

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
SEPTEMBER 12-13, 2006**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 12-13, 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 RSUBartlesville Building, room 715 in Bartlesville, Oklahoma at 4:06 p.m. on September 12, 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 Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost—Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Gerard Clancy, Interim President, OU-Tulsa; Vice Presidents Dr. Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, David L. Maloney, Kenneth Rowe, and T.H. Lee Williams; Athletic Director Joe Castiglione; Director of Internal Auditing Clive Mander; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

Attending the meeting from Rogers State University was Dr. Joe A. Wiley, President of the University, and Vice Presidents Tom Volturo and Lawrence C. Minks, and Michael Turner, Dean of Students.

Notice of the time, date and place of this meeting was 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 September 11, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began by commending President Wiley and his staff for the terrific meeting. She then pointed out to the Regents items she had placed at their stations, including the fall edition of *Cameron* magazine. The President drew their attention to news that Dr. John Bachelor is the first faculty in residence in Cameron Village. The Regents were also given a copy of the Cameron view book that is for high school students, to share with them the excitement of the University, along with a similar piece for graduate programs. Dr. Ross spoke then of the University's partnership with the OU medical residency plan in Lawton, a first step toward providing students on campus health care and counseling services. This partnership provides students medical care including treatment, examinations, and immunizations at a greatly reduced rate. There was also mention of a new social opportunity, where she and her husband are hosting an ice cream social for freshmen and are hoping for a good turnout. The President took the opportunity to introduce the University's new Vice President for Academic Affairs, Dr. John McArthur. Dr. McArthur has served for the past two years as the Dean for Science and Technology at the University, and he brings rich experience from two other universities, along with impeccable academic credentials. President Ross was pleased to talk again about Cameron's excellent Speech and Debate program and the annual summer camp they sponsor. This was the 32nd summer and there were more than 500 students and teachers from over 100 schools in ten states. The students have the opportunity to do research and

learn public speaking as well as debate skills. As she had mentioned in the Cameron Committee Meeting, the President was excited to announce that there are 406 students living on campus this year, which necessitated opening two new floors in Shepler Center. It has been 14 years since there have been over 400 students living on campus. A national oral history project sponsored by the Corporation for Public Broadcasting will be on Cameron's campus from October 23 to November 20, hosted by KCCU. This project is to provide ordinary people the opportunity to document everyday history with their unique stories of America. So far, over 7,000 stories have been collected. During the month they are on Cameron's campus, they plan to conduct about 140 interviews, with those stories being aired on NPR as well as the University's KCCU and eventually sent to the Library of Congress. She mentioned that those dates include the time the Regents will be on campus for the October meeting, so they too would have the opportunity to share and have their stories recorded. The President was pleased to announce partnerships with the two other Universities governed by the Board. First, an expanded partnership with the OU Health Sciences Center will allow OU nursing to admit twice as many students to the Lawton program and those graduates are badly needed to assist in the local medical community. A new program in elementary education has also been kicked off with RSU. Finally, Dr. Ross offered an update on the Centennial Campaign. Since the last meeting, the University has received their first "pillar of support" pledge (\$10,000 a year for three years) from a local car dealer, Dan Mullins, and his wife Diane. A pledge of \$50,000 has come from four local insurance agents and the Alumni Association has given \$75,000. That puts the current total at \$6.7 million, 79% toward the goal of \$8.5 million. President Ross concluded her report by stating the administration is very gratified by the support received from the community and excited as they continue to move forward.

FISCAL YEAR 2007 SALARY PLAN – PHASE II – CU

Phase I:

The FY2007 budget presented to the Board of Regents for approval in June 2006 contained two provisions for salary increases. The first phase effective July 1, totaling \$67,494 with fringe benefits, included raising the base salaries of professors, associate professors, and assistant professors by \$2,000 and several staff equity and market adjustments. This is the first increase of minimum faculty salaries since minimums were established in FY2005.

Phase II:

The second phase of proposed salary increases includes a merit-based, cost of living adjustment (COLA) for eligible faculty and staff of 3 percent or \$720, whichever is greater, and an average one-time, 2 percent merit stipend. The FY2007 Education and General (E&G) budget includes \$1,025,000 for Phase II salary increases and related fringe benefits. The 3 percent, merit-based COLA costs are \$559,139 and the one-time, 2 percent merit-based stipend costs are \$350,716, for a total Phase II E&G increase of \$909,855. An anticipated tuition and fee revenue shortfall of \$102,182 due to reduced enrollment of active-duty military and their dependents necessitates a one-time stipend. Sufficient funding to annualize the 3 percent, merit-based COLA will be provided by funds allocated for one-time expenditures in the FY2007 E&G budget.

The salary plan guidelines are:

- Be a current, regular full-time or part-time employee in a faculty, administrative or classified position at the time the salary increase is paid. This includes temporary faculty.

- To be eligible for any increase, an employee must have at least an overall satisfactory performance evaluation.
- To be eligible for the merit-based cost of living adjustment, an employee must have begun employment prior to May 15, 2006. The amount of the increase is 3 percent or \$720, whichever is greater.
- Overall performance ratings of marginal or unsatisfactory must be accompanied by a memorandum outlining actions being taken to improve performance to a satisfactory rating. These individuals are not eligible for any increase.
- Supervisors could recommend employees with outstanding performance and employees deserving market or equity adjustments for an additional increase.
- Increases are effective as follows:
 - Nine-month faculty, August 14, 2006,
 - Ten-month staff, August 1, 2006,
 - Twelve-month faculty and staff, July 1, 2006.

Recommended salary and related fringe benefit increases total \$980,816, including \$909,855 in educational and general funds. Salary increase percentages range from 3 percent to 13 percent. A total of 463 employees are recommended for raises.

For eligible employees, the salary program for FY2007 (Phases I and II) totals \$1,048,310 or 5.5 percent.

Reports detailing recommended salaries for staff earning over \$60,000 and for all faculty will be available at the meeting.

President Ross recommended the Board of Regents approve Phase II of Cameron University's Fiscal Year 2007 salary and wage increases for faculty and staff as detailed above.

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.

CETES BUILDING EXPANSION PROJECT CONSTRUCTION AUTHORIZATION – CU

In March 2003, the Board of Regents approved the renovation of the Physical Science Building to house the Center for Emerging Technology and Entrepreneurial Studies (CETES). The renovation was completed and the building dedicated June 30, 2005.

To bring the CETES concept to its full potential, additional funds were sought and obtained from the City of Lawton and a U.S. Department of Commerce Economic Development Authority capital grant. The additional funds will enable an expansion of approximately 9,500 square feet to provide:

- Business Conference Center
- Business Networking Center
- Data Disaster Recovery Center
- Backup Emergency Operations Center
- Center of Regional Economic Development

In March 2005, the Board of Regents authorized soliciting architectural and engineering services for the expansion. In December 2005, the Board of Regents approved the University's ranking of architectural and engineering firms and authorized the President or her designee to negotiate and execute an agreement starting with the highest ranked firm. An agreement has been negotiated with LWPB Architects and Planners, P.C., Oklahoma City, the highest ranked firm. At the January 2006 Board meeting, the Regents authorized the President to initiate the process of selection of a construction manager, to select and negotiate the terms of an

agreement starting with the highest-ranked firm and execute the construction manager agreement. CMS Willowbrook, Chickasha, was the highest-ranked firm and an agreement has been reached to provide at-risk, construction manager services for the CETES Expansion project.

Estimated total project costs are between \$2,400,000 and \$2,800,000, including construction manager fees. Primary funding for the project is from the City of Lawton (\$1,500,000) and a U.S. Department of Commerce Economic Development Authority capital grant (\$900,000). Additional funds for the project will come from existing University Section 13 funds and University reserves.

President Ross recommended the Board of Regents:

- I. Authorize the commencement of construction, and
- II. Approve a guaranteed maximum price not to exceed \$2,200,000 for construction, including site preparation, to the at-risk construction manager, CMS Willowbrook, Inc.

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.

CONTRACTS AND GRANTS – CU

In accordance with Board 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 below.

Student Support Services:

| | | |
|---------------------|------------------------------|-------------|
| Grantor: | U.S. Department of Education | |
| Award Period: | 09/01/06-08/31/07 | \$ 368,403 |
| Performance Period: | 09/01/05-08/31/09 | \$1,473,612 |
| Remainder: | 09/01/07-08/31/09 | \$ 736,806 |

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 retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services provided by the program include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions
- Assistance in securing admission and financial aid for enrollment in graduate and professional programs
- Information about career options
- Mentoring

- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

McNair Post-Baccalaureate Achievement Program:

| | | |
|---------------------|------------------------------|------------|
| Grantor: | U.S. Department of Education | |
| Award Period: | 10/01/06-09/30/07 | \$ 220,861 |
| Performance Period: | 10/01/03-09/30/07 | \$ 883,444 |
| Remainder: | | \$ 0 |

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

Services provided by the program include:

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

Upward Bound:

| | | |
|---------------------|------------------------------|-------------|
| Grantor: | U.S. Department of Education | |
| Award Period | 09/01/06-08/31/07 | \$ 287,703 |
| Performance Period: | 09/01/03-08/31/07 | \$1,150,812 |
| Remainder: | | \$ 0 |

Program Purpose: Upward Bound provides fundamental support to participants in their preparation for university entry. The program provides opportunities for participants to succeed in pre-college endeavors and ultimately in higher education pursuits. Upward Bound serves high school students who are preparing to enter postsecondary education from low-income families and from families in which neither parent holds a bachelors degree. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from college. 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

Talent Search/Open Doors:

| | | | |
|---------------------|------------------------------|----|-----------|
| Grantor: | U.S. Department of Education | | |
| Award Period: | 09/01/06-08/31/07 | \$ | 334,868 |
| Performance period: | 09/01/02-08/31/07 | \$ | 1,667,774 |
| Remainder: | | \$ | 0 |

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

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participant

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

| <u>Award Title</u> | <u>Grantor</u> | <u>Award Period</u> | <u>Award Amount</u> |
|---|-------------------------|---------------------|---------------------|
| Student Support Services | U.S. Dept. of Education | 09/01/06-08/31/07 | \$368,403 |
| McNair Post-Baccalaureate Achievement Program | U.S. Dept. of Education | 10/01/06-09/30/07 | \$220,861 |

| | | | |
|-----------------------|-------------------------|-------------------|-----------|
| Upward Bound Program | U.S. Dept. of Education | 09/01/06-08/31/07 | \$287,703 |
| Talent Search Program | U.S. Dept. of Education | 09/01/06-08/31/07 | \$334,868 |

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.

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU

APPOINTMENTS:

Heger, Nancy, Assistant Professor, Department of Biological Sciences, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), tenure track position, effective August 14, 2006.

Ph.D., University of Texas at Austin
 M.S., University of Texas at Austin
 M.S., Oklahoma State University
 B.S., Oakland University, Rochester
 B.A., Oakland University, Rochester
 Last Position: Training Coordinator and Instructor, University of Texas at Austin
 Years Related Experience: 5 Years

Hoppe, Sue, Assistant 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 Oklahoma
 M.S., East Central University
 B.S., East Central University
 Last Position: Assistant Professor, University of Arkansas
 Years Related Experience: 3 Years

CHANGES:

Bhattacharya, T. K., Professor, Department of Business, salary changed from annualized rate of \$75,687 for 9 months (\$8,409.67 per month) to annualized rate of \$90,000 for 9 months (\$10,000 per month), effective July 1, 2006.

Geiger, John, Associate Professor, delete title and \$1,000 stipend as M.S.B.S. Graduate Coordinator, effective August 14, 2006.

Janda, Lance, Interim Associate Vice President for Enrollment Management and Coordinator of Graduate Studies, title changed to Associate Vice President for Enrollment Management and Coordinator, Office of Graduate Studies, effective September 14, 2006.

Laverghetta, Antonio, Assistant Professor, add title and \$1,000 stipend as M.S.B.S. Graduate Coordinator, effective August 14, 2006.

McGuire, Danny, Assistant Professor, Department of Physical Sciences, add title of Chair, Department of Physical Sciences. Salary changed from annualized rate of \$48,428 for 9 months (\$5,380.89 per month) to annualized rate of \$50,328 (includes \$1,900 chair stipend) for 9 months (\$5,592 per month), effective August 14, 2006.

Moots, John, Assistant Professor, Department of Music, add title of Interim Chair, Department of Music. Salary changed from annualized rate of \$48,006 for 9 months (\$5,334 per month) to annualized rate of \$50,002 (includes \$1,996 chair stipend) for 9 months (\$5,555.78 per month), effective August 14, 2006.

Reynolds, Sherry, Assistant Professor, Department of Education, delete title and \$2,700 stipend as Interim Chair, Department of Education. Salary changed from annualized rate of \$45,754 (\$5,083.78 per month) for 9 months to annualized rate of \$43,054 (\$4,783.78 per month) for 9 months, effective July 31, 2006.

Smith, Michelle, Associate Professor, Department of Education, add title of Chair, Department of Education. Salary changed from annualized rate of \$44,000 (\$4,888.89 per month) for 9 months to annualized rate of \$47,700 (includes \$3,700 chair stipend) for 9 months (\$5,300 per month), effective August 1, 2006.

Bausch, Robert, Professor, Department of Criminal Justice and Sociology, add title of Interim Chair, Department of Criminal Justice and Sociology. Salary changed from annualized rate of \$47,000 (\$5,222.22 per month) for 9 months to annualized rate of \$49,200 (includes \$2,200 chair stipend) for 9 months (\$5,466.67 per month), effective August 1, 2006.

NEPOTISM WAIVER:

Carroll, Janice, Instructor (non-tenure track), Department of Computing and Technology. Ms. Carroll is related by marriage to Dr. Johnny Carroll, Chair of the Department of Computing and Technology. The Dean of the School of Science and Technology will assume the supervisory role for Ms. Carroll. A Nepotism Waiver Management Plan has been recommended by the Vice President for Academic Affairs and approved by the President to ensure that Dr. Johnny Carroll is removed from any and all financial or supervisory matters relating to Ms. Janice Carroll.

SABBATICAL LEAVES OF ABSENCE:

Catterall, Douglas, Associate Professor of History, sabbatical leave of absence with full pay for the Spring 2007 semester. Dr. Catterall has been actively conducting research into immigration patterns in Scandinavia and the sabbatical will allow him to make significant progress. His work in Scandinavia is being supported in part by a grant from the American-Scandinavian Society, and he is seeking additional funding from the National Endowment of the Arts. Funding from the Katherine D. Lacy Lectureship in the summer of 2004 provided Dr. Catterall the opportunity to strengthen his proposal to the American-Scandinavian Society. Initial appointment: Fall 2000. No previous sabbaticals.

Liontas-Warren, Katherine, Professor of Art, sabbatical leave of absence with full pay for the Spring 2007 semester. Professor Liontas-Warren is a prolific and nationally recognized artist in addition to being an excellent teacher. She is developing and creating a new narrative concept for her art. The proposed changes require a significant investment of time as well as regional travel. A sabbatical would provide the extended blocks of time necessary without compromising classroom instruction and university service obligations. Initial appointment: Fall 1984. No previous sabbaticals.

RATIFICATIONS:

McArthur, John, title changed from Dean of Science and Technology, and Professor, Department of Mathematical Sciences, to Vice President for Academic Affairs, and Professor, Department of Mathematical Sciences at an annualized rate of \$120,000 beginning August 1, 2006. Action authorized by Chairman Austin, July 25, 2006.

Oty, Karla, title changed from Associate Professor and Chair of Mathematical Sciences, to Interim Dean of Science and Technology and Associate Professor, Department of Mathematical Sciences, at an annualized rate of \$87,500 (\$53,550 faculty, \$33,950 administrative). Action authorized by Chairman Austin, July 25, 2006. Dr. Oty is related by marriage to Dr. John McArthur, Vice

President for Academic Affairs. As Dean of Science and Technology, Dr. Oty would report directly to Dr. McArthur. A Nepotism Waiver Management Plan has been approved by the President to ensure that Dr. McArthur is removed from any and all financial or evaluative matters relating to Dr. Oty. The President will be responsible for Dr. Oty's supervision.

Buckley, Gary, title changed from Vice President for Academic Affairs and Professor, Department of Physical Sciences, to Professor, Department of Physical Sciences effective July 31, 2006. Faculty appointment at an annualized rate of \$71,284 for 9 months (\$7920.44 per month) effective August 14, 2006. Action authorized by Chairman Austin, July 25, 2006.

RESIGNATIONS:

Clinton, Suzanne, Professor, Associate Dean, School of Business, July 31, 2006.

Crews, Gordon, Associate Professor and Chair, Department of Criminal Justice and Sociology, June 29, 2006.

Farid, Farshad, Assistant Professor, Department of Computing and Technology, withdrew letter of acceptance on June 28, 2006.

Wang, Hao, Assistant Professor, Department of Computing and Technology, July 31, 2006.

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

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.

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.

BUSINESS BUILDING DEMOLITION CONTRACT – CU
CONSTRUCTION MANAGEMENT SERVICES FOR CETES BUILDING EXPANSION – CU
ANNUAL INVESTMENT REPORT – CU
QUARTERLY REPORT OF PURCHASES – CU
QUARTERLY FINANCIAL ANALYSIS – CU

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

BUSINESS BUILDING DEMOLITION CONTRACT – CU

In June 2006, the Board of Regents authorized the President or her designee to award a competitively bid contract for an amount not to exceed \$375,000 for the demolition of the Business Building. Action taken under this authorization was to be reported to the Board.

Seven demolition companies attended a mandatory pre-bid meeting held to familiarize potential bidders with the project. On August 11, 2006, the following bid packages were received:

| | Midwest Wrecking (Oklahoma City) | Gill's Demolition (Lawton) | Ark Wrecking (Tulsa) |
|------------------------|--|----------------------------------|----------------------------|
| Base Bid | \$110,480 | \$147,500 | \$143,400 |
| Pier Removal Alternate | \$ 35,580 | \$ 6,000 | \$ 5,500 |
| Total | \$146,060 | \$153,500 | \$148,900 |
| Days to Complete | 35 | 120 | 60 |

Subsequent to the bid opening, it was determined by the projects architectural and engineering firm that it would not be necessary to remove the existing building piers.

As the low bidder with the fewest days to completion, Midwest Wrecking, of Oklahoma City, represents the best value to the University. The Business Building demolition project has been awarded to Midwest Wrecking for the base bid of \$110,480.

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

CONSTRUCTION MANAGEMENT SERVICES FOR CETES BUILDING EXPANSION – CU

At the January 2006 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a construction manager for the Center for Emerging Technology and Entrepreneurial Studies (CETES) expansion. The President was authorized to select and to negotiate the terms of an agreement starting with the highest-ranked firm. The President or her designee was authorized to execute the construction manager agreement and to report back to the Board the actions taken under the authority granted.

President Ross appointed a Construction Manager Selection Committee, consisting of the following individuals:

Glen P. Pinkston, Vice President for Business and Finance – Chair
 Dr. B Don Sullivan, Provost Emeritus
 Harold Robinson, Director of Physical Facilities
 Robert Hanefield, Assistant Director Physical Facilities

Qualified firms were identified by the State Department of Central Services, and letters soliciting their qualifications were mailed. Responses were reviewed, and four companies were selected for further evaluation and interview. They are ranked highest to lowest as below.

CMS Willowbrook, Chickasha
 Boldt, Oklahoma City
 Nabholtz Construction, Tulsa
 Manhattan Construction, Company, Tulsa

The Construction Manager Selection Committee determined that CMS Willowbrook had the best overall qualifications for the project.

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

An agreement has been reached on terms and fee structure with the highest-ranked firm as determined by the selection committee. CMS Willowbrook from Chickasha will be the construction manager for the CETES building expansion.

Estimated total project costs are between \$2,400,000 and \$2,800,000, including construction manager fees. Primary funding for the project is from the City of Lawton (\$1,500,000) and a U.S. Department of Commerce Economic Development Authority capital grant (\$900,000). Additional funds for the project will come from existing University Section 13 funds and University reserves.

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

ANNUAL INVESTMENT REPORT – CU

The annual report for investment activity for Cameron University is hereby submitted. Cameron University's temporary idle cash is invested in accordance with Section 4.1 of the CU/RSU Regent's Policy Manual. All available University operating funds are invested with the Oklahoma State Treasurer's OK Invest Program. In addition to operating funds invested in the OK Invest Program, the University has a self-insured employee life insurance program in which claims over \$75,000 are ceded to an insurance company. Funds related to this life insurance program are used for payments to beneficiaries and a rate stabilization reserve and are held in interest bearing accounts by the plan's administrator. Lastly, renewal and replacement funds, the source of which is related to the Shepler revenue bonds, are held in a management agency account by a local financial institution.

During fiscal year ended June 30, 2006, on an average invested balance of \$5,860,269 for all funds invested, Cameron University earned a total of \$237,688 in interest, compared to an average invested balance of \$7,043,121 and interest earned of \$160,782 in fiscal year 2005.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
April 1, 2006 through June 30, 2006

| <u>Item</u> | <u>Description</u> | <u>Campus- Department</u> | <u>Vendor</u> | <u>Award Amount</u> | <u>Explanation/ Justification</u> |
|---|---|-------------------------------|--------------------|-------------------------|---|
| PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000 | | | | | |
| 1 | 2006 GMC Water Truck 2000 Gallon Capacity | Physical Facilities | Ledwell & Son Ent. | \$52,645 | Upkeep of campus |
| 2 | Two 2006 Universal Airporter Buses | Physical Facilities | National Bus Sales | \$112,722 | Employee/Athletics/ Student Organizations Use |

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made April 1, 2006, through June 30, 2006.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2006. The following comments are submitted for your consideration and detailed charts are included herein as Exhibit A.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$32.8 million comprising 101.0% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$31.0 million, comprising 101.3% of the budget.
2. Expenditures – Expenditures of \$30.5 million comprising 90.8% of the budget are reported. Comparable figures for the prior year show expenditures of \$28.2 million, representing 88.0% of the budget.

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

1. Revenues – Revenues of \$9.5 million representing 81.8% of the budget are reported. Prior year revenues for the same period were \$9.7 million, representing 80.3% of the budget.
2. Expenditures – Expenditures of \$9.3 million comprising 80.2% of the budget are reported. This is comparable to the prior year's expenditures of \$9.9 million at 82.1% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$5,513,443 on June 30, 2006. Of that balance, \$634,063 has been budgeted to balance fiscal year 2007's E&G Part I Budget, leaving discretionary reserves of \$4,879,380.

E & G PART II

The E&G Part II discretionary reserves were \$723,395 on June 30, 2006.

AUXILIARY ENTERPRISES

Student Activities reserves were \$224,376 at June 30, 2006. Student Activities working capital requirements are \$107,321 leaving discretionary reserves of \$117,055.

Miscellaneous Auxiliary reserves were \$1,061,910 at June 30, 2006. Miscellaneous Auxiliary working capital requirements are \$677,660 leaving Miscellaneous Auxiliary discretionary reserves of \$384,250.

Student Facility reserves were \$1,152,525 at June 30, 2006. Student Facility working capital and other commitment requirements are \$1,064,950 leaving Student Facility discretionary reserves of \$87,575.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,886,706.

Renewal and Replacements have a balance of \$1,694,520.

The Facility Fee Bond Fund has a balance of \$454,321.

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

ROGERS STATE UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERISTY**

President Wiley began his report by pointing the new Hillcat cards given to each Regent. The students can put money on the card and use it at various locations and are very excited about it. He also mentioned two brochures given to the Regents. One is a new brochure relating to the new degree program in game development, which has received enormous publicity as well

as interest from students all over this part of the country. One interesting occurrence was that about two weeks earlier, one of the new professors in game development did a demonstration of his robotic soccer playing dogs that was attended by all four Tulsa television affiliates as well as print media. The local Fox affiliate uploaded to the national center and that night the Fox news channel had a segment regarding the program. A new initiative at RSU is co-curricular and extra-curricular activities. One program that the President is very proud to participate in is the Washington Center for Internships and Academic Seminars. In Oklahoma, only three universities participate in the Washington Center: OU, Tulsa University and RSU. The program allows students to spend a semester or summer interning in Washington DC for a governmental or non-profit entity related to their academic discipline. The students are also enrolled in a full schedule of academic courses. Each week they attend a governmental forum, Senate or Congressional hearings, etc., to learn about things like that. Since being accepted in to the program about a year ago, the University has sent six students. A business major interned at the US Small Business Administration; a justice administration major interned at the International Chiefs of Police; a liberal arts major at the National Endowment for the Arts; a criminal justice major at the US Drug Enforcement Agency. The President then introduced Katrina Tabor, a senior from Oologah. Katrina finished in the top 1% of the nationally when she took her ACT in high school, but wasn't in a position to attend college then. She worked in a nursing home for a year to earn some money and decided she wanted to attend medical school. Her story perfectly illustrates the value of the regional university system in this state, as not everyone can pack up and move to Norman. Katrina's GPA in molecular biology is 4.0 and she spent the summer interning at the National Hispanic Medical Association through the Washington Center. Katrina then spoke of her experiences in Washington, stating that her time there and the decisions she witnessed caused her to cease being apolitical and to recognize that the decisions made in Washington affect each citizen. The class she attended, *Hunger in Society: Policies and Strategies*, has made her recognize that not only does she want to be a physician, she wants to be a medical missionary and give back to her community. That concluded the President's report.

SUBSTANTIVE PROGRAM CHANGE – RSU

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

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

of Regents has approved the Bachelor of Science in Biology, the Bachelor of Science in Business Administration, the Bachelor of Arts in Communications, the Bachelor of Science in Justice Administration, and the Bachelor of Science in Game Development. The University now proposes a Bachelor of Science in Nursing.

PROGRAM: BS in Nursing

PROPOSED CHANGE: Program addition.

COMMENTS: The proposed Bachelor of Science in Nursing, specifically designed for the Registered Nurse, is central to the Mission of Rogers State University. This degree provides an opportunity for any associate degree nursing graduate to achieve academic and personal goals and to develop stronger clinical reasoning and analytical skills to advance their careers. Student demand is well documented through local, regional, and state employer surveys and trends; student and alumni surveys; enrollment trends; and advisory committee recommendations.

President Wiley recommended the Board of Regents approve the proposed change in the Rogers State 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 SALARY PLAN – RSU

In the Fiscal Year 2007 budget presented to the Regents in June 2006, the University planned and budgeted for a salary increase. RSU's FTE enrollment continues to grow and the financial condition of the University is very stable.

Recommended salary increases total \$547,914 including \$465,603 in E&G I funds. Salary increases range from two percent to twenty-eight percent with an average faculty increase of 5.5 percent and an average staff increase of 5.8 percent.

A report detailing recommended salary increases for staff earning more than \$60,000 and all faculty is attached hereto as Exhibit B.

President Wiley recommended the Board of Regents approve Rogers State University's 2006-2007 salary and wage increases, retroactive to July 1, 2006, for faculty and staff as detailed above.

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.

RE-ESTABLISH POLICE DEPARTMENT & RE-COMMISSION OFFICERS – RSU

According to Oklahoma State Statutes and the Board of Regents Policy Manual for Rogers State University, governing boards of institutions of higher education are authorized to establish campus police departments pursuant to the provisions of the Oklahoma Campus Security Act found in 74 Oklahoma Statutes 1991, section 360.15, et seq. Section 4.7.1 of the Rogers State University Regent's Policy Manual states all campus police officers of the University shall be commissioned by the Board of Regents. Even though the Board of Regents for The University of Oklahoma, Cameron University, and Rogers State University has taken action to continue the employment of campus police officers at R.S.U., specific action should be taken to re-establish the department and re-commission the officers.

All employees in the university police department are certified by the Council for Law Enforcement Education and Training (CLEET), and have the Law Enforcement Police Officer certification.

President Wiley recommended the Campus Police Department be re-established pursuant to the Oklahoma Campus Security Act and the police officers employed be re-commissioned by the Board of Regents.

President Wiley recommended the Board of Regents:

- I. Re-establish the Rogers State University Police Department according to Oklahoma statutes;
- II. Re-commission the following Police officers:

Full Time:

| | |
|-----------------|------------------------------|
| Gary Boergemann | Advanced CLEET Certification |
| Grady McFadden | Advanced CLEET Certification |
| Mike Ault | Advanced CLEET Certification |
| Robert Boston | CLEET Certified |

Part Time:

| | |
|---------------|-----------------|
| Ken Sutley | CLEET Certified |
| Martin Hudson | CLEET Certified |
| Gene Eddleman | CLEET Certified |
| Peggy Nix | CLEET Certified |
| Edward Mason | CLEET Certified |

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.

RENEWAL OF BOOKSTORE CONTRACT – RSU

The Board of Regents authorized the President to sign a contract with Barnes & Noble College Bookstores, Inc., to operate the Rogers State University Bookstore on May 11, 2001, for a period up to five years. The University's experience with Barnes & Noble has been good over the life of the original contract, and both parties desired to continue the agreement if existing rates of commission and various mutual terms could be achieved.

The original guaranteed payment and percentage of sales on an annualized basis were:

- 7.5% of all gross sales up to \$1 million dollars
- 8.5% of all gross sales from \$1 million to \$2 million dollars
- 10% of all gross sales over \$2 million dollars

The new guaranteed payment and percentage of sales on an annualized basis are:

- 10% of all gross sales from \$0 to \$1 million dollars
- 10.5% of all gross sales from \$1 million to \$2 million dollars
- 11% of all gross sales over \$2 million dollars

In addition, Barnes & Noble will make a capital commitment of up to \$325,000 towards the bookstore in the new Student Services Center, and a future bookstore on the Bartlesville campus.

All other terms and specifications to the original agreement will remain the same. The bookstore services will be extended for a seven-year period from July 1, 2006, to June 30, 2013, with applicable clauses for notification of cancellation during any year of the seven-year term.

President Wiley recommended the Board of Regents authorize the President or his designee to sign the extension of the contract with Barnes & Noble College Bookstores, Inc., with new percentage of sales commission and commitment of capital, to operate the Rogers State University Bookstore.

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.

PURCHASE OF DIGITAL MASTER CONTROL UNITS – RSU

The Federal Communications Commission has mandated that all television stations convert their broadcast signal from analog to digital transmission. Rogers State University KRSC-TV began the process of converting to digital transmission in 2002. The University received a grant in three phases that totals \$693,264 from the National Telecommunications and Information Administration (NTIA) which the Board ratified October 2003. In addition, the University received a state grant through OETA of \$1,100,000 to assist with the conversion. An antenna and transmitting equipment for a digital signal has been purchased and installed. The station is currently broadcasting its digital signal at full power over DTV Channel 36. The last phase of the grant is to purchase equipment to convert the master control system to digital capability.

The University published two solicitations; one requesting bids for automation equipment and a media server and the second requesting bids for master control switching and routing equipment. Bids were received and analyzed. The University received three bids and one no bid on the media server and automation equipment. The University requests permission to award the bid to the low bidder, Digital Resources, for \$191,516.96 for the media server and the automation equipment. Funding for this equipment is available from the OETA grant.

Rogers State University received four bids on the second solicitation for the master control switching and routing equipment. The University requests permission to award the bid to the low bidder, Electronic Video Systems, in the amount of \$180,840. Funding for the master control equipment is available from the NTIA Public Television Facilities Program grant.

President Wiley recommended the Board of Regents authorize the President or his designee to:

- I. Award a contract, in the amount of \$191,516.96, to the low bidder, Digital Resources, for the purchase of a media server and automation equipment to support the upgrade of the Master Control unit for KRSC-TV; and
- II. Award a contract, in the amount \$180,840 to the low bidder, Electronic Video Systems, for the purchase of Master Control switching and routing equipment.

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 – RSU

APPOINTMENTS:

Chinburg, Susan, Instructor of Marketing, annual rate of \$45,000 for 10 months, non-tenure track position effective August 1, 2006.

M.S., San Jose State University
B.S., Mankato State University
Last Position: Temporary Full-Time Instructor, Rogers State University
Years Related Experience: 4 Years

Grabowski, Francis A., Ph.D., Assistant Professor of Philosophy, annual rate of \$40,000 for 10 months, tenure track position effective August 1, 2006.

Ph.D., Wayne State University
M.A. Wayne State University
B.A., University of Michigan
Last Position: Visiting Assistant, Professor, Albion College
Years Teaching Experience: 2 years

Miller, Mike, Instructor of EMS, annual rate of \$32,000 for 10 months, non-tenure track position effective August 1, 2006.

B.S., Oklahoma State University
A.S., Northeastern Oklahoma A & M College
Last Position: Adjunct Professor, Rogers State University; Flight Paramedic
Years Teaching Experience: 1 Year

Schmickle, Denny, M.F.A., Assistant Professor of Art Graphics, annual rate of \$35,000 for 10 months, tenure track position effective August 1, 2006.

M.F.A., University of Nebraska
B.S., College of the Ozarks
Last Position: Graduate Teaching Assistant, University of Nebraska-Lincoln
Years Teaching Experience: 1 Year

RESIGNATIONS:

Blythe, Sharon Anne, Instructor, Department of Health Sciences, Effective July, 31, 2006.

President Wiley recommended the Board of Regents approve the academic and administrative 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

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 – RUS
ANNUAL INVESTMENT REPORT – RSU
QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS,
REPAIRS AND INFRASTRUCTURE – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU

The listed items were identified, by the administration, in each agenda items 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 additions itemized below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE ADDITIONS

| <u>Prefix / Number</u> | <u>Title</u> |
|------------------------|--|
| NURS 4003 | Professional Nursing Role |
| NURS 4013 | Health Assessment/Promotion |
| NURS 4015 | Family Health Nursing |
| NURS 4113 | Rural Nursing |
| NURS 4213 | Nursing Science and Research |
| NURS 4225 | Advanced Therapeutic Interventions |
| NURS 4205 | Leadership and Management in Nursing |
| NURS 4223 | Professional Nursing Practice Seminar |
| HLSC 3323 | Pathophysiology for the Health Professionals |

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

ANNUAL INVESTMENT REPORT – RSU

The annual report of investment activity for Rogers State University is hereby submitted. Rogers State University invests its temporary idle cash in accordance with Section 4.1 of the Regents’ Policy Manual for CU/RSU. Rogers State University invests all available operating funds with the Oklahoma State Treasurer’s Cash Management Program (CMP). The Business Office monitors it’s cash needs to maximize the amount of funds invested.

During fiscal year ended June 30, 2006, on an average invested balance of \$2,468,476 Rogers State University earned a total of \$88,739 in interest on investments made through the State Treasure’s CMP. The earned interest rates ranged from 2.81% to 4.25%. The annual rate of return was calculated at a rate of 3.59%.

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

**QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS,
REPAIRS AND INFRASTRUCTURE – RSU**

The Board of Regents, at the May 11-12, 2006 meeting, authorized the President or his designee to solicit bids and award contracts to various vendors, suppliers, and contractors for projects funded through the Oklahoma Higher Education Promise of Excellence Act of 2005 up to a maximum of \$3,422,702, and to report back to the Board quarterly, the action taken under this authority.

The quarterly report is attached hereto as Exhibit C for your information.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

Educational Systems Products – Two Itanium rx2620 Servers/ MSA 1000 RAID Storage and installation purchased by Academic Computing Services in the amount of \$62,142.00.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

The Fourth Quarter Financial Analysis reports for the fiscal year 2005-2006 are submitted for review. Detailed charts are attached hereto as Exhibit D.

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

The meeting adjourned for the day at 4:37 p.m.

The meeting reconvened on September 13 at 8:50 a.m. with all Regents present.

THE UNIVERSITY OF OKLAHOMA

**NAMING RESOLUTION HONORING UNIVERSITY OF OKLAHOMA PRESIDENT
DAVID L. BOREN – NC**

RESOLUTION

WHEREAS, under the leadership of University of Oklahoma President David L. Boren, OU is developing a 271-acre Research Campus, anchored by the 244,000-square-foot National Weather Center, which houses OU's academic and research programs in meteorology and the National Oceanic and Atmospheric Administration's Norman-based weather, research and operations programs;

WHEREAS, with his direction and support, the rapidly growing Research Campus also is home to the Stephenson Research and Technology Center – where cutting-edge research is taking place in fields ranging from genomics to robotics – as well as other facilities for both University and private enterprise;

WHEREAS, under President Boren's guidance, the Research Campus is bringing together the University's research community with government and private industry to promote high-tech research and education, advancing economic development for the state and nation;

WHEREAS, the Research Campus will provide an unparalleled research and learning environment as well as a dynamic framework for stimulating business innovation and growth, and its numerous laboratories and work spaces will give students from the freshman to graduate level valuable opportunities for real-world research and internships;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to President Boren for his vision and leadership, which led to the creation of the Research Campus and applaud his success in securing state and federal funds that made possible the creation of the National Weather Center on the OU Norman campus, by naming the 250-seat auditorium in the National Weather Center the David L. Boren Auditorium.

Chairman Austin recommended the Board of Regents approve the above resolution honoring University of Oklahoma President David L. Boren by naming the 250-seat auditorium in the National Weather Center the David L. Boren Auditorium.

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.

President Boren said, "Thank you very much. You surprised me. I don't know what to say. I am speechless about this. Mr. Chairman and Regents, thank you so much. I think you know how much the Weather Center means to me. In fact, I was reflecting back on September 11. As you know I was having breakfast with Director Tennant that morning and the reason I was in Washington was to get the last piece of federal funding for the Weather Center. This really means so much to me and I appreciate it so much. I really think the Weather Center is the poster child for the change in the Oklahoma economy and the impact of the University on the economy. I really appreciate it and you truly surprised me."

RESOLUTION HONORING DAVID L. MALONEY – NC

RESOLUTION

WHEREAS, Vice President David L. Maloney has provided outstanding leadership to the University of Oklahoma during his 12 years as vice president of University Development;

WHEREAS, guided by the leadership and vision of President David L. Boren, Vice President Maloney presided over the most successful era of fund raising in OU history, with more than \$1.26 billion in gifts and pledges recorded;

WHEREAS Vice President Maloney developed a sophisticated fund-raising operation that has increased OU's annual private support from \$33 million a year in 1994 to \$121 million in 2006;

WHEREAS the fund-raising programs developed by Vice President Maloney are among the nation's most outstanding and were twice honored by the Council for Advancement and Support of Education, which awarded OU its prestigious Circle of Excellence Award in 2002 and 2006;

WHEREAS his leadership has been characterized by a deep devotion to the University, to excellence, and to opportunities for OU students, and his relationships with OU's donors have been characterized by his sincere care for their wishes, professionalism and high character;

WHEREAS Vice President Maloney was an exemplary leader for the hundreds of individuals fortunate enough to work for him in the past 12 years -- Always a coach at heart, he encouraged, taught, supported and challenged his staff to be the best they could be;

WHEREAS evidence of Vice President Maloney's legacy to OU is evident in the many capital projects successfully funded during his tenure, including the Sam Noble Oklahoma Museum of Natural History, the Mary and Howard Lester Wing of the Fred Jones Jr. Museum of Art, the Stanton L. Young Walk at the Health Sciences Center, and the Lloyd Noble Center addition;

WHEREAS OU's endowment grew from \$230 million to \$960 million during his years as vice president, which means his legacy will continue to touch the lives of the students who receive endowed scholarship awards and the professors who hold one of the 307 endowed faculty positions created during the last 12 years;

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Vice President David L. Maloney for his dedication to the University of Oklahoma, its students, and its donors and for the immeasurable contribution he has made through his leadership of an unmatched era in private fundraising.

President Boren recommended the Board of Regents approve the above resolution honoring University Vice President David L. Maloney.

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.

President Boren stated that Roberta Maloney was present along with Dave and that in many ways she deserves this along with him. He spoke of how Dave has literally traveled all over the world in helping raise these funds for the University and said that many people don't understand the many hours involved. When an announcement is made and a donor finally says "yes", there have been scores and hundreds of hours of conversations and contacts and education to precede the announcement. He also stated that Dave is still going to be involved from time to time with special projects.

Mr. Maloney said, "I'm very privileged to represent and serve the University of Oklahoma, but no person could have done all those things without many, many, many other people. I remember when I was asked to be vice president I asked each of the Regents in 1994 if they had ever gone on a call or been asked to identify a prospect that might help the University and they all said no. Things have changed since that time. I was previously at a famous private institution with 75 trustees and they could not compare to the giving of time and resources of these Regents. The Regents not only set policy but set a standard for this institution. I remember saying in 1994 that development is everybody's business and everyone has to be involved. If a student has a bad experience with the registrar, that is going to show up ten years later when President Boren shows up and asks the student to give back. One last story and I will get out of your way. Probably the last fundraising trip I'm going to take with President Boren was two weeks ago when we flew to Boston. As you know, he is a director on the board of American Airlines. We get to Oklahoma City and everything is going fine and I'm excited because I think

I'm going to go first class. We get there and there is an hour and a half delay. I'm thinking, 'even directors on the board get delayed'. We waited and finally get to Dallas and there is another two hour delay. Then we push off from the gate because it is need and parked on the runway for another two hours. We don't get to Boston until five minutes to 12 and the next morning President Boren has a 7:00 am breakfast with a young man he would love to have return to the University. From there we have a 9:00 am meeting with someone we are going to ask for \$25 million and then we're going to get on a plane and fly back. When that flight is delayed, we don't get back until 11 o'clock the next night. The President sat there the whole way back and did a lot of work while I sheepishly tried to hide reading *USA Today*. A portrait of Andrew Carnegie at Carnegie Mellon University has a quote that says, 'My heart is in the work.' Well, you have a President whose heart is in the work. And now you have an outgoing vice president whose heart is in the golf."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by announcing that the University set a new record high for external funding for research and sponsored programs, closing out the fiscal year 2006 at almost \$239 million. This is an increase of \$17 million from last year. Research expenditures have doubled over the past 12 years, growing at an average rate of 8.3%, which is roughly twice the national average for research growth at research universities. The National Weather Center will be officially opened and dedicated at the end of the month. The director of NOAA will be there and a very interesting lunch is scheduled with Gary England and the main anchor for the Weather Channel, Jim Cantore. They will be talking about how they use some of the technology that OU has developed in terms of their own weather predicting. The Diabetes Center planning is underway and we'll soon be breaking ground for the Cancer Institute. He stated that some have probably seen the billboards around the state that say OU now has a \$1.5 billion impact on the state's economy. At the center of that is the impact of the growth of the University's research. The Scholarship Campaign Committee, chaired by W. R. Howell, who is the retired CEO of the JCPenney Company, met recently to discuss continued progress in that campaign. As you know, the original goal was \$50 million for scholarships in five years and we surpassed that goal in just over one year. The campaign has now raised \$62 million and the committee has decided to raise the goal to \$100 million. If this campaign is successful, it will mean that three years from now the scholarship endowment will have increased to over \$200 million. That will mean that no student who is qualified, no student who wants to work hard, who truly wants an excellent education is turned away due to lack of funding. The President also talked about the new dean and first dean of the College of Earth and Energy, Larry Grillot, and how he is having success with the new college and doing great work. The College will be hosting a special gathering in November to bring all the alumni together and to announce the beginning of a new fundraising drive. The very first chair in the College, the Lew and Myra Ward Chair in Reservoir Characterization, has been given by Lew and Myra Ward of Enid. They had previously given a chair named for Myra's parents, but this chair is the first since the new College was chartered.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on June 28, 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.

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

Renewal: HCA Health Services of Oklahoma, Inc.
Dba OU Medical Center

OUHSC will provide secondary on call obstetrical anesthesia services. OUHSC is only “on-call” per schedule. The agreement was received on April 20, 2006 and was fully executed on May 16, 2006.

New: Oklahoma Health Care Authority

OUHSC will provide professional consultation and support for internal policy decisions to OHCA in the following areas: the Oklahoma Employer/Employee Partnership for Insurance Coverage (O-EPIC); the Child Health Unit’s Perinatal Program; and the Opportunities for Living Life Unit’s activities relating to reimbursement of long term care facilities. The agreement was received on April 24, 2006 and fully executed on May 02, 2006.

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

| | |
|--|-----------|
| Renewal: HCA Health Services of Oklahoma, Inc dba OU Medical Center Term of Agreement 05/01/06 to 04/30/07 Professional Service Agreement | \$365,000 |
|--|-----------|

| | |
|---|-----------|
| New: Oklahoma Health Care Authority Term of Agreement 05/01/06 to 04/30/07 Professional Service Agreement | \$245,000 |
|---|-----------|

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.

OU CANCER INSTITUTE – HSC

At the May 2006 meeting, the Board approved the OU Cancer Institute project as a part of the Campus Master Plan of Capital Improvement Projects, with a budget of \$92,000,000. Current planning envisions a \$90 million project, with funding of \$75 million from a bond issue supported by the tobacco tax; \$14 million from a recent State appropriation; \$300,000 from the 2005 State Bond; and \$6 million from private, University, and/or other sources.

This project involves the construction of the OU Cancer Institute. The project includes the construction of approximately 137,000 gross square feet, including the building, a 1,000-space parking structure, pedestrian link structures, and the purchase of furnishings, diagnostic and scientific equipment. Also, some diagnostic and therapeutic equipment will be relocated to the Institute from other facilities. The facility will house clinics for patient care and clinical trials, ancillary diagnostic and treatment services, radiation oncology, space for bioinformatics and cancer outcomes research, possible shell space for future growth, and clinical and building support areas. The selected consultant will provide architectural and engineering design services to design a landmark facility that will define the standard of care for cancer patients statewide.

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

Harley Campbell, Chair, Campus Architect, Architectural and Engineering Services
 Robert Mannel, M.D., Director, Cancer Institute and Chair, Obstetrics/Gynecology
 Terence Herman, M.D., Professor and Chair, Radiation Oncology
 Robert Roswell, M.D., Senior Associate Dean, College of Medicine
 Howard Ozer, M.D., Professor and Chair, Hematology/Oncology
 Jesus Medina, M.D., Professor and Chair, Otorhinolaryngology
 Pete Ray, P.E., Assistant Director of Operations
 Tom Godkins, Associate Vice President for Facilities Management

Proposals to provide the needed professional services for the project were received from nine consultant teams. Based on these proposals and client references, five teams were selected by the interview committee for further evaluation. Site visits were made by a delegation of the Interview Committee to five Cancer Centers, one completed by each team, to evaluate the designs and the capabilities of the architectural and engineering teams. In addition references were checked on each firm. Interviews were conducted with each of the teams, and the committee ranked the firms as follows:

1. The Benham Companies, LLC, Oklahoma City; with Ellerbe-Becket, Kansas City, MO
2. Architectural Design Group, Oklahoma City; with FKP Architecture, Houston, TX
3. Miles Associates, Inc., Oklahoma City; with HOK, St. Louis, MO
4. PSA/Dewberry Design Group, Tulsa; with NBBJ, Columbus, OH
5. LWPB Architects & Planners, P.C., Oklahoma City; with Hillier Architecture, Princeton, NJ

OU CANCER INSTITUTE ARCHITECTURAL FIRM EVALUATION SUMMARY

| | Architects The Benham Companies, <u>LLC</u> | Architectural <u>Design Group</u> | Miles <u>Associates</u> | Dewberry Design <u>Group</u> | LWPB/PSA & Planners, <u>P.C.</u> |
|-------------------------------------|--|--------------------------------------|----------------------------|------------------------------------|--|
| Acceptability of Design Services | 130 | 128 | 116 | 108 | 94 |
| Quality of Engineering | 126 | 122 | 116 | 110 | 104 |
| Quality of Project Personnel | 64 | 61 | 54 | 51 | 46 |
| Project Organization | 65 | 60 | 51 | 52 | 42 |
| Creativity | 64 | 62 | 52 | 52 | 46 |
| Experience | 65 | 63 | 53 | 55 | 42 |
| Total Points | 514 | 496 | 442 | 428 | 374 |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the OU Cancer Institute project;

- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

COLLEGE OF ALLIED HEALTH BUILDING – HSC

The College of Allied Health project was first approved by the Board of Regents and included in the May 1997 comprehensive Campus Master Plan of Capital Improvements Projects. At the May 2000 meeting, the Board of Regents ranked architectural firms under consideration to provide professional services for the project and authorized the administration to negotiate and execute an agreement for architectural services. Subsequently, an agreement between The Benham Group (now The Benham Companies, LLC) of Oklahoma City and the University was negotiated and executed. A phased project was planned, however, budget and funding issues prevented the project from moving forward.

With funding of \$12.8 million now available from the 2005 Oklahoma Higher Education Promise of Excellence Act bond funds, the phased project has been consolidated as a single project. The out-of-date agreement with the project architect was terminated and a new Agreement for Architectural Services was negotiated and executed in May 2006. The design development phase documents for the project have now been completed by the project architects. This project involves the construction of a three-story College of Allied Health and Speech and Hearing facility with approximately 114,650 gross square feet. Upon completion of this project, the College and a Speech and Hearing Center will be relocated from old, existing facilities to a state-of-the-art building. The facility will be designed for the addition of a fourth floor in the future. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, a school serving hearing impaired children, faculty offices, administrative spaces, and building support areas. The project will also include drives, surface parking, landscaping and equipment. Design drawings are attached hereto as Exhibit E.

It is proposed the Board of Regents approve the project design and a revised project budget of \$26,623,000; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. Funds for the project are anticipated to be provided from the following sources: \$12,845,534 in 2005 State Bond proceeds, \$847,586 in Regents funds, \$1,000,000 in institutional funds, \$429,466 in Section 13 and New College Funds, \$2,000,000 from the sale of the existing Speech and Hearing Center, \$983,928 in federal funds, and \$8,516,486 in other University funds.

It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board in early 2007, with construction to require approximately 16 to 18 months.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the College of Allied Health (including Speech and Hearing Facility) project;
- II. Authorize preparation of construction documents for the project;

- III. Approve a revised project budget of \$26,623,000 for the project and related changes to the Campus Master Plan of Capital Improvement Projects; and
- IV. Authorize the University administration to advertise and to receive bids for construction of the project.

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.

NORTH PAVILION, PEDIATRICS CRITICAL CARE FACULTY SUPPORT SPACE REMODEL – HSC

Remodel of space on the eighth floor of the North Pavilion of Everett Tower for Pediatrics Critical Care faculty, staff and support space was included in the May 2006 comprehensive Campus Master Plan of Capital Improvements Projects as part of the Academic and Administrative Construction/Renovations project. This project will involve the remodel of approximately 2,600 gross square feet of unused clinic space into support space for the Pediatric Critical Care faculty. Project design and construction documents were prepared by JHBR Architects, Inc., a University on-call firm.

I. AWARD CONTRACT FOR CONSTRUCTION

On August 16, 2006, bids for the North Pavilion, pediatrics Critical Care Faculty Support Space Remodel project were received from five firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Associate Campus Architect, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services
Jon Hayes, Business Administrator, Department of Pediatrics

It is recommended that a contract in the amount of \$209,989 be awarded to the low bidder, Ben Hayes Construction, Inc. of Goldsby.

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 \$340,000 with funds provided from departmental clinical sources. It is anticipated that project construction will commence in October and require approximately three to four months to complete.

TABULATION OF BIDS
NORTH PAVILION, PEDIATRICS CRITICAL CARE FACULTY SUPPORT SPACE
REMODEL

| | Ben Hayes Construction, Inc. <u>Goldsby</u> | J.L. Walker Construction, Inc. <u>Okla. City</u> | Young General Constructors LLC <u>Edmond</u> | Oscar J. Boldt Construction <u>Okla. City</u> | Jenco Construction Company <u>Okla. City</u> |
|-------------------|--|---|--|---|---|
| Base Bid Proposal | \$209,989 | \$259,500 | \$262,000 | \$295,000 | \$319.557 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$209,989 to Ben Hayes Construction, Inc. of Goldsby, the low bidder, for remodel of the Pediatrics Critical Care Faculty Support Space in the North Pavilion of Everett Tower; 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.

ASSISTED REPRODUCTIVE TECHNOLOGY LAB SERVICES – HSC

The Obstetrics and Gynecology (OB/GYN) department for the Health Sciences Campus recently added an In vitro-Fertilization Laboratory (INF Lab) to the University's Assisted Reproductive Technology services. The INF Lab was previously operated by OU Medical Center and the Center for Reproductive Health, P.C. The Center for Reproductive Health staff offers two trained employees who perform the lab services including a certified lab director and laboratory technician. The lab director holds a PhD with fourteen years experience in Embryology and is certified by the College of American Pathologists and by the American Board of Bioanalysis in high complexity lab direction.

Services provided by the Center for Reproductive Health facility are critical to perform embryology services in the INF Lab and to continue the certification and proficiency testing of the Obstetrics and Gynecology department for the Health Sciences Campus.

The OB/GYN department originally contracted only fifty percent of the lab work with the Center for Reproductive Health, due to the uncertainty of the new business venture. The Center for Reproductive Health facility is uniquely situated to assist the University in the provision of these services, approval is requested to award a contract to the Center for Reproductive Health, P.C., for lab director services not to exceed thirty six (36) hours per week at \$81.63 per hour and for a lab technician, not to exceed twelve (12) hours per week at \$28.04 per hour. Both are well within normal pay scale for the college.

Funding has been identified, is available and set aside from clinical funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$171,000 to the Center for Reproductive Health, P.C., of Oklahoma City, on a sole source basis, for Assisted Reproductive Technology Lab Services for the department of Obstetrics and Gynecology.

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.

PARKING PERMIT RATES – HSC

There has not been a parking permit rate increase for the Health Sciences Center for four years. Normal inflationary costs and the need to continue parking facility improvements require an increase in rates.

Authorizing the President, or his designee, to approve parking rate increases thereafter, of no more than the aggregate Higher Education Index, will facilitate funding of normal inflationary operating cost increases.

President Boren recommended the Board of Regents:

- I. Approve parking rates for the Health Sciences Center Campus effective October 1, 2006, as detailed below; and
- II. Authorize the President, or his designee, to approve Health Sciences Center campus parking rate increases for 2008 and thereafter of no more than the aggregate Higher Education Index for each year.

PROPOSED RATES:

| <u>Category</u> | <u>Current Rate</u> | <u>Proposed Rate</u> |
|-----------------|----------------------|-----------------------|
| HSC Students | \$75.00 per semester | \$100.00 per semester |
| Employees | \$17.50 per month | \$20.00 per month |
| Reserved | \$40.75 per month | \$50.00 per month |

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.

INDIRECT MEDICAL EDUCATION (IME) FOR COLLEGE OF MEDICINE – HSC TULSA

The Indirect Medical Education (IME) program provides funding for the training of residents through a matching funds program. In agreement with the Oklahoma Health Care Authority (OHCA), the Oklahoma State University College of Osteopathic Medicine (OSU), and the AHS Hillcrest Medical Center, LLC (HMC), The University of Oklahoma (University) has the opportunity to secure the matching funds for these purposes.

Under the agreement the University and OSU will remit their respective match share to OHCA. OHCA will then remit a combined amount to the IME program. OHCA will receive the matched funds and then distribute to HMC. HMC will then use the federally-matched funds for the IME. The University's contribution to the match is approximately \$2,067,324. For fiscal year 2007, the University will receive approximately \$5,309,188 in IME funding and it will be dedicated to enhance and enrich educational programs and clinical facilities for College of

Medicine-Tulsa medical residents. The funds will be used for salary support for faculty and clinical facilities. It is anticipated that at least \$1,000,000 of the IME funds will be used for new clinical facilities for OB/GYN to replace the clinic now located at 28th and South Sheridan Road in Tulsa.

President Boren recommended the Board of Regents authorize the President or his designee to enter into an agreement with the Oklahoma Health Care Authority, Oklahoma State University College of Osteopathic Medicine, and AHS Hillcrest Medical Center, LLC, a Delaware limited liability company, under which OU and OSU shall remit to the Oklahoma Health Care Authority a total amount not to exceed \$4,134,648 for the provision of funds to be matched by the Federal Indirect Medical Education program, for the one-year period beginning July 1, 2006, and to receive and apply such value as may accrue to the University under the agreement.

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.

SCHUSTERMAN LEARNING CENTER – HSC TULSA

The Schusterman Center Library and Learning Center project was first approved by the Board of Regents and included in the May 2003 comprehensive Campus Master Plan of Capital Improvements Projects. Learning Center construction will precede the Library and East Side Parking Facility. At the September 2005 meeting, the Board approved the design development phase plans for the Learning Center. This approximately 45,000-gross-square-foot facility will include space for lecture halls, classrooms, University events and social activities, and may include shell space for future build-out. At the May 2006 meeting, as a part of the comprehensive Campus Master Plan, the Board approved the separate Learning Center project with a total budget of \$14,200,000.

At the December 2005 meeting, the Board ranked Flintco, Inc. first among the firms interviewed to provide at-risk construction management services for the Library and Learning Center project. Subsequently, an Agreement for At Risk Construction Management Services was negotiated and executed between Flintco and the University. Construction documents were completed by J. W. McSorley Architect, P.C.

Under the provisions of the Agreement for At Risk Construction Management Services, Flintco, Inc. (the “CM”) has provided the following: (1) construction documents phase plan review; (2) construction cost estimates at appropriate intervals; (3) value engineering analysis; and (4) a guaranteed maximum price proposal for construction of the project. Based on trade contracts bid and the CM’s agreement and estimates for project management and other construction costs, a guaranteed maximum price for construction of \$12,600,000 is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and builder’s risk insurance; and an owner’s contingency. A total project budget of \$14,500,000 is now required. The proposed total project budget includes funding of \$12,000,000 from the 2005 State Bond and \$2,500,000 from private foundation funds.

It is anticipated construction of the Learning Center will commence in October 2006 and the project will be substantially completed in approximately March 2008.

President Boren recommended the Board of Regents:

- I. Approve a revised project budget of \$14,500,000 for the Schusterman Learning Center project and related changes to the Campus Master Plan of Capital Improvement Projects; and

- II. Approve a guaranteed maximum price of \$12,600,000 for construction of the project.

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.

**NONSUBSTANTIVE PROGRAM CHANGE – NC
RENEWAL OF HEALTH AND DENTAL BENEFITS CONTRACTS FOR 2007
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS
REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT**

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

NONSUBSTANTIVE PROGRAM CHANGE – NC

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

Non-Substantive Program Change
Approved by Academic Programs Council, August 1, 2006

Change in Program Requirements

COLLEGE OF EARTH AND ENERGY

Natural Gas Engineering and Management, M.S. in Natural Gas Management (RPC 344, MC 0907N):

Course requirement change: Change requirement for FIN 5113 and FIN 5413 to allow equivalent courses to satisfy these requirements. The total number of hours required for degree is unchanged.

Reason for Request:

Most of the courses in this program are available via distance learning. There is increasing interest on the part of students both within Oklahoma and outside the state (as well as outside the U.S.) to enroll in courses via distance learning. These two Finance courses are not available via distance learning. This change allows more flexibility to adapt existing courses or develop new courses which deliver substantially the same content as the existing Finance courses, but can be taught in a distance learning format.

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

RENEWAL OF HEALTH AND DENTAL BENEFITS CONTRACTS FOR 2007 – ALL

At the September 2004 meeting the Board of Regents awarded contracts to Aetna Health Inc. for health and dental insurance. The contracts were for the one year beginning January 1, 2005 with the option to renew for two additional one-year periods. Currently, the University is entering into the third year of its contract with Aetna effective January 1, 2007, for health and dental insurance.

Aetna has offered a renewal for the PPO Plan for which the University pays the full premium for full-time active employees and eligible pre-65 retirees, with an 11.2% increase and the following plan changes:

Individual Plan: Increase in deductible from \$300 to \$500
 Increase in out-of-pocket maximum from \$2,000 to \$3,000

Family Plan: Increase in deductible from \$600 to \$1,000
 Increase in out-of-pocket maximum, from \$4,000 to \$6,000

The Aetna HMO Options increased 8.1%, the Aetna Health Fund Plan increased 9.6%, the Aetna Global Plan increased 9%, and the Dental Plan increased 11%. Monthly rates for these plans are attached. Rates for all other insurance benefits: Long-Term Disability, Long Term Care, Life Insurance, and Vision Insurance remain unchanged for 2007.

Recommended Medicare retiree rates will be submitted for Regent's review at the October meeting. Aetna's Federal Medicare Part "D" rates and plans are being reviewed and approved by the Center for Medicare Services, and the Federal review must be completed before final rates are established.

Also as part of the health care renewal, the following change in University contributions for part-time employees will occur effective January 1, 2007 based on market analysis:

| | |
|------------------------|--------------------------------|
| Current FTE .5 | University Contribution – 50% |
| Current FTE .51 – .75 | University Contribution – 75% |
| Current FTE .76 – 1.0 | University Contribution – 100% |
| Proposed FTE .5 – .59 | University Contribution – 50% |
| Proposed FTE .6 – .75 | University Contribution – 75% |
| Proposed FTE .76 – 1.0 | University Contribution – 100% |

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 fourth quarter of fiscal year 2006 by on-call architectural and engineering firms is summarized below.

September 12-13, 2006

30255

For the Norman Campus:

| <u>Firm Name</u> | <u>Date Initiated</u> | <u>Work Performed</u> | <u>Fee</u> |
|---|-----------------------|---|------------|
| Allen Brown Architects Oklahoma City | January 24, 2006 | Design, Construction Documents, Construction Administration (Gaylord Family Okla. Memorial Stadium, Sooner Vision and Security Areas Renovation) | \$41,616 |
| C. H. Guernsey & Company Oklahoma City | August 26, 2005 | Feasibility Study (Cross Center Renovation) | 41,137 |
| Triad Design Group Oklahoma City | June 6, 2005 | Master Plan Update (Softball Facility) | 9,700 |
| Trumble Dean, L.L.C. Oklahoma City | June 22, 2006 | Structural Engineering (Felgar Hall, 2 nd Floor Load Capacity) | 2,500 |

For the Health Sciences Center, Oklahoma City:

| | | | |
|---|-----------------|--|--------|
| JHBR Architects Oklahoma City | April 26, 2005 | Design, Construction Documents, Construction Administration (North Pavilion Remodel for Pediatrics) | 44,380 |
| Smith Roberts Baldischwiler, LLC Oklahoma City | August 26, 2005 | Topographic and Utilities Survey, Civil Engineering, and Electrical Site Plan (Shuttle Bus Facility, HSC) | 13,540 |

For the Schusterman Center and Sheridan Campus, Tulsa:

| | | | |
|---------------------------|-------------------|---|--------|
| SPARKS Tulsa | January 27, 2005 | Construction Documents and Construction Administration (Schusterman Center Bldg 1, Biocontainment Lab) | 25,906 |
| The Benham Companies, LLC | November 14, 2005 | Environmental Engineering Analysis and Risk-Based Oklahoma City (Tulsa Office) Correction Action Plan (Schusterman Center Underground Storage Tank System) | 22,607 |

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

For the Norman Campus:

| <u>Firm Name</u> | <u>Total Fees</u> |
|--|-------------------|
| Allen Brown Architects LLC, Oklahoma City | \$41,616 |
| Bockus, Payne Associates Architects, Oklahoma City | 7,495 |
| Cardinal Engineering, Inc., Norman | 43,835 |

| <u>Firm Name</u> | <u>Total Fees</u> |
|---|-------------------|
| C. H. Guernsey & Company, Oklahoma City | 41,137 |
| 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 |
| Triad Design Group, Oklahoma City | 9,700 |
| Trumble Dean, L.L.C., Oklahoma City | 2,500 |
| Total, Norman Campus | \$312,856 |

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 |
| JHBR Architects, Oklahoma City | 44,380 |
| Miles Associates, Inc., Oklahoma City | 7,800 |
| Smith Roberts Baldischwiler, LLC, Oklahoma City | 48,810 |
| Studio Architecture, PC, Oklahoma City | 23,500 |
| Total, Health Sciences Center, Oklahoma City | \$154,700 |

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 | 39,406 |
| The Benham Companies, L.L.C. | 22,607 |
| Total, Schusterman Center and Sheridan Campus, Tulsa | \$65,213 |

Total, All Campuses \$532,769

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

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

In March 2006, the Board of Regents authorized the administration to award a contract to Warden Construction of Jacksonville, Florida, 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 fourth quarter of fiscal year 2005/06 is summarized below.

September 12-13, 2006

30257

| <u>Building/Location</u> | <u>Project Description</u> | <u>Cost of Work</u> |
|--------------------------|---|---------------------|
| For the Norman Campus: | | |
| George Lynn Cross Hall | Construct new ADA restroom on first floor | \$21,782 |
| Adams Center | Remodel rooms 140 and 142 | 6,997 |

For the Health Sciences Center:

No activity for Fourth 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 hereto as Exhibit F.

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 year ended June 30, 2006 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the September meeting.

QUARTERLY FINANCIAL ANALYSIS For the year ended June 30, 2006

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the year ended June 30, 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 September meeting. Detailed charts are attached hereto as Exhibit G.

ALL FUNDS, COMBINED

- Total available revenues of \$1.3 billion exceeded expenditures of \$1.2 billion resulting in a net increase of \$49.9 million.

NORMAN CAMPUS

- Total available revenues of \$709.3 million exceeded expenditures of \$674.5 million, resulting in a net increase of \$34.8 million.
- Education and General revenues of \$374.2 million exceeded expenditures of \$353.4 million, resulting in a net increase of \$20.8 million.
- Auxiliary enterprise revenues of \$130.7 million trailed expenditures of \$136.6 million, resulting in a net decrease of \$5.9 million.
- Service unit revenues of \$79.4 million exceeded expenditures of \$77.1 million, resulting in a net increase of \$2.3 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$589.4 million exceeded expenditures of \$574.3 million, resulting in a net increase of \$15.1 million.
- Education and General revenues of \$145.9 million exceeded expenditures of \$136.4 million, resulting in a net increase of \$9.5 million.
- Auxiliary enterprise revenues of \$10.5 million exceeded expenditures of \$5.7 million, resulting in a net increase of \$4.8 million.
- Service unit revenues of \$35.8 million exceeded expenditures of \$34.9 million, resulting in a net increase of \$900,000.
- Professional Practice Plan (PPP) revenues of \$257.5 million exceeded expenditures of \$253.9 million, resulting in a net decrease of \$3.6 million.

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL

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 year ended June 30, 2006.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
June 30, 2006

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the year ended June 30, 2006 are presented below for information only. Detailed charts are attached hereto as Exhibit H.

ALL FUNDS

- As of June 30, 2006, the Regents' Fund consisted of 189 individual funds with a combined net market value of approximately \$95.1 million, which was up \$23.1 million (32.1%) from June 30, 2005.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at June 30, 2006, had a market value of approximately \$65 million, which was up \$11.9 million (22.4%) from June 30, 2005. Of the \$65 million, \$1.1 million was held locally for working capital purposes, and \$63.9 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the year ended June 30, 2006, the CIF realized a total return of 10.4%, which exceeded the blended benchmark of 8.0% by 240 basis points.
- During the five (5) years ended June 30, 2006, the CIF realized a total return of 6.7%, which exceeded the blended benchmark of 5.0% by 170 basis points.
- During the ten (10) years ended June 30, 2006, the CIF realized a total return of 7.6%, which trailed the blended benchmark of 7.7% by 10 basis points.
- During the ten (10) years ended June 30, 2006, the net assets of the CIF increased by approximately \$48 million, which represents an annualized increase of 14.4%.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at June 30, 2006, had a net market value of approximately \$27.3 million, which was up \$11.9 million (77.8%) from June 30, 2005.
- During the year ended June 30, 2006, the STIF realized a total return of 2.8%, which trailed the 91-day Treasury Bill rate of 4.0% by 120 basis points.
- During the five (5) years ended June 30, 2006, the STIF realized a total return of 2.5%, which exceeded the 91-day Treasury Bill rate of 2.1% by 40 basis points.
- During the ten (10) years ended June 30, 2006, the STIF realized a total return of 4.2%, which exceeded the 91-day Treasury Bill rate of 3.7% by 50 basis points.

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

PROPOSALS, CONTRACTS AND GRANTS – NC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2002 through 2006, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit I.

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 | FY06 Total Expenditures |
|---------------------------------------|--|--|
| UNIVERSITY OF OKLAHOMA | \$221,947,438 | \$239,239,729 |
| NORMAN CAMPUS | \$122,663,954 | \$135,238,856 |
| HEALTH SCIENCES CENTER | \$99,283,484 | \$104,000,873 |

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

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.

SUBCONTRACT IN SUPPORT OF SPONSORED PROGRAM – 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 fall neatly 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 of the related sponsored program funds.

The sponsored program referenced above is serviced by the College of Continuing Education in support of air traffic instructional services required by the Federal Aviation Administration.

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

President Boren recommended the Board of Regents ratify the continuation of a subcontract, in the amount of \$195,802, to American System Corporation of Chantilly, Virginia, for management and staff training services, in support of a program sponsored by the Federal Aviation Administration, for the period beginning August 1, 2006 through January 31, 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.

FISCAL YEAR 2007 SALARY PLAN – NC & HSC

New funds are available for a permanent 4 percent salary increase for Norman Campus faculty and staff in fiscal year 2007. Two percent of the recommended salary increase will be distributed across the board and the balance will be awarded on the basis of meritorious performance. The salary guidelines allowed flexibility in addressing special salary needs such as compression, retention and exceptional merit.

An academic excellence grant in the amount of \$2,450,000 was also provided by the University of Oklahoma Foundation. \$2,250,000 of the grant will be awarded for faculty compensation on an individual merit basis with consideration for compression problems in departments, the performance of departments, and comparison of compensation of individuals and departments with Big 12 and Big 10 averages. The remaining \$200,000 will be used to retain outstanding faculty members.

Recommended salary increases total \$9.8 million, including \$8.2 million in educational and general funds.

A report detailing recommended salaries for staff earning over \$60,000 and for all faculty is provided separately.

At the Health Sciences Center, new funds are available for a permanent 4 percent salary increase for faculty and staff in fiscal year 2007. The 4 percent will be awarded on the basis of meritorious performance. In addition, new funds were identified to begin addressing faculty compression in the College of Dentistry.

Recommended salary increases total \$8.7 million, including \$4.7 million in educational and general funds.

President Boren recommended approval of the fiscal year 2007 Norman Campus salary and wage increases for faculty and staff with an effective date of October 1, 2006, and the Health Sciences Center salary and wage increases for faculty and staff with an effective date of 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.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS 2006 – NC

At its March 2006 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

At this time the University is preparing for the issuance of general, limited and special obligation bonds to fund these projects.

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

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

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

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2006, in an approximate amount of \$37,000,000 which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;
- III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice

President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

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

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

WALLACE OLD SCIENCE HALL RENOVATION – NC

At the May 2004 meeting and again in May 2005 and May 2006, the Board of Regents approved Science Hall Renovation as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. In September 2005, the Board ranked Bockus Payne Associates Architects first among the architectural firms interviewed to provide professional services for this project. In June 2006, Science Hall was renamed Beatrice Carr Wallace Old Science Hall in honor of Beatrice Carr Wallace and W. Ray Wallace.

Wallace Old Science Hall currently houses a variety of functions, including the Lab Theatre, the Gilson Studio Theater, Institutional Research offices, academic programs, and student support programs. The planned renovations will preserve the architectural character of this oldest University structure and will address accessibility, life safety and building code issues. Improvements will include an addition at the west side of the building to provide a fire exit stairway, an elevator and accessible restrooms; heating ventilation and air conditioning system upgrades; new electrical service; fire alarm and fire sprinkler systems; a new roof; and replacement of windows.

It is proposed the Board of Regents approve the project design; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board in early 2007, with substantial completion expected approximately 10 to 12 months thereafter. Design plans are attached hereto as Exhibit J.

The total project budget for the Wallace Old Science Hall project is \$5,500,000, with funding of \$4,500,000 from the 2005 State Bonds, \$600,000 from the 2003 Multiple Facility Revenue Bonds, and \$400,000 from Academic Facility and Life Safety Fees.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Beatrice Carr Wallace Old Science Hall Renovation project;

- II. Authorize preparation of construction documents for the project; and
- III. Authorize the University administration to advertise and to receive bids for construction of the project.

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

GOULD HALL RENOVATION AND ADDITION – NC

At the May 2001 meeting and with each subsequent comprehensive Campus Master Plan of Capital Improvements annual update, the Board of Regents has approved a project for renovation and an addition to Gould Hall among the highest priority projects. At the March 2006 meeting, the Board ranked Bockus Payne Associates Architects first among the architectural firms that were interviewed to provide professional services for the project. The project architects are currently conducting a thorough facility assessment of the building.

This project will involve significant reconfiguration of space within the facility, the modernization or replacement of all infrastructure systems, demolition of a part of the building, and construction of a new addition to provide enhanced gallery presentation and display space. This major building renovation to be undertaken while the College of Architecture continues to partially occupy the building will make this project extremely difficult to implement. Determining the phasing and order of the construction work and details associated with it will be of utmost importance in this project. Therefore, it is the desire of the University administration to engage a firm to provide at-risk construction management services for this project. As the construction documents are developed, it is the desire of the University administration to engage a construction manager to review the construction program along with the design phase plans and the construction documents and to advise University staff and the project architects as to their constructability and affordability. The construction management firm will prepare construction cost estimates at appropriate intervals; prepare and monitor a master schedule for construction; perform value engineering necessary to reduce costs and meet the approved budget; provide a guaranteed maximum price proposal for each phase of work; prepare and solicit bids for the various construction components; and 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 eight firms. The committee was composed of the following:

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

Based on the 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. Flintco, Inc., Oklahoma City
2. CMS Willowbrook, Chickasha
3. Manhattan Construction Company, Oklahoma City
4. Atlas General Contractors, Bixby

**GOULD HALL RENOVATION AND ADDITION
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

| | <u>Flintco, Inc.</u> | <u>CMS Willowbrook</u> | <u>Manhattan Construction Company</u> | <u>Atlas General Contractors</u> |
|---|----------------------|----------------------------|---|--|
| Experience with Similar Projects | 147 | 129 | 111 | 78 |
| Quality of Pre-Construction Services | 86 | 80 | 72 | 54 |
| Quality of Construction Phase Services | 135 | 114 | 102 | 84 |
| Resources of the Firm | 48 | 42 | 39 | 30 |
| Total | 416 | 365 | 324 | 246 |

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

HESTER HALL RENOVATION – NC

In May 2003 and in each subsequent year through May 2006, the Board of Regents has approved the Hester Hall Renovation project with a total budget of \$4,000,000. In September 2005, the Board ranked Bockus Payne Associates Architects first among the architectural firms interviewed to provide professional services for this project. Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility; and improve the building's exterior, including replacement of the roof. The renovated space will eventually allow for the

consolidation of a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. Renovation of adjacent space for International & Area Studies is currently under construction by Physical Plant forces.

Renovation work is now needed to prepare space to be used on a temporary basis by units that will be displaced during the renovation of Wallace Old Science Hall. This initial work will include demolition and abatement of hazardous materials by University personnel; interior renovation and HVAC improvements by Warden Construction Corporation; and replacement of the roof by Oklahoma Roofing and Sheet Metal.

I. ISSUE WORK ORDER TO WARDEN CONSTRUCTION CORPORATION

In March 2006, the Board of Regents authorized the University administration to award a competitively solicited contract to Warden Construction Corporation (“Warden”) of Jacksonville, Florida, for On-Call Construction Services in support of institutional needs of the Norman and Health Sciences Center campuses. Warden has agreed to perform the work required by this project based on the same pricing and terms of the contract referenced above. Given the urgency of the need, this approach, as against other alternatives, is considered to be the lowest-cost and best value for the University.

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

II. ISSUE PURCHASE ORDER TO OKLAHOMA ROOFING AND SHEET METAL

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents’ Policies and Procedures with regard to competition relative to the acquisition of products and services. Previous experience with Oklahoma Roofing and Sheet Metal has been excellent and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions. By using Oklahoma Roofing and Sheet Metal via the State contract, significant administrative time and cost will be avoided.

Funding has been identified, is available and set aside from the proceeds of the 2005 State of Oklahoma Higher Education Bond Issue.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a work order in an amount not to exceed \$997,000, to Warden Construction Corporation of Jacksonville, Florida, the University’s on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for the renovation and remodel of approximately 12,000 square feet of space in Hester Hall; and
- II. Authorize the president or his designee to issue a purchase order for replacement of the roof on Hester Hall in the amount of \$207,869 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement on Hester Hall.

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

COMMONS BUILDING RENOVATION FOR THORPE MULTICULTURAL CENTER – NC

At the May 2006 meeting, the Board of Regents approved the Commons Building Renovation for Thorpe Multicultural Center project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The existing building housing the Jim Thorpe Multicultural Center, located at 700 Elm Avenue, is not appropriate for further use or capital improvement. With limited renovation, the Commons Building will provide an excellent new location for the Thorpe Center. The project involves primarily the renovation and conversion of approximately 6,000 square feet of kitchen and dining space to student office, meeting and lounge space. General building improvements; accessibility accommodations, including the addition of an elevator and restroom improvements; and life safety and other building code upgrades will also be accomplished as part of the project. Following relocation of the Thorpe Center to the Commons, the existing building at 700 Elm Avenue will be demolished. The estimated total project cost is approximately \$2,000,000, with funding anticipated from new University bonds.

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

Roger Klein, Staff Architect, Architectural and Engineering Services, Chair
David Nordyke, Assistant Director, Architectural and Engineering Services
Clarke Stroud, Vice President for Student Affairs
Martin Van Gundy, Staff Engineer, Physical Plant

Proposals to provide the needed professional services for the project were received from 20 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. However, one firm was unable to meet the interview schedule, and the number of firms for interview was reduced to four. Interviews were conducted with each of these four firms, and the committee ranked the firms as follows:

1. Cavin Design Group, Oklahoma City
2. Meyer Architecture Plus, LLC, Oklahoma City
3. Mass Architects, Inc., Oklahoma City
4. Krittenbrink Architecture LLC, Norman

COMMONS BUILDING RENOVATION FOR THORPE MULTICULTURAL CENTER ARCHITECTURAL FIRM EVALUATION SUMMARY

| | <u>Cavin Design Group</u> | <u>Meyer Architecture Plus, LLC</u> | <u>Mass Architects, Inc.</u> | <u>Krittenbrink Architecture LLC</u> |
|-------------------------------------|-----------------------------------|---|--------------------------------------|--|
| Acceptability of Design Services | 57 | 54 | 54 | 42 |
| Quality of Engineering | 57 | 54 | 48 | 27 |
| Adherence to Cost Limits | 17 | 13 | 14 | 14 |
| Adherence to Time Limits | 15 | 14 | 15 | 14 |
| Volume of Changes | 15 | 14 | 15 | 13 |
| Resources of Firm | 16 | 15 | 15 | 14 |
| Total Points | 177 | – 164 | <u>161</u> | <u>124</u> |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Commons Building Renovation for Thorpe Multicultural Center 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 Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved. Regent Clark was out of the room at the time of the vote.

TEST AND MEASUREMENT EQUIPMENT FOR RADAR INNOVATIONS LABORATORY – NC

The University's collaboration with the National Oceanic and Atmospheric Administration (NOAA) has demonstrated success in radar meteorology research, education, and outreach and provided multi-national leadership in these areas since the 1960s. This OU-NOAA collaboration in radar meteorology has created technologies and techniques responsible for saving thousands of lives and produced some of the world's authorities on weather radar development and application.

As a direct result of the Strategic Radar Initiative, the University established the Radar Innovations Laboratory (RI Lab), located on the new Research Campus. Current Oklahoma Weather and Climate Programs have significant expertise to process radar signals and meteorological interpretation of radar products but have limited ability to fabricate radar components, develop and assemble prototypes. The RI Lab is envisioned as an enterprise-wide core research and education environment, administratively under the Atmospheric Radar Research Center for shared use by OU Schools of Meteorology, Electrical and Computer Engineering, NOAA and potentially other organizations. The Test and Measurement equipment will position the RI Lab facility to establish radar fabrication and prototype development; conduct laboratory studies of electromagnetic wave interaction with airborne targets and provide students with hands-on experience in radar engineering. It is further anticipated the facility will provide the trained scientific and engineering workforce needed by prospective manufacturers who would seek to locate in Norman and employ University graduates.

The acquisition of the Test and Measurement equipment must be accomplished on a sole source basis because compatibility with existing resources in the School of Meteorology and School of Electrical and Computer Engineering is essential to the successful lab operation. The customized equipment package is required to meet the needs of the RI Lab and support prototype radar fabrication and radar related research. With the substantial educational discounts included in the total quotation, pricing is determined to be fair and reasonable.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$614,000 to Agilent Technologies, Inc., of Englewood, Colorado, on a sole source basis, for Test and Measurement Equipment for the Radar Innovations Laboratory;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

PHYSICAL PLANT SHOP FACILITIES – NC

The administration wishes to select an architectural firm to provide professional services for new Physical Plant shop facilities to be located in the service area at the University Research Campus. The selected firm will be requested to prepare a feasibility study and master plan for relocation of current South Campus shops and yards to consolidated facilities. The crafts and functions anticipated to be included in the new facilities are Roads and Hauling; Carpentry; Painting; and Refuse and Recycling. It is also anticipated that upon completion and approval of an initial program, feasibility study and master plan, the consultant will prepare design and construction documents and provide services during construction of the project. It may be necessary to phase the project by area, depending on cost and funding availability. The scope of work and estimated total project cost will be determined in the initial feasibility study stage. At the appropriate time, the Board of Regents will be requested to approve the project and budget and authorize its addition to the Campus Master Plan of Capital Improvement Projects.

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

David Walker, Staff Architect, Architectural and Engineering Services, Chair
Donald Carter, Assistant Director, Physical Plant
Brent Everett, Staff Engineer, Architectural and Engineering Services
Mitch McGoldrick, Assistant Director, Physical Plant
Byron Millsap, Associate Vice President for Administrative Affairs and Director
of Physical Plant

Proposals to provide the needed professional services for the project were received from 13 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of these firms, and the committee ranked the firms as follows:

1. Cyntergy AEC, Tulsa
2. Matrix Architects Engineers Planners, Inc., Tulsa
3. Meyer Architecture Plus, L.L.C., Oklahoma City
4. The McKinney Partnership Architects, Norman
5. Mass Architects Inc., Oklahoma City

PHYSICAL PLANT SHOP FACILITIES
ARCHITECTURAL FIRM EVALUATION SUMMARY

| | <u>Cyntergy AEC</u> | <u>Matrix Architects Engineers Planners, Inc.</u> | <u>Meyer Architecture Plus, LLC</u> | <u>The McKinney Partnership</u> | <u>Mass Architects Inc.</u> |
|----------------------------------|-------------------------|---|---|---|-------------------------------------|
| Acceptability of Design Services | 66 | 66 | 63 | 60 | 57 |
| Quality of Engineering | 66 | 63 | 57 | 63 | 54 |
| Adherence to Cost Limits | 22 | 20 | 21 | 18 | 19 |
| Adherence to Time Limits | 18 | 20 | 19 | 19 | 18 |
| Volume of Changes | 20 | 19 | 21 | 20 | 19 |
| Resources Of Firm | 21 | 21 | 19 | 18 | 15 |
| Total Points | <u>213</u> | <u>208</u> | <u>200</u> | <u>198</u> | <u>182</u> |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for new Physical Plant shop facilities to be located in the service area of the University Research Campus;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

DEMOLITION AND CLEARING OF THE PARKVIEW APARTMENT SITE – NC

The Parkview Apartments were constructed in the 1940s and had reached the end of their useful lives. Construction of the two OU Traditions student residence complexes, having been approved by the Board of Regents at the March 2004 meeting, has been completed, replacing the capacity that was previously served by the Parkview units. Through a planned, well-communicated, and effectively managed process, the evacuation of the units was completed in May 2006.

In order to prepare the site for further use or sale by the University, the Parkview structures must be demolished and cleared from the site.

In response to a competitive solicitation, the following firms responded

| | |
|----------------------------------|--------------------|
| Bianchi Industrial Services, LLC | Syracuse, New York |
| M&M Wrecking | Blanchard |
| Midwest Wrecking | Edmond |

The evaluation committee comprised the following individuals:

Don Carter, Assistant Director, Engineering and Systems Operations, Physical Plant
 Mark Keessee, Senior buyer, Purchasing
 Bob Summers, Project Coordinator, Physical Plant

Evaluation criteria were valid demolition license and price. Each firm that responded held a valid license to perform the work. Prices were as follows:

| | |
|----------------------------------|-----------|
| M&M Wrecking | \$334,448 |
| Midwest Wrecking | 445,800 |
| Bianchi Industrial Services, LLC | 888,888 |

The evaluation committee recommended award to M&M Wrecking, Blanchard, the low bidder.

Funding has been identified, is available and set aside from the proceeds of the sale of the property and within the Physical Plant service unit.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$334,448 to M&M Wrecking, of Blanchard, the low bidder, for the demolition of the Parkview Apartment structures and clearing of the related site.

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

FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC & HSC

In June 2006, 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 and Health Sciences Center Campuses. 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 and the June 2006 Board approval added services for the student housing at the Health Sciences Campus. The increase to the purchase order requested by this item adds fire alarm and sprinkler inspection services for several new buildings on the Norman campus and combines other Norman campus locations previously supported by the University Real Estate Office. 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 \$581,000 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 Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved. Regent Clark was out of the room at the time of the vote.

MAINTENANCE FOR AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – NC

In fiscal year 2004, the University, through the required competitive process, awarded a contract to Automated Building Systems, Inc. (ABS), of Oklahoma City, the low bidder, for the equipment and software that now comprises the automated environmental control systems for University buildings. The contract is an indefinite quantity, indefinite delivery agreement, establishing unit prices and other terms and conditions. Systems have been ordered and installed as needed, as buildings have been added or renovated.

When the agreement was first executed, the University opted not to include maintenance in order to maximize cost savings. With the aging of the systems, the University now determines it prudent to purchase the related maintenance coverage. Because of the tie-in, University administration has determined that awarding maintenance to ABS on a sole source basis represents best value.

These automated systems allow the monitoring and control of heating, ventilation, and air conditioning (HVAC) for the University's buildings, from a single station within the Physical Plant. They enable better and more economical use of energy by optimizing the many variables that govern a building's environment.

Pricing has been determined to be fair and reasonable relative to maintenance costs of other-branded systems.

Funding has been identified, is available, and set aside within the Physical Plant service unit.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$185,000, to Automated Building Systems, Inc. of Oklahoma City, on a sole source basis for the maintenance of automated environmental control systems for University buildings, for the nine-month period beginning October 1, 2006.

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

HOMA WOOD ALUMNI AND DEVELOPMENT FUND – NC

The “Homa Wood Alumni and Development Fund” (the Fund) was established in the Regents’ Fund in April 2003 upon receipt of a gift from the Estate of Mr. Homa Wood. The purpose of the Fund is to support alumni and development projects as approved by the Vice President for University Development. Mr. Wood’s Last Will and Testament contained no restrictions requiring the gift to be held in perpetuity, but it was the opinion of the Vice President for University Development that the intent of the donor could best be met by designating the gift as a quasi-endowment within the Regents’ Fund. The Fund was designated as a quasi-endowment fund by the Board of Regents at their June 2003 meeting. Since then the Fund has functioned as an endowment fund with only the investment earnings being utilized and, as of June 30, 2006, it had a market value of \$484,000.

The “Austin Family and Biddle Family Golf Course Enrichment Fund” was established in December 2005 at the University of Oklahoma Foundation. The purpose of the fund is to assist the Jimmie Austin University of Oklahoma Golf Course with capital improvements or with the general operation of the Golf Course. The agreement states that the University will use its best efforts to match dollar for dollar any contribution made by the donors up to a total of \$500,000. If after four years the University has not matched the contributions then the donors may request and receive a full refund of the amounts they individually contributed along with any prorated earnings which have not been spent or encumbered.

It is recommended that the “Homa Wood Alumni and Development Fund” be designated as matching funds in support of the “Austin Family and Biddle Family Golf Course Enrichment Fund” and used to assist the Jimmie Austin University of Oklahoma Golf Course. Many alumni and development activities are carried out at the Golf Course, so it is the belief of the Vice President for University Development that the wishes of Mr. Wood can best be achieved by designating the Fund in this manner.

President Boren recommended that the “Homa Wood Alumni and Development Fund” be designated as matching funds in support of the “Austin Family and Biddle Family Golf Course Enrichment Fund” and used to assist the Jimmie Austin University of Oklahoma Golf Course.

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

NATIONAL PUBLIC RADIO MEMBERSHIP – NC

At the February 1982 meeting, the Board of Regents approved the conversion of KGOU Radio from a commercial rock music station to an educational station affiliated with National Public Radio (NPR). In September 2005, the Board of Regents issued a purchase order in the amount of \$209,000 to NPR.

As a component of the College of Continuing Education, KGOU’s primary mission is to deliver a significant and quality public service beyond the traditional campus environment. The affiliation with NPR allows the University to take advantage of and add to the network serving both the campus and central Oklahoma with high quality educational programming. Nearly 55,000 weekly listeners enjoy 7,000 hours of programming each year from KGOU. The affiliation with NPR also provides opportunity for additional student training for students in the Gaylord College of Journalism and Mass Communication, particularly for those in the broadcast program.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$230,000 to National Public Radio of Baltimore, Maryland, on a sole source basis for membership dues and programming fees, for a one-year period beginning October 1, 2006.

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

AIR CHARTER SERVICE FOR 2006-2007 BASKETBALL SEASON – NC

Each school year, the Athletic Department requires air charter services to transport student athletes on the basketball teams to various opposing sites. Air charter services will be needed for eight men's games, and nine women's games. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips.

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

| | |
|--|-------------------------|
| American Airlines | Fort Worth, Texas |
| Ameristar Charters | Addison, Texas |
| Air Fax Airline Marketing Associates, Inc. | Cumming, Georgia |
| Aviation Enterprises | Plano, Texas |
| Charter Search, Inc. | Albany, Indiana |
| Collegiate Air Charter, Inc. | St. Louis, Missouri |
| Global Airline Services | Tomes River, New Jersey |

The evaluation committee comprised the following individuals:

Fred Castro, Video/Travel Coordinator, Women's Basketball, Athletic Department
 Keith Gill, Associate Director, Athletics Administration, Athletic Department
 Brian Goodman, Men's Basketball Operations Manager, Athletic Department
 Micah Hunt, Purchasing Manager, Athletic Department
 Mike Montgomery, Director, Risk Management
 Larry Naifeh, Executive Associate Athletics Director, Athletic Department
 Stephanie Rempe, Associate Director/Senior Women's Administrator, Athletic Department
 Glenn Schaumburg, Program Administrator, College of Continuing Education Aviation
 Kerri Thomas, Senior Buyer, Purchasing

Evaluation criteria were meeting aircraft specifications, service, reliability, cost and safety considerations. Safety considerations included the age of the aircraft, FAA certifications, operations and maintenance information.

The committee rated the companies as follows:

| <u>Vendor</u> | <u>Meets Aircraft Specifications</u> | <u>Service and Reliability</u> | <u>Meets Safety Considerations</u> | <u>Cost Women's</u> | <u>Cost Men's</u> | <u>Total Cost</u> |
|---|--------------------------------------|--------------------------------|------------------------------------|---------------------|-------------------|-------------------|
| Ameristar Charters | X | X | X | \$256,610 | \$233,290 | \$489,900 |
| Charter Search Inc. | X | X | X | \$262,104 | \$228,474 | \$490,578 |
| Aviation Enterprises | X | X | X | \$316,200 | \$265,400 | \$581,600 |
| Global Airline Services | X | X | X | \$377,797 | \$318,029 | \$695,826 |
| Collegiate Air Charter, Inc. | X | X | X | \$321,369 | \$391,291 | \$712,660 |
| Air Fax Airline Marketing Associates Inc. | X | X | X | \$392,100 | \$334,500 | \$726,600 |
| American Airlines | X | X | X | \$554,370 | \$464,297 | \$1,018,667 |

The committee recommended award to Charter Search, Inc., of Albany, Indiana, as best value to the University. Significant factors included type and age of aircraft, and availability of quality backup aircraft. History of satisfactory service by Charter Search, Inc. was also considered. A final safety review of the specific aircraft and operator provided will be conducted prior to final award of contract.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$490,578, to Charter Search, Inc., of Albany, Indiana the best value bidder, to provide air charter services to the University of Oklahoma men's and women's basketball teams for the 2006-2007 season; and
- II. Authorize the President or his designee, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

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

SECURITY PERSONNEL SERVICES FOR ATHLETICS VENUES – NC

University demand for security services at Athletics venues has increased since the last approvals. A more significant security presence at each event, larger facility capacities, as well as an increase in the number of events at which security is appropriate, have all contributed to the increase of services requested by the Athletics Department. The cost for services has risen in a direct relationship to the increase in security personnel and hours of services provided.

In past years, the Athletic Department utilized the services of Sooner Security to provide security at various venues. A second vendor, Contemporary Services Corporation, was later added to augment an increasing requirement for private security. Both agencies meet various qualifications which include excellent attendance, training in CPR, uniformed attire, supervisors age must be 25 years or older, experience in public areas, and requiring some personnel to be CLEET certified (Council on Law Enforcement Education and Training). Athletics has continued to identify additional events and activities that previously did not require the use of private security and further determined use of both agencies provides the best overall service for University events.

I. AWARD A CONTRACT

A contract was awarded to Sooner Security in 2001, using the competitive bidding process. The contract amount was below the level requiring Regents' approval until September 2005 when the Board approved a not-to-exceed amount of \$200,000 to renew for an additional one-year period. Board approval of this item will renew the contract with Sooner Security for a final one-year period.

II. AWARD A CONTRACT

A contract for security personnel services was awarded to Contemporary Services Corporation (CSC) of Northridge, California in 2004, using the competitive bidding process. The contract amount was below the level requiring Regents' approval, and was awarded for one year with option to renew for four additional one-year periods. Board approval of this item will renew the contract with CSC for year two of the four additional one-year periods.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$250,000 to Sooner Security of Norman, the low bidder, to provide security personnel services for the athletic venues, for a one-year period beginning July 1, 2006; and
- II. Authorize the President or his designee to award a contract in the amount of \$150,000 to Contemporary Services Corporation of Northridge, California, the low bidder, to provide security personnel services for the athletic venues, for a one-year period beginning July 1, 2006.

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

ACADEMIC ENHANCEMENT ALLOCATION – NC & HSC

As outlined in the Regents' Fund Statement of Investment Policy (SIP), the Board of Regents should review the policy no less than biannually. The SIP was last reviewed by the Board at its March 2006 meeting. As a part of the current review process changes are being recommended to incorporate an Academic Enhancement Allocation to fund strategic academic priorities.

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

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

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

RIGHT OF WAY FOR POTENTIAL RAIL SPUR TO CONNECT WITH UNIVERSITY NORTH PARK – NC

In August 2003, the Board of Regents authorized the President or his designee to sell a certain parcel of property to the University of Oklahoma Foundation (OU Foundation). The parcel is generally bounded by I-35 on the west, Robinson Street on the south, Max Westheimer Airport on the east, and Tecumseh Road on the north.

The OU Foundation, through University North Park LLC, began the process of developing a portion of it for a retail shopping, dining, conference, hotel, and leisure complex. Included in this effort was the securing of tax increment financing (TIF) from the City of Norman for certain infrastructure improvements related to improving access and service to the complex. The University has been fully supportive of these efforts, demonstrating its partnership and cooperation with the City of Norman and the OU Foundation to increase and enhance the City's commerce and economic activity, and to protect and enhance the OU Foundation's investment.

If, in the future, commuter rail service becomes available between the City of Oklahoma City and the City of Norman and the City of Norman deems a light rail spur to be necessary or desirable to further economic development in the area and subject to occurrence of all the other contingencies and events set forth above (i.e., agreement between the University and the City of Norman as to the location of the light rail spur, approval of the Federal Aviation Administration, and approval of the Oklahoma Department of Transportation), the University recommended that the Board of Regents commit to dedicate a right-of-way across a portion of North Base adjacent to University North Park upon which to locate a light rail spur from the Burlington Northern Santa Fe rail line east of University Research Park-North to the University North Park area.

President Boren recommended the Board of Regents commit to dedicate a right-of-way (or other appropriate access) across a portion of the University Research Campus-North adjacent to University North Park upon which to locate a light rail spur from the Burlington Northern Santa Fe rail line east of University Research Campus-North to the University North Park area conditioned upon and subject to occurrence of all of the following events/conditions:

(i) commuter rail service becomes available between the City of Oklahoma City and the City of Norman; (ii) mutual agreement between the University and the City of Norman as to the location of the rail spur; (iii) approval of the Federal Aviation Administration; and (iv) approval of the Oklahoma Department of Transportation.

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

EXECUTION OF QUITCLAIM DEED – NC

Herbert R. Hengst, a City of Norman resident and owner of real estate that borders land owned by the University (near the former Yorkshire Apartments at the corner of Imhoff and Chautauqua Streets), recently sold his property. During the related title search a lot line adjustment was noted on certain official records. However, the adjustment has been determined by appropriate authority to be in error (an explanation is included in the paragraph that follows), which has been mutually acknowledged and agreed to by Mr. Hengst and the University. In order to neutralize any flaw that the error may otherwise impose on the title, the University executed a quitclaim deed that effectively addressed the condition.

The recording of the lot line adjustment in question occurred several years ago when the University and Mr. Hengst were in discussion regarding a proposed transfer of the related parcel from Mr. Hengst to the University. As discussions progressed, documents were officially filed to record the adjustment; however, the actual transfer of title was never executed because Mr. Hengst subsequently decided against it. The existence of the adjustment in certain official records could represent a flaw on the title. In order to correct the situation, the University executed the necessary quitclaim deed. At no time has the University ever owned any right or title of interest in the property described in the quitclaim deed.

This agenda item requests ratification by the Board of the University's execution of the quitclaim deed, a copy of which is attached hereto as Exhibit L.

President Boren recommended the Board of Regents ratify the University's execution of a certain quitclaim deed in favor of Herbert R. Hengst, relative to property located adjacent to property owned by the University.

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.

EASEMENT FOR OKLAHOMA NATURAL GAS – NC

On September 15, 2003, the University sold University North Park, a 585-acre planned unit development located to the west of Max Westheimer Airport ("North Park"), to University North Park, LLC, a wholly owned subsidiary of the University of Oklahoma Foundation ("UNP"). UNP has now sold (or has entered into contracts to sell) all of the tracts in the south half of North Park to a developer and a national retailer. Development and construction on this portion of the property is currently underway.

In connection with this development, Oklahoma Natural Gas Company has requested an easement containing two parcels for construction and operation of a pipeline.

I. APPROVE EASEMENT

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

PARCEL 1:

A strip of land being 10 feet in width and lying 5 feet each side of the following described centerline:

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

THENCE South 89°24'39" West, along the south line of said Southeast Quarter, a distance of 441.28 feet;

THENCE North 00°35'21" West a distance of 55.00 feet to a point on the centerline of that certain EASEMENT in favor of Oklahoma Natural Gas Company (10 feet in width) recorded in Book 529, Page 539, and the POINT OF BEGINNING of the herein described strip;

THENCE North 45°00'00" West a distance of 74.37 feet;

THENCE North 89°12'48" West a distance of 561.72 feet to a point on the east right-of-way line of 24th Avenue N.W. as established by the plat of UNIVERSITY NORTH PARK SECTION I, an addition to the City of Norman, according to the plat thereof recorded in Book 21 of Plats, Page 7, Cleveland County, Oklahoma, and the POINT OF TERMINATION of the herein described strip of land, said POINT OF TERMINATION intersecting the said east right-of-way line of 24th Avenue N.W. at a point 1.61 feet North 00°35'21" West of a corner clip in said right-of-way.

The sidelines of said strip shall be shortened or lengthened to meet at angle points, and to terminate on the east at the limits of the existing Oklahoma Natural Gas Company easement, and on the west at the east right-of-way line of 24th Avenue N.W.

Said strip of land containing 6,285 square feet more or less.

PARCEL 2:

A strip of land being 10 feet in width and lying 5 feet each side of the following described centerline:

COMMENCING at the southwest corner of COMMON AREA "C" as shown on the plat of UNIVERSITY NORTH PARK SECTION I, an addition to the City of Norman, according to the plat thereof recorded in Book 21 of Plats, Page 7, Cleveland County, Oklahoma;

THENCE North 44°27'30" East, along a westerly line of said COMMON AREA "C", a distance of 66.33 feet to the POINT OF BEGINNING of the herein described strip;

THENCE North 88°56'35" East a distance of 134.33 feet;

THENCE South 89°12'48" East a distance of 134.44 feet to a point on the west right-of-way line of 24th Avenue N.W. as established by the said plat of UNIVERSITY NORTH PARK SECTION I, and the POINT OF TERMINATION of the herein

described strip of land, said POINT OF TERMINATION intersecting the said west right-of-way line of 24th Avenue N.W. at a point 9.73 feet North 00°35'21" West of a corner clip in said right-of-way.

The sidelines of said strip shall be shortened or lengthened to meet at angle points, and to terminate on the west at the westerly line of COMMON AREA "C", and on the east at the west right-of way line of 24th Avenue N.W.

Said strip of land containing 2,690 square feet more or less.

The sketch attached hereto as Exhibit M indicates the locations of the two easement parcels.

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

The Federal Aviation Administration (FAA) reserves the right to review and approve any property related transactions or any new facilities to be located within the Max Westheimer Airport boundaries. As such, the FAA's review and approval will be sought, and the easement documents will only be executed upon notification of the approval.

President Boren recommended the Board of Regents:

- I. Approve the granting of a utility easement to Oklahoma Natural Gas Company related to development of University North Park; and
- II. Authorize the President or his designee to execute the easement documents contingent on approval by the Federal Aviation Administration.

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.

ACQUISITION AND SALE OF PROPERTIES – NC

- I. ACQUIRE – 1405, 1405 ½, 1407, 1407 ½, 1411, 1413, 1425, 1427, and 1429 South Jenkins Avenue and 1404, 1406 and 1408 Lincoln Avenue, Cleveland County, Norman.

The properties are located along Jenkins Avenue, south of Lindsey Street, on the approach to the Main Campus, making the proposed action strategic and desirable. The University has contracts for purchase contingent upon approval by the Board of Regents. The University plans to use the properties for real estate operations for the foreseeable future. The purchase price is supported by an independent third party appraisal, and the proposed acquisitions comply with Regents' policy. Funding has been identified and is available from the proceeds of the General, Limited, and Special Obligation Bonds, Series 2006, or other unrestricted sources.

- II. ACQUIRE – 105, 107, 111 and 113 Brooks Avenue and 1025 South Jenkins Avenue, Cleveland County, Norman.

The properties, located immediately east of the main campus, represent a strategic and desirable acquisition. The University has contracts for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisitions comply with Regents' policy. Funding has been identified and is available from the proceeds of the General, Limited, and Special Obligation Bonds, Series 2006, or other unrestricted sources.

III. SELL – Vacant Property north of OU Traditions Square II student residences near the corner of Imhoff and Chautauqua, Cleveland County, Norman.

In its effort to upgrade student housing, the University had originally targeted the parcel for the construction of Phase I of the OU Traditions complex. However, because restrictive covenants limited development to single family residences, the parcel does not serve the University's mission. The sale price is supported by an independent third party appraisal, and the proposed disposition complies with Regents' policy.

~~IV. SELL – Vacant Property Bordered by Highway 9 on the South, Imhoff on the North and SE 24th on the West, Cleveland County, Norman.~~

~~The University acquired the property in May of 1947 through the War Assets Administration, with the restriction that the property, and/or sale of it shall benefit Max Westheimer Airport. This vacant parcel is the remnant of a larger parcel, most of which was sold to Hitachi in 1986. The sale price is supported by an independent third party appraisal, and the proposed disposition complies with Regents' policy.~~

V. SELL – Vacant Property (Blocks 36 and 37) at the Intersection of Highway 77 (Classen Boulevard) and Constitution Ave, Cleveland County, Norman.

The University acquired the property in November 1983 from the Naval Air Technical Training Center (NATTC) Development Authority. The sale price is supported by an independent third party appraisal, and the proposed disposition complies with Regents' policy.

VI. SELL – Vacant Property located at 16th and Meridian Streets, Oklahoma County, Oklahoma City.

The property comprises an undeveloped corner lot, zoned for single family residence. It was donated to the University several years ago and was made a part of the Steven Pennington Memorial Fund. The property has limited value to the University relative to the cost of maintaining it. The appraised value of \$28,000 has not materialized, as is evidenced by the University's efforts to sell it for over a year. The highest offer of \$22,000 has been accepted pending approval by the Board of Regents. In all other respects, the proposed disposition complies with Regents' policy. Proceeds will be deposited into the Regent's Fund and used in accordance with the terms and conditions of the underlying gift instrument.

Maps showing the locations of the properties are attached hereto as Exhibit N.

President Boren recommended the Board of Regents authorize the University administration to:

- I. Acquire properties located at 1405, 1405 ½, 1407, 1407 ½, 1411, 1413, 1425, 1427, and 1429 South Jenkins Avenue and 1404, 1406 and 1408 Lincoln Avenue, Cleveland County, Norman;
- II. Acquire properties located at 105, 107, 111 and 113 Brooks Avenue and 1025 South Jenkins Avenue, Cleveland County, Norman;
- III. Sell vacant property located north of OU Traditions Square II student residences near the corner of Imhoff and Chautauqua, Cleveland County, Norman;
- ~~IV. Sell vacant property bordered by Highway 9 on the South, Imhoff on the North and SE 24th on the West, Cleveland County, Norman;~~

- V. Sell vacant property at the intersection of Highway 77 and Constitution Ave, Cleveland County, Norman; and
- VI. Sell vacant property located at 16th and Meridian Streets, Oklahoma County, Oklahoma City.

Regent Weitzenhoffer 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. Consideration of action IV was pulled from the agenda.

ACQUISITION AND SALE OF PROPERTY II – NC

In response to a unique opportunity to acquire property that is strategically important to the University, the University of Oklahoma Foundation (the Foundation) recently entered into a purchase agreement with the property's owner. The property comprises approximately 2.3 acres and is located generally at the southeast corner of the intersection of Jenkins Avenue and Lindsey Street, in Norman. A map showing the location is attached hereto as Exhibit O.

The property is located along the "Jenkins Corridor" entry into the main part of the Norman campus, and it is positioned in an area that has and will continue to serve as a vital location for University life. Various usage alternatives are being developed, and the optimum choice will ultimately be submitted to the Board of Regents for incorporation into the Campus Master Plan of Capital Improvements.

It is anticipated that the University will enter into an agreement to pay the Foundation the \$4.5 million acquisition cost, plus a fair and reasonable rate of return, within a period not to exceed 84 months.

Funding will be determined according to the usage of the property.

President Boren recommended the Board of Regents authorize University administration to execute an agreement, subject to Legal Counsel review, to acquire from the University of Oklahoma Foundation approximately 2.3 acres of property located generally at the southeast corner of the intersection of Jenkins Avenue and Lindsey Street, City of Norman, Cleveland County. An executive session pursuant to Section 307B.4. of the Open Meeting Act may be proposed.

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.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE:

Coy, Kenneth S., Associate Dean for Student Affairs, College of Dentistry, and Associate Professor of Dental Services Administration; military leave of absence with pay, July 29, 2006 through November 28, 2006.

Emerson, Amy, Clinical Assistant Professor of Pediatrics, Tulsa, return from medical leave of absence with pay, April 24, 2006.

Fox, Pamela E., Associate Professor of Anesthesiology, medical leave of absence with pay, July 17, 2006 through July 31, 2006; medical leave of absence without pay, August 1, 2006 through November 30, 2006.

Rooms, Laura, Assistant Professor of Pediatrics, return from medical leave of absence with pay, May 8, 2006.

Studebaker, Susan Nelson, Clinical Assistant Professor of Pediatrics, Tulsa, return from medical leave of absence with pay, June 1, 2006.

NEW APPOINTMENTS:

Abid, Farida, M.D., Assistant Professor of Neurology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2006 through June 30, 2007. New consecutive term appointment.

Adham, Mehdi N., M.D., Clinical Associate Professor of Surgery, annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.40 time, July 1, 2006 through June 30, 2007.

Anant, Shrikant, Ph.D., Associate Professor of Medicine and Associate Professor of Cell Biology, annualized rate of \$175,000 for 12 months (\$14,583.33 per month), June 30, 2006 through June 30, 2007. Tenurable base \$90,000; departmental salary \$85,000. Tenure credentials under review.

Collier, Susannah Lambird, M.D., Clinical Assistant Professor of Dermatology, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, June 30, 2006 through June 30, 2007.

Craig, Latasha Barker, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 31, 2006 through June 30, 2007. New consecutive term appointment.

Eschiti, Valerie Sorrells, R.N., Assistant Professor of Nursing, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 1, 2006 through June 30, 2007. New tenure track appointment.

Gross, Naina L., M.D., Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 24, 2006 through June 30, 2007. New tenure track appointment.

Henley, James Aaron, D.O., Instructor in Pediatrics, Tulsa, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.20 time, July 1, 2006 through June 30, 2007.

Houchen, Courtney Wayne, M.D., Associate Professor of Medicine, Chief of Gastroenterology Section, and The Francis and Malcolm Robinson Chair in Gastroenterology, annualized rate of \$115,625 for 12 months (\$9,635.42 per month), June 30, 2006 through June 30, 2007. University tenurable base \$90,000. Includes an administrative supplement of \$25,625 while serving as Section Chief of Gastroenterology. Tenure credential under review.

Hunter, Tracy S., R.Ph., Ph.D., Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Director, Preceptor Development, College of Pharmacy, Tulsa; annualized rate of \$104,000 for 12 months (\$8,666.67 per month), August 31, 2006 through June 30, 2007. New consecutive term appointment.

LeBlanc, Jaclyn M., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$82,000 for 12 months (\$6,833.33 per month), August 31, 2006 through June 30, 2007. New consecutive term appointment.

Loar, Ricki S., Assistant Professor of Nursing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2006 through June 30, 2007. New tenure track appointment.

McDowell, Brian Scott, D.O., Instructor in Pediatrics, Tulsa, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.20 time, July 1, 2006 through June 30, 2007.

McLanahan, Bonnie Kim Braden, M.D., Instructor in Radiological Sciences, annualized rate of \$33,000 for 12 months (\$2,750.00 per month), 0.55 time, June 15, 2006 through June 30, 2006.

Mooers, Blaine, Ph.D., Assistant Professor of Biochemistry and Molecular Biology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 1, 2006 through June 30, 2007.
University base \$60,000; departmental salary \$25,000. New tenure track appointment.

Naseer, Shazli, M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), September 25, 2006 through June 30, 2007.

Radfar, Lida, D.D.S., Assistant Professor of Oral Diagnosis and Radiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 2006 through June 30, 2007. New consecutive term appointment.

Raj, Dominic, M.D., Professor of Internal Medicine, Tulsa, annualized rate of \$200,000 for 12 months (\$16,666.67 per month), August 31, 2006 through June 30, 2007. Tenure credentials under review.

Ruan, Chun, Ph.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 16, 2006 through June 30, 2007. New tenure track appointment.

Rutel, Isaac B., Ph.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2006 through June 30, 2007. New tenure track appointment.

Sherry, David M., Ph.D., Associate Professor of Cell Biology, annualized rate of \$85,000 for 12 months (\$14,166.67 per month), January 1, 2007 through June 30, 2007. New tenure track appointment.

Sincoff, Eric H., M.D., Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 7, 2006 through June 30, 2007. New tenure track appointment.

Standifer, Kelly Marie, Ph.D., Professor of Pharmaceutical Sciences, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), December 15, 2006 through June 30, 2007. Tenure credentials under review.

Sumner, Jennifer Otoka, Ph.D, Clinical Assistant Professor of Pediatrics, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 31, 2006 through June 30, 2007.

Waller, Carla D., D.O., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$85,000 for 12 months (\$9,583.33 per month), September 11, 2006 through June 30, 2007. New consecutive term appointment.

Wilson, Pamela L., D.O., Assistant Professor of Radiological Sciences and Interim Chief, Musculoskeletal Radiology, Department of Radiological Sciences; annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2006 through June 30, 2007. New consecutive term appointment.

REAPPOINTMENT:

Duffy, Francis Daniel, M.D., Clinical Professor of Internal Medicine, Tulsa, annualized rate of \$170,000 for 12 months (\$14,166.67 per month), 0.51 time, August 1, 2006 through June 30, 2007.

Long, Rosita B., Assistant Professor of Research, Department of Dental Services Administration, Department of Orthodontics, and Department of Oral and Maxillofacial Surgery; annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.75 time, July 1, 2006 through June 30, 2007.

Rowell, Jessica P., Ph.D., 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. Correction to name on previous action.

CHANGES:

Alvarez, Richard, title changed from Assistant Professor of Research to Adjunct Assistant Professor of Biochemistry and Molecular Biology, salary changed from annualized rate of \$621.54 for 1 month (\$621.54 per month) to without remuneration, July 1, 2006 through June 30, 2007. Correction to previous action.

Amme, E. Jane, Clinical Associate Professor of Periodontics, salary changed from annualized rate of \$44,510 for 12 months (\$3,709.13 per month), 0.80 time, to annualized rate of \$46,726 for 12 months (\$3,893.87 per month), 0.80 time, July 1, 2006 through June 30, 2007. Correction to FY 07 Budget - Compression Adjustment in the College of Dentistry.

Aspy, Cheryl, Professor of Family and Preventive Medicine, salary changed from annualized rate of \$69,190 for 12 months (\$5,765.83 per month) to annualized rate of \$82,574 for 12 months (\$6,881.15 per month), July 1, 2006 through June 30, 2007. University base \$70,754; departmental salary \$12,000.

Baluja, Pankaj, title changed from Assistant Professor of Medicine to Resident, Section of Nephrology, Department of Medicine; salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$45,781 for 12 months (\$3,815.09 per month), June 30, 2006 through June 30, 2007. Transfer from faculty to residency (fellow).

Baxter, Leah Geneva, title changed from Instructor to Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 2006. Passage of boards.

Beavers, Kay S., title changed from Clinical Associate Professor to Associate Professor of Oral Diagnosis and Associate Professor of Dental Services Administration; annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 1, 2006 through June 30, 2007. Changed to consecutive term appointment.

Blanco, Luis J., Associate Professor of Fixed Prosthodontics and Director, Dental Support Laboratory, College of Dentistry, title changed from Interim Chair to Chair of Fixed Prosthodontics, July 1, 2006 through June 30, 2007.

Brandenburg, Mark A., Clinical Associate Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month), 0.80 time, to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), full-time, August 1, 2006 through June 30, 2007.

Clancy, Gerard P., Dean, College of Medicine, Tulsa, Professor of Psychiatry, Tulsa, and The Morningside Health Care Foundation Chair in Leadership; title Interim President changed to President, OU-Tulsa, September 1, 2006.

Coury, Vicki Ann, Associate Professor and Co-Chair of Dental Hygiene, salary changed from annualized rate of \$66,560 for 12 months (\$5,546.67 per month) to annualized rate of \$67,968 for 12 months (\$5,664.00 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget - Compression Adjustment in the College of Dentistry.

Cowperthwaite, Robyn, Assistant Professor of Psychiatry and Behavioral Sciences, start date changed from July 15, 2006 to July 24, 2006.

Crowson, Arthur Neil, Clinical Professor of Dermatology and Clinical Associate Professor of Surgery, Tulsa; salary changed from annualized rate of \$30,600 for 12 months (\$2,550.00 per month), 0.23 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.20 time, July 1, 2006 through June 30, 2007.

Culbertson, Jan L., Professor of Pediatrics, salary changed from annualized rate of \$90,064 for 12 months (\$7,505.33 per month) to annualized rate of \$67,675 for 12 months (\$5,639.58 per month), July 1, 2006 through June 30, 2007. Decrease in departmental salary. Tenured base \$57,600; departmental salary \$10,075.

Dalton, Katie B., title changed from Instructor to Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 2006. Passage of boards.

Dudley, Thomas F., Clinical Associate Professor of Oral and Maxillofacial Surgery, salary changed from annualized rate of \$29,401 for 12 months (\$2,450.70 per month), 0.49 time, to annualized rate of \$30,601 for 12 months (\$2,550.10 per month), 0.51 time, August 1, 2006 through June 30, 2007. Change in FTE.

Ellerbee, Susan M., Associate Professor of Nursing, salary changed from annualized rate of \$60,036 for 5 months (\$5,469.70 per month) to annualized rate of \$56,036 for 12 months (\$4,669.70 per month), July 1, 2006 through June 30, 2007. Removal of \$4,000 administrative supplement for additional responsibilities during the Spring semester.

Ernst, Kimberly, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.75 time, to annualized rate of \$85,500 for 12 months (\$7,125.00 per month), 0.95 time, July 1, 2006 through June 30, 2007. University base \$76,000; departmental salary \$9,500.

Fields, Jo Ana, Clinical Associate Professor of Psychiatry and Behavioral Sciences, given additional title Adjunct Clinical Associate Professor of Geriatrics; July 1, 2006.

Gillaspy, Stephen R., Assistant Professor of Pediatrics, given additional title Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 2006.

Gray, Jane N., Associate Professor of Dental Hygiene, salary changed from annualized rate of \$55,120 for 12 months (\$4,593.33 per month) to annualized rate of \$58,408 for 12 months (\$4,867.34 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget - Compression Adjustment in the College of Dentistry.

Harty, Richard F., Professor of Medicine, title The Francis and Malcolm Robinson Chair in Gastroenterology deleted, June 30, 2006.

Holtzclaw, Barbara J., Adjunct Professor of Nursing, salary changed from annualized rate of \$18,748 for 12 months (\$1,562.32 per month), 0.20 time, to annualized rate of \$25,000 for 12 months (\$2,083.33 per month), 0.25 time, July 1, 2006 through June 30, 2007. Change in FTE.

Hoover, Penny L., Clinical Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$15,453 for 12 months (\$1,287.77 per month), 0.25 time, to annualized rate of \$38,250 for 12 months (\$3,187.50 per month), 0.51 time, July 1, 2006 through June 30, 2007. Change in FTE and increased responsibility.

Horn, Frances M., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from without remuneration to annualized rate of \$3,120 for 12 months (\$260.00 per month), 0.25 time, August 2, 2006 through June 30, 2007.

Jett-Gaske, Elizabeth Ann, Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.80 time, to annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.60 time, June 1, 2006 through June 30, 2006. Change in FTE.

Knehans, Allen W., David Ross Boyd Professor of Nutritional Sciences, Adjunct Professor of Allied Health Sciences, and Adjunct Associate Professor of Obstetrics and Gynecology; given additional title Vice Chair of Nutritional Sciences, July 1, 2006.

Kojouri, Kiarash, title changed from Resident, Department of Medicine, to Assistant Professor of Medicine, salary changed from annualized rate of \$45,361 for 12 months (\$3,780.08 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2006 through June 30, 2007. New consecutive term appointment. Transfer from resident to faculty.

Lapolla, Michael P., Lecturer, Department of Health Administration and Policy, and Co-Director, Center for Health Policy, College of Public Health; given additional title Lecturer, Department of Internal Medicine, Tulsa, July 1, 2006.

Lees, Jason S., title changed from Clinical Instructor to Assistant Professor of Surgery, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.40 time, to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), full-time, August 1, 2006 through June 30, 2007. New tenure track appointment.

Lewis, Brian H., Clinical Assistant Professor of Family Medicine, Tulsa, start date changed from July 1, 2006 to July 20, 2006. Correction to previous action.

Lloyd, Ann E., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, given additional title Clinical Assistant Professor of Family Medicine, Tulsa; July 1, 2006.

Lozano, Pedro Miguel, Assistant Professor of Medicine, salary changed from annualized rate of \$89,221 for 12 months (\$7,435.08 per month) to annualized rate of \$163,900 for 12 months (\$13,658.33 per month), July 9, 2006 through June 30, 2007. Increase in VA. University base \$60,000.

Ma, Jian-Xing, Professor of Medicine, Professor of Cell Biology, and The Laureate Chair in Molecular Medicine, salary changed from annualized rate of \$178,750 for 12 months (\$14,895.83 per month) to annualized rate of \$185,000 for 12 months (\$15,416.67 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Tenured base \$100,000; Endowed Chair \$50,000; Departmental Salary \$35,000.

Medina, Jesus E., Professor and Chair of Otorhinolaryngology and The Paul and Ruth Jonas Chair in Cancer; salary changed from annualized rate of \$170,519 for 12 months (\$11,782.50 per month) to annualized rate of \$220,519 for 12 months (\$16,376.59 per month), July 1, 2006 through June 30, 2007. University base \$170,519; departmental salary \$50,000.

Miller, Kathryn F., Assistant Director of Clinics, College of Dentistry; title changed from Clinical Associate Professor to Associate Professor of Pediatric Dentistry and Associate Professor of Oral Implantology; annualized rate of \$62,500 for 12 months (\$5,208.33 per month), August 1, 2006 through June 30, 2007. Changing to consecutive term appointment.

Miyake, Alan, Clinical Assistant Professor of Oral and Maxillofacial Surgery and Adjunct Assistant Professor of Surgery, salary changed from annualized rate of \$125,454 for 12 months (\$10,454.50 per month), full-time, to annualized rate of \$63,982 for 12 months (\$5,331.79 per month), 0.51 time, August 1, 2006 through June 30, 2007.

Mold, James W., Professor of Family and Preventive Medicine, salary changed from annualized rate of \$101,220 for 12 months (\$8,435.01 per month) to annualized rate of \$113,244 for 12 months (\$9,437.04 per month), July 1, 2006 through June 30, 2007. University base \$103,244; departmental salary \$10,000.

Murray, Christina Michelle Pego, title changed from Assistant Professor of Medicine to Resident, Section of Cardiology, Department of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$45,781 for 12 months (\$3,815.09 per month), June 30, 2006 through June 30, 2007. Transfer from faculty to resident (fellow).

Nottingham, Harmon Allen, Instructor in Nursing, salary changed from annualized rate of \$52,000 for 9 months (\$5,777.77 per month) to annualized rate of \$69,333 for 12 months (\$5,777.77 per month), July 1, 2006 through June 30, 2007. Changing from 9 month to 12 month appointment.

Pate, James B., title changed from Instructor to Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2006. Received board certification. New consecutive term appointment.

Porter, Harriette, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$37,080 for 12 months (\$3,090.00 per month), 0.60 time, to annualized rate of \$43,260 for 12 months (\$3,605.00 per month), 0.70 time, July 1, 2006 through June 30, 2007. Change in FTE.

Rackley, Rebecca Jane, Clinical Instructor in Oral Diagnosis and Radiology and Clinical Instructor in Oral and Maxillofacial Surgery; title changed from Interim Director to Director, Children's Hospital Dental Clinic, July 1, 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), FTE changed to 0.45 time, July 1, 2006 through June 30, 2007. Correction to previous action. FTE was incorrectly changed per department.

Saizow, Ronald B., Professor of Internal Medicine, Tulsa, given additional title Associate Dean for Academic Development, salary changed from annualized rate of \$69,457 for 12 months (\$5,788.12 per month) to annualized rate of \$143,500 for 12 months (\$11,958.33 per month), July 1, 2006 through June 30, 2007. Tenured base \$100,000. Includes an administrative supplement of \$20,000 and \$23,500 for additional responsibilities as Associate Dean for Academic Development.

Severson, Sharon K., Clinical Associate Professor of Periodontics, salary changed from annualized rate of \$55,637 for 12 months (\$4,636.44 per month) to annualized rate of \$58,408 for 12 months (\$4,867.34 per month), July 1, 2006 through June 30, 2007; title changed from Clinical Associate Professor to Associate Professor of Periodontics, August 1, 2006 through June 30, 2007. Correction to FY 07 Budget – Compression Adjustment in the College of Dentistry. Changing to consecutive term appointment.

Smith, Kevin, Clinical Associate Professor of Oral and Maxillofacial Surgery, Director of Oral and Maxillofacial Surgery Residency Program, and Adjunct Associate Professor of Surgery; salary changed from annualized rate of \$50,783 for 12 months (\$4,231.93 per month), 0.50 time, to annualized rate of \$51,799 for 12 months (\$4,316.57 per month), 0.51 time, August 1, 2006 through June 30, 2007. Change in FTE.

Sullivan, Steven Mark, Clinical Professor and Chair of Oral and Maxillofacial Surgery and Adjunct Professor of Surgery, salary changed from annualized rate of \$83,474 for 12 months (\$6,956.20 per month), 0.50 time, to annualized rate of \$85,144 for 12 months (\$7,095.32 per month), 0.51 time, August 1, 2006 through June 30, 2007.

Tierney, William, Associate Professor of Medicine, Vice Chief, Section of Gastroenterology, and GI Fellowship Director, Department of Medicine; title Interim Chief, Section of Gastroenterology, Department of Medicine, deleted, June 30, 2006.

Turman, Martin, Professor of Pediatrics and The CMRI/Wal-Mart/Sam's Club Chair in Pediatric Nephrology, salary changed from annualized rate of \$185,000 for 12 months (\$15,416.67 per month) to annualized rate of \$183,500 for 12 months (\$15,291.66 per month), July 1, 2006 through June 30, 2007. Decrease in departmental salary. Tenured base \$95,000; Departmental base \$88,500.

Wakefield, Brent A., Clinical Assistant Professor of Family Medicine, Tulsa, start date changed from July 1, 2006 to July 6, 2006. Correction to previous action.

Zou, Ming-Hui, Professor of Medicine, The Paul H. and Doris Eaton Travis Chair in Endocrinology, and Adjunct Professor of Cell Biology; given additional title Adjunct Professor of Physiology, salary changed from annualized rate of \$157,000 for 12 months (\$13,083.33 per month) to annualized rate of \$177,000 for 12 months (\$14,750.00 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Tenured base \$100,000; Endowed Chair \$50,000; Departmental Salary \$27,000.

RESIGNATIONS AND/OR TERMINATIONS:

Albertson, Guy, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 30, 2006 (with accrued vacation through August 16, 2006).

Gornichec, Russell Scott, Clinical Instructor in Surgery, September 1, 2006.

Guevara, Adrian M., Instructor in Internal Medicine, Tulsa, June 30, 2006. Moving out of state.

Gutierrez, Sheryl, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, July 12, 2006 (with accrued vacation through August 22, 2006).

Hast, Laurie Jill, Assistant Professor of Radiological Sciences, July 31, 2006 (with accrued vacation through August 14, 2006).

Kohli, Neeti, Clinical Assistant Professor of Anesthesiology, July 7, 2006.

Muntazar, Muhammad, Assistant Professor of Anesthesiology, June 30, 2006.

Payne, Deidre, Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 30, 2006. Accepted another position.

Pruthi, Ravindar, Assistant Professor of Anesthesiology, July 7, 2006 (with accrued vacation through August 3, 2006).

Rong, Xiujiang John, Assistant Professor of Radiological Sciences, August 15, 2006 (with accrued vacation through October 6, 2006). Accepted position with The MD Anderson Cancer Center.

Whiteley, Jr., Marvin, Assistant Professor of Dentistry and Adjunct Assistant Professor of Microbiology and Immunology, August 17, 2006 (with accrued vacation through October 3, 2006). Accepted position at the University Texas at Austin.

Winn, Jan Marie, Associate Professor and Vice Chair of Radiologic Technology, Program Director, Nuclear Medicine, Program Director, Bachelor of Science in Radiation Sciences, and Adjunct Associate Professor of Allied Health Sciences, August 4, 2006 (with accrued vacation through September 20, 2006). Accepted another position.

Witten, Sandra Gail, Clinical Assistant Professor of Dermatology, July 16, 2006.

RETIREMENTS:

Maguire, Jr., Bernard James, Clinical Professor of Pediatrics, Tulsa, June 30, 2006.

Olansky, Leann, Professor of Medicine, May 31, 2006 (with accrued vacation through July 29, 2006). Correction to previous action.

Norman Campus:

LEAVES OF ABSENCE:

DeBrunner, Linda S., Professor of Electrical and Computer Engineering, leave of absence without pay, August 16, 2006 through May 15, 2007.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, leave of absence without pay, August 16, 2006 through May 15, 2007.

Grasmick, Harold G., David Ross Boyd Professor and Professor of Sociology, family and medical leave of absence, August 16, 2006.

Gross, Peter, Professor and Gaylord Family Chair #1 of Journalism and Mass Communication, leave of absence without pay, August 16, 2006 through May 15, 2007.

Gruenwald, Gia-Loi L., Professor and Dr. David W. Franke Professor of Computer Science, cancel leave of absence without pay, August 16, 2006 through May 15, 2007. Correction to June 2006 agenda.

Knippenberg, F. S., Professor of Law and Floyd and Martha Norris Chair in Law, family and medical leave of absence, August 16, 2006.

Kulp, Christina M., Assistant Professor of Bibliography and Science Reference Librarian, military leave of absence, August 14, 2006.

Magro, Anne M., Associate Professor of Accounting, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007, changed to leave of absence without pay, August 16, 2006 through May 15, 2007.

Stockdale, Melissa K., Associate Professor of History, family and medical leave of absence, August 16, 2006.

Zhang, Dongxiao, Professor of Petroleum and Geological Engineering and Martin G. Miller Chair in Petroleum and Geological Engineering, leave of absence with half pay, August 16, 2006 through December 31, 2006.

Sabbatical Leaves of Absence – Spring Semester 2007 (with full pay)

Beesley, Denise, Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will develop, implement, evaluate guidance curriculum for students in a school setting and will apply for grant money for development of gender-responsive treatment protocols for juvenile females. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by adjunct faculty.

Breen, Marilyn, Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will continue research into the geometric and combinatorial properties of sets in the plane and higher dimensions with visiting collaborators in the US and Canada. Faculty appointment: 9-01-74. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-81 to 6-01-81; Sabbatical leave of absence with full pay 1-01-00 to 5-16-00. Teaching load covered by current or visiting faculty.

Bradshaw, Amy, Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will research cognitive visualization and innovative problem solving, to be conducted in Norman and in Mälardalen University in Eskilstuna, Sweden. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by regular and emeritus faculty.

Brown, Ryan P., Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will work on several collaborative research projects and continue to work on a large NIH grant. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by an advanced graduate teaching assistant and adjunct faculty.

Cox, Robert H., Associate Professor and Director of the School of International and Area Studies, sabbatical leave of absence with full pay, January 1, 2007 through June 30, 2007. Will complete a co-edited book and two journal articles. Activities will primarily take place in Norman with two research trips to Europe to interview public officials and collect other data on welfare reforms in European countries. Faculty appointment: 7-01-89. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-95 to 5-16-96. No teaching load assigned for Spring 07.

Fukushima, Yoshiko, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will conduct archival research and write manuscripts for two existing projects, "Japanese Theatre in the 1990s and Onward," and the "History of Modern Japanese Comedy." Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by moving one course to Fall 06 and current faculty.

Gronlund, Scott, Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will prepare a grant proposal for the FAA on a computer interface project for traffic controllers. Faculty appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-97 to 5-16-97. Teaching load covered by current faculty.

Haag, Marcia, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will conduct intensive study of Cherokee language, with Cherokee collaborators and group of colleagues in France. Most research will take place in Norman and environs. One trip to Paris for approximately ten days in Spring 2007. Faculty appointment: 1/01/00. No previous leaves taken. Teaching load covered by current faculty and moving one course to Fall 06.

Herrerias, Catalina, Associate Professor of Human Relations, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will complete data analysis about noncustodial mothers and begin a manuscript for a book currently under contract. Faculty appointment: 7-01-00. Previous leaves taken: Leave of absence without pay 10-24-03 to 11-01-03. Teaching load covered by moving a graduate elective course to Fall 07 and other course offerings.

Holt, Mary Margaret, Regents' Professor, Director of the School of Dance, and John W. and Mary D. Nichols Chair, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will explore opportunities related to the establishment of an archive focused on the Ballet Russes companies at the University of Oklahoma and similar archives at peer institutions. Faculty appointment 9-01-82. No previous leaves taken. Teaching load covered by current faculty and moving one course to the fall semester.

Keresztesi, Rita, Associate Professor of English, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will work on a book, "Diasporic Dialogues: Black Internationalism from the Harlem Renaissance to Black Power," which examines the cultural and intellectual exchanges between African American and Caribbean artists and thinkers from the 1920s to the 1970s. Will also prepare a new book proposal with sample chapters. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by graduate teaching assistant and current faculty.

Kudrna, James L., Associate Professor, A. Blaine Imel Professor and Director of Architecture, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will pursue three primary activities: 1) Professional Practice; 2) Prepare and take the examination for Leed Accreditation; 3) If possible, travel internationally to lay groundwork for semester overseas program and visit significant recent projects, document for personal professional development and photographically document those projects for image library. Faculty appointment: 9-01-79. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-96 to 5-16-96. Teaching load covered by current or adjunct faculty.

Leffingwell, Dolores, Associate Professor of Music, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will create an original cycle of poetic texts and sound textures which will weave into a performance composition. Will consult with poets in the Creative Writing Program at the Johns Hopkins University in Baltimore and musicians in Norman and Baltimore. Faculty appointment: 2-01-91. No previous leaves taken. Teaching load covered by current faculty.

Pender, Judith, Associate Professor of Drama, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will study television directing in Oklahoma City, audition for acting roles and learn about the professional community in Dallas, and see as much first-quality professional theatre as possible. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Ruan, Jiening, Associate Professor of Instructional Leadership and Academic Curriculum, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will investigate the reading processes and strategies used by Chinese beginning readers to expand the current scope of early literacy research. The project will take place in China. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by adjunct faculty.

Shaft, Teresa M., Associate Professor of Management Information Systems, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will deepen knowledge of cognitive psychology by taking a seminar at OU in the area and work on a research project, for which the data has already been collected (but not analyzed). Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by a graduate teaching assistant and moving one class to Fall 07.

Sharfman, Mark P., Associate Professor of Management, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will complete detailed qualitative data collection (e.g. coding annual reports and interviews) for a NSF sponsored research project regarding corporate global environmental performance. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave with half pay 8-16-97 to 1-01-98. Teaching load covered by a substitute instructor.

Shepkaru, Shmuel, Associate Professor of History, sabbatical leave of absence with full pay, January 1, 2007 to May 15, 2007. Will work on a manuscript for publication. The subject of this project is "A History of Heaven and Hell in Judaism and Christianity: From the Bible to the High Middle Ages." Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by other upper-division course offerings.

Sullivan, Joseph M., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will conduct research in Norman on translations into several medieval Germanic languages (i.e., German, Swedish, and English) of the Old French Arthurian romance "Yvain" by Chretien de Troyes. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by moving one course to Fall 2007 and one course to Spring 2008.

Taylor, Richard W., Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will focus on the synthesis of receptors for anions and sensors for toxic metal ions. Time will be spent at Kansas University and University of Texas-Dallas. Faculty appointment: 9-01-76. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-86 to 5-16-86; Sabbatical leave of absence with full pay 1-01-94 to 5-16-94; Sabbatical leave of absence with full pay 8-16-00 to 12-31-00. Teaching load covered by current faculty.

Thomas, Wayne, Associate Professor of Accounting, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will concentrate on current and new research projects, including six papers under review, three papers in the writing stage and four projects in the data collection stage. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

Wagner, Irvin L., Regents Professor and David Ross Boyd Professor of Music, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will research the impact of the "Venetian Musical Tradition" upon the music of composers from the late 16th or early 17th centuries. Faculty appointment: 9-01-69. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-76 to 6-01-76; Sabbatical leave of absence with full pay 1-16-84 to 6-01-84; Sabbatical leave of absence with full pay 1-01-98 to 5-16-98. Teaching load covered by graduate teaching assistants and a visiting professor.

Wilhite, Jeffrey M., Associate Professor of Bibliography and Government Documents Reference Librarian, sabbatical leave of absence with full pay January 1, 2007 through June 30, 2007. Will finish a book, "A Chronology of Librarianship, 1960-2000," for Scarecrow Press. Faculty appointment: 3-01-95. No previous leaves taken.

Willinger, G. Lee, Professor and Stambaugh Centennial Professor of Accounting, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will revise existing papers under review, complete papers that are in process, and initiate new projects. Will also revise the course materials for the courses taught. Faculty appointment: 1-16-83. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-92 to 1-01-93; Sabbatical leave of absence with full pay 1-01-00 to 5-15-00. Teaching load covered by current faculty.

Youritzin, Victor K., David Ross Boyd Professor of Art, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Research related to organizing and writing the catalogue for a major, Spring 2009 exhibit of "Combat Art" from the U. S. Armed Forces' collections at OU's Fred Jones Jr. Museum of Art. Faculty appointment: 9-01-72. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-81 to 6-01-81; Sabbatical with full pay 8-16-00 to 1-01-01. Teaching load covered by instructors or graduate teaching assistants.

Sabbatical Leaves of Absence – Spring and Fall (2007) Semesters (With half-pay)

Wang, Yun, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, January 1, 2007 through May 15, 2007 and August 16, 2007 through December 31, 2007. Will conduct research on the nature of dark energy that dominates the universe today. This is the most important research area in cosmology today. Project will be located at OU, with frequent travel to other institutions for collaborative research. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

Wray, Grady C., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with half pay, January 1, 2007 through May 15, 2007, and August 16, 2007 through December 31, 2007. Preparation and data collection for a web-based interactive text for third year conversation courses. Location: Norman and other Spanish-speaking countries. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

Sabbatical Leaves of Absence Fall Semester 2007 (with full pay)

Thulasiraman, Krishnaiyan, Professor and Hatachi Chair in Computer Science, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will complete the Handbook of Graph Algorithms and Applications in the process of editing and collaborate in research in the area of fault diagnosis, testing and tolerance at Catholic University of Leuven, Belgium. Faculty appointment: 8-16-94. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-00 to 1-01-01. Teaching load covered by current faculty and other course offerings.

NEW APPOINTMENTS:

Barnes, Brenda H., J.D., Lecturer of Law, annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.50 time, August 1, 2006.

Bennett, Elisabeth E., Assistant Professor of Educational Leadership and Policy Studies, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Boeck, David L., Associate Professor of Architecture, annualized rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 2006 through May 15, 2007. Changing from temporary appointment to new tenure-track faculty.

Bramble, Barbara M., Clinical Assistant Professor, School of Social Work at Tulsa, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), August 16, 2006 to June 30, 2011. Five-year renewable term appointment.

Chavez, Ramon, Instructor of Journalism and Mass Communication, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2006 through May 15, 2008. Changing from temporary appointment to two-year renewable term appointment.

Cheng, Samuel, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.34 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

David, Parthiban, Ph.D., Associate Professor of Management and Rath Chair in Strategic Management, annualized rate of \$125,000 for 9 months (\$13,888.88 per month), August 16, 2006. New tenured faculty.

Ehly, Eph, Lecturer of Music, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 2006 through May 15, 2007.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2006 through May 15, 2009. Three-year renewable term appointment.

Gilstrap, Donald L., Associate Professor of Bibliography and Director of Technical Services, University Libraries, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), August 7, 2006 through June 30, 2007. New tenure-track faculty.

Haltman, Kenneth, Ph.D., Associate Professor of Art and H. Russell Pitman Professor of Art History, annualized rate of \$70,000 for 9 months (\$5,833.33 per month), January 15, 2007. New tenured faculty.

Jiang, John N., Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$76,000 for 9 months (\$8,444.45 per month), January 1, 2007 through May 15, 2007. New tenure-track faculty.

Jones, Charlotte A., Research Associate, K20 Center for Educational and Community Renewal, \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, August 1, 2006. Paid from grant funds; subject to availability of funds.

Lemon, Leslie R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$73,000 for 12 months (\$6,083.34 per month), July 24, 2006. Paid from grant funds; subject to availability of funds.

Merchan-Merchan, Wilson E., 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.

Morris, Dale A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$68,500 for 12 months (\$5,708.33 per month), August 21, 2006. Transferring from staff position to temporary academic appointment. Paid from grant funds; subject to availability of funds.

Nicholas, Sacra N., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2006 through May 15, 2009. Three-year renewable term appointment.

Raburn, Randall K., Ph.D., Professor of Educational Leadership and Policy Studies, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.25 time, August 16, 2006 through May 15, 2009. Changing from temporary faculty to three-year renewable term appointment.

Reese, Jr., Garth D., Assistant Professor of Bibliography and Cataloger, University Libraries, annualized rate of \$40,000 for 12 months (\$3,333.34 per month), July 17, 2006 through June 30, 2007. New tenure-track faculty.

Richstone, Lorne S., Assistant Professor of Music, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Risser, Paul G., Professor and Chair of the University Research Cabinet, University of Oklahoma President's Office, annualized rate of \$190,000 for 12 months (\$15,833.33 per month), July 31, 2006 through June 30, 2010. Four-year renewable term appointment.

Swan, Daniel C., Ph.D., Associate Professor of Anthropology and Curator of Ethnology, Sam Noble Oklahoma Museum of Natural History, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), December 31, 2006. New tenured faculty.

Tang, Choon Yik, Ph.D., Assistant Professor of Electrical and Computer 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.

Tarpenning, David D., Instructor of Journalism and Mass Communication, annualized rate of \$45,426 for 9 months (\$5,047.33 per month), August 16, 2006 through May 15, 2009. Changing from temporary appointment to three-year renewable term appointment.

Williams, Leslie A., Ph.D., Research Associate, K20 Center for Educational and Community Renewal, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2006. Paid from grant funds; subject to availability of funds.

Zhang, Yan, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.34 per month), January 1, 2007 through May 15, 2007. New tenure-track faculty.

REAPPOINTMENTS:

Ahern, Judson L., Professor Emeritus of Geology and Geophysics, annualized rate of \$16,000 for 9 months (\$1,777.78 per month), 0.25 time, August 16, 2006 through May 15, 2007.

Ayres, Frances L., Professor of Accounting and John W. Jr. and Barbara J. Branch Professor of Accounting, reappointed as Director of the School of Accounting, salary remains at annualized rate of \$163,824 for 12 months (\$13,652.00 per month), July 1, 2006 through June 30, 2008.

Boyd, Tom W., Professor Emeritus of Religious Studies, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2006 through May 15, 2007.

Brittan, Shawnee, Adjunct Professor of Art, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2006 through May 15, 2007.

Gan, Rong Z., Professor of Aerospace and Mechanical Engineering, reappointed to a five-year term as Charles E. Foster Chair in Mechanical Engineering, salary remains at annualized rate of \$91,747 for 9 months (\$10,194.11 per month), August 16, 2006.

Hudgins, David L., Lecturer of Economics, annualized rate of \$70,000 for 9 months (\$7,777.77 per month), August 16, 2006 through May 15, 2007.

Satterthwaite, Shad B., Lecturer of Political Science and Special Assistant to the President, annualized rate of \$67,904 for 9 months (\$7,544.88 per month), August 16, 2006 through May 15, 2007.

Sheffield, James F., Visiting Professor of Political Science, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2006 through May 15, 2007.

Skeeters, Martha C., reappointed to a three-year renewable term as Associate Professor of Women's Studies, salary remains at annualized rate of \$42,790 for 9 months (\$4,754.44 per month), August 16, 2006 through May 15, 2009.

Stritz, Alfred G., Professor of Aerospace and Mechanical Engineering, annualized rate of \$101,589 for 9 months (\$11,287.67 per month), extending appointment to L.A. Comp Chair until December 31, 2006.

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

CHANGES:

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$72,692 for 12 months (\$6,057.67 per month) to annualized rate of \$75,447 for 12 months (\$6,287.25 per month), October 1, 2006. 3.8% salary increase. Paid from grant funds; subject to availability of funds.

Bemben, Debra A., Associate Professor of Health and Exercise Science, annualized rate of \$58,740 for 9 months (\$6,526.67 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2006 through December 31, 2006.

Bemben, Michael G., Professor of Health and Exercise Science, annualized rate of \$65,340 for 9 months (\$7,260.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2006 through December 31, 2006.

Brewster, Keith A., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$91,728 for 12 months (\$7,644.00 per month) to annualized rate of \$95,397 for 12 months (\$7,949.76 per month), July 1, 2006. 4% salary increase. Paid from grant funds; subject to availability of funds.

Brotzge, Jerald A., Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$75,254 for 12 months (\$6,271.20 per month) to annualized rate of \$78,264 for 12 months (\$6,522.01 per month), July 1, 2006. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Brule, William S., Assistant Professor of Dance, annualized rate of \$49,400 for 9 months (\$5,488.88 per month), additional stipend of \$2,500 for recruiting duties in the School of Dance, September 1, 2006 through June 30, 2007.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$69,648 for 12 months (\$5,804.01 per month), 0.50 time, to annualized rate of \$139,296 for 12 months (\$11,608.02 per month), 1.00 time, September 1, 2006. Paid from grant funds; subject to availability of funds.

Cate, Jean L. Research Associate Professor and Associate Director for the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$57,881 for 12 months (\$4,823.42 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2006.

Chesnokov, Evgueni M., Research Professor, Geology and Geophysics and Sarkeys Energy Center, Clyde M. Becker, Sr. Chair in Geology and Geophysics, salary changed from annualized rate of \$186,939 for 12 months (\$15,578.25 per month) to annualized rate of \$200,000 for 12 months (\$16,666.67 per month), July 1, 2006.

Coats, Andrew M., Dean, College of Law; Director, Law Center; Fenelon Boesche Chair in Law; and Professor of Law, salary changed from annualized rate of \$264,978 for 12 months (\$22,081.50 per month) to annualized rate of \$280,530 for 12 months (\$23,377.50 per month), July 1, 2006.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, delete title Director, Dynamic Structures Sensing and Control Center, August 1, 2006.

Dinger, Mary K., Associate Professor of Health and Exercise Science, salary changed from annualized rate of \$61,020 for 9 months (\$6,780.00 per month) to annualized rate of \$69,975 for 9 months (\$7,775.00 per month), August 16, 2006. Merit retention increase.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$43,000 for 9 months (\$4,778.00 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Sociology, August 16, 2006 through December 31, 2006.

Gao, Jidong, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$76,440 for 12 months (\$6,370.00 per month) to annualized rate of \$79,498 for 12 months (\$6,624.80 per month), July 1, 2006. 4% salary increase. Paid from grant funds; subject to availability of funds.

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), beginning date changed from August 16, 2006 to July 28, 2006.

Ghosh, Dipankar, Professor of Accounting, annualized rate of \$120,549 for 9 months (\$13,394.33 per month), additional stipend of \$4,000 for serving as Chair of the McLaughlin Ethics Awards Committee, July 1, 2006.

Goble, Danney G., Professor of Classics and Letters, annualized rate of \$82,726 for 9 months (\$9,191.78 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Classics and Letters, August 16, 2006 through December 31, 2006.

Green, Matthew B., Research Associate, College of Engineering, salary changed from annualized rate of \$72,800 for 12 months (\$6,066.67 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 1, 2006.

Grillot, Larry R., 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), July 1, 2006. OSRHE Match Program. Correction to June 2006 agenda.

Gruenwald, Gia-Loi L., Professor and Dr. David W. Franke Professor of Computer Science, delete title Director of School of Computer Science, salary changed from annualized rate of \$160,000 for 12 months (\$13,333.33 per month) to annualized rate of \$120,000 for 9 months (\$1,333.33 per month), August 16, 2006. Correction to June 2006 agenda.

Grunsted, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), additional stipend of \$6,250 for increased teaching duties in the Division of Marketing and Supply Chain Management, September 1, 2006 through December 31, 2006.

Gui, Ming C., Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$50,064 for 9 months (\$5,562.66 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2006 through December 31, 2006.

Guzman, Katheleen G., Professor of Law, delete title Associate Director of Law Center, salary remains at annualized rate of \$128,000 for 9 months (\$14,222.22 per month), July 1, 2006.

Hackney, Jennifer K., Lecturer of Sociology, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Sociology, August 16, 2006 through December 31, 2006.

Harm, Nickolas L., Associate Professor of Architecture, title changed from Assistant Director to Interim Director of Architecture, salary changed from annualized rate of \$61,669 for 9 months (\$6,852.11 per month) to annualized rate of \$64,419 for 9 months (\$7,157.67 per month), August 16, 2006. Paid \$5,500 administrative stipend while serving as Interim Director.

Hartel, Austin S., Assistant Professor of Dance, annualized rate of \$52,000 for 9 months (\$5,777.77 per month), additional stipend of \$1,500 for work performed for the School of Dance assessment for the 2005/2006 academic year.

Hellman, Chan M., Associate Professor and Assistant Chair of the Department of Human Relations at Tulsa, annualized rate of \$61,500 for 9 months (\$6,833.33 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2006 through December 31, 2006.

Hils, Jonathan W., Assistant Professor of Art, salary changed from annualized rate of \$43,542 for 9 months (\$4,838.00 per month) to annualized rate of \$47,758 for 9 months (\$5,306.44 per month), August 16, 2006. Counter offer.

Hobbs, Catherine, Professor of English and of Women's Studies, annualized rate of \$60,570 for 9 months (\$6,730.00 per month), additional stipend of \$4,000 for serving as Co-Director of First Year Composition English, August 16, 2006 through May 15, 2007.

Holmes, Gary E., Associate Professor and Graduate Advisor, Department of Human Relations at Tulsa, annualized rate of \$77,653 for 12 months (\$6,471.11 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2006 through December 31, 2006.

Howard, Christopher B., Vice President for Strategic and Leadership Initiatives; Associate Professor of Honors; Max Berry International Program Center Chair; Director of Honors College Leadership Center; Associate Director of the International Program Center; salary changed from annualized rate of \$165,000 for 9 months (\$18,333.33 per month) to annualized rate of \$189,750 for 9 months (\$21,083.33 per month), August 16, 2006.

Johnson, Brian A., Lecturer of Honors College, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$41,600 for 9 months (\$4,622.22 per month), October 1, 2006.

Kates, Susan L., Associate Professor of English and of Women's Studies, annualized rate of \$64,000 for 9 months (\$7,111.11 per month), additional stipend of \$4,000 for serving as Co-Director of First Year Composition English, August 16, 2006 through May 15, 2007.

Kong, Fanyou, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$31,726 for 12 months (\$2,463.80 per month), 0.49 time, to annualized rate of \$32,995 for 12 months (\$2,749.55 per month), 0.49 time, July 1, 2006.

Kudrna, James L., Associate Professor and A. Blaine Imel Professor of Architecture, delete title Director of Architecture, salary remains at annualized rate of \$80,889 for 9 months (\$8,987.67 per month), 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 \$105,856 for 12 months (\$8,821.33 per month) to annualized rate of \$132,320 for 12 months (\$11,026.66 per month), September 1, 2006. Retention increase.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$48,880 for 9 months (\$5,431.11 per month), additional stipend of \$2,500 for work performed as Graduate Liaison and Graduate Assessment for the 2005/2006 academic year.

McNichols, William J., Professor of Law and Welcome D&W DeVier Pierson Professor of Law, letter received of intention to retire effective May 2008, in lieu of completing post-tenure review in Spring 2006.

Najar, Fares Z., Research Scientist, Chemistry and Biochemistry, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2006.

Phelan, Andrew L., Professor of Art, title changed from Director, School of Art, to Director of Arts Management Program, Coordinator of International Programs in the Arts, and Director Emeritus, School of Art, salary remains at annualized rate of \$128,348 for 12 months (\$10,695.67 per month), July 1, 2006.

Plante, Robert J., Research Associate of Sasaki Institute, salary changed from annualized rate of \$25,000 for 12 months (\$2,083.33 per month), 0.25 time, to annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.50 time, July 1, 2006.

Pulat, Pakize S., Professor of Industrial Engineering and Associate Dean, College of Engineering, given additional title of John A. Myers Professor, salary remains at annualized rate of \$175,000 for 12 months (\$14,583.33 per month), July 1, 2006. Correction to June 2006 agenda.

Randle, Rodger, A., Professor of Studies in Democracy and Culture, Human Relations at Tulsa, annualized rate of \$108,178 for 12 months (\$9,014.83 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2006 through December 31, 2006.

Slatt, Roger M., Professor of Geology and Geophysics, and Carl E. and Thelma J. Gungoll, Chair in Geology and Geophysics, given additional title of Director, Institute of Reservoir Characterization, salary remains at annualized rate of \$150,742 for 9 months (\$16,749.11 per month), August 16, 2006.

Sondergeld, Carl H., Professor of Petroleum and Geological Engineering, and Curtis W. Mewbourne Chair #2 in Petroleum and Geological Engineering, given additional title of Associate Dean, College of Earth and Energy, salary changed from annualized rate of \$124,282 for 9 months (\$13,809.11 per month) to annualized rate of \$175,128 for 12 months (\$14,594.00 per month), August 1, 2006.

Spigner-Littles, Dorscine S., Associate Professor of Human Relations, annualized rate of \$55,476 for 9 months (\$6,164.00 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations, August 16, 2006 through December 31, 2006.

St. John, Craig A., Professor and Chair, Department of Sociology, annualized rate of \$105,568 for 12 months (\$8,797.33 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, August 16, 2006 through December 31, 2006.

Tabb, William M., Professor and Associate Dean of Academic Affairs, College of Law, Judge Fred Daugherty Chair in Law, and Arch B. and JoAnne Gilbert Professor of Law, given additional title Associate Director of Law Center, salary remains at annualized rate of \$165,000 for 9 months (\$18,333.33 per month), August 16, 2006.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$74,225 for 12 months (\$6,185.40 per month) to annualized rate of \$77,194 for 12 months (\$6,432.82 per month), July 1, 2006. 4% salary increase. Paid from grant funds; subject to availability of funds.

Trytten, Deborah A., Associate Professor of Computer Science, title changed from Acting Director to Interim Director, School of Computer Science, salary remains at annualized rate of \$124,910 for 12 months (\$10,409.17 per month), August 16, 2006.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$39,520 for 9 months (\$4,391.11 per month), additional stipend of \$3,000 for increased teaching duties in the Department of Classics and Letters, August 16, 2006 through December 31, 2006.

Wang, Yunheng, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$62,400 for 12 months (\$5,200.00 per month) to annualized rate of \$65,520 for 12 months (\$5,460.00 per month), July 1, 2006. 5% salary increase. Paid from grant funds; subject to availability of funds.

Waterbury, Moira, Assistant Professor of Human Relations, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Human Relations, August 16, 2006 through December 31, 2006.

Weber, Daniel B., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$89,544 for 12 months (\$7,462.00 per month) to annualized rate of \$92,230 for 12 months (\$7,685.86 per month), July 1, 2006. 3% salary increase. Paid from grant funds; subject to availability of funds.

Wren, Jonathan D., Research Scientist, Botany and Microbiology, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month) to annualized rate of \$63,860 for 12 months (\$5,321.67 per month), August 1, 2006.

Xue, Ming, Associate Professor of Meteorology, given additional title of Director, Center for Analysis and Prediction of Storms, salary changed from \$70,220 for 9 months (\$7,802.22 per month) to annualized rate of \$90,000 for 9 months (\$10,000.00 per month), July 1, 2006.

NEPOTISM WAIVER:

Kanak, Katharine M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$53,987 for 12 months (\$4,498.89 per month), 1.0 time, August 1, 2006. Ms. Kanak is the wife of Dr. Jerry M. Straka, Associate Professor of Meteorology. Ms. Kanak will work as a Research Scientist on Dr. Straka's National Science Foundation research grant and will report directly to Dean John T. Snow, College of Atmospheric and Geographic Sciences. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Jerry M. Straka is removed from any and all financial and supervisory matters related to Ms. Katharine Kanak.

RESIGNATIONS AND/OR TERMINATIONS:

Averso, Randy S., Research Associate Professor and Associate Director for the K20 Center for Educational and Community Renewal, July 4, 2006. Accepted position outside the University.

Baldwin, Michael E., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, August 12, 2006.

Berney, David L., Lecturer of Expository Writing Program, August 11, 2006.

Blevens, Frederick R., Professor and Associate Dean, Gaylord College of Journalism and Mass Communication, August 16, 2006. Accepted position at Florida International University.

Chen, Wei R., Research Scientist, Electrical and Computer Engineering, August 1, 2006.

Cintron, Rosa A., Associate Professor of Educational Leadership and Policy Studies, August 15, 2006. Changed date of resignation.

Fernando, Delini M., Assistant Professor of Educational Psychology, May 16, 2006.

Hughes, George O., Assistant Professor of Art, August 1, 2006. Accepted position at State University of New York in Buffalo.

Johnson, Richard A., Professor of Management, August 1, 2006. Accepted position at the University of Missouri.

Klein, Linda C., Assistant Professor of Architecture, June 25, 2006.

Lea, Jr., James F., Professor and Kerr McGee Professor of Petroleum and Geological Engineering, June 23, 2006.

Magsig, Michael A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, July 24, 2006.

Nagy, Jr., Tibor P., Vice Provost for International Programs, Associate Executive Director of International Programs Center, and Michael F. Price Chair in International Business #2, August 16, 2006.

Rezaee, Mohammdreza, Scholar of Geology and Geophysics, September 1, 2006. Accepted position outside the University.

McWilliams, Robert A., Assistant Professor of Dance, August 1, 2006.

Spencer, Phillip L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, August 12, 2006. Accepted position outside the University.

Sutter, Daniel S., Associate Professor of Economics, August 16, 2006. Accepted position at the University of Texas – Pan American.

Wiggins, Michael L., Professor of Petroleum and Geological Engineering, July 1, 2006.

RETIREMENT:

O'Meara, Daniel J., Associate Professor of Sarkeys Energy Center, and Director, Institute for Reservoir Characterization, September 20, 2006.

ADDITIONAL CHANGES:

Baldwin, James D., Associate Professor of Aerospace and Mechanical Engineering, annualized rate of \$70,460 for 9 months (\$7,828.88 per month), additional stipend of \$9,000 for serving as Director of Dynamic Structures Sensing and Controls Center, August 16, 2006 through May 15, 2007.

Craig, David A., Associate Professor of Journalism and Mass Communication, annualized rate of \$60,667 for 9 months (\$6,740.78 per month), additional stipend of \$2,006 for serving as Director of Graduate Programs, Gaylord College of Journalism and Mass Communication, August 16, 2006 through May 15, 2007.

Smothermon, Connie S., Assistant Professor of Law, annualized rate of \$52,500 for 9 months (\$5,833.33 per month), additional stipend of \$9,000 for increased teaching duties in the College of Law, September 1, 2006 through December 31, 2006.

Tarpenning, David D., Instructor of Journalism and Mass Communication, annualized rate of \$45,426 for 9 months (\$5,047.33 per month), additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2006 through December 31, 2006.

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

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

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE:

Le, Christendoza Kim, Pharmacist Coordinator, Department of Administrative Pharmacy Services, College of Pharmacy, family medical leave of absence with pay, August 1, 2006 through November 1, 2006.

Yarrow, Jennifer J., Physician's Assistant II, Bedlam Community and Campus, College of Medicine-Tulsa, leave of absence with pay, May 19, 2006 through May 24, 2006, leave of absence without pay, May 25, 2006 through August 21, 2006.

NEW APPOINTMENTS:

Curry, Sondra Gail, Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 28, 2006. Managerial Staff.

Garrison, Stephanie Renee, Physician's Assistant I, Department of Surgery, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 17, 2006. Professional Nonfaculty.

Hynes, Cheryl Beth, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), August 14, 2006. Professional Nonfaculty.

Solheim, Karen Gayle, Nurse Practitioner, Department of Surgery, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 26, 2006. Professional Nonfaculty.

Spear-Christianson, Kelle Renee, Physician's Assistant I, Department of Radiation Oncology, College of Medicine, annualized rate of \$ 75,000 for 12 months (\$6,250.00 per month), July 26, 2006. Professional Nonfaculty.

REAPPOINTMENTS:

Segraves, Marcia J., Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 15, 2006. Managerial Staff.

CHANGES:

Abu-Fadel, Mazen Salim, Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$50,806 for 12 months (\$4,233.83 per month) to an annualized rate of \$68,806 for 12 months (\$5,733.83 per month), July 1, 2006. Additional administrative duties.

Bell, Joan Dalyn, Outreach Liaison, OU Physicians, College of Medicine, salary changed from an annualized rate of \$62,807 for 12 months (\$5,233.94 per month) to an annualized rate of \$70,464 for 12 months (\$5,872.01 per month), July 1, 2006. Employee retention.

Chen, Xinlian, Staff Nuclear Pharmacist, Department of Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$63,342 for 12 months (\$5,278.50 per month) to an annualized rate of \$87,412 for 12 months (\$7,284.33 per month), July 26, 2006. Obtained License.

Corpening, Brian Keith, Assistant Vice Provost for Multicultural Services and Outreach, department changed from Office of the Provost, Provost, to Minority Services & Outreach, Provost, July 1, 2006. Transfer.

DeWitt, David Scott, title changed from Network Analyst, Department of Information Tech-Indirect Comp, Provost, to Information Technology Engineer, Department of Information Tech-Indirect Comp, Provost, salary changed from an annualized rate of \$72,461 for 12 months (\$6,038.42 per month) to an annualized rate of \$80,635 for 12 months (\$6,719.59 per month), July 1, 2006. Reclassification.

Englund, Joy May, title changed from Nurse Practitioner, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

Henson, Teresa M., title changed from Associate Vice President, Administrative Affairs & Controller, Department of Financial Services, Administrative Affairs, to Associate Vice President, Administrative Affairs & CFO, Department of Financial Services, Administrative Affairs, salary changed from an annualized rate of \$125,141 for 12 months (\$10,428.45 per month) to an annualized rate of \$150,000 for 12 months (\$12,500.05 per month), July 1, 2006. Promotion.

Hetherington, Carla Jayne, title changed from Nurse Practitioner, Department of Pediatrics, College of Medicine, to Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

Huynh, Minh T, title changed from Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

Jones, Christopher Jon, Director of E-Learning Technology, department changed from Faculty Academic Support, Provost, to IT Direct – Shared, Provost, July 1, 2006. Transfer.

Lang, Jo L., title changed from Nurse Practitioner, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

Little, Kasey Deann, title changed from Physician's Assistant I, Department of Radiation Oncology, College of Medicine, to Physician's Assistant II, Department of Radiation Oncology, College of Medicine, salary changed from an annualized rate of \$68,083 for 12 months (\$5,673.59 per month) to an annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 1, 2006. Reclassification.

Mack, Sophie Baran, Migration Project Manager, department changed from FutureLink, Provost, to Office of the Provost, Provost, July 1, 2006. Transfer.

McCann, Debra L., title changed from Nurse Practitioner, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

McCoy, Michael D., title changed from Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

McKay, Michelle, title changed from Instructional Design Specialist, Nursing Academic Programs, College of Nursing, to Systems Administrator, Nursing Academic Programs, College of Nursing, salary changed from an annualized rate of \$44,679 for 12 months (\$3,723.25 per month) to an annualized rate of \$62,000 for 12 months (\$5,166.66 per month), July 17, 2006. Promotion.

Rich, Jaynie, title changed from Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

Shah, Shujahat Hussain, Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$50,806 for 12 months (\$4,233.83 per month) to an annualized rate of \$68,806 for 12 months (\$5,733.83 per month), July 1, 2006. Additional administrative duties.

Shope, Ashley Ann, Physician's Assistant I, CMT Family Medicine Clinic, Marina, College of Medicine-Tulsa, salary changed from an annualized rate of \$38,556 for 12 months (\$3,213.00 per month) to an annualized rate of \$64,260 for 12 months (\$5,355.00 per month), August 1, 2006. FTE increase from 60% to 100%.

Stockton, Clay Edward, Physician's Assistant I, department changed from OU Physicians CHP Clinics, College of Medicine, to Department of Orthopedic Surgery, College of Medicine, July 1, 2006. Transfer.

Testi, Carolyn C., title changed from Nurse Practitioner, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, August 1, 2006. Title Change.

NEPOTISM WAIVER:

Lang, Gillian Anne, Research Associate, Department of Microbiology and Immunology, College of Medicine, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), October 1, 2006. Professional Nonfaculty. (60% FTE). Mrs. Lang is related by marriage to Dr. Mark Lang, Assistant Professor in the Department of Microbiology and Immunology, who was recently been appointed effective June 26, 2006. Mrs. Lang has worked in Dr. Lang's laboratory for the past 3.5 years, has considerable experience with the experimental approaches used in the lab, and has intimate familiarity with the research project and protocols. Dr. Lang was recently awarded an extramural research grant from the American Lung Association (ALA), and Mrs. Lang has been named on the application as a Research Assistant which has allocated funds specifically for her salary. Dr. Lang now has to conduct new experiments and make sufficient progress to secure the second year's funding. Vital research time would be lost if any other person had to take over her role. Although she will work on this ALA study with her husband, Mrs. Lang's ultimate supervisor in the section will be Dr. J. Iandolo, Professor and Chair of the Department of Microbiology and Immunology. Dr. Iandolo will make performance evaluations and recommendations for compensation, promotion, and awards. He will make an independent judgment of her performance based on harmonious operation and productivity of the Lang lab, and will adhere to the guidelines set forth by the University for all employees. Where necessary, Dr. Iandolo will consult with Dr. Lang on a confidential basis.

RESIGNATIONS AND/OR TERMINATIONS:

Coventon, Alton Wayne, OU Physicians Chief Operating Officer, OU Physicians, College of Medicine, July 8, 2006. Resignation.

Koopman, Alisa Esther, Resident, Diagnostic Radiology Residency, College of Medicine, July 1, 2006. Completion of program.

Marsh, Jennifer Kram, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, July 1, 2006. Resignation.

Scott, Michael L., Director of Planning and Development, OU Physicians, College of Medicine, July 1, 2006. Resignation.

Thayer, Michael A., Physician's Assistant I, Medicine Cardiology, College of Medicine, September 5, 2006. Resignation.

Wampler, Amy Louise, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, August 1, 2006. Resignation.

Wilbourn, Leslie Ann, Registrar, Office of Admissions & Records, Provost, September 1, 2006. Resignation.

Yadack, Alberta Suzanne, Assistant Director Human Research Participant Protection, Institutional Review Board, College of Medicine, July 1, 2006. Transfer to Norman campus.

RETIREMENT:

Seamans, Susan G., Associate General Counsel, Department of Legal Counsel, Provost, July 1, 2006.

TRANSFERS:

Avery, Bradley D., title changed from Director of Internal Auditing to Controller, Administrative Affairs, transferring from Norman Campus to Health Sciences Center, salary changed from annualized rate of \$99,400 for 12 months (\$8,283.33 per month) to annualized rate of \$118,000 for 12 months (\$9,833.34 per month), August 1, 2006. Administrative Officer.

Norman Campus:

NEW APPOINTMENTS:

Laws, Peter, Information Technology Analyst II, Information Technology, annualized rate of \$75,000 (\$6,250 per month). July 31, 2006. Managerial Staff.

Risser, Les, Director of Academic Outreach [Director (Administrative Officer)], Academic Outreach, annualized rate of \$88,500 for 12 months (\$7,375.00 per month). July 31, 2006. Administrative Officer.

Rowold, Gretta N., Export Controls Officer and Facility Security Officer [Director (Administrative Officer)], Office of Compliance, annualized rate of \$73,000 for 12 months (\$6,083.33 per month). July 31, 2006. Administrative Officer.

Yadack, Alberta S., Director, Office for Human Research Participant Protection, annualized rate of \$72,500 for 12 months (\$6,041.67 per month). July 1, 2006. Administrative Officer.

CHANGES:

Audas, Jean-Paul, title changed from Associate Vice President to Vice President, Development Office, salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) to annualized rate of \$195,000 for 12 months (\$16,250.00 per month), October 1, 2006. Executive Officer.

Boyd, Deren M., Development Associate I, Athletic Department, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 1, 2006. Managerial Staff.

Clark, Robert A., Senior Acquisitions Editor [Marketing/Public Relations Specialist II], University Press, salary changed from annualized rate of \$30,000 for 12 months (\$2,500 per month), 0.50 FTE to annualized rate of \$60,000 for 12 months (\$5,000 per month), 1.0 FTE, August 1, 2006. Managerial Staff.

Duca-Snowden, Victoria, Program Administrator III, NASA Space Grant/Experimental Program to Stimulate Cooperative Research, salary changed from annualized rate of \$83,168 for 12 months (\$6,930.66 per month) to annualized rate of \$103,960 for 12 months (\$8,663.33 per month), July 1, 2006. Managerial Staff.

Haley-Seikel, Cynthia, Project Manager [Program Administrator III], FAA/Air Traffic Control, salary changed from annualized rate of \$81,203 for 12 months (\$6,766.93 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 1, 2006. Managerial Staff.

Hall, Melinda K., title changed from Administrator III to Associate Equal Opportunity Officer [Director (Administrative Officer)], Office of Equal Opportunity, salary changed from annualized rate of \$56,238 for 12 months (\$4,686.50 per month) to annualized rate of \$65,238 for 12 months (\$5,436.50 per month), July 1, 2006. Administrative Officer.

Hamm, James W., title changed from FAA Team Leader to Alternate Project Manager [Program Administrator III], salary changed from annualized rate of \$81,744 for 12 months (\$6,812.00 per month) to annualized rate of \$79,500 for 12 months (\$6,625.00 per month), August 1, 2006. Managerial Staff.

Mander, Clive W., title changed from Auditor III to Interim Director [Director, Administrative Officer], Internal Audit, salary changed from \$57,200 for 12 months (\$4,766.67 per month) to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), August 1, 2006. Administrative Officer.

McClellan, Mark, L., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$47,277 for 12 months (\$3,939.75 per month), 0.50 FTE, to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), 1.0 FTE, August 1, 2006. Managerial Staff.

Miller, Amanda F., Staff Attorney, Legal Counsel, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250 per month), July 1, 2006. Professional Staff.

Miner, Rowland C., Contract Manager [Program Administrator III], Continuing Education Academic Programs Administration, salary changed from annualized rate of \$59,896.57 for 12 months (\$4,991.38 per month) to annualized rate of \$64,389 for 12 months (\$5,365.75 per month), October 1, 2006. Managerial Staff.

Richardson, Donna C., Associate Director [Administrator III], Mid Continent Comprehensive Center, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$68,250 for 12 months (\$5,687.50 per month), October 1, 2006. Administrative Staff.

Seal, Mitch G., title changed from Administrator II, Office of Human Resources to Information Technology Specialist II, Information Technology, salary changed from annualized rate of \$50,000 for 12 months (4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000 per month), July 12, 2006. Managerial Staff.

Sloan, Roma L., Information Technology Analyst III, Center for Public Management, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$72,800 for 12 months (\$6,066.67 per month), October 1, 2006. Managerial Staff.

Trantham, Matt, B., Development Associate II, Athletic Department, salary changed from annualized rate of \$62,300 for 12 months (\$5,191.67 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 2006. Managerial Staff.

Williams, Mark W., Head Coach - Men's Gymnastics [Coach/Sports Professional III], Athletic Department, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), October 1, 2006. Managerial Staff.

RESIGNATIONS/TERMINATIONS

Aldridge, Dayle, L., Program Administrator II, Center for Public Management, August 3, 2006. Managerial Staff.

Blevens, Charlene M., Program Administrator II, Office of Research Administration, July 22, 2006. Managerial Staff.

Hart, Richard L., Administrator II, Athletic Department, July 8, 2006. Administrative Staff.

Jacobs, Ted K., Program Administrator III, Michael F. Price College of Business - Division of Energy Management, September 1, 2006. Managerial Staff.

Nunno, Stephen A., Coach/Sports Professional III, Athletic Department, July 1, 2006. Managerial Staff.

Paden, Andrew T., Development Associate II, Athletic Department, July 22, 2006. Managerial Staff.

Santee, Amy M., Director (Administrator Officer), President Tulsa Campus, August 5, 2006. Administrative Officer.

Smith, Steven M., Managerial Associate II, Purchasing Department, July 1, 2006. Managerial Staff.

RETIREMENT:

Ellis, Loren, Executive Director, Michael F. Price College of Business – Office of the Dean, October 21, 2006. Administrative Officer.

Maloney, David L., Vice President, Development Office, October 1, 2006. Executive Officer.

Tulsa Campus:

CHANGES:

Ansell, Dorothy I., Assistant Program Director [Program Administrator II], National Resource Center for Youth, salary changed from annualized rate of \$60,807 for 12 months (\$5,067.25 per month) to annualized rate of \$65,063 for 12 months (\$5,421.92 per month), October 1, 2006. Managerial Staff.

Gallagher, Sharon L., title changed from Program Administrator III, National Resource Center for Youth to Executive Director For Development [Director (Administrative Officer)], President's Office, Tulsa, salary changed from annualized rate of \$63,364 for 12 months (\$5,280.33 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 2006. Administrative Officer.

Kaemmerling, Teresa L., Assistant Program Director [Program Administrator II], National Resource Center for Youth, salary changed from annualized rate of \$56,902.56 for 12 months (\$4,741.88 per month) to annualized rate of \$60,317 for 12 months (\$5,026.42 per month), October 1, 2006. Managerial Staff.

Seibold, Kathy N., title changed from Interim Director [Director (Administrative Officer)] to Director [Director (Administrative Officer)], Tulsa, Student Affairs, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$69,000 for 12 months (\$5,750.00 per month), September 1, 2006. Administrative Officer.

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

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 11:00 a.m.

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

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

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| State Appropriations | 19,998,001 | 19,998,001 | 19,998,001 | 18,332,701 | 100.0% | 100.0% |
| Tuition & Fees | 11,745,000 | 11,745,000 | 11,929,637 | 11,295,859 | 101.6% | 100.4% |
| Grants, Contracts, & Reimbursements | 287,812 | 287,812 | 463,208 | 964,240 | 160.9% | 150.1% |
| Endowment Income | 184,944 | 184,944 | 139,000 | 143,930 | 75.2% | 101.6% |
| Other Sources | 235,450 | 235,450 | 235,535 | 252,746 | 100.0% | 106.0% |
| Total Revenues | 32,451,207 | 32,451,207 | 32,765,381 | 30,989,476 | 101.0% | 101.3% |
| Budgeted Reserve | 1,082,295 | 1,082,295 | | | | |
| Budgeted Resources | 33,533,502 | 33,533,502 | | | | |
| Expenditures by Function: | | | | | | |
| Instruction | 20,664,460 | 20,664,460 | 18,231,322 | 17,222,476 | 88.2% | 87.4% |
| Research | 158,230 | 158,230 | 125,010 | 78,641 | 79.0% | 61.5% |
| Public Service | 337,236 | 337,236 | 323,588 | 321,988 | 96.0% | 97.4% |
| Academic Support | 1,379,857 | 1,379,857 | 1,277,750 | 1,297,689 | 92.6% | 88.4% |
| Student Services | 1,827,797 | 1,827,797 | 1,721,177 | 1,709,128 | 94.2% | 84.9% |
| Institutional Support | 3,538,666 | 3,538,666 | 3,427,337 | 3,077,399 | 96.9% | 92.1% |
| Operation & Maint of Plant | 5,527,256 | 5,527,256 | 5,356,203 | 4,510,126 | 96.9% | 89.2% |
| Scholarships & Fellowships | 100,000 | 100,000 | 0 | 0 | 0.0% | 0.0% |
| Total Expenditures | 33,533,502 | 33,533,502 | 30,462,387 | 28,217,447 | 90.8% | 88.0% |
| Current Revenues Over/(Under) Expenditures | 0 | 0 | 2,302,994 | 2,772,029 | | |
| Expenditures by Organizational Area: | | | | | | |
| Academic Affairs: | | | | | | |
| School of Business | 2,276,158 | 2,355,171 | 2,334,389 | 2,221,937 | 99.1% | 94.1% |
| School of Education & Behavioral Sciences | 3,052,654 | 3,105,304 | 2,979,522 | 2,825,451 | 95.9% | 96.2% |
| School of Liberal Arts | 5,599,946 | 5,762,046 | 5,440,404 | 5,020,538 | 94.4% | 95.1% |
| School of Science & Technology | 3,973,514 | 4,159,574 | 3,830,775 | 3,633,581 | 92.1% | 97.2% |
| Other Instructional Expense | 4,540,775 | 4,065,593 | 2,495,574 | 2,350,942 | 61.4% | 56.3% |
| Educational Outreach | 452,462 | 464,473 | 436,482 | 476,533 | 94.0% | 93.2% |
| Research | 158,230 | 158,230 | 125,010 | 78,641 | 79.0% | 61.5% |
| Broadcast & Media Svcs | 337,236 | 337,236 | 323,588 | 321,988 | 96.0% | 97.4% |
| Athletics | 767,751 | 752,299 | 714,178 | 693,492 | 94.9% | 98.1% |
| Libraries | 1,290,423 | 1,302,884 | 1,218,939 | 1,221,726 | 93.6% | 88.6% |
| Anciliary Support | 89,434 | 76,973 | 58,811 | 75,962 | 76.4% | 84.1% |
| Admission/Records | 865,361 | 873,949 | 799,598 | 863,042 | 91.5% | 86.0% |
| Fiscal Operations | 845,103 | 841,244 | 794,056 | 764,106 | 94.4% | 96.7% |
| Student Affairs | 962,436 | 953,848 | 921,579 | 846,086 | 96.6% | 83.8% |
| Executive Management | 1,413,303 | 1,400,412 | 1,344,033 | 1,076,896 | 96.0% | 84.6% |
| Development | 553,538 | 560,991 | 584,977 | 531,535 | 104.3% | 95.5% |
| Scholarships & Fellowships | 100,000 | 100,000 | 0 | 0 | 0.0% | 0.0% |
| General University | 6,253,978 | 6,263,275 | 6,060,472 | 5,214,991 | 96.8% | 90.2% |
| Total Expenditures/Area | 33,532,302 | 33,533,502 | 30,462,387 | 28,217,447 | 90.8% | 88.0% |

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

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Federal Grants & Contracts | 9,223,571 | 9,203,480 | 7,487,424 | 8,182,276 | 81.4% | 84.2% |
| State & Local Grants & Contracts | 1,161,117 | 643,848 | 140,821 | 154,797 | 21.9% | 20.8% |
| Private Grants & Contracts | 528,696 | 1,805,077 | 1,899,730 | 1,355,375 | 105.2% | 84.3% |
| Total Revenues | 10,913,384 | 11,652,405 | 9,527,975 | 9,692,448 | 81.8% | 80.3% |
| Expenditures by Function: | | | | | | |
| Instruction | 294,138 | 552,386 | 282,266 | 390,098 | 51.1% | 68.7% |
| Research | 259,485 | 539,822 | 298,972 | 271,349 | 55.4% | 46.6% |
| Public Service | 710,451 | 724,397 | 559,890 | 697,246 | 77.3% | 79.5% |
| Academic Support | 31,000 | 32,320 | 28,153 | 31,451 | 87.1% | 110.7% |
| Student Support | 1,242,288 | 1,265,272 | 937,549 | 1,003,975 | 74.1% | 77.0% |
| Institutional Support | 1,951,661 | 1,451,278 | 229,103 | 93,022 | 15.8% | 7.3% |
| Scholarships | 6,424,361 | 7,086,930 | 7,012,373 | 7,417,654 | 98.9% | 99.7% |
| Total Expenditures by Function | 10,913,384 | 11,652,405 | 9,348,307 | 9,904,795 | 80.2% | 82.1% |
| Current Revenues Over/(Under) Expenditures | 0 | 0 | 179,668 | (212,347) | | |
| Expenditures by Organizational Area: | | | | | | |
| Student Support | 468,579 | 468,579 | 380,758 | 362,487 | 81.3% | 78.3% |
| McNair Post-Baccalureate | 339,163 | 339,168 | 203,271 | 222,345 | 59.9% | 65.3% |
| AHEC Grant | 228,066 | 220,714 | 174,380 | 252,809 | 79.0% | 79.1% |
| U S Fish & Wildlife | 10,473 | 14,473 | 3,690 | 5,494 | 25.5% | 34.4% |
| Upward Bound | 380,745 | 380,857 | 281,573 | 286,253 | 73.9% | 76.8% |
| Talent Search | 395,524 | 395,524 | 310,470 | 366,371 | 78.5% | 85.8% |
| A R I Grant | 22,661 | 46,360 | 18,472 | 31,597 | 39.8% | 58.5% |
| Perkins Vo-Tech | 58,508 | 56,666 | 56,047 | 67,247 | 98.9% | 96.7% |
| OCAST | 56,494 | 101,842 | 41,148 | 57,500 | 40.4% | 41.1% |
| Western OK State College | 48,427 | 48,427 | 7,092 | 4,761 | 14.6% | 9.0% |
| QPR Suicide Prevention | 0 | 5,000 | 3,447 | 0 | 68.9% | 0.0% |
| FHLBank Econ. Dev. | 25,000 | 25,000 | 3 | 0 | 0.0% | 0.0% |
| SWOSU-EDA | 11,443 | 21,939 | 29,604 | 181 | 134.9% | 1.6% |
| OUHSC | 155,876 | 365,680 | 232,802 | 99,746 | 63.7% | 39.0% |
| Technology Grant - Duncan | 101,301 | 103,572 | 101,243 | 0 | 97.8% | 0.0% |
| Small Business | 15,158 | 25,247 | 14,902 | 49,946 | 59.0% | 76.7% |
| Sure-Step (NSF) Grant | 81,962 | 237,753 | 28,659 | 0 | 12.1% | 0.0% |
| Comanche Nation Tribal College | 30,000 | 30,000 | 30,000 | 41,950 | 100.0% | 100.0% |
| OK-LSAMP (Louis Stokes) | 16,412 | 44,824 | 25,200 | 30,550 | 56.2% | 65.0% |
| N A S A - OU | 17,646 | 25,963 | 12,771 | 18,763 | 49.2% | 51.5% |
| Cardiomyocytes | 14,228 | 14,228 | 5,346 | 9,748 | 37.6% | 40.7% |
| Inactive Accounts | 32,098 | 25,690 | 3,078 | 138,226 | 12.0% | 66.1% |
| Other Grants | 6,883 | 30,317 | 18,865 | 100,957 | 62.2% | 81.8% |
| Federal Workstudy | 183,869 | 183,869 | 167,403 | 191,663 | 91.0% | 98.3% |
| General University | 1,783,941 | 1,272,765 | 106,483 | 68,468 | 8.4% | 5.7% |
| Student Aid | 6,428,927 | 7,167,948 | 7,091,600 | 7,497,733 | 98.9% | 99.6% |
| Total Expenditures by Org Area | 10,913,384 | 11,652,405 | 9,348,307 | 9,904,795 | 80.2% | 82.1% |

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Student Activities | 862,000 | 862,000 | 871,805 | 827,538 | 101.1% | 110.8% |
| Misc Auxiliaries | 967,770 | 967,770 | 1,155,261 | 1,220,689 | 119.4% | 134.2% |
| Housing System | 1,942,902 | 1,942,902 | 1,886,616 | 1,604,859 | 97.1% | 116.1% |
| Facility Fee | 997,100 | 997,100 | 993,947 | 1,032,930 | 99.7% | 101.2% |
| Cultural and Scholastic Lecture Fee | 62,950 | 62,950 | 85,955 | 131,483 | 136.5% | 106.8% |
| Total Revenues | 4,832,722 | 4,832,722 | 4,993,584 | 4,817,498 | 103.3% | 115.2% |
| Expenditures: | | | | | | |
| Student Activities | 854,621 | 854,621 | 841,999 | 796,327 | 98.5% | 112.1% |
| Misc Auxiliaries | 838,233 | 838,233 | 1,196,621 | 1,090,111 | 142.8% | 129.3% |
| Housing System | 2,429,186 | 2,429,186 | 2,267,465 | 1,743,341 | 93.3% | 122.5% |
| Facility Fee | 995,908 | 995,908 | 371,031 | 253,170 | 37.3% | 27.9% |
| Cultural and Scholastic Lecture Fee | 111,200 | 111,200 | 183,194 | 91,869 | 164.7% | 74.8% |
| Total Expenditures | 5,229,148 | 5,229,148 | 4,860,311 | 3,974,817 | 92.9% | 99.2% |
| Current Revenues Over/(Under) Expenditures | (396,426) | (396,426) | 133,274 | 842,681 | | |
| Transfers In / (Out) | (2,118,266) | (2,118,266) | (2,206,683) | (586,099) | | |
| Prior Year Carry Over | 4,972,605 | 4,972,605 | 4,972,605 | 4,716,023 | | |
| Fund Balance | 2,457,913 | 2,457,913 | 2,899,195 | 4,972,605 | | |

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Student Activity Fee | 836,500 | 836,500 | 821,027 | 736,606 | 98.2% | 104.5% |
| Ticket Sales | 16,000 | 16,000 | 8,598 | 15,126 | 53.7% | 98.2% |
| Other | 9,500 | 9,500 | 42,180 | 75,806 | 444.0% | 289.7% |
| Total Revenues | 862,000 | 862,000 | 871,805 | 827,538 | 101.1% | 110.8% |
| Expenditures: | | | | | | |
| Collegian | 32,000 | 32,000 | 26,041 | 24,012 | 81.4% | 96.0% |
| Art | 9,000 | 9,000 | 11,113 | 9,656 | 123.5% | 107.3% |
| Communications | 29,800 | 29,800 | 30,697 | 25,973 | 103.0% | 100.7% |
| Music | 20,900 | 20,900 | 20,556 | 23,537 | 98.4% | 131.5% |
| Theatre Art | 20,000 | 20,000 | 27,665 | 29,549 | 138.3% | 155.5% |
| Cheerleaders | 3,000 | 3,000 | 1,954 | 1,754 | 65.1% | 175.4% |
| Intramurals | 2,000 | 2,000 | 2,507 | 2,204 | 125.3% | 220.4% |
| Biological Science | 1,650 | 1,650 | 1,194 | 1,339 | 72.4% | 89.3% |
| Physical Science | 3,165 | 3,165 | 992 | 4,674 | 31.3% | 147.7% |
| Agriculture | 3,100 | 3,100 | 942 | 2,140 | 30.4% | 69.0% |
| Student Government | 9,500 | 9,500 | 7,608 | 12,515 | 80.1% | 111.2% |
| Student Activities | 85,615 | 85,615 | 80,806 | 80,488 | 94.4% | 95.3% |
| SGA Organization | 2,000 | 2,000 | 240 | 0 | 12.0% | 0.0% |
| Theatre Fees | 3,940 | 3,940 | 5,487 | 8,835 | 139.3% | 224.2% |
| Honors Program | 2,500 | 2,500 | 2,331 | 1,508 | 93.3% | 50.3% |
| Military Science | 2,900 | 2,900 | 7,331 | 11,403 | 252.8% | 140.8% |
| Senior Day | 2,500 | 2,500 | 7,362 | 7,785 | 294.5% | 486.6% |
| Placement & Recruitment | 9,000 | 9,000 | 8,387 | 5,841 | 93.2% | 97.4% |
| CU/TV | 10,000 | 10,000 | 10,906 | 10,302 | 109.1% | 103.0% |
| Mathematical Science | 5,035 | 5,035 | 2,872 | 3,115 | 57.0% | 207.7% |
| School of Business | 6,800 | 6,800 | 576 | 13,884 | 8.5% | 374.7% |
| Technology | 3,000 | 3,000 | 19,633 | 2,314 | 654.4% | 92.6% |
| Library | 715 | 715 | 550 | 0 | 76.9% | 0.0% |
| Athletics | 586,501 | 586,501 | 540,666 | 492,550 | 92.2% | 105.4% |
| Other | 0 | 0 | 23,584 | 20,947 | 0.0% | 0.0% |
| Total Expenditures | 854,621 | 854,621 | 841,999 | 796,327 | 98.5% | 112.1% |
| Current Revenues Over/(Under) Expenditures | 7,379 | 7,379 | 29,806 | 31,211 | | |
| Prior Year Carry Over | 194,570 | 194,570 | 194,570 | 163,359 | | |
| Fund Balance | 201,949 | 201,949 | 224,376 | 194,570 | | |

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Collegian Advertising | 13,000 | 13,000 | 20,106 | 14,746 | 154.7% | 0.0% |
| Camps | 170,805 | 170,805 | 156,811 | 172,301 | 91.8% | 79.2% |
| Auxiliary Operations | 65,000 | 65,000 | 106,234 | 29,840 | 163.4% | 121.2% |
| Telephone | 21,500 | 21,500 | 21,196 | 23,824 | 98.6% | 128.8% |
| KCCU Radio | 280,250 | 280,250 | 349,852 | 551,323 | 124.8% | 148.6% |
| Educational Outreach | 25,000 | 25,000 | 30,571 | 17,626 | 122.3% | 44.1% |
| Library Photocopy | 25,000 | 25,000 | 13,649 | 22,681 | 54.6% | 59.7% |
| Carpool | 74,900 | 74,900 | 112,841 | 84,008 | 150.7% | 121.8% |
| Maintenance Service | 38,200 | 38,200 | 32,232 | 37,229 | 84.4% | 106.4% |
| Merchandising | 7,500 | 7,500 | 3,093 | 19,506 | 41.2% | 0.0% |
| Concessions | 12,000 | 12,000 | 20,686 | 13,927 | 172.4% | 139.3% |
| Sports Publications | 10,500 | 10,500 | 6,890 | 10,219 | 65.6% | 102.2% |
| Print Shop | 210,000 | 210,000 | 243,941 | 199,346 | 116.2% | 295.3% |
| Other | 14,115 | 14,115 | 37,157 | 24,109 | 263.2% | 295.8% |
| Total Revenues | 967,770 | 967,770 | 1,155,261 | 1,220,689 | 119.4% | 134.2% |
| Expenditures: | | | | | | |
| Collegian Advertising | 13,000 | 13,000 | 19,795 | 17,547 | 152.3% | 0.0% |
| Camps | 163,105 | 163,105 | 151,832 | 150,922 | 93.1% | 72.2% |
| Telephone | 1,000 | 1,000 | 97,996 | 4,705 | 9799.6% | 470.5% |
| Auxiliary Operations | 20,000 | 20,000 | 94,001 | 14,374 | 470.0% | 92.7% |
| KCCU Radio | 280,250 | 280,250 | 346,037 | 543,306 | 123.5% | 146.4% |
| Farm | 5,000 | 5,000 | 5,694 | 8,031 | 113.9% | 160.6% |
| Educational Outreach | 17,300 | 17,300 | 30,571 | 17,626 | 176.7% | 65.3% |
| Library Photocopy | 20,000 | 20,000 | 20,295 | 17,085 | 101.5% | 68.3% |
| Post Office | 1,050 | 1,050 | 1,858 | 1,291 | 177.0% | 86.1% |
| Carpool | 69,728 | 69,728 | 136,805 | 53,472 | 196.2% | 74.1% |
| Maintenance Service | 36,000 | 36,000 | 43,384 | 63,638 | 120.5% | 254.6% |
| Merchandising | 5,000 | 5,000 | 4,453 | 16,482 | 89.1% | 0.0% |
| Student Services Photocopy | 1,500 | 1,500 | 37 | 1,076 | 2.5% | 0.0% |
| Concessions | 12,000 | 12,000 | 16,404 | 15,265 | 136.7% | 145.4% |
| Sports Publications | 10,500 | 10,500 | 8,135 | 10,086 | 77.5% | 100.9% |
| Business Office Photocopy | 0 | 0 | 1,230 | 401 | 0.0% | 0.0% |
| Print Shop | 179,100 | 179,100 | 212,224 | 150,703 | 118.5% | 215.3% |
| Instructional Technology | 300 | 300 | 0 | 0 | 0.0% | 0.0% |
| Chemistry Book | 3,000 | 3,000 | 1,573 | 3,290 | 52.4% | 0.0% |
| Other | 400 | 400 | 4,296 | 810 | 1074.0% | 231.6% |
| Total Expenditures | 838,233 | 838,233 | 1,196,621 | 1,090,111 | 142.8% | 129.3% |
| Current Revenues Over/(Under) Expenditures | 129,537 | 129,537 | (41,361) | 130,578 | | |
| Prior Year Carry Over | 1,103,270 | 1,103,270 | 1,103,270 | 972,693 | | |
| Fund Balance | 1,232,807 | 1,232,807 | 1,061,910 | 1,103,270 | | |

Statement of Revenues and Expenditures - Housing System

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|-------------------------------|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Cafeteria | 566,000 | 566,000 | 440,160 | 630,578 | 77.8% | 119.7% |
| Vending | 85,882 | 85,882 | 56,193 | 81,500 | 65.4% | 100.6% |
| Bookstore | 285,000 | 285,000 | 276,796 | 272,696 | 97.1% | 104.0% |
| Shepler Center | 276,834 | 276,834 | 257,507 | 554,001 | 93.0% | 108.2% |
| Cameron Village | 540,006 | 540,006 | 662,709 | 0 | 122.7% | 0.0% |
| Other Housing | 189,180 | 189,180 | 193,252 | 66,084 | 102.2% | 0.0% |
| Total Revenues | 1,942,902 | 1,942,902 | 1,886,616 | 1,604,859 | 97.1% | 116.1% |
| Expenditures: | | | | | | |
| Cafeteria | 525,350 | 525,350 | 588,470 | 504,674 | 112.0% | 103.2% |
| Vending | 28,998 | 28,998 | 39,161 | 27,263 | 135.0% | 103.3% |
| Bookstore | 34,000 | 34,000 | 34,060 | 27,400 | 100.2% | 2740.0% |
| Shepler Center | 464,894 | 464,894 | 670,523 | 1,116,500 | 144.2% | 123.0% |
| Cameron Village | 1,178,044 | 1,178,044 | 750,308 | 0 | 63.7% | 0.0% |
| Other Housing | 197,900 | 197,900 | 184,943 | 67,505 | 93.5% | 0.0% |
| Total Expenditures | 2,429,186 | 2,429,186 | 2,267,465 | 1,743,341 | 93.3% | 122.5% |
| Current Revenues Over/(Under) | | | | | | |
| Expenditures | (486,284) | (486,284) | (380,849) | (138,482) | | |
| Transfers In / (Out) | 318,266 | 318,266 | 427,715 | 226,024 | | |
| Prior Year Carry Over | 168,018 | 168,018 | 168,018 | 80,475 | | |
| Fund Balance | 0 | 0 | 214,884 | 168,018 | | |

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|-------------------------------|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Facility Fee | 956,000 | 956,000 | 938,316 | 982,021 | 98.2% | 104.5% |
| Other | 41,100 | 41,100 | 55,630 | 50,909 | 135.4% | 63.1% |
| Total Revenues | 997,100 | 997,100 | 993,947 | 1,032,930 | 99.7% | 101.2% |
| Expenditures: | | | | | | |
| Fitness Center | 213,448 | 213,448 | 233,351 | 130,513 | 109.3% | 107.4% |
| Fitness Center Repair/Maint | 47,460 | 47,460 | 41,377 | 45,322 | 87.2% | 101.6% |
| Shepler Renovation | 735,000 | 735,000 | 90,706 | 4,930 | 12.3% | 0.7% |
| Other | 0 | 0 | 5,597 | 72,404 | 0.0% | 181.0% |
| Total Expenditures | 995,908 | 995,908 | 371,031 | 253,170 | 37.3% | 27.9% |
| Current Revenues Over/(Under) | | | | | | |
| Expenditures | 1,192 | 1,192 | 622,915 | 779,760 | | |
| Transfers In / (Out) | (2,118,266) | (2,118,266) | (2,634,398) | (812,123) | | |
| Prior Year Carry Over | 3,164,007 | 3,164,007 | 3,164,007 | 3,196,370 | | |
| Fund Balance | 1,046,933 | 1,046,933 | 1,152,525 | 3,164,007 | | |

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended June 30, 2006 with Comparative Totals for the Period Ended June 30, 2005.

| | (1) | (2) | (3) | (4) | (5) | (6) |
|---------------------------------|------------------------------|--|----------------------------|-----------------------------|---------------------------------|---|
| | Original Annual Budget | Current Revised Annual Budget | Current Y-T-D Actual | Previous Y-T-D Actual | Percent of Current Budget | Percent of Previous Yr. Current Budget |
| Revenues: | | | | | | |
| Cultural and Lecture Fee | 59,750 | 59,750 | 58,645 | 122,768 | 98.2% | 104.5% |
| Other | 3,200 | 3,200 | 27,310 | 8,715 | 853.4% | 154.5% |
| Total Revenues | 62,950 | 62,950 | 85,955 | 131,483 | 136.5% | 106.8% |
| Expenditures: | | | | | | |
| PAC | 50,000 | 50,000 | 49,598 | 37,550 | 99.2% | 83.4% |
| Plus Program | 12,700 | 12,700 | 15,696 | 12,527 | 123.6% | 100.2% |
| Cultural and Scholastic Lecture | 6,500 | 6,500 | 39,153 | 9,209 | 0.0% | 0.0% |
| Festival Year | 20,000 | 20,000 | 48,105 | 2,446 | 240.5% | 12.2% |
| Concerts and Lectures | 22,000 | 22,000 | 30,642 | 30,136 | 139.3% | 99.5% |
| Total Expenditures | 111,200 | 111,200 | 183,194 | 91,869 | 164.7% | 74.8% |
| Current Revenues Over/(Under) | | | | | | |
| Expenditures | (48,250) | (48,250) | (97,239) | 39,614 | | |
| Prior Year Carry Over | 342,740 | 342,740 | 342,740 | 303,126 | | |
| Fund Balance | 294,490 | 294,490 | 245,501 | 342,740 | | |

Cameron University
 Summary of Reserves
 For the Period Ending June 30, 2006

Schedule 4CU

DISCRETIONARY RESERVES

| <u>Type/Source of Reserve</u> | | |
|---|------------------|--------------------------|
| <i>Education & General Part I</i> | 5,513,443 | |
| Budgeted for FY 2007 | <u>634,063</u> | 4,879,380 |
| <i>Education & General Part II</i> | | |
| Excess Indirect Cost | | 723,395 |
| <i>Auxiliary Enterprises</i> | | |
| Student Activities | 224,376 | |
| Less Working Capital | <u>107,321</u> | 117,055 |
| Miscellaneous Auxiliary | 1,061,910 | |
| Less Working Capital | <u>677,660</u> | 384,250 |
| Facility Fee | 1,152,525 | |
| Less Working Capital & Other Commitments | <u>1,064,950</u> | 87,575 |
| <i>Plant Funds Balances</i> | | |
| Section 13/New College | | 1,757,824 |
| Section 13 Offset | | 128,882 |
| Renewal & Replacement | | 1,694,520 |
| Bond Fund | | 454,321 |
| Total Discretionary Reserves and Plant Funds Balances | | <u><u>10,227,202</u></u> |

Proposed Salary Plan for:
a) All full-time faculty and b) Staff earning more than \$60,000

| Employee | Position | Current Salary | Proposed Salary |
|--------------------------|--|-----------------------|------------------------|
| Linda Andrews | Assistant Vice President/Assistant Professor | \$85,500 | \$90,000 |
| Guido Arze | Assistant Professor | \$42,950 | \$45,100 |
| Lawrence Ashbaugh | Associate Professor | \$51,550 | \$54,130 |
| Deborah Banks | Developmental Teacher | \$28,120 | \$29,520 |
| Bill Beierschmitt | Provost & COO/Bartlesville | \$90,000 | \$95,000 |
| David Blakely | Assistant Professor | \$44,000 | \$46,200 |
| Robert Boughner | Assistant Professor | \$41,600 | \$43,680 |
| Richard Boyd | Professor | \$65,000 | \$68,250 |
| Danette Boyle | Vice President | \$95,825 | \$100,625 |
| Larry Brewer | Instructor | \$34,000 | \$35,700 |
| Bryce Brimer | Assistant Professor | \$36,400 | \$38,220 |
| Ray Brown | Vice President | \$117,000 | \$123,000 |
| Lori Butler | Instructor | \$29,990 | \$31,490 |
| Tom Carment | Assistant Professor | \$65,520 | \$68,795 |
| Diana Clayton | Assistant Professor | \$43,160 | \$45,320 |
| Cathy Coomer | Instructor | \$41,600 | \$43,680 |
| Sharon Corn Fernlund | Assistant Professor | \$46,280 | \$48,595 |
| George Ann Daniels | Assistant Professor | \$48,620 | \$51,050 |
| Emily Dial-Driver | Professor | \$58,210 | \$61,120 |
| Margaret Dugan | Assistant Professor | \$39,740 | \$41,730 |
| Frank Elwell | Dean/Professor | \$89,750 | \$95,000 |
| Larry Elzo | Developmental Teacher | \$30,000 | \$31,500 |
| Sally Emmons-Featherston | Associate Professor | \$47,180 | \$49,540 |
| Juliet Evusa | Assistant Professor | \$43,000 | \$45,150 |
| Hugh Foley | Associate Professor | \$49,870 | \$52,370 |
| James Ford | Director of Honors/Associate Professor | \$58,700 | \$61,635 |
| Pam Fowler | Assistant Professor | \$51,325 | \$53,890 |
| Roy Gardner | Associate Professor | \$73,815 | \$77,515 |
| Bruce Garrison | Dean/Professor | \$89,750 | \$95,000 |
| Jeffery Gentry | Associate Professor/Department Head | \$62,400 | \$65,520 |
| Don Glass | Assistant Professor | \$48,050 | \$50,455 |
| Claudia Glass | Assistant Professor | \$40,535 | \$42,560 |
| Kimberly Graham | Instructor | \$41,080 | \$43,135 |
| Laura Gray | Assistant Professor | \$44,290 | \$46,505 |
| Dana Gray | Instructor | \$38,500 | \$40,425 |
| Larry Green | Assistant Professor | \$41,600 | \$43,680 |
| Douglas Grenier | Associate Professor | \$51,820 | \$54,410 |
| Eldon Hallum | Professor | \$59,670 | \$62,660 |
| Nat Hardy | Assistant Professor | \$43,680 | \$45,860 |
| Mary Rose Hart | Assistant Professor | \$48,000 | \$50,400 |

Proposed Salary Plan for:
a) All full-time faculty and b) Staff earning more than \$60,000

| Employee | | Position | Current Salary | Proposed Salary |
|-----------------|------------|-------------------------------------|-----------------------|------------------------|
| William | Hart | Assistant Professor | \$55,000 | \$57,750 |
| Paul | Hatley | Associate Professor | \$51,380 | \$53,950 |
| Myra | Haulmark | Director | \$63,960 | \$67,250 |
| Kenneth | Hicks | Associate Professor | \$50,900 | \$53,445 |
| Sheree | Hukill | Director | \$60,000 | \$64,000 |
| Martha | Jagel | Assistant Professor | \$41,990 | \$44,090 |
| M. Jane | Johansson | Associate Professor | \$45,000 | \$47,250 |
| Sue | Katz | Assistant Professor | \$50,650 | \$53,185 |
| Jae-Ho | Kim | Assistant Professor | \$48,050 | \$50,455 |
| Alan | Lawless | Director | \$61,360 | \$64,450 |
| Cliff | Layton | Assistant Professor | \$57,150 | \$60,010 |
| Sandra | Lee | Lecturer | \$27,060 | \$28,410 |
| Diana | Lurz | Instructor | \$53,795 | \$56,485 |
| Thomas | Luscomb | Assistant Professor | \$43,595 | \$45,775 |
| Carla | Lynch | Instructor | \$41,080 | \$43,135 |
| Mary | Mackie | Assistant Professor | \$44,290 | \$46,505 |
| Gary | Marche | Associate Professor | \$50,430 | \$52,950 |
| Abe | Marrero | Associate Professor/Department Head | \$68,190 | \$71,600 |
| Keith | Martin | Associate Professor/Department Head | \$63,765 | \$66,955 |
| J. Michael | McKeon | Assistant Professor | \$41,500 | \$43,575 |
| Mark | Meadors | Assistant Vice President | \$90,475 | \$95,500 |
| Larry | Minks | Vice President | \$124,500 | \$133,000 |
| Gary | Moeller | Professor | \$58,920 | \$61,870 |
| Frances | Morris | Instructor | \$28,500 | \$29,925 |
| Roya | Namavar | Developmental Teacher | \$32,620 | \$34,250 |
| David | Newcomb | Associate Professor | \$50,075 | \$52,580 |
| Becky | Noah | Director | \$61,595 | \$65,000 |
| Clement | Ohman | EMS Coordinator | \$44,120 | \$46,330 |
| Lois | O'Neal | Instructor | \$42,690 | \$44,825 |
| Brent | Ortolani | Director | \$68,000 | \$73,000 |
| Timothy | Potter | Network Specialist | \$57,960 | \$61,000 |
| Adele | Register | Assistant Professor | \$45,680 | \$47,965 |
| Sam | Richardson | Assistant Professor | \$47,530 | \$49,905 |
| Arthur | Rogers | Assistant Professor | \$43,680 | \$45,860 |
| Rich | Ronan | Assistant Professor | \$45,420 | \$47,690 |
| Gary | Rutledge | Assistant Professor | \$44,720 | \$46,960 |
| John | Sample | Instructor | \$49,060 | \$51,510 |
| Sharalee | Savage | Instructor | \$41,080 | \$43,135 |
| John | Sawyer | Assistant Professor | \$41,600 | \$43,680 |
| Dan | Schiedel | Director | \$85,000 | \$86,700 |

Proposed Salary Plan for:
a) All full-time faculty and b) Staff earning more than \$60,000

| Employee | | Position | Current Salary | Proposed Salary |
|-----------------|----------|---|-----------------------|------------------------|
| Patrick | Seward | Professor | \$57,820 | \$60,710 |
| Patricia | Seward | Professor | \$56,890 | \$59,735 |
| Min | Soe | Associate Professor | \$48,280 | \$50,695 |
| Evalon | St. John | Instructor | \$46,590 | \$48,920 |
| Terry | Sutton | Professor | \$52,780 | \$55,420 |
| David | Tait | Associate Professor | \$50,730 | \$53,270 |
| Carolyn | Taylor | Strategic Initiatives/Associate Professor | \$81,060 | \$86,060 |
| Quentin | Taylor | Associate Professor | \$47,135 | \$49,495 |
| Hubert | Tollison | Professor/Department Head | \$71,130 | \$74,690 |
| J. Renee | Turk | Instructor | \$28,500 | \$29,925 |
| Michael | Turner | Dean of Students | \$86,000 | \$90,300 |
| John | Varelli | Instructor | \$42,850 | \$44,990 |
| Monica | Varner | Assistant Professor | \$44,240 | \$46,450 |
| Tom | Volturo | Vice President | \$120,500 | \$130,000 |
| Kirk | Voska | Associate Professor | \$46,490 | \$48,815 |
| Sheila | Warwick | Developmental Teacher | \$31,490 | \$33,065 |
| Joe | Wiley | President | \$210,000 | \$225,000* |
| Joe | Wiley | President | Bonus | \$10,000* |
| Bob | Willis | Assistant Professor | \$45,740 | \$48,025 |
| Beverly | Wise | Instructor | \$40,040 | \$42,040 |
| Kevin | Woller | Associate Professor | \$49,480 | \$51,955 |

*President's salary and one-time performance bonus recommended by Board of Regents' Chairman.

**Rogers State University
 Summary of Bond Costs By Project
 Repairs & Renovations Bond Account**

| Project Description | Period Ended 6/30/2006 <u>Cost</u> | <u>Vendor Name</u> | <u>Description of Goods/Services</u> |
|---|--|----------------------|--------------------------------------|
| Pershing Hall Remodel | 20,584 | Abatement Systems | Lead Removal |
| Bushyhead Fieldhouse Remodel: | | | |
| | 5,178 | Nelson Electric | Electrical Supplies |
| | 6,791 | Building Specialists | Interior Construction Mat'ls |
| | 1,860 | Other Vendors | Misc. Construction Mat'ls |
| | <u>13,829</u> | | |
| Total Expenditures May 11, 2006 - June 30, 2006 | <u>\$ 34,413</u> | | |

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2005 to June 30, 2006

Schedule 1

| | <u>7/31/2004 Original Budget</u> | <u>Current Revised Budget</u> | <u>Current YTD Actual</u> | <u>Percent of Current Revised Budget</u> |
|--|--|---------------------------------------|-----------------------------------|--|
| <i>Revenues by Source:</i> | | | | |
| State Appropriations | \$ 12,452,785 | \$ 12,452,785 | \$ 12,457,307 | 100.0% |
| Tuition and fees | 8,560,188 | 8,560,188 | 8,128,805 | 95.0% |
| Other sources | 284,000 | 284,000 | 337,379 | 118.8% |
| | <u>21,296,973</u> | <u>21,296,973</u> | <u>20,923,491</u> | <u>98.2%</u> |
| <i>Budgeted reserves</i> | | | | |
| | <u>1,655,191</u> | <u>1,655,191</u> | | |
| Total budgeted resources | <u>\$ 22,952,164</u> | <u>\$ 22,952,164</u> | <u>\$ 20,923,491</u> | |
| <i>Expenditures by Function:</i> | | | | |
| Instruction | \$ 11,186,304 | \$ 11,186,304 | \$ 9,173,755 | 82.0% |
| Public Service | 310,443 | 310,443 | 276,320 | 89.0% |
| Academic support | 2,602,569 | 2,602,569 | 2,069,079 | 79.5% |
| Student services | 2,121,357 | 2,121,357 | 1,815,080 | 85.6% |
| Institutional support | 2,741,077 | 2,741,077 | 2,508,883 | 91.5% |
| Operation of plant | 2,765,414 | 2,765,414 | 2,200,365 | 79.6% |
| Scholarships | 1,225,000 | 1,225,000 | 1,108,629 | 90.5% |
| | <u>22,952,164</u> | <u>22,952,164</u> | <u>19,152,111</u> | <u>83.4%</u> |
| Excess revenues over (under) expenditures | <u>-</u> | <u>1</u> | <u>1,771,380</u> | |
| <i>Expenditures by Organizational Area:</i> | | | | |
| Academic Affairs: | | | | |
| Academic programs | 831,500 | 831,500 | 563,436 | 67.8% |
| Bartlesville campus | 320,192 | 341,419 | 317,281 | 92.9% |
| Pryor campus | 132,762 | 136,150 | 125,958 | 92.5% |
| School of Liberal Arts | 3,158,358 | 3,801,146 | 3,318,417 | 87.3% |
| School of Business & Technology | 1,657,329 | 1,864,666 | 1,490,574 | 79.9% |
| School of Math, Sci & HS | 2,162,774 | 2,631,503 | 2,336,517 | 88.8% |
| Other instructional expense | 2,923,389 | 1,579,920 | 1,021,572 | 64.7% |
| Public Service | 310,443 | 310,443 | 276,320 | 89.0% |
| Libraries | 806,513 | 818,569 | 765,581 | 93.5% |
| Broadcast and media services | 253,107 | 256,097 | 165,604 | 64.7% |
| Other academic support | 1,542,949 | 1,527,903 | 1,137,894 | 74.5% |
| Student services | 2,121,357 | 2,121,357 | 1,815,080 | 85.6% |
| Executive management | 1,079,936 | 1,086,300 | 1,048,190 | 96.5% |
| Fiscal operations | 519,601 | 502,313 | 401,941 | 80.0% |
| General administration | 522,437 | 496,508 | 429,526 | 86.5% |
| Public relations/Development | 619,103 | 655,956 | 629,226 | 95.9% |
| Operation of plant | 2,765,414 | 2,765,414 | 2,200,365 | 79.6% |
| Scholarships | 1,225,000 | 1,225,000 | 1,108,629 | 90.5% |
| | <u>\$ 22,952,164</u> | <u>\$ 22,952,164</u> | <u>\$ 19,152,111</u> | <u>83.4%</u> |

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2005 to June 30, 2006

Schedule 2

| | Original Budget | Revised Budget | Current Y-T-D | Percent of Current Revised Budget |
|---|---------------------|---------------------|---------------------|--|
| <i>Revenues by Source:</i> | | | | |
| Federal grants and contracts | \$ 2,433,750 | \$ 3,284,148 | \$ 2,759,366 | 84.0% |
| State and local grants and contracts | 276,922 | 361,633 | 333,282 | 92.2% |
| Private grants and contracts | 36,000 | 526,558 | 558,496 | 106.1% |
| Other Income | 20,000 | 20,000 | 7,391 | 37.0% |
| | <u>\$ 2,766,672</u> | <u>\$ 4,192,339</u> | <u>\$ 3,658,535</u> | <u>87.3%</u> |
| <i>Budgeted Reserves</i> | | | | |
| | <u>\$ 1,528,675</u> | <u>\$ 1,506,971</u> | | |
| Total Budgeted Resources | <u>\$ 4,295,347</u> | <u>\$ 5,699,310</u> | | |
| <i>Expenditures by Function:</i> | | | | |
| Instruction | \$ 409,389 | \$ 459,389 | \$ 268,003 | 58.3% |
| Public Service | 1,422,003 | 2,166,820 | 781,728 | 36.1% |
| Academic Support | 293,146 | 276,726 | 142,744 | 51.6% |
| Student Services | 1,949,343 | 2,573,229 | 2,115,813 | 82.2% |
| Scholarships (FWS) | 221,466 | 223,146 | 189,061 | 84.7% |
| Other | - | - | - | 0.0% |
| | <u>4,295,347</u> | <u>5,699,310</u> | <u>3,497,349</u> | <u>61.4%</u> |
| <i>Expenditures by Organizational Area:</i> | | | | |
| Project Aspire | 291,779 | 291,779 | 202,162 | 69.3% |
| Washington Internship | 117,610 | 117,610 | 26,202 | 22.3% |
| Native American Storytelling | - | 1,577 | 1,461 | 92.6% |
| ODWC Bat Grant | 3,465 | 19,465 | 14,456 | 74.3% |
| OSRHE Economic Development | 120,000 | 120,000 | 60,123 | 0.0% |
| Econ. Development Grant | 88,589 | 88,189 | 88,189 | 100.0% |
| Zink Foundation Grant | 5,067 | 5,067 | - | 0.0% |
| College Goal Sunday | - | - | - | 0.0% |
| Arena Relocation - ACOG | 75,000 | 75,000 | 75,000 | 100.0% |
| KRSC - TV | 1,129,882 | 1,857,522 | 542,499 | 29.2% |
| Carl Perkins | 256,999 | 240,579 | 142,744 | 59.3% |
| NewNet Telecommunications | 36,147 | 36,147 | - | 0.0% |
| Scoreboard Grant | - | 32,300 | 31,902 | 98.8% |
| Founders / Nursing Lab | 50,000 | 50,000 | 39,639 | 79.3% |
| Arena Relocation - Foundation | 43,758 | 444,758 | 395,051 | 88.8% |
| Math/Science - Federal | 86,653 | 277,239 | 184,091 | 66.4% |
| Upward Bound - Federal | 448,934 | 448,934 | 364,109 | 81.1% |
| Educational Opportunity Center | 675,677 | 675,677 | 550,780 | 81.5% |
| Educational Talent Search | 332,042 | 332,042 | 286,093 | 86.2% |
| Student Support Services - Fed. | 362,279 | 362,279 | 303,787 | 83.9% |
| Student Aid (FWS) | 221,466 | 223,146 | 189,061 | 84.7% |
| Prior Yr Grants no longer active | - | - | - | 100.0% |
| | <u>\$ 4,345,347</u> | <u>\$ 5,699,310</u> | <u>\$ 3,497,349</u> | <u>61.4%</u> |

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2005 to June 30, 2006

Schedule 3

| | Original Budget | Revised Budget | Current Y-T-D | Percent of Current Revised Budget |
|-----------------------------|----------------------|----------------------|----------------------|--|
| <i>Revenues:</i> | | | | |
| Student Fees | \$ 1,125,926 | \$ 1,136,625 | \$ 1,116,671 | 98.2% |
| Housing System | 1,629,338 | 1,956,024 | 1,790,001 | 91.5% |
| Miscellaneous Auxiliaries | 2,419,480 | 2,501,120 | 2,427,699 | 97.1% |
| Grants | - | - | - | 0.0% |
| Student Loan/Grant Activity | 11,981,643 | 12,094,562 | 11,025,330 | 91.2% |
| Other | 62,800 | 74,093 | 84,952 | 114.7% |
| | <u>\$ 17,219,187</u> | <u>\$ 17,762,424</u> | <u>\$ 16,444,653</u> | <u>92.6%</u> |
| <i>Budgeted Reserves</i> | <u>927,103</u> | <u>1,163,353</u> | | |
| Total Budgeted Resources | <u>\$ 18,146,290</u> | <u>\$ 18,925,777</u> | <u>\$ 16,444,653</u> | |
| <i>Expenditures:</i> | | | | |
| Student Fees | \$ 1,178,782 | \$ 1,703,992 | \$ 1,644,898 | 96.5% |
| Housing System | 1,559,377 | 1,558,428 | 1,583,277 | 101.6% |
| Miscellaneous Auxiliaries | 3,355,142 | 3,469,551 | 2,284,682 | 65.8% |
| Grants | 6,688 | 6,746 | 6,746 | 100.0% |
| Student Loan/Grant Activity | 11,981,143 | 12,104,173 | 11,047,171 | 91.3% |
| Other | 65,158 | 82,887 | 73,419 | 88.6% |
| | <u>\$ 18,146,290</u> | <u>\$ 18,925,777</u> | <u>\$ 16,640,193</u> | <u>87.9%</u> |

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2005 to June 30, 2006

Schedule 3a

| | DEPT # | Original Budget | Revised Budget | Current Y-T-D | % of Current Revised Budget |
|--|-------------|--------------------|-------------------|-------------------|-----------------------------------|
| Student Fees [Activity 25] | | | | | |
| Activity Fees | 10011-10013 | \$ 536,305 | \$ 539,742 | \$ 518,139 | 96.0% |
| Student Health Center | 10014 | 10,000 | 10,000 | 13,152 | 131.5% |
| Baseball Club | 10151 | - | - | 5,211 | 0.0% |
| Rodeo Club | 10391 | 1,150 | 3,402 | 3,402 | 100.0% |
| Facility Fees | 11001 | 410,780 | 410,780 | 400,123 | 97.4% |
| Parking Fees | 12001 | 112,542 | 112,542 | 109,240 | 97.1% |
| Wellness Center | 221001 | 55,149 | 60,159 | 67,034 | 111.4% |
| Softball Club | 24000 | - | - | 370 | 0.0% |
| General Athletics | 25000 | - | - | - | 0.0% |
| | | 1,125,926 | 1,136,625 | 1,116,671 | 98.2% |
| Housing [Activity 35] | | | | | |
| Revenue / Disbursement | 03000 | 1,075,000 | 1,075,000 | 1,150,421 | 107.0% |
| Married Student Housing | 41001 | 100,000 | 100,000 | 67,615 | 67.6% |
| Faculty Housing | 42001 | 48,000 | 48,000 | 47,650 | 99.3% |
| Student Apartments | 43001 | 400,138 | 726,824 | 518,567 | 71.3% |
| OMA House | 85000 | 6,200 | 6,200 | 5,748 | 92.7% |
| | | 1,629,338 | 1,956,024 | 1,790,001 | 91.5% |
| Auxiliary Funds [Activity 45] | | | | | |
| Athletic Training Camps | 23000 | - | - | - | - |
| KRSC General | 32000 | 3,570 | 10,938 | 12,529 | 114.5% |
| Bit by Bit Program | 33001 | 187,346 | 162,704 | 112,261 | 69.0% |
| Food Service | 40001-40300 | 382,500 | 382,500 | 435,012 | 113.7% |
| RSU Child Development | 50001 | 156,000 | 156,000 | 171,238 | 109.8% |
| KRSC Radio | 56001 | 7,314 | 38,126 | 38,850 | 101.9% |
| General Auxiliary | 80000 | 50,000 | 50,000 | 124,643 | 249.3% |
| Bookstore | 80011 | 160,000 | 160,000 | 179,010 | 111.9% |
| Vending | 80021 | 37,500 | 37,500 | 41,848 | 111.6% |
| Sale of Equipment | 80025 | - | - | 12,484 | 0.0% |
| Motor Pool | 80050 | 60,000 | 128,102 | 125,737 | 98.2% |
| Building Rentals | 82000 | 500 | 500 | 1,925 | 385.0% |
| Telecommunications | 83000 | 184,250 | 184,250 | 157,654 | 85.6% |
| Administrative Services | 84220 | 469,200 | 469,200 | 501,985 | 107.0% |
| B'ville REDA Bldg | 86000 | 721,300 | 721,300 | 512,523 | 71.1% |
| | | 2,419,480 | 2,501,120 | 2,427,699 | 97.1% |
| Grants [Activity 55] | | | | | |
| Maurice Meyer | 22010 | - | 4,610 | 4,611 | 100.0% |
| Other Student Fees & Cont Ed [Activity 75&85] | | | | | |
| Health Science | 70001-70021 | 43,300 | 43,300 | 50,075 | 115.6% |
| Library | 70061 | 500 | 500 | 1,059 | 211.8% |
| Student Services UPA | 70051 | - | - | 90 | 0.0% |
| Continuing Education | 60000-60030 | 19,000 | 30,293 | 33,728 | 111.3% |
| | | 62,800 | 74,093 | 84,952 | 114.7% |
| Internal Account [Activity 65] | | | | | |
| Student Loans FY05 | 02001 | 375,000 | 375,000 | 371,421 | 99.0% |
| Student Loans FY06 | 02001 | 6,000,000 | 6,000,000 | 5,537,033 | 92.3% |
| Scholarships | 02011 | - | - | - | - |
| Recoveries | 02002 | - | - | (12,400) | - |
| Agency Fund | 00000 | - | - | 239,616 | - |
| Student Activity/Club Funds | act 95 | - | 17,198 | 17,198 | 100.0% |
| | | 6,375,000 | 6,392,198 | 6,152,868 | 96.3% |
| Subtotal - Fund 2 Revenue | | 11,612,544 | 12,064,670 | 11,576,802 | 96.0% |
| 700 Fund Restricted Accts [Fund 3 Auxiliaries] | | | | | |
| PELL | | 4,752,023 | 4,752,407 | 3,895,416 | 82.0% |
| OTAG | | 450,000 | 450,000 | 559,748 | 124.4% |
| SEOG | | 142,550 | 143,008 | 136,758 | 95.6% |
| Stud Support Svcs Aux | | 45162 | 45060 | 41,059 | 91.1% |

| | | | | |
|---|-----------------------------|-----------------------------|-----------------------------|---------------------|
| Math/Science Aux | 36,380 | 131,361 | 77,296 | 58.8% |
| Upward Bound Aux | 180,528 | 180,528 | 162,185 | 89.8% |
| | <u>5,606,643</u> | <u>5,702,364</u> | <u>4,872,462</u> | <u>85.4%</u> |
| Total Budgeted Revenue - Auxiliary | <u>\$ 17,219,187</u> | <u>\$ 17,767,034</u> | <u>\$ 16,449,264</u> | <u>92.6%</u> |

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2005 to June 30, 2006

Schedule 3b

| | DEPT # | Original Budget | Revised Budget | Current Y-T-D | Percent of Current Revised Budget |
|--|---------------|--------------------|-------------------|------------------|--|
| Student Fees: [Activity 25] | | | | | |
| Activity Fees | 10011 - 10013 | \$ 143,866 | \$ 152,046 | \$ 148,119 | 97.4% |
| Student Health Center | 10014 | 53,555 | 53,555 | 41,078 | 76.7% |
| Stud Activities - Theatre | 10015 | 10,000 | 10,000 | 8,476 | 84.8% |
| Baseball Club | 10151 | 64,112 | 64,112 | 58,679 | 91.5% |
| Rodeo Club | 10391 | 59,603 | 61,855 | 58,999 | 95.4% |
| Facility Fees | 11001 | 680,000 | 1,177,500 | 1,158,366 | 98.4% |
| Parking Fees | 12001 | 6,900 | 6,900 | 3,490 | 50.6% |
| Wellness Center | 21001 | 113,721 | 114,683 | 107,089 | 93.4% |
| Softball Club | 24000 | 47,025 | 53,341 | 52,683 | 98.8% |
| General Athletics | 25000 | - | 10,000 | 7,919 | 79.2% |
| | | <u>1,178,782</u> | <u>1,703,992</u> | <u>1,644,898</u> | <u>96.5%</u> |
| Housing [Activity 35] | | | | | |
| Revenue / Disbursements | 03000 | 1,075,000 | 1,075,000 | 1,128,031 | 104.9% |
| Married Student Housing | 41001 | 37,493 | 18,365 | 14,212 | 77.4% |
| Faculty Housing | 42001 | 40,194 | 40,194 | 13,842 | 34.4% |
| Student Apartments | 43001 | 400,138 | 418,317 | 421,363 | 100.7% |
| OMA House | 85000 | 6,552 | 6,552 | 5,829 | 89.0% |
| | | <u>1,559,377</u> | <u>1,558,428</u> | <u>1,583,277</u> | <u>101.6%</u> |
| Auxiliary Funds [Activity 45] | | | | | |
| Athletic Training Camps | 23000 | | | | |
| KRSC General | 32000 | 44,557 | 51,925 | 10,877 | 20.9% |
| Bit by Bit Program | 33001 | 150,763 | 163,588 | 155,763 | 95.2% |
| Food Service | 40001-40300 | 606,448 | 607,448 | 524,005 | 86.3% |
| RSU Child Development | 50001 | 214,694 | 214,694 | 177,608 | 82.7% |
| KRSC Radio | 56001 | 25,477 | 56,289 | 25,912 | 46.0% |
| General Auxiliary | 80000 | 50,000 | 50,000 | 45,998 | 92.0% |
| Bookstore | 80011 | 183,000 | 183,000 | 1,810 | 1.0% |
| Vending | 80021 | 37,500 | 37,500 | 31,223 | 83.3% |
| Sale of Equipment | 80025 | - | - | - | 0.0% |
| Motor Pool | 80050 | 116,051 | 137,955 | 119,915 | 86.9% |
| Building Rentals | 82000 | 1,083 | 2,583 | 291 | 11.3% |
| Telecommunications | 83000 | 184,250 | 196,250 | 168,974 | 86.1% |
| Administrative Services | 84220 | 523,225 | 550,225 | 470,489 | 85.5% |
| B'ville REDA Bldg | 86000 | 755,545 | 755,545 | 452,105 | 59.8% |
| B'ville Construction Acct | 86500 | 462,549 | 462,549 | 99,712 | 21.6% |
| | | <u>3,355,142</u> | <u>3,469,551</u> | <u>2,284,682</u> | <u>65.8%</u> |
| Grants [Activity 55] | | | | | |
| Maurice Meyer Lectureship | | 5,679 | 5,737 | 5,737 | 100.0% |
| Meyer Hall renov - Phase IV | | 1,009 | 1,009 | 1,009 | 100.0% |
| | | <u>6,688</u> | <u>6,746</u> | <u>6,746</u> | <u>100.0%</u> |
| Other Student Fees & Cont Ed [Activity 75 & 85] | | | | | |
| Health Science | 70001-70021 | 43,300 | 43,300 | 38,611 | 89.2% |
| Library | 70061 | 2,040 | 2,040 | 2,031 | 99.6% |
| Continuing Education | 60000-60030 | 19,104 | 36,833 | 32,063 | 87.0% |
| Student Services UPA | 70051 | 714 | 714 | 714 | 100.0% |
| | | <u>65,158</u> | <u>82,887</u> | <u>73,419</u> | <u>88.6%</u> |

| | | | | | | |
|--|--------|--------------------------|--------------------------|--------------------------|---------------------|--|
| Internal Account [Activity 65] | | | | | | |
| Student Loans FY05 | 02001 | 375,000 | 375,000 | 372,223 | 99.3% | |
| Student Loans FY 06 | 02001 | 6,000,000 | 6,000,000 | 5,537,034 | 92.3% | |
| Scholarships | 02011 | - | - | 8,212 | 0.0% | |
| Recoveries | 02002 | - | - | - | - | |
| Agency Fund | 00000 | - | - | 241,248 | - | |
| Student Activity Funds | act 95 | - | 28,069 | 15,267 | 54.4% | |
| | | <u>6,375,000</u> | <u>6,403,069</u> | <u>6,173,984</u> | <u>96.4%</u> | |
| Subtotal - Fund 2 Expenditures | | <u>12,540,147</u> | <u>13,224,673</u> | <u>11,767,006</u> | <u>89.0%</u> | |
| 700 Fund Restricted Accts [Fund 3 Auxiliaries] | | | | | | |
| PELL | | 4,752,023 | 4,751,545 | 3,896,141 | 82.0% | |
| SEOG | | 142,550 | 143,008 | 136,758 | 95.6% | |
| OTAG | | 450,000 | 450,000 | 559,748 | 124.4% | |
| Stud Support Svcs Aux | | 45,162 | 45,162 | 41,059 | 90.9% | |
| Math/Science Aux | | 36,380 | 131,361 | 77,296 | 58.8% | |
| Upward Bound Aux | | 180,028 | 180,028 | 162,185 | 90.1% | |
| | | <u>5,606,143</u> | <u>5,701,104</u> | <u>4,873,187</u> | <u>85.5%</u> | |
| Total Budgeted Expenditures - Auxiliary | | <u>18,146,290</u> | <u>18,925,777</u> | <u>16,640,193</u> | <u>87.9%</u> | |

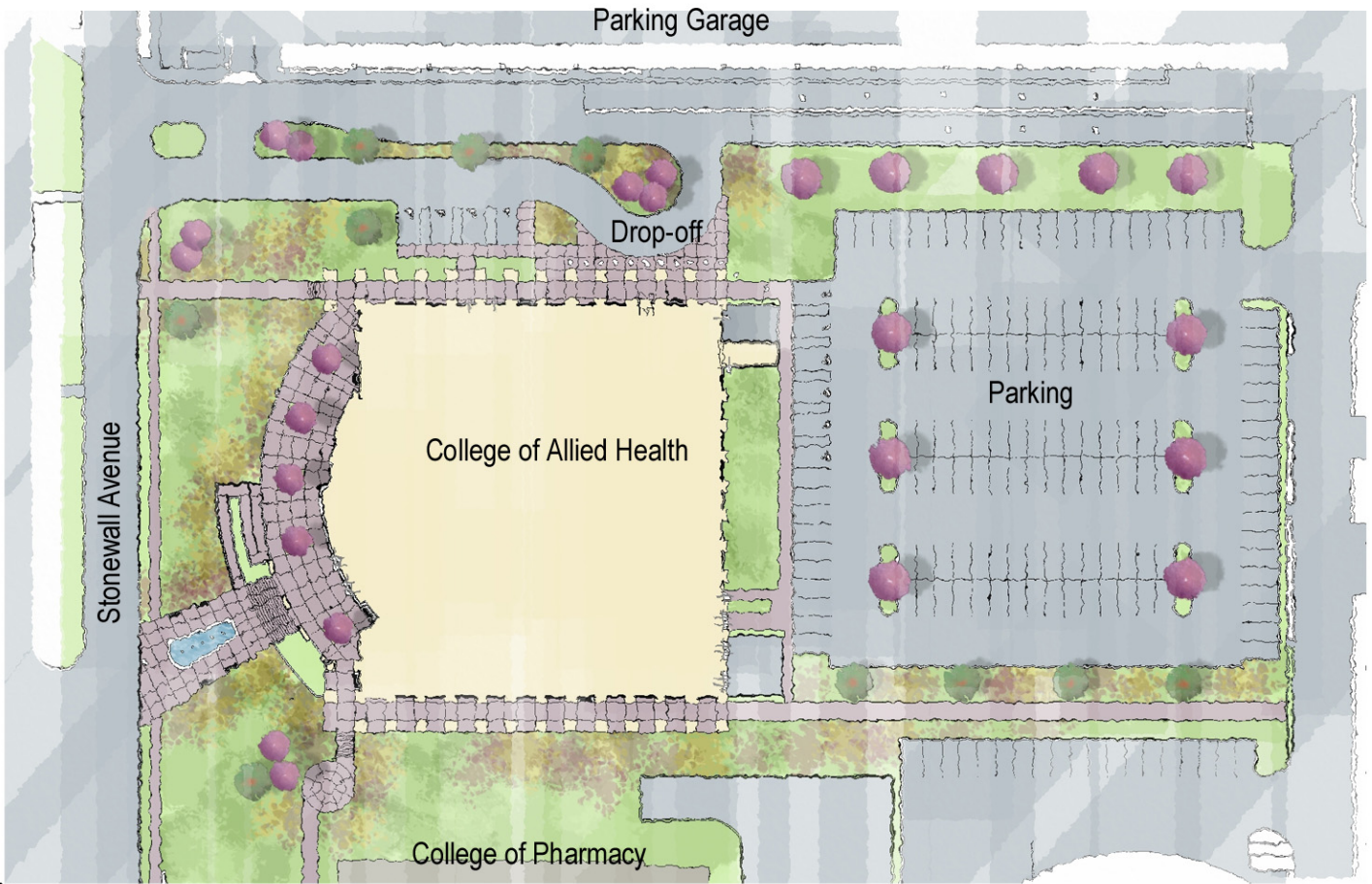
Rogers State University
Schedule of Cash Balances
For the Period from July 1, 2005 to June 30, 2006


Schedule 4

| <u>Fund/Source of Cash</u> | <u>Balance</u> |
|--|-------------------|
| <i>Education & General, Part I</i> | <u>5,668,267</u> |
| <i>Education & General, Part II</i> | <u>1,822,032</u> |
| note: amount represents unspent balance of grants & sponsored programs | |
| <i>Plant Funds</i> | |
| Section 13 Offset: | <u>790,045</u> |
| note: from this balance, \$573,554 has been allocated to specific capital projects | |
| Bond Reserve: | |
| Cash with Trustee | 162,337 |
| Less: Required Reserve | (157,500) |
| Less: Required Reserve | <u>(4,837)</u> |
| | <u>-</u> |
| <i>OCIA 2006 Capital Improvement Bond Issue</i> | <u>12,627,032</u> |
| <i>ODFA Master Lease 2006A</i> | <u>1,783,277</u> |
| <i>Auxiliary Enterprises</i> | <u>840,977</u> |



View from Southwest corner



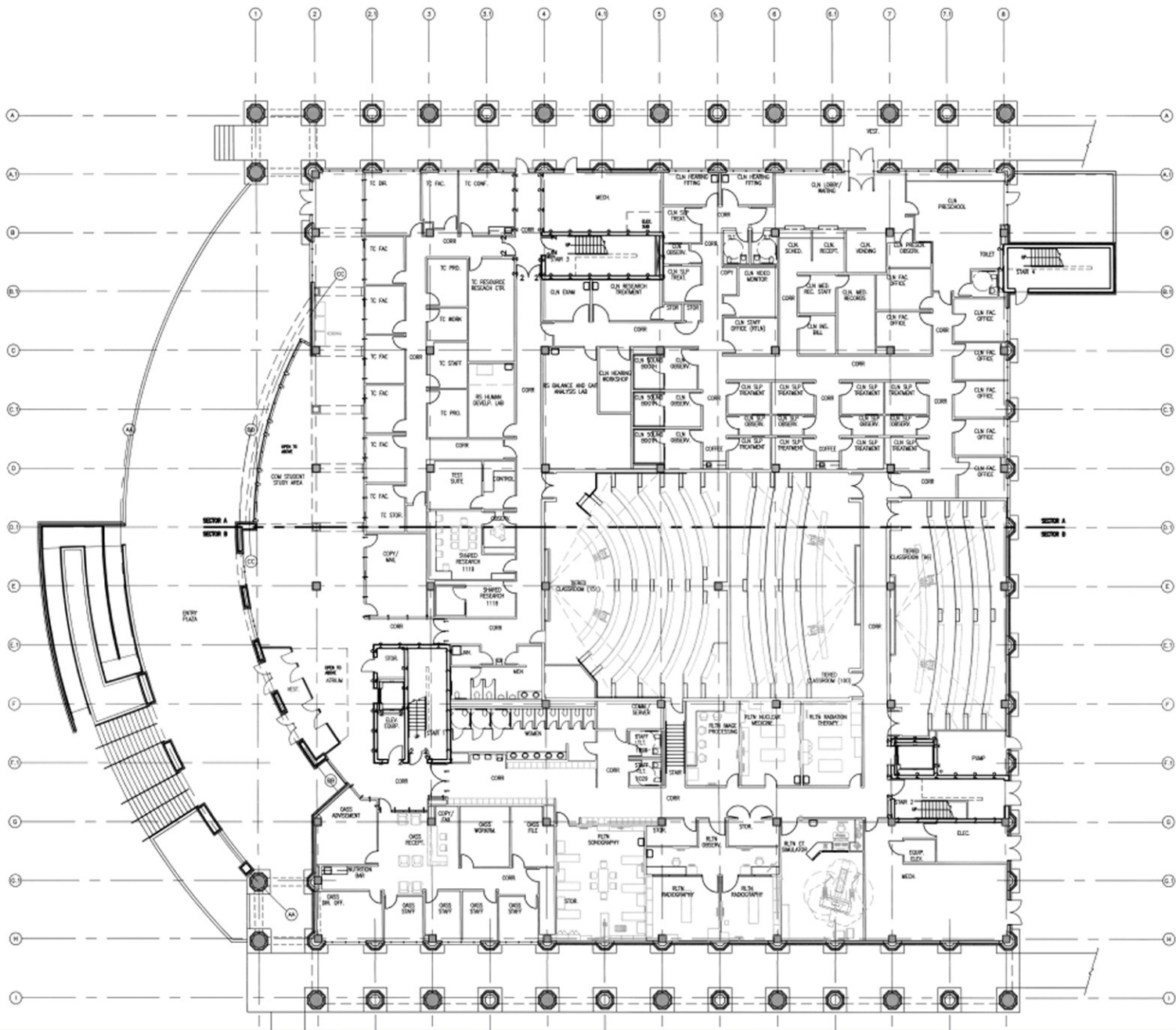
 NORTH
Site Plan



View looking east from Stanton L. Young walk

College of Allied Health





First Floor Plan



September 12-13, 2006

QUARTERLY REPORT OF PURCHASES
March 1, 2006 through June 30, 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 | Supply | Information Technology / Telecommunications | Anixter, Inc. | \$116,000 | Cable for new student housing. |
| 2 | Equipment | Information Technology | Anixter, Inc. | 74,116 | Cameras and accessories. |
| 3 | Supply | Information Technology | Anixter, Inc. | 116,000 | Network cable. |
| 4 | Supply | Information Technology | Chickasaw Telecom, Inc. | 94,363 | Equipment for the student residence halls renovation. |
| 5 | Equipment | Housing & Food Services | Commercial Sales & Service Co. | 77,528 | Televisions & DVD players for new student housing. |
| 6 | Supply | Physical Plant – Landscape Department | Easton Sod Farms, Inc. | 67,250 | Sod for the National Weather Center. |
| 7 | Equipment | Physical Plant – Custodial Department | Empire Paper, Co. | 76,798 | Sweeper, polisher and burnisher. |
| 8 | Equipment | K20 Center for Educational & Community Renewal | Gateway Business Direct | 50,800 | Laptop computers and monitors for Leadership Seminars. |
| 9 | Equipment | Physical Plant | Hinton Refrigeration | 54,730 | Walk-in freezer for Couch Cafeteria. |
| 10 | Supply | Athletic Department | Infinity Performance | 124,983 | Flooring, ramps & dowels for the weight room at the Siegfried Center. |
| 11 | Equipment | Athletic Department | Oklahoma Automatic Door Co., Inc. | 98,990 | Telescopic bleacher stands. |
| 12 | Equipment | Physical Plant | Simplex Grinnell | 67,000 | Carbon monoxide monitors for Kraettli student housing. |

September 12-13, 2006

| | | | | | |
|-----------------------------------|-------------|--|--|---------|---|
| 13 | Service | Physical Plant – Landscape Department | Western Sprinkler | 95,000 | On-Call landscape irrigation services. |
| 14 | Equipment | Information Technology | Chickasaw Telecom, Inc. | 94,271 | Cisco network equipment for the Adams Hall renovation. |
| 15 | Equipment | Civil Engineering and Environmental Sciences | Buffalo Hydraulics | 52,995 | Hydraulic cylinders and power units. |
| 16 | Supply | Physical Plant – Landscape Department | Little River Trees | 72,925 | Trees for the National Weather Center. |
| 17 | Equipment | Information Technology | Wunderlich Malec | 65,749 | Security cameras and software for the National Weather Center. |
| 18 | Supply | Physical Plant | ACO Polymer Products, Inc. | 73,480 | Trench drain materials for mall parkway west of Parrington Oval. |
| 19 | Equipment | Information Technology | PCPC Direct Ltd. | 51,656 | Racks, mounting rails, doors, fans and accessories for the National Weather Center. |
| 20 | Equipment | Information Technology | Southwester Bell Corporation Datacom | 50,698 | Telephone sets with media kits and expansion packages. |
| 21 | Furniture | Housing and Food Services | Quality Food Equipment | 51,418 | Dining booths. |
| Health Sciences Center | | | | | |
| 22 | Equipment | College of Pharmacy | Beckman Coulter, Inc. | 80,002 | Centrifuge. |
| 23 | Equipment | Information Technology | Dell Marketing LP | 60,698 | Hardware for Enterprise Computer system. |
| 24 | Service | College of Health | Evergreen Productions, Inc. | 61,975 | Annual renewal of promotional publication. |
| 25 | Maintenance | Site Support | Famis Software, Inc. | 114,318 | Installation, support and training of computerized management system. |
| 26 | Equipment | Site Support | Federal Corporation | 105,252 | Upgrade of boiler retrofit controls. |

September 12-13, 2006

| | | | | | |
|----|-----------|----------------------------------|--------------------------|--------|---|
| 27 | Equipment | Information Technology | Fishnet Securities, Inc. | 70,192 | Equipment, maintenance, support and training. |
| 28 | Equipment | Medicine – Endocrinology | Magnettech Ltd. | 51,699 | Electron spin resonance spectrometer. |
| 29 | Equipment | Information Technology | Presidio Corporation | 97,343 | Network equipment. |
| 30 | Equipment | Biochemistry & Molecular Biology | Rigaku MSC, Inc. | 69,500 | Confocal optical system. |
| 31 | Equipment | College of Dentistry | Steris Corporation | 60,519 | Sterilizer. |
| 32 | Equipment | Information Technology | Versatile Systems, Inc. | 73,475 | Hardware equipment. |

Schusterman Center

| | | | | | |
|----|-----------|------------------------|--------------------------------|--------|----------------------|
| 33 | Equipment | Information Technology | Ford Audio Video Systems, Inc. | 61,987 | Conferencing system. |
|----|-----------|------------------------|--------------------------------|--------|----------------------|

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

Norman Campus

| | | | | | |
|----|-----------|--|----------------------------------|---------|---|
| 34 | Equipment | Housing & Food Services | Strategic Equipment & Supply | 76,559 | Equipment for Chick-Fil-A at the National Weather Center. |
| 35 | Equipment | Student One-Card Office | Blackboard Campus Wide, Inc. | 118,750 | Card readers. |
| 36 | Equipment | Geosciences | Campbell Scientific, Inc. | 63,990 | Serial data interface modules. |
| 37 | Service | College of Continuing Educations, National Conference Logistics Center | Emory University | 78,533 | Needs assessments, and technical assistance specified by the granting agency. |
| 38 | Service | Honors College | Brasnose College, Oxford England | 101,112 | Summer school classes, room and board. |
| 39 | Service | Education Abroad & International Student Services | First Fidelity Bank | 55,040 | Wire transfer for the 'Journey to Italy' summer program 2006. |
| 40 | Supply | Physical Plant | ICS Directional Drilling, Inc. | 64,000 | Installation of piping. |

September 12-13, 2006

| | | | | | |
|-------------------------------|--------------------|--|---|---------|--|
| 41 | Service | Budget Office | Lamar Companies | 57,000 | Billboard campaign. |
| 42 | Service | Center for Early Childhood Professional Development | Oklahoma City Public Schools | 69,976 | Educational services for the 'Pride' project. |
| 43 | Service | Center for Early Childhood Professional Development | Oklahoma City Public Schools | 60,317 | Educational services for the 'Early Reading First/Sooner Talk' project. |
| 44 | Service | School of Social Work | Oral Roberts University | 53,789 | Support of Social Work Program at Oral Roberts University, per contract with Department of Human Services. |
| 45 | Supply | College of Continuing Education – Center for Public Management | Raising A Reader | 60,000 | Reading kits for the 'Smart Start Oklahoma Project'. |
| 46 | Maintenance | Information Technology | Symantec Corporation | 95,588 | Antivirus software. |
| 47 | Equipment/Software | Housing and Food Services | Tulsa Cash Register Co. | 62,289 | Installation of workstations and software. |
| Health Sciences Center | | | | | |
| 48 | Equipment | Information Technology | Dell Marketing LP | 63,130 | Server, software and infrastructure for the electronic medical records system. |
| 49 | Maintenance | Information Technology | Dell Marketing LP | 123,996 | Hardware extension. |
| 50 | Maintenance | OU Physicians | IDX Information Systems Corporation | 102,600 | Software. |
| 51 | Equipment | OU Physicians - Pediatric Urology Clinic | Laborie Med Tech Corporation | 61,980 | Upgrade to wireless pediatric urodynamics. |
| 52 | Membership | Administrative Affairs | Oklahoma City Medical Business District, Inc. | 100,000 | Institutional membership. |
| 53 | Software | OU Physicians – Breast Health Institute | Penrad Technologies, Inc. | 73,500 | Interface existing mammography dictation with reporting system. |

September 12-13, 2006

| | | | | | |
|----|-----------|--|--------------------|--------|-------------------------------|
| 54 | Equipment | Comparative Medicine – Rodent Barrier Facility | Steris Corporation | 84,165 | Biodecontamination system. |
|----|-----------|--|--------------------|--------|-------------------------------|

Schusterman Center

| | | | | | |
|----|--------------------|--------------------|---|--------|---|
| 55 | Equipment/Software | College of Nursing | Medical Education Technologies, Inc. | 68,969 | Simulator program for training in emergency care. |
|----|--------------------|--------------------|---|--------|---|

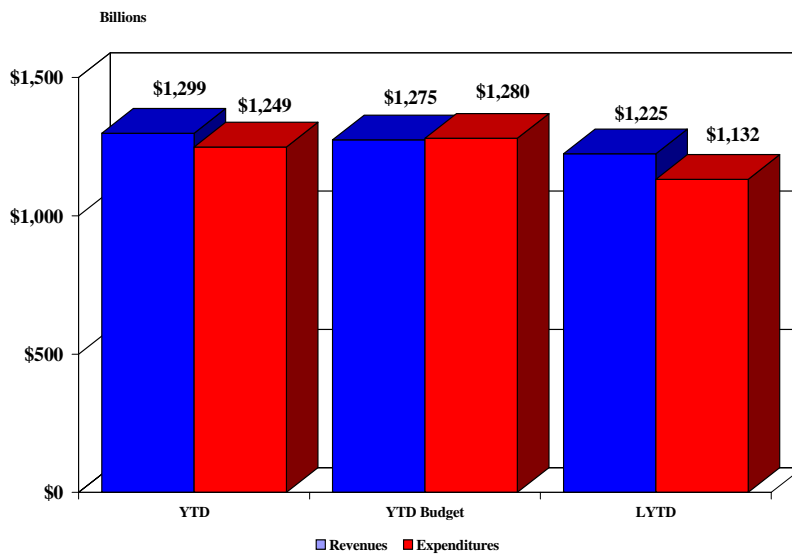
QUARTERLY FINANCIAL ANALYSIS for the Year Ended June 30, 2006

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 \$1.3 billion (101.9% of budget) exceeded expenditures of \$1.2 billion (97.5% of budget) resulting in a net increase of \$49.9 million. [See page 1 of the QFA.]

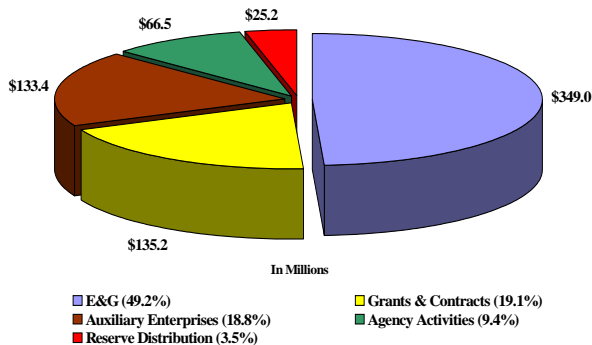


ALL FUNDS, BY CAMPUS

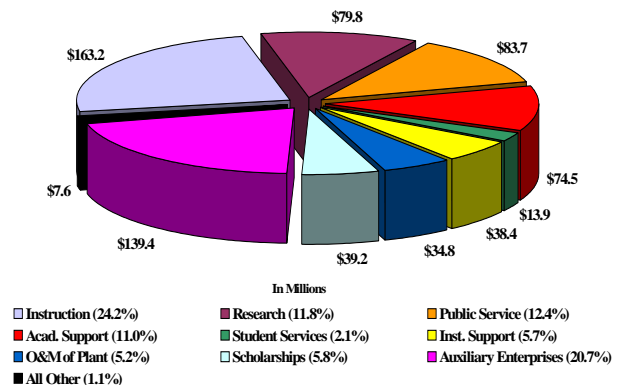
Norman Campus

Revenues and prior year carry forward of \$709.3 million (106.4% of budget) exceeded expenditures of \$674.5 million (100.4% of budget) resulting in a net increase of \$34.8 million. [See page 2 of the QFA.]

Revenues



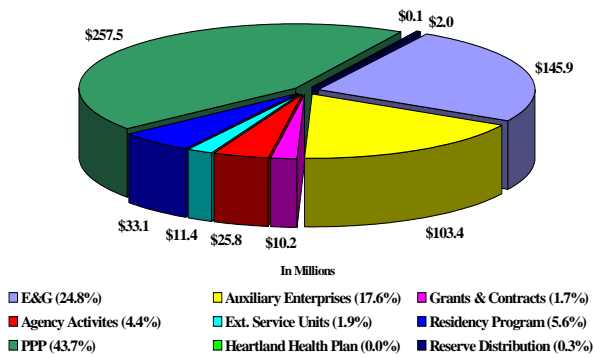
Expenditures



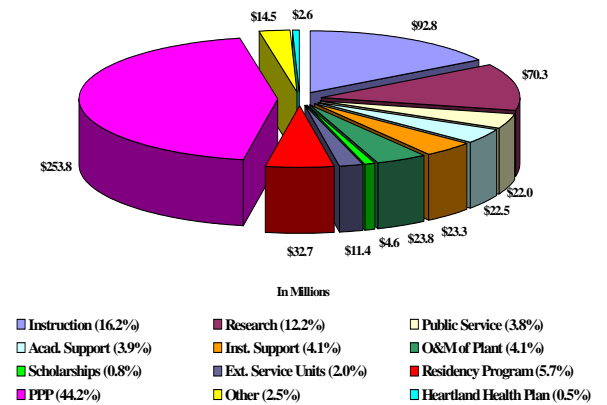
Health Sciences Center

Revenues of \$589.4 million (96.9% of budget) exceeded expenditures of \$574.3 million (94.4% of budget) resulting in a net increase of \$15.1 million. [See page 8 of the QFA.]

Revenues



Expenditures

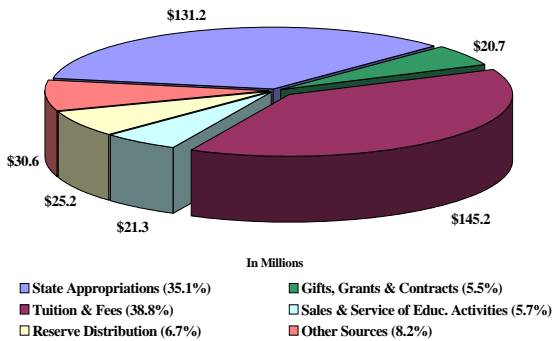


EDUCATIONAL & GENERAL

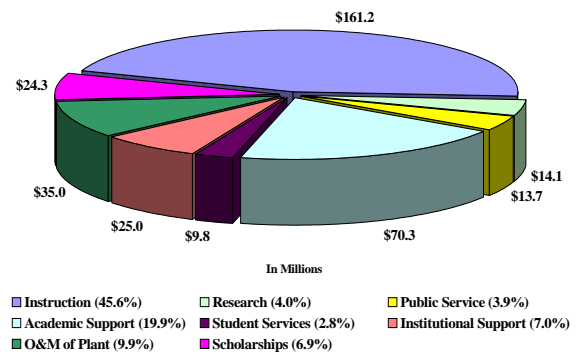
Norman Campus

Revenues and prior year carry forward of \$374.2 million (102.6% of budget) exceeded expenditures of \$353.4 million (96.9% of budget) resulting in a net increase of \$20.8 million. [See page 3 of the QFA.]

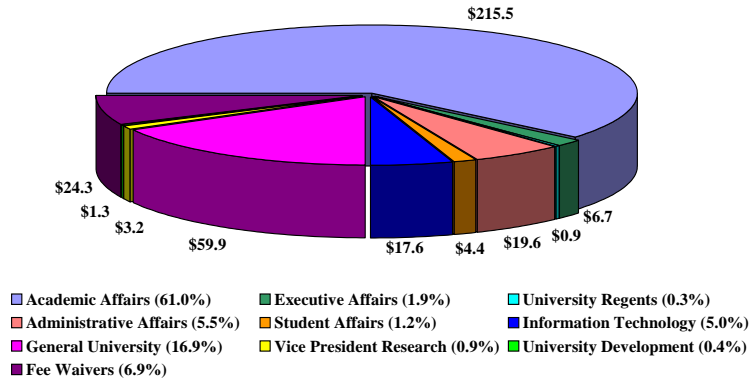
Revenues



Expenditures By Function



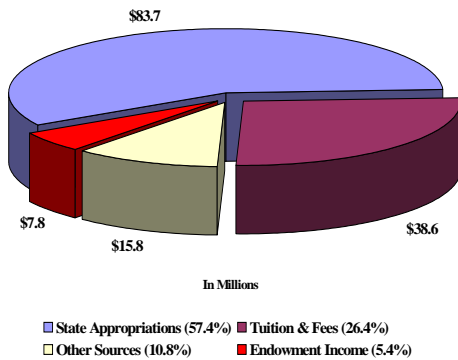
Expenditures by Organizational Area



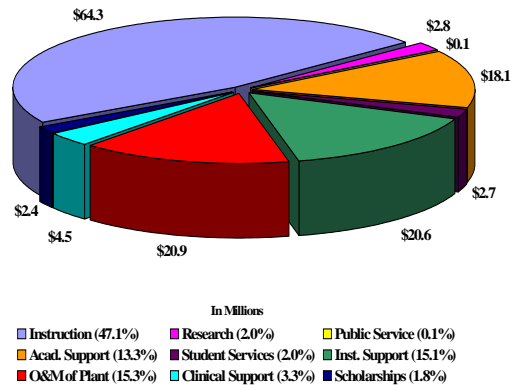
Health Sciences Center

Revenues of \$145.9 million (102.7% of budget) exceeded expenditures of \$136.4 million (96.0% of budget) resulting in a net increase of \$9.5 million. [See page 9 of the QFA.]

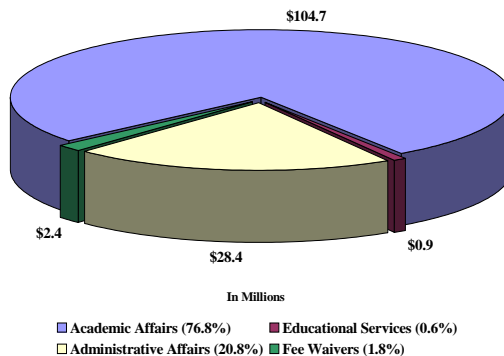
Revenues



Expenditures by Function



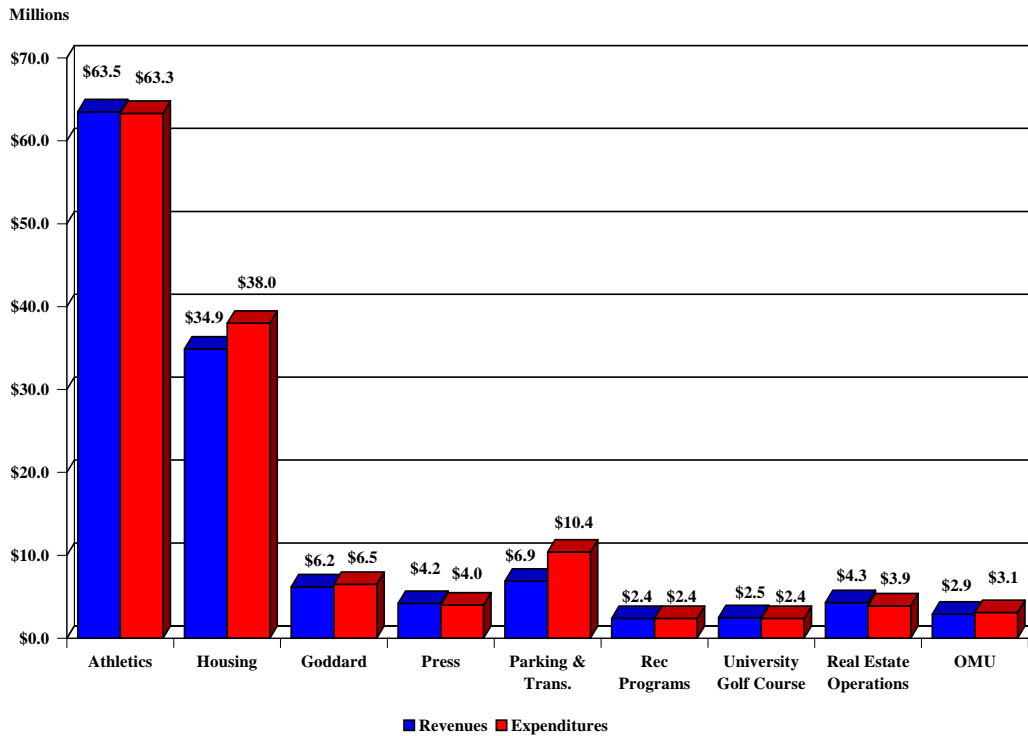
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

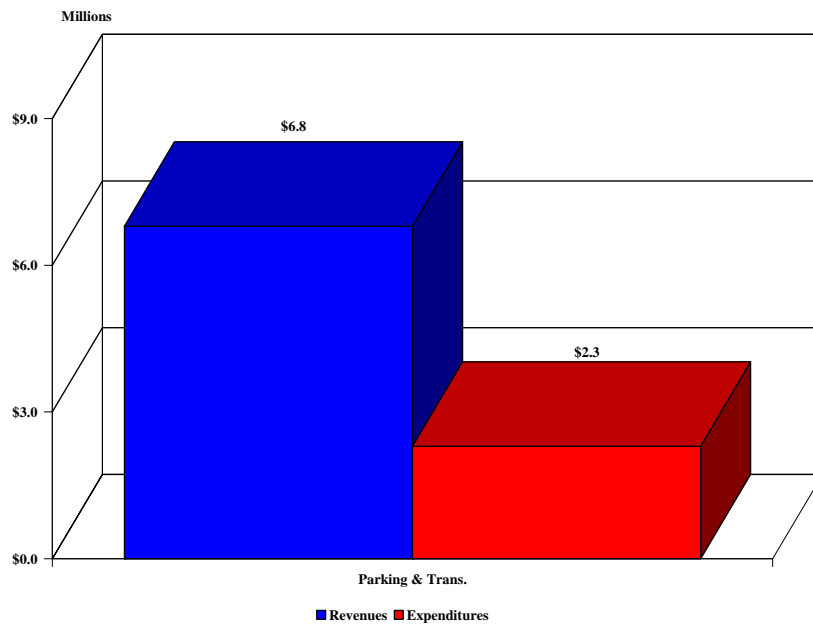
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$2.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

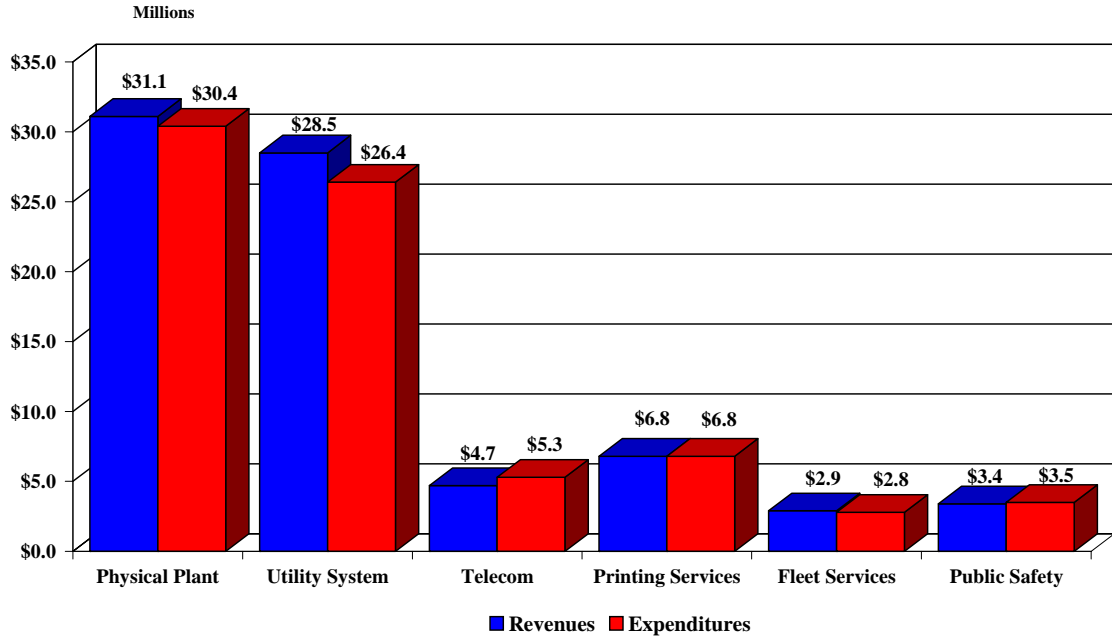
[See page 11 of the QFA.]



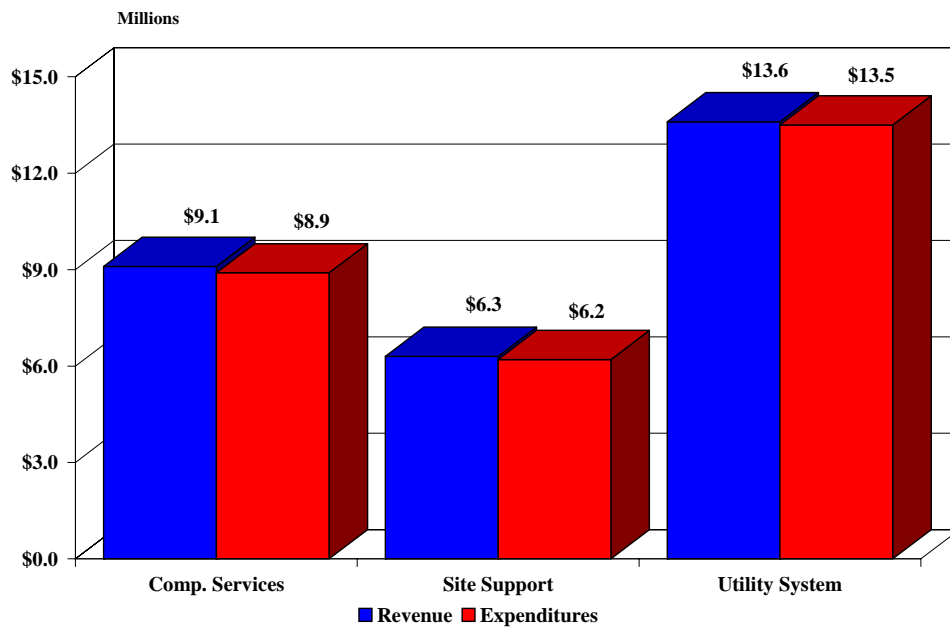
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$2.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



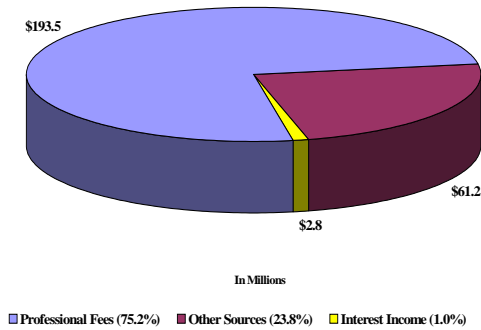
Health Sciences Center [See page 12 of the QFA.]



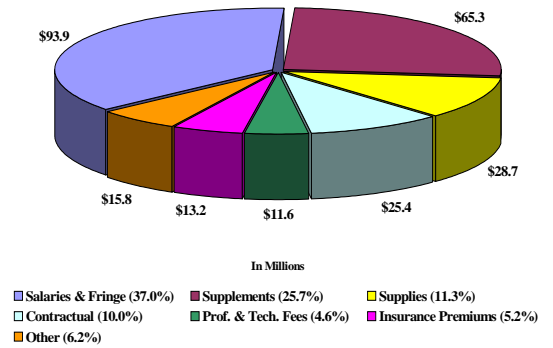
Professional Practice Plan (PPP)

PPP revenues of \$257.5 million (91.3% of current budget) exceeded expenditures of \$253.9 million (90.0% of budget) resulting in a net increase of \$3.6 million. [See page 13 of the QFA.]

Revenues



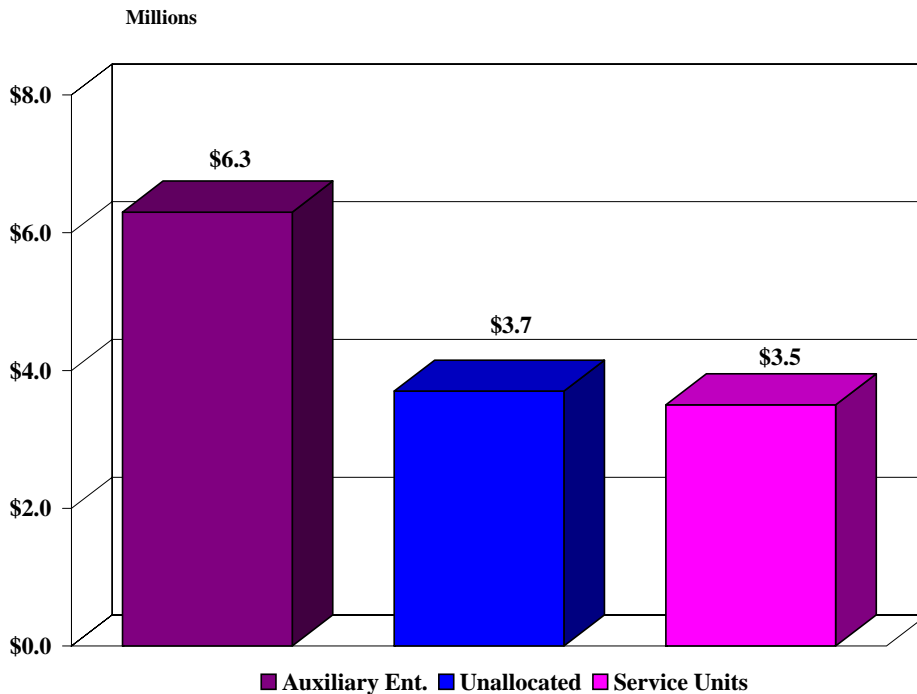
Expenditures



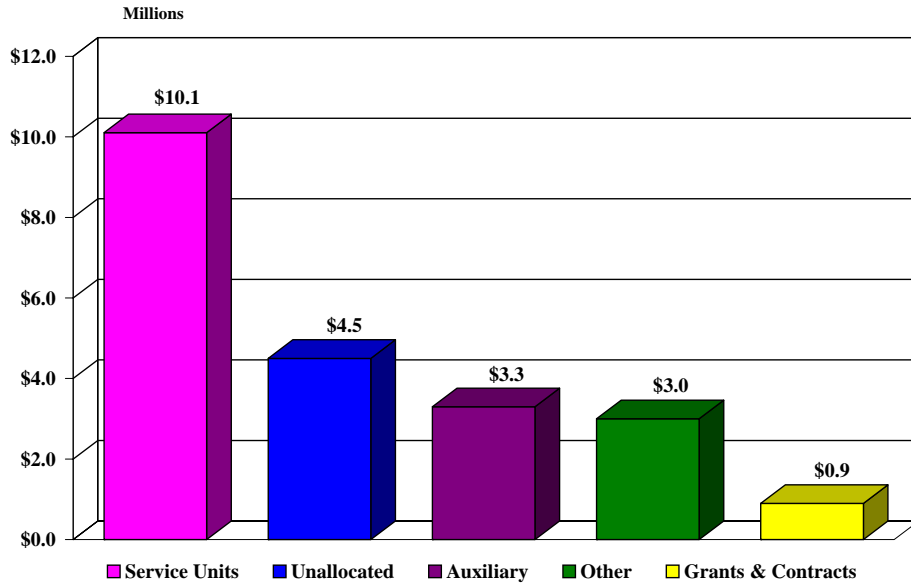
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$13.5 million and \$21.8 million, respectively, at June 30, 2006. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
June 30, 2006

As of June 30, 2006, the Regents' Fund consisted of 189 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.

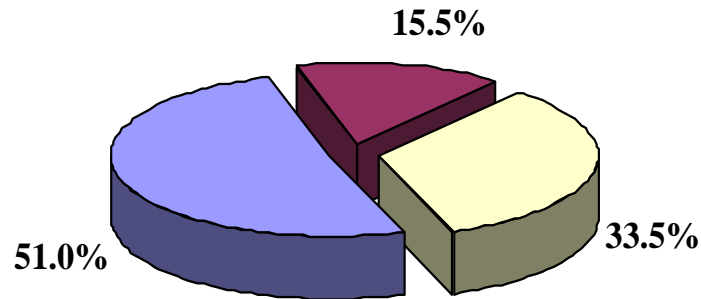
II. Market Value

The total market value of the Regents' Fund at June 30, 2006 was approximately \$95.1 million, which was up \$23.1 million (32.1%) from June 30, 2005.

III. Consolidated Investment Fund

- **Asset Allocation**

Cash and investments held by the CIF at June 30, 2006, had a market value of approximately \$65 million, which was up \$11.9 million (22.4%) from June 30, 2005. Of the \$65 million, \$1.1 million was held locally for working capital purposes, and \$63.9 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.



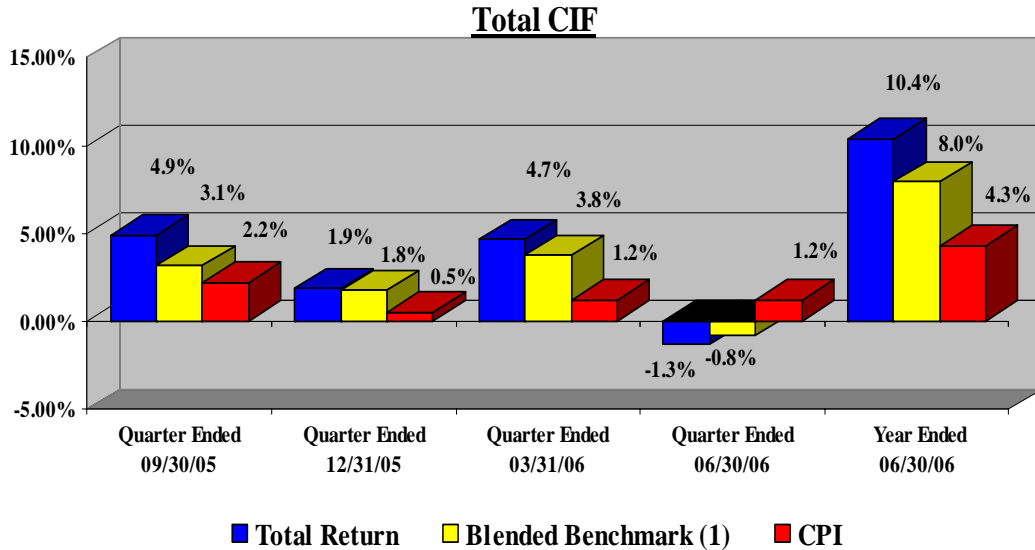
■ U.S. Equity ■ International Equity □ Fixed Income & Cash

As of June 30, 2006, assets in the CIF were invested in nineteen (19) asset classes and spread across forty-one (41) investment managers.

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 were integrated into the investment portfolio during the quarter ended June 30, 2006.

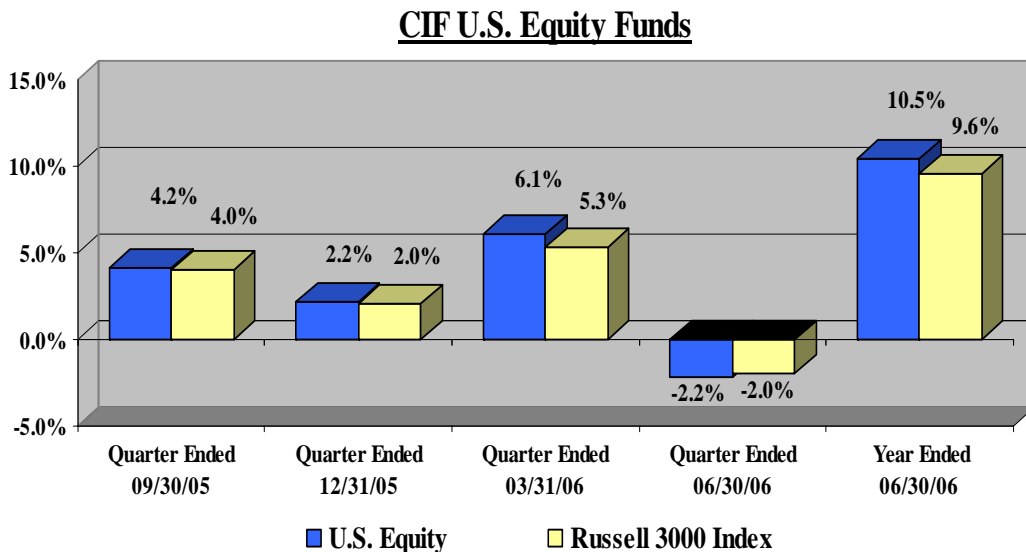
• **CIF Performance**

- As illustrated below, the total return on the CIF for the quarter ended June 30, 2006 of -1.3% trailed the blended benchmark of -0.8% by 50 basis points. For the year ended June 30, 2006, the total return on the CIF of 10.4% exceeded the blended benchmark of 8.0% by 240 basis points.



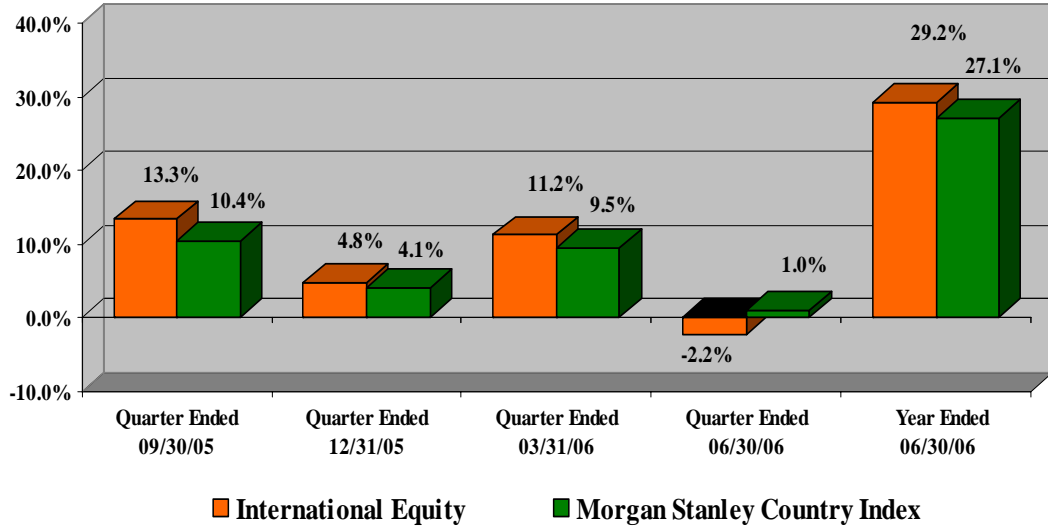
- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Lehman Bros. Government Intermediate Bond Index, and the MSCI EAFE Equity Index.

- The US Equity return for the quarter ended June 30, 2006 of -2.2% trailed the Russell 3000 Index of -2.0% by 20 basis points. For the year ended June 30, 2006, the US Equity return of 10.5% exceeded the Russell 3000 Index of 9.6% by 90 basis points.



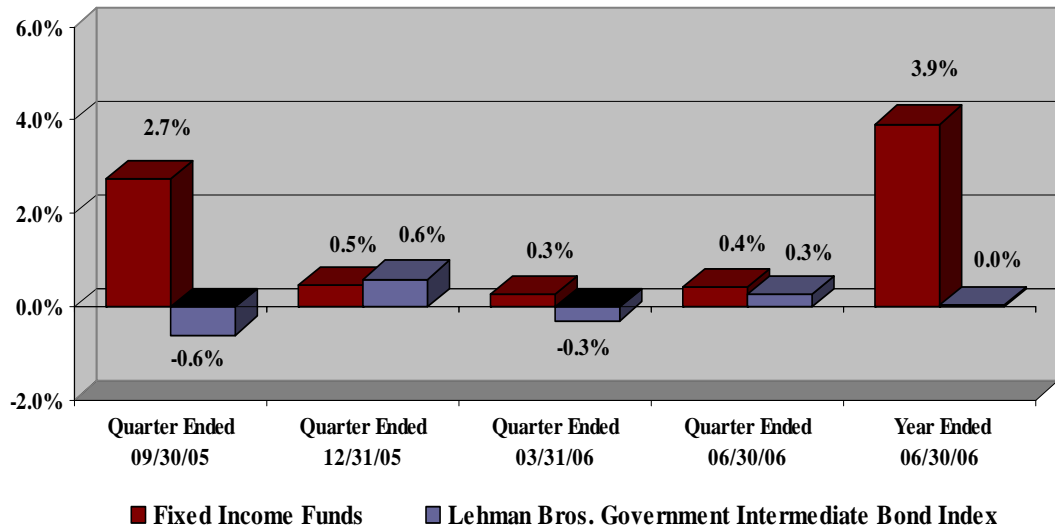
- The International Equity return for the quarter ended June 30, 2006 of -2.2% trailed the MSCI Benchmark of 1.0% by 320 basis points. For the year ended June 30, 2006, the International Equity return of 29.2% exceeded the MSCI Benchmark of 27.1% by 210 basis points.

CIF International Equity Funds



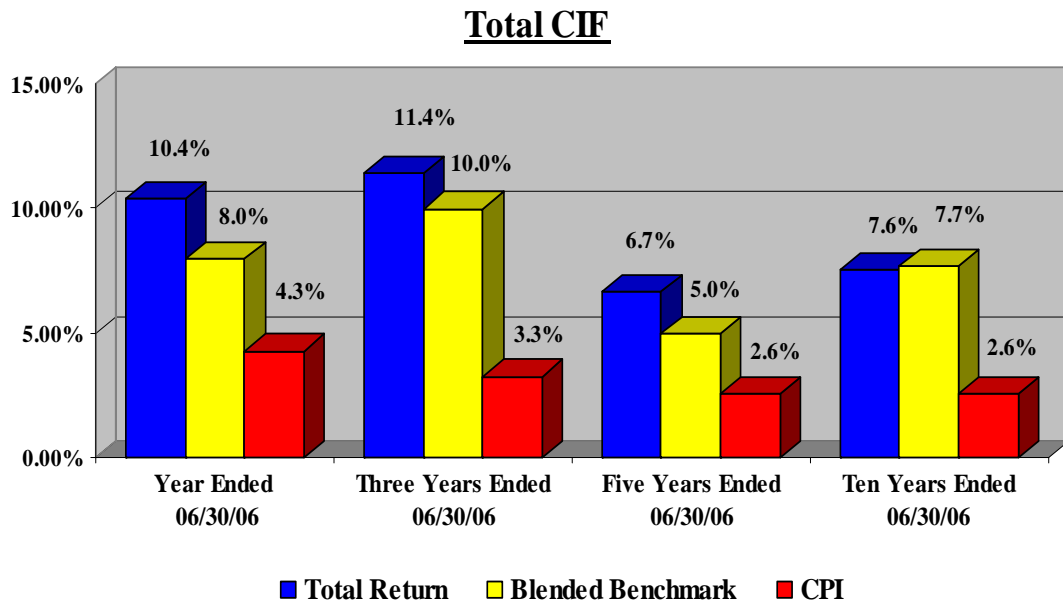
- The Fixed Income return for the quarter ended June 30, 2006 of 0.4% exceeded the Lehman Bros. Government Intermediate Bond Index of 0.3% by 10 basis points. For the year ended June 30, 2006, the Fixed Income return of 3.9% exceeded the Lehman Bros. Government Intermediate Bond Index of 0.0% by 390 basis points.

CIF Fixed Income Funds



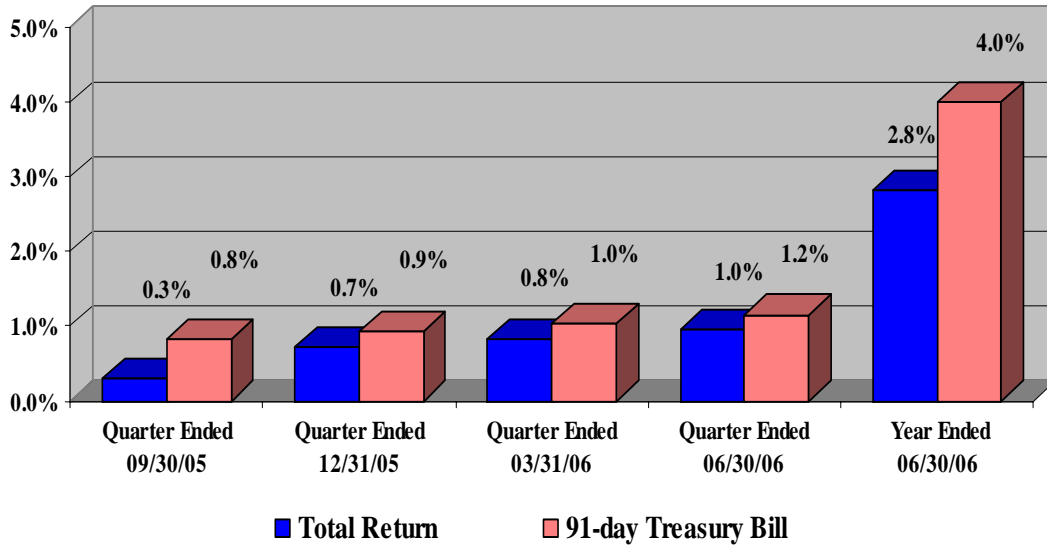
- **Historical Performance (1, 3, 5 and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five, and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure the CIF has returned 3.2%, which compares favorably to the blended benchmark of 2.8%.
- During the 10 years ended June 30, 2006, the net assets of the CIF increased by approximately \$48 million, which represents an annualized increase of 14.4%.

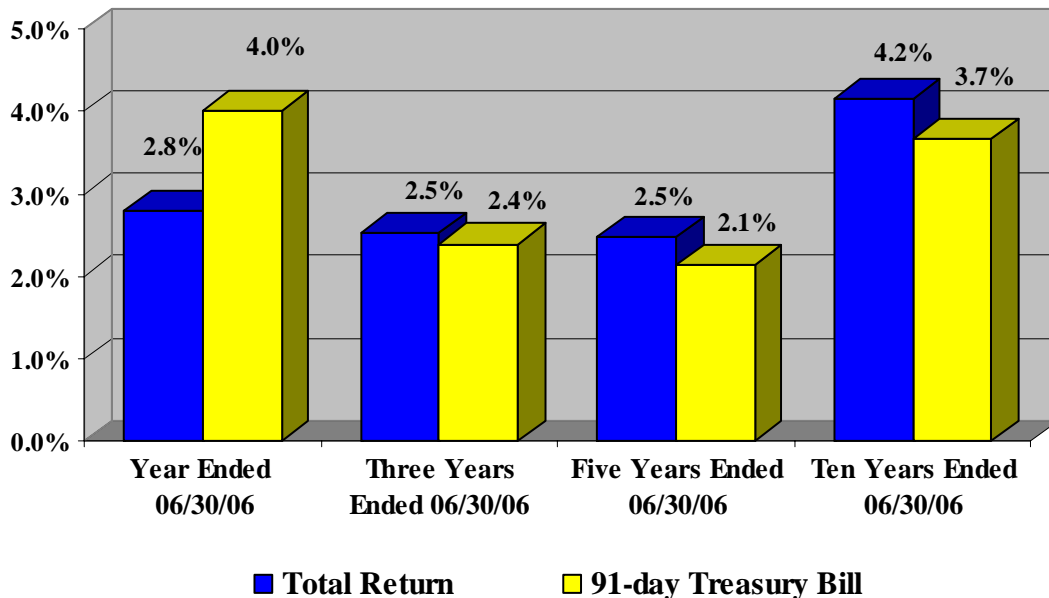


IV. Short Term Investment Fund Performance

- The market value of the STIF at June 30, 2006 was approximately \$27.3 million, which was up \$11.9 million (77.8%) from June 30, 2005.
- As indicated below, the total return on the STIF for the quarter ended June 30, 2006 of 1.0% trailed the 91-day Treasury Bill rate of 1.2% by 20 basis points. For the year ended June 30, 2006, the total return on the STIF of 2.8% trailed the 91-day Treasury Bill rate of 4.0% by 120 basis points.



- Returns for one, three, five and ten years are presented below.



V. Revenues and Expenditures

During the year ended June 30, 2006, recognized revenues of \$32.5 million exceeded expenditures of \$9.4 million resulting in a net increase to market value of approximately \$23.1 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

| Revenues | 2006 | 2005 |
|-----------------------------|---------------|---------------|
| Cash Gifts | \$ 26,072,110 | \$ 12,016,998 |
| Investment Income | 5,443,496 | 3,878,108 |
| Interest | 808,218 | 650,452 |
| Oil & Gas Royalties | 160,927 | 109,072 |
| Non-Mandatory Transfer | 20,000 | 10,000 |
| Other Income | 8,787 | 2,304 |
| Total Revenues | 32,513,538 | 16,666,933 |
| Expenditures | | |
| Athletic Department Support | 6,522,045 | 10,980,381 |
| Departmental Support | 1,319,985 | 1,233,831 |
| Scholarships | 961,997 | 758,953 |
| Development Support | 200,000 | 198,700 |
| Investment Fees | 185,436 | 197,562 |
| Operating Support | 146,307 | 172,705 |
| Other Expenditures | 75,412 | 49,902 |
| Total Expenditures | 9,411,182 | 13,592,035 |
| Net Change in Market Value | \$ 23,102,357 | \$ 3,074,898 |

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the year ended June 30, 2006.

| | |
|--|---------------|
| • Athletic Seating Priorities Program | \$ 14,924,175 |
| • 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 |
| • A gift from the Greathouse Charitable Remainder Trust for the benefit of the Athletic Seating Priorities Capital Fund | 1,215,269 |
| • Transfer from OU Foundation to establish the Rath Chair in Strategic Management | 1,041,516 |
| • Transfer from OU Foundation to establish the Rath Chair in Strategic Accounting | 693,410 |
| • A gift from the Mildred A. Kienlen Revocable Living Trust for the benefit of the Mildred Lundberg Kienlen Endowed Scholarship Fund | 667,798 |
| • A gift from the Rath Foundation Inc. for the benefit of the Rath Scholarship Fund | 636,396 |
| • A gift from Lew and Myra Ward to establish the Lew and Myra Ward Chair in Reservoir Characterization | 500,000 |
| • 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 | 490,000 |
| • A gift from the Stanley White Trust for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center | 190,000 |
| • A gift from the OU Medical Center for the benefit of the HSC General Support Fund | 112,500 |
| • A gift from the Dodson Foundation, Inc. to establish the James and Jeannie Dodson Endowed Scholarship Fund | 100,000 |
| • 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 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 Burlington Resources for the benefit of the Energy Management Industry Partners Fund | | 21,700 |
| • A gift from the Dodson Foundation, Inc. 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 Chevrolet Motor Division for the benefit of the OU General Scholarship Fund | | 20,000 |
| • A gift from an anonymous donor for the benefit of the College of Business Support 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 American Dental Partners Foundation for the benefit of the Oklahoma Dental School Scholarship Fund | | 7,300 |
| • A gift from the NCAA for the benefit of the OU General Scholarship Fund | | 6,089 |

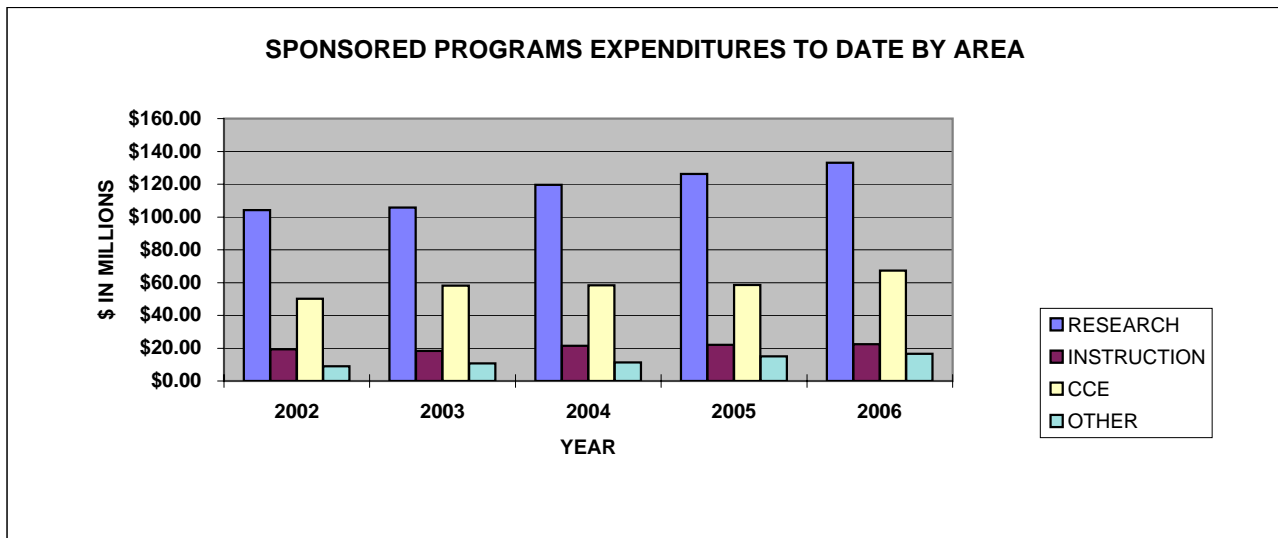
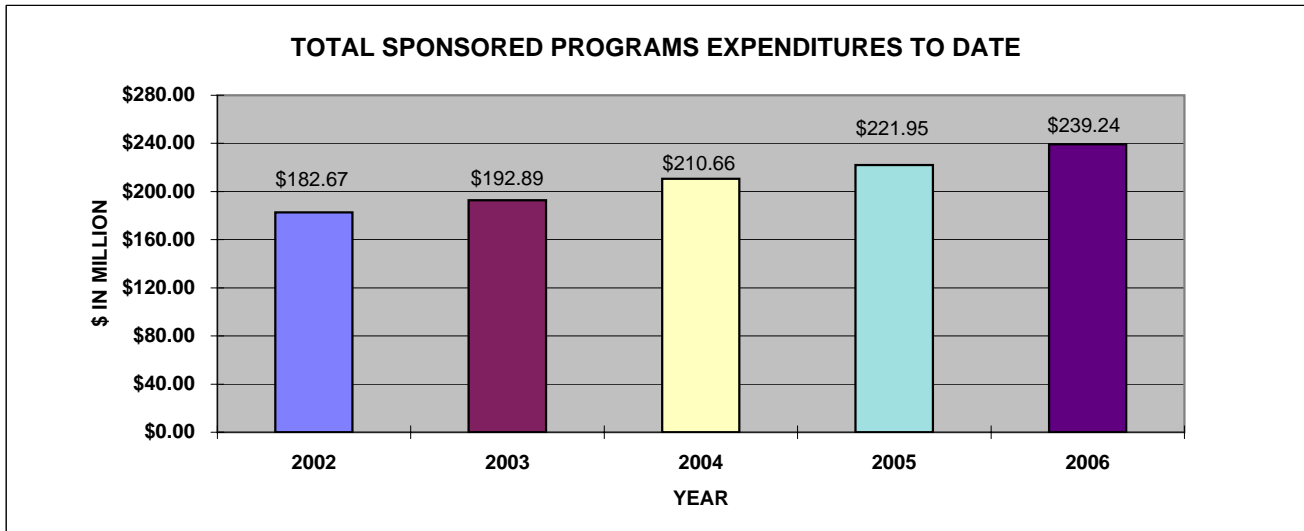
| | |
|--|----------|
| • A gift from Doug Gaffin to establish the Student Housing Volleyball Project Fund | \$ 5,000 |
| • A gift from the Morse Family Foundation for the benefit of the Energy Management Scholarship Fund | 5,000 |
| • A gift from the Oklahoma City Association of Petroleum Landmen For the benefit of the Energy Management Industry Partners Fund | 5,000 |
| • A gift from the ExxonMobil Corporation for the benefit of the Energy Management Industry Partners Fund | 5,000 |
| • A gift from the OERB 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 Devon Energy for the benefit of the Energy Management Industry Partners Fund | 2,925 |
| • A gift from Biblical Archaeology Today LTD for the benefit of the Archaeology Expeditions Fund | 2,496 |
| • A gift from the Permian Basin Landmen's Association for the benefit of the Energy Management Scholarship Fund | 2,250 |
| • 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 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 the LAAC, Corp. for the benefit of the OU General Scholarship Fund | 2,000 |

September 12-13, 2006

| | | |
|--|-----------|-------------------|
| • A gift from OKC Peoples Store Inc. for the benefit of the OU General Scholarship Fund | \$ | 2,000 |
| • A gift from Shell EPW for the benefit of the Energy Management Industry Partners Fund | | 2,000 |
| • A gift from Cabot Oil & Gas Corporation for the benefit of the Oklahoma Petroleum Information Center | | 1,000 |
| • A gift from ExxonMobil for the benefit of the Energy Management Scholarship Fund | | 1,000 |
| • A gift from James Hazzard for the benefit of the Energy Management Scholarship Fund | | 1,000 |
| • A gift from the Tulsa Association of Petroleum Landmen for the Benefit of the Energy Management Industry Partners 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 | | 9,284 |
| • Transfer to Athletic Department * | | (55,954) |
| TOTAL GIFTS | <u>\$</u> | <u>25,527,758</u> |

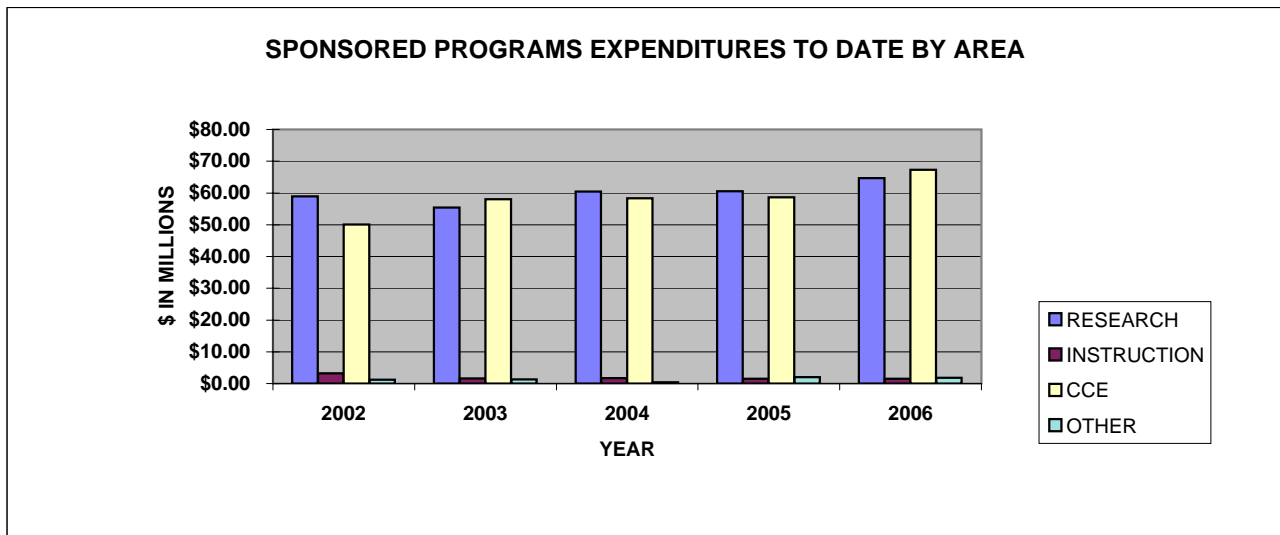
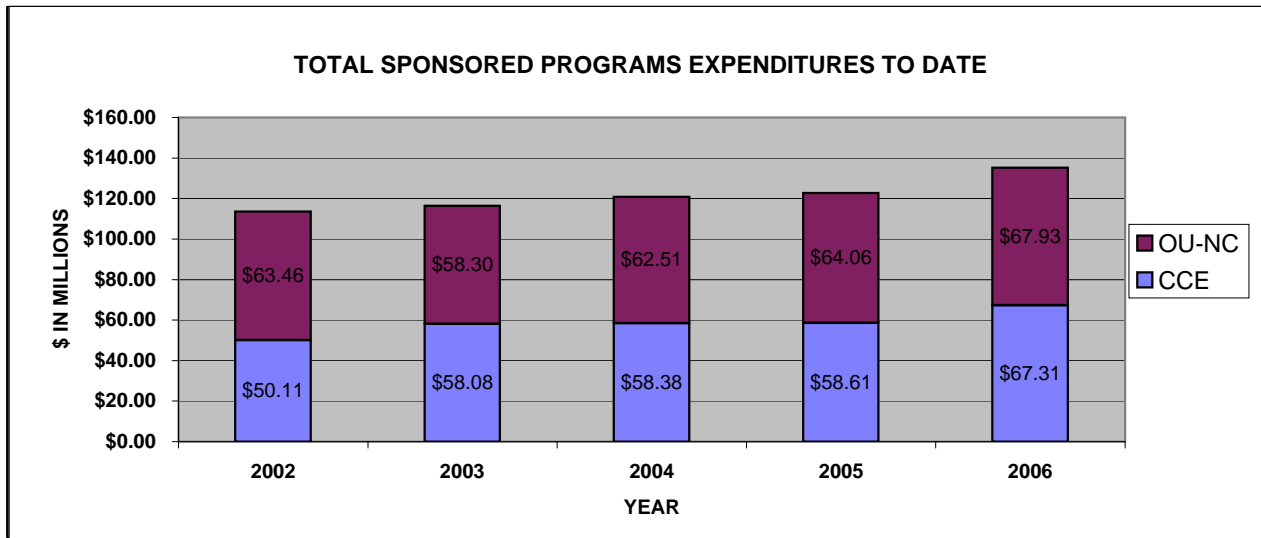
* In June 2006, a check received from the NCAA was deposited in the OU General Scholarship Fund as a cash gift. However, the check was intended for the Athletic Department, and in July 2006, the deposit was transferred to the Athletic Department.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



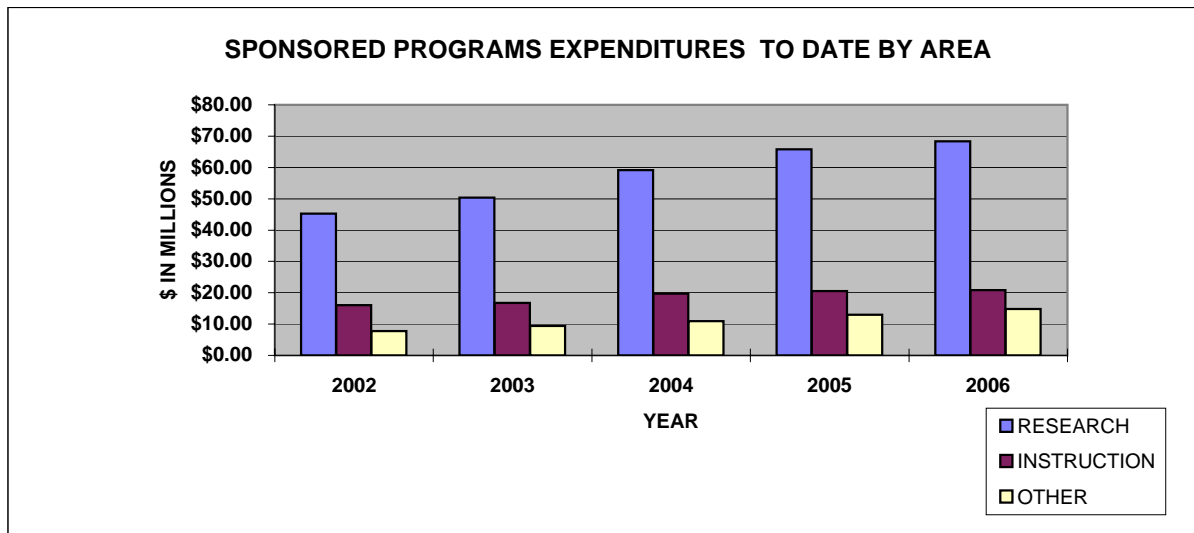
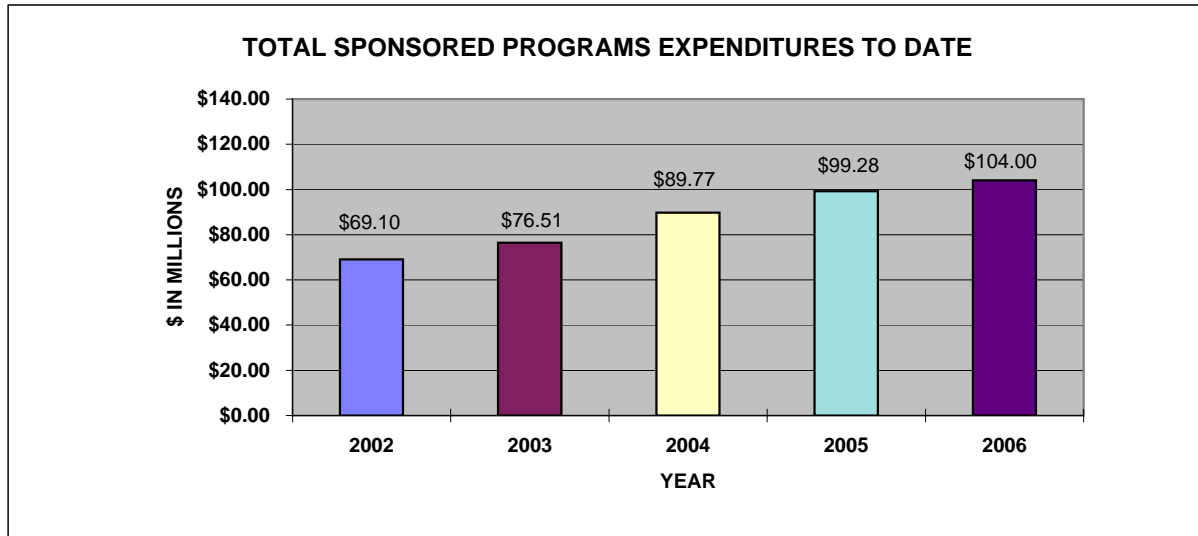
| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2006 June | MONTH %CHANGE | 2005 June |
|--------------|-----------------------|-----------------|----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 133,027,579 | 5.35% | \$126,271,110 | \$ 13,429,433 | 3.36% | \$ 12,992,564 |
| INSTRUCTION | \$ 22,350,565 | 1.56% | \$ 22,008,217 | \$ 1,947,981 | -3.85% | \$ 2,025,999 |
| CCE | \$ 67,312,239 | 14.85% | \$ 58,607,604 | \$ 6,706,438 | 26.83% | \$ 5,287,840 |
| OTHER | \$ 16,549,346 | 9.89% | \$ 15,060,508 | \$ 1,308,944 | 12.96% | \$ 1,158,770 |
| TOTAL | \$ 239,239,729 | 7.79% | \$221,947,438 | \$ 23,392,796 | 8.98% | \$ 21,465,173 |

NORMAN CAMPUS



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | | 2006 June | MONTH %CHANGE | 2005 June |
|--------------|----------------------|-----------------|----------------------|--|----------------------|------------------|----------------------|
| RESEARCH | \$ 64,655,321 | 6.86% | \$ 60,507,176 | | \$ 8,106,448 | 13.72% | \$ 7,128,245 |
| INSTRUCTION | \$ 1,492,395 | -1.15% | \$ 1,509,689 | | \$ 117,910 | 22.38% | \$ 96,344 |
| CCE | \$ 67,312,239 | 14.85% | \$ 58,607,604 | | \$ 6,706,438 | 26.83% | \$ 5,287,840 |
| OTHER | \$ 1,778,901 | -12.78% | \$ 2,039,486 | | \$ 61,051 | 2.37% | \$ 59,638 |
| TOTAL | \$135,238,856 | 10.25% | \$122,663,954 | | \$ 14,991,847 | 19.25% | \$ 12,572,067 |

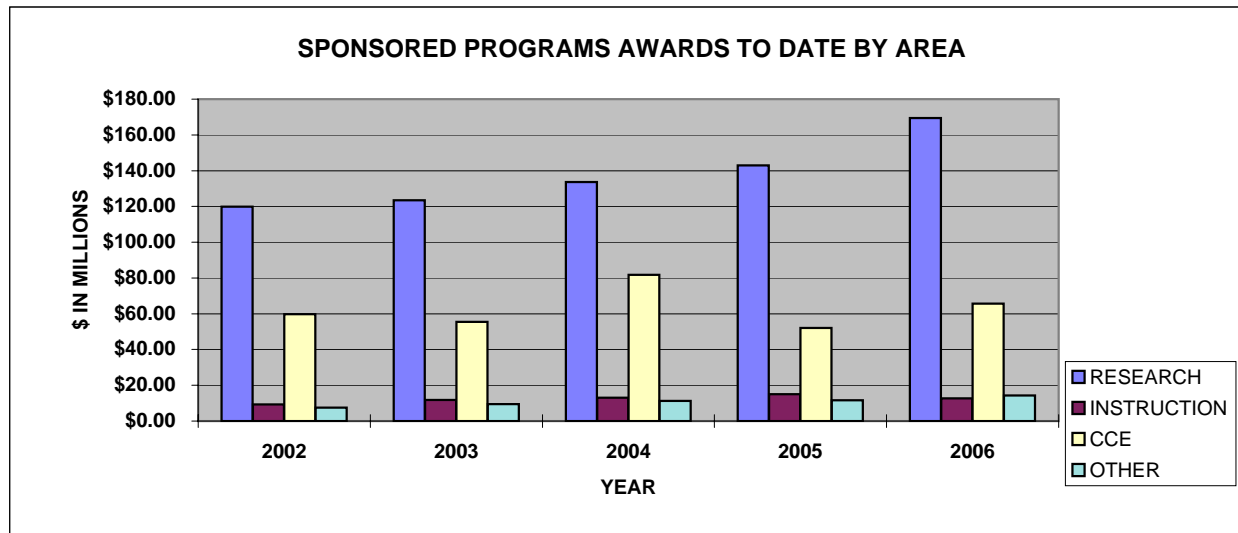
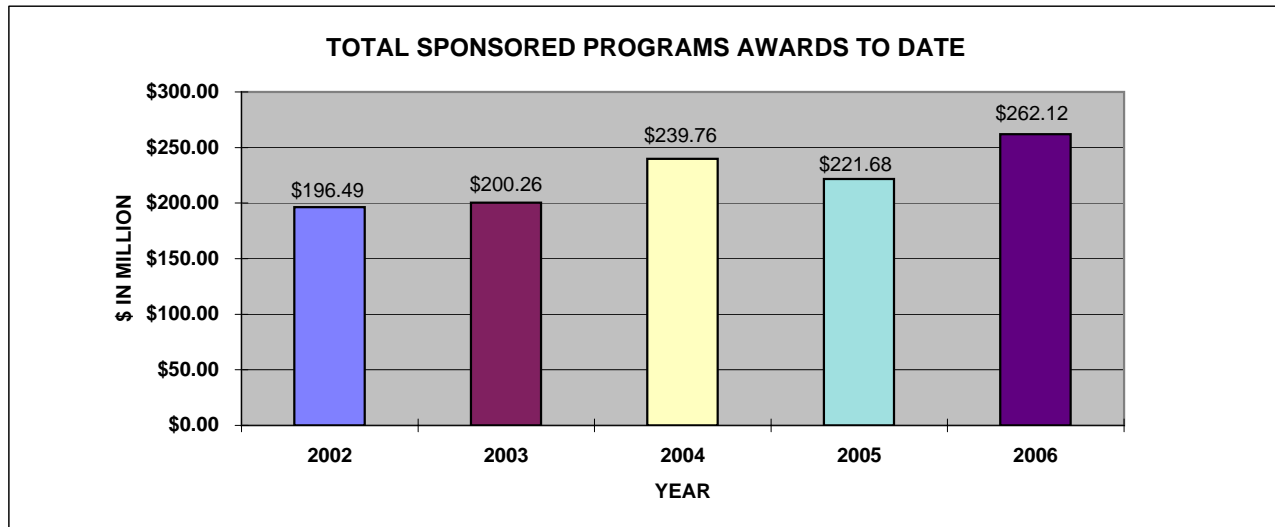
HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2006 June | MONTH %CHANGE | 2005 June |
|--------------|-----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 68,372,258 | 3.97% | \$ 65,763,934 | \$ 5,322,985 | -9.23% | \$ 5,864,319 |
| INSTRUCTION | \$ 20,858,170 | 1.75% | \$ 20,498,528 | \$ 1,830,071 | -5.16% | \$ 1,929,655 |
| OTHER | \$ 14,770,445 | 13.44% | \$ 13,021,022 | \$ 1,247,893 | 13.53% | \$ 1,099,132 |
| TOTAL | \$ 104,000,873 | 4.75% | \$ 99,283,484 | \$ 8,400,949 | -5.53% | \$ 8,893,106 |

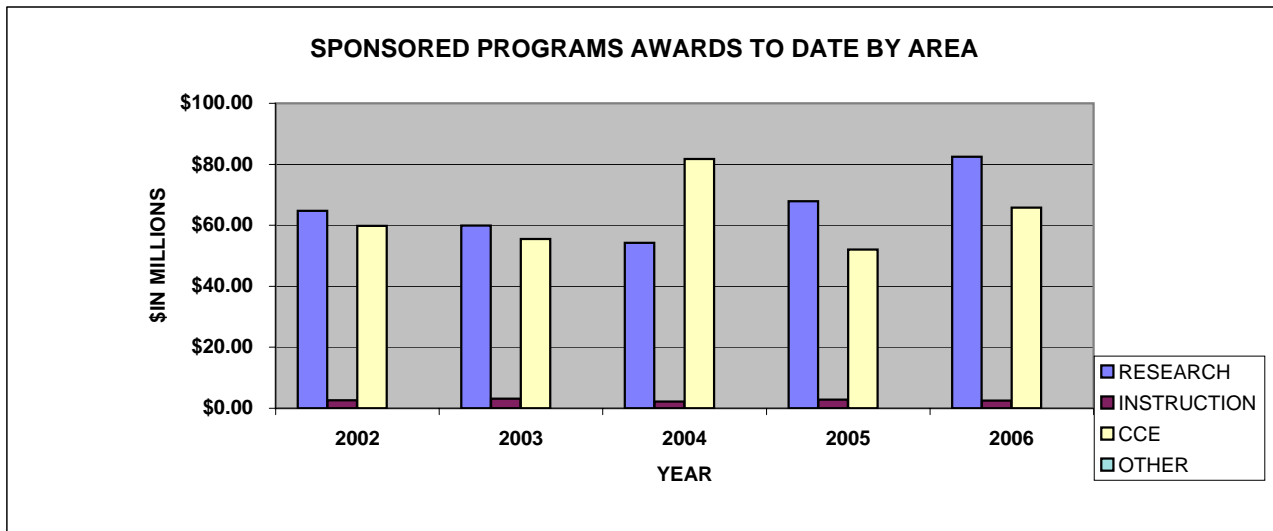
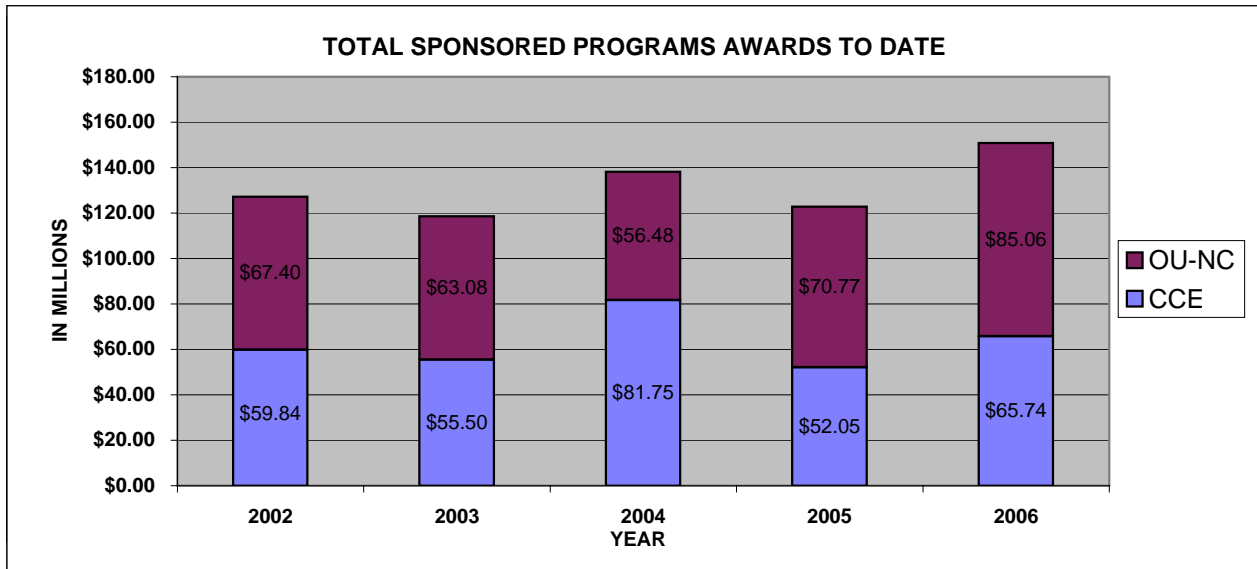
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2006 June | MONTH %CHANGE | 2005 June |
|--------------|-----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 169,358,407 | 18.51% | \$ 142,908,191 | \$ 20,659,726 | 84.01% | \$ 11,227,720 |
| INSTRUCTION | \$ 12,656,631 | -16.20% | \$ 15,104,184 | \$ 292,004 | -67.03% | \$ 885,729 |
| CCE | \$ 65,742,749 | 26.31% | \$ 52,049,490 | \$ 4,845,025 | 172.22% | \$ 1,779,790 |
| OTHER | \$ 14,364,097 | 23.68% | \$ 11,614,337 | \$ 739,321 | 1457.61% | \$ 47,465 |
| TOTAL | \$ 262,121,884 | 18.25% | \$ 221,676,202 | \$ 26,536,076 | 90.35% | \$ 13,940,704 |

NORMAN CAMPUS



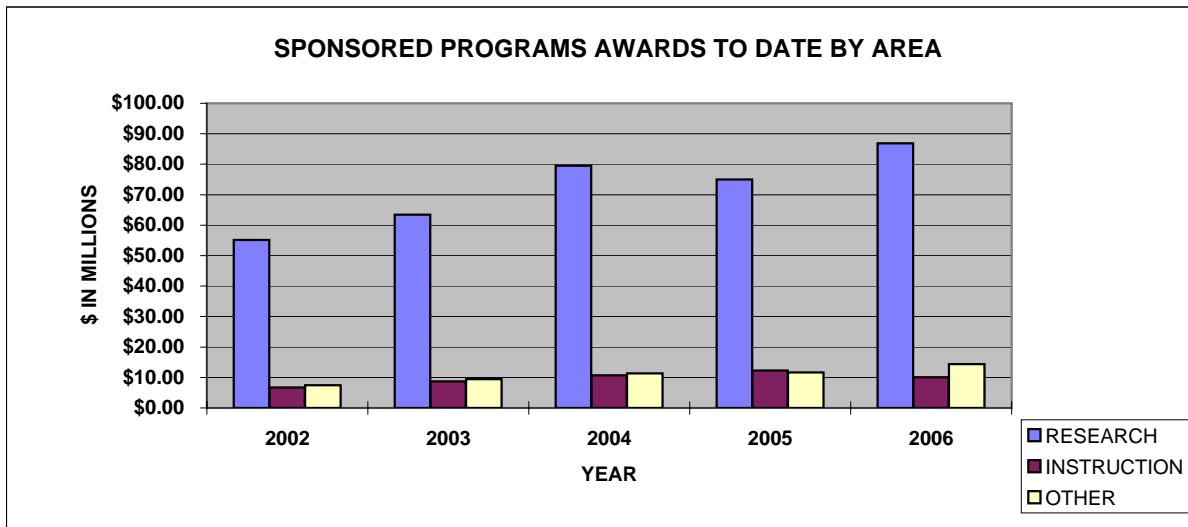
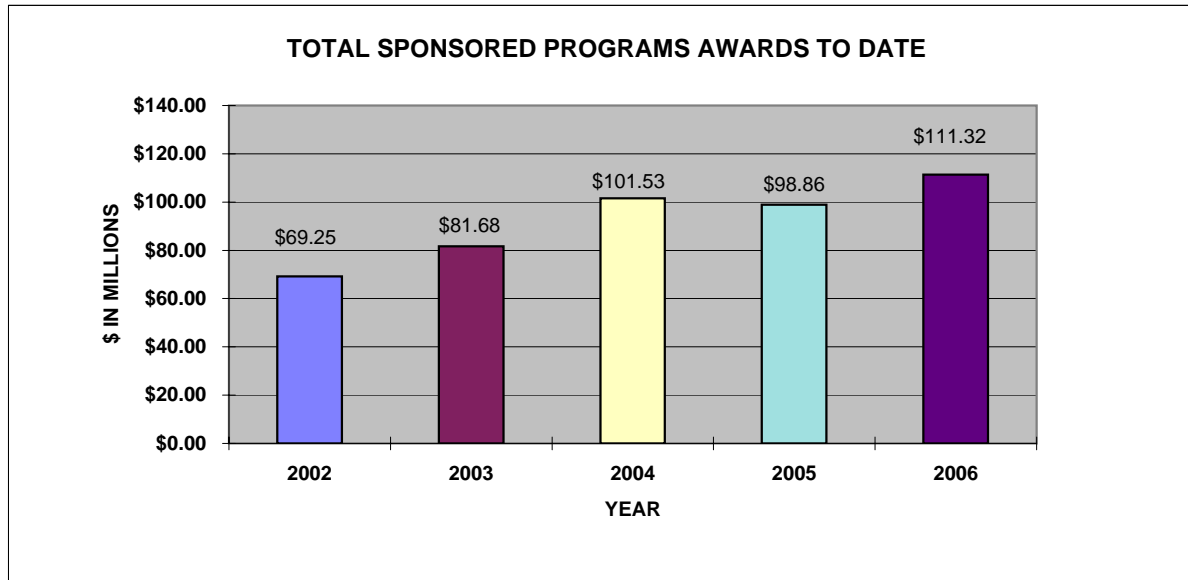
| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2006 June | MONTH %CHANGE | 2005 June |
|--------------|-----------------------|-----------------|-----------------------|----------------------|------------------|---------------------|
| RESEARCH | \$ 82,509,261 | 21.50% | \$ 67,906,367 | \$ 7,630,411 | 65.08% | \$ 4,622,344 |
| INSTRUCTION | \$ 2,552,724 | -10.75% | \$ 2,860,288 | \$ - | | \$ 131,374 |
| CCE | \$ 65,742,749 | 26.31% | \$ 52,049,490 | \$ 4,845,025 | 172.22% | \$ 1,779,790 |
| OTHER | \$ - | | \$ - | \$ - | | \$ - |
| TOTAL | \$ 150,804,734 | 22.79% | \$ 122,816,145 | \$ 12,475,436 | 90.95% | \$ 6,533,508 |

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
MAY and JUNE 2006

| AWD # | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|--------------|---------------------------------|--|---------------------|----------|--|
| 060201 | OSU | OK-FIRE | \$156,960 | 36 Mons. | Wolfenbarger, J. - OCS |
| 060226 | NSF | Type 2 -- GK-12--Engineering in Practice for a Sustainable Future | \$443,004 | 12 Mons. | Rhoads, T. - Eng. Dean's Office; Murphy, T. - Mathematics; Nanny, M. - CEES; Walden, S. - CECR; O'Hair, M. - EDLP |
| 060227 | NSF | Measurement of the Electric Dipole Moment Using G-0 PbF Molecules | \$148,877 | 12 Mons. | Shafer-Ray, N. - Physics & Astronomy |
| 060231 | US DOE | Center for Application of Single-Walled Carbon Nanotubes | \$962,000 | 24 Mons. | Resasco, D. - CBME; Schmidtke, D. - CBME; Harwell, J. - CBME; Scamehorn, J. - CBME; McFetridge, P. - CBME; Rennaker, R. - AME; Olson, B. - AME; Striolo, A. - CBME |
| 060232 | OK DOT | FY07: University of Oklahoma Bridge Design Squad | \$147,515 | 12 Mons. | Knox, R. - CEES; Mish, K. - CEES |
| 060235 | CIA | Target Profiling/Exploitation | \$350,000 | 12 Mons. | Mumford, M. - Psychology; Connelly, M. - Psychology; Yuan, M. - AGS Dean's Office; Foster, M. - Anthropology |
| 060238 | Devon Energy | Scenario of Fracture Event Development in the Barnett Shale (Laboratory Measurements and Theoretical Investigations) | \$1,300,000 | 12 Mons. | Chesnokov, E. - Geology & Geophysics; Brown, R. - OGS |
| 11598700 | ST-AR | AR Survey Year 5 | \$199,770 | 12 Mons. | Wiese, E. - CCE CSSWPC |
| 060222 | DOD-ARO | Manybody Applications to Quantum Confined Systems | \$350,220 | 36 Mons. | Watson, D. - Physics & Astronomy |
| 060240 | DOD-EPSCoR | Quantum Dot Nanocrystals Coupled to DAN Aptamer: Sensors for Biological Weapons Detection | \$130,779 | 36 Mons. | Bumm, L. - Physics & Astronomy |
| 060252 | DOT-FHA | Inter-modal Containerized Freight Security | \$1,387,633 | 12 Mons. | Landers, T. - Eng. Dean's Off; Lakshmivarahan, S. - CS; Verma, P. - ECE; Ghosh, D. - Accounting; Sluss, Jr., J. - ECE; Pulat, P. - IE; Shen, G. - Reg. & City Planning; Havlicek, J. - ECE; Dhall, S. - CS; Radhakrishnan, S. - CS; Tull, M. - ECE; Grillot, S. - IAS; Refai, H. - ECE; Moses, S. - IE; Antonio, J. - CS; Hougen, G. - CS; Commuri, S. - ECE; Karabuk, S. - IE; Fagg, A. - CS; Guan, Y. - IE |
| 060254 | Off. Of the Secretary of Energy | Green Processing of Plant Oils to Biodiesel and/or Chemicals | \$227,000 | 24 Mons. | Lobban, L. - CBME; Resasco, D. - CBME; Parthasarathy, R. - AME; Mallinson, R. - CBME; Gollahalli, S. - AME; Harwell, J. - CBME |
| 060257 | DOD-ONR | Meteorological Studies with the Phased Array Weather radar and Data Assimilation Using the Ensemble Kalman Filter | \$464,467 | 36 Mons. | Yu, T. - ECE; Torres, S. - CIMMS; Xue, M. - Meteorology; Biggerstaff, M. - Meteorology; Yearly, M. - ECE; Palmer, R. - Meteorology |
| 060264 | US DOT FTA | National Public Transportation Analysis Group (NAPTAG) | \$1,943,559 | 36 Mons. | Court, M. - IE; Zaman, M. - EE Dean's Office; James, Jr., T. - PS; Marshment, R. - Regional & City Planning; Radhakrishnan, S. - CS; Hall, K. - IPA |
| 115227400 | OF-PS | USPS Technical Training Center | \$1,727,500 | 12 Mons. | Little, R. - CCE CEAP |
| 115197600 | OK-HEAL | OSDH Media Projects 07 | \$250,000 | 12 Mons. | Funston, B. - CCE CSNCDT |
| 115327100 | OK-DHS | Resource Family Training | \$181,703 | 12 Mons. | Correia, P. - CCE CSNRC |
| 125316600 | MIKO | Reading First Logistics | \$371,411 | 12 Mons. | Simmons, J. - CCE CSNCLC |
| 125679900 | HHS-SAM | SWCAPT Year 3 | \$1,707,666 | 12 Mons. | Wiese, E. - CCE CSSWPC |
| 115196800 | OK-HEAL | Health Information Security HISPC | \$311,588 | 9 Mons. | Funston, B. - CCE CSCPM |
| 115398800 | CRP | CRP Regional Service to Science AC | \$139,720 | 9 Mons. | Wiese, E. - CCE CSSWPC |
| TOTAL | | | \$12,901,372 | | |

HEALTH SCIENCES CENTER



| | FY 2006 YEAR | YEAR %CHANGE | FY 2005 YEAR | 2005 June | MONTH %CHANGE | 2004 June |
|--------------|-----------------------|-----------------|----------------------|----------------------|------------------|---------------------|
| RESEARCH | \$ 86,849,146 | 15.80% | \$ 75,001,824 | \$ 13,029,315 | 97.25% | \$ 6,605,376 |
| INSTRUCTION | \$ 10,103,907 | -17.48% | \$ 12,243,896 | \$ 292,004 | -61.29% | \$ 754,355 |
| OTHER | \$ 14,364,097 | 23.68% | \$ 11,614,337 | \$ 739,321 | 1457.61% | \$ 47,465 |
| TOTAL | \$ 111,317,150 | 12.60% | \$ 98,860,057 | \$ 14,060,640 | 89.82% | \$ 7,407,196 |

HEALTH SCIENCES CENTER

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

May 2006

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|--|--|--------------|---------------|--|
| C1003507 | National Center for Research Resources | Functional Genomic/Protemic Analysis:Pathogen-Hst | \$1,992 K | 12 mos. | Dr. J. J. Iandolo Dept of Microbiology and Immunology |
| C1005506 | National Center for Research Resources | General Clinical Research Center | \$1,529 K | 12 mos. | Dr. M. D. Andrews Medicine Office of the Dean |
| C1154310 | National Heart, Lung and Blood Institute | Strong Heart Study, Phase V | \$1,953 K | 11 mos. | Dr. E. T. Lee Center for American Indian Health Research |
| C1155210 | HIV/AIDS Bureau | Early Intervention Services (EIS) Program:HIV | \$206 K | 12 mos. | Dr. R. A. Greenfield Medicine Infectious Diseases |
| C3021802 | National Eye Institute | Studies of RPE65 | \$366 K | 12 mos. | Dr. J. Ma Medicine Endocrinology |
| C3022901 | National Heart, Lung and Blood Institute | Alpha2-Antiplasmin Polymorphism & Plasma Enzyme | \$358 K | 12 mos. | Dr. P. A. McKee Medicine William K. Warren Medical Research Institute |
| C3029401 | National Institute of General Medical Sciences | IL-6 Induced Keratinocyte Motogen | \$204 K | 12 mos. | Dr. R. M. Gallucci Dept of Pharmaceutical Sciences |
| C3030501 | National Heart, Lung and Blood Institute | Spinal Hierarchy & Noxious Cardiac Sensory Process | \$339 K | 12 mos. | Dr. R. D. Foreman Dept of Physiology |
| C3036701 | National Heart, Lung and Blood Institute | Oxidant Stress/Diabetic Endothelial Dysfunction | \$358 K | 12 mos. | Dr. M. Zou Medicine Endocrinology |
| C8077301 | AstraZeneca Pharmaceuticals LP | SEROQUEL SR: Pts w/Major Depressive Disorder | \$184 K | 12 mos. | Dr. M. D. Fossey CMT Dept of Psychiatry |
| C8078101 | ProRhythm, Inc. | focus AF: Focused Ultrasound - Treatment of AF | \$159 K | 24 mos. | Dr. R. Wu Cardiac Arrhythmia Research Institute |

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|---------------|--------------|--------------|---------------|--------------|
| Totals | 11 | | \$7,648 K | | |

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

June 2006

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|---|---|--------------|---------------|--|
| C1023004 | National Center for Research Resources | Biofilm Formation and Metabolism: Dental Surfaces | \$2,029 K | 12 mos. | Dr. J. J. Ferretti Dentistry Office of the Dean |
| C1023903 | HIV/AIDS Bureau | Ryan White Title II Services | \$584 K | 12 mos. | Dr. R. A. Greenfield Medicine Infectious Diseases |
| C1025003 | National Center for Research Resources | OK IDeA Network Biomedical Res Excellence | \$3,481 K | 12 mos. | Dr. F. J. Waxman Dept of Microbiology and Immunology |
| C1031702 | National Cancer Institute | University of Oklahoma Community Networks Project | \$474 K | 10 mos. | Dr. L. A. Beebe Dept of Biostatistics and Epidemiology |
| C1154402 | National Institute of Neurological Disorders and Stroke | C1-2 Modulation of Spinal Processes: Supraspinal | \$272 K | 12 mos. | Dr. R. D. Foreman Dept of Physiology |
| C1162109 | National Center for Research Resources | Baboon Research Resources Program | \$1,083 K | 12 mos. | Dr. G. L. White Division of Animal Resources |
| C3006502 | National Eye Institute | Photoreceptor Cell Degeneration: Retinal Diseases | \$481 K | 12 mos. | Dr. M. I. Naash Dept of Cell Biology |
| C3031503 | National Institute of Allergy and Infectious Diseases | Bacillus anthracis Host Interactions | \$135 K | 12 mos. | Dr. J. D. Ballard Dept of Microbiology and Immunology |
| C3034201 | National Institute of General Medical Sciences | COSMC - Molecular Chaperone | \$285 K | 12 mos. | Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology |
| C3035401 | National Cancer Institute | Mechanism of SHetA2 in Ovarian Cancer | \$267 K | 11 mos. | Dr. D. M. Benbrook Center for Research in Women's Health |

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|---|--|-------------------|---------------|--|
| C3035902 | National Center for Chronic Disease Prevention and Health Promotion | Prospective Study of Youth Assets & Teen Pregnancy | \$340 K | 12 mos. | Dr. R. F. Oman Dept of Health Promotion Sciences |
| C3042901 | National Heart, Lung and Blood Institute | PTP-MEG2 and Hematopoiesis | \$366 K | 12 mos. | Dr. J. Zhao Dept of Pathology |
| C8077401 | AstraZeneca Pharmaceuticals LP | SEROQUEL: Monotherapy -Maj Depressive Disorder | \$272 K | 12 mos. | Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences |
| C8077601 | Fresenius Biotech North America, Inc. | Trifunctional Antibody: Pts w/Malignant Ascites | \$169 K | 12 mos. | Dr. G. A. Johnson Dept of Obstetrics and Gynecology |
| C8077901 | AstraZeneca Pharmaceuticals LP | SEROQUEL: Maint - Generalized Anxiety Disorder | \$394 K | 12 mos. | Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences |
| C8078301 | AstraZeneca Pharmaceuticals LP | SEROQUEL w/Antidepressant:Maj Depression Disorder | \$167 K | 12 mos. | Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences |
| C8078601 | Angiotech BioMaterials Corp. | Angiotech CVC to Prevent Bacterial Colonization | \$228 K | 3 mos. | Dr. G. T. Kinasewitz Medicine Pulmonary |
| C8080701 | Berlex Pharmaceuticals | ZK-Epo w/Carboplatin:Pts w/Recurrent Ovarian Cancr | \$841 K | 12 mos. | Dr. S. D. McMeekin Dept of Obstetrics and Gynecology |
| Totals | 18 | | \$11,868 K | | |

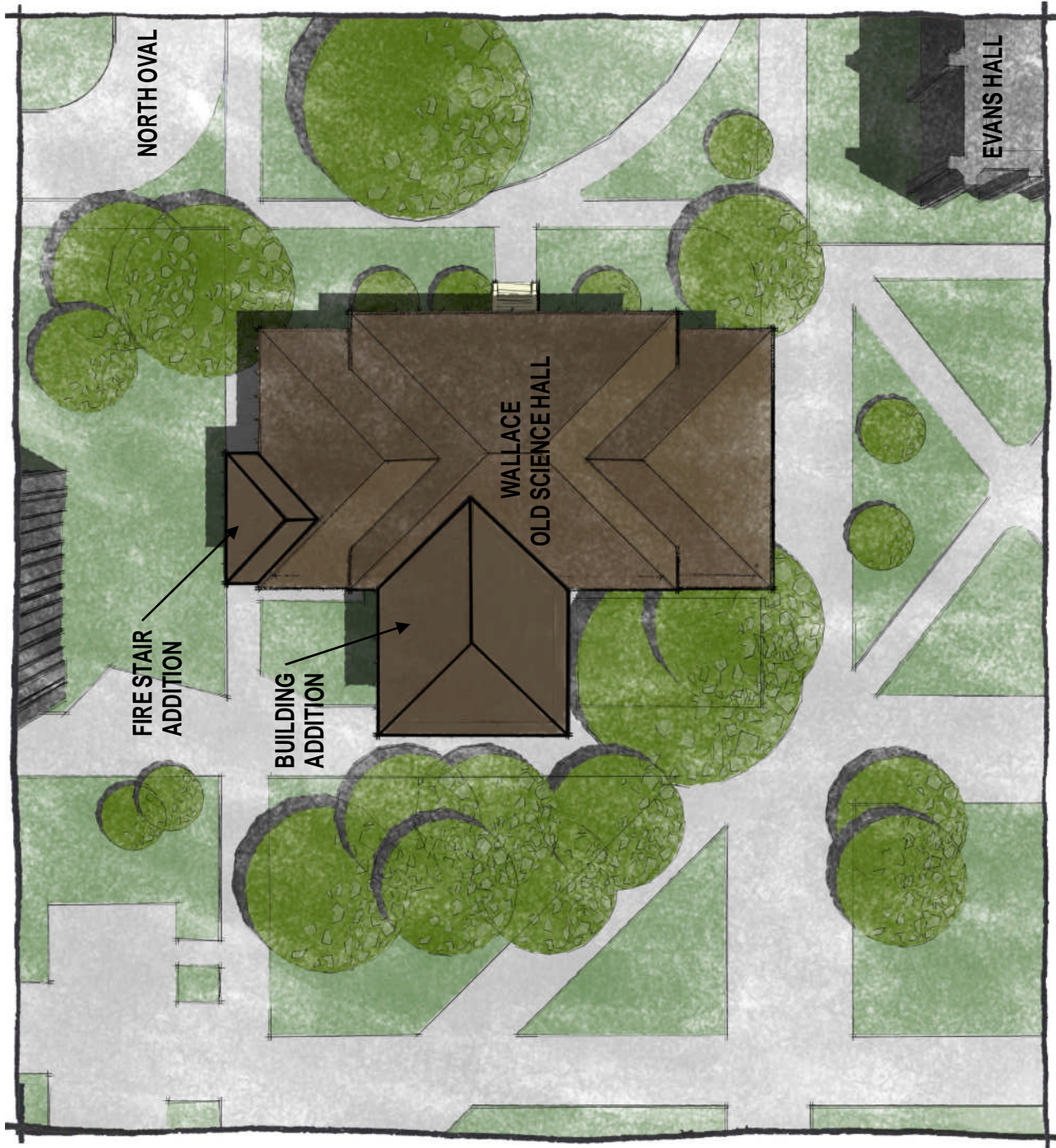


Bockus-Payne Associates

A R C H I T E C T S

BOCKUS PAYNE ASSOCIATES ARCHITECTS A PROFESSIONAL CORPORATION
1005 WALLACE BUILDING SUITE 200 FORT SMITH ARKANSAS 72530
PHONE NO. 465-662-9888 FAX NO. 465-663-9889 WEB WWW.BOCKUSPAYNE.COM

THE UNIVERSITY OF OKLAHOMA WALLACE OLD SCIENCE HALL RENOVATION & ADDITION



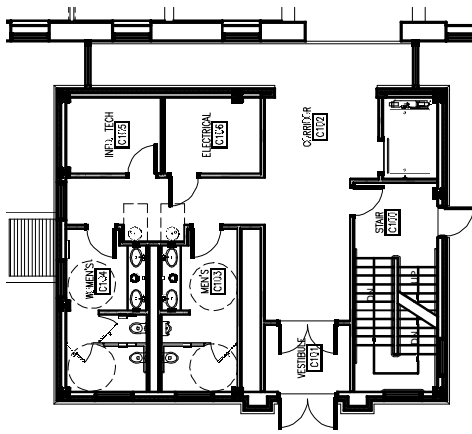
THE UNIVERSITY OF OKLAHOMA WALLACE OLD SCIENCE HALL RENOVATION & ADDITION



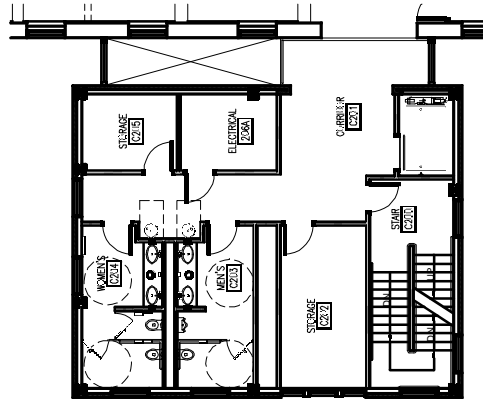
Bockus-Payne Associates

ARCHITECTS

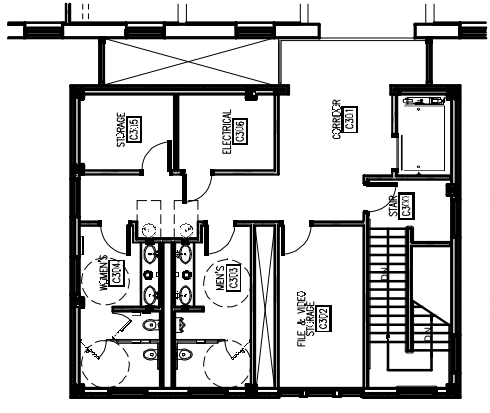
BOCKUS, PAYNE ASSOCIATES ARCHITECTS A PROFESSIONAL CORPORATION
 1000 W. WASHINGTON BLVD., SUITE 200, NORMAN, OKLAHOMA 73069
 PHONE: 405-662-9888 FAX: 405-663-9889 WEB: WWW.BOCKUSPAYNE.COM



FIRST FLOOR ADDITION



SECOND FLOOR ADDITION



THIRD FLOOR ADDITION

Regents' Fund

Statement of Investment Policy

I. Definition and Function

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

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

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

II. Purpose of the Consolidated Investment Fund

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

II.A. Objectives of the Consolidated Investment Fund

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

In terms of spending, the University plans to distribute annually 5.5% of a trailing three year (twelve quarter) average of the CIF's total market value, with the understanding that this spending rate, plus the rate of inflation, will not normally exceed the long-term total return earned on the investments. It is understood, nonetheless, that this total return basis for calculating spending is sanctioned by the Uniform Management of Institutional Funds Act

(UMIFA), under which guidelines the University is permitted to spend an amount in excess of current yield (interest and dividends earned), including realized or unrealized appreciation. The return policy of the University, in turn, is driven by the spending policy.

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

- Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;
- Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,
- Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs (i.e., investment fees, operating expenses, and an Academic Enhancement Allocation of 1.5%), plus 5%, the expected annual payout rate resulting from the spending policy included herein. The Academic Enhancement Allocation is intended to fund strategic academic priorities. This objective shall be measured over an annualized, rolling five and ten year time periods. As noted above, the intent of this objective is to preserve, over time, the principal value of the assets as measured in real, inflation adjusted terms. This is the principal objective of the University regarding performance of the endowment.

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

- The Russell 3000 Index as the benchmark for the U.S. Equity Component;
- The Morgan Stanley Country Index EAFE Equity Index for the International Equity Component;
- The Lehman Brothers Government Intermediate Bond Index as the benchmark for the Fixed Income Component;
- The Salomon Brothers 91-Day Treasury Bill Index as the benchmark for the Cash and Cash Equivalent Component.

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

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

II.B. Target Asset Allocation for the Consolidated Investment Fund

The University believes that the asset allocation decision significantly affects the long-term rate of return and return volatility of the fund. The asset allocation of the CIF should

reflect a proper balance of the University’s objectives regarding return, risk, spending policy and liquidity. The target asset mix that will be consistent with the achievement of these long-term objectives will be a balanced investment approach.

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

Based on the University’s assessment of their objectives, the CIF shall have an overall target asset allocation of 70% equities and 30% fixed income and be invested in the following major asset classes:

II.C. Target Asset Mix Table for the Consolidated Investment Fund

| <u>Asset Class</u> | <u>Minimum</u> | <u>% Target</u> | <u>Maximum %</u> | <u>Representative Index</u> |
|-------------------------|----------------|-----------------|------------------|--|
| U.S. Equities | 52.5% | 57.5% | 62.5% | Russell 3000 Index |
| International Equities | 7.5% | 12.5% | 17.5% | Morgan Stanley Country Index EAFE Equity Index |
| Fixed Income* | 25% | 30% | 35% | Lehman Brothers Government Intermediate Bond Index |
| Alternative Investments | 0% | 0% | 5% | |
| Cash | 0% | 0% | 5% | Salomon Brothers 91-Day Treasury Bill Index |

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

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

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

II.D. Asset Class Strategies for the Consolidated Investment Fund

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

Equities will be diversified by investment style and strategy (i.e., growth, value, market-oriented, and quantitative and qualitative). The equity category may include US dollar denominated and international common, preferred, and convertible stocks. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate equity portfolio should be well diversified to avoid undue exposure to any single economic sector, industry group, country, currency or individual security. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of equity securities.

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

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

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

The University may, from time to time, decide to invest in alternative investments. Alternative investments generally include private real estate, private equity, venture capital, hedge funds, and natural resources. To qualify for investment certain characteristics must be present including liquidity (meaning active daily trading without restriction) and transparency (meaning daily pricing and full disclosure reporting). Historically, market fluctuations of alternative investments have moved independent of traditional asset classes. Therefore, investments in this asset class will be considered in order to reduce the risk and volatility of the overall portfolio. Approval of the Board of Regents is required prior to investment. It is not anticipated that such alternative investments will exceed 5% of assets.

The use of the derivative securities for speculative purposes shall be prohibited.

III. Purpose of the Intermediate-Term Investment Fund

The purpose of the Intermediate-Term Investment Fund (ITIF) is to enhance the yield (return) on non-endowed funds held in the Regents' Fund. Accordingly, the purpose of the ITIF is to achieve a greater return than would otherwise be obtained in the short-term cash fund.

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

III.A. Objectives of the Intermediate-Term Investment Fund

The objectives of the ITIF are to generate a greater return on assets than that of the short-term fund while maintaining similar quality and liquidity. The significant difference is to

extend maturities of the investments to between 2 and 5 years. ITIF earnings shall be reinvested until needed to cash flow authorized expenditures.

The ITIF Account shall pursue a concentrated strategy in intermediate term fixed income securities. Investments will be made in U.S. Treasuries, Federal Agencies, or in investment-grade securities within the three highest rating categories. An average maturity of three years or less will generally be maintained.

III.B. Intermediate-Term Investment Fund Asset Types

Specific securities will be selected from the following Security Types with weighting adjusted to take advantage of market opportunities:

- U.S. Treasury Securities
- U.S. Government Agency Securities
- Commercial paper
- Money market mutual funds and other cash equivalents

The Investment Management fiduciary will be responsible for the oversight of the entire portfolio. Assets in the ITIF may be invested in various funds and/or separately managed portfolios at the discretion of the manager. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that manager. Guidelines and objectives will be tailored to the individual manager and reflect the characteristics of the investment approach utilized by that manager. The purpose of tailored guidelines and objectives is to help ensure that each manager adds value while serving in a well-defined, diversifying role within the overall fund.

III.C. Intermediate-Term Performance Standards

In the prudent exercise of its fiduciary responsibility, the University intends to regularly assess the Investment Managers' performance. By taking into account relevant measures, the following is the general measure established by the University.

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

In fulfilling their fiduciary responsibility to periodically review the results achieved by the Investment Manager, the University will not base its judgments regarding a manager's suitability solely on the results of a relatively short time period.

In evaluating a manager, factors for consideration include, but are not limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, and senior personnel staffing at the firm. The Investment Manager shall meet regularly, or as reasonably expected, with interested parties representing the University.

IV. Investment Manager(s) Appointed

CIF and ITIF assets will be managed by a duly appointed investment management fiduciary. Assets in the CIF and ITIF may be invested in various funds and/or separately managed portfolios. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that Manager. These guidelines and objectives will be developed relative to, and documented with, the selection of specific Managers. Each set of guidelines and objectives will be tailored to an individual Investment Manager and reflect the characteristics of the investment approach utilized by that Manager. The purpose of tailored guidelines and objectives is to help ensure that each Investment Manager adds value while serving in a well-defined, diversifying role within the overall fund.

V. Performance Standards

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

The following are the general long-term measures established by the University. Specific measures for the individual Manager(s) will be developed relative to, and documented with, the selection of specific Managers. (Note: Performance will be measured using time-weighted rates of return.)

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

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

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

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

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

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

VI. Duties and Responsibilities

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

- Comply with and fulfill all aspects of pertinent state and federal laws, regulations, and rulings that relate to the investment process, to ensure that fund assets are well managed.
- Select appropriate asset classes and ranges, and continually review the fund's overall asset allocation to ensure it remains within the stated target ranges.
- Evaluate and select a qualified Investment Manager(s) for the management of fund assets; with appropriate regard for diversification, the University determines the number and types of Investment Managers as well as the portion of fund assets allocated to each; the University will review Investment Manager selections

in light of investment philosophy, process, personnel, investment performance, the capital market outlook, and changes in the characteristics of the fund.

- Establish investment objectives, guidelines, and performance standards for the fund and each Investment Manager, and communicate these to all appropriate fiduciaries.
- Review and evaluate the results of the Investment Managers against the established performance standards, and review the Manager structure to confirm the continued suitability of the Managers given the funds overall investment objectives and risk levels.
- Take whatever corrective action is deemed prudent and appropriate when an Investment Manager or any fiduciary fails to perform against established policy objectives and guidelines.
- Select a trustee/custodian to account for and custody fund assets, as necessary and appropriate.

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

- Accept assets as directed by the University, and exercise complete investment discretion within the guidelines assigned to them; such discretion includes security selection and timing of transactions, subject to the specific investment guidelines and performance standards established for that Manager.
- Supply statements to the University at least quarterly, which include a detailed description of time-weighted rates of return, asset allocation, and portfolio strategy and characteristics.
- Provide, at least annually, audited financial statements of any pooled or collective trust fund in which fund assets are invested.
- Exercise any and all voting rights, with the intent of fulfilling the investment policies and objectives of the fund.
- Inform the University of any significant matters affecting the Investment Manager and its ability to manage the fund's assets; such matters may include, but not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, or senior personnel staffing.
- Meet periodically with the University to review the portfolio and investment results within the context of this *Statement of Investment Policy*.
- Provide advice, assistance, reports, research and other such services as the University may reasonable expect from the Manager.

VII. Review of Investment Policy Statement

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

RECEIVED

AUG 09 2006

Revenue: Administrative Affairs

Filing: \$13.00

QUIT CLAIM DEED (Individual Form)

KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of the University of Oklahoma, party of the first part, in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations to it in hand paid, the receipt of which is hereby acknowledged, does hereby quit-claim, grant, bargain, sell and convey unto Herbert R. Hengst, as Trustee of the Herbert R. Hengst Revocable Living Trust dated the 12th day of April, 1996 and Georgia Jane Hengst Revocable Living Trust dated the 12th day of April, 1996, party of the second part, all its right, title, interest, estate, and every claim and demand, both at law and in equity, in and to all of the following described real property situate in Cleveland County, State of Oklahoma, to-wit:

Lot Fourteen (14) and the West 100 feet of Lot Fifteen (15), in Block One (1), of BROAD ACRES ADDITION, to Norman, Cleveland County, Oklahoma, according to the recorded plat thereof.

together with all the improvements thereon and the appurtenances thereunto belonging.

LESS AND EXCEPT any interest in and to all of the oil, gas and other minerals which have been previously reserved or conveyed of record. AND SUBJECT to Existing Zoning Ordinances, Easements, Rights-of-Way or Restrictive Covenants of record.

TO HAVE AND TO HOLD the above described premises unto the said party(ies) of the second part, his/hers/its heirs and assigns forever.

Signed and delivered this 21 day of July, 2006.

[Handwritten signature]

Board of Regents of the University of Oklahoma

By:

State of Oklahoma)
County of Cleveland)

Before me, the undersigned, a Notary Public, in and for said County and State, on this 21 day of July, 2006, personally appeared David L. Boren of the Board of Regents of the University of Oklahoma, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that executed the same as free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My Commission Expires:

3-28-08
00004902

[Handwritten signature]

Notary Public

Cleveland County Abstract Company
122 E. Eufula, Norman, Ok. 73069
CCA File #600959

Mail Deed To:
2643 S. Pickard Ave.
Norman, Oklahoma 73072

RECEIVED
JUL 25 2006



Tecumseh Road

Oklahoma State Highway 77

Interstate Highway 35

University North Park

24th Avenue

PARCEL #2

PARCEL #1

PROPOSED GAS LINE EASEMENT

Robinson Street



approx. 500 feet

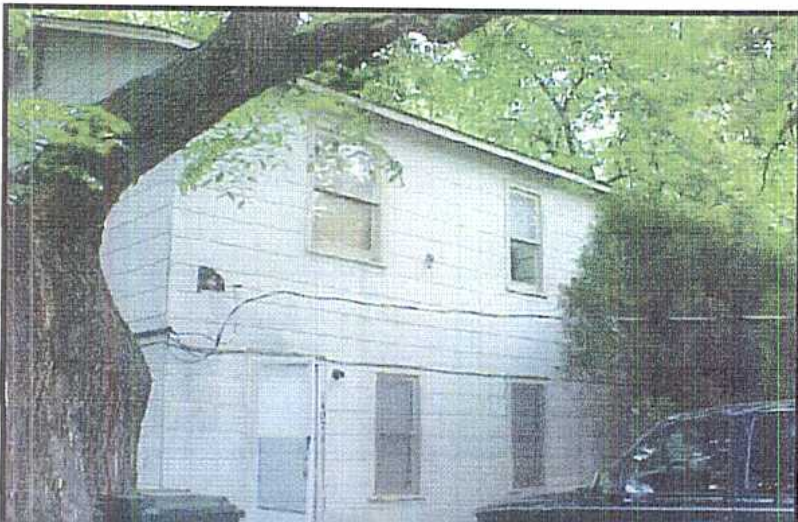
1405 S Jenkins



1407 S Jenkins



1405 1/2 1407 1/2 S Jenkins



1411 & 1413 S Jenkins



1425 S Jenkins



1427 F S Jenkins



1427 B S Jenkins



1427 G S Jenkins



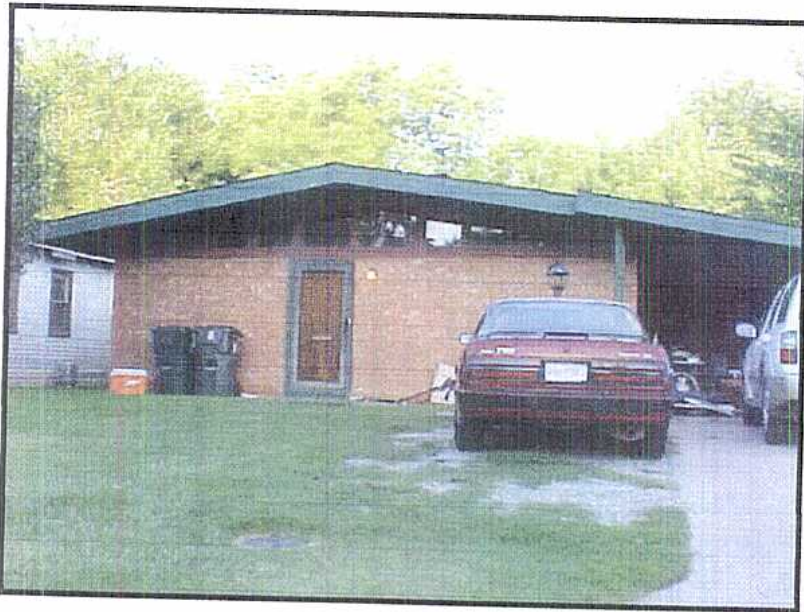
1429 S Jenkins



1406 & 1408 Lincoln



1404 Lincoln



PHOTOGRAPH ADDENDUM

Borrower or Owner Allen Living Trust, Wayne T Allen Trustee

Property Address 1025 Jenkins Ave

City Norman

County Cleveland

State OK

Zip Code 73071

Lender or Client Contract Services



**FRONT VIEW OF
SUBJECT PROPERTY**



**REAR VIEW OF
SUBJECT PROPERTY**



**STREET SCENE OF
SUBJECT PROPERTY**

PHOTOGRAPH ADDENDUM

Borrower or Owner Allen Living Trust, Wayne T Allen Trustee

Property Address 111-13 E Brooks St

City Norman

County Cleveland

State OK

Zip Code 73069

Lender or Client Contract Services



**FRONT VIEW OF
SUBJECT PROPERTY**



**REAR VIEW OF
SUBJECT PROPERTY**

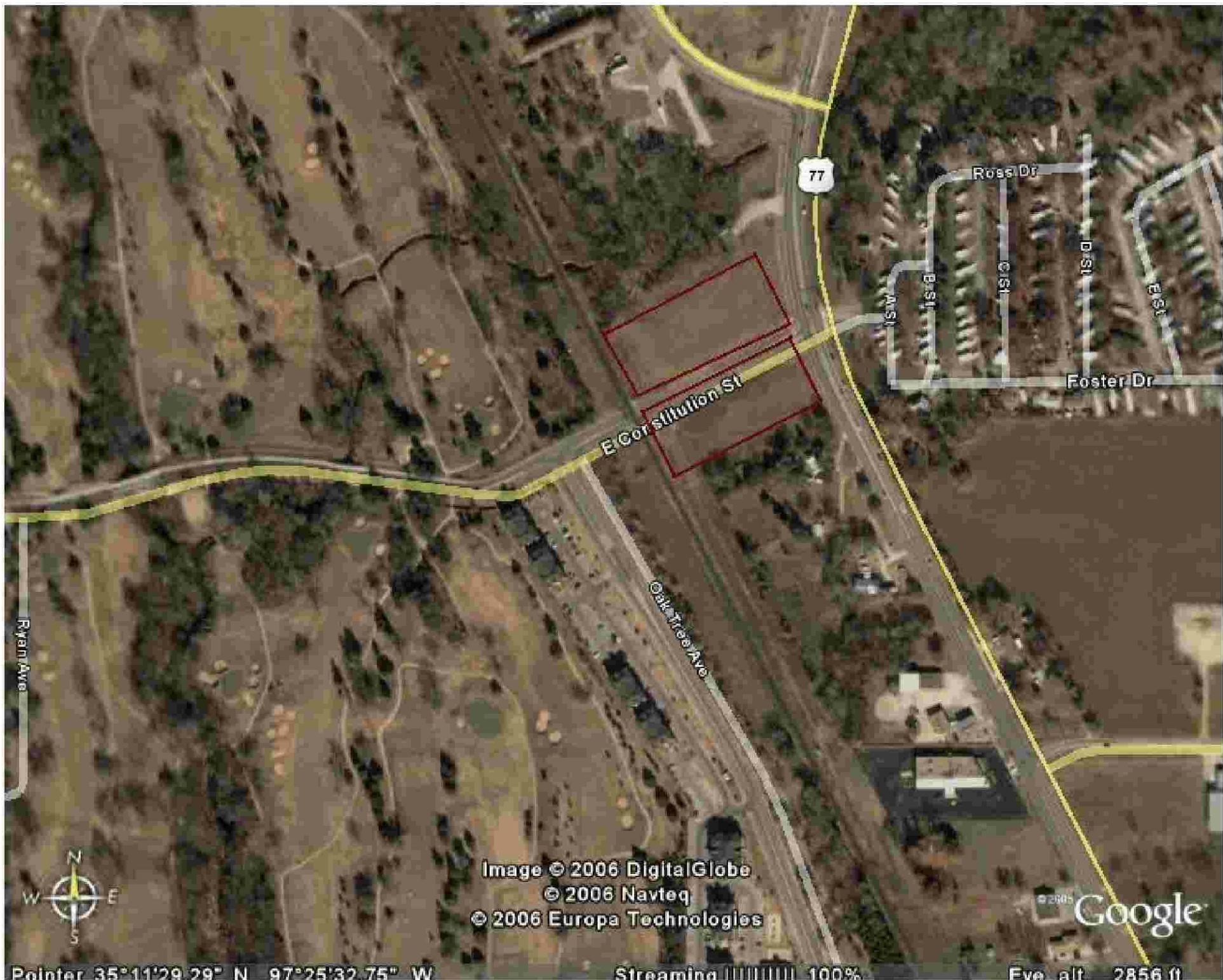


**STREET SCENE OF
SUBJECT PROPERTY**

FORMER YORKSHIRE PROPERTY



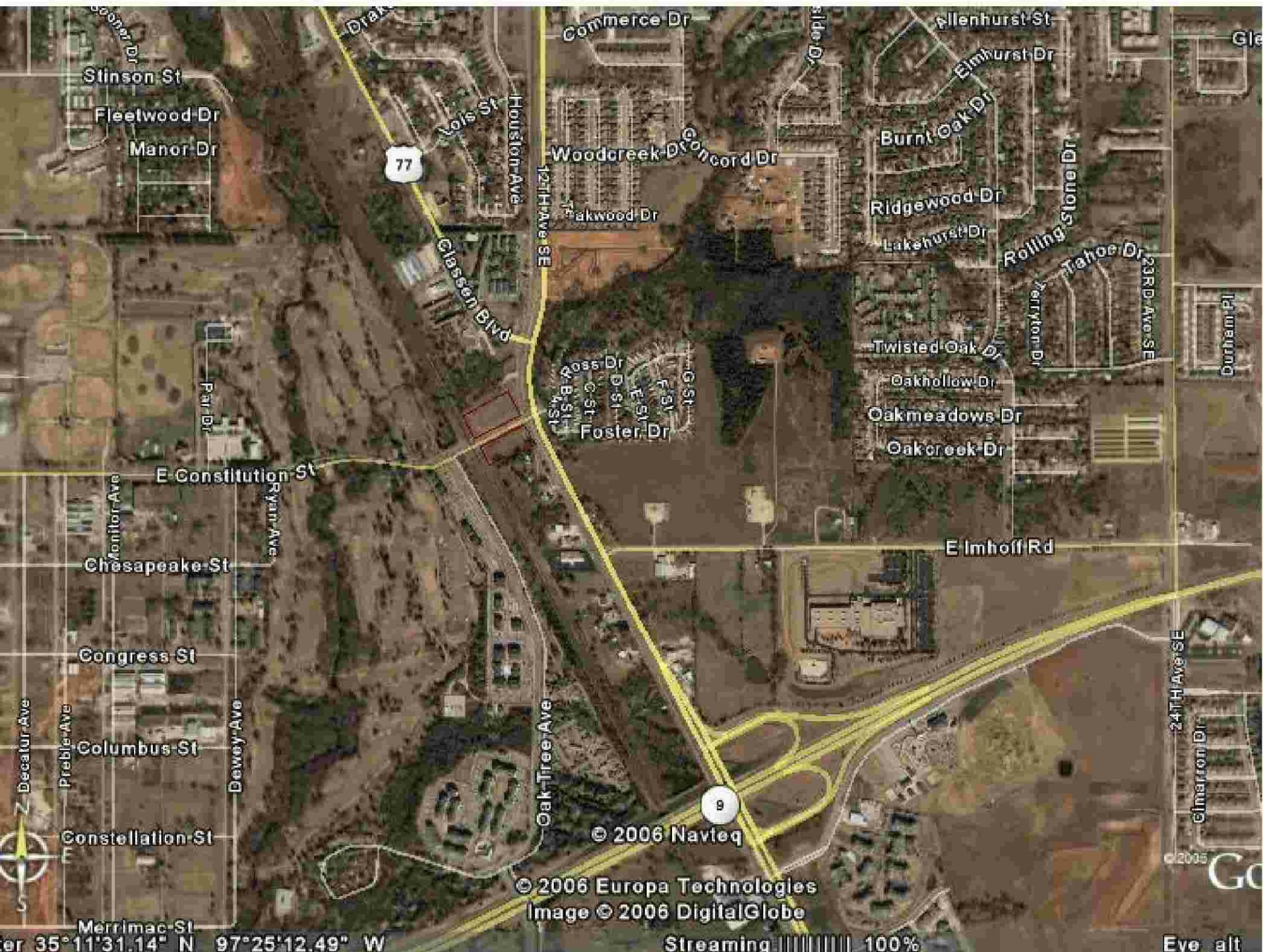




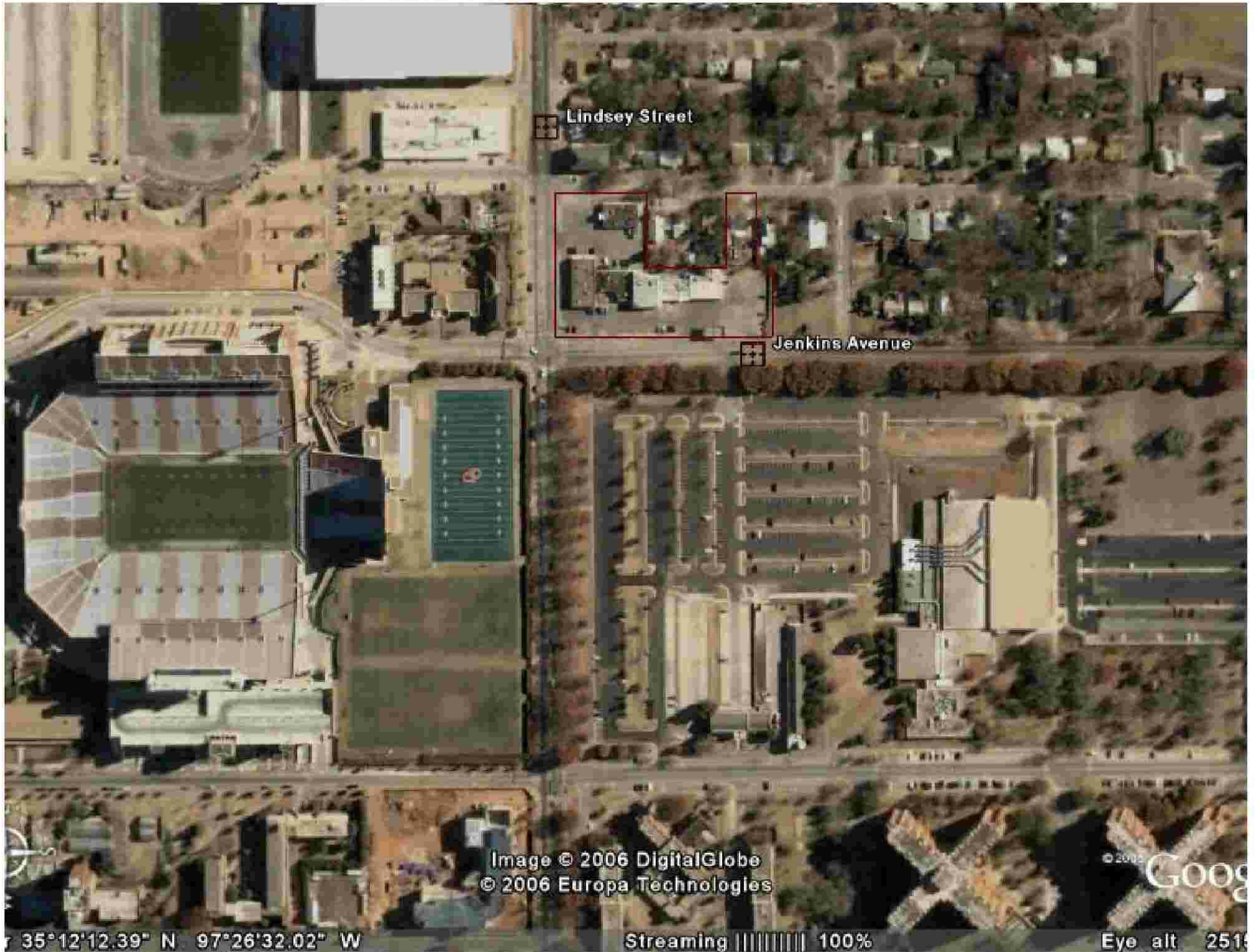
Pointer 35°11'29.29" N 97°25'32.75" W

Streaming 100%

Eye alt 2856 ft



SE Corner of Jenkins and Lindsey



Lindsey Street

Jenkins Avenue

Image © 2006 DigitalGlobe
© 2006 Europa Technologies

© 2006 Google

35°12'12.39" N 97°26'32.02" W

Streaming ||| 100%

Eye alt 2515