must be from the School in which the appeal is filed, and a student. The appeal form must be filed with the Dean of the School in which the course is offered within thirty regular class days, excluding summer sessions, of the grade being officially posted. Appeal forms are available in the Registrar's Office, the Office of Academic Affairs, and the School Dean's office. The following steps will be followed:
  - a) The Vice President for Academic Affairs will contact the student to complete a formal grade appeal form. The student will provide all necessary documentation to the Vice President for Academic Affairs with the formal grade appeal form, including the following:
    - 1) Written statement of the problem(s) discussed with the Dean;

- 2) Any records, documentation (such as medical records) or evidence supporting the grade appeal claim.
- b) The GAB will then review the grade appeal documentation within the scope of whether the request has met at least one of the following criteria:
  - 1) Did the Instructor communicate to the class the method by which the grade would be determined?
  - 2) Was the method communicated to the class followed by the Instructor in calculating the grade?
  - 3) Was the calculation of the grade mathematically correct?
  - 4) Was the student graded in the same manner as other members of the class?
  - 5) If the method of determining the grade was altered after the semester began, was the method communicated and applied uniformly?
  - 6) Is the student alleging extraordinary extenuating circumstances beyond his/her control, for which documentation is submitted?
- c) The GAB will review written documentation submitted by the student and any documentation received from the Instructor. The GAB will have ten regular class days **following the committee review meeting** to render a **recommendation**. The GAB does not take into consideration approving or disapproving an Instructor's teaching methods or choice of assignments. At the conclusion of this review, the GAB will propose one of the following courses of action:
  - 1) Render a judgment of upholding the posted grade; or
  - 2) Recommend an appeal hearing to review and render a decision.
- d) If the GAB decides to hold a formal hearing (within 10 regular class days), the Vice President for Academic Affairs is responsible for notifying all concerned parties of the time, date, and place of the hearing. The GAB will hold a closed hearing with the student, the Instructor, and any witnesses. Names of witnesses must be submitted to the Vice President for Academic Affairs at least 48 hours before the hearing. Neither the student nor the Instructor should discuss the appeal with the GAB members, opposing witnesses, or each other before the hearing.
- e) The GAB will submit its **recommendation** in writing within five regular class days of the conclusion of the hearing to the Chair of the Academic Integrity Committee and to the Vice President for Academic Affairs. The Registrar's Office, the student, the appropriate Dean's office, and the Instructor will be notified of the decision within five regular class days.
- f) If the appeal results in a decision to change a grade, the Vice President for Academic Affairs is responsible for notifying the Instructor to modify the grade. Once the grade change is submitted, the Registrar's Office, the student, and the appropriate Dean's office will be formally notified.
- g) All **decisions** of the Vice President for Academic Affairs in consideration of the GAB recommendations will be final. In all cases, the President and the Board of Regents of the University reserve the right to review, at their discretion, any decision of a hearing body for manifest error or inequity.

## TITLE 14 NON-ACADEMIC CODE OF CONDUCT

### 1 Distinction Between Academic and Non-Academic Student Discipline

Academic conduct is generally considered to be related to the actions of students that are associated with the learning environment. Non-academic conduct includes all other forms of student behavior on University premises and University sponsored functions or generally related to the University community.

### 2 Student Code of Conduct

The University's basic standard of behavior requires a student (a) not violate any municipal, state, or federal laws, or (b) not interfere with or disrupt the orderly educational process of Rogers State University. A student is not entitled to greater immunities of privileges before the law than those enjoyed by other citizens.

### 3 Authority

.1 Authority is vested in the University of Oklahoma Board of Regents and the President of the University. This includes authority to control and regulate various aspects of student behavior through disciplinary means. Disciplinary authority and judicial latitude necessary to accomplish the discipline are delegated to the Dean of Students. The decision of the Dean of Students shall be final and not appealable except in cases of interim suspension, suspension or expulsion, which may be appealed to the Committee on Student Conduct.

.2 Generally, institutional discipline shall be applied only in response to conduct which adversely affects the University community's pursuit of its educational objectives, violates or shows disregard for the rights of individuals within the University community; damages property; and/or violates local, state or federal law.

### 4 Prohibited Conduct

Each student shall maintain the highest standards of integrity, honesty, and morality and shall obey the University rules and regulations. The following is a non-exhaustive list of conduct that is prohibited and subject to disciplinary action.

.1 Violations of local, state, or federal laws including: gambling; malicious mischief (the injury or destruction of property of another); drunken behavior or lewd, indecent conduct, hazing or any action taken or situation created which is intended to produce mental or physical discomfort, embarrassment, harassment, ridicule, or suffering; theft; arson; harassment of any sort; stalking.

.2 Disorderly Assembly: No group of students shall gather in such a manner as to disturb the public peace, do violence to any person or property, disrupt the function of the University or interfere with its faculty or staff in the performance of their duties. No student shall encourage or in any way participate in the formation or prolonging of such a gathering.

.3 Disturbing the Peace: No student, organization, or group of students may disturb the peace.

.4 Alcoholic Beverages or Illegal Narcotics: The consumption or possession of alcoholic beverages, or illegal narcotics in any form, on the campus, in university housing, or at any activity on the campus sponsored by or for a student organization is forbidden.

.5 Threats of Violence and/or Harassment: No student, organization, or group of students may make threats of physical abuse, violence, or harassment towards any faculty, staff, student, or visitor to the University.

.6 Possession or use of weapons, knives, objects capable of being used as dangerous

weapons, fireworks, chemicals, and explosives by students is prohibited in any University-owned facility except when used in officially approved University programs.

- .7 The operation on campus of student organizations not properly recognized and registered.
- .8 Refusal to exhibit ID cards to school officials, faculty, staff, or security personnel when required to do so on campus or at University sponsored events.
- .9 Misuse of University property to include, but not limited to, fire alarms, fire equipment, elevators, tampering with fire/safety equipment such as fire extinguisher, smoke detectors, pull stations or sprinklers; misuse of vehicles, educational equipment; and mutilation or defacement of educational support materials.
- .10 Littering on University property.
- .11 Defacement by writing, drawing, or marking of any kind upon any permanent interior or exterior wall, sign, or similar vertical surface, in any medium, including chalk, paint, felt marker, etc., or any writing, drawing, or marking of any kind in any medium upon any sidewalk, wall, patio, terrace, or street, except as authorized.
- .12 Any advertisement that promotes the use, purchase, or giveaway of drugs, including alcohol, in University-supported publications, flyers, or handbills.
- .13 Unauthorized entry into or occupation of University facilities without reservations through the appropriate University procedures.
- .14 Falsification, alteration, fabrication or misuse of University forms, documents, records or identification.
- .15 False reporting of an emergency: False alarms or the false report of a bomb, fire, or other emergency on University premises or at activities sponsored by or affiliated with the University.
- .16 The possessing of animals **on University property**, in University residence halls or other buildings (other than service animals assisting individuals with disabilities) **is prohibited**. This provision, though, does not prohibit the presence of laboratory animals in University buildings where their presence is pursuant to a University-sanctioned experiment or research.
- .17 Illegal discrimination.
- .18 Failure to comply with the request of a University official.
- .19 Destruction of Property: No student, organization, or group of students may destroy, molest, deface, or remove University property.
- .20 Attempts to commit, conspiring to commit, or assisting in the commission of acts prohibited by this Title.

## 5 Investigation

The Office of Student Affairs will review with **the student** the nature of the complaint. **Student** cooperation is requested in collecting and interpreting information bearing on the allegations or reports made **about behavior** relating to the complaint. When the investigation is complete, the Dean of Students **or his/her designee** shall determine whether it has been shown by preponderance of the evidence that the student engaged in misconduct. If the **Dean or designee** concludes that misconduct has not been shown by a preponderance of the evidence, he or she shall notify the student in writing by registered letter within thirty (30) days of the alleged event or action of his/her finding, and all

records regarding his investigation shall be destroyed within twenty (20) regular class days of such transmittal. If, by a preponderance of the evidence the **Dean or designee** determines that an infraction of prohibited conduct has occurred, then the **Dean or designee** shall determine what sanctions, if any, are warranted. If the Dean of Students or his/her designee determines that the conduct in question threatens the welfare or safety of the University community, immediate suspension, expulsion or other appropriate action may be taken.

## 6 Sanctions

- .1 The Dean of Students **or his/her designee** may impose one or more of the following sanctions upon students found to have engaged in non-academic misconduct:
  - (a) Warning.
  - (b) Specified restrictions, including but not limited to, letter of apology, presentation of a workshop, preparation of a research paper or project, social probation, community service, evaluation of any referral assessment, counseling, or eviction from residence halls.
  - (c) Conduct Probation. Conduct probation is a formal probation. The record of conduct probation is kept in the student's personal folder in the Office of the Dean of Students.
  - (d) **Restitution**: Reimbursement by a student for damage or misappropriation of property.
  - (e) **Fines**. A monetary fine may be levied and will be charged directly to the student's bursar account.
  - (f) **Interim Suspension**: Exclusion of a student from Rogers State University as set forth in the notice of interim suspension, pending final determination of an alleged misconduct.
  - (g) Suspension. Suspension will be for a specific amount of time not to exceed three years. The student may apply for readmission at the close of the period for which the student was suspended.
  - (h) Expulsion. A record of expulsion will be made part of the student's transcript. A student who is expelled will not be allowed to reenter the University.
- .2 A disciplinary hold may be placed **on a student's record who has** been placed on conduct probation, suspended, or expelled.
- .3 A student charged with an offense for which he/she **is suspended or expelled** shall be entitled to an appeal hearing as provided below.

## 7 Notification of Sanctions

When the **Dean or designee** has determined that an infraction of prohibited conduct has occurred and has determined the appropriate sanctions, if any, to impose, the Dean or designee shall send the student a written notification via certified mail outlining **his/her** findings and the sanctions to be imposed.

## 8 Appeals

If the Dean imposes a sanction of suspension or expulsion a student may appeal that decision to the Committee on Student Conduct. Any student wishing to appeal such a sanction must submit a written and signed notice of appeal to the Dean of Students within forty-eight (48) hours from receipt of the sanction letter.

## 9 Committee On Student Conduct

The Committee on Student Conduct will be composed of three faculty members, two staff members, and two students. The President shall appoint the staff members. The Faculty Senate shall appoint the faculty members. The Student Government Association shall recommend two student members for approval by the Dean of Students. Any act by a properly constituted Committee, where at least five members (one of whom must be a student) of the committee are present, shall be binding. The Presiding Officer of the Committee will be responsible for all correspondence with a student that has submitted an appeal.

#### 10 Scope Of Hearing

The focus of inquiry shall be the sanction imposed on a student accused of non-academic misconduct. The Committee will consider the information and arguments presented, make findings of facts on matters in dispute, and determine whether the student did engage in non-academic misconduct. The Committee will also hear all evidence and argument concerning extenuating circumstances that may affect decisions about the disciplinary sanction.

#### 11 Appeal Hearing Procedures

- .1 Once a request for an appeal hearing has been received by the Dean of Students the Committee on Student Conduct shall convene within fifteen (15) regular class days, excluding Intersession.
- .2 Written notification of a hearing must be distributed at least five (5) regular class days in advance of the hearing date, and should include:
  - (a) The authority for the hearing and the hearing body;
  - (b) Reference to the specific rule or rules involved;
  - (c) Date, time, nature, and place of the hearing;
  - (d) A brief factual statement of the charges.
- .3 Parties must provide a list of witnesses to be called in the hearing, along with the nature of their expected testimony, and a signed statement from each witness that he or she consents to be a witness. Parties must allow examination of any documents to be submitted in the hearing. Failure to disclose such information in a reasonable and timely manner may be grounds for delaying the hearing and, in the case of repeated or egregious noncompliance, dismissing the case or declaring guilt by default. The University may adopt such other procedural rules as it deems necessary and proper to expedite hearings and promote fairness.
- .4 Hearings will be closed to the public and shall be confidential.
- .5 **A student who fails** to appear after proper notice will be deemed to have pled guilty to the charges against them.
- .6 The Dean of Students will be present to provide evidence and testimony and respond to questions involving the sanctions in question.
- .7 The Committee will elect a presiding officer. The presiding officer of each committee shall exercise control over the hearing to avoid needless consumption of time and to prevent harassment or intimidation.
- .8 Hearings shall be tape recorded.
- .9 At the beginning of the hearing, any party may challenge any Committee member, one at a time, on the grounds that he or she is unable to give the student a fair and impartial hearing. The remaining members of the hearing body shall decide the

- challenge by secret ballot. However, if the entire Committee is challenged, the entire Committee shall rule on the challenge.
- .10 Witnesses shall be asked to affirm that their testimony is truthful.
  - .11 Prospective witnesses may be excluded from the hearing during the testimony of other witnesses. All parties and witnesses shall be excluded during Committee deliberations.
  - .12 Formal rules of evidence shall not be applicable in these proceedings. The presiding officer shall give effect to the rules of confidentiality and privilege.
  - .13 The Committee shall not receive or consider arguments about the legality of any provision under which a charge has been brought or the legality of the procedures under which the hearing is proceeding. Such questions should be presented in writing to the Dean of Students.
  - .14 All parties shall have reasonable opportunity to question witnesses and present information and/or argument deemed relevant by the Committee.
  - .15 Depending upon the gravity of the case, the Committee, at its discretion, may require the parties to submit written briefs and responses, including supporting documents, setting forth the respective positions dealing with all issues.
  - .16 When the presiding officer has determined that all necessary information has been presented and questions answered, the Committee will go into closed session and all other persons will be excused. The Committee will determine whether the sanction(s) determined by the Dean of Students Officer is reasonable. The Committee hearing will result in one of three recommendations:
    - (a) The Dean of Students' sanction is upheld; or
    - (b) The case be referred back to the Dean of Students for further investigation and factual determination, or
    - (c) The Dean of Students' sanction be modified in accordance with the Committee's recommendation.
  - .17 The Committee shall transmit its recommendation to the President within fifteen (15) regular class days of the conclusion of the appeal hearing. If it is the recommendation of the Committee to make changes to the sanction the Dean has imposed, then both the original Dean of Students' recommendation and the recommendation of the Committee shall be forwarded to the President for final action. The recommendation shall be in writing and in the case of expulsion shall include findings of fact and conclusions of law, separately stated. **Findings of fact shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings.** A copy of the order shall be delivered or mailed to each party and his/her attorney of record. For questions of procedures and/or rehearing, **in cases imposing the sanction of expulsion**, see the Oklahoma Administrative Procedures Act.
  - .18 The President's decision shall be final.

## TITLE 15 HEALTH RELATED POLICIES

### 1 Use Of Tobacco

In keeping with the University's intent to provide a safe and healthful work environment, the use of tobacco in any University facility is prohibited except in those locations that have been specifically designed for such use. It shall be the policy of Rogers State

University that there shall be no use of tobacco in any building or within 25 ft. of any entrance to a building.

## 2 University Policy On Infectious Diseases

The purpose of this policy is to establish procedures to be followed when a University student is infected with a communicable disease. Such diseases include, but are not limited to, hepatitis, meningitis, mumps, AIDS, whooping cough, measles, diphtheria, chicken pox, and tuberculosis.

The University is committed to providing a working and learning environment free of health hazards for its students. So long as medical evidence supports, with reasonable medical certainty, that a particular disease is not communicable by the casual contact normally found in the workplace or classroom, or through airborne transmittal, those areas will not be considered to be hazardous as a result of the presence of an infected student.

The University will comply with all federal and state laws applicable to students with communicable diseases.

The confidentiality of information regarding individuals infected with a communicable disease shall be respected. As long as a student with a communicable disease is able to pursue his or her education within the established academic standards and medical evidence indicates that his or her condition is not a threat to themselves or others, the student is to be treated consistently with other students.

Discrimination against or harassment of the employee or student infected with a communicable disease is prohibited. The University will make educational materials on communicable diseases available for students through the Office of Student Affairs.

Individuals with a communicable disease shall be required to inform the proper University personnel that they have a communicable disease. Failure to do so may cause a student to be administratively withdrawn from classes.

A student will inform the Dean of Students if he or she has been diagnosed as having a communicable disease. It will be the responsibility of the Dean of Students to notify the appropriate administrator(s) within the normal channel of communication of this situation. In the event the student is a minor and the minor's parents or legal guardians are aware of the disease, the student's parents or legal guardians shall have a concomitant duty to so inform the Dean of Students. The University shall request from the student (or if the student is a minor, from the parents or legal guardian of the minor), a medical report from a licensed physician, which may be reviewed by a physician designated by the University. The University reserves the right to request that the student be examined a second time by a physician designated by the University. The medical report or medical evidence will be used to assess each reported illness on a case-by-case basis.

Those evaluating the case will include the Dean of Students and appropriate administrative personnel, in conjunction with the student (the student's parents or legal guardians if the student is a minor) and, if requested by the student, the student's physician. A determination shall be made, based on medical evidence concerning the nature of the risk posed by the illness, the likely duration of the risk, the severity of the risk, and the



probability that the disease will be transmitted and will cause varying degrees of harm. If, upon the request of the Dean of Students, the student refuses or otherwise fails to provide the medical report, the student will not be allowed to return to the University until such time as the medical report is provided. Should the illness persist, an updated medical report from a licensed physician shall be provided not less than every six (6) months as required by the University.

The student may be administratively withdrawn from classes if it is determined on the basis of medical evidence that his/her continued attendance poses an unacceptable risk to himself/herself or to others.

### 3 Policy On Alcohol & Substance Abuse

- .1 Rogers State University is committed to a program to prevent the abuse of alcohol and the illegal use of drugs and alcohol by its students. The University's program includes this policy, which prohibits illegal use of drugs and alcohol on Rogers State University property or as part of activities sponsored by Rogers State University.
- .2 Under this policy, the possession and/or consumption of 3.2 beer or other alcoholic beverages is not allowed in or on the property (including the leased property) of Rogers State University. All students must abide by this policy as a condition of enrollment. **Continued enrollment** following receipt of this policy constitutes acceptance of this policy by the student. The following policy is established to meet this intent and to ensure compliance with both the "Drug-Free Work Place Act of 1988" (P.L. 100-690 Title V, Subtitle D) and the "Drug-Free Schools and Communities Act Amendments of 1989" (P.L. 101-226).
- .3 Rogers State University strictly prohibits the unlawful manufacture, distribution, dispensation, possession, or use of illegal drugs and alcohol in the work place, on Rogers State University property, or as a part of Rogers State University-sponsored activities. Violations of applicable local, state, and federal laws may subject a student to a variety of legal sanctions, including, but not limited to, fines, incarceration, imprisonment, and/or community service requirements.
- .4 It is important to understand the very serious risks incurred through the use of drugs or the abuse of alcohol. A description of the health risks associated with the use of illicit drugs and the abuse of alcohol can be obtained from the Office of Student Affairs. Various treatment options, both on and off campus, are available to members of the University community who have problems with drugs or alcohol.
- .5 Rogers State University will impose disciplinary sanctions on students who unlawfully manufacture, distribute, possess, or use illegal drugs or alcohol on Rogers State University property, or as part of an event sanctioned or sponsored by Rogers State University. Any violation of this policy can result in required participation in a substance abuse educational component, satisfactory completion of an approved drug or alcohol rehabilitation program, and/or disciplinary action up to and including suspension or expulsion from Rogers State University. Judicial action will be based on a preponderance of the evidence presented. A criminal conviction is not required for sanctions to be imposed upon an employee or student for violation of this policy.
- .6 The University will review this policy and program biennially to determine its effectiveness, to make needed changes, and to review the consistency of the policy's enforcement and the imposition of required sanctions. This policy shall be interpreted

consistently with the Drug-Free Work Place Act of 1988 and the Drug-Free Schools and Communities Act Amendments of 1989.

#### TITLE 16 UNIVERSITY POLICY PROHIBITING HAZING

The University reserves the right to take disciplinary action against individual students and/or groups involved in hazing activities. Such disciplinary action may be taken independently of state or local prosecutorial actions and regardless of the outcome of such prosecutorial actions. Hazing on the part of students, faculty, or staff is strictly forbidden, whether on or off campus.

Section 1190 of Title 21 of the Oklahoma Statutes reads as follows:

- 1 No student organization or any person associated with any organization sanctioned or authorized by the governing board of any public or private school or University of higher education in this state shall engage or participate in hazing.
- 2 Any hazing activity described in subsection F of this section upon which the initiation or admission into or affiliation with an organization sanctioned or authorized by a public or private school or by any University of higher education in this state is directly or indirectly conditioned shall be presumed to be a forced activity, even if the student willingly participated in such activity.
- 3 A copy of the policy or the rules and regulations of the public or private schools or Universities of higher education which prohibits hazing shall be made available to each student enrolled in the school or University and shall be deemed to be part of the bylaws of all organizations operating at the public school or the University of higher education.
- 4 Any organization sanctioned or authorized by the governing board of a public or private school or of a University of higher education in this state which violated subsection A of this section, upon conviction, shall be guilty of a misdemeanor, and may be punishable by a fine of not more than One Thousand Five Hundred Dollars (\$1,500.00) and the forfeit for a period of not less than one (1) year of all rights and privileges of being an organization organized or operating at the public or private school or at the University of higher education.
- 5 Any individual convicted of violating the provisions of subsection A of this section shall be guilty of a misdemeanor, and may be punishable by imprisonment for not to exceed ninety (90) days in the county jail, or by the imposition of a fine not to exceed Five Hundred Dollars (\$500.00), or by both such imprisonment and fine.
- 6 For purposes of this section:
  - .1 “Hazing” means an activity which recklessly or intentionally endangers the mental health or physical health or safety of a student for the purpose of initiation or admission into or affiliation with any organization operating subject to the sanction of the public or private school or of any University of higher education in this state;
  - .2 “Endanger the physical health” shall include but not be limited to any brutality of a physical nature, such as whipping, beating, branding, forced calisthenics, exposure to the elements, forced consumption of any food, alcoholic beverage as defined in Section 506 of Title 37 of the Oklahoma Statutes, low-point beer beverage as defined in Section 163.2 of Title 37 of the Oklahoma Statutes, drug, controlled dangerous substance, or other substance, or any other forced physical activity which could adversely affect the physical health or safety of the individual; and

- .3 “Endanger the mental health” shall include any activity, except those activities authorized by law, which would subject the individual to extreme mental stress, such as prolonged sleep deprivation, forced prolonged exclusion from social contact, forced conduct which could result in extreme embarrassment or any other forced activity which could adversely affect the mental health or dignity of the individual.

#### TITLE 17 EQUAL OPPORTUNITY

Rogers State University and the Board of Regents of the University of Oklahoma, in compliance with the applicable provisions of Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, Section 402 of the Readjustment Assistance Act of 1974, the Americans With Disabilities Act and other federal and state laws and regulations do not discriminate on the basis of race, color, national origin, sex, age, religion, disability, political beliefs or status as a veteran in any of its policies, practices, or procedures. This includes but is not limited to admissions, employment, financial aid, and educational services.

#### TITLE 18 DISCRIMINATION POLICY

The University has a policy of internal adjudication in matters relating to alleged discrimination. Any faculty member, staff member, or student, including those on temporary or part-time status, who believes that he or she has been discriminated or retaliated against should file a complaint as provided under the Racial and Ethnic Harassment Policy. Any attempt to penalize or retaliate against a person for filing a complaint or participating in the investigation of a complaint of discrimination and/or harassment will be treated as a separate and distinct violation of University policy. Complaints should be filed with the Employment and Benefits Office: Markham Hall, 918-343-7886.

#### TITLE 19 AFFIRMATIVE ACTION

The Affirmative Action Plan at the University serves to supplement the Regents’ policy on equal opportunity as it pertains to employment, and it is an integral part of the employment policies of the Board. The principal objectives are:

- 1 to assure all persons equal opportunity for employment and advancement in employment regardless of race, religion, disability, color, political beliefs, national origin, sex, age, or status as a veteran;
- 2 to meet institutional responsibilities under the applicable provisions of the Civil Rights Act of 1964 and commitments as a federal contractor under Executive Order 11246 and Executive Order 11375;
- 3 to take positive actions in the recruitment, placement, development, and advancement of women and racial minority members in University employment.

#### TITLE 20 SEXUAL HARRASSMENT POLICY

- 1 The Board of Regents and the University affirm their commitments to ensuring an environment for all students which is fair, humane, and respectful - an environment which supports and rewards student performance on the basis of relevant considerations such as ability and effort. Sexual harassment by any member of the University community, including students, faculty, and staff, is a violation of both law and Board policy, and will not be tolerated. Sexual harassment is a particularly sensitive issue which may affect any

- member of the University community and, as such, will be dealt with promptly and confidentially by the University administration. The Board reserves the right to deal administratively with sexual harassment issues whenever it deems it appropriate to do so.
- 2 Sexual harassment shall be defined as unwelcome sexual advances, requests for sexual favors, or other verbal or physical conduct of a sexual nature in the following context:
    - .1 when submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment or academic standing, or
    - .2 when submission to or rejection of such conduct by an individual is used as the basis for employment or academic decisions affecting such individual, or
    - .3 when such conduct has the purpose or effect of unreasonably interfering with an individual's work or academic performance or creating an intimidating, hostile, or offensive working or academic environment.
  - 3 Conduct prohibited by this policy may include, but is not limited to:
    - .1 unwelcome sexual flirtation; advances or propositions for sexual activity;
    - .2 continued or repeated verbal abuse of a sexual nature, such as suggestive comments and sexually explicit jokes;
    - .3 sexually degrading language to describe an individual;
    - .4 remarks of a sexual nature to describe a person's body or clothing
    - .5 display of sexually demeaning objects and pictures
    - .6 offensive physical contact, such as unwelcome touching,
    - .7 pinching, brushing the body;
    - .8 coerced sexual intercourse or sexual assault;
    - .9 actions indicating that benefits will be gained or lost based on response to sexual advances.
  - 4 Threats or other forms of intimidation or retaliation against complaining witnesses, other witnesses, any reviewing officer, or any review panel shall constitute a separate violation of this policy which may be subject to direct administrative action.
  - 5 Violations of this policy may result in disciplinary action taken by the appropriate authority. Sanctions may range from reprimands to suspension, expulsion or termination. Sanctions shall be based upon the facts and circumstances of each case and shall be in accordance with the terms and guidelines of the applicable campus complaint procedures.
  - 6 Complaints alleging violation of the sexual harassment policy will be reviewed and investigated by the appropriate University office. Complaints may be resolved informally or may proceed through the applicable formal complaint proceedings. Complaints may be filed in the following manner:
    - .1 Complaints against students or student organizations shall be filed with the Employment and Benefits Office for review and investigation. The Employment and Benefits Office, or its designee, may assist in the informal resolution of the complaint or in processing a complaint through the applicable campus procedures. Complaints against faculty or staff shall be filed with the Employment and Benefits Office. The Employment and Benefits Office or its designee may assist in the informal resolution of the complaint or in processing a formal complaint through the applicable campus procedures for faculty and staff.
    - .2 Complaints against visitors or guests should be directed to the Campus Police.

## TITLE 21 RACIAL AND ETHNIC HARASSMENT POLICY

Diversity is one of the strengths of our society as well as one of the hallmarks of a great university. Rogers State University supports diversity and therefore is committed to maintaining employment and educational settings which are multicultural, multiethnic and multiracial. Respecting cultural differences and promoting dignity among all members of the University community are responsibilities each member must share.

Racial and ethnic harassment is a growing concern across American college campuses. It has taken various forms, from criminal acts (assault and battery, vandalism, destruction of property to anonymous, malicious intimidation, most often directed toward persons whose race and ethnicity is readily identifiable. In employment, racial/ethnic harassment is race discrimination which interferes with an employee's ability to perform his or her duties or creates a hostile or intimidating work environment. It is prohibited by law under Title VII of the Civil Rights Act of 1964. In the educational context, racial/ethnic harassment is race discrimination which interferes with the students' opportunities to enjoy the educational program offered by the University, prohibited by law under Title VI of the Civil Rights Act of 1964.

- 1 This policy is premised on the University's obligation to provide a nondiscriminatory environment which is conducive to employment and learning. The University will vigorously exercise its authority to protect employees and students from harassment by agents or employees of the University, students, and visitors or guests. Specifically,
  - .1 Agents or employees of the University, acting within the scope of their official duties, shall not treat an individual differently on the basis of race, color, or national origin in the context of an employment or educational program or activity without a legitimate nondiscriminatory reason, so as to interfere with or limit the ability of the individual to participate in or benefit from the services, activities, or privileges provided by the University; and,
  - .2 The University shall not subject an individual to different treatment on the basis of race by effectively causing, encouraging, accepting, tolerating or failing to correct a racially hostile environment of which it has notice.
- 2 Violations of this policy shall result in corrective action(s) or remedy(ies) designed to reestablish an employment or educational environment which is conducive to work or learning. Corrective actions or remedies will include disciplinary action directed by the executive officer having responsibility for the offender, where appropriate. Remedies or corrective actions will be tailored to redress the specific problem and may range from apologies, mandatory attendance at specific training programs, reprimands, suspension, or demotion, to expulsion or termination. Remedies or corrective actions shall be based upon the facts and circumstances of each case and shall be in accordance with the terms and guidelines of the applicable campus grievance procedures.

Violations of this policy by students will be considered as violations of the Student Code and will subject student offenders to the remedy(ies) and corrective action(s) provided by the Code.

- 3 The University recognizes its obligation to address incidents of racial/ethnic harassment on campus when it becomes aware of their existence even if no complaints are filed; therefore, the University reserves the right to take appropriate action unilaterally under this policy.

With respect to students, the Dean of Student Affairs or other appropriate persons in authority may take immediate administrative or disciplinary action which is deemed necessary for the welfare or safety of the University community. Any student so affected must be granted due process.

With respect to employees, upon a determination at any stage in the investigation or grievance procedure that the continued performance of either party's regular duties or University responsibilities would be inappropriate, the proper executive officer may suspend or reassign said duties or responsibilities or place the individual on leave of absence pending the completion of the investigation or grievance procedure.

- 4 Threats or other forms of intimidation or retaliation against complaining witnesses, other witnesses, any reviewing officer, or any review panel shall constitute a separate violation of this policy which may be subject to direct administrative action.
- 5 Complaints alleging violation of the racial and ethnic harassment policy will be reviewed and investigated by the appropriate University office. Complaints may be resolved informally or may proceed through the applicable formal complaint proceedings.

Complaints may be filed in the following manner:

- .1 Complaints against students or student organizations shall be filed with the Employment and Benefits Office for review and investigation. The Employment and Benefits Office, or its designee, may assist in the informal resolution of the complaint or in processing a complaint through the applicable campus procedures. Complaints against faculty or staff shall be filed with the Employment and Benefits Office. The Employment and Benefits Office or its designee may assist in the informal resolution of the complaint or in processing a formal complaint through the applicable campus procedures for faculty and staff.
- .2 Complaints against visitors or guests should be directed to the Campus Police.

#### TITLE 22 COMPUTER USE POLICY

Freedom of expression and an open environment to pursue scholarly inquiry and for sharing of information are encouraged, supported, and protected at Rogers State University. These values lie at the core of our academic community. Censorship is not compatible with the tradition and goals of the University. While some computing resources may be dedicated to specific research, teaching, or administrative tasks that would limit their use, freedom of expression must, in general, be protected. The University does not limit access to information due to its content when it meets the standard of legality. The University's policy of freedom of expression applies to computing resources.

Concomitant with free expression are personal obligations of each member of the University community to use computing resources responsibly, ethically, and in a manner which accords both with the law and the rights of others. The campus depends first upon a spirit of mutual respect and cooperation to create and maintain an open community of responsible users.

- 1 These guidelines set forth standards for responsible and acceptable use of University computing resources. They supplement existing University policies, OneNet Acceptable Use agreements (located at [www.onenet.net](http://www.onenet.net)) and state and federal laws and regulations.

Computing resources include, but are not limited to, host computer systems, University-sponsored computers and workstations, communications networks, software, and files.

Computing resources are provided to support the academic research, instructional, and administrative objectives of the University. These resources are extended for the sole use of University faculty, staff, students, and other authorized users ("users") to accomplish tasks related to the user's status at the University, and consistent with the University's mission. Users are responsible for safeguarding their identification (ID) codes and passwords, and for using them for their intended purposes only. Each user is responsible for all transactions made under the authorization of his or her ID. Users are solely responsible for their personal use of computing resources and are prohibited from representing or implying that the content constitutes the views or policies of the University.

Violation of these guidelines constitutes unacceptable use of computing resources, and may violate other University policies and/or state and federal law. Suspected or known violations must be reported to the appropriate University computing unit. Violations will be processed by the appropriate University authorities and/or law enforcement agencies. Violations may result in revocation of computing resource privileges; academic integrity proceedings, faculty, staff or student disciplinary action; or legal action.

- 2 The following provisions describe conduct prohibited under these guidelines:
  - .1 Altering system software or hardware configurations without authorization, or disrupting or interfering with the delivery or administration of computer resources.
  - .2 Attempting to access or accessing another's computer, computer account, private files, or e-mail; or misrepresenting oneself as another individual or agent of the University in electronic communication.
  - .3 Engaging in practices that threaten the network (e.g. loading files that may introduce a virus, using procedures and/or tools to gather information about RSU's computing resources, etc.).
  - .4 Installing, copying, distributing or using software in violation of copyright and/or software agreements, applicable state and federal laws;
  - .5 Using computing resources to engage in conduct which interferes with others' use of shared computer resources and/or the activities of other users, including studying, teaching, research, and University administration.
  - .6 Using computing resources for commercial or profit-making purposes without written authorization from the University.
  - .7 Failing to adhere to individual departmental or unit lab and system policies, procedures, and protocols.
  - .8 Allowing access to computer resources by unauthorized users.
  - .9 Using computer resources for illegal activities. Criminal and illegal use may include obscenity, child pornography, threats, harassment, copyright infringement, defamation, theft, and unauthorized access.
  - .10 Fail to adhere to Onenet Acceptable Use Policy agreement.

- 3 The maintenance, operation, and security of computing resources require responsible University personnel to monitor and access the system. To the extent possible in the electronic environment and in a public setting, a user's privacy will be preserved. Privacy is subject to applicable state and federal laws, and the needs of the University to meet its administrative, business, and legal obligations.

### TITLE 23 STUDENT EMAIL POLICY

#### 1 Account Assignment

Each student will be assigned an official University email account upon initial enrollment. The account will remain active while the student is enrolled at Rogers State University. A University assigned student email account is one of the University's official means of communication with Rogers State University students. Students are responsible for all information sent to them via their University assigned email account.

The University has the right to expect that such communications will be received and read in a timely fashion. Official email communications are intended only to meet the academic and administrative needs of the campus community.

The University may deny access to its electronic mail services and may inspect, monitor, or disclose electronic mail to appropriate authorities (i) when required by and consistent with law; (ii) when there is substantiated reason to believe that violations of law and/or violations of University policies have taken place; (iii) when there are compelling circumstances; or (iv) under time-dependent, critical operational circumstances.

#### 2 Expectations regarding student email

Students are expected to check their email on a frequent and consistent basis in order to stay current with University-related communications. Students have the responsibility to recognize that certain communications may be time-critical. Email returned to the University with "mailbox full" or untimely access of an email account are not acceptable excuses for missing official University communications via email.

#### 3 Privacy

Users should exercise extreme caution in using email to communicate confidential or sensitive matters, and should not assume that email is private or confidential. It is especially important that users are careful to send messages only to the intended recipient(s). Particular care should be taken when using the "reply" command during email correspondence.

#### 4 Educational uses of email

Faculty will determine how electronic forms of communication (e.g., email) will be used in their classes. This "Official Student Email Policy" will ensure that all students will be able to comply with email-based course requirements specified by faculty.

Distribution of student email will be limited to communication as it relates to academic endeavors and to conduct business with the University. Email distribution lists of students for the purpose of general institutional announcements, advertisements, etc. are prohibited unless approved by the appropriate Vice President.

#### 5 Allowable Use

Use of University electronic mail services is allowed in compliance with the Student Code of Conduct and is an encouraged subject to the following conditions:



- .1 Users of University electronic mail services are to be limited to University students, faculty, and staff for purposes that conform to the requirements of this Policy.
- .2 University electronic mail services may not be used for unlawful activities, commercial purposes not under the auspices of the University, personal financial gain, personal use, or uses that violate other University policies or guidelines. The latter include, but are not limited to, policies and guidelines regarding intellectual property or regarding sexual or other forms of harassment. It is a violation of University policies, including the Student Code of Conduct, for any user of official email addresses to impersonate a University departmental unit, student, faculty/staff member, or any University representative.
- .3 Electronic mail users shall not give the impression that they are representing, giving opinions, or otherwise making statements on behalf of the University or any unit of the University unless appropriately authorized (explicitly or implicitly) to do so. Where appropriate, an explicit disclaimer shall be included unless it is clear from the context that the author is not representing the University. An appropriate disclaimer is: "These statements are my own, not those of Rogers State University."
- .4 University email users shall not employ a false identity.
- .5 University email services shall not be used for purposes that could reasonably be expected to cause, directly or indirectly, excessive strain on any computing facilities, or unwarranted or unsolicited interference with others' use of email or email systems. Such uses include, but are not limited to, the use of email services to (i) send or forward email chain letters; (ii) "spam"; that is, to exploit list servers or similar broadcast systems for purposes beyond their intended scope to amplify the widespread distribution of unsolicited email; (iii) "letter-bomb"; that is, to resend the same email repeatedly to one or more recipients to interfere with the recipient's use of email; (iv) knowingly send virus infected email or virus infected attachments.

#### TITLE 24 TELEPHONE USE POLICY

- 1 These guidelines set forth standards for responsible and acceptable use of University telephone resources. They supplement existing University policies and state and federal laws and regulations. Charges and expenses incurred to the University for unauthorized use will result in the charges and expenses being billed to the individual, a maximum fine of \$50.00, and/or disciplinary procedures filed.

Suspected or known violations should be reported to the Office of Student Affairs.

Violations will be processed by the appropriate University authorities and/or law enforcement agencies. Violations may result in revocation of telephone resource privileges, academic integrity proceedings, faculty, staff, or student disciplinary action, or legal action.

The following provisions describe conduct prohibited under these guidelines:

- .1 Altering system configurations without authorization, or disrupting or interfering with the delivery or administration of telephone resources. Line features are established by the University. Students are prohibited from attempting to change the features.
- .2 Using telephone resources for commercial or profit-making purposes without written authorization from the University.

- .3 Using telephone resources for illegal activities. Criminal and illegal use may include, but is not limited to, obscenity, child pornography, threats, harassment, copyright infringement, defamation, theft, and unauthorized access.

#### TITLE 25 SEXUAL ASSAULT RESOURCES

- 1 As part of the University's effort to provide an environment conducive to the conduct of its educational, research, and public service missions, the following sexual assault services are provided:
  - .1 The University provides educational programs to enhance awareness of sexual assault and the conditions which foster this offense on university campuses.
  - .2 The University conducts programs designed to educate the University community on prevention of sexual assault.
  - .3 The University provides services to survivors of sexual assaults which occur on institutional property or who are affiliated with the University.
  - .4 The University undertakes to safeguard the rights and interests of the survivor and pursues sanction against the perpetrator(s) of sexual assault. Responsibility for these functions is assigned as follows:
    - (a) The Campus Police provide emergency response for survivors immediately following assault, provides law enforcement/investigative services as applicable, pursues prosecution of the perpetrator(s) pursuant to the preference of the survivor; and conducts prevention programs to enable students, faculty, and staff to better avoid being assaulted.
    - (b) The Office of Student Affairs provides support and counseling services to sexual assault survivors following an attack, informs the survivor of and provides access to institutional disciplinary resources for prosecution of the perpetrator(s), facilitates the provision of advocates or other support to the survivor so long as s/he desires, and conducts education programs to enhance awareness of sexual assault on campus.
    - (c) The Campus Police and the Office of Student Affairs coordinate their respective efforts in education and prevention programs and services.

#### TITLE 26 STUDENT APPEALS CONCERNING ENGLISH PROFICIENCY OF FACULTY

- 1 It is the policy of Rogers State University that all who provide instruction at the University shall be proficient in written, aural, and spoken English so that they may adequately instruct students. Rogers State University has established procedures to ensure that faculty members have proficiency in written, aural, and spoken English.
- 2 A student who believes that a faculty member is not sufficiently proficient in written, aural, or spoken English may file a written complaint with the Vice President for Academic Affairs. The identity of the complainant(s) shall remain confidential. Anonymous complaints will not be accepted.
- 3 The Vice President for Academic Affairs shall notify the faculty member, the department head of the academic unit in which the faculty member is employed, and the dean of the school that a complaint has been received, although the identity of the complainant(s) shall remain confidential. If, after consulting with the school and department, the Vice President for Academic Affairs determines that a formal inquiry is necessary, he/she shall appoint an independent evaluator to evaluate the English proficiency of the faculty member. The

evaluator may visit the class of the faculty member named in the complaint, interview the faculty member, interview students, or engage in such other activities as necessary to evaluate the faculty member in a fair manner. The evaluator shall provide the Vice President for Academic Affairs with a written report of his/her findings as to the English proficiency of the faculty member and make recommendations of actions that should be taken.

- 4 The Vice President for Academic Affairs shall notify the complainant(s), the faculty member, the department head of the academic unit and the dean of his/her findings as to the validity of the complaint. In the event that the faculty member is found not to be sufficiently proficient in English, the Vice President for Academic Affairs shall specify actions to be taken by the faculty member and/or the academic unit. Such actions may include but are not limited to: (1) reassignment of the faculty member to other duties; (2) re-evaluation of the faculty member for purposes of hiring, promotion, salary, or other personnel decisions; (3) appropriate remedial measures to assist the faculty member in improving his/her English proficiency; and (4) appropriate remedies for the affected students.

#### TITLE 27 TWO-YEAR & FOUR-YEAR GRADUATION PLAN

Students at Rogers State University may follow many diverse paths to complete the **associate** or **bachelor** degrees. Students may elect to complete their associate degree requirements within two years of their initial freshman enrollment and/or complete their **baccalaureate** degree requirements within four years of their initial freshman enrollment.

Rogers State University has developed a plan to help students who wish to complete an **associate** degree in two years and/or students who would like to complete their **bachelor** degree in four years. Students who elect to participate in Rogers State University's Two-Year or Four-Year Graduation Plan must work closely with their advisor(s) and faculty to insure that courses are taken in the appropriate sequence. Students who elect to participate in the agreement below can be assured that they will be able to graduate in two years or four years dependent on the appropriate degree.

By completing the appropriate documents, a student agrees to participate in the Two-Year or Four-Year Graduation Plan. Rogers State University assures the student that he/she will be able to enroll in courses that permit graduation in either two or four years. Graduation in two years or four years, dependent on the appropriate degree, will not be delayed by the unavailability of courses.

Conditions the student must satisfy:

- 1 Enter Rogers State University as a freshman.
- 2 Choose a major that qualifies for the Two-Year or Four-Year Plan.
- 3 Have the preparation to begin either a two- or four-year plan of study in a qualified major at entry to the University.
- 4 Complete a minimum of one quarter of the necessary credits per semester for the **associate** degree and one eighth of the credits per semester for the **bachelor** degree.
- 5 Meet with his/her advisor in a timely manner to discuss progress toward registration and graduation.

- 6 Enroll in available courses needed for his/her selected program of study considering that any specific course may not be available at the time or semester in which the student would prefer to take it.
- 7 Accept responsibility for monitoring his/her own progress and understanding advice given by the student's advisor so that he/she stays on track toward graduation in two or four years.
- 8 Change majors only if at the time of the change all requirements can be met within two or four years.
- 9 Remain in good academic standing as determined by the department, school, and university.
- 10 Accept responsibility for timely annual applications for financial assistance.
- 11 Notify the dean of the school that offers the student's major that graduation may be delayed due to the unavailability of a course. Notification must be made prior to the beginning of classes in the term in which the course is needed. Notification must be in writing.

In the event that the University does not satisfy the commitments made herein, and the student is unable to register for needed courses due to the unavailability of a course (or courses), the department and school will choose one of the following:

- 1 Allow the student to graduate in two or four years by substituting a different course (or courses), as determined by the dean of the school that offers the student's major.
- 2 Allow the student to graduate in two or four years by substituting an independent study assignment, as determined by the department and the school.
- 3 Allow the student to graduate in two or four years by waiving the requirement to be met by the unavailable course (or courses), as determined by the department and the school.
- 4 Allow the unavailability of a course (or courses) to delay the student from graduating in two or four years, in which case, the University will pay the tuition for the student to take the course(s) in a later term.

These procedures shall constitute the exclusive remedy for the Two-Year or Four-Year Graduation Plan agreement. Rogers State University is under no obligation to provide these adjustments unless the student submits a written request for accommodation to the dean of the school that offers the student's major prior to the beginning of classes in the last term of the student's two-year or four-year plan.

#### TITLE 28 STUDENTS WITH FELONY CONVICTIONS

Students arrested and convicted of a felony prior to making application to Rogers State University are required to disclose details regarding such arrests and convictions. The following policy will be used to review applications of students with a felony arrest background.

- 1 Upon indication on the Admissions Application of a felony arrest and conviction, the applicant must sign a release to authorize review of criminal history. In addition, the applicant must pay for a background check. The background check fee must be paid within five (5) business days of submission of the application. This fee (\$20) is payable at the Office of the Bursar. A receipt must be presented to the Director of Enrollment Management.

- 2 Upon receipt of the background check, a committee will be formed to review the documentation. It should be noted that **the student** may be requested to provide additional information such as court documents or other records from police agencies.
- 3 The committee will be comprised of the following: The Director of Enrollment Management, The Dean of Students, and the Vice President for Academic Affairs. The Director of Enrollment Management will call the committee, provide the background documentation to the committee members, and contact the applicant regarding the outcome.
- 4 The committee will review the documentation and render a decision on the acceptance of the application based on the following:
  - .1 The nature of the crime committed.
  - .2 The threat of danger to the campus community.
  - .3 The amount of time between conviction and application to RSU.
  - .4 Recidivism of criminal activity of the applicant.
- 5 The committee may make recommendations of conditional acceptance of the application, accept the applicant with no conditions, or deny the applicant.
- 6 The committee will render a decision within ten business (10) days to the Director of Enrollment Management as **to its** findings. The Director of Enrollment Management will notify the student by certified mail within five (5) business days of the decision of the committee.
- 7 The applicant may appeal the committee's decision by submitting an appeal in writing to the President within five (5) business days of the receipt of the letter outlining the findings of the committee.

#### TITLE 29 CASES REQUIRING ADMINISTRATIVE ACTION

##### Voluntary Withdrawal for Psychological Reasons

When a student initiates a voluntary withdrawal from the University for psychological reasons, the general guidelines established by the University will be followed. This process is initiated by the student, beginning with the Office of Student Affairs. Documentation is required if a student is seeking reimbursement. The evaluation will be reviewed by both the Office of Student Affairs and the Office of Academic Affairs as to the appropriateness of determining withdrawal status.

##### Immediate Interim Withdrawal or Interim Suspension

In cases where a student poses an imminent threat of safety to self or to others, the Dean of Students may order immediate **interim** withdrawal or **interim suspension**.

**CAMERON UNIVERSITY  
LONG-RANGE CAPITAL PLANNING COMMISSION  
Campus Master Plan of Capital Projects  
Fiscal Years 2007-2011**

<u>Project</u>	<u>June 2006 Estimated Costs</u>
Academic & Other Equipment	\$695,000
Support Services Building	175,000
Tennis Courts	600,000
Centennial Student Activities Complex	6,500,000
Park Lot H - Theatre & Music	50,000
Park Lot J - Library Overlay	100,000
Park Lot L - North Shepler	100,000
Street Repair - Business	60,000
Parking & Driveway - Animal Science	100,000
Student Health Clinic	2,000,000
Renovation of Howell Hall	100,000
Renovation of Old Student Union	1,500,000
University Landscaping	85,000
Campus Accessibility	2,000,000
Business Building Renovation & Expansion	7,200,000
Relocation of Physical Facilities	3,000,000
Shepler Sprinkler System	750,000
Construction of New Library	9,000,000
Heating/Air Con - Science Complex	2,500,000
Parking Lots & Access Roads	2,000,000
Building Exterior Updates	3,000,000
Renovation/Expansion - Nance Boyer	12,500,000
Heating/Air Con - Shepler & Fitness Ctr.	700,000
Renovation of Gymnasium	1,000,000
Renovation of Shepler Mezzanine	700,000
CETES Phase II	3,000,000
SBI Software	600,000
<b>TOTAL</b>	<b>\$60,015,000</b>

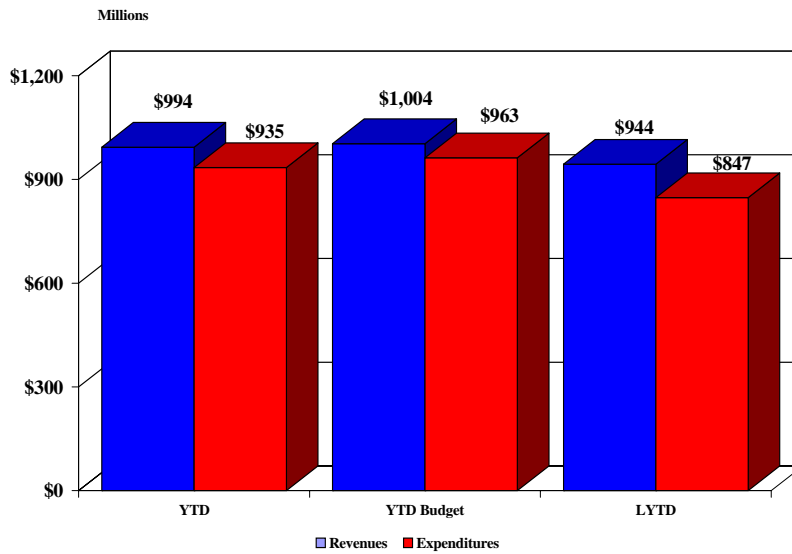
## QUARTERLY FINANCIAL ANALYSIS for the nine months ended March 31, 2006

### EXECUTIVE SUMMARY

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

#### ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$993.6 million (78.2% of budget) exceeded expenditures of \$934.8 million (73.3% of budget) resulting in a net increase of \$58.8 million. [See page 1 of the QFA.]

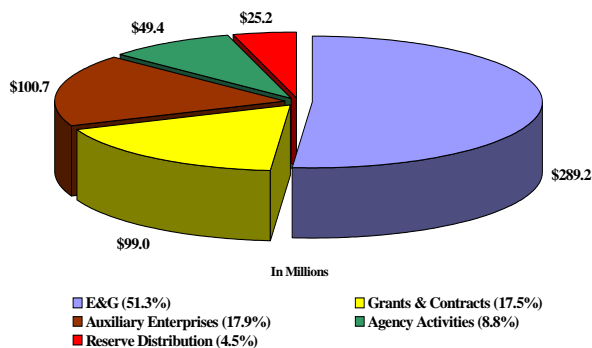


#### ALL FUNDS, BY CAMPUS

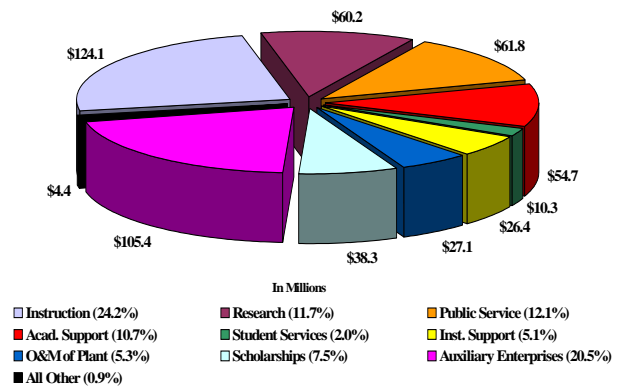
##### Norman Campus

Revenues and prior year carry forward of \$563.5 million (85.1% of budget) exceeded expenditures of \$512.7 million (76.9% of budget) resulting in a net increase of \$50.8 million. [See page 2 of the QFA.]

##### Revenues



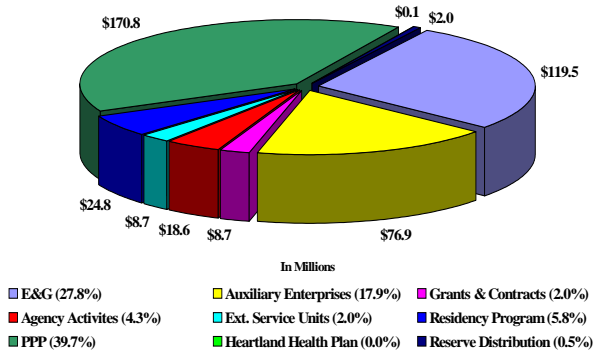
##### Expenditures



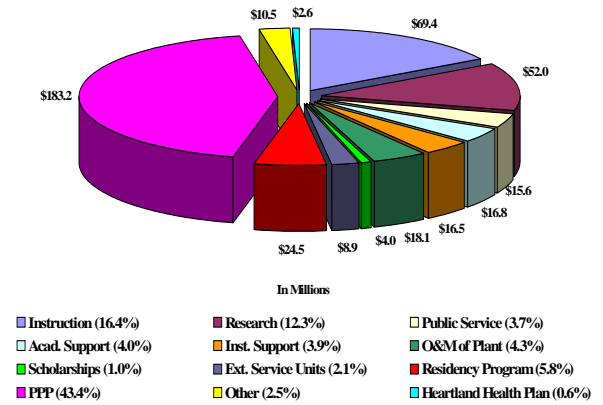
**Health Sciences Center**

Revenues of \$430.1 million (70.7% of budget) exceeded expenditures of \$422.1 million (69.4% of budget) resulting in a net increase of \$8.0 million. [See page 8 of the QFA.]

**Revenues**



**Expenditures**

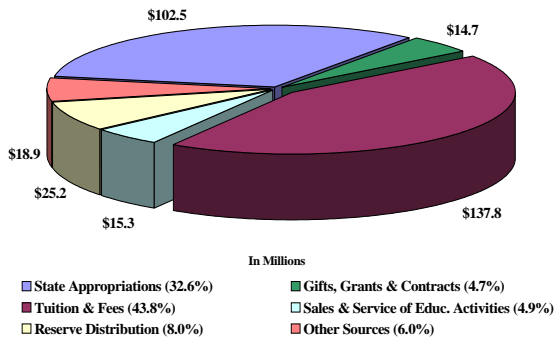


**EDUCATIONAL & GENERAL**

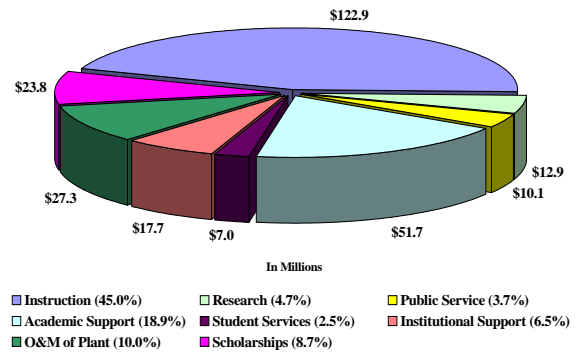
**Norman Campus**

Revenues and prior year carry forward of \$314.4 million (87.2% of budget) exceeded expenditures of \$273.4 million (75.9% of budget) resulting in a net increase of \$41.0 million. [See page 3 of the QFA.]

**Revenues**

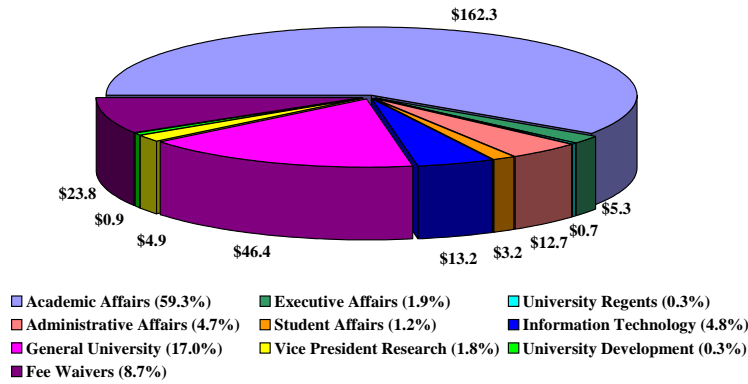


**Expenditures By Function**





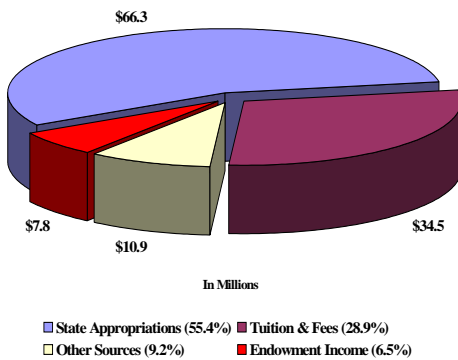
### Expenditures by Organizational Area



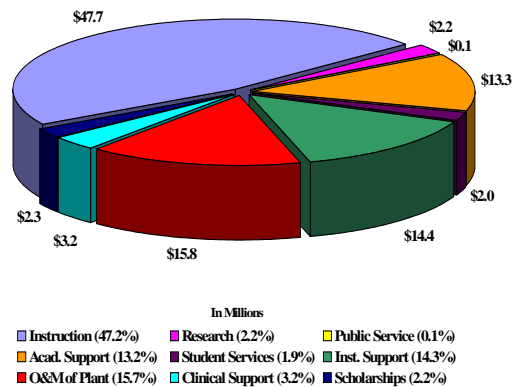
### Health Sciences Center

Revenues of \$119.5 million (84.1% of budget) exceeded expenditures of \$101.0 million (71.1% of budget) resulting in a net increase of \$18.5 million. [See page 9 of the QFA.]

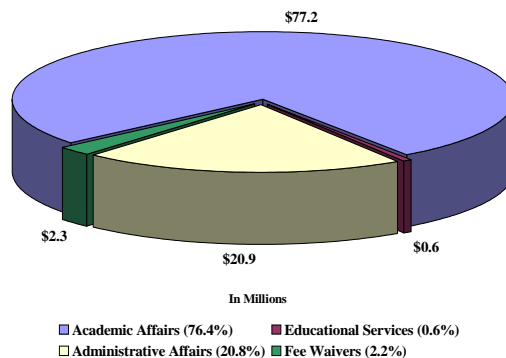
#### Revenues



#### Expenditures by Function



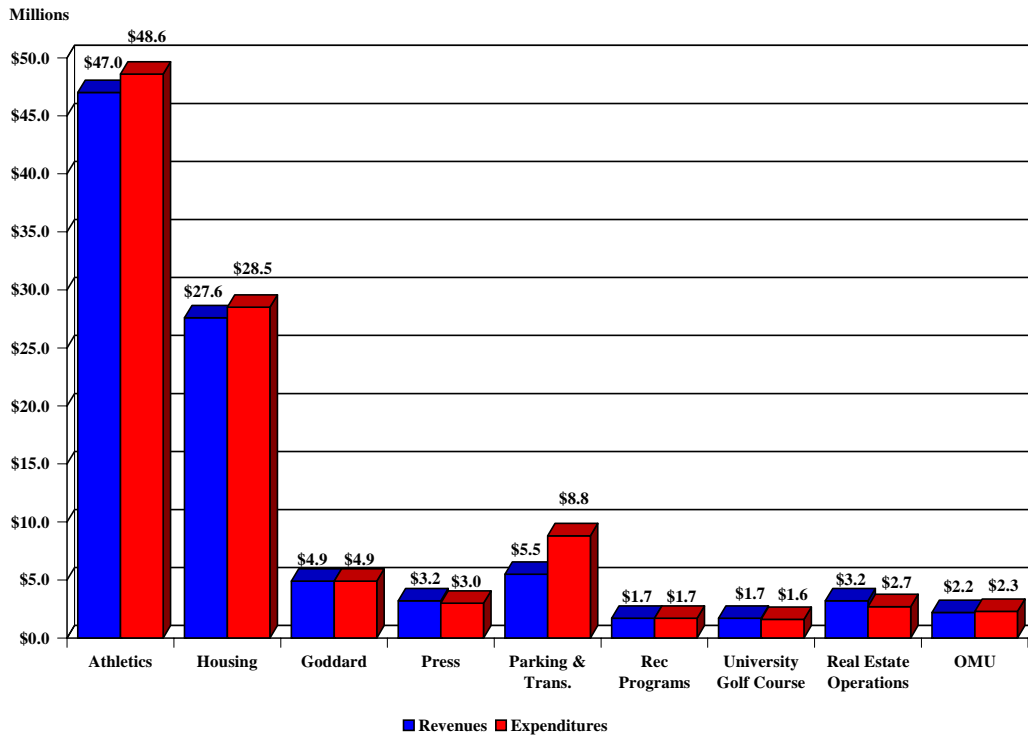
### Expenditures by Organizational Area



**AUXILIARY ENTERPRISES**

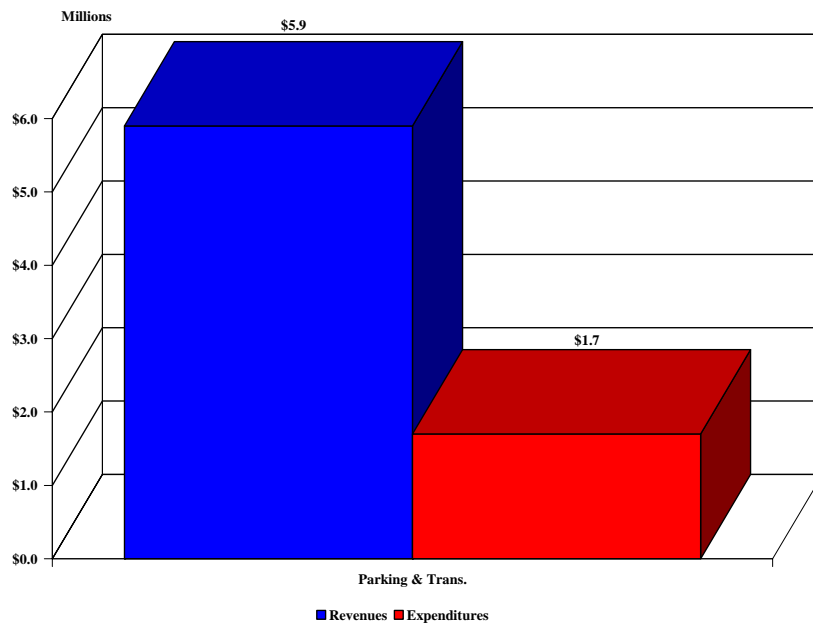
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.5 million or more) are detailed below. [See page 5 of the QFA.]

**Norman**



**Health Sciences Center**

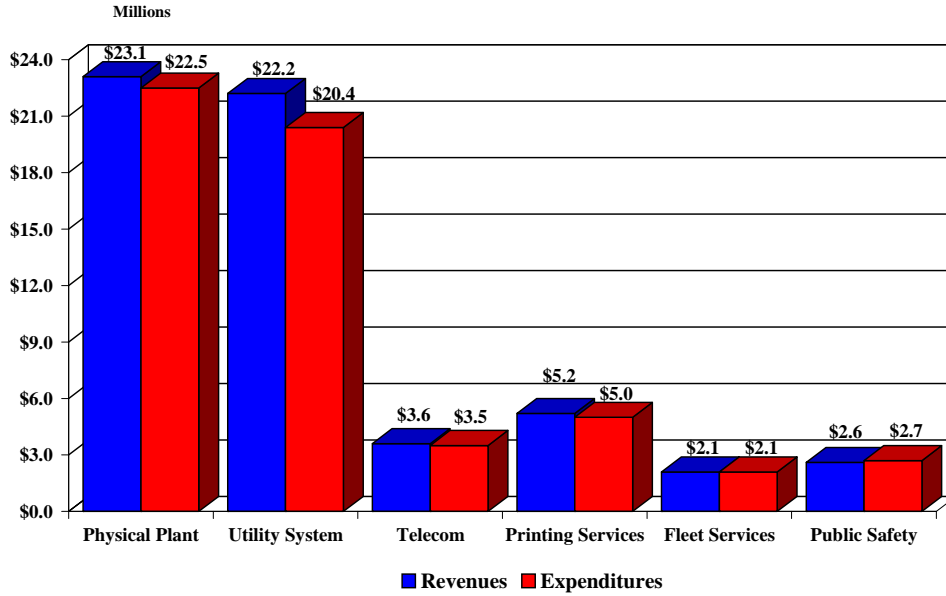
[See page 11 of the QFA.]



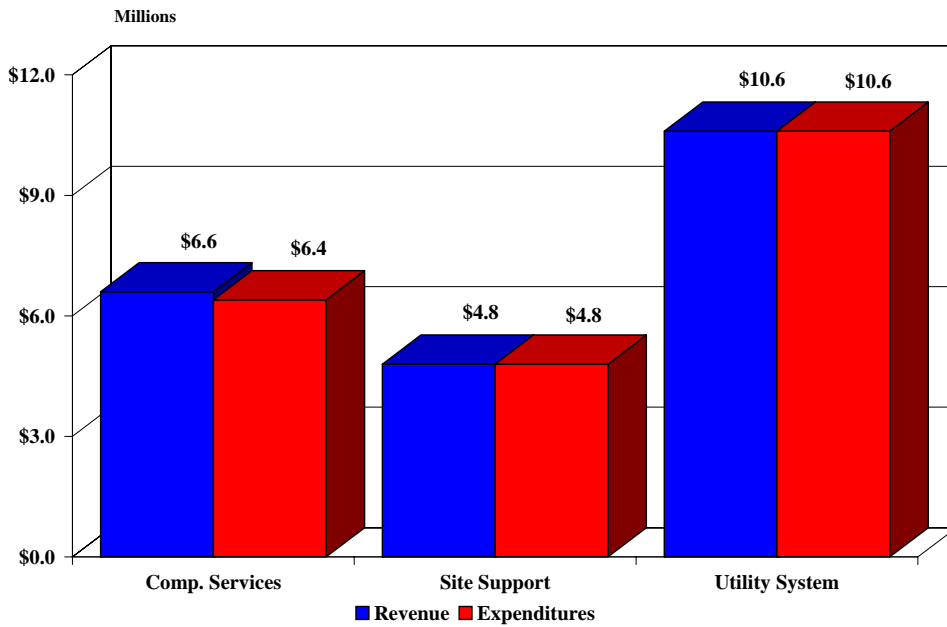
**SERVICE UNITS**

Revenues and expenditures for major service units (year-to-date revenues of \$1.5 million or more) are detailed below.

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



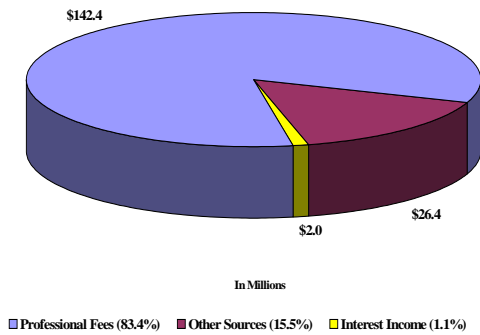
**Health Sciences Center** [See page 12 of the QFA.]



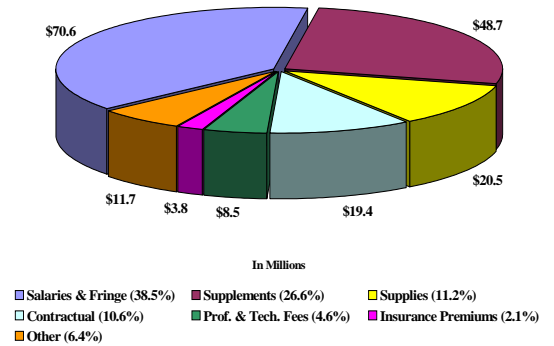
**Professional Practice Plan (PPP)**

PPP revenues of \$170.8 million (60.6% of current budget) trailed expenditures of \$183.2 million (65.0% of budget) resulting in a net decrease of \$12.4 million. [See page 13 of the QFA.]

**Revenues**



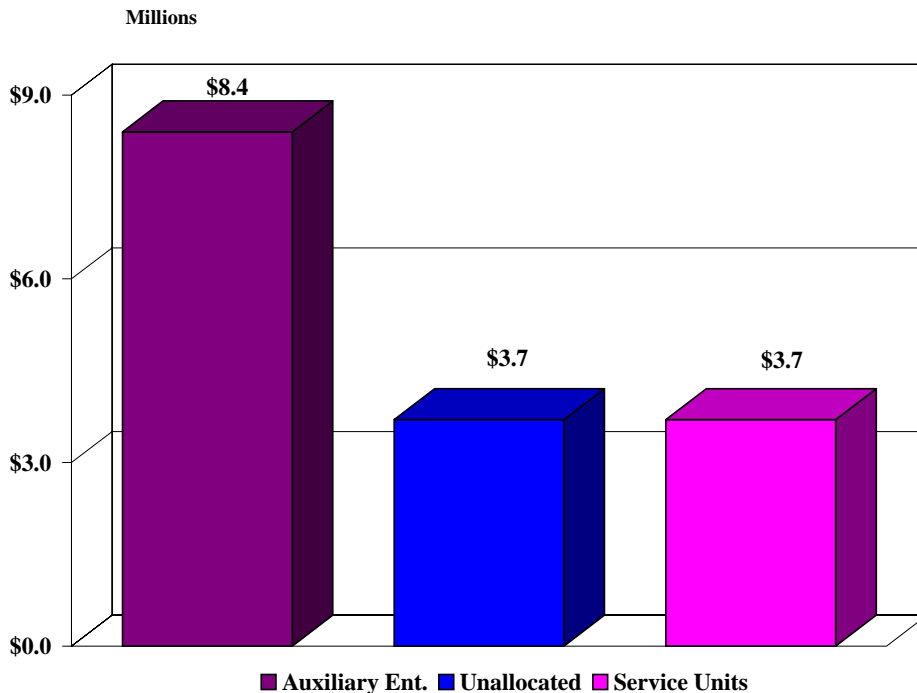
**Expenditures**



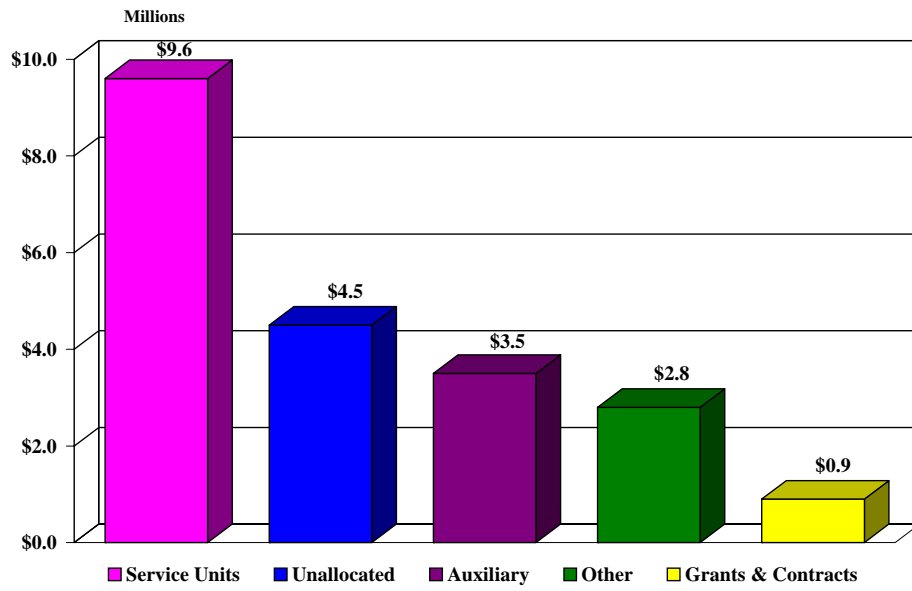
**RESERVES**

Reserves for the Norman Campus and the Health Sciences Center totaled \$15.8 million and \$21.3 million, respectively, at March 31, 2006. [See page 15 of the QFA.]

**Norman Campus**



### Health Sciences Center



**REGENTS' FUND**  
**QUARTERLY FINANCIAL REPORT**  
**March 31, 2006**

As of March 31, 2006, the Regents' Fund consisted of 186 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	52.5%	57.5%	62.5%
International Equities	7.5%	12.5%	17.5%
Fixed Income	25%	30%	35%
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.

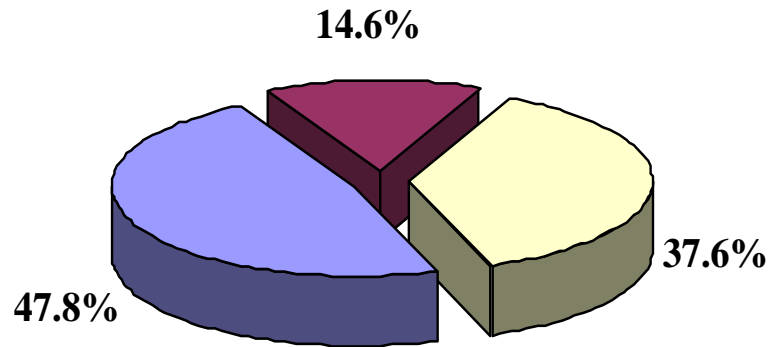
## II. Market Value

The total market value of the Regents' Fund at March 31, 2006 was approximately \$91.9 million, which was up \$19.9 million (23.8%) from June 30, 2005.

## III. Consolidated Investment Fund

- **Asset Allocation**

Cash and investments held by the CIF at March 31, 2006, had a market value of approximately \$63.6 million, which was up \$10.5 million (19.8%) from June 30, 2005. Of the \$63.6 million, \$751,500 was held locally for working capital purposes, and \$62.9 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.

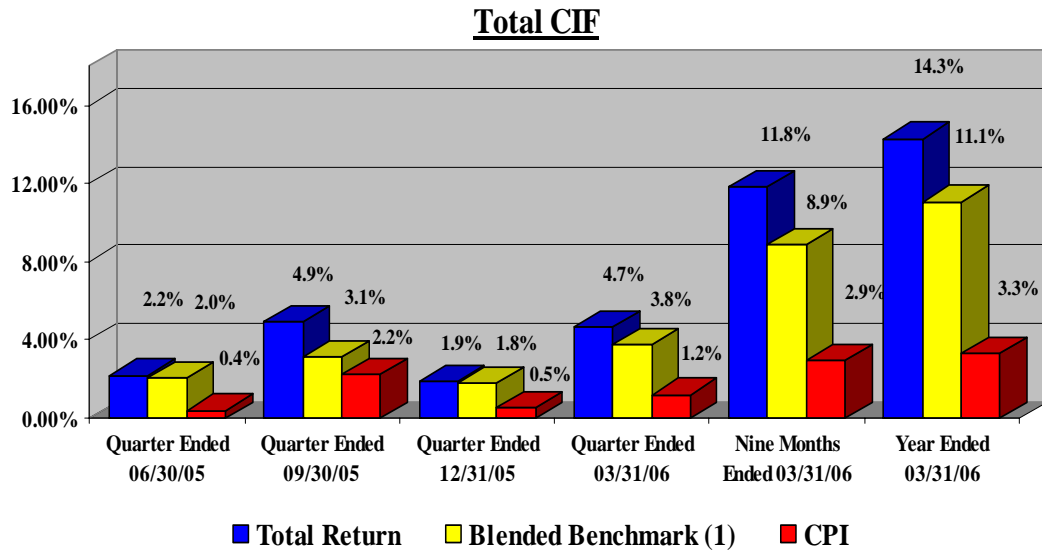


■ U.S. Equity ■ International Equity □ Fixed Income & Cash

At its March 22, 2006, meeting the Board of Regents approved changes in the allocation of CIF assets. These changes are reflected on the asset allocation table on the previous page and will be integrated into the investment portfolio during the quarter ended June 30, 2006.

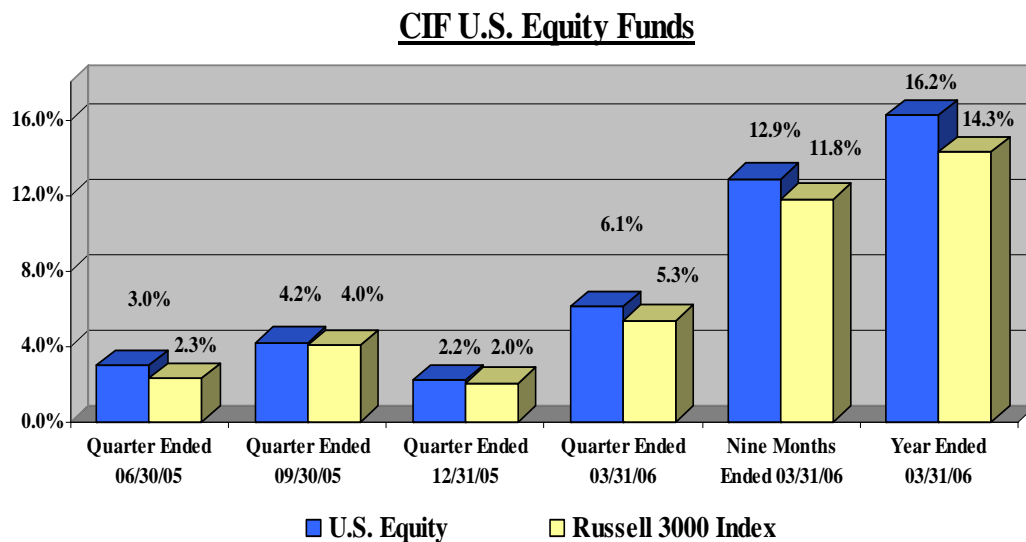
• **CIF Performance**

- As illustrated below, the total return on the CIF for the nine months ended March 31, 2006 of 11.8% exceeded the blended benchmark of 8.9% by 290 basis points. For the year ended March 31, 2006, the total return of 14.3% exceeded the blended benchmark of 11.1% by 320 basis points.



(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.

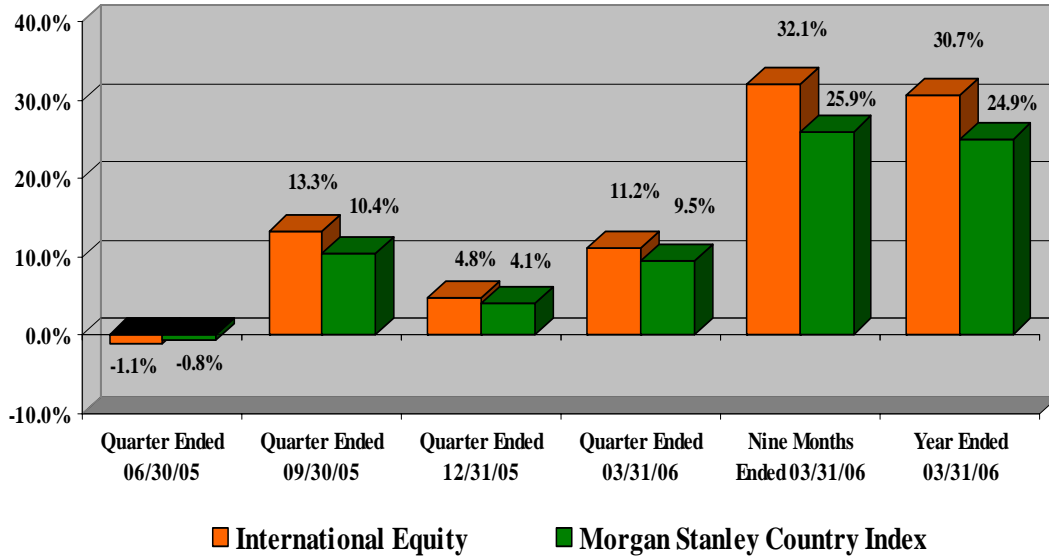
- The US Equity return for the nine months ended March 31, 2006 of 12.9% exceeded the Russell 3000 Index of 11.8% by 110 basis points. For the year ended March 31, 2006, the US Equity return of 16.2% exceeded the Russell 3000 Index of 14.3% by 190 basis points.





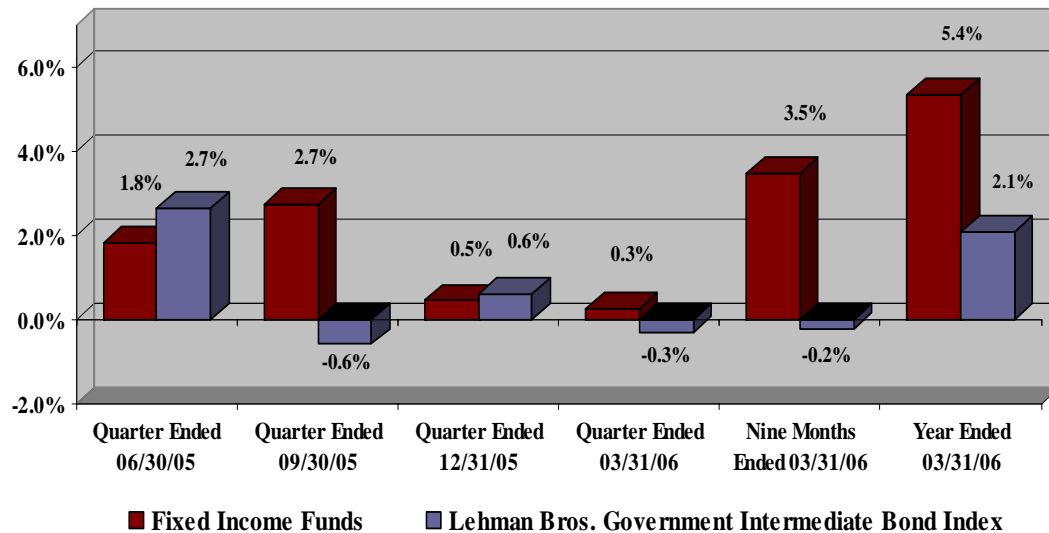
- The International Equity return for the nine months ended March 31, 2006 of 32.1% exceeded the MSCI Benchmark of 25.9% by 620 basis points. For the year ended March 31, 2006, the International Equity return of 30.7% exceeded the MSCI Benchmark of 24.9% by 580 basis points.

**CIF International Equity Funds**



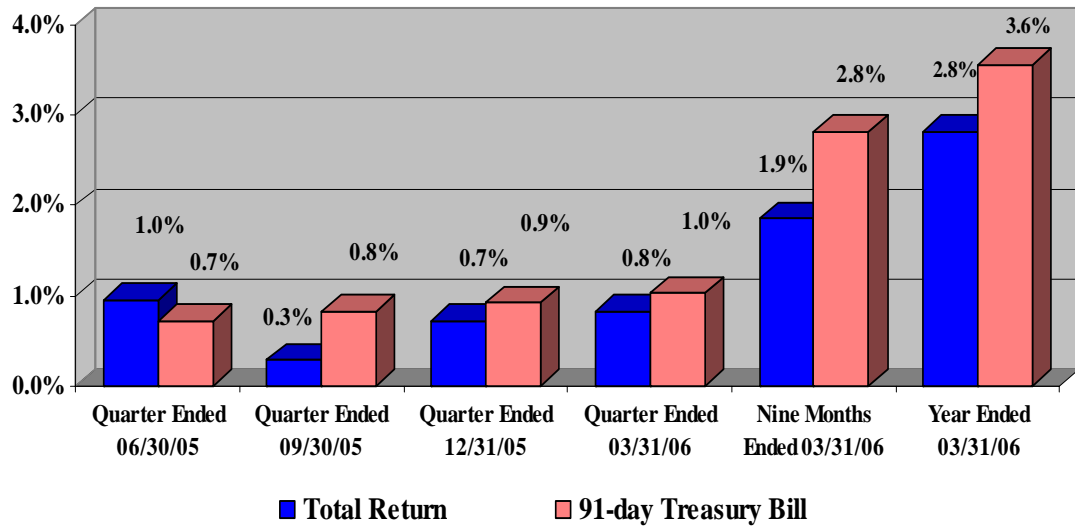
- The Fixed Income return for the nine months ended March 31, 2006 of 3.5% exceeded the Lehman Bros. Government Intermediate Bond Index of (0.2%) by 370 basis points. For the year ended March 31, 2006, the Fixed Income return of 5.4% exceeded the Lehman Bros. Government Intermediate Bond Index of 2.1% by 330 basis points.

**CIF Fixed Income Funds**



**IV. Short Term Investment Fund Performance**

- The market value of the STIF at March 31, 2006 was approximately \$23.8 million, which was up \$8.5 million (55.3%) from June 30, 2005.
- As indicated below, the total return on the STIF for the nine months ended March 31, 2006 of 1.9% trailed the 91-day Treasury Bill rate of 2.8% by 90 basis points. For the year ended March 31, 2006, the total return on the STIF of 2.8% trailed the 91-day Treasury Bill rate of 3.6% by 80 basis points.



**V. Revenues and Expenditures**

During the nine months ended March 31, 2006, recognized revenues of \$25.8 million exceeded expenditures of \$5.9 million resulting in a net increase to market value of approximately \$19.9 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

<b>Revenues</b>	<b>2006</b>	<b>2005</b>
Cash Gifts	\$ 18,970,534	\$ 6,497,386
Investment Income	6,219,688	2,761,039
Interest	458,468	416,440
Oil & Gas Royalties	124,595	74,498
Non-Mandatory Transfer		10,000
Other Income	3,722	1,836
Total Revenues	25,777,007	9,761,199
<b>Expenditures</b>		
Athletic Department Support	3,441,567	7,677,373
Departmental Support	1,118,871	1,092,310
Scholarships	893,967	669,025
Development Support	171,817	144,292
Investment Fees	117,800	148,021
Operating Support	110,389	129,405
Other Expenditures	37,744	36,564
Total Expenditures	5,892,155	9,896,990
Net Change in Market Value	\$ 19,884,852	\$ (135,791)

**VI. Cash Gifts and Contributions**

The following cash gifts and contributions were received during the nine months ended March 31, 2006.

• Athletic Seating Priorities Program	\$ 9,864,768
• Transfer from OU Foundation to establish the Rath Scholarship Fund	2,686,032
• A gift of a Fidelity Premier Select IRA Beneficiary Distribution Account from the Estate of Ben R. Johnson	1,816,875
• 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 Robert M. Zinke to establish the Robert M. Zinke Chair in Energy Management	500,000
• A gift from the Nelle Fuller Living Trust for the benefit of the Nelle Fuller Endowment for Sooner Heritage Scholarships	325,000
• A gift from the Rath Foundation Inc. for the benefit of the Rath Scholarship Fund	318,198
• A gift from the Rath Foundation Inc. for the benefit of the Rath Scholarship Fund	318,198
• A gift from the Nelle Fuller Living Trust for the benefit of the Nelle Fuller Endowment for Sooner Heritage Scholarships	115,000
• 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 Stanley White Trust for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center	50,000

June 26-28, 2006

• A gift from the Oklahoma Energy Resources Board (OERB) to establish the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	\$ 45,750
• 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 Oklahoma Energy Resources Board (OERB) to establish the OERB Scholarship Fund for the Energy Management Program	29,750
• A gift from the Rath Foundation Inc. for the benefit of the College of Business Support Fund	25,000
• A gift from the Dodson Foundation for the benefit of the College of Business Support Fund	20,000
• 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 Jerome M. Westheimer, Jr. to establish the Bruzzy Westheimer Endowed Scholarship Fund	20,000
• A gift from the Stanley White Trust for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center	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 Oklahoma Energy Resources Board (OERB) to establish the OERB Scholarship Fund for the School of Geology and Geophysics	14,250
• A gift from the Energy Cup for the benefit of the Energy Management Scholarship Fund	10,000
• A gift from the Natural Gas & Energy Associates of Oklahoma for The benefit of the Energy Management Industry Partners Fund	8,000
• A gift from the Chevrolet Motor Division for the benefit of the OU General Scholarship Fund	7,000
• A gift from the NCAA for the benefit of the OU General Scholarship Fund	6,089
• A gift from an anonymous donor for the benefit of the College of Business Support Fund	5,000

June 26-28, 2006

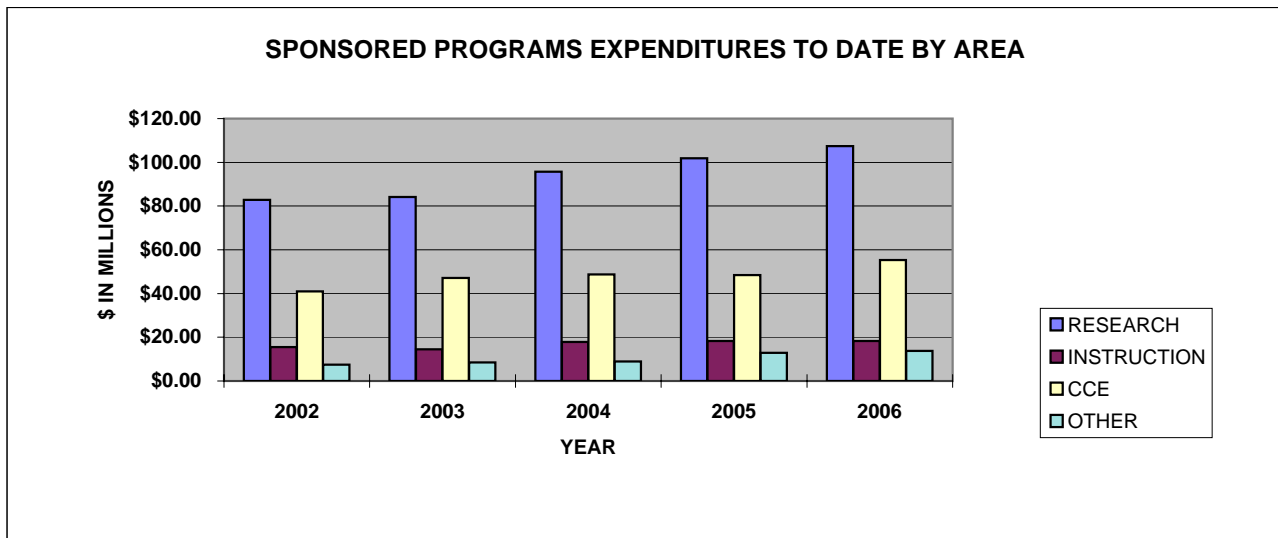
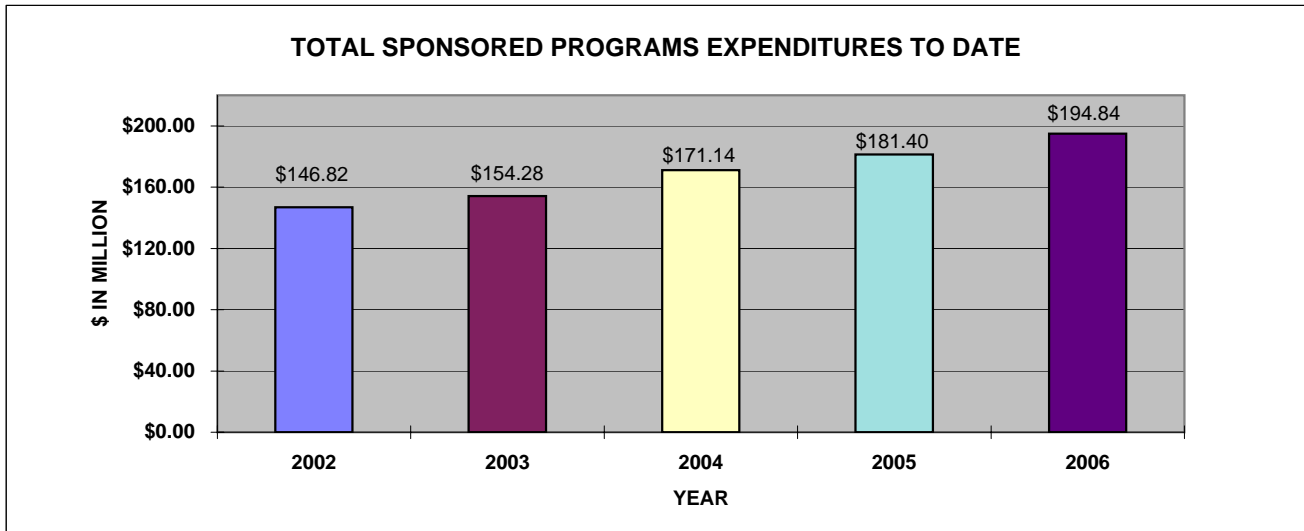
• A gift from Burlington Resources for the benefit of the Energy Management Industry Partners Fund	\$ 5,000
• A gift from Chevrolet Motor Division for the benefit of the OU General Scholarship Fund	5,000
• A gift from the Morse Family Foundation for the benefit of the Energy Management Scholarship Fund	5,000
• 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 Richard Dunning to establish the VP for Student Affairs Support Fund	4,000
• A gift from the San Diego Bowl Game Association d.b.a. Holiday Bowl for the benefit of the OU General Scholarship Fund	3,750
• A gift from Roy B. Adams for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund	3,500
• A gift from the Denver Association of Petroleum Landmen for the Benefit of the Energy Management Scholarship Fund	3,000
• A gift from ConocoPhillips for the benefit of the Energy Management Industry Partners Fund	2,125
• A gift from the Marathon Oil Company 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 Kerr-McGee Foundation Corporation for the benefit Of the Energy Management Industry Partners Fund	2,000
• A gift from the Estate of Irene Janet Karter to establish the Irene Janet Karter Fund	2,000
• A gift from Burlington Resources for the benefit of the Energy Management Program	1,700
• A gift from Cabot Oil & Gas Corporation for the benefit of the Oklahoma Petroleum Information Center	1,000

June 26-28, 2006

• 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	8,730
• Transfer to Athletic Department *	(55,954)
TOTAL GIFTS	<u>\$ 18,970,534</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.

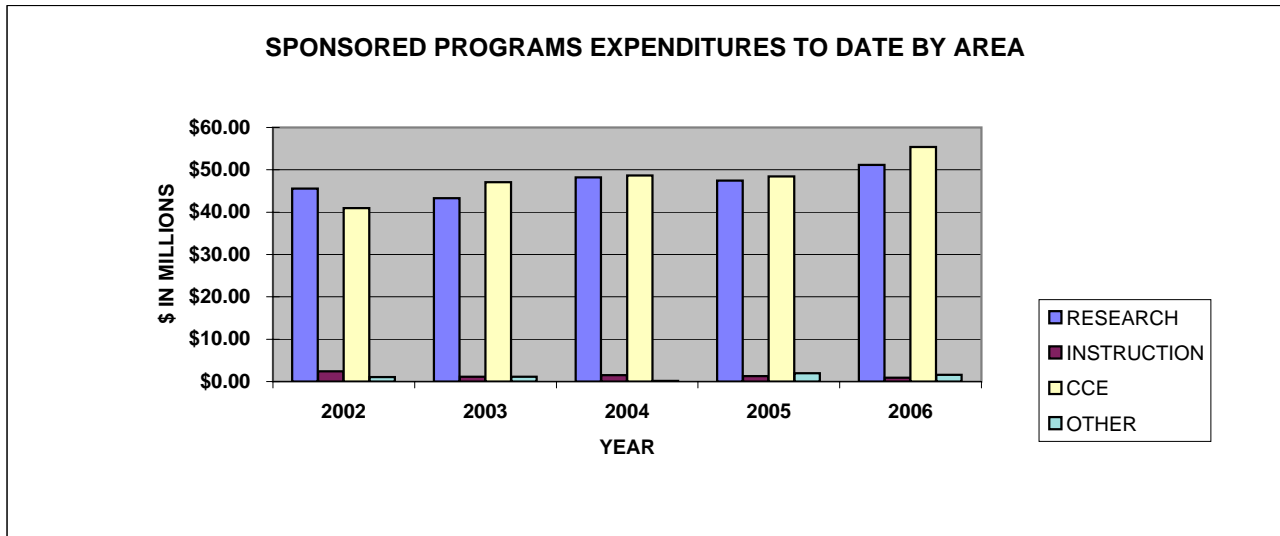
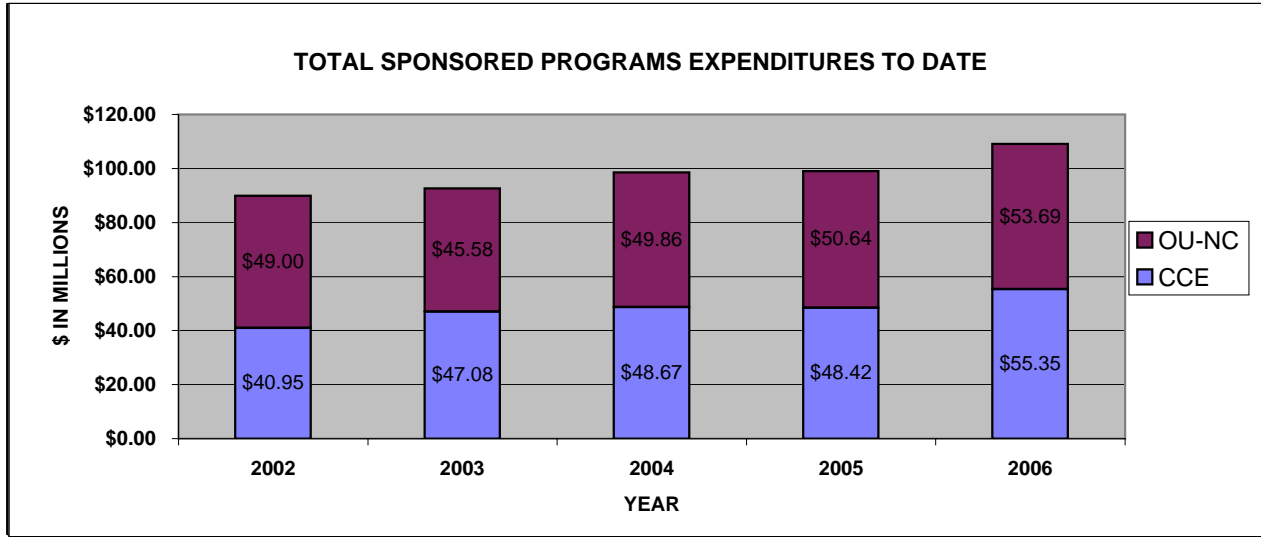
## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2006 April	MONTH %CHANGE	2005 April
RESEARCH	\$ 107,413,435	5.43%	\$101,880,252	\$ 10,471,936	20.81%	\$ 8,668,173
INSTRUCTION	\$ 18,284,719	-0.04%	\$ 18,292,866	\$ 1,606,611	-0.38%	\$ 1,612,767
CCE	\$ 55,353,028	14.32%	\$ 48,421,354	\$ 5,291,722	-6.97%	\$ 5,688,283
OTHER	\$ 13,793,757	7.72%	\$ 12,805,370	\$ 1,347,258	-1.42%	\$ 1,366,698
<b>TOTAL</b>	<b>\$ 194,844,938</b>	<b>7.41%</b>	<b>\$181,399,842</b>	<b>\$ 18,717,527</b>	<b>7.97%</b>	<b>\$17,335,922</b>

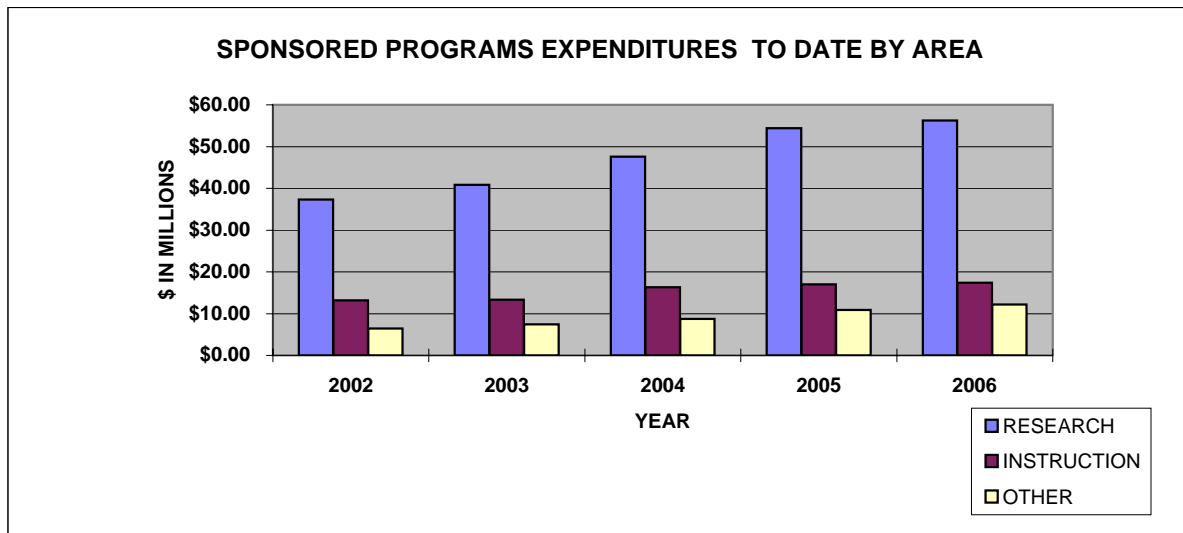
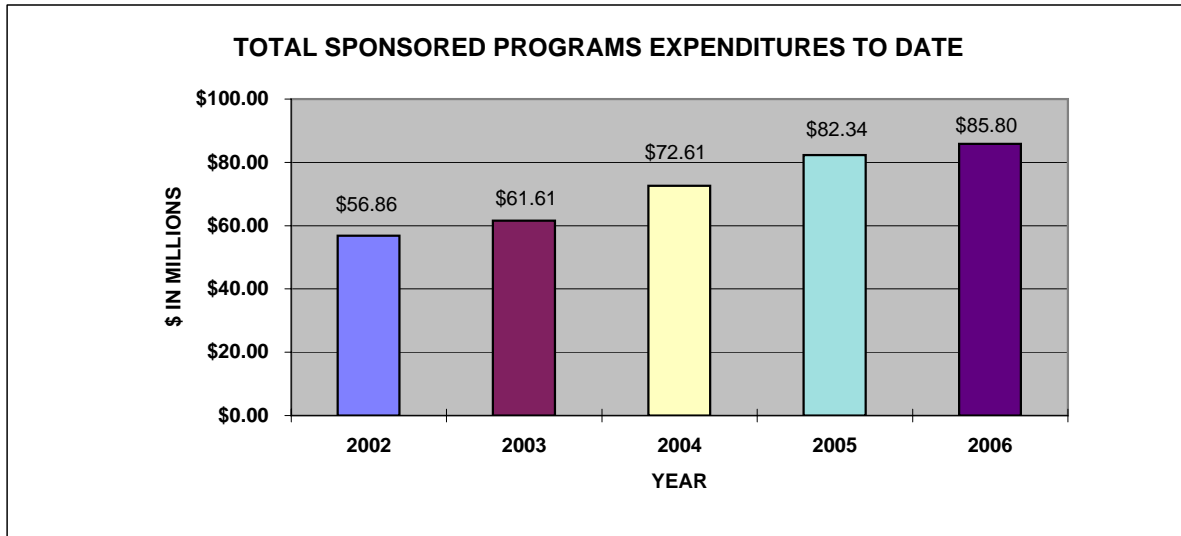


## NORMAN CAMPUS



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR		2006 April	MONTH %CHANGE	2005 April
RESEARCH	\$ 51,156,957	7.84%	\$ 47,435,970		\$ 4,640,668	18.19%	\$ 3,926,409
INSTRUCTION	\$ 922,596	-27.65%	\$ 1,275,149		\$ 65,968	-42.66%	\$ 115,053
CCE	\$ 55,353,028	14.32%	\$ 48,421,354		\$ 5,291,722	-6.97%	\$ 5,688,283
OTHER	\$ 1,612,559	-16.45%	\$ 1,930,132		\$ 64,444	-49.26%	\$ 127,009
<b>TOTAL</b>	<b>\$109,045,139</b>	<b>10.08%</b>	<b>\$ 99,062,605</b>		<b>\$ 10,062,802</b>	<b>2.09%</b>	<b>\$ 9,856,755</b>

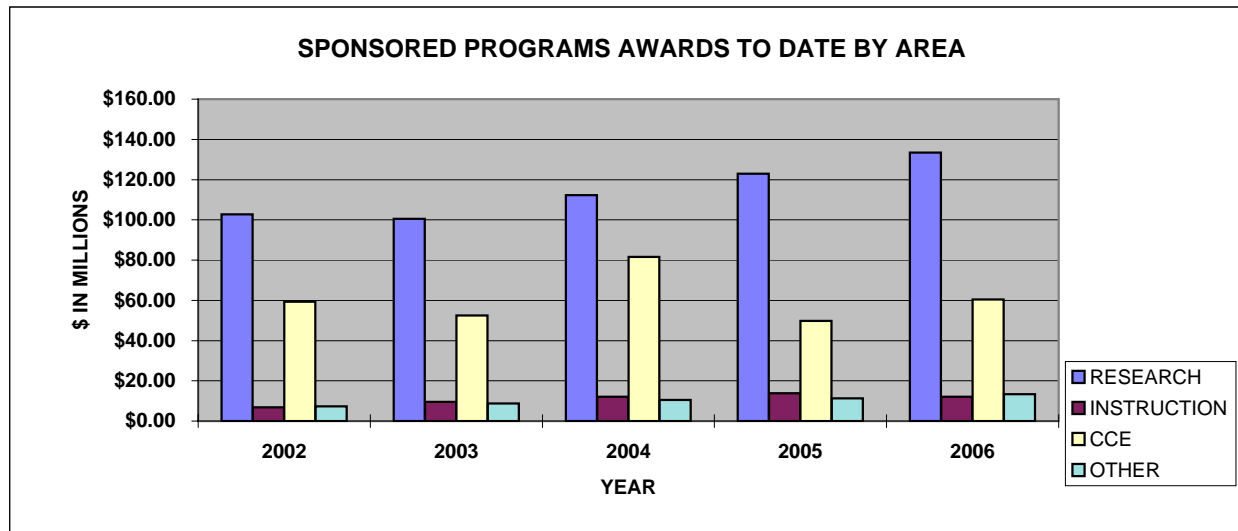
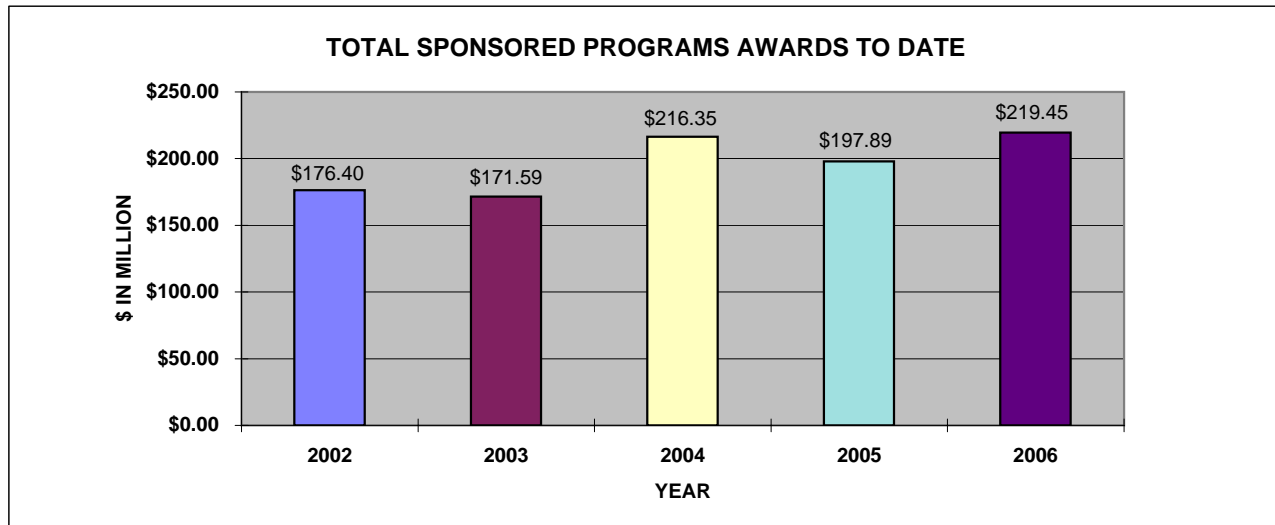
## HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR		2006 April	MONTH %CHANGE	2005 April
RESEARCH	\$ 56,256,478	3.33%	\$ 54,444,282		\$ 5,831,268	22.98%	\$ 4,741,764
INSTRUCTION	\$ 17,362,123	2.02%	\$ 17,017,717		\$ 1,540,643	2.87%	\$ 1,497,714
OTHER	\$ 12,181,198	12.01%	\$ 10,875,238		\$ 1,282,814	3.48%	\$ 1,239,689
<b>TOTAL</b>	<b>\$ 85,799,799</b>	<b>4.21%</b>	<b>\$ 82,337,237</b>		<b>\$ 8,654,725</b>	<b>15.72%</b>	<b>\$ 7,479,167</b>

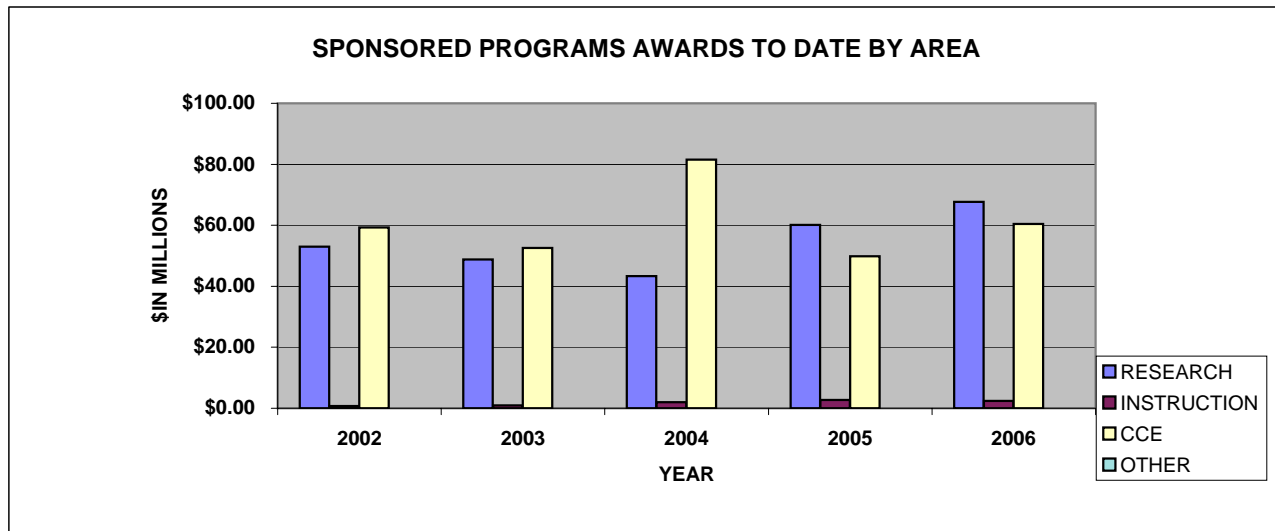
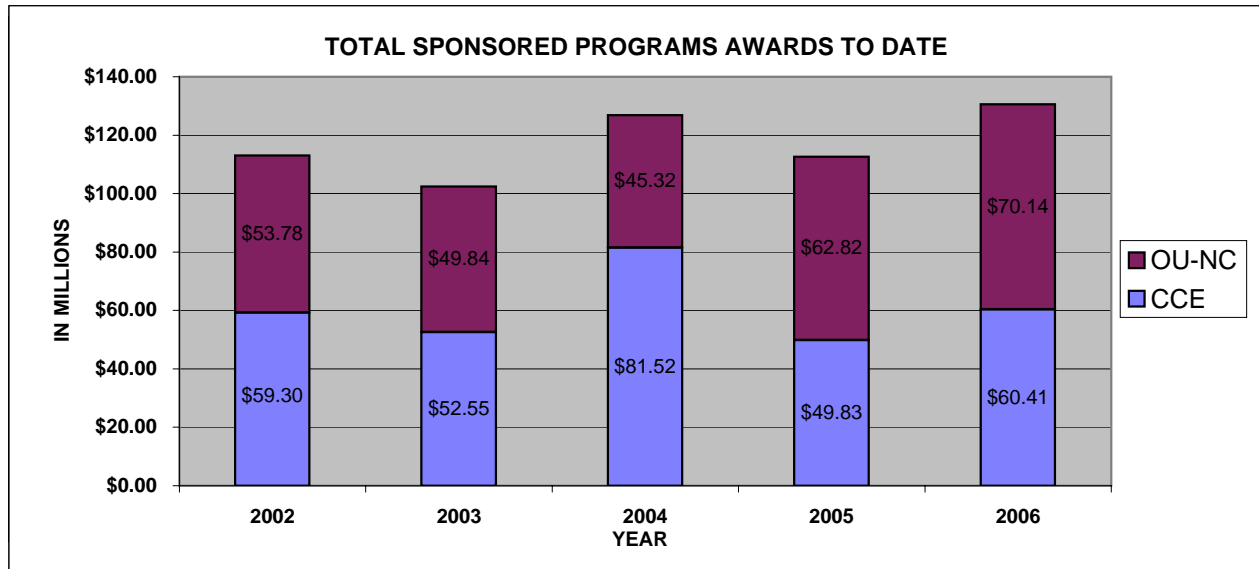
## HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2006 April	MONTH %CHANGE	2005 April
RESEARCH	\$ 133,494,076	8.56%	\$ 122,964,644	\$ 7,901,150	-23.24%	\$ 10,293,339
INSTRUCTION	\$ 12,131,297	-12.57%	\$ 13,875,457	\$ 68,036	-95.36%	\$ 1,466,289
CCE	\$ 60,408,767	21.23%	\$ 49,831,253	\$ 2,195,784	7.54%	\$ 2,041,918
OTHER	\$ 13,414,294	19.56%	\$ 11,220,092	\$ 273,327	-49.93%	\$ 545,877
<b>TOTAL</b>	<b>\$ 219,448,434</b>	<b>10.89%</b>	<b>\$ 197,891,446</b>	<b>\$ 10,438,297</b>	<b>-27.25%</b>	<b>\$ 14,347,423</b>

## NORMAN CAMPUS

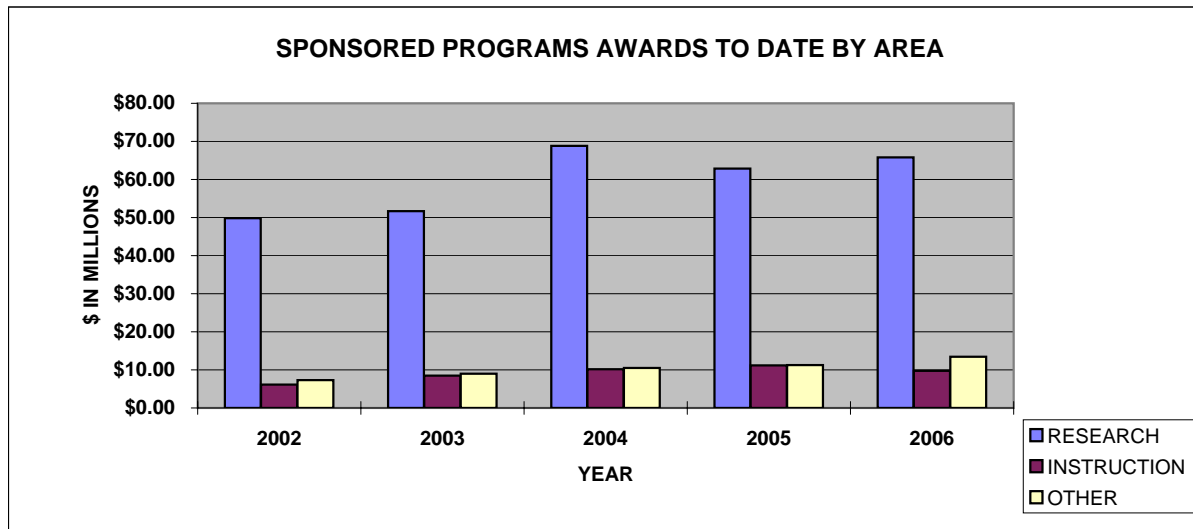
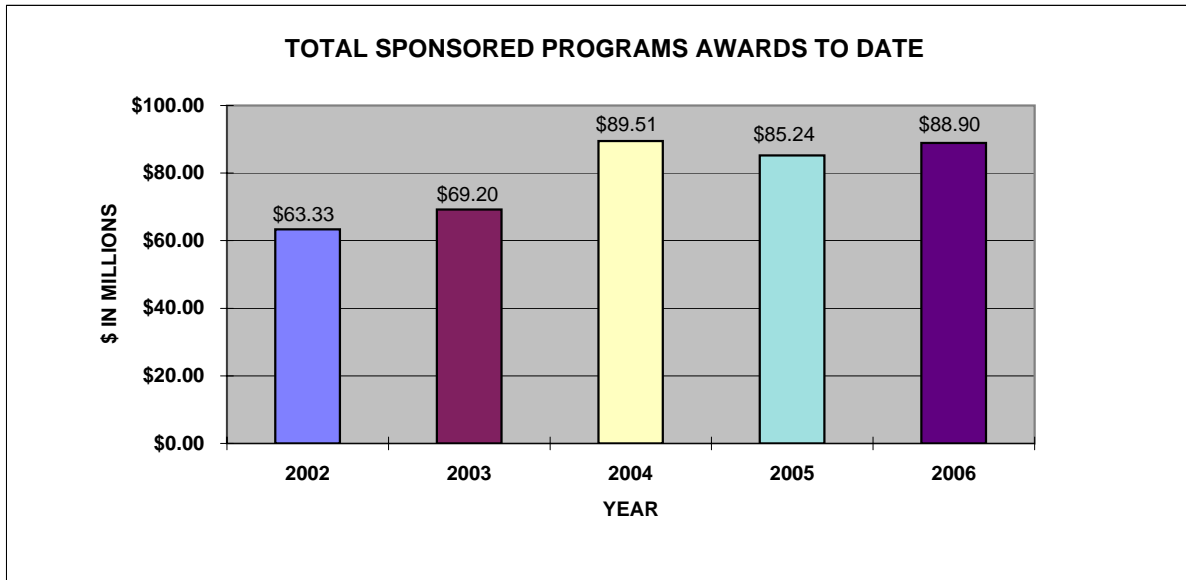


	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2006 April	MONTH %CHANGE	2005 April
RESEARCH	\$ 67,722,833	12.71%	\$ 60,087,873	\$ 3,579,502	-26.45%	\$ 4,866,738
INSTRUCTION	\$ 2,421,350	-11.27%	\$ 2,728,914	\$ -		\$ 1,466,289
CCE	\$ 60,408,767	21.23%	\$ 49,831,253	\$ 2,195,784	7.54%	\$ 2,041,918
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 130,552,950</b>	<b>15.89%</b>	<b>\$ 112,648,040</b>	<b>\$ 5,775,286</b>	<b>-31.04%</b>	<b>\$ 8,374,945</b>

## NORMAN CAMPUS



## HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 65,771,243	4.60%	\$ 62,876,771	\$ 4,321,648	-20.36%	\$ 5,426,601
INSTRUCTION	\$ 9,709,947	-12.89%	\$ 11,146,543	\$ 68,036		\$ -
OTHER	\$ 13,414,294	19.56%	\$ 11,220,092	\$ 273,327	-49.93%	\$ 545,877
<b>TOTAL</b>	<b>\$ 88,895,484</b>	<b>4.28%</b>	<b>\$ 85,243,406</b>	<b>\$ 4,663,011</b>	<b>-21.93%</b>	<b>\$ 5,972,478</b>

## HEALTH SCIENCES CENTER

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

**March 2006**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1019201	National Science Foundation	SP85/PsB Spore Coat Protein: Dictyostelium	\$125 K	47 mos.	Dr. C. M. West Dept of Biochemistry and Molecular Biology
C1040701	Department of the Army	Neurofibromatosis 1 in Old Age	\$233 K	12 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C1040901	Oklahoma Center for the Advancement of Science and Technology	New Therapeutics Based on Antibiotic Peptide	\$143 K	12 mos.	Dr. H. Pereira Dept of Pathology
C1115702	National Heart, Lung and Blood Institute	Myosin: A Link Between Streptococci and Heart	\$358 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and
C3021204	National Center for Prevention Services	Evaluation of HIV Prevention Services	\$168 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3029301	National Cancer Institute	Tobacco Industry Tactics Aimed at Native Americans	\$240 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C3030801	National Institute of Mental Health	Child and Family Disaster Research Training and Ed	\$261 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C3034501	National Institute of Diabetes and Digestive and Kidney Diseases	Insulin Regulation of Adipocyte Microtubules	\$232 K	12 mos.	Dr. A. L. Olson Dept of Biochemistry and Molecular Biology
C5004707	HIV/AIDS Bureau	Texas/Oklahoma AIDS Education and Training Center	\$278 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C7034401	Pfizer, Inc.	Effect of CI-1008/Retinal Degeneration	\$233 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C8075801	SmithKline Beecham Corporation	HPV-16/18L1/ASo4 Vaccine:Female Subjects 26yrs/up	\$576 K	12 mos.	Dr. M. G. Martens CMT Dept of Obstetrics and Gynecology
C8076601	Bristol-Myers Squibb Company	Aripiprazole/ Lamotrigine:Pts w/Bipolar I Disorder	\$494 K	12 mos.	Dr. J. S. Seaman Dept of Psychiatry and Behavioral Sciences
<b>Totals</b>	<b>12</b>		<b>\$3,341 K</b>		



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

**April 2006**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1024202	Administration on Children, Youth and Families	Oklahoma Child Welfare Training Program	\$179 K	12 mos.	Dr. P. Gardner Center on Child Abuse and Neglect
C1157103	National Institute of Allergy and Infectious Diseases	Pore Formation by Cholesterol-Dependent Cytolysins	\$374 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3001902	National Cancer Institute	Significance of GGT Expression in Tumors	\$238 K	11 mos.	Dr. M. H. Hanigan Dept of Cell Biology
C3022802	National Institute of Allergy and Infectious Diseases	The Neuroimmunology of Viral Infection	\$293 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C3033101	National Cancer Institute	HMG-CoA Reductase & COX2 Inhibitors:Colon CA	\$286 K	12 mos.	Dr. C. V. Rao Medicine Hematology/ Oncology
C3034701	National Institute of Diabetes and Digestive and Kidney Diseases	Genes & Proteins - Urothelial:-ECM Interaction	\$310 K	12 mos.	Dr. R. E. Hurst Dept of Urology
C3037501	National Heart, Lung and Blood Institute	Tyrosine Phosphatase in Signal Transduction	\$322 K	12 mos.	Dr. J. Zhao Dept of Pathology
C3040501	National Institute of Allergy and Infectious Diseases	Complement Evasion by Borrelia burgdorferi	\$220 K	12 mos.	Dr. D. R. Akins Dept of Microbiology and Immunology
C3040701	National Institute of Allergy and Infectious Diseases	Control of Toxoplasma gondii Growth by HIF1	\$292 K	12 mos.	Dr. I. J. Blader Dept of Microbiology and Immunology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3041101	National Heart, Lung and Blood Institute	AMP-Activated Kinase in Diabetic Complications	\$366 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3041301	National Institute of Arthritis and Musculoskeletal and Skin Diseases	The X Chromosome in Systemic Lupus Erythematosus	\$286 K	10 mos.	Dr. H. Scofield Medicine Endocrinology
<b>Totals</b>	<b>11</b>		<b>\$3,166 K</b>		