

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
OCTOBER 25-26, 2006**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 25-26, 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 CETES Building on the Cameron University Campus in Lawton, Oklahoma at 3:31 p.m. on October 25, 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 and John M. Bell. Regent Leslie J. Rainbolt-Forbes was not able to attend the meeting.

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, President, OU-Tulsa; Vice Presidents Dr. Dewayne Andrews, J.P. Audas, Catherine Bishop, Kenneth Rowe, and Clarke Stroud; 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.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on October 24, both as required by 25 O.S. 1981, Section 301-314.

## **THE UNIVERSITY OF OKLAHOMA**

### **NAMING OF THE OKLAHOMA MEMORIAL UNION FOOD COURT – NC**

William Hillyer Freeland's background with Norman and the University of Oklahoma was extensive. Besides living in Norman for 78 years, he was an integral part of the University of Oklahoma campus. Immediately following his time as an OU student, Freeland was hired by Ted Beard to be the Financial Secretary in the Union. During his 37 years of service to follow, he was promoted to positions including Operations Manager, Assistant Director to Ted Beard, and then Director (or General Manager) of the Union following Beard's death in 1949. Freeland oversaw much change to the "living room of the University," including the expansion of the south wing.

Freeland was a man of honor. He enlisted in the field artillery branch of the United States Army and served in the South Pacific region during World War II. While enlisted, he earned a Purple Heart, Silver Star, and the rank of Major. When he returned, he came to the place he held dear to his heart, the Oklahoma Memorial Union. He drew his days with the University of Oklahoma to a close, serving as Secretary Manager on the Union Board of Trustees until his retirement in 1979.

Although William Hillyer Freeland retired from the University of Oklahoma, his passion and loyalty for the Oklahoma Memorial Union and University never died. In his latter days, he compiled a history of the Union to ensure its past lives on. Freeland's stories were a favorite of the Union staff. He was always tickled when asked to tell his stories about how the Union once held "pipe-smoking contests," the traditional "turkey-toss" from the second floor, or when OU won the National Championship in billiards. This former Director not only showed his

spirit in the Union, but also in true Sooner fashion. Freeland was an avid football fan holding season tickets for 59 years. With all his contributions and service to the University, his memory will undoubtedly live on. This action is an exemption to Regents' policy 7.3.2.

President Boren recommended approval of the 2006 naming of the Oklahoma Memorial Union (OMU) Food Court in memory of former OMU Director, William Hillyer Freeland, who passed away this past summer.

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

President Boren talked about Mr. Freeman and his contributions to the University, and also introduced members of his family—his wife, son, daughter and two grandchildren—who attended the meeting. Mrs. Freeman spoke of her husband's love of the University and told a couple of stories about him and the people who worked for him.

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

President Boren began his report by talking about the creation of the Department of Emergency Medicine Residency Program and the Oklahoma Institute for Disaster and Emergency Medicine that the Regents will be asked to establish on this agenda. The establishment of this Department will greatly upgrade the quality of emergency and trauma care in eastern Oklahoma, and the residents who will be trained in the program will serve the entire state. He mentioned that this program was made possible by the appropriation of \$3 million by the State Legislature, an effort led by State Senator Mike Morgan. The first class of residents is expected in July 2008. The President stated that this is a very positive milestone in health care for the state and also an important program at OU-Tulsa. President Boren then announced a wonderful gesture of partnership from the University of Pennsylvania. Penn has donated a historically important M.P. Müller pipe organ to the American Organ Institute at OU. The Institute, led by Professor John Schwandt, will restore the organ, after which it will be installed in the Sharp Concert Hall in the Catlett Music Center, allowing the University to expand the organ program. The first home of this Müller organ was the Pennsylvania Convention Hall. The University of Pennsylvania had discontinued their organ program and has graciously donated the instrument, and a statement by their Senior Vice President says they are confident that OU will provide an excellent new home for this organ. The last item in the President's report is a \$1 million gift from two corporations, the Noble Corporation and Noble Energy Incorporated, for a new orientation gallery at the Sam Noble Museum of Natural History. This gallery, with others to be completed with other matching funds, will complete most of the permanent exhibits at the Museum. This pledge will underwrite the design and construction of the new orientation gallery that will provide visitors with insight of the work of the Museum and the history of the collections and will be the first thing seen upon entering the building. The expectation is that these new galleries will be open by 2009.

**FISCAL YEAR 2005-06 EXTERNAL AUDITS – NC & HSC**

At the October 2006 meeting of the Board of Regents' Finance and Audit Committee, Grant Thornton, LLP, presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Grant Thornton presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2005-06 external auditors' report and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2005-06 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

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

**ROGERS STATE UNIVERSITY****FISCAL YEAR 2005-2006 EXTERNAL AUDITS – RSU**

At the October 2006 meeting of the Board of Regents' Finance and Audit Committee, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Rogers State University financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of Rogers State University. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Wiley recommended the Board of Regents:

- I. Accept the fiscal year 2005-06 external auditors' report and audited financial statements for Rogers State University; and
- II. Accept the fiscal year 2005-06 external auditors' report on compliance and schedule of expenditures of federally funded awards for Rogers State University.

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

## **CAMERON UNIVERSITY**

### **FISCAL YEAR 2005-2006 EXTERNAL AUDITS – CU**

At the October 2006 meeting of the Board of Regents' Finance and Audit Committee, Hinkle & Company, PLLC presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company presented for the fiscal year ended June 30, 2006, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program for Cameron University. These audits were conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2005-06 External Audit and Annual Financial Reports for Cameron University; and
- II. Accept the fiscal year 2005-06 Compliance Audits of Federally Funded Assistance Agreements for Cameron University.

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

## **THE UNIVERSITY OF OKLAHOMA**

### **GAYLORD FAMILY–OKLAHOMA MEMORIAL STADIUM EXPANSION AND IMPROVEMENTS, PHASE III – NC**

The Gaylord Family–Oklahoma Memorial Stadium Expansion and Improvements project has been ongoing for a number of years. Phase I, completed in 2003, included the addition of east side suites; a new club and upper deck addition; seating replacement throughout the stadium; renovation of the north end zone academic and administrative space; a new north end zone façade, concourse expansion and entry; and site improvements.

In October 2003, the Board of Regents ranked Flintco, Inc. first among the firms considered to provide at-risk construction management services for construction of Phase II and subsequent phases of the project. Phase II, completed in 2004, included the addition of brick and cast stone to the west portion of the stadium, construction of restroom and concession improvements at the west portion of the stadium, improvements to the Santee Lounge, and construction of additional suites at the upper suite level of the new east addition.

Construction documents for Phase III have been developed by Hellmuth Obata & Kassabaum, Inc. Sports Facilities Group. Phase III work includes the construction of additional restroom and concession facilities at the north and west field level concourses of the stadium; the expansion and refurbishment of several areas of the football program offices located on the third level of The Barry Switzer Center to provide additional office and staff meeting space; the installation of a brick and wrought-iron type fencing system surrounding the football practice field complex similar to other recently completed fencing; renovation of space located on the south end of the stadium concourse to provide improved HVAC and renovated space; and improvements to a locker room on the east side of stadium. The construction of additional space for the football program at the third level of The Barry Switzer Center is contingent upon the final determination that the project is structurally feasible. A study is currently being completed to determine that feasibility. The project budget for the entire project is \$12,000,000.

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. A guaranteed maximum price for construction of \$10,000,000 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 insurance; and an owner's contingency.

It is anticipated construction of Phase III will commence in December 2006 and will be substantially completed prior to the start of the 2007 football season. Funding has been identified, is available and set aside within Athletic Department capital accounts.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$10,000,000 for the construction of the Gaylord Family–Oklahoma Memorial Stadium Expansion and Improvements, Phase III project.

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

### **NAME CHANGE FOR FACULTY PRACTICE – COLLEGE OF DENTISTRY – HSC**

The name of the College of Dentistry faculty practice group was changed in 1996 from Faculty Practice to University Dental Faculty Group. University Dental Faculty Group has not proven to be a name that readily identifies the practice as being composed of OU's highly-skilled dental faculty. As part of the current restructuring and revised marketing efforts of the College of Dentistry faculty practice, a name change is proposed to establish a readily recognizable "brand" for the practice.

Working in conjunction with marketing experts and the results of a survey of dental providers, the name OU Dentistry was selected. This name has been approved by the College of Dentistry Faculty Practice Advisory Group.



President Boren recommended that the Board of Regents approve the name change of the College of Dentistry Faculty Practice to OU Dentistry.

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

### **ESTABLISHMENT OF THE DEPARTMENT OF EMERGENCY MEDICINE AND THE OKLAHOMA INSTITUTE FOR DISASTER AND EMERGENCY MEDICINE AT THE COLLEGE OF MEDICINE – TULSA**

Oklahomans make more than 1.5 million visits each year to the State's emergency departments. As first receivers, Emergency Physicians are often the first doctors seen in the health care system. As such, they must have the knowledge to diagnose, stabilize, and refer a wide range of health care problems including time-sensitive conditions such as heart attacks, strokes and trauma. In addition, Emergency Physicians play a vital role in emergency preparedness---statewide disaster response and homeland security capabilities. Emergency Physicians will be the first receivers for any pandemic, such as Avian Flu.

Oklahoma is the most populous state without a training program for M.D. graduates in emergency medicine. As cited in the 2006 National Report Card on Emergency Medicine, Oklahoma received a D+, with the report citing, "Oklahoma needs to increase its number of board-certified emergency physicians." A needs survey conducted by the OU College of Public Health found there were more than 40 vacancies for emergency physicians statewide. Oklahoma currently has two Osteopathic emergency residency programs, which are open only to graduates from Osteopathic medical schools, and graduate a total of 10 emergency physicians per year. With more than 40 physicians currently being recruited in the State and an attrition rate of more than 10%, the Osteopathic program cannot meet the demand.

After extensive analysis of options and their feasibility, the College of Medicine proposes to create at its Tulsa campus a Department of Emergency Medicine with a residency program in Emergency Medicine, and an Institute for Disaster and Emergency Medicine. The 2006 Oklahoma State Legislature authorized \$3 million for the State Health Department to develop and support the OU College of Medicine-Tulsa Oklahoma Institute for Disaster and Emergency Medicine. The \$3 million is designated as continuing, revolving fund income to support the following initiatives:

1. Creation and delivery of educational initiatives related to trauma systems development and trauma systems coordination;
2. Development and support of an emergency medical response infrastructure to include statewide planning and training functions;
3. Establishment and support of an allopathic emergency medicine residency program at the College of Medicine-Tulsa; and
4. In partnership with the State Department of Health, to develop an injury prevention research program to identify significant risks, and design and implement effective interventions to mitigate those risks. The Bill also authorizes up to \$500,000 may be used for delivery of urgent care in under-served areas.

The \$3 million appropriation will support 18 residents, faculty, support staff, and other expenses related to the program. The College of Medicine-Tulsa has hired a Director of Emergency Medicine who will coordinate the preparation of residency program accreditation materials for submission to the American Council on Graduate Medical Education. St. Francis Hospital in Tulsa has agreed to be the residency program sponsoring hospital.

President Boren recommended that the Board of Regents approve the establishment of the Department of Emergency Medicine, a Residency Program in Emergency Medicine, and the Oklahoma Institute for Disaster and Emergency Medicine at the College of Medicine – Tulsa.

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

### **LOCUM TENENS – HSC**

At the October 2005 meeting, the Board of Regents approved funding in an annual combined amount not-to-exceed \$2,500,000, with designated companies. Demand for Locum Tenens has been higher than forecasted and this item will propose an increase in the annual contract amount.

The Department of Anesthesiology and other departments have been actively recruiting faculty over the past three years. Anesthesiology is considered a “scarce specialty” due to professionals retiring at a greater rate than new graduates joining the work force. Additional areas in Diagnostic Radiology/Mammography, and Radiation Oncology also experience the same extreme shortages in professional staffing. These critical personnel shortages are not expected to reverse the trend for another ten years. The departments continue their extensive faculty recruiting efforts but must rely heavily on locum tenen physicians and certified registered nurse anesthetists to fill vacancies as they occur.

The University issued a solicitation in 2003 to identify companies able to provide the Locum Tenens, credential the physicians, and bill and collect in their names for the services provided. This enabled the departments to have an expeditious process to acquire the necessary support and staff. Additional solicitations may be generated to further identify companies on an as-needed basis within the period covered by this item.

In response to the previous solicitation and approved by the Board in October 2005, the following firms responded, were evaluated, and awarded contracts to provide Locum Tenens for the positions of Certified Registered Nurse Anesthetist, Anesthesiology Physician, Diagnostic Radiology Physician, Mammography, and Radiation Oncologist:

CompHealth Medical Staffing	Salt Lake City, Nevada
Jackson & Coker	Atlanta, Georgia
Locumtenens.com	Alpharetta, Georgia
National Anesthesia Services, Inc.	Beverly Hills, Michigan
Nationwide Anesthesia Services	Sandersville, Georgia
Southeast Medstaff, Inc.	Seymour, Tennessee
Staff Care, Inc.	Irving, Texas
Whitaker Medical	Houston, Texas

The fees for these services are considered reasonable and renewal of contracts for these firms is in the best interest of the University. Funding is available through rebilling for services.

President Boren recommended the Board of Regents authorize the President or his designee to enter into one or more contracts in an annual combined amount not to exceed \$2,952,000 with companies listed above for professional services of Locum Tenens as needed for a one-year period beginning November 1, 2006.

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

**PROFESSIONAL SERVICE AGREEMENTS – HSC**

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

**Renewal – Oklahoma Department of Mental Health and Substance Abuse Services**

OUHSC will provide a state-wide system of mental health and substance abuse services to children and adults and collaborate as necessary with other providers to promote access to needed services and continuity of care. The agreement was received on July 21, 2006, and was fully executed on July 29, 2006. The amount of the agreement is the same as the previous year.

**New – Liberty of Oklahoma Corporation**

OUHSC will provide medical and physician services to the Robert M. Greer Center in Enid, Oklahoma. The agreement was received July 10, 2006, and was fully executed on September 6, 2006.

**New – Oklahoma State Department of Health**

OUHSC will provide ongoing expertise and consultation to the OSDH Commissioner of Health and the trauma division personnel. The agreement was received May 2, 2006, and was fully executed on May 3, 2006.

**New – HCA Health Services of Oklahoma d/b/a OU Medical Center**

OUHSC will provide the essential administrative, organizational, and technical expertise that keeps the clinic functioning smoothly, safely, and at a state-of-the-art technical and clinical level in a technically complex environment. OUHSC will also provide a qualified medical physicist to perform services at OU Medical Center. The agreement was fully executed July 12, 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 – Oklahoma Department of Mental Health and Substance Abuse Services	\$135,000
College of Medicine/Dept of Pediatrics	
Term of Agreement 07/01/06 to 06/30/07	
Professional Service Agreement	
New – Liberty of Oklahoma Corporation	\$185,000/yr
College of Medicine/Dept of Family Medicine	
Term of Agreement 07/01/06 to 06/30/09	
Professional Service Agreement	
New – Oklahoma State Department of Health	\$150,000
College of Medicine/Emergency Medicine	
Term of Agreement 04/01/06 to 09/30/06	
Professional Service Agreement	

New – HCA Health Services of Oklahoma d/b/a \$197,680/yr  
 OU Medical Center  
 College of Medicine/Dept of Radiation Oncology  
 Term of Agreement 06/01/06 to 05/31/08  
 Professional Service Agreement

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

### **CLAIMS REIMBURSEMENT AND CONTRACT MANAGEMENT SOFTWARE – HSC**

On an annual basis, OU Physicians contracts with approximately 30 managed care companies and several governmental agencies (i.e., Medicare, Medicaid, Tri-Care, etc.) to establish reimbursement rates for patients utilizing healthcare services. Currently, OU Physicians utilizes a resource intensive, manual process to verify that payments received on these contracts is correct according to the contract terms. However, it is understood that this manual process is limited in its' ability to identify and correct all payment errors. This results in an estimated annual revenue loss of 4-8% from the managed care companies and a 1-2% loss from the governmental agencies. The purchase of this software will automate this payment reconciliation process and help to mitigate a substantial portion of these lost revenues. In addition to underpayment identification, this software will improve the group's overall ability to model and negotiate increased contract reimbursement terms with the managed care companies.

In response to a competitive solicitation, three responses were received:

Ingenix	Salt Lake City, UT
Medical Present Value (MPV)	San Antonio, TX
Preferred Medical Marketing Corporation (PMMC)	Charlotte, NC

Specific pricing for each company is as follows:

<u>Company</u>	<u>Implementation Fee</u>	<u>Monthly Subscription Fees</u>	<u>YR1 Total</u>
Ingenix*	N/A	N/A	N/A
MPV	\$95,000	\$189,996	\$284,996
PMMC	\$26,000	\$154,000	\$180,000

\*Ingenix was eliminated early in the evaluation process due to an incomplete response to the RFP requirements, resulting in the inability of the evaluation team to grade the respondent on all criteria.

An evaluation team comprising the following individuals graded the responses:

Todd Barnes, Business Administrator, Neurosurgery/Neurology  
 Warren Churchill, Business Administrator, Department of Surgery  
 Karen Denner, Business Administrator, Department of Medicine  
 Kevin Elledge, OU Physicians Senior Director of Operations  
 Michael Ferguson, OU Physicians Director of Finance  
 Danita Fischer, OU Physicians Practice Management System Specialist, IS  
 Terry Hall, Business Administrator, Otorhinolaryngology/Orthotics-Prosthetics  
 Jon Hayes, Business Administrator, Department of Pediatrics  
 Eric Johnson, Business Administrator, Pathology/Dermatology  
 Linda Malone, OU Physicians Director of Contracting  
 D'Nell Moore, OU Physicians Contract Specialist, Contracting Department  
 Cindy Proctor, OU Physicians Assistant Director, Information Technology  
 Vicki Rodgers, OU Physicians Reimbursement Manager, Contracting Department

In addition to software cost, the evaluation team also used the following criteria to determine best overall value to the University: return on investment, user friendliness, security, support and training, report modification abilities, architecture flexibility, implementation timeline, hosting and maintenance responsibilities, and ability to model anesthesia terms.

The results of the evaluation were as follows (a higher score represents better value):

	<u>% Weight</u>	<u>Score</u>	<u>PMMC Weighted</u>	<u>Score</u>	<u>MPV Weighted</u>
Cost Initial	20%	7	1.4	4	0.8
Cost On-going	10%	7	0.7	4	0.4
Return on Investment	10%	6	0.6	7	0.7
User Friendly	9%	3	0.27	8	0.72
Security	9%	6	0.54	6	0.54
Support During Normal Business Hours	8%	6	0.48	7	0.56
Training of Staff	7%	5	0.35	7	0.49
Report Modification Capabilities	7%	6	0.42	7	0.49
Flexibility of Vendors Application Architecture	6%	6	0.36	7	0.42
Implementation Timeline	5%	5	0.25	7	0.35
Hosting and Maintenance Responsibilities	5%	5	0.25	8	0.4
Ability to Model Anesthesia	4%	7	0.28	7	0.28
Task Force Total Weight	<u>100%</u>	<u>        </u>	<u>5.9</u>	<u>        </u>	<u>6.15</u>

The evaluation team determined that Medical Present Value represented best overall value to the University.

Funds are available from OU Physicians patient care operating revenues.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract for claims reimbursement and contract management software to Medical Present Value of San Antonio, TX, in the amount of \$285,000 for a period of one year beginning January 1, 2006 with the option to renew for four additional one-year periods at the same pricing.

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

**NETWORK AND FIBER CABLE INSTALLATION SERVICES – HSC**

In June 2006, the Board approved network cabling replacement for the Health Sciences Campus in support of the network refresh program. The University continues to experience growth and expansion at all campus locations. To meet the current and future demands, the Health Sciences campus will implement multiple projects, including several new construction projects, and the multi-year initiative to upgrade, replace or refresh the University network infrastructure. The Information Technology department anticipates the network refresh program to be a five year project with the initial two years slated for largest volume of project start-up and completion. The awarded contract for network and fiber cable installation services to Sequoyah Communications, Inc., of Oklahoma City, will be a more efficient and cost effective resource to allot adequate personnel for the timely completion of all HSC projects. The total amount of the contract for the five year period will not exceed \$1,903,000.

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

American Telephone and Telegraph (AT&T)	Oklahoma City
Betts Telecom Oklahoma, Inc.	Oklahoma City
Dane and Associates Electric Company	Oklahoma City
Direct Communications, Inc.	Bixby
Maestro Computer and Cable Service, Inc.	Oklahoma City
Sequoyah Communications, Inc.	Edmond
Shawver and Son, Inc.	Oklahoma City
Telco Supply Company	Sulphur
Trans-Tel Central, Inc.	Norman

The evaluation committee comprised the following individuals:

- Dennis Aebersold, Vice President, Information Technology
- Bryan Beavers, Business Manager, Information Technology
- Florian Giza, Manager, Purchasing
- David Horton, Director Infrastructure Services, Information Technology
- Tim Johnson, Network Analyst, Information Technology
- Scott Pitts, Assistant Director, Enterprise Operations, Information Technology
- Becki Trepagnier, Assistant Vice President, Information Technology

Evaluation criteria were meeting bid requirements, emergency response timeframe, installation certification, and cost.

The results of the evaluation were as follows:

<u>Vendor</u>	<u>Emergency Response Time-Frame</u>	<u>Certification</u>	<u>Price</u>	<u>Total Score</u>	<u>Projected Total Cost for 5 Year Project-HSC Campus</u>
<b>Sequoyah Communications Inc.</b>	<b>3.00</b>	<b>2.00</b>	<b>5.00</b>	<b>10.00</b>	<b>\$1,902,450</b>
A T&T	3.00	2.00	4.99	9.99	\$1,903,381
Dane & Associates Electric Co.	3.00	2.00	3.97	8.97	\$1,983,878
Shawver & Son, Inc.	No response	1.00	1.45	2.45	\$2,182,551

Maestro Computer & Cable Service Inc.	No response	2.00	.17	2.17	\$2,283,600
Betts Telecom Oklahoma Inc	No response	2.00	.17	2.17	\$2,283,600
Trans-Tel Central, Inc.	3.00	2.00	.00	5.00	\$2,296,800
Direct Communications Inc.	No bid for HSC campus project	--	--	--	--
Telco Supply Co.	No bid for HSC campus project	--	--	--	--

The evaluation team determined Sequoyah Communications, Inc., the low bidder, represents best value for the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$765,000 to Sequoyah Communications, Inc., of Oklahoma City, the low bidder, for Network and Fiber Cable Installation Services, for a one-year period beginning November 1, 2006, with option to renew at equivalent pricing for four additional one-year periods.

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

### **FAMILY PLANNING HEALTH CARE SERVICES – HSC**

The Obstetrics and Gynecology (OB/GYN) department, College of Medicine, Health Sciences Campus has maintained a relationship and mutual commitment with Variety Health Center, a community service facility strategically located in southwest Oklahoma City, to provide care for under-served persons in the community. This relationship has enabled OB/GYN to continue to fulfill its departmental mission of providing high quality medical services to the women of the state of Oklahoma, regardless of their ability to pay.

Under the agreement, Variety Health Center will provide the clinic facilities and staff support necessary for OB/GYN to provide services to its patients at a location convenient to their homes or work. Such staff support will include but is not limited to a medical assistant, a translator, a receptionist, and a social worker, as well as ancillary staff to post-partum clinic visits. The contract amount not to exceed \$195,000 for these facilities and services is based on anticipated patient volume and related services but will be expended only as patient volume requires.

Effective November 1, 2006, OB/GYN plans to expand its current patient care program in the Variety Health Center location to include a full-time midwife and an ultrasound technician, in addition to the current physician coverage. The availability of a midwife and

ultrasound technician is expected to increase patient volume. OB/GYN also provides specialized care programs to its patients, including maternity and consultative physician's services that will enhance educational opportunities of medical students and residents of the Health Sciences Campus and increase opportunities for patient management experience.

Funding has been identified, is available and set aside from the clinical operations budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$195,000 to Variety Health Center, of Oklahoma City, on a sole source basis, to provide clinic facilities, staffing and related support for the Obstetrics and Gynecology Department and its patients, for a one-year period to begin July 1, 2006.

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

#### **EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL RENEWAL OF MEDICARE RETIREES HEALTH CONTRACT FOR 2007 – ALL**

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

#### **EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL**

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

This item reports the anticipated activity that will be experienced against the fiscal year 2007 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin.

The University has successfully utilized a maintenance management service program for a number of years. Equipment management services provide a consolidated program, allowing departments to cancel existing manufacture-sponsored type maintenance agreements, and replace them with coverage offered by a third party. The third party can often offer contingency coverage at a more economical price, allowing departments to utilize a repair provider of choice, thereby providing departments with options. The maintenance contract has no minimum or maximum dollar amount, but does establish unit pricing and offers availability of maintenance coverage needs. The University estimates a savings of approximately thirty percent by using the maintenance management services vs. traditional service agreements. The proposed contract further accepts the University sponsored procurement card (P-card) as the recommended form of payment, thus reducing administrative costs.

The maintenance management services program is expected to offer departments a single point of contact for all equipment service issues, provide service reports for improved management of equipment, provide flexibility to add or remove equipment at any time, increase operating efficiencies and reduce or control maintenance expenditures.



Past annual expenditures have been:

	<u>FY 2004</u>	<u>FY2005</u>	<u>FY2006</u>
HSC	\$116,553	\$110,993	\$107,752
Norman	\$166,327	\$268,117	\$166,489
	\$282,880	\$379,110	\$274,241

FY 2007 expenses are estimated to be \$300,000.

The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of the sister organization, Educational and Institutional Cooperative Service, Inc. (E&I). E&I is the group purchasing organization that is used by and serves a great number of colleges and universities in the United States. Group purchasing organizations deliver value to its members through lower costs, superior service and availability, and better contract terms and conditions. These advantages are premised on the substantial purchasing power represented by the group.

Award to Specialty Underwriters Group, LLC, is based on a competitive solicitation, performed by E&I, which is in keeping with the Board of Regents Policies and Procedures with regard to competition relative to the acquisition of products and services.

Funding has been identified, is available and set aside from various departmental budgets.

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

**RENEWAL OF MEDICARE RETIREES HEALTH CONTRACT FOR 2007 – ALL**

At the September 2004 meeting, the Board of Regents awarded contracts to Aetna Health, Inc. for health insurance coverage for active employees and retirees. The contracts were for one year beginning January 1, 2005 with the option to renew for 2 additional one-year periods. Currently the University is entering into the third year of its contract with Aetna effective January 1, 2007, for health insurance. Last month, the Board was advised of Aetna renewal rates for 2007 for all coverage categories except for Medicare eligible retirees.

Negotiated Medicare retiree rates for 2007 and changes in prescription drug co-pays are shown below. The significant increases in premiums and co-pays were necessary because of plan utilization, and in order to eliminate a gap in coverage in the Part “D” prescription drug plan.

In 2006, once a retiree’s drug costs reached \$2,250, no brand name drugs, including those that had no generic equivalent, were covered by the plan until total drug costs reached \$5,850. Certain retirees were exposed to high prescription drug costs and significant out-of-pocket costs. While the University was able to supplement coverage for those affected by this provision in 2006, the increases in premium and co-pays for 2007 are required to eliminate the gap in coverage and improve the prescription plan for all Medicare retirees.

Premiums	2006	2007
Retiree Only	\$219	\$308
Retiree/Spouse (Retiree Cost)	\$219	\$308

Co-pays	2006	2007
Generic	\$2	\$8
Brand Name Formulary	\$25	\$35
Brand Name Non-Formulary	\$40	50%, or max of \$100

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 2003 through 2007 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit A.

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.

	<b>FY06 Total Expenditures</b>	<b>FY06 Year-to-Date Expenditures</b>	<b>FY07 Year-to-Date Expenditures</b>
<b>UNIVERSITY OF OKLAHOMA</b>	<b>\$239,239,729</b>	<b>\$40,714,051</b>	<b>\$42,327,707</b>
<b>NORMAN CAMPUS</b>	<b>\$135,238,856</b>	<b>\$22,437,150</b>	<b>\$24,953,120</b>
<b>HEALTH SCIENCES CENTER</b>	<b>\$104,000,873</b>	<b>\$18,276,901</b>	<b>\$17,374,587</b>

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

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

**GAYLORD HALL, PHASE II – NC**

The Gaylord Hall project was first approved by the Board of Regents at its May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. Anticipated phases of the project have been included in each subsequent Campus Master Plan. Construction of Phase I was completed and the building was occupied in fall 2004. In May 2006, the Board approved the Phase II project with an estimated total project cost of \$19,000,000.

The design development phase plans, attached hereto as Exhibit B, for the Phase II building addition now have been completed by Rees Associates, Inc., the project architects. The three-story addition, approximately 42,000 gross square feet in area, will provide additional academic space for the Gaylord College of Journalism and Mass Communication. The project will include computer labs, offices, a commons area, seminar rooms, a 180-person auditorium, and a studio with support areas. Second floor space will be developed to simulate an advertising agency/public relations firm, with offices, a focus group room, work area, and conference room. The third floor will include the Graduate Program offices and the Institute for Research and Training.

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 spring 2007. Currently, it is estimated that construction will require approximately 20 to 24 months.

The total project budget for Gaylord Hall, Phase II is \$19,000,000, with funding of \$9,000,000 from private sources, and \$10,000,000 from a new University bond issue.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Gaylord Hall, Phase II;
- 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 Clark, Stuart, Weitzenhoffer, Wade and Bell. The Chair declared the motion unanimously approved.

#### **ADAMS HALL PRICE COLLEGE OF BUSINESS ADMINISTRATIVE OFFICES RENOVATION – NC**

The Adams Hall Price College of Business Administrative Offices Renovation project was approved by the Board of Regents at its May 2006 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. This project will renovate approximately 3,000 square feet of space on the second floor of Adams Hall into new and improved space for the Price College of Business administrative offices, staff offices and a reception area.

Construction documents for the project were developed and completed by the project architects, Architectural Design Group, Inc., an on-call architectural firm, and the project was advertised for bids.

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

On September 26, 2006, bids for the Adams Hall Price College of Business Administrative Offices Renovation project were received from three firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Blane Anderson, Director of Finance & Operations, Michael F. Price College of Business  
 Michael Moorman, Director, Architectural and Engineering Services  
 David Nordyke, Assistant Director, Architectural and Engineering Services  
 Rick Skaggs, Interior Designer, Architectural and Engineering Services

It is recommended that a contract in the amount of \$368,900 be awarded to J.L. Walker Construction, Inc., of Oklahoma City, the low bidder. It is anticipated that project construction will commence in November and require approximately six months to complete.

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.

III. APPROVE PROJECT BUDGET

Based on the construction bids received and other project costs, the total project cost is estimated to be approximately \$700,000. It is recommended that the project budget be revised to this amount.

Funding has been identified and is available from private sources.

TABULATION OF BIDS  
 ADAMS HALL PRICE COLLEGE OF BUSINESS ADMINISTRATIVE OFFICES  
 RENOVATION

	J. L. Walker Construction, Inc. Okla. City	CGW, Inc. Norman	Jenco Construction Company Okla. City
Base Proposal	\$ 368,900	\$ 419,450	\$ 434,186

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$368,900 to J. L. Walker Construction, Inc., of Oklahoma City, the low bidder, for construction of the Adams Hall Price College of Business Administrative Offices Renovation project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a revised budget of \$700,000 for the project.

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

## **MULTI-TENANT OFFICE FACILITY NUMBER 2 (TWO PARTNERS PLACE), TENANT IMPROVEMENTS – NC**

At the October 2005 meeting, the Board of Regents awarded a contract for construction of the Multi-Tenant Office Facility No. 2 (Two Partners Place) to Flintco, Inc. This contract provided for construction of the building shell and the initial tenant improvements. It is anticipated that this work will be substantially completed in November.

The “Two Partners Place” building was planned to provide commercial quality office space for entities wishing to locate near other technology resources at the University Research Campus. To date, approximately 34,000 square feet of space remains unfinished. Design and construction documents were completed by The McKinney Partnership, P.C. for the build-out of this space for tenants who have now been identified.

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

On September 28, 2006, bids for the Multi-Tenant Office Facility No. 2, Tenant Improvements project were received from two firms. One of the bidders failed to include a listing of major subcontractors as required by the bidding documents and University policy. The bid was rejected and all submitted documents, including the bid bond, were returned to the bidder. The remaining bid has been evaluated by the project architects and the following representatives of the University administration:

Michael Moorman, Director, Architectural and Engineering Services  
David Walker, Staff Architect, Architectural and Engineering Services  
Deborah Wollenberg, Manager, Real Estate Operations

It is recommended that a contract in the amount of \$2,121,009 be awarded to J.L. Walker Construction, Inc. of Oklahoma City, the sole bidder, as follows:

Base Bid Proposal	\$ 2,117,000
Alternate No. 6, Millwork in Storage Room	<u>4,009</u>
Total Proposed Contract Amount	\$ 2,121,009

For price comparison purposes, the rejected bid was \$2,133,800.

### **II. SIGN THE AGREEMENT**

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

Funding for the Multi-Tenant Office Facility No. 2 project has been identified, is available and set aside from proceeds of a University bond issue. Costs associated with construction of tenant improvements that exceed allowances set forth in tenant leases will be funded by tenants.

TABULATION OF BIDS  
MULTI-TENANT OFFICE FACILITY NO. 2, TENANT IMPROVEMENTS

J. L. Walker  
Construction Co.,  
Inc.  
Okla. City

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Base Proposal	\$ 2,117,000
Alternate No. 1, Millwork in Practice Classroom, K107	8,822
Alternate No. 2, Millwork in Stem Practice Classroom, K112	5,011
Alternate No. 3, Millwork in Work Room, K101	11,102
Alternate No. 4, Millwork in Education Technology Development Lab, K117	6,883
Alternate No. 5, Millwork in Resident Science Space, K116	10,077
Alternate No. 6, Millwork in Storage Room. K113	4,009
Alternate No. 7, Millwork in Work Room, K108	7,093
Alternate No. 8, Millwork in Work Room Adjacent to Open Work Area, K129	7,676
	<hr/>
Total Proposed Contract Amount, Base Proposal + Alternate No. 6	\$ 2,121,009

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,121,009 to J. L. Walker Construction, Inc. of Oklahoma City, the sole bidder, for construction of tenant improvements at Multi-Tenant Office Facility No. 2 (Two Partners Place); 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 Clark moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade and Bell. The Chair declared the motion unanimously approved.

**FURNITURE FOR MULTI-TENANT OFFICE FACILITY NUMBER 2 (TWO PARTNERS PLACE) – NC**

At the June 2006 meeting, the Board of Regents awarded contracts in the amounts described in the action proposed above, to place furniture orders for the initial tenants of Two Partners Place. The awarded contracts totaling \$537,870, represented best value to the University, with funding identified within the Two Partners Place project budget.

The awarded purchase orders were the result of a competitive solicitation and were evaluated for meeting specifications and price and were determined to be best value for the acquisition of furniture for Two Partners Place. The agenda item in June 2006 included a table of all bidders and bid amounts, and indicated if bidders met specifications or not.

Approval is hereby requested to submit the acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program.

**I. AND II. 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 Vice President of Research budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the following acquisitions for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program: \$2,805 to Copelin's Office Center of Norman, \$621 to Documation, Inc. of Oklahoma City, \$248,804 to Scott Rice of Oklahoma City, and \$285,640 to Workplace Resources of Oklahoma City, for furniture for the Multi-Tenant Office Facility No. 2 (Two Partners Place); and
- II. 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade and Bell. The Chair declared the motion unanimously approved.

**OKLAHOMA MEMORIAL UNION, EXTERIOR MASONRY AND ROOF REPAIRS – NC**

Damage in areas around the windows of the Oklahoma Memorial Union (OMU) north wing third floor rooms (Governor's Room, Regents' Room, Associates' Room, and Scholars' Room) was recently detected. Upon initial investigation by Physical Plant engineers, the conditions were initially assessed as being primarily associated with the window lintels. Immediately subsequent to this investigation, the University engaged Kirkpatrick Forest Curtis PC, one of the University's on-call engineering consultants, to develop a comprehensive diagnosis and plan of corrective action. The complete scope of work, which is still in development, will include steel fabrication and erection to enhance support of the roof; partial roof removal and replacement; masonry restoration; window removal and replacement; and miscellaneous associated interior repairs.

Due to the critical importance of the Molly Shi Boren Ballroom and associated spaces to University programming, and due to the nature of the repairs that must be completed, the need to take prompt steps to remedy this situation is sufficiently urgent to warrant, on an exception basis, setting aside the normal steps of selecting a construction manager or soliciting bids, and instead proceeding immediately to designing and executing the repairs. Flintco, Inc. has strong expertise in projects of this sort, is familiar with the facility from previous construction work in the building, and has immediately available staff to help the consultant develop the most effective approach to the repairs. Accordingly, the administration is recommending that Flintco, Inc. be appointed as Construction Manager for the work. Kirkpatrick Forest Curtis PC, with auxiliary support from an associated architectural firm, will continue to serve as the design professional for the repair project.

Funding will be provided from unobligated University resources when a final cost of the project has been determined.

President Boren recommended the Board of Regents:

- I. Negotiate and execute a contract with Flintco, Inc., of Oklahoma City, for construction management services associated with Oklahoma Memorial Union exterior masonry and roof repairs; and
- II. Proceed directly with the necessary repairs, and at the earliest opportunity submit a report to the Board regarding the cost of the repair work.

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

**PURCHASE OF CENTRALIZED WIRELESS ADMINISTRATION EQUIPMENT – NC**

This item was pulled from consideration after the agenda was posted.

**CHILLED WATER PLANT NUMBER 3 SITE RESTORATION – NC**

A mechanical failure of the diesel generator located at Chilled Water Plant #3 resulted in an overflow of a tank during an automated transfer of fuel. The University immediately reported the overflow to the appropriate authorities (the Oklahoma Corporation Commission) and filed a plan to restore the affected site. The plan was approved. The University intends to complete the restoration via the services of a commercial firm.



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

Caldwell Environmental Associates, Inc.	Noble
Surbec Environmental, LLC	Norman

The evaluation committee comprised the following individuals:

Trent Brown, Environmental Health and Safety Officer, Environmental Health and Safety  
 William Davis, Assistant Director, Physical Plant Utilities  
 Jim Dhaenens, Project Manager, Physical Plant, Power Plant  
 Craig Sisco, Buyer, Purchasing Department

The evaluation criteria were: meeting licensing requirements, substantial site restoration experience, submission of restoration method plan, timeliness, and cost.

The results of the evaluation were as follows:

Vendor	Met Specifications	Cost
Surbec Environmental, LLC	Yes	\$162,062
Caldwell Environmental Associates, Inc.	Yes	\$191,000

The evaluation team determined that award to Surbec Environmental, LLC of Norman, the low bidder, meets the critical requirements and timeframes and represents best value to the University.

Funding has been identified, is available and set aside within the Service Unit Reserve Fund.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$162,062 to Surbec Environmental, LLC of Norman, the low bidder, for services to restore a portion of the site occupied by Chilled Water Plant No. 3.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade and Bell. 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 for technology services including web-based project management services in support of the U.S. Department of Education. Northrop Grumman is the supplier recommended by the principal investigators and approved by the sponsoring agency, and was selected based upon its expertise and ten-year experience of having provided similar support to the predecessor project.

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

President Boren recommended the Board of Regents ratify the continuation of a vendor subcontract, in the amount of \$170,014, to Northrop Grumman Information Technology, Inc. of Indianapolis, Indiana, the supplier approved under the governing agreement, for technology services and project management in support of a program sponsored by the U.S. Department of Education, for the one year period beginning July 1, 2006 and option to renew at equivalent pricing each July 1 until ending date of September 30, 2010.

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

## **ACQUISITION AND SALE OF PROPERTIES – NC**

### **I. Acquire property located at 115 Farmer Street, Norman.**

The University administration recommends that it be authorized to pursue acquisition of the property located at 115 Farmer Street in Norman. The property is contiguous with other University property which makes this a strategic and desirable acquisition. The University has a contract for the purchase of the property subject to the approval of the Board of Regents.

### **II. Acquire property located at 1130 Trout Avenue, Norman.**

The University administration recommends that it be authorized to pursue acquisition of the property located at the northwest corner of Trout and Page Streets, immediately east of the main campus. The property is contiguous with other University property which makes this a strategic and desirable acquisition. The University has a contract for the purchase of the property subject to the approval of the Board of Regents.

### **III. Sell property located east of Noble.**

In December 1960, a quit claim deed was executed by Vera Buchheit to the University for approximately twelve acres located east of Noble in Cleveland County. The land was to be used by the Department of Zoology as a site for fisheries research. The land was used for a number of years, but recently it has been determined that proceeds from the sale of the land would be more beneficial to the department than continuing to hold the land. The proceeds from the sale will be transferred to the Zoology Department and will support further academic research and teaching. Departmental funds have been used over the years for the upkeep and management of the land.

### **IV. Sell property on which the Parkview Apartments are located.**

The Parkview Apartments were constructed in the 1940's 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. At its September 2006 meeting, the Board of Regents approved the demolition and clearing of the site.

V. Acquire property located at 1701 Jenkins Street, Norman.

The University administration recommends that it be authorized to pursue acquisition of the property located at 1701 Jenkins Street. The property is contiguous with other University property which makes this a strategic and desirable acquisition. The University has a contract for the purchase of the property subject to the approval of the Board of Regents.

The purchase prices of I., II. and V. above are supported by independent third party appraisals and the acquisition of these properties complies with Regents' policy.

Funding for I., II. and V. above has been identified, is available and set aside within the Real Estate Operations Account.

The sale prices of III. and IV. above are supported by independent third party appraisals and the sale of these properties complies with Regents' Policy.

Maps detailing the locations of the properties are attached hereto as Exhibit C.

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

- I. Acquire property located at 115 Farmer Street, Norman;
- II. Acquire property located at 1130 Trout Ave, Norman;
- III. Sell property located east of Noble;
- IV. Sell property on which the Parkview Apartments are located; and
- V. Acquire property located at 1701 Jenkins Street, Norman.

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

## **ACADEMIC PERSONNEL ACTIONS – NC & HSC**

Health Sciences Center:

### **LEAVES OF ABSENCE:**

Chu, Robert Y.L., Associate Professor of Radiological Sciences, Director, Medical Physics, Department of Radiological Sciences, Adjunct Associate Professor of Radiologic Technology; return from sabbatical leave of absence, July 1, 2006.

Hall, Janan A., Instructor in Nursing, military leave of absence without pay, July 18, 2006 through July 19, 2007.

Mullasseril, Paul M., Associate Professor of Removable Prosthodontics and Director, Maxillofacial Prosthodontics, Division of Restorative Dentistry; military leave of absence with pay, October 13, 2006 through October 13, 2007.

## NEW APPOINTMENT(S):

Awasthi, Shanjana, Ph.D., Assistant Professor of Research, Department of Pharmaceutical Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 31, 2006 through June 30, 2007.

Awasthi, Vibhudutta, Ph.D., Associate Professor of Pharmaceutical Sciences, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), October 31, 2006 through June 30, 2007. New tenure track appointment.

Chimpiri, Annapurneswara Rao, M.B.B.S., Assistant Professor of Radiological Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 2, 2006 through June 30, 2007. New consecutive term appointment.

Dace, DeJean Lea, M.D., Instructor in Radiological Sciences, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.60 time, September 1, 2006 through June 30, 2007.

Dalili-Shoaie, Valentina Rose, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 5, 2006 through June 30, 2007.

Dwyer, Kathy, Ph.D., Professor of Nursing and The Henry Freede Chair in Nursing Science, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), January 1, 2007 through June 30, 2007. Tenurable base \$130,000. Includes an administrative supplement of \$20,000 while holding endowed chair. Tenure credentials under review.

Forshee, Judy, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$165,000 for 12 months (\$13,750.00 per month), September 1, 2006 through June 30, 2007. University base \$75,000. Departmental salary \$90,000.

Foster, Lyman C., D.D.S., Instructor in Operative Dentistry, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 18, 2006 through June 30, 2007.

Franco, Arie, M.D., Ph.D., Associate Professor of Radiological Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 2, 2006 through June 30, 2007. New consecutive term appointment.

Franklin, Rachel McClintock, M.D., Associate Professor of Family and Preventive Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 30, 2006. New consecutive term appointment.

Grau, Renee Hamel, M.D., Clinical Assistant Professor of Dermatology, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.60 time, July 1, 2006 through June 30, 2007.

Merritt, Justin L., Ph.D., Assistant Professor, Division of Oral Biology, College of Dentistry, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), October 30, 2006 through June 30, 2007. New tenure track appointment. Tenurable base \$65,000; Departmental salary \$25,000.

Qi, Fengxia, Ph.D., Professor, Division of Oral Biology, College of Dentistry, annualized rate of \$170,000 for 12 months (\$14,166.67 per month), October 30, 2006 through June 30, 2007. New tenure track appointment. Tenurable base \$90,000; Departmental salary \$80,000.

Reynolds, Margaret Tschappat, Clinical Instructor in Pediatrics and Instructor in Nursing, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 15, 2006 through June 30, 2007.

Sferra, Thomas, M.D., Associate Professor of Pediatrics, The CMRI/Griffin Family Chair in Pediatric Gastroenterology, and Adjunct Associate Professor of Biochemistry and Molecular Biology; annualized rate of \$180,000 for 12 months (\$15,000.00 per month), September 15, 2006 through June 30, 2007. Tenure credentials under review. Tenurable base \$80,000; Departmental salary \$100,000.

Short, Kevin R., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), August 14, 2006 through June 30, 2007. New tenure track appointment.

Sun, Zhongjie, M.D., Ph.D., Associate Professor of Physiology, annualized rate of \$108,900 for 12 months (\$9,075.00 per month), August 30, 2006 through June 30, 2007. New tenure track appointment. Tenurable base \$76,229; Departmental salary \$32,671.

Thompson, J. Spencer, M.D., Assistant Professor of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 9, 2006 through June 30, 2007. New consecutive term appointment.

Vidaillet, Humberto J., M.D., Clinical Associate Professor of Pediatrics, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.40 time, July 1, 2006 through June 30, 2007.

West, Matthew L., M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$13,520 for 12 months (\$1,126.67 per month), 0.12 time, September 15, 2006 through June 30, 2007.

#### CHANGE(S):

Abramson, Wendy, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full-time, to annualized rate of \$52,000 for 12 months (\$4,333.33 per month), 0.80 time, October 23, 2006 through June 30, 2007.

Abrantes Pais, Fatima de Natividade, Assistant Professor of Neurology, salary changed from annualized rate of \$86,265 for 12 months (\$7,188.75 per month) to annualized rate of \$114,013 for 12 months (\$9,501.99 per month), August 1, 2006 through June 30, 2007. Change in VA affiliated salary.

Ash, John, Associate Professor of Ophthalmology, salary changed from annualized rate of \$82,734.48 for 12 months (\$6,894.54 per month) to annualized rate of \$102,510 for 12 months (\$8,542.53 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget

Azzarello, Phyllis, Associate Professor of Nursing, salary changed from annualized rate of \$56,777 for 10 months (\$5,677.70 per month) to annualized rate of \$67,132 for 12 months (\$5,594.35 per month), August 1, 2006 through June 30, 2007. Changing from 10 month to 12 month appointment.

Chodosh, James, Professor of Ophthalmology, Adjunct Associate Professor of Cell Biology, and Adjunct Associate Professor of Microbiology and Immunology; given additional title The M.G. McCool Chair in Ophthalmology, September 1, 2006.

Ciro, Carrie Ann, title changed from Clinical Assistant Professor to Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$4,000 for 12 months (\$333.33 per month), 0.08 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, October 1, 2006 through June 30, 2007. Change in FTE.

Collier, Susannah Lambird, Clinical Assistant Professor of Dermatology, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, to annualized rate of \$39,600 for 12 months (\$3,300.00 per month), 0.70 time, September 1, 2006 through June 30, 2007. Change in FTE.

Couch, James R., Professor of Neurology, title The Dr. and Mrs. Doss Owen Lynn Chair in Neurology deleted, May 4, 2006.

Elimian, Andrew, Associate Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Equity Adjustment.

Escobedo, Marilyn, Professor of Pediatrics, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$135,000 for 12 months (\$11,250.00 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Departmental error. University base \$90,000; departmental salary \$45,000.

Galbraith, Wendy, Clinical Assistant Professor of Pharmaceutical Sciences and Adjunct Instructor in Radiologic Technology, title Director, Nuclear Pharmacy deleted; salary changed from annualized rate of \$102,270 for 12 months (\$8,522.50 per month) to annualized rate of \$82,270 for 12 months (\$6,855.83 per month), September 1, 2006 through June 30, 2007. Change in base salary due to change in duties.

Geffen, William A., Clinical Professor of Pediatrics, Tulsa, salary changed from without remuneration to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 29, 2006 through June 30, 2007.

Goodman, Jean Ricci, Associate Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Equity Adjustment.

Grau, Renee Hamel, Clinical Assistant Professor of Dermatology, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.60 time, to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), full-time, August 28, 2006 through June 30, 2007.

Hyatt, Andrea L., Instructor in Pediatrics, Tulsa, salary changed from annualized rate of \$30,900 for 12 months (\$2,575.00 per month), 0.52 time, to annualized rate of \$32,445 for 12 months (\$2,703.75 per month), 0.52 time, July 1, 2006 through June 30, 2007. Correction to FY07 Budget. Increased responsibilities.

Isaacson, Mary K., Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$66,021 for 12 months (\$5,501.78 per month), 0.90 time, to annualized rate of \$73,357 for 12 months (\$6,113.09 per month), full-time, October 1, 2006 through June 30, 2007. Change in FTE.

James, Judith A., title changed from Professor to Adjunct Professor of Medicine, salary changed from annualized rate of \$168,260 for 12 months (\$14,021.67 per month) to agreed contract rate, October 1, 2006 through June 30, 2007.

James, Shirley Ann, Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$44,479 for 10 months (\$4,447.90 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), September 1, 2006 through June 30, 2007. Increased responsibilities – changing from 10 month to 12 month appointment.

Jeffries, Lynn M., Clinical Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$63,952 for 12 months (\$5,329.34 per month) to annualized rate of \$64,186 for 12 months (\$5,348.81 per month), July 1, 2006 through June 30, 2007. Correction FY 07 Budget. Increase on STARS Contract.

Jelley, David, Clinical Associate Professor of Pediatrics, Tulsa, salary changed from without remuneration to annualized rate of \$43,000 for 12 months (\$3,583.33 per month), 0.20 time, October 31, 2006 through June 30, 2007.

Johnson, Thomas W., Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$44,640 for 12 months (\$3,720.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget.

Kline, Kristina M., Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$44,880 for 12 months (\$3,740.00 per month), 0.34 time, to without remuneration, August 31, 2006 through June 30, 2007.

Landers, Patti Sue, Associate Professor of Nutritional Sciences and Adjunct Associate Professor of Family and Preventive Medicine, changing status from tenure track appointment to consecutive term appointment, January 1, 2003. Correction to records.

LeBlanc, Jacquelyn M., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, start date changed from August 31, 2006 to September 14, 2006.

Ledbetter, Marciale, Clinical Assistant Professor of Psychiatry, Tulsa, and Clinical Assistant Professor of Pediatrics, Tulsa; salary changed from annualized rate of \$86,023 for 12 months (\$7,168.61 per month) to without remuneration, October 16, 2006 through June 30, 2007.

Lees, Julie, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, to annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, October 1, 2006 through June 30, 2007. Change in FTE.

Lockhart, Staci M., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences and Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$73,509 for 12 months (\$6,125.75 per month) to annualized rate of \$75,114 for 12 months (\$6,259.50 per month), July 1, 2006 through June 30, 2007. Correction to FY07 Budget.

Lowen, Deborah E., Assistant Professor of Pediatrics, Tulsa, annualized rate of \$73,500 for 12 months (\$12,833.33 per month), October 1, 2006 through June 30, 2007. Changing from tenure track to consecutive term appointment.

Medina, Patrick, Associate Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$96,863 for 12 months (\$8,071.88 per month) to annualized rate of \$92,750 for 12 months (\$7,729.17 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget.

McMeekin, Scott, Associate Professor of Obstetrics and Gynecology, given additional title Section Chief, Department of Obstetrics and Gynecology, salary changed from annualized rate of \$89,200 for 12 months (\$7,433.33 per month), to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), October 1, 2006 through June 30, 2007. Correction to FY07 Budget. Equity Adjustment.

McNall-Knapp, Rene, Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2006 through June 30, 2007. Changing from tenure track to consecutive term appointment.

Nelson, Melanie McDiamid, Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, August 1, 2006.

Nihira, Mikio A., Associate Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$60,000 for 12 month (\$5,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Equity Adjustment.

Patchell, Beverly, title changed from Adjunct Instructor to Instructor in Nursing, annualized rate of \$62,827 for 12 months (\$5,235.55 per month), July 1, 2006 through June 30, 2007.

Prodan, Calin Ioan, Assistant Professor of Neurology, salary changed from annualized rate of \$105,988 for 12 months (\$8,832.33 per month) to annualized rate of \$123,161 for 12 months (\$10,263.42 per month), August 1, 2006 through June 30, 2007. Change in VA affiliated salary.

Rathbun, Robert C., Associate Professor of Pharmacy Clinical and Administrative Sciences, Adjunct Associate Professor of Pathology, and Adjunct Associate Professor of Medicine; salary changed from annualized rate of \$101,528 for 12 months (\$8,460.67 per month) to annualized rate of \$101,920 for 12 months (\$8,493.34 per month), July 1, 2006 through June 30, 2007.

Correction to FY07 Budget.

Reantaso, Antonio, Assistant Professor of Psychiatry, Tulsa, and Director, Psychiatry PACT Program; given additional title The Oxley Foundation Chair in the Program for Assertive Community Treatment, salary changed from annualized rate of \$101,764 for 12 months (\$8,480.34 per month) to annualized rate of \$158,764 for 12 months (\$13,230.34 per month), October 1, 2006 through June 30, 2007.

Roemer, Howard, Clinical Associate Professor of Internal Medicine, Tulsa, and Clinical Associate Professor of Family Medicine, Tulsa; salary changed from without remuneration to annualized rate of \$144,000 for 12 months (\$12,000.00 per month), 0.50 time, August 31, 2006 through June 30, 2007.

Rowell, Jessica P., Interim Associate Dean for Academic Programs, College of Nursing, given additional title Associate Professor of Nursing, July 1, 2006. Correction to previous action.

San Joaquin, Venusto H., Professor of Pediatrics, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), October 1, 2006 through June 30, 2007. Tenured base salary \$80,000; Departmental salary \$60,000.

Short, Margo R., title changed from Instructor to Assistant Professor of Family and Preventive Medicine; salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2006 through June 30, 2007. Awarded board certification by the American Board of Family Medicine, Inc.

Sivaram, Chittur A., Professor of Medicine and Adjunct Professor of Geriatrics, salary changed from annualized rate of \$191,000 for 12 months (\$15,916.67 per month) to annualized rate of \$122,388 for 12 months (\$7,282.32 per month), September 3, 2006 through June 30, 2007. Loss of VA affiliated salary. Tenurable base \$85,000.

Stratton, Mark, Professor of Pharmacy Clinical and Administrative Sciences, The Herbert and Dorothy Langsam Chair in Geriatric Pharmacy, and Adjunct Professor of Geriatrics; salary changed from annualized rate of \$160,160 for 12 months (\$13,346.67 per month) to annualized rate of \$154,000 for 12 months (\$12,833.33 per month), July 1, 2006 through June 30, 2007.

Correction to FY 07 Budget.

Syzek, Elizabeth, Clinical Assistant Professor of Radiation Oncology and Adjunct 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 \$80,000 for 12 months (\$6,666.67 per month), full-time, September 1, 2006 through June 30, 2007. Change in FTE.



Teague, Tracy K., Assistant Professor of Surgery, Tulsa, and The James Carter Todd Chair in Cancer Research, given additional title Director of Research Laboratories, College of Medicine, Tulsa; salary changed from annualized rate of \$97,500 for 12 months (\$8,125.00 per month) to annualized rate of \$107,500 for 12 months (\$8,958.34 per month), October 1, 2006 through June 30, 2007. Additional responsibilities as Director of Research Laboratories, College of Medicine, Tulsa.

Traxler, Walter, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$160,457 for 12 months (\$13,371.42 per month) to annualized rate of \$103,623 for 12 months (\$8,635.25 per month), October 1, 2006 through June 30, 2007. Moving from 100% VA affiliated salary.

Wells, Shelly, Assistant Professor of Nursing, annualized rate of \$55,120 for 12 months (\$4,593.33 per month) to annualized rate of \$58,920 for 4 months (\$4,910.00 per month), September 1, 2006 through December 31, 2006. Includes an administrative supplement of \$3,800 for additional teaching assignment during Fall 2006 semester.

Wilson, Jane, Assistant Dean for Student Affairs, College of Pharmacy, Associate Professor of Pharmacy Clinical and Administrative Sciences, and Adjunct Associate Professor of Dental Hygiene; salary changed from annualized rate of \$89,019 for 12 months (\$7,418.25 per month) to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), July 1, 2006 through June 30, 2007. Correction to FY 07 Budget.

Weigel, Paul, George Lynn Cross Research Professor and Chair of Biochemistry and Molecular Biology, given additional title The Ed Miller Chair in Molecular Biology, September 15, 2006.

Witten, Katheryn Elaine, Assistant Professor of Nursing, salary changed from annualized rate of \$46,800 for 12 months (\$3,900.00 per month) to annualized rate of \$51,800 for 4 months (\$5,150.00 per month), September 1, 2006 through December 31, 2006. Includes an administrative supplement of \$5,000 for additional teaching assignment during Fall 2006 semester.

Wu, Richard C., title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to without remuneration, September 30, 2006 through June 30, 2007.

Yount, Brian James, Assistant Professor of Internal Medicine, Tulsa, and Assistant Professor of Pediatrics, Tulsa; 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 (\$6,250.00 per month), July 1, 2006 through June 30, 2007. Correction to FY07 Budget. Data input error.

#### RESIGNATION(S) AND/OR TERMINATION(S):

Alhaj, George, Assistant Professor of Anesthesiology, October 29, 2006 (with accrued vacation through November 27, 2006). Going into private practice.

All, Anita C., Professor of Nursing, August 31, 2006. Accepted position at Auburn University.

Kearns, Lauri J., Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Pediatrics, September 18, 2006 (with accrued vacation through October 27, 2006). Accepted another position.

Mardirossian, George, Associate Professor of Radiation Oncology and Adjunct Associate Professor of Radiological Sciences, October 29, 2006. Accepted another position.

Smith, Jack Bradley, Clinical Instructor in Surgery, October 17, 2006.

Turner, Alexander, Clinical Professor of Radiation Oncology, September 30, 2006 (with accrued vacation through October 10, 2006). Personal reasons.

Welborn, Toney Lee, Assistant Professor of Family and Preventive Medicine, October 31, 2006 (with accrued vacation through November 1, 2006).

Norman Campus:

LEAVE(S) OF ABSENCE:

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

Kelley, Margaret S., Associate Professor of Sociology, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will collect data with which to study participation in sports by recreational athletes, the meaning of this participation in everyday life, and its consequences. Research will take place in Norman. Faculty appointment: 8-16-2000. No previous leaves taken. Teaching load covered by current faculty.

Knippenberg, Steve, Professor and Floyd and Martha Norris Chair in Law, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will compile and organize, in useable textbook form, materials that both accommodate the new UCC version and his course methodology. Research will be conducted in Norman. Faculty appointment: 8-16-91. Previous leaves taken: Leave of absence without pay: 8-16-97 to 1-01-98; Sabbatical leave of absence with full pay 1-01-00 to 5-16-00. Teaching load covered by new faculty.

Offen, Karl, Associate Professor of Geography, sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007. Will advance book project on the role and place of Central America in the developments of the Atlantic World. Two short visits to archives abroad: research and writing will be done in Norman. Faculty appointment: 8-16-00. Previous leaves taken: Leave of absence with full pay (Fulbright) 8-16-04 to 11-30-04. Teaching load covered by current faculty.

Sabbatical Leave(s) of Absence – Spring and Fall 2007 semesters (with half pay)

Liu, Hong, Professor of Electrical and Computer Engineering, sabbatical leave of absence with half pay, January 1, 2007 through May 15, 2007 and August 16, 2007 through December 31, 2007. Will develop new research projects and collaborations in Oklahoma, and with internationally acclaimed academic and industrial groups in the US and other countries. Faculty appointment: 10/01/2000. No previous leaves taken. Teaching load covered by other elective course offerings.

NEW APPOINTMENT(S):

Kane, Matthew H., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$76,000 for 9 months (\$8,444.45 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Mavriplis, Catherine A., Ph.D., Research Scientist, Cooperative Institute for Mesoscale and Meteorological Studies, annualized rate of \$70,707 for 12 months (\$5,892.28 per month), 0.58 time, October 1, 2006.

Newman, Jerry K., Ph.D., Postdoctoral Research Associate, Electrical and Computer Engineering, annualized rate of \$74,400 for 12 months (\$6,200.00 per month), September 1, 2006.

REAPPOINTMENT(S):

Ballard, Keith E., reappointed to a one-year renewable term as Professor of Educational Leadership and Policy Studies at Tulsa, salary remains at annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2006 through May 15, 2007.

Foley, Cindy M., reappointed to a one-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$47,038 for 12 months (\$3,919.83 per month), July 1, 2006 through June 30, 2007.

Hobbs, John A., reappointed to a five-year renewable term as Instructor of Marketing and Supply Chain Management, salary remains at annualized rate of \$61,140 for 12 months (\$5,095.00 per month), July 1, 2006 through June 30, 2011

Pepper, Amelia S., reappointed to a one-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$67,416 for 12 months (\$5,618.00 per month), July 1, 2006 through June 30, 2007.

Purcell, Darren E., reappointed to a five-year renewable term as Assistant Professor of Geography, salary remains at annualized rate of \$54,014 for 9 months (\$6,001.56 per month), August 16, 2007 through May 15, 2012.

Ratwatte, Manonita M., reappointed to a five-year renewable term as Instructor of Management Information Systems, salary remains at annualized rate of \$43,067 for 9 months (\$4,785.22 per month), August 16, 2006 through May 15, 2011.

Sigal, Richard F., reappointed to a two-year renewable term as UNOCAL Centennial Professor of Engineering and Geosciences, Professor of Petroleum and Geological Engineering and Professor of Sarkeys Energy Center, salary remains at annualized rate of \$101,830 for 9 months (\$11,314.44 per month), August 16, 2006 through May 15, 2008.

#### CHANGE(S):

Atkinson, Linda K., Research Associate, 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.

Blank, Clarence L., David Ross Boyd Professor and Professor of Chemistry and Biochemistry, delete title Assistant Chair of the Department of Chemistry and Biochemistry, salary remains at annualized rate of \$86,405 for 9 months (\$9,600.56 per month), July 1, 2006. Changing from 9-month academic administrator to 9-month faculty appointment.

Bradshaw, Amy C., Associate Professor of Educational Psychology, salary changed from annualized rate of \$59,370 for 9 months (\$6,596.67 per month) to annualized rate of \$54,542 for 9 months (\$6,060.22 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Britt, Brian A., Assistant Professor of Music and Associate Director of Bands, annualized rate of \$75,000 for 9 months (\$6,250.00 per month), additional stipend of \$6,250 for serving as Assistant Director and Undergraduate Student Coordinator of the School of Music, August 16, 2006 through May 15, 2007.

Chavez, Ramon, Instructor of Journalism and Mass Communication, salary changed from annualized rate of \$70,000 for 9 months (\$7,777.78 per month) to annualized rate of \$72,800 for 9 months (\$8,088.89 per month), October 1, 2006.

Fears, J. Rufus, David Ross Boyd Professor and Professor of Classics, G.T. and Libby Blankenship Chair of the History of Liberty, salary changed from annualized rate of \$153,624 for 9 months (\$17,069.33 per month) to annualized rate of \$157,972 for 9 months (\$17,552.44 per month), October 1, 2006.

Gates, Robert E., Professor of Music, given title of Frieda Derdeyn Bambas Professor of Piano, salary changed from annualized rate of \$71,680 for 9 months (\$7,964.40 per month) to annualized rate of \$81,680 for 9 months (\$9,075.56 per month), October 1, 2006.

Haring, Kathryn, Professor of Educational Psychology and Ruth G. Hardman Professor in Education, salary changed from annualized rate of \$66,607 for 9 months (\$7,400.78 per month) to annualized rate of \$71,435 for 9 months (\$7,937.22 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Houser, Robert P., Associate Professor of Chemistry and Biochemistry, given title Assistant Chair of the Department of Chemistry and Biochemistry, salary remains at annualized rate of \$63,242 for 9 months (\$7,026.89 per month), July 1, 2006. Changing from 9-month faculty appointment to 9-month academic administrator.

Kim, Yong-Mi, Assistant Professor of Library and Information Studies at Tulsa, salary changed from annualized rate of \$52,000 for 9 months (\$5,777.78 per month) to annualized rate of \$53,040 for 9 months (\$5,893.33 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Krumholz, Lee R., Associate Professor of Botany and Microbiology and Sarkeys Energy Center, and Director, Center for Study of Microbial Interactions with the Environment, salary changed from annualized rate of \$89,362 for 9 months (\$9,929.11 per month) to annualized rate of \$84,326 for 9 months (\$9,369.55 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$51,805 for 9 months (\$5,756.11 per month), additional stipend of \$2,500 for serving as Graduate Liaison for the School of Dance, November 1, 2006 through July 31, 2007.

Long, David A., Director, Expository Writing Program and Adjunct Associate Professor of Honors, annualized rate of \$73,503 for 12 months (\$6,125.25 per month), additional stipend of \$7,500 for teaching duties in the Expository Writing Program, August 16, 2006 through December 31, 2006.

Loon, Leehu, Assistant Professor of Landscape Architecture, annualized rate of \$50,020 for 9 months (\$5,557.78 per month), additional stipend of \$1,150 for duties related to the Talimena Turnout Project, October 1, 2006 through October 31, 2006.

Milhouse, Virginia H., title changed from Associate Professor of Human Relations to Associate Professor of Arts and Sciences, salary changed from annualized rate of \$53,730 for 9 months (\$5,970.00 per month) to annualized rate of \$59,730 for 9 months (\$6,636.67 per month), August 16, 2006.

Minks, Amanda G., Assistant Professor of Honors and Reach for Excellence Professor of Honors #5, salary changed from annualized rate of \$49,000 for 9 months (\$5,444.44 per month) to annualized rate of \$52,333 for 9 months (\$5,814.78 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Oliver, Dean S., Professor and Director of the Mewbourne School of Petroleum and Geological Engineering, and Eberly Family Chair in Petroleum and Geological Engineering, salary changed from annualized rate of \$182,091 for 12 months (\$15,174.25 per month) to annualized rate of \$187,313 for 12 months (\$15,609.42 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Orr, Thomas E., Associate Professor and Director of the School of Drama, given additional title of James Garner Chair in Drama, salary changed from annualized rate of \$117,520 for 12 months (\$9,793.33 per month) to annualized rate of \$133,862 for 12 months (\$11,155.17 per month), October 1, 2006.

Osisanya, Samuel S., Associate Professor of Petroleum and Geological Engineering, salary changed from annualized rate of \$87,699 for 9 months (\$9,744.33 per month) to annualized rate of \$91,382 for 9 months (\$10,153.56 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Pulat, Babur M., Research Associate, College of Engineering, salary changed from annualized rate of \$91,505 for 12 months (\$7,625.44 per month) to annualized rate of \$95,165 for 12 months (\$7,930.42 per month), October 1, 2006.

Refai, Hakki H., Research Scientist, Electrical and Computer Engineering, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2006.

Satterthwaite, Shad B., Lecturer of Political Science and Special Assistant to the President, salary changed from annualized rate of \$67,904 for 9 months (\$7,544.88 per month) to annualized rate of \$70,019 (\$7,779.89 per month), October 1, 2006.

Schurch, Thomas W., Professor and Director of the Division of Landscape Architecture, annualized rate of \$77,664 for 9 months (\$8,629.33 per month), additional stipend of \$1,150 for duties related to the Talimena Turnout Project, October 1, 2006 through October 31, 2006.

Severini, Horst, Research Scientist, Physics and Astronomy, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$65,496 for 12 months (\$5,458.00 per month), October 1, 2006.

Spears, Bruce R., Research Associate, Petroleum and Geological Engineering, salary changed from annualized rate of \$55,836 for 12 months (\$4,653.03 per month), 0.75 time, to annualized rate of \$58,070 for 12 months (\$4,839.15 per month), 0.75 time, October 1, 2006.

Trujillo, Michael L., Assistant Professor of Honors and Reach for Excellence Professor of Honors #8, salary changed from annualized rate of \$49,000 for 9 months (\$5,444.44 per month) to annualized rate of \$52,333 for 9 months (\$5,814.78 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Vincent, Andrea S., Research Associate, Psychology, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2006.

Wagner, Irvin L., Regent's Professor and David Ross Boyd Professor of Music, annualized rate of \$79,136 for 9 months (\$8,792.89 per month), additional stipend of \$8,793 for serving as Assistant Director and Coordinator of Graduate Studies, School of Music, August 16, 2006 through May 15, 2007.

Williams, Leslie A., title changed from Research Associate to Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary remains at annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2006.

Yuan, May, Professor of Geography, Associate Dean, College of Atmospheric and Geographic Sciences, and Director of the Center for Spatial Analysis, annualized rate of \$108,799 for 12 months (\$9,066.58 per month), additional stipend of \$11,667 for increased administrative duties in the College of Atmospheric and Geographic Sciences, August 16, 2006 through June 30, 2007.

Zhang, Yan, Assistant Professor of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.34 per month), start date changed from January 1, 2007 to December 1, 2006.

**RETIREMENT(S):**

Dryhurst, Glenn, George Lynn Cross Research Professor, Regents Professor, and Professor of Chemistry and Biochemistry, March 1, 2007. Named George Lynn Cross Research Professor Emeritus, Regent's Professor Emeritus, and Professor Emeritus of Chemistry and Biochemistry.

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

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

President Boren regretted to report the following deaths:

Holloway, Jr., Frank Albert, George Lynn Cross Research Professor of Psychiatry and Behavioral Sciences, October 5, 2006.

Pishkin, Vladimir, Professor Emeritus of Psychiatry and Behavioral Sciences, April 8, 2006.

**ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:**LEAVES OF ABSENCE:**

Daniel, Fred B., Assistant Information Systems Director, Human Resources, Administrative Affairs, family medical leave of absence with pay, October 24, 2006, through January 26, 2007.

**NEW APPOINTMENT(S):**

Adams, Holly Crowe, Executive Operations Director-OUP, OU Physicians, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), September 11, 2006. Administrative Staff.

Antipov, Vladyslav Vitalyevich, Information Technology Engineer, IT Direct – Shared, Provost, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), September 29, 2006. Professional Nonfaculty.

Hommel, Hester Ellen, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 2, 2006. Professional Nonfaculty.

Kirkland, Kellie Renae, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 29, 2006. Professional Nonfaculty.

Polen, Dorothy Margaret, Information Technology Project Manager, Information Technology, Provost, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), August 31, 2006. Managerial Staff.

## CHANGE(S):

Anderson, Tracie Sherie, Perinatal Program Coordinator, department changed from OU Physicians, College of Medicine, to OU Physicians Faculty Clinics, College of Medicine, September 1, 2006. Change in primary department.

Butcher, Jana S., Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$63,859 for 12 months (\$5,321.58 per month) to an annualized rate of \$66,839 for 12 months (\$5,569.92 per month), July 1, 2006. Retention.

Chionopoulos, Debra Lyn, Director of Compliance & HIPAA Privacy Official, Compliance Office, Provost, salary changed from an annualized rate of \$116,000 for 12 months (\$9,666.67 per month) to an annualized rate of \$114,400 for 12 months (\$9,533.34 per month), July 1, 2006. Correction to budget.

Dunn, Laura Helen, title changed from Special Programs Coordinator, CMT Internal Medicine, College of Medicine-Tulsa, to Director Education & Simulation Center Operations CMT, CMT Office of the Dean, College of Medicine-Tulsa, salary changed from an annualized rate of \$43,541 for 12 months (\$3,628.42 per month) to an annualized rate of \$65,904 for 12 months (\$5,492.00 per month), October 1, 2006. Promotional transfer.

Elledge, Kevin R., title changed from Director of Operations OU Physicians, OU Physicians, College of Medicine, to Executive Operations Director – OUP, OU Physicians, College of Medicine, October 1, 2006. Reclassification.

Foster, Pamela Gail, Physician's Assistant II, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$72,676 for 12 months (\$6,056.33 per month) to an annualized rate of \$73,375 for 12 months (\$6,114.62 per month), July 1, 2006. Correction to budget.

Kendall, Roberta S., Pacemaker Nurse, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$62,845 for 12 months (\$5,237.08 per month) to an annualized rate of \$64,128 for 12 months (\$5,344.00 per month), July 1, 2006. Retention.

Klein, Jason Charles, Nurse Practitioner, Department of Urology, College of Medicine, salary changed from an annualized rate of \$86,520 for 12 months (\$7,210.01 per month) to an annualized rate of \$89,800 for 12 months (\$7,483.33 per month), July 1, 2006. Equity.

Lancaster, Sharon Leigh, Physician's Assistant II, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$75,198 for 12 months (\$6,266.50 per month) to an annualized rate of \$75,921 for 12 months (\$6,326.78 per month), July 1, 2006. Correction to budget.

Martin, Vyonda Gale, Senior Program Development Specialist, Center for Learning and Leadership, College of Medicine, salary changed from an annualized rate of \$70,603 for 12 months (\$5,883.59 per month) to an annualized rate of \$72,721 for 12 months (\$6,060.10 per month), July 1, 2006. FTE change from 96% to 100%.

Posey, Rachel R., Nurse Practitioner, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$63,440 for 12 months (\$5,286.66 per month) to an annualized rate of \$64,050 for 12 months (\$5,337.50 per month), July 1, 2006. Correction to budget.

Sullens, Michael W., title changed from Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, to Nuclear Pharmacy Manager, Nuclear Pharmacy, College of Pharmacy, September 1, 2006. Promotion.

Sulley, Glenn M., Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$59,371 for 12 months (\$4,947.55 per month) to an annualized rate of \$61,745 for 12 months (\$5,145.45 per month), July 1, 2006. Correction to budget.

## RESIGNATION(S) AND/OR TERMINATION(S):

Ford, Rick J., Joint Office of Planning and Strategy Project Manager, Office of the Dean, College of Medicine, September 30, 2006. Resignation.

Wasser, Rise A., Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, September 14, 2006. Resignation.

## RETIREMENT(S):

Frank, Keith Martin, Voice and Data Services Director, Information Technology Tulsa, Administrative Affairs Tulsa, October 17, 2006.

Gould, Constance, Human Resources Director, Human Resources Tulsa, Administrative Affairs Tulsa, October 17, 2006.

Norman Campus:

## NEW APPOINTMENT(S):

Long, Steve T., Director for Energy Industry Relations for the Energy Management Program [Program Administrator III] and Adjunct Associate Professor, Energy Management, Michael F. Price College of Business, annualized rate of \$150,000 for 12 months (\$12,500 per month), October 30, 2006. Managerial Staff.

Reichert, Heather D., Contract Administrator [Program Administrator III], Continuing Education Academic Programs Administration, annualized rate of \$65,000 for 12 months (\$5,416.67 per month). September 6, 2006. Managerial Staff.

Ringer, Brian, Information Technology Analyst II, Information Technology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 16, 2006. Managerial Staff.

Tonemah, Darryl P., Interim Director [Program Specialist II], Health Promotion Programs, annualized rate of \$40,844 for 12 months (3,403.67 per month), 0.60 FTE, September 5, 2006. Managerial Staff.

## CHANGE(S):

Akin, David S., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$63,648 for 12 months (\$5,304.00 per month) to annualized rate of \$67,320 for 12 months (\$5,610.00 per month), October 1, 2006. Managerial Staff.

Arthur, Larry D., Auditor II, Internal Auditing, salary changed from annualized rate of \$51,700 for 12 months (\$4,308.33 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), November 1, 2006. Managerial Staff.

Atkinson, Linda K., title changed from Research Associate to Associate Director for the K20 Center for Educational and Community Renewal (Administrator III), salary remains at annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006. Administrative Staff. Changing from academic to administrative staff.

Barry, Stacey P., title changed from Associate Director of President's Associates [Development Associate II] to Executive Director of President's Associates [Development Associate II], Development Office, salary changed from annualized rate of \$51,000 for 12 months (\$4,250.00 per month) to annualized rate of \$78,000 for 12 months (\$6,500.00) per month, November 1, 2006. Managerial Staff.



Bristol, Deborah L., title changed from Staff Assistant III to Managerial Associate I, College of Earth and Energy, salary changed from annualized rate of \$38,872 for 12 months (\$3,239.33 per month), 0.76 FTE, to annualized rate of \$60,000 for 12 months (\$5,000 per month), 0.90 FTE, July 1, 2006. Managerial Staff.

Brittingham, Diane, title changed from Interim Director, Residence Life [Administrator III] to Director, Residence Life [Administrator III], Student Affairs Housing Residence Life, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.34 per month), October 1, 2006. Administrative Staff.

Burgess, Duncan M., Administrator II, Department of Public Safety, salary changed from annualized rate of \$83,954 for 12 months (\$6,996.17 per month) to annualized rate of \$84,454 for 12 months (\$7,037.83 per month), October 1, 2006. Administrative Staff.

Casey, Helen L., Program Administrator II, Oklahoma Professional Development Program, salary changed from annualized rate of \$59,536 for 12 months (\$4,961.29 per month) to annualized rate of \$62,512 for 12 months (\$5,209.36 per month), October 1, 2006. Administrative Staff.

Cate, Jean L., title changed from Research Associate Professor to Associate Director for the K20 Center for Educational and Community Renewal [Administrator III], salary remains at annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2006. Administrative Staff. Changing from academic to administrative staff.

Cates, Carla L., Manager, Administration and Operations [Administrator II], PoroMechanics Institute, salary changed from annualized rate of \$62,387 for 12 months (\$5,198.89 per month) to annualized rate of \$64,882 for 12 months (\$5,406.85 per month), October 1, 2006. Administrative Staff.

Courtois, Catherine C., title changed from Auditor II to Auditor III, Internal Auditing, salary changed from annualized rate of \$51,150 for 12 months (\$4,262.50 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), November 1, 2006. Managerial Staff.

DeFranco, Stephanie A., Auditor III, Internal Auditing, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), November 1, 2006. Managerial Staff.

Finley, Michelle R., title changed from Auditor III to Associate Director [Administrator III], Internal Auditing, salary changed from annualized rate of \$68,200 for 12 months (\$5,683.33 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 1, 2006. Administrative Staff.

Freyer, Judith K., title changed from Director, President's Associates to Associate Director, Major Gifts, Development Office, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$86,000 for 12 months (\$7,166.67 per month), November 1, 2006. Administrative Staff.

Hamilton, Matthew W., Registrar and Associate Vice President for Enrollment and Student Financial Services, Administrative Office, salary changed from annualized rate of \$131,440 for 12 months (\$10,953.33 per month) to annualized rate of \$140,000 for 12 months (\$11,666.66 per month), November 1, 2006. Administrative Officer.

Hayes, Ronald C., Executive Director of Recruitment Services, Prospective Student Services, salary changed from annualized rate of \$92,000 for 12 months (\$7,666.66 per month) to annualized rate of \$97,500 for 12 months (\$8,125.00 per month), November 1, 2006. Administrative Officer.

Hockett, Angela M. Auditor III, Internal Auditing, salary changed from annualized rate of \$72,050 for 12 months (\$6,004.17 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 1, 2006. Managerial Staff.

Hockett, John M., title changed from Adjunct, Liberal Studies Administration Office to Assistant Dean [Assistant Dean, Academic Affairs III], Gaylord College of Journalism and Mass Communication, annualized rate of \$60,000 for 12 months (\$5,000 per month), September 25, 2006. Administrative Staff.

Houng, Vivian S., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$107,231 for 12 months (\$8,935.92 per month) to annualized rate of \$94,363 for 12 months (\$7,863.58 per month), 0.88 FTE, September 1, 2006. Professional Staff.

Mander, Clive W., title changed from Interim Director [Auditor III] to Director, Internal Auditing, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month), to annualized rate of \$103,500 for 12 months (\$8,625.00 per month), November 1, 2006. Executive Officer.

McPherson, Renee A., title changed from Acting Director to Associate Director [Administrator III], Oklahoma Climatological Survey, salary remains at annualized rate of \$116,357 for 12 months (\$9,696.42 per month), October 1, 2006. Administrative Staff.

Ritz, John W., Development Associate III, College of Earth and Energy, salary changed from annualized rate of \$88,188 for 12 months (\$7,349.03 per month) to annualized rate of \$97,188 for 12 months (\$8,099.03 per month), November 1, 2006. Managerial Staff.

Walker, Daniel E., Information Technology Specialist II, Industrial Engineering, salary changed from annualized rate of \$67,000 for 12 months (\$5,583.33 per month), to annualized rate of \$68,340 for 12 months (\$5,695.00 per month), October 1, 2006. Managerial Staff.

#### RESIGNATION(S)/TERMINATION(S):

Gould, Anthony D., Associate General Counsel, Legal Counsel, September 1, 2006. Professional Staff.

Hoffman, James B., Coach/Sports Professional I, Athletic Department, October 1, 2006. Managerial Staff.

#### RETIREMENT(S):

Odom, Tommy R., Technical Project Management Specialist III, Physical Plant Administration Office, September 1, 2006. Managerial Staff.

Tulsa Campus:

#### NEW APPOINTMENT(S):

Ballard, Traci N.W., Program Specialist II, Educational Leadership and Policy Studies at Tulsa, annualized rate of \$81,333 for 12 months (\$6,777.78 per month), October 30, 2006. Managerial Staff.

#### CHANGE(S):

Stowell, Jessica A., Director of the Oklahoma Institute for Teaching East Asia-Tulsa (OKITEA) and Associate Director of the Confucius Institute [Program Specialist I], School of International and Area Studies at Tulsa, salary changed from annualized rate of \$7,000 for 12 months (\$583.33 per month), 0.25 FTE, to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), 1.00 FTE, August 16, 2006. Managerial Staff.

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 and Bell. The Chair declared the motion unanimously approved.

## **LITIGATION**

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

The meeting adjourned for the day at 4:38 p.m.

The meeting reconvened on October 26 at 9:31 a.m. with all Regents present except Regent Leslie J. Rainbolt-Forbes.

## **MINUTES**

Regent Bell moved approval of the minutes of the regular meeting held on September 12-13, 2006 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade and Bell. The Chair declared the motion unanimously approved.

## **CAMERON UNIVERSITY**

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

President Ross stated that it was a treat to host the Regents on the Cameron campus, and said that she wanted to begin her report by recognizing her colleague, Joe Wiley, who was recently inducted into the Southeastern Oklahoma State University Distinguished Alumni Hall of Fame. She then introduced the executive director of the CETES program, Dr. Peter Abramo, and discussed the six new technology companies housed in the Center for Emerging Technology and Entrepreneurial Studies, using the expertise of Cameron's faculty and students to grow their companies. The President also introduced the University's athletic director, Jim Jackson, who joined the administration a little over a year ago and has provided exemplary leadership in athletics. Citing some of the achievements of the University's teams, Dr. Ross stated that the volleyball team was expected to clinch the Lone Star Conference North Division title that evening and the men's golf team is defending last year's regional championship. In baseball, the University is coming off the Lone Star Conference North Division championship and Cameron has two new basketball coaches. President Ross was pleased to note that the NCAA has named Cameron's community service program as a model for other institutions to follow. Director Jackson has set as a goal for the student athletes to contribute 2500 hours each academic year for community service; so far they are well over 500 hours. The President then discussed the ongoing Centennial Campaign and introduced Brian Henry, President of IBC Bank, the first local business to make a contribution to the Campaign. IBC Bank contributed \$30,000, which was matched by the Retail Merchants'

Association for \$30,000. He spoke of the reasons IBC Bank decided to contribute to the University and the leadership provided in that area by Dr. Gib Gibson and his commitment to Cameron and the Lawton community. Finally, Dr. Ross introduced senior vocal education major Marcos Rivera, president of the Student Government Association. Mr. Rivera spoke of his "ultimate college experience", of being a cheerleader, of personifying the University mascot Ol' Kim, and being a grateful resident of Cameron Village. On behalf of the student body, he expressed gratitude to President Ross for all her efforts to enhance the collegiate experience at the University.

## **REPORT OF THE CHAIRMAN**

Chairman Austin thanked President Ross and her staff for making the last two days really enjoyable, and said that it is always a treat to come to Lawton and visit the campus. He ended by saying that the Board will look forward to the next trip.

## **ESTABLISHMENT OF ENDOWED LECTURESHIPS – CU**

A native of Hollis, Oklahoma, Ted Owens lettered in basketball at The University of Oklahoma while earning his bachelors and masters degrees. Accepting the basketball coaching job at Cameron in 1956, he took the University teams to three consecutive NJCAA National tournaments. Owens also served as the baseball and assistant football coach at Cameron. Hired by the University of Kansas in 1960, Owens held the head basketball coaching position for 19 years. His teams won 15 Big Eight titles among numerous other awards. Currently he is a partner in First Capital Management in Tulsa. This lectureship is being established by gifts from players and friends of Coach Owens to advance the quality of education in the study of health and physical education and coaching at Cameron University and in Southwest Oklahoma.

John and Jo Ann Sterling are long time Lawton residents. Mr. Sterling was employed at Cameron from 1971 until his retirement from the position of Vice President for Business Affairs in 2002. Mrs. Sterling is an enthusiastic member of the Daughters of the American Revolution. The Sterling's provided this gift to advance the study of accounting and auditing.

Drs. Ajay and Shireen Bhargava are Lawton physicians. Created to advance the quality of education in pre-nursing, this will be the third lectureship established by the Bhargavas.

Cameron University will seek matching funds of \$12,500 for these lectureships from the McCasland Foundation bringing each to a total of \$25,000.

In recognition of these gifts, President Ross recommended the establishment of the three lectureships and requests approval to also seek matching funds from the Oklahoma State Regents for Higher Education bringing the corpus of each lectureship to \$50,000.

Each of the recipients, along with some of the friends and former players of Coach Owens, was present to be recognized.

President Ross recommended the Board of Regents:

I. Approve the establishment of the following endowed lectureships:

- The Ted Owens Endowed Lectureship
- John and Jo Ann Sterling Endowed Lectureship in Accounting and Auditing
- Ajay and Shireen Bhargava Endowed Lectureship in Pre-Nursing

- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each lectureship upon receipt of matching gifts from the McCasland Foundation.

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

## **BUSINESS BUILDING CONSTRUCTION AUTHORIZATION – CU**

In January 2005, the Board of Regents approved initiating the process to select a consultant firm to provide professional architectural and engineering services for the renovation and expansion or construction of the Business Building. In May 2005, the Board approved the ranking of architectural firms and authorized the negotiating and signing of an agreement with Frankfurt-Short-Bruza, Oklahoma City. In September 2005, the Board of Regents approved initiating the process to select a construction manager for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005, one of which is the Business Building project, and authorized the President to rank construction managers, negotiate the terms of an agreement and fee and execute a construction management agreement.

In June 2006, the Board of Regents authorized the President to award a competitively bid contract for an amount not to exceed \$375,000 for the demolition of the existing business building, and in September 2006 it was reported that a contract in the amount of \$110,480 had been awarded with demolition to begin in October 2006.

In order to occupy the building for the 2008-2009 academic year, the current construction schedule requires CMS Willowbrook to advertise for bids and establish a guaranteed maximum price prior to the Board of Regents meeting in December. This will provide the construction manager sufficient time to award contracts, obtain necessary performance bonds, proof of insurance, etc., to begin construction January 2, 2007.

Estimated total project costs are between \$7,600,000 and \$7,900,000. Primary funding for the project is from the Oklahoma Higher Education Promise of Excellence Act of 2005, including earned interest (\$7,250,000). Additional funds for the project will come from the University's Educational and General Operating budget and existing 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 \$6,992,500 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 and Bell. The Chair declared the motion unanimously approved.

## **LAW ENFORCEMENT SERVICES AGREEMENT – CU**

The Law Enforcement Services Agreement between Cameron University and the City of Lawton must be approved and executed by the governing board of each entity. The agreement will authorize mutual assistance between the City of Lawton Police Department and Cameron

University's Office of Public Safety as outlined in the attachment. The agreement, attached hereto as Exhibit D, is in the best interest of all parties and provides the means to ensure maximum safety and protection for students, faculty, staff, visitors, and property on the campus.

Lawton City Council approval is expected in the near future. The legal department has reviewed and approved the attached Agreement.

President Ross recommended the Board of Regents approve the Law Enforcement Services Agreement between the City of Lawton and Cameron University.

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

## **ACADEMIC PERSONNEL ACTION – CU**

### **RESIGNATION:**

Song, Mary, Assistant Professor, Department of Computing and Technology, August 21, 2006.

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

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

## **LITIGATION – CU**

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

## **CURRICULUM CHANGES – CU**

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

## **CURRICULUM CHANGES – CU**

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
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### COURSE ADDITIONS

MATH	0013	Pre-Algebra
EDUC	5513	Mentoring in the Classroom

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 5683	Practicum in Reading II	
<u>COURSE MODIFICATIONS</u>		
EDUC 5653	Clinical Practicum (old) Practicum in Reading I (new)	Change in title and description
MATH 0104 MATH 0103	Beginning Algebra (old) Beginning Algebra (new)	Change in credit, prerequisites, description and number
MATH 0213	Intermediate Algebra	Change in prerequisites and description
MATH 0111-5 MATH 0115	Beginning and Intermediate Algebra (old) Beginning and Intermediate Algebra (new)	Change in credit, prerequisites, and description
<u>COURSE DELETIONS</u>		
SPED 5403	Characteristics of Mental Retardation	Replaced by SPED 5203; not deleted at time of replacement
SPED 5441-4	Practicum in Mental Retardation	Replaced by SPED 5621 and SPED 5641; not deleted at time of replacement
SPED 5613	Remediation of Learning Disabilities: Methods and Techniques	Course has not been taught in over six years
SPED 5603	Characteristics of Learning, Disabled Children and Youth	Replaced by SPED 5203; not deleted at time of replacement
SPED 5193	Psychology and Education of Exceptional Children and Youth	Replaced by SPED 5263; not deleted at time of replacement
SPED 5651-4	Practicum in Learning Disabilities	Replaced by SPED 5621 and SPED 5641; not deleted at time of replacement

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

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

President Wiley thanked President Ross for her hospitality and commented on the progress being made on the Cameron campus. The President was pleased to announce that an RSU student, Misty Granman, was named the outstanding broadcasting student in Oklahoma by OETA Public Television and the Oklahoma Student Association of Broadcasters, receiving a \$1,000 scholarship. He ended his brief report by stating that fall enrollment is up four percent, to 4,039, exceeding 4,000 students for the first time in institutional history.

**SUBSTANTIVE PROGRAM CHANGES – RSU**

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

1. PROGRAM: Bachelor of Fine Art in Visual Arts  
Options: Studio Art  
Graphic Design  
Multimedia

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree is central to the mission of RSU and emphasizes the importance of the visual aspects of communications. Through knowledge acquired in interdisciplinary art and culture courses, this degree prepares art students to enter the fields of technology, preservation, advertising and corporate identity, entertainment, higher education, and art production. Student and employer demand is well documented by student surveys, enrollment trends, demographic data, and occupational outlooks.

2. PROGRAM: AA in Art (001)  
Options: Art  
Art History  
Art Graphics

PROPOSED CHANGE: Program Option Name Change from Art Graphics to Graphic Design

COMMENTS: Based on faculty and departmental recommendations to more accurately describe the technical applications and development of visual projects associated with the degree program option.



## 3. PROGRAM: BA in Liberal Arts (109)

## PROPOSED CHANGE: Program Requirement Change

Change in areas of concentration (English, Fine Arts, and Global Humanities) to the following two options:

English Option .....18 credit hours  
(Twelve hours must be upper-level)

ENGL	2023	Creative Writing
ENGL	2313	World Literature to 1600
ENGL	2543	British Literature to 1700
ENGL	2653	British Literature from 1700
ENGL	2773	American Literature to 1865
ENGL	2883	American Literature from 1865
ENGL	2933	World Literature from 1600
ENGL	3113	Advanced Technical Writing
ENGL	3423	The Novel
ENGL	3443	Studies in Poetry
ENGL	4133	Fiction Writing
ENGL	4143	Poetry Writing
ENGL	4223	Shakespeare
NAMS	4123	Native American Literature

Global Humanities Option .....18 credit hours  
(Twelve hours must be upper-level)

ART	3003	Western Art History to 1400
ART	3213	Western Art History 1850-Present
ART	3313	Art Theory I
ART	4313	Art Theory II
HUM	2003	History of Theatre
HUM	2603	Introduction to the Old Testament
HUM	2623	Introduction to the New Testament
HUM	3113	Studies in African-American Culture
HUM	3213	Studies in Latin American Culture
HUM	4113	International Cinema
HUM	4413	Women in the Literary and Visual Arts
MUSC	2563	Fundamentals of Music
MUSC	3723	History of Music
NAMS	3113	Contemporary Native American Issues
NAMS	4263	Native American Law
PHIL	1113	Introduction to Philosophy
PHIL	1313	Values and Ethics
PHIL	3213	Philosophy of Law

COMMENTS: Based on departmental restructuring of the degree program to better meet student needs consistent with the introduction of the Bachelor of Fine Art in Visual Arts. The two options, English and Global Humanities, enable students to focus more on their chosen discipline and also better prepare for their post-baccalaureate plans.

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

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

## **CONTRACTS AND GRANTS – RSU**

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$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.

### Educational Opportunity Center:

Grantor:	U.S. Department of Education	
Award Period:	09/01/06-08/31/07	\$ 575,523
Performance Period:	09/01/06-08/31/11	\$2,877,615
Remainder:	End of Performance Period	\$2,302,092

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

### Services Provided for by the Program:

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

### Educational Talent Search:

Grantor:	U.S. Department of Education	
Award Period:	09/01/06-08/31/07	\$ 289,868
Performance period:	09/01/06-08/31/07	\$ 289,868

Remainder:                      End of Performance              \$   0  
     Period\*

\*The Educational Talent Search Grant was refunded for four years during the 2006 grant competition; however, the current grant was for five years and we will complete that funding cycle on August 31, 2007. The new award will begin 09/01/07 and run through 08/31/11.

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

#### Services Provided by the Program:

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

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Educational Opportunity Center	U.S. Dept. of Education	09/01/06-08/31/07	\$575,523
Educational Talent Search	U.S. Dept. of Education	09/01/06-08/31/07	\$289,868

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

#### LITIGATION

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

**NONSUBSTANTIVE PROGRAM CHANGES – RSU  
 CURRICULUM CHANGES – RSU  
 QUARTERLY REPORT OF PURCHASES – RSU  
 QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS,  
 REPAIRS AND INFRASTRUCTURE – RUS  
 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.

**NONSUBSTANTIVE PROGRAM CHANGES – RSU**

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

PROGRAM MODIFICATIONS:

1. PROGRAM: AA in Art (001)  
 Options: Art  
     Art History  
     Graphic Design

PROPOSED MODIFICATION: Change in the Program Selected Electives (9 credit hours)

Course distribution as follows:

ART	1213	Digital Foundations
ART	1223	Graphic Design I
ART	1323	Typography
ART	1413	Drawing I
ART	1833	Black/White Photography I
ART	2383	Advanced Digital Imaging
ART	2423	Graphic Design II
ART	3123	Graphic Design III
ART	3883	Digital Color Photography

COMMENTS: Based on department recommendation and degree enhancement.

2. PROGRAM: Minor in Graphic Design

PROPOSED COURSES: 24 credit hours, 9 of which must be upper division.

Core Courses.....18 Hours

ART	1103	Art Foundations I
ART	1223	Graphic Design I
ART	1323	Typography
ART	2423	Graphic Design II
ART	3123	Graphic Design III
ART	4853	Graphic Design Practicum

Electives.....3 Hours

ART	2383	Advanced Digital Imaging
ART	3413	Applied/Package Design
ART	4223	History of Graphic Design/Multimedia

Art History Elective .....3 Hours

ART	3003	Western Art History to 1400
ART	3013	Western Art History 1400-1850
ART	3213	Western Art History 1850-Present

Not open to students choosing Graphic Design option in Bachelor of Fine Art in Visual Arts.

COMMENTS: Based on department, curriculum, and Academic Council recommendation.

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

**CURRICULUM CHANGES – RSU**

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
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COURSE ADDITIONS:

ART	1323	Typography
ART	2383	Advanced Digital Imaging
ART	3414	Applied/Package Design
ART	3523	Artistic Authoring and Animation
ART	3543	Artistic Website Design
ART	3613	Painting II
ART	4223	History of Graphic Design/Multimedia
ART	4513	Art Internship
ART	4853	Graphic Design Practicum
ART	4953	Senior Capstone Portfolio
ENGL	1001	Essay Writing
HUM	3733	Medical Humanities

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE MODIFICATIONS:</u>		
ART ART	2463 3463 Wheel-Throwing II (old) Wheel-Throwing II (new)	Change in course number and description
ART ART	1223 1223 Communication Graphics I (old) Graphic Design I (new)	Change in course title
ART ART	2443 3443 Three-Dimensional Art II (old) Three-Dimensional Art II (new)	Change in course number and description
ART	1413 Drawing I	Change in course description
ART	2113 Life Drawing I	Change in course description
ART ART	1833 1833 Introduction to Black and White Photography (old) Black/White Photography I (new)	Change in course title
ART	2423 Communication Graphics II (old) Graphic Design II (new)	Change in course title
ART ART	3123 3123 Communication Graphics III (old) Graphic Design III (new)	Change in course title
ART ART	2883 3883 Introduction to Color Digital Photography (old) Digital Color Photography (new)	Change in course number, title and description
ART ART	2733 3133 History of Non-Western Art	Change in course number and description
ART ART	2033 2033 Advanced Black/White Photography (old) Black/White Photography II (new)	Change in title and prerequisite
ART ART	1923 2353 Printmaking II (old) Printmaking II (new)	Change in course number and description
ART ART	2223 3223 Watercolor II (old) Watercolor II (new)	Change in course number and description
ART ART	1223 1223 Communication Graphics I (old) Graphic Design I (new)	Change in course title

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.

There are no purchases to report for this quarter.

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 E for your information.

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

**QUARTERLY FINANCIAL ANALYSIS – RSU**

The First Quarter Financial Analysis reports for the fiscal year 2006-2007 are attached hereto as Exhibit F, and are submitted for review.

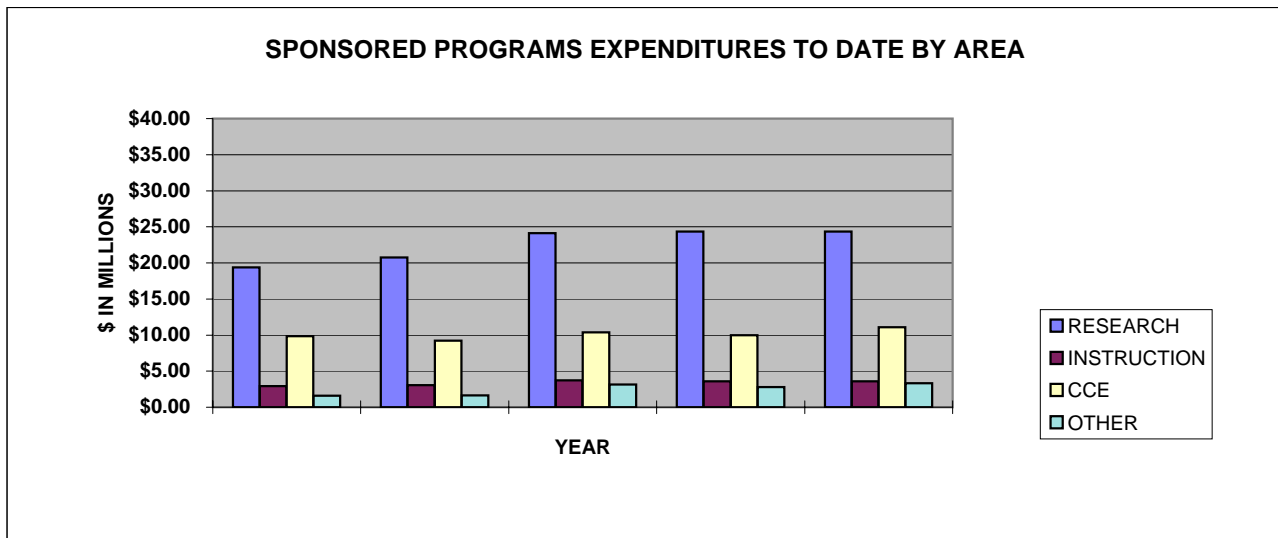
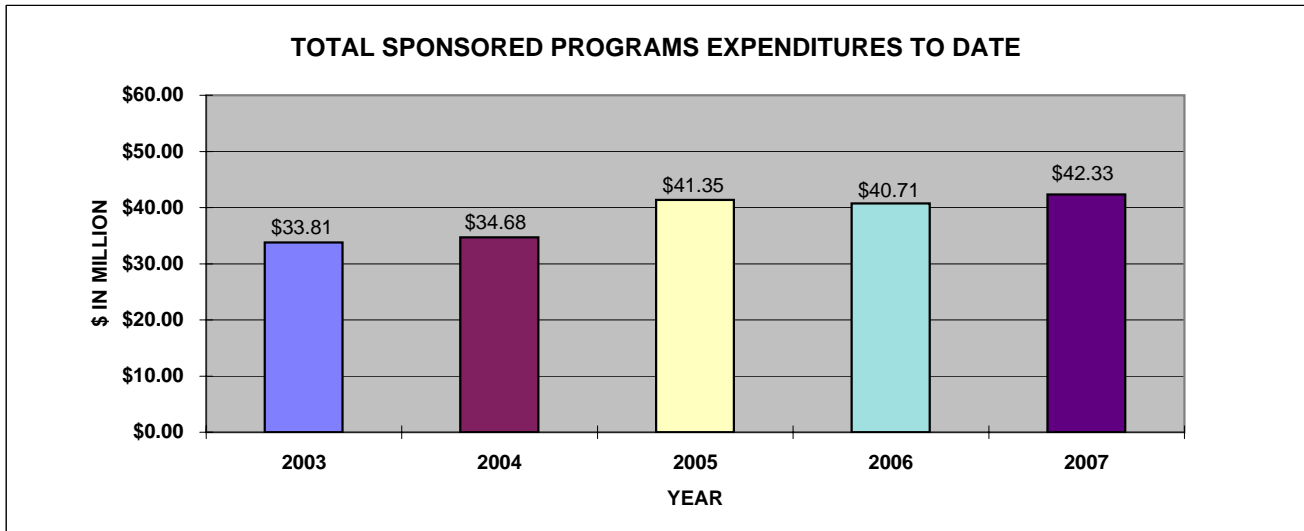
This was reported for information only. No action was required.

There being no further business, the meeting adjourned at 10:10 a.m.

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

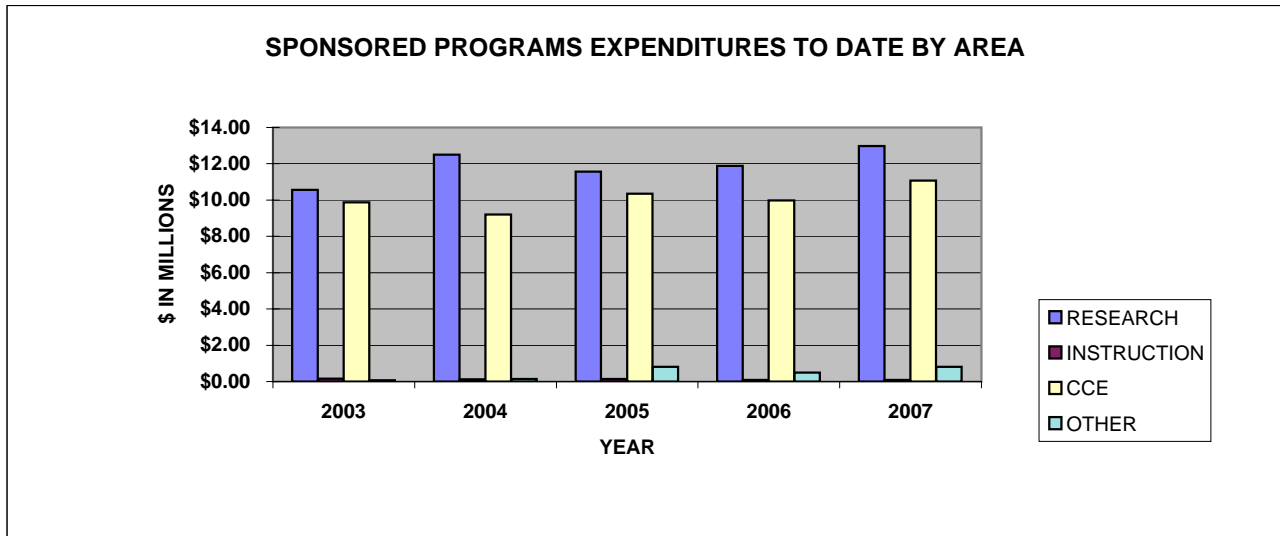
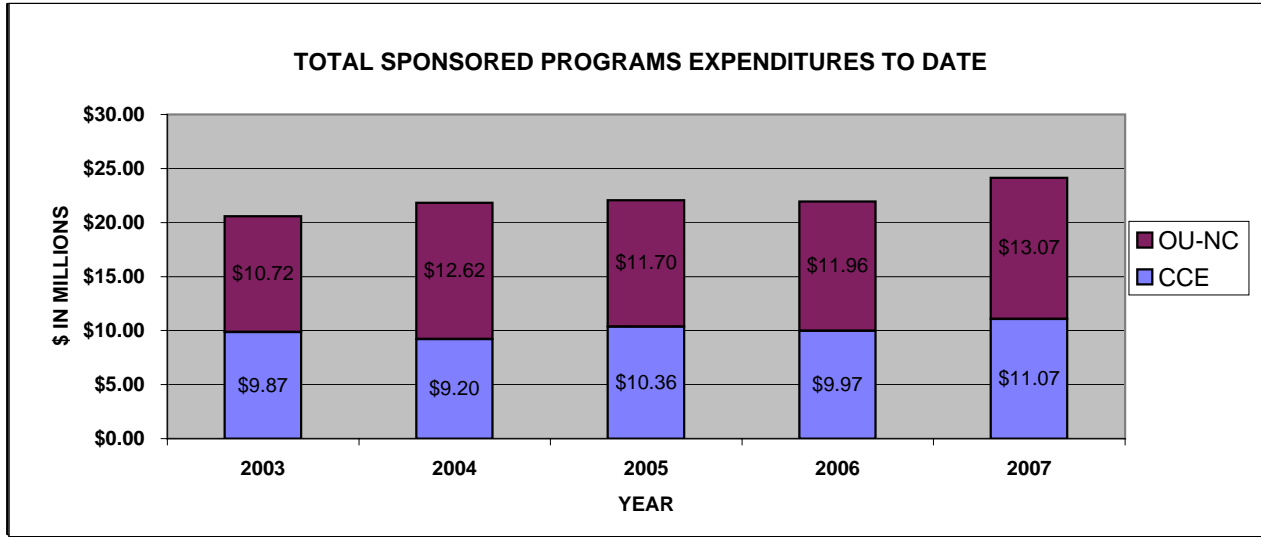
## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 24,348,782	0.00%	\$ 24,348,205	\$ 11,525,747	-8.89%	\$ 12,650,453
INSTRUCTION	\$ 3,585,587	-0.55%	\$ 3,605,366	\$ 1,982,224	-4.50%	\$ 2,075,606
CCE	\$ 11,067,529	10.96%	\$ 9,974,670	\$ 6,049,144	11.32%	\$ 5,433,866
OTHER	\$ 3,325,809	19.38%	\$ 2,785,810	\$ 2,067,509	5.22%	\$ 1,964,872
<b>TOTAL</b>	<b>\$ 42,327,707</b>	<b>3.96%</b>	<b>\$ 40,714,051</b>	<b>\$ 21,624,624</b>	<b>-2.26%</b>	<b>\$ 22,124,797</b>

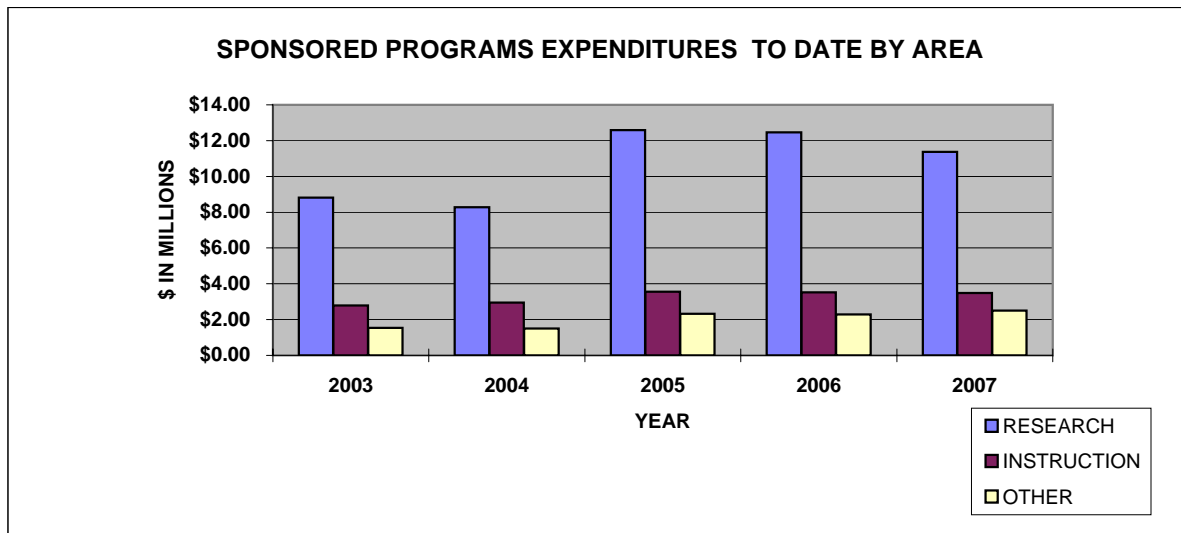
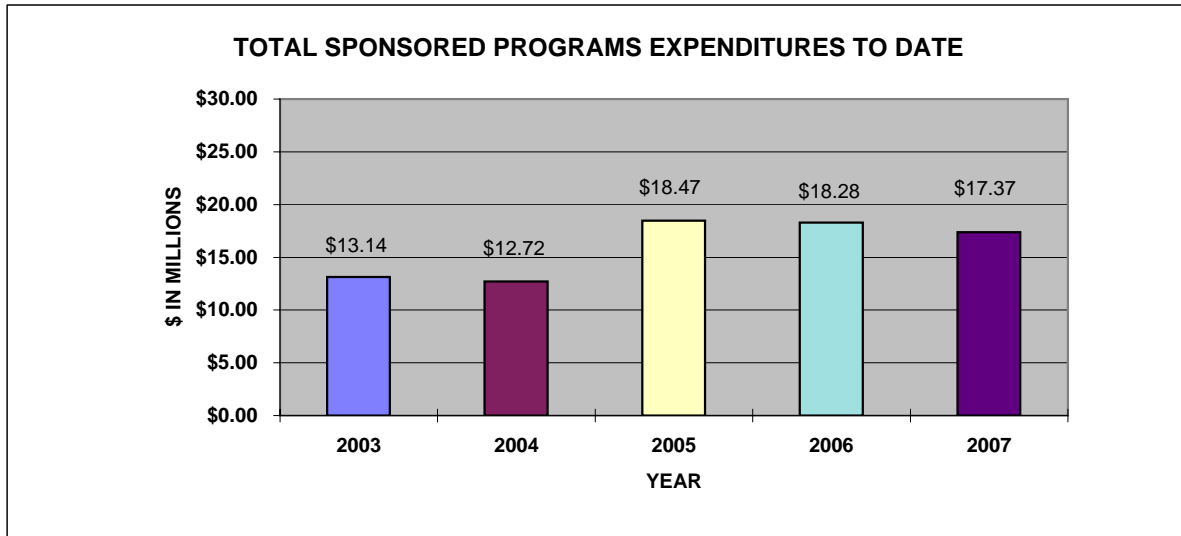


## NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 12,976,313	9.24%	\$ 11,879,090	\$ 5,998,693	7.37%	\$ 5,587,090
INSTRUCTION	\$ 93,219	12.68%	\$ 82,730	\$ 89,531	17.08%	\$ 76,472
CCE	\$ 11,067,529	10.96%	\$ 9,974,670	\$ 6,049,144	11.32%	\$ 5,433,866
OTHER	\$ 816,059	63.00%	\$ 500,660	\$ 761,974	-3.95%	\$ 793,283
<b>TOTAL</b>	<b>\$ 24,953,120</b>	<b>11.21%</b>	<b>\$ 22,437,150</b>	<b>\$ 12,899,342</b>	<b>8.48%</b>	<b>\$ 11,890,711</b>

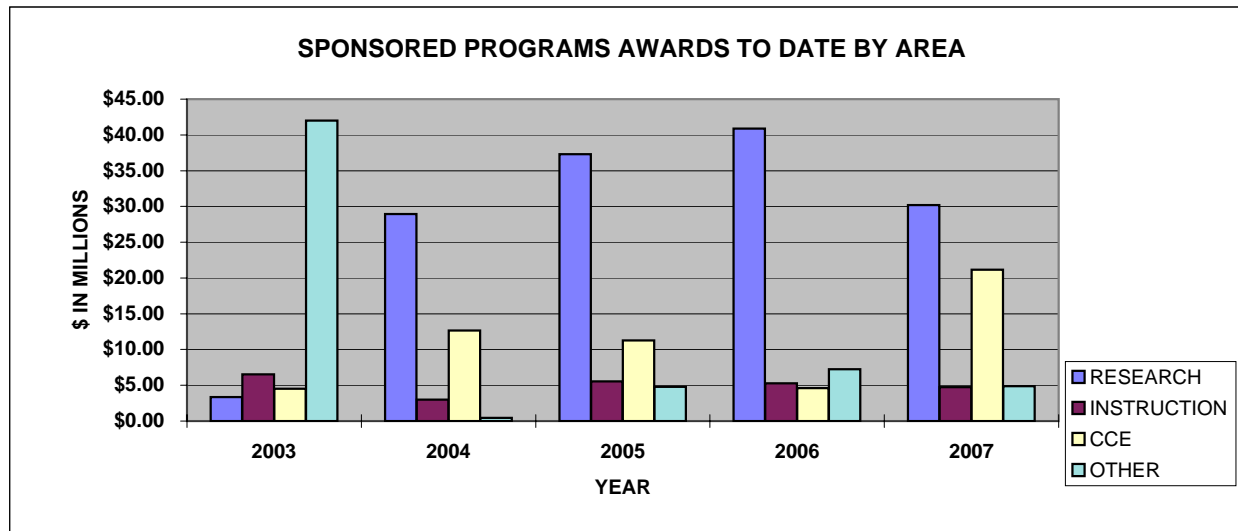
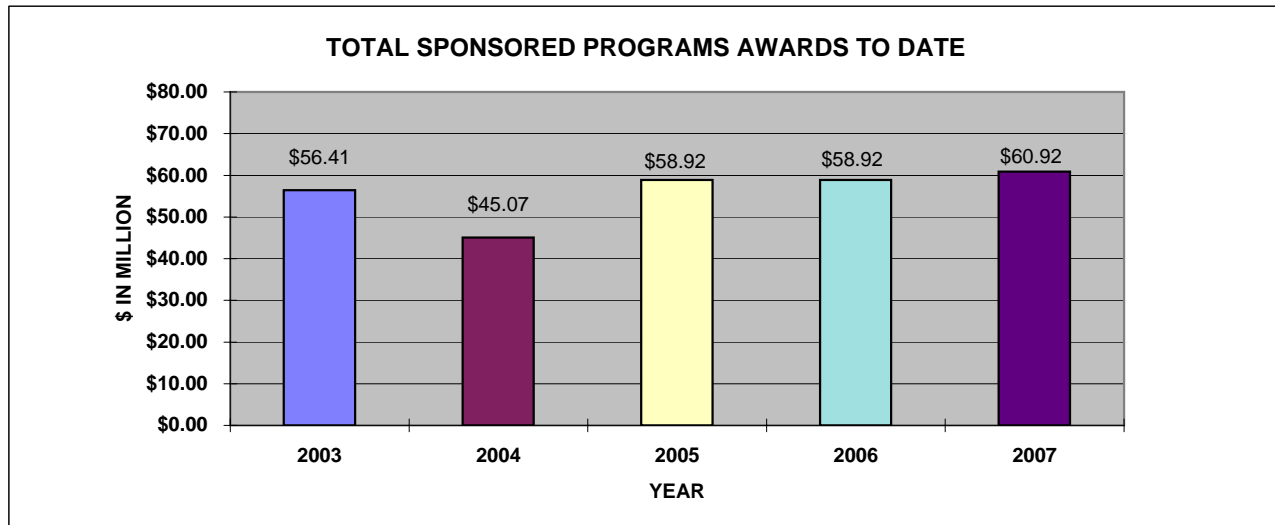
## HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 11,372,469	-8.79%	\$ 12,469,115	\$ 5,527,054	-21.75%	\$ 7,063,363
INSTRUCTION	\$ 3,492,368	-0.86%	\$ 3,522,636	\$ 1,892,693	-5.32%	\$ 1,999,134
OTHER	\$ 2,509,750	9.83%	\$ 2,285,150	\$ 1,305,535	11.43%	\$ 1,171,589
<b>TOTAL</b>	<b>\$ 17,374,587</b>	<b>-4.94%</b>	<b>\$ 18,276,901</b>	<b>\$ 8,725,282</b>	<b>-14.74%</b>	<b>\$10,234,086</b>

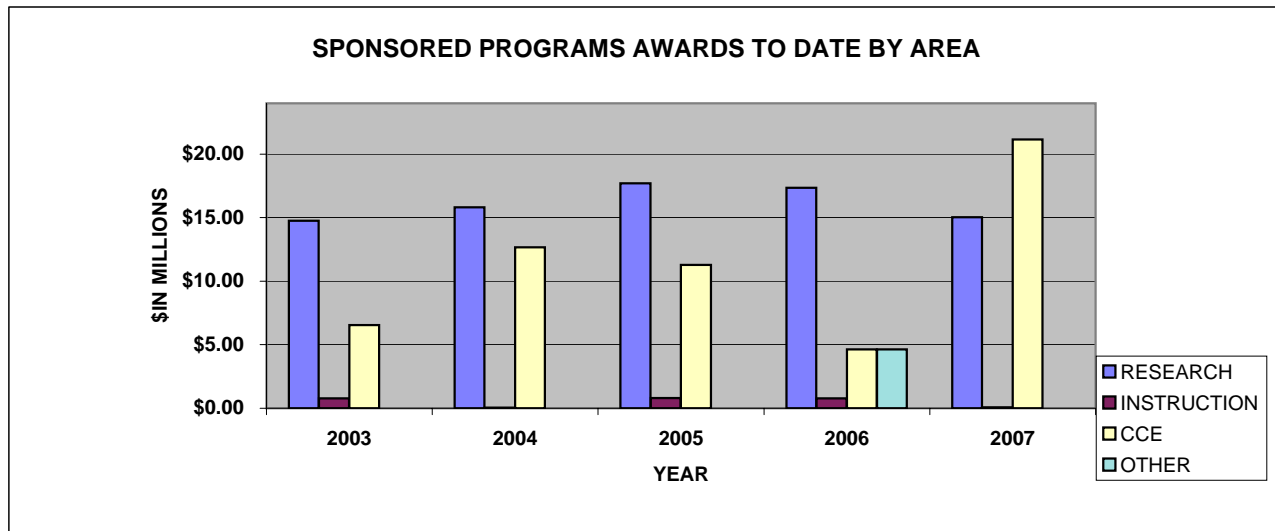
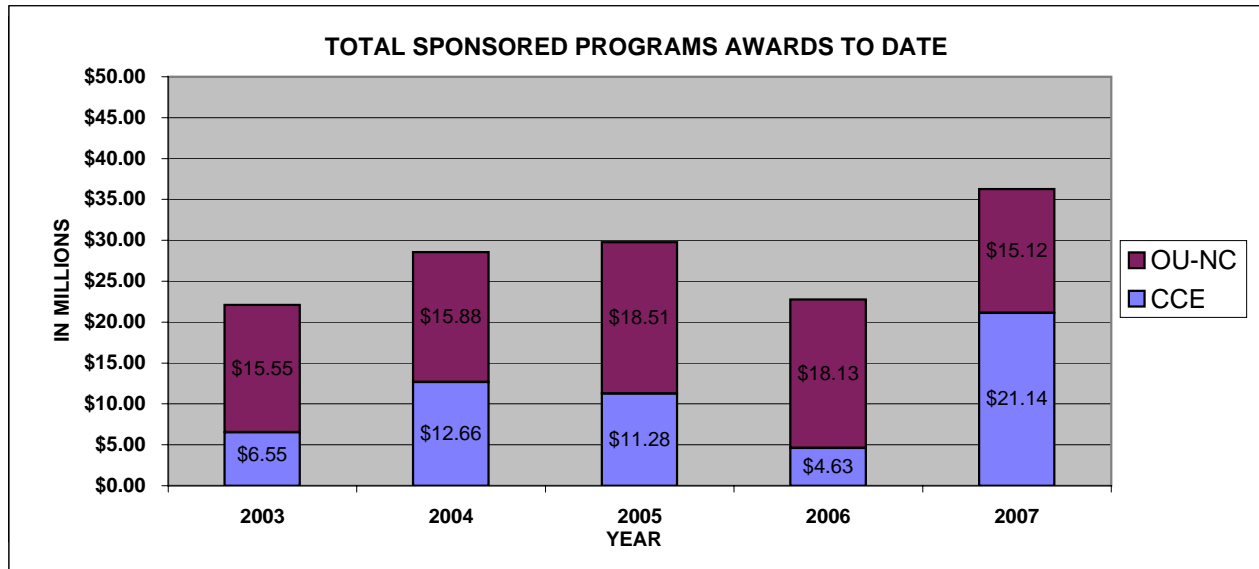
## HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 30,177,456	-26.20%	\$ 40,891,905	\$ 17,475,271	-2.90%	\$ 17,997,104
INSTRUCTION	\$ 4,735,682	-10.27%	\$ 5,277,968	\$ 678,125	164.48%	\$ 256,399
CCE	\$ 21,142,944	357.07%	\$ 4,625,743	\$ 11,718,019	340.15%	\$ 2,662,253
OTHER	\$ 4,860,019	-33.04%	\$ 7,258,438	\$ 1,764,445	557.68%	\$ 268,282
<b>TOTAL</b>	<b>\$ 60,916,101</b>	<b>4.93%</b>	<b>\$ 58,054,054</b>	<b>\$ 31,635,860</b>	<b>49.34%</b>	<b>\$ 21,184,038</b>

## NORMAN CAMPUS



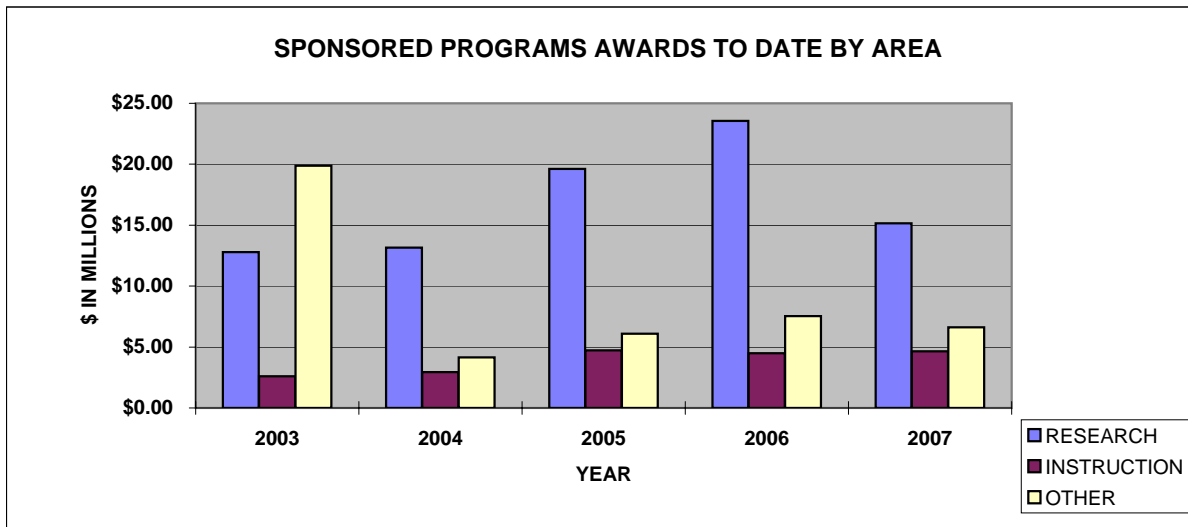
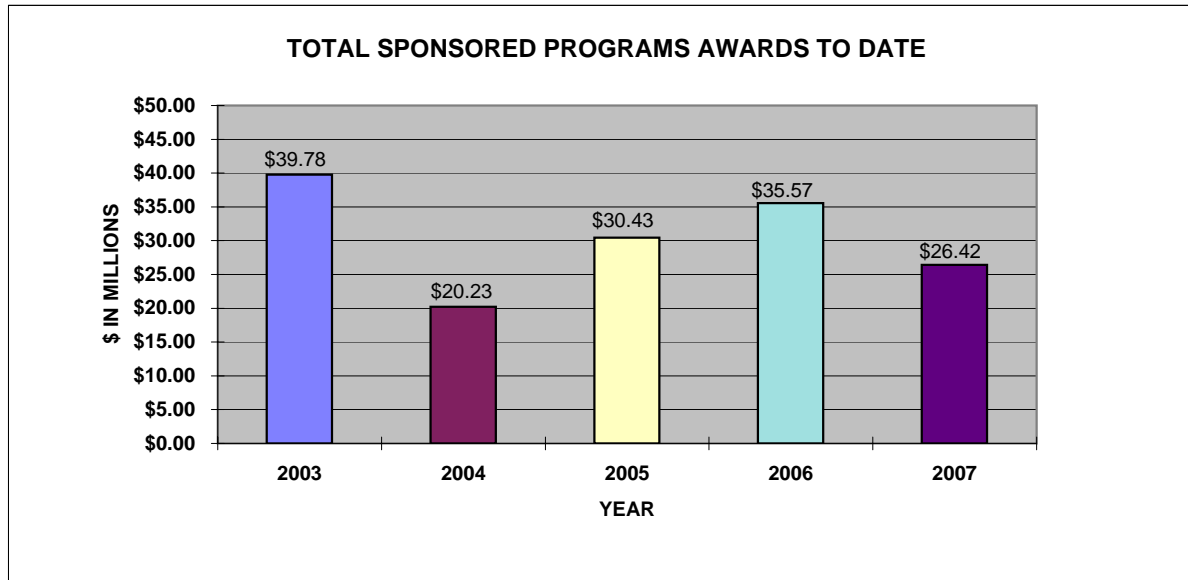
	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 15,035,920	-13.29%	\$ 17,341,254	\$ 10,549,164	-10.69%	\$ 11,811,908
INSTRUCTION	\$ 81,000	-89.67%	\$ 784,035	\$ 81,000		\$ -
CCE	\$ 21,142,944	357.07%	\$ 4,625,743	\$ 11,718,019	340.15%	\$ 2,662,253
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 36,259,864</b>	<b>59.38%</b>	<b>\$ 22,751,032</b>	<b>\$ 22,348,183</b>		<b>\$ -</b>

## NORMAN CAMPUS

**NORMAN CAMPUS**  
**REPORT OF CONTRACTS AWARDED (OVER \$125K)**  
**July and August 2006**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
060047	OK Educ. Tech. Trust	OETT and OK-ACTS: Partnering for Professional Learning Community (PLC)	\$900,000	24 Mons.	O'Hair, M. - EDLP; Averso, R. - CECR; Cate, J. - CECR
060255	SkillsNET Corporation	Support for Job Analysis and Reorganization for the Department of Defense	\$340,514	12 Mons.	Mumford, M. - Psychology; Day, R. - Psychology; Daniels, C. - CASR; Mc Clendon, M. - CASR
070003	OK Dept. of Commerce	Phase 2 Systems Upgrade Development for Oklahoma's Capital Improvements Planning Program	\$109,318	12 Mons.	Yuan, M. - A&GS Dean's Office; Hines, K. - CSA
070029	US Dept. of Commerce	Multifunction Phased Array Radar Pre-Prototype Development	\$250,000	6 Mons.	Curtis, C. - CIMMS
115255000	DOT-FAA	FAA Bridge Contract	\$9,182,725	6 Mons.	Haley, C. - CCE ASFAA
070041	USDHHS-NIH	A Computer Aided Chromosome Imaging Technique for Cancer Diagnosis	\$333,554	12 Mons.	Liu, H. - ECE
070043	St. of OK Election Board	FY 2007 Geo-Referencing Maintenance for the Oklahoma Voter Registration System	\$199,436	12 Mons.	Yuan, M. - A&GS Dean's Office; Hines, K. - CSA
070045	NSF	Development of C-band Mobile Polarimetric Radar	\$438,816	48 Mons.	Biggerstaff, M. - Meteorology; Straka, J. - Meteorology; Wicker, L. - CIMMS; Zrnica, D. - CIMMS; Zahrai, A. - CIMMS
070055	NSF	CMB Collaborative Research: Stochastic Multiscale Modeling of Subsurface Flow and Reactive Transport	\$239,874	36 Mons.	Zhang, D. - PG&E
077056	USDHHS-NIH	Ligand-gated Transport through FepA	\$302,062	12 Mons.	Klebba, P. - Chemistry & Biochemistry;
070060	NSF	Collaborative Research: Understanding the Causes of Continental Intraplate Tectonomagmatism: A Case Study in the Pacific Northwest	\$133,005	12 Mons.	Keller, G. - G&G
070061	Ford Foundation	National Origin, Race, Gender, and Rank of Science and Engineering Faculty	\$205,000	36 Mons.	Nelson, D. - Chemistry & Biochemistry
070067	NSF	Improving Microphysics Parameterizations and Quantitative Precipitation Forecast through Optimal Use of Video Disdrometer, Profiler and Polarimetric Radar Observations	\$154,000	12 Mons.	Zhang, G. - Meteorology; Xue, M. - Meteorology; Schuur, T. - CIMMS; Palmer, R. - Meteorology; Chilson, P. - Meteorology; Zrnica, D. - CIMMS
070078	NSF	FPGA and Microprocessor-Based Smart Wireless Sensing with Embedded Nonlinear Algorithms for Structural Health Monitoring	\$245,000	36 Mons.	Pei, J. - CEES
070069	NSF	ADVANCE: Determining national science faculty demographics in order to empower women and guide solutions.	\$300,000	36 Mons.	Nelson, D. - Chemistry & Biochemistry
070073	Battelle	Data Quality Manager for the ARM Program	\$180,221	4 Mons.	Peppler, R. - CIMMS
115317200	OK-OES	OK Dept of Energy Logistics	\$250,000	12 Mons.	Simmons, J. - CCE CSNCLC
115156300	OK-DHS	Reward FY06	\$2,058,686	12 Mons.	Biscoe, B. - CCE CSCECPD
115156400	DOT-FAA	Professional Development FY06	\$2,155,887	12 Mons.	Biscoe, B. - CCE CSCECPD
115377300	US-EDUC	Mid Continent Comprehensive Center	\$2,111,226	12 Mons.	Biscoe, B. - CCE CSCECPD
115328900	OK-CC&Y	Juvenile Personnel Training FY07	\$201,679	12 Mons.	Correia, P. - CCE CSNRC
115195600	OK-DHS	CARE FY06	\$4,364,573	12 Mons.	Funston, B. - CCE CSCPM
115326600	OK-DHS	Independent Living FY06	\$248,705	12 Mons.	Correia, P. - CCE CSNRC
125681100	DOD-AF	OC-ALC Lean Institute	\$129,375	10 Yrs.	Miner, C. - CCE APAV
<b>TOTAL</b>			<b>\$25,033,656</b>		

## HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 August	MONTH %CHANGE	2005 August
RESEARCH	\$ 15,141,536	-35.71%	\$ 23,550,651	\$ 6,926,107	11.98%	\$ 6,185,196
INSTRUCTION	\$ 4,654,682	3.58%	\$ 4,493,933	\$ 597,125	132.89%	\$ 256,399
OTHER	\$ 6,624,464	-11.99%	\$ 7,526,720	\$ 1,764,445	557.68%	\$ 268,282
<b>TOTAL</b>	<b>\$ 26,420,682</b>	<b>-25.72%</b>	<b>\$ 35,571,304</b>	<b>\$ 9,287,677</b>	<b>38.42%</b>	<b>\$ 6,709,877</b>

## HEALTH SCIENCES CENTER

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

**July 2006**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1013005	National Center for Research Resources	Mentoring Vision Research in Oklahoma (COBRE)	\$2,151 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1018504	Oklahoma Tobacco Settlement Endowment Trust Fund	Evaluation of OK Tobacco Use Cessation Helpline	\$370 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1021204	Centers for Medicare and Medicaid Services	Oklahoma Autism Network for Individuals w/Autism	\$230 K	12 mos.	Dr. I. R. McEwen Dept of Rehabilitation Sciences
C1023801	National Institute of Allergy and Infectious Diseases	Direct Epitope Identification and Validation	\$169 K	42 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1024203	Administration on Children, Youth and Families	Oklahoma Child Welfare Training Program	\$1,998 K	12 mos.	Dr. P. Gardner Center on Child Abuse and Neglect
C1031103	United States Department of Education	Dev/Coord Supp Network: School Teams - Autism	\$156 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C1157602	National Heart, Lung and Blood Institute	Autoimmune Determinants of Human Cardiac Myosin	\$284 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and
C1270041	Maternal and Child Health Bureau	Training Program In Communication Disorders	\$134 K	12 mos.	Dr. A. S. Owen Dept of Communication Sciences and Disorders
C1282910	Administration on Developmental Disabilities	Univ Ctrs-Excellence:Dev Disabilities Ed, Res, Svc	\$500 K	12 mos.	Dr. V. N. Williams Center for Learning & Leadership

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1299311	Maternal and Child Health Bureau	Oklahoma Lend:MCH Interdisciplinary Leadership Grt	\$450 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C1406616	Bureau of Health Professions	Scholarships - Disadvantaged Students:Nursing	\$190 K	12 mos.	Ms. P. G. Jordan Office of Student Financial Aid
C1406914	Bureau of Health Professions	Scholarships-Disadvantaged Students: Pharmacy	\$185 K	12 mos.	Ms. P. G. Jordan Office of Student Financial Aid
C2309020	Maternal and Child Health Bureau	Statewide Info/Referral-Children w/Spec Needs	\$169 K	12 mos.	Dr. R. E. Sheldon Pediatrics Neonatology
C2356609	Centers for Medicare and Medicaid Services	EFFORT - Rev/Coord:OT,PT,SLP, & AT Services	\$239 K	12 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C2391814	United States Department of Education	Database: Spec Ed Prof Who Have Completed Training	\$214 K	12 mos.	Dr. V. Martin Center for Learning & Leadership
C2395513	United States Department of Education	Assistive Technology Program:Oklahoma Public Schls	\$588 K	12 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C3017901	National Center for Research Resources	Development of an SPF Baboon Colony	\$600 K	12 mos.	Dr. G. L. White Division of Animal Resources
C3018105	Maternal and Child Health Bureau	Provide Services to Children w/Spec Hlthcre Needs	\$177 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3018305	United States Department of Education	Web-Based Preparation of OTs and PTs	\$299 K	12 mos.	Dr. I. R. McEwen L. M. Tolbert Library and Resource Center for Developmental Disabilities
C3028801	National Institute of Allergy and Infectious Diseases	Role of E. faecalis Esp in Biofilms and UTI	\$250 K	36 mos.	Dr. N. Shankar Dept of Pharmaceutical Sciences
C3030101	National Institute of General Medical Sciences	Structure-Function: HA Receptor- Endocytosis	\$276 K	12 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology



<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3031303	Bureau of Health Professions	Advanced Education Nursing Grants	\$274 K	12 mos.	Dr. D. A. Booton Nursing Academic Programs
C3031801	National Eye Institute	Pathogenesis & Chemo: Bacillus Endophthalmitis	\$320 K	12 mos.	Dr. M. C. Callegan Dept of Ophthalmology
C3032303	Bureau of Health Professions	Basic Nurse Education and Practice	\$221 K	12 mos.	Dr. G. C. Ellison Nursing Academic Programs
C3032503	Maternal and Child Health Bureau	Heritable Disorders	\$361 K	11 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C3034101	National Cancer Institute	Prevention-CRC by iNOS & COX-2 Selective Inhibitor	\$293 K	12 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C3035602	Maternal and Child Health Bureau	St Implementation Grants: Integrated Comm Sys-CSHCN	\$250 K	10 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3037102	Bureau of Health Professions	Nursing Workfoce Diversity	\$267 K	12 mos.	Dr. K. A. Edwards Nursing Academic Programs
C4251110	Oklahoma Department of Mental Health and Substance Abuse Services	Chemical Dependency Fellowship Program	\$220 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C4331817	Maternal and Child Health Bureau	Perinatal Continuing Education Program (PCEP)	\$209 K	12 mos.	Ms. B. O'Brien Dept of Obstetrics and Gynecology
C5000802	National Eye Institute	Core Grant for Vision Research	\$586 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C5004708	HIV/AIDS Bureau	Texas/Oklahoma AIDS Education and Training Center	\$153 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C5019301	American Cancer Society	Prenylin: Novel Prenyl Group Binding Protein/Reg.	\$188 K	48 mos.	Dr. G. Li Dept of Biochemistry and Molecular Biology
C7036701	Advanced Neuromodulation Systems, Inc.	Spinal Cord Stim:Hrt Failure, Cardiac Arrhythmias	\$300 K	24 mos.	Dr. R. D. Foreman Dept of Physiology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C8072401	Cadence Pharmaceuticals, Inc.	Omigaganan 1.0% Gel: Central Venous Catherization	\$540 K	20 mos.	Dr. R. Squires Dept of Surgery
C8074301	Novo Nordisk Pharmaceuticals, Inc.	Activate Recombinant Factor VII:Refractory Bleedng	\$137 K	12 mos.	Dr. R. M. Albrecht Dept of Surgery
C8080901	Eli Lilly and Company	Prasugrel (LY640315) vs Clopidogrel:Subj w/ACS	\$170 K	12 mos.	Dr. J. Saucedo Medicine Cardiology
<b>Totals</b>	<b>37</b>		<b>\$14,118 K</b>		

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

**August 2006**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1014305	National Institute of Biomedical Imaging and Bioengineering	Plant Viruses as Platforms for Biomaterials	\$144 K	12 mos.	Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology
C1016505	Public Health Practice Program Office	Bioterrorism Preparedness Distance Ed Program	\$202 K	12 mos.	Dr. G. E. Raskob Public Health Office of the Dean
C1016801	National Cancer Institute	Define & Validate Biomarkers - Cervical Neoplasia	\$200 K	48 mos.	Dr. J. L. Walker Center for Research in Women's Health
C1028103	Oklahoma State Department of Health	Dietary Management Services/PKU Metabolic Program	\$169 K	12 mos.	Dr. S. E. Palmer Pediatrics Genetics
C1032901	Department of the Air Force	Advances in Biotechnology and Biological Sciences	\$1,619 K	15 mos.	Dr. J. Regens Dept of Occupational and Environmental Health
C2308021	Maternal and Child Health Bureau	Oklahoma Infant Transition Program	\$378 K	12 mos.	Dr. R. E. Sheldon Pediatrics Neonatology
C3010302	National Eye Institute	Immunopathogenesis of Adenovirus Keratitis	\$432 K	12 mos.	Dr. J. Chodosh Dept of Ophthalmology
C3012006	HIV/AIDS Bureau	Ryan White Title IV	\$373 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3015002	National Science Foundation	EPSCoR Research Infrastructure Improvement Plan	\$207 K	27 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C3027101	National Institute of Diabetes and Digestive and Kidney Diseases	Bladder Transcriptome in Experimental Inflammation	\$249 K	12 mos.	Dr. R. Saban Dept of Physiology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3035201	National Heart, Lung and Blood Institute	Reactive Nitro Species & Atherosclerosis:Diabetes	\$410 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3043101	National Eye Institute	Light Activation/Retinal Insulin Receptor Signal	\$330 K	12 mos.	Dr. R. Rajala Dept of Ophthalmology
C3043201	National Eye Institute	Nanotechnology: Model - Human Blinding Disorder	\$220 K	12 mos.	Dr. X. Ding Dept of Cell Biology
C3043601	National Institute of Dental and Craniofacial Research	Sjogren's Mdl w/Anti-Ro/La & Salivary Pathology	\$304 K	10 mos.	Dr. H. Scofield Medicine Endocrinology
C5001008	Oklahoma State Department of Education	STARS Service/Training/Technical Assist Program	\$293 K	12 mos.	Ms. J. D. Smith Dept of Rehabilitation Sciences
C5035901	Philip Morris Companies, Inc.	Nitration of Prostacyclin Synthase:Cigarette Smkng	\$283 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C8082101	Sanofi-Aventis, Inc.	AVE0005 Administered Intravenously:Adv Ovarian Cnr	\$264 K	12 mos.	Dr. M. A. Gold Dept of Obstetrics and Gynecology
C8082201	Sanofi-Aventis, Inc.	Intravenous AVE0005:Cncr Pts w/Malignant Ascites	\$301 K	12 mos.	Dr. M. A. Gold Dept of Obstetrics and Gynecology
<b>Totals</b>	<b>18</b>		<b>\$6,378 K</b>		



*The University of Oklahoma*  
**Gaylord Hall Phase II**

Norman, Oklahoma

09.25.2006



→ **Site Plan**  
**Design Development**





*The University of Oklahoma*  
**Gaylord Hall Phase II**

Norman, Oklahoma

09.25.2006



2 Exterior Perspective - View from South Oval  
**Design Development**





*The University of Oklahoma*

# Gaylord Hall Phase II

Norman, Oklahoma

09.25.2006



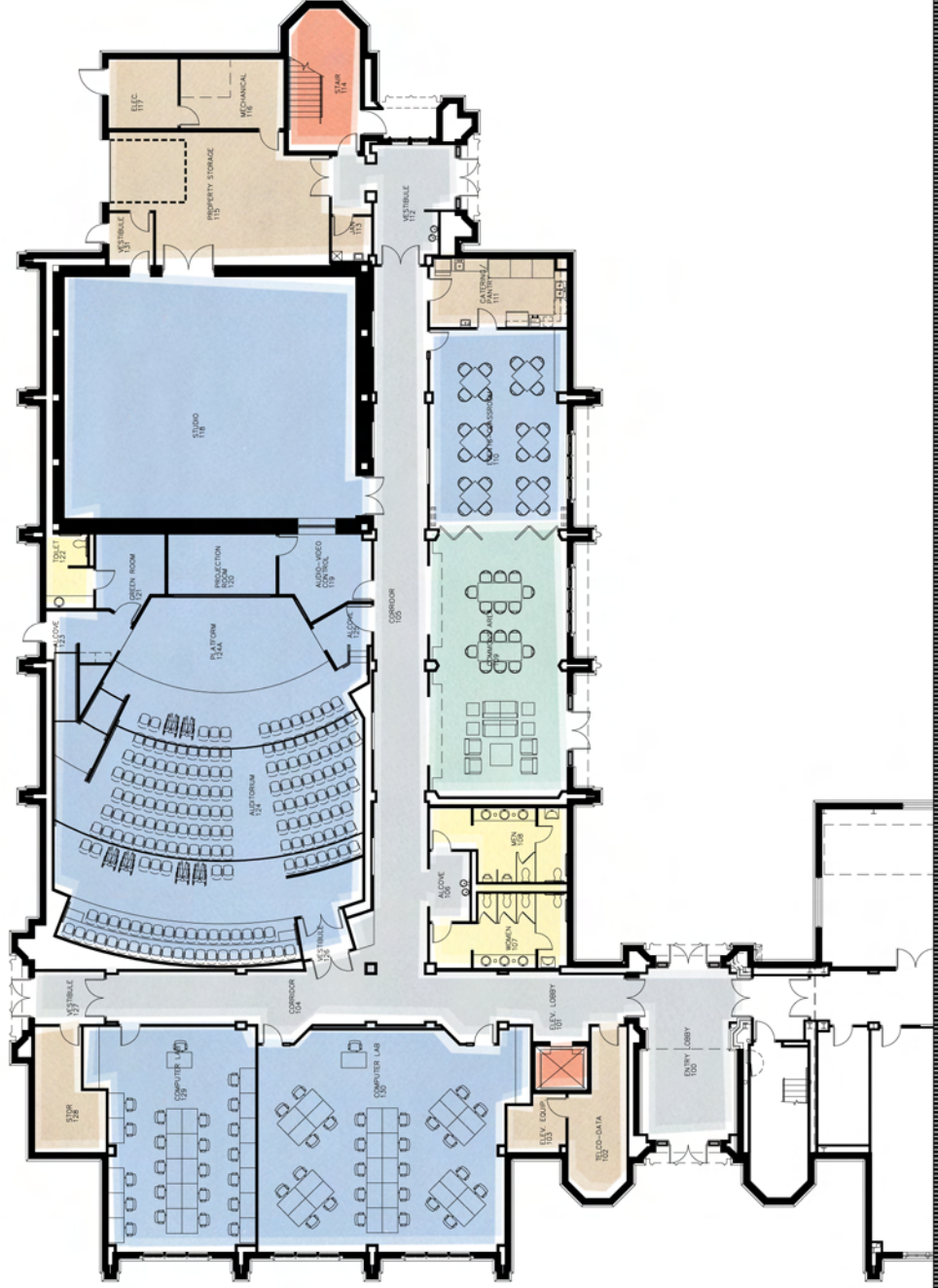
## Exterior Perspective - View of Courtyard **Design Development**



*The University of Oklahoma*  
**Gaylord Hall Phase II**

Norman, Oklahoma

09.25.2006



**4 First Floor Plan**  
**Design Development**



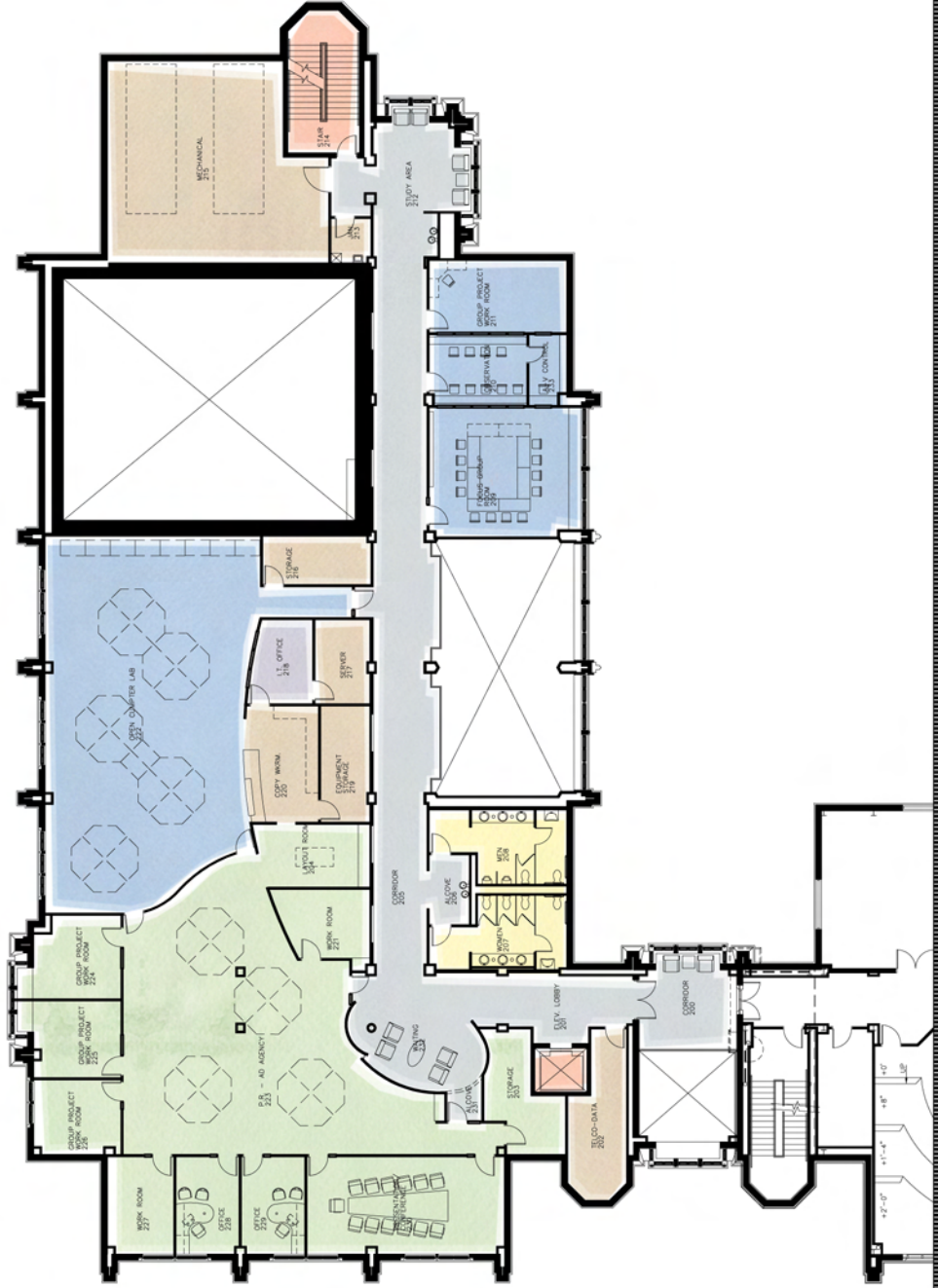




*The University of Oklahoma*  
**Gaylord Hall Phase II**

Norman, Oklahoma

09.25.2006



**Second Floor Plan**  
**Design Development**





The University of Oklahoma

# Gaylord Hall Phase II

Norman, Oklahoma

09.25.2006

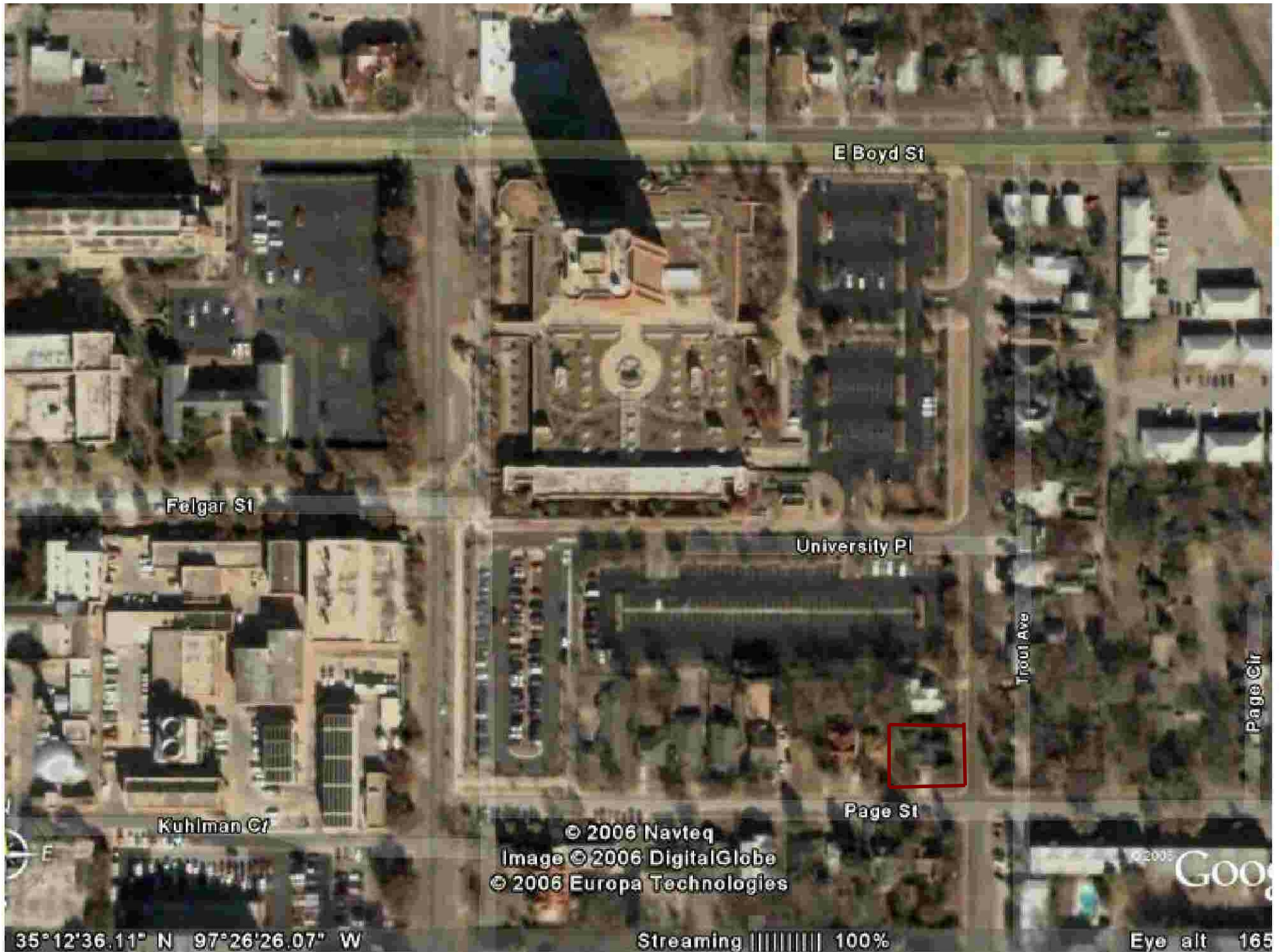


## 6 Third Floor Plan Design Development

# 115 FARMER



# 1130 TROUT AVENUE



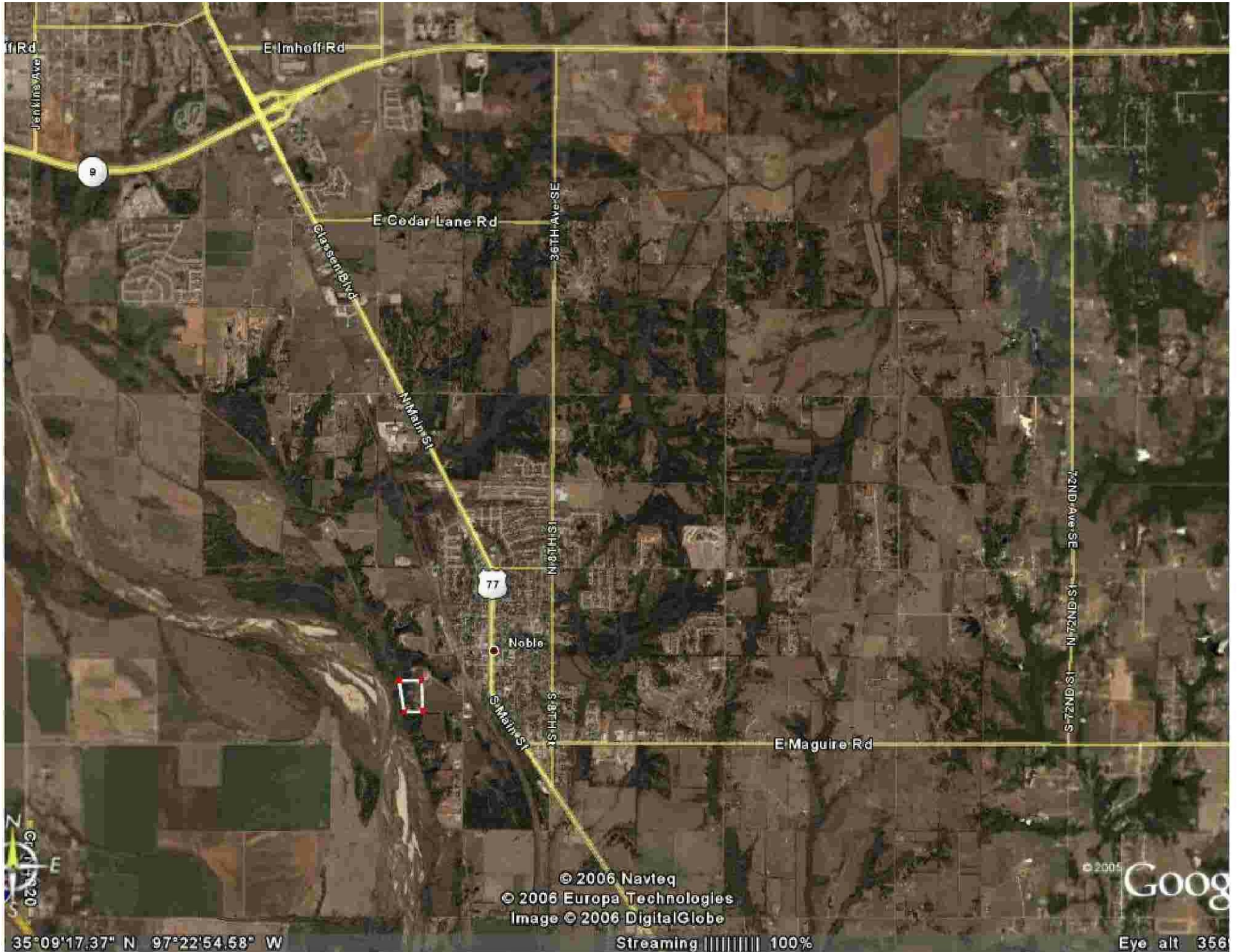
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35°12'36.11" N 97°26'26.07" W

Streaming ||||| 100%

Eye alt 165

# NOBLE FISHERIES LAB



# PARKVIEW PROPERTIES



# 1701 S. JENKINS

Couch Center

Cross Center Buildings

CCE Thurman J White Forum Building

Murry Case Sells Swim Center

S. Jenkins

Image © 2006 DigitalGlobe

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© 2005 Google



er 35°11'54.23" N 97°26'37.00" W

Streaming ||||| 100%

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## **LAW ENFORCEMENT SERVICES AGREEMENT**

WHEREAS, the OU Board of Regents and Cameron University owns, leases, and rents property within the city limits of the City of Lawton, and

WHEREAS, the OU Board of Regents and the City of Lawton have duly established and authorized police departments for the purpose of providing law enforcement services to persons within each of the respective jurisdictional areas, and

WHEREAS, 74 OS § 360.15 et seq. authorizes agreements between the Governing Boards of institutions of higher education and local government subdivisions for the purpose of delineating responsibilities between the respective law enforcement agencies, delineating geographical boundaries thereof, and further for the purpose of authorizing campus police officers to exercise authority and jurisdiction within areas of local government law enforcement jurisdiction,

NOW, THEREFORE, The University of Oklahoma/Cameron University/Rogers State University Board of Regents, hereinafter referred to as "Board" and the City of Lawton, a municipal corporation, hereinafter referred to as "City," agree as follows:

1. The Police Division of Cameron University Department of Public Safety, hereinafter referred to as "CUPD," and its duly commissioned and certified police officers have the authority to enforce criminal statutes, Lawton municipal ordinances, and University rules and regulations on all property, including streets, highways, roads, alleys, easements, and other public ways or public property, including streets, highways, and alleys that is surrounded by or predominantly surrounded by Board owned, leased, or rented property.
2. The CUPD and its duly commissioned and certified officers are further authorized to exercise their power and authority as peace officers off Board property in the following situations:
  - a) When requested by any City of Lawton Police Officer.
  - b) When necessary to complete any enforcement activity which began on Board property or property adjacent thereto.
  - c) When reasonably related to CUPD police officers for traffic activities/control on Board property.
  - d) In any emergency or situation where prompt action is necessary to prevent or avoid personal injury or property damage or the escape of an offender who is reasonably believed to be fleeing from the scene of a crime or to be resisting arrest.
3. Authority as used in this Agreement means the authority and power vested by the Oklahoma Statutes to Peace Officers, except the service and execution of civil summons, and includes but is not limited to making of arrests, issuing of citations, conducting criminal investigations, and traffic collision investigation.
4. The jurisdiction of the CUPD in the situations set forth in paragraphs 2 and 3 is concurrent with the jurisdiction of the Lawton Police Department. As used herein, concurrent jurisdiction denotes the authority shared by the two law enforcement agencies at the same time over the same subject matter and within the same territory.



5. The CUPD will have the primary responsibility of law enforcement including but not limited to patrolling, crime investigation, traffic collision investigation, and traffic control on all property owned, leased, or rented by the Board, on all property that is surrounded or predominantly surrounded by property owned, leased, or rented by the Board. The Lawton Police Department will retain primary responsibility for 38<sup>th</sup> Street traffic enforcement. The term property as used herein includes highways, streets, roads, alleys, easements, and other public ways and areas except private property.
6. In all other areas within the police jurisdiction of the City, including the areas wherein the CUPD and the Lawton Police Department have concurrent jurisdiction by the Agreement, the Lawton Police Department will have the primary responsibility for law enforcement including but not limited to patrolling, crime investigation, traffic collision investigation, and traffic control.
7. For the purpose of the presentation of traffic and/or criminal charges, the duly commissioned and certified Police Officers of CUPD are expressly granted access to the Municipal Court of the City of Lawton. Charges presented by them shall be considered as if presented by City of Lawton officers and processed accordingly. The Presiding Judge and Clerk of the Municipal Court shall, in concert with the Municipal Attorney, establish and implement such training and procedures as they deem necessary to accommodate this access.
8. For the purpose of submittal of written reports for consideration for institutional disciplinary action, the duly commissioned and certified Police Officers of the City of Lawton are expressly granted access to the Administrative Disciplinary Process of the University. Matters presented by them shall be considered as if presented by CUPD officers and processed accordingly. The Judicial Coordinator shall establish and implement such training and procedures as deemed necessary to accommodate this access.
9. Each party shall be solely responsible for the acts of its own Police Officers, employees, and agents taken under this Agreement, but not for the acts of the Police Officers, employees, or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between the City and the CUPD, its officers, employees or agents, nor between the CUPD and the Lawton Police Department, or its officers, employees or agents.
10. The parties to this Agreement understand that as time passes, situations change and property ownership and occupancy varies. Parties therefore agree that the Chief Executive Officers of the respective law enforcement agencies are authorized, by the use of joint written memoranda and/or joint written mutual aid agreements and maps, to delineate the responsibilities of each respective department and the geographical boundaries thereof in accordance with the terms of this Agreement.
11. This agreement is of indefinite duration and may be terminated by either party upon written notice to the other party thirty (30) days in advance of the date of termination.

12. If any section, subsection, sentence, clause, phrase, or portion of this Agreement is, for any reason, held invalid or unconstitutional by any court or body of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Agreement.

\_\_\_\_\_  
Mayor John Purcell  
City of Lawton

\_\_\_\_\_  
Date

\_\_\_\_\_  
President Cynthia S. Ross  
Cameron University

\_\_\_\_\_  
Date

**Rogers State University  
Summary of Bond Costs By Project  
Repairs & Renovations Bond Account**

<u>Project Description</u>	Period Ended 9/30/2006		<u>Description of Goods/Services</u>
	<u>Cost</u>	<u>Vendor Name</u>	
Pershing Hall	9,304.25	Carl's Flooring	rifle range flooring
	9,103.25	Nelson Electric	light fixtures
	8,850.00	McQuay Concrete	interior ramp
	8,590.27	Consolidated Electric	electrical material
	7,071.39	Locke Supply	misc. electrical supplies
	5,186.70	Teamtek, Inc.	suspended ceiling
	4,741.49	Waste Management	temporary dumpster
	4,723.12	Cherokee Building	misc. building material
	3,800.00	Buesser Masonry	materials and labor
	3,399.85	Builders Supply, Inc	frames, doors, hinges
	3,156.30	Sherwin Williams	misc. paint supplies
	2,700.00	Mid Town Rental	equipment rental
	2,553.28	Pixley Lumber	misc. supplies
	1,725.00	Scovil & Sides Hardware	misc. supplies
	1,245.00	C & C Manufacturing	register boxes
	822.24	Building Specialties	building materials
	630.00	Oklahoma Glass & Mirror	furnish & install glass
	341.23	Lowes	misc. supplies
	335.00	Hilti	fasteners & supplies
	272.90	Broken Arrow Electric	electrical material
134.10	Grainger, Inc.	vacuum cups	
	<u>78,685.37</u>		
Housing	71,695.07	Trigon Gen'l Contractors	Construction Services
Bushyhead	7,352.50	Scovil and Sides Hardware	building materials
	2,157.25	Nelson Electric	light fixtures
	897.86	Locke Supply	misc. supplies
	515.00	Hilti	fasteners & supplies
	251.69	Pixley Lumber	misc. supplies
	191.23	Sherwin Williams	misc. paint supplies
	174.64	Lowe's Home Improvement	misc. supplies
	<u>11,540.17</u>		
Total Expenditures July 1, 2006 - September 30, 2006	<u>161,920.61</u>		
Cumulative Costs May 11, 2006 - September 30, 2006	<u>196,333.61</u>		

**Summary of Bond Costs By Project  
Infrastructure Bond Account**

<u>Project Description</u>	Period Ended 9/30/2006		<u>Description of Goods/Services</u>
	<u>Cost</u>	<u>Vendor Name</u>	
Equestrian Center, Phase 1	41,217.50	McMains Construction	Machine Time & Rental
	36,120.00	Chad Pennington	Welding/Tractor Work
	22,236.97	Hamill Metals	Metal Products
	18,455.00	Crossling Welding	Welding Services
	10,150.00	DK Construction	Backhoe Services
	7,680.00	Royal Painting	Fence Painting
	7,104.06	Vanover Metal Building	Metal Products
	5,979.16	Sherwin Williams	Paint Supplies
	5,400.00	William Lane	Welding Services
	4,860.00	Austin Excavation	Grading Services
	3,900.00	Tom Wood Excavation	Grading Services
	3,840.00	Mitchell Beasley	equestrian center welding
	3,622.91	White Trucking	Trucking/Hauling Services
	3,582.69	Pixley Lumber	equestrian center misc
	3,195.79	CW Electric	Electrical Supplies/Services
	2,881.71	Water Products	equestrian center plumbing
	1,480.00	Lonnie Colvin, Jr.	equestrian center welding

1,435.60	Stillwater Milling	equestrian center misc
1,105.00	RT Excavation	dozer service
617.95	Bellco Materials	furnish & deliver 13k tons rock
592.20	Waste Management	equestrian center dumpster
309.90	Mobile Mini, Inc	storage container rent
299.31	T & T Sales	equestrian center misc
231.00	Mid-Continent	3000 PSI straight sack
136.25	Mid Town Rental	misc equipment rental
51.00	Aaron Fence Co, Inc.	bandsaw blades

Total Expenditures July 1, 2006 - September 30, 2006	<u>186,484.00</u>
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Cumulative Costs May 11, 2006 - Septembe 30, 2006	<u>216,988.00</u>
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**Rogers State University**  
**Statement of Revenues and Expenditures**  
**Education & General, Part I - Unrestricted**  
**For the Period from July 1, 2006 to September 30, 2006**

	<b>7/31/2006 Original Budget</b>	<b>Current Revised Budget</b>	<b>Current YTD Actual</b>
<i>Revenues by Source:</i>			
State Appropriations	\$ 14,327,708	\$ 14,327,708	\$ 3,581,928
Tuition and fees	8,951,120	8,951,120	3,735,810
Other sources	496,500	496,500	86,444
	<u>23,775,328</u>	<u>23,775,328</u>	<u>7,404,182</u>
<i>Budgeted reserves</i>	<u>1,884,651</u>	<u>1,884,651</u>	
Total budgeted resources	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 7,404,182</u>
<i>Expenditures by Function:</i>			
Instruction	\$ 12,174,902	\$ 12,174,902	\$ 1,709,438
Public Service	356,419	356,419	71,128
Academic support	2,905,163	2,905,163	573,469
Student services	2,457,801	2,457,801	494,475
Institutional support	2,791,130	2,791,130	593,379
Operation of plant	3,374,564	3,374,564	634,629
Scholarships	1,600,000	1,600,000	515,165
	<u>25,659,979</u>	<u>25,659,979</u>	<u>4,591,682</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>2,812,500</u>
<i>Expenditures by Organizational Area:</i>			
<i>Academic Affairs:</i>			
Academic programs	824,000	824,000	41,121
Bartlesville campus	479,591	479,591	42,509
Pryor campus	132,145	132,145	30,467
School of Liberal Arts	4,065,139	4,065,139	657,028
School of Business & Technology	2,098,018	2,098,018	325,236
School of Math, Sci & HS	2,668,932	2,668,932	413,699
Other instructional expense	1,907,077	1,907,077	199,377
Public Service	356,419	356,419	71,128
Libraries	806,283	806,283	208,601
Broadcast and media services	335,086	335,086	64,167
Other academic support	1,763,794	1,763,794	300,701
Student services	2,457,801	2,457,801	494,475
Executive management	990,996	990,996	223,381
Fiscal operations	500,729	500,729	106,866
General administration	641,927	641,927	96,180
Public relations/Development	657,478	657,478	166,951
Operation of plant	3,374,564	3,374,564	634,629
Scholarships	1,600,000	1,600,000	515,165
	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 4,591,682</u>

**Schedule 1**

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**Percent of  
Current  
Revised  
Budget**

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25.0%

41.7%

17.4%

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31.1%

14.0%

20.0%

19.7%

20.1%

21.3%

18.8%

32.2%

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17.9%

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5.0%

8.9%

23.1%

16.2%

15.5%

15.5%

10.5%

20.0%

25.9%

19.1%

17.0%

20.1%

22.5%

21.3%

15.0%

25.4%

18.8%

32.2%

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17.9%

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**Rogers State University**  
**Statement of Revenues and Expenditures**  
**Education & General, Part II - Restricted**  
**For the Period from July 1, 2006 to September 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	\$ 2,019,161	\$ 2,019,161	\$ 373,768	18.5%
State and local grants and contracts	198,534	198,534	20,000	10.1%
Private grants and contracts	61,291	61,291	36,629	59.8%
Other Income	40,000	40,000	13,015	32.5%
	<u>\$ 2,318,986</u>	<u>\$ 2,318,987</u>	<u>\$ 443,412</u>	<u>19.1%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,496,871</u>	<u>\$ 1,496,870</u>		
Total Budgeted Resources	<u>\$ 3,815,857</u>	<u>\$ 3,815,857</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 296,042	\$ 296,042	\$ 81,188	27.4%
Public Service	1,426,777	1,426,777	540,579	37.9%
Academic Support	36,147	36,147	-	0.0%
Student Services	2,018,173	2,018,173	498,110	24.7%
Scholarships (FWS)	38,718	38,718	38,718	100.0%
Other	-	-	-	0.0%
	<u>3,815,857</u>	<u>3,815,857</u>	<u>1,158,595</u>	<u>30.4%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	191,333	191,333	51,823	27.1%
Washington Internship	94,348	94,348	19,004	20.1%
Native American Storytelling	116	116	-	0.0%
ODWC Bat Grant	4,796	4,796	4,441	92.6%
OSRHE Economic Development	63,104	63,104	1,710	0.0%
Econ. Development Grant	-	-	-	0.0%
Zink Foundation Grant	5,247	5,247	-	0.0%
College Goal Sunday	-	-	-	0.0%
KRSC - TV	1,353,514	1,353,514	534,428	39.5%
Carl Perkins	-	-	-	0.0%
NewNet Telecommunications	36,147	36,147	-	0.0%
Scoreboard Grant	2,935	2,935	2,935	100.0%
Founders / Nursing Lab	10,361	10,361	10,361	100.0%
Arena Relocation - Foundation	84,374	84,374	75,681	89.7%
Centennial Clock	20,000	20,000	-	0.0%
Trio Donations	3,328	3,328	502	15.1%
Math/Science - Federal	93,148	93,148	74,014	79.5%
Upward Bound - Federal	413,884	413,884	79,592	19.2%
Educational Opportunity Center	700,420	700,420	142,109	20.3%
Educational Talent Search	335,817	335,817	55,013	16.4%
Student Support Services - Fed.	364,267	364,267	68,265	18.7%
Student Aid (FWS)	38,718	38,718	38,718	100.0%
Prior Yr Grants no longer active	-	-	-	100.0%
	<u>\$ 3,815,857</u>	<u>\$ 3,815,857</u>	<u>\$ 1,158,595</u>	<u>30.4%</u>

**Rogers State University**  
**Statement of Revenues and Expenditures**  
**Auxiliary Enterprises**  
**For the Period from July 1, 2006 to September 30, 2006**

**Schedule 3**

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,405,418	\$ 1,405,418	\$ 550,743	39.2%
Housing System	1,785,921	1,785,921	331,655	18.6%
Miscellaneous Auxiliaries	2,309,345	2,309,345	517,527	22.4%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	12,838,946	12,838,946	4,770,803	37.2%
Other	80,314	80,314	25,866	32.2%
	<u>\$ 18,419,944</u>	<u>\$ 18,419,944</u>	<u>\$ 6,196,594</u>	<u>33.6%</u>
<i>Budgeted Reserves</i>	927,103	(422,831)		
Total Budgeted Resources	<u>\$ 19,347,047</u>	<u>\$ 17,997,113</u>	<u>\$ 6,196,594</u>	
<i>Expenditures:</i>				
Student Fees	\$ 716,714	\$ 716,714	\$ 131,282	18.3%
Housing System	1,720,504	1,720,504	396,306	23.0%
Miscellaneous Auxiliaries	2,620,486	2,620,486	482,399	18.4%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	12,866,055	12,866,055	4,725,109	36.7%
Other	73,354	73,354	28,494	38.8%
	<u>\$ 17,997,113</u>	<u>\$ 17,997,113</u>	<u>\$ 5,763,590</u>	<u>32.0%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,349,934</u>	<u>\$ -</u>	<u>\$ 433,004</u>	



**Rogers State University**  
**Auxiliary Revenues by Source**  
**For the Period from July 1, 2006 to September 30, 2006**

**Schedule 3a**

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
<b>Student Fees [Activity 25]</b>					
Activity Fees	10011-10013	\$ 509,413	\$ 509,413	\$ 199,852	39.2%
Student Health Center	10014	-	-	3,420	0.0%
Baseball Club	10151	-	-	-	0.0%
Rodeo Club	10391	-	-	-	0.0%
Facility Fees	11001	723,655	723,655	282,182	39.0%
Parking Fees	12001	107,706	107,706	40,356	37.5%
Wellness Center	221001	64,644	64,644	24,933	38.6%
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	-	-	-	0.0%
		<b>1,405,418</b>	<b>1,405,418</b>	<b>550,743</b>	<b>39.2%</b>
<b>Housing [Activity 35]</b>					
Revenue / Disbursement	03000	1,173,705	1,173,705	305,167	26.0%
Married Student Housing	41001	81,000	81,000	17,088	21.1%
Faculty Housing	42001	48,000	48,000	9,400	19.6%
Student Apartments	43001	476,981	476,981	-	0.0%
OMA House	85000	6,235	6,235	-	0.0%
		<b>1,785,921</b>	<b>1,785,921</b>	<b>331,655</b>	<b>18.6%</b>
<b>Auxiliary Funds [Activity 45]</b>					
Athletic Training Camps	23000	-	-	-	-
KRSC General	32000	3,383	3,383	3,383	100.0%
Bit by Bit Program	33001	95,000	95,000	15,727	16.6%
Food Service	40001-40300	166,500	166,500	87,825	52.7%
RSU Child Development	50001	157,000	157,000	29,938	19.1%
KRSC Radio	56001	10,650	10,650	10,650	100.0%
General Auxiliary	80000	60,000	60,000	22,197	37.0%
Bookstore	80011	175,000	175,000	86,415	49.4%
Vending	80021	37,500	37,500	38,286	102.1%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	135,000	21,867	16.2%
Building Rentals	82000	-	-	450	
Telecommunications	83000	190,000	190,000	38,508	20.3%
Administrative Services	84220	496,600	496,600	64,851	13.1%
B'ville REDA Bldg	86000	782,712	782,712	97,430	12.4%
		<b>2,309,345</b>	<b>2,309,345</b>	<b>517,527</b>	<b>22.4%</b>
<b>Grants [Activity 55]</b>					
Maurice Meyer	22010	-	-	-	<b>0.0%</b>
<b>Other Student Fees &amp; Cont Ed [Activity 75&amp;85]</b>					
Health Science	70001-70021	43,000	43,000	20,522	47.7%
Library	70061	500	500	40	8.0%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60030	36,814	36,814	5,304	14.4%
		<b>80,314</b>	<b>80,314</b>	<b>25,866</b>	<b>32.2%</b>

Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	375,000	374,670	99.9%
Student Loans FY06	02001	6,500,000	6,500,000	2,087,689	32.1%
Scholarships	02011	-	-	-	-
Recoveries	02002	-	-	6,289	-
Agency Fund	00000	-	-	64,957	-
Student Activity/Club Funds	act 95	2,004	2,004	2,004	100.0%
		<u>6,877,004</u>	<u>6,877,004</u>	<u>2,535,609</u>	<u>36.9%</u>
<b>Subtotal - Fund 2 Revenue</b>		<b><u>12,458,002</u></b>	<b><u>12,458,002</u></b>	<b><u>3,961,400</u></b>	<b><u>31.8%</u></b>
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	1,899,847	38.0%
OTAG		150,000	150,000	271,168	180.8%
SEOG		575,000	575,000	250	0.0%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	56,881	28,002	49.2%
Upward Bound Aux		132,734	132,734	32,427	24.4%
		<u>5,961,942</u>	<u>5,961,942</u>	<u>2,235,194</u>	<u>37.5%</u>
<b>Total Budgeted Revenue - Auxiliary</b>		<b><u>\$ 18,419,944</u></b>	<b><u>\$ 18,419,944</u></b>	<b><u>\$ 6,196,594</u></b>	<b><u>33.6%</u></b>

**Rogers State University**  
**Auxiliary Expenditures by Type**  
**For the Period from July 1, 2006 to September 30, 2006**

**Schedule 3b**

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<b>Student Fees: [Activity 25]</b>					
Activity Fees	10011 - 10013	\$ 100,256	\$ 100,256	\$ 30,874	30.8%
Student Health Center	10014	50,000	50,000	9,351	18.7%
Stud Activities - Theatre	10015	15,000	15,000	-	0.0%
Baseball Club	10151	69,555	69,555	6,704	9.6%
Rodeo Club	10391	28,400	28,400	650	2.3%
Facility Fees	11001	199,877	199,877	40,906	20.5%
Parking Fees	12001	-	-	-	
Wellness Center	21001	104,260	104,260	28,345	27.2%
Softball Club	24000	58,864	58,864	7,356	12.5%
General Athletics	25000	16,150	16,150	5,150	31.9%
Men's Basketball	26000	67,702	67,702	1,946	2.9%
Women's Basketball	27000	6,650	6,650	-	0.0%
		<u>716,714</u>	<u>716,714</u>	<u>131,282</u>	<u>18.3%</u>
<b>Housing [Activity 35]</b>					
Revenue / Disbursements	03000	1,173,705	1,173,705	263,153	22.4%
Married Student Housing	41001	15,583	15,583	3,024	19.4%
Faculty Housing	42001	48,000	48,000	1,277	2.7%
Student Apartments	43001	476,981	476,981	128,134	26.9%
OMA House	85000	6,235	6,235	718	11.5%
		<u>1,720,504</u>	<u>1,720,504</u>	<u>396,306</u>	<u>23.0%</u>
<b>Auxiliary Funds [Activity 45]</b>					
Athletic Training Camps	23000				
KRSC General	32000	46,023	46,023	18,215	39.6%
Bit by Bit Program	33001	197,600	197,600	39,477	20.0%
Food Service	40001-40300	266,074	266,074	79,046	29.7%
RSU Child Development	50001	207,009	207,009	48,141	23.3%
KRSC Radio	56001	41,751	41,751	6,632	15.9%
General Auxiliary	80000	50,000	50,000	13,650	27.3%
Bookstore	80011	168,000	168,000	129	0.1%
Vending	80021	37,500	37,500	6,263	16.7%
Sale of Equipment	80025				0.0%
Motor Pool	80050	135,000	135,000	12,203	9.0%
Building Rentals	82000	2,217	2,217	1,014	45.7%
Telecommunications	83000	190,000	190,000	31,973	16.8%
Administrative Services	84220	496,600	496,600	111,698	22.5%
B'ville REDA Bldg	86000	782,712	782,712	113,958	14.6%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>2,620,486</u>	<u>2,620,486</u>	<u>482,399</u>	<u>18.4%</u>
<b>Grants [Activity 55]</b>					
Maurice Meyer Lectureship		-	-	-	0.0%
Meyer Hall renov - Phase IV		-	-	-	0.0%
		<u>-</u>	<u>-</u>	<u>-</u>	<u>0.0%</u>

Other Student Fees & Cont Ed [Activity 75 & 85]

Health Science	70001-70021	43,000	43,000	20,947	48.7%
Library	70061	1,068	1,068	13	1.2%
Continuing Education	60000-60030	29,286	29,286	# 7,534	25.7%
Student Services UPA	70051	-	-	-	0.0%
		<u>73,354</u>	<u>73,354</u>	<u>28,494</u>	<u>38.8%</u>

Internal Account [Activity 65]

Student Loans FY05	02001	375,000	375,000	376,131	100.3%
Student Loans FY 06	02001	6,500,000	6,500,000	1,944,139	29.9%
Scholarships	02011	-	-	23,159	0.0%
Recoveries	02002	-	-	-	-
Agency Fund	00000	-	-	74,248	-
Student Activity Funds	act 95	11,633	11,633	135	1.2%
		<u>6,886,633</u>	<u>6,886,633</u>	<u>2,417,812</u>	<u>35.1%</u>

**Subtotal - Fund 2 Expenditures** 12,017,691 12,017,691 3,456,293 28.8%

700 Fund Restricted Accts [Fund 3 Auxiliaries]

PELL		5,000,000	5,000,000	1,910,688	38.2%
SEOG		150,000	150,000	39,250	26.2%
OTAG		575,000	575,000	269,712	46.9%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	56,881	51,720	90.9%
Upward Bound Aux		150,214	150,214	32,427	21.6%
		<u>5,979,422</u>	<u>5,979,422</u>	<u>2,307,297</u>	<u>38.6%</u>

**Total Budgeted Expenditures - Auxiliary** 17,997,113 17,997,113 5,763,590 32.0%

**Rogers State University**  
**Schedule of Cash Balances**  
**For the Period from July 1, 2006 to September 30, 2006**

**Schedule 4**

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education &amp; General, Part I</i>	<u>7,587,595</u>
<i>Education &amp; General, Part II</i>	<u>1,131,292</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>757,921</u>
note: from this balance, \$376,491 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>12,003,142</u>
<i>ODFA Master Lease 2006A</i>	<u>682,754</u>
<i>Auxiliary Enterprises</i>	<u>1,766,875</u>