

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
DECEMBER 5, 2006**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 5, 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 David L. Boren Auditorium of the National Weather Center on the University of Oklahoma Campus in Norman, Oklahoma at 3:03 p.m. on December 5, 2006.

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

Others attending all or a part of the meeting included Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dennis Aebersold, Dr. Dewayne Andrews, JP Audas, Catherine Bishop, Tripp Hall, Nick Hathaway, and Clarke Stroud; Larry Naifeh, Executive Associate Director of Athletics; 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 and Vice President John McArthur.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice President Tom Volturo.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:00 p.m. on December 4, 2006, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley introduced Mr. Charles Poindexter with Trigon Construction Management of Tulsa. Mr. Poindexter was present to discuss the construction of the new Student Services Center on the RSU campus with the RSU Committee. The President reminded the Board that they were invited to the groundbreaking for the Center, scheduled for December 13. Lastly, Dr. Wiley wished the Board and members of the sister institutions at OU and Cameron University a very happy holiday season and a fruitful new year.

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

1. PROGRAM: BS in Sport Management

PROPOSED CHANGE: Program addition

COMMENTS: This degree program is central to the mission and purposes of RSU and is designed to prepare students for professions specializing in sport management in public/private, profit/nonprofit organizations; professional/amateur sports; and participation/spectator sports; or for graduate study. Through this proposed program, students are educated for careers as administrators and managers in athletic, health, and country clubs, as well as entry-level management positions in college and professional athletic organizations. Additionally, students are prepared for a diversity of roles in the areas of sport marketing and promotions, facility management and planning, activity programming and event management. An internship is provided at the conclusion of the student's academic preparation and provides students with on-the-job experience and networking opportunities. Student and employment demand is thoroughly documented by student surveys, projected transfer enrollments, industry and market trends, and career opportunities at the local, regional, state, and national levels.

2. PROGRAM: BS in Community Counseling

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree is central to the mission and purposes of RSU and is designed to foster an understanding of counseling theories, social issues, and effective counseling practice with a diverse population. The degree will prepare students to work with children, adults, families, and groups in numerous human service settings. Student and employer demand is documented through student surveys, enrollment trend data, and employment/occupational outlooks.

3. PROGRAM: BS in Organizational Leadership

Options: Business Studies
Communication Strategies
Liberal Studies
Social Studies

PROPOSED CHANGE: Program addition

COMMENTS: This proposed degree is consistent with the mission and purposes of RSU and is part of a state-wide initiative of the Oklahoma State Regents for Higher Education (OSRHE) for 2006-2007. RSU is one of several Oklahoma regional institutions that have chosen to participate in this initiative and will offer the program and selected courses through the university. The degree request seeks to make available to non-traditional, adult learners, a multidisciplinary undergraduate degree alternative that is flexible, individualized and relevant to the student's learning and career needs, while fulfilling traditional university requirements and meeting the student's specific goals for a college degree. Demand for the program is well documented through primary and secondary research data sources from OSRHE.

4. PROGRAM: AAS in Police Science (029)

Options: Collegiate Officer Program
Law Enforcement and AA in Law/Justice Careers (096)

PROPOSED CHANGE: Program deletions

COMMENTS: Program deletions based on academic program review at the department and school level with recommendations to upgrade and consolidate the programs. Students will be advised into the new degree program.

5. PROGRAM: AA in Criminal Justice Studies

PROPOSED CHANGE: Program addition

Program Requirements (15 credit hours)

CJ	1113	Introduction to Criminal Justice
CJ	2013	Criminal Law I
CJ	3003	Criminalistics
CJ	2343	Community Relations
CJ	3013	Criminal Procedures

Collegiate Officer Program Option (9 credit hours)

CJ	2563	Criminal Justice Seminar-CLEET I
CJ	3113	Criminal Justice Seminar-CLEET II
CJ	2721	CLEET Custody and Control
CJ	2711	CLEET Firearms
CJ	2731	CLEET Law Enforcement Drivers Training

Law/Justice Option (9 credit hours)

Select three courses from the following:

CJ	1213	Introduction to Corrections
CJ	2023	Criminal Law II
CJ	2140	Law Enforcement Internship
SOC	3023	Juvenile Delinquency
SOC	3073	Criminology
POLS	3023	Introduction to Public Administration
POLS	3113	American Court System

COMMENTS: The proposed program is an upgrade and consolidation of the programs previously deleted in item #4 and is based on academic reviews, advisory recommendations, and student program needs.

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, Bell and Rainbolt-Forbes. The Chairman declared the motion unanimously approved.

CONTRACTS FOR THE STUDENT SERVICES CENTER CONSTRUCTION PROJECT – RSU

The Board of Regents authorized the President to contract with Architectural Design Group during the May, 2005 Board meeting, to be the architectural firm for various projects on the Claremore campus. One of the projects was Thunderbird and Post Hall, also known as the Student Services Center. The Center will be a newly constructed building between Meyer Hall and Markham Hall, servicing our students and community. Included in the building will be our food service operations, bookstore, student affairs, computer labs, student recreational areas, study lounge, conference rooms, bathrooms and various offices for student associations.

During the September 2005 Board of Regents Meeting, the board authorized the President to select and negotiate a contract with a construction manager for this project. Trigon General Contractors and Construction Managers were selected.

In the fall of 2005, the staff of the University, working in conjunction with the architect and construction manager, began developing plans and construction documents for the Student Services Center. The project was designed to bid 45 components of the construction, with separate bids from the various trades.

The project was advertised, with the bids opened on November 28, 2006, at 10:30 a.m.

Funding for the project will consist of bond monies from the Oklahoma Higher Education Promise of Excellence Act of 2005, private donations, University funds, Master Lease Program, student facility fees, and/or revenue bonds.

State statutes allow change orders to be issued for up to ten percent (10%) cumulative increase in the original amount of the project costing \$1,000,000 or more.

Board approval of the contracts will authorize the President or his designee to sign the contracts and will allow issuance of change orders of the contract amounts within budget limitations. The contract amounts and authorized change orders total \$13,750,000.

A complete tabulation of the bids received is attached hereto as Exhibit A.

President Wiley recommended the Board of Regents:

- I. Authorize the President or his designee to award contracts to various vendors, suppliers, and contractors for construction of the Student Services Center as listed.

<u>Bid Package</u>	<u>Contractor</u>	<u>Amount</u>
02A Sitework and Excavation	FIT Companies	390,000
03A Concrete	Williams Construction	1,135,279
03B Lightweight Concrete Roof Deck	Western Fire Proofing	180,500
04A Masonry	Brazel Masonry	1,008,000
05A Structural Steel	Builders Steel	1,303,611
06A Carpentry	Rekab Builders	112,000
07B Roofing	Empire Roofing	223,456
07D Sprayed Fire- Resistive Materials	Commercial Fire Proofing	111,540
08A Standard Steel Doors and Frames	Builders Supply	28,840
08B Aluminum Entrances and Storefronts	Advantage Glass	165,123
08D Flush Wood Doors	Windor Supply - Base	23,876
	- Alternate One	2,381
09A Drywall and Ceilings	Wiljo Interiors	1,185,000
09B Floor Coverings	CWC	374,995
09C Painting	Vale Painting - Base	80,743
	- Alternate One	(3,500)
10H Operable Panel Partitions	Murray Womble	44,400
11A Food Service Equipment	Markham Restaurant Supply	474,942
12A Window Treatments	Contract Drapery & Blinds	49,645
13A Fire Alarm, Kitchen Hood Fire Suppression, Security	Simplex Grinnel - Base	258,281
	- Alternate One	(28,238)

14A	Hydraulic Elevators	Otis Elevator	117,320
15A	Plumbing	Trademark Mechanical	484,700
15B	Heating and Air Conditioning	Air Comfort	1,169,983
16A	Electric	Marrs Electric - Base	765,000
		- Alternate One	<u>(1,500)</u>
Total Contracts			9,656,377

- II. Authorize the President or his designee to sign the contracts up to a maximum of \$12,500,000 and the necessary change orders up to a maximum of \$1,250,000 during the construction project within statutory and project budget limitations.

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

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be preformed 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 Center (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 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 Period*	\$ 0

*The Educational Talent Search Grant was re-funded 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 post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

Student Support Services:

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

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

Services Provided by the Program Include:

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

Environmental Math & Science:

Grantor:	U.S. Department of Education	
Award Period:	11/01/06-10/31/07	\$ 288,383
Performance Period:	11/01/03-10/31/07	\$1,153,532
Remainder:	11/01/03-10/31/07	\$ -0-*

* Grant Application was submitted on November 3, 2006 for the four year period beginning September 1, 2007.

Program Purpose: The Upward Bound Math and Science program allows the department to fund specialized Upward Bound Math and Science centers. The program is designed to strengthen the math and science skills of participating students. The goal of the program is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue postsecondary degrees in these fields.

Services Provided by the Program Include:

Summer programs of intensive math and science training
 Year-round counseling and advisement
 Exposure to university faculty who do research in math and science
 Computer training
 Participant-conducted scientific research under the guidance of a faculty member or graduate student serving as the participant's mentor

Upward Bound:

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

*Upward Bound – Participant Expansion Initiative of \$100,000 was included in Upward Bound Award for this award period and for the 2006-2007 FY. This increase allows the following expansion of program purpose: This Upward Bound program proposes to select and serve

twenty, (20) ninth grade participants from four, (4), target schools. The target schools from which these ninth grade students will be selected have a minimum of 50% of the enrolled students eligible for the Free Lunch Program under the National School Lunch Act.

** Grant Application was submitted on November 3, 2006 for the four year period beginning September 1, 2007.

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

Program services include:

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

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
Student Support Services	U.S. Dept. of Education	09/01/06-08/31/07	\$352,173
Environmental Math & Science	U.S. Dept. of Education	11/01/06-10/31/07	\$288,383
Upward Bound	U.S. Dept. of Education	09/01/06-08/31/07	\$459,986

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

STUDENT SERVICES CENTER FUNDING – RSU

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

The total project cost for the Student Services Center is estimated at \$12,000,000. The original project included the Post Hall/Thunderbird project funded by the Higher Education for Excellence bonds in the amount of \$4,500,000. The project has been expanded to include new operations in the facility such as the bookstore, student affairs operations, meeting rooms, computer labs, and study and recreational areas for students.

The additional bonds not to exceed \$6,000,000 will be retired by student facility fees. The institution has implemented an increase in the facility fee in the fall of 2006 sufficient to meet the needs of the bond payments.

Rogers State University intends to acquire real property in the amount of \$6,000,000 in support of the Student Services Center capital project on its Claremore campus. The exact timing of funds being available from the sale of the bonds authorized by the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority* is not known. A Reimbursement Resolution by the Board is necessary in the event—because of timing—the University uses its own resources to fund project costs prior to receipt of bond proceeds, and reimbursement is needed from the Higher Education Master Lease Real Property Bond proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Wiley recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$6,000,000 for the Rogers State University Student Services Center; and;
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Student Services Center prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the University.

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

**ACADEMIC CALENDAR 2007-2008
NONSUBSTANTIVE PROGRAM CHANGES
CURRICULUM CHANGES
EMERGENCY OPERATIONS PLAN ANNUAL REPORT**

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.

ACADEMIC CALENDAR 2007-2008 – RSU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit B is for information only and will be submitted to the State Regents.

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to be communicated to them for information only. The program modifications itemized below 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: General Education Requirements
AA, AS, and Baccalaureate degree programs

PROPOSED MODIFICATION: The addition of the following course (new course addition) SOC 3213 Minority Groups to course distribution in Global Studies in General Education Course Requirements. General Education course distribution for Global Studies will be as follows:

Global Studies (3 hours) select from the following:

BIOL	3104	Plants and Civilization
ECON	3003	International Economic Issues and Policies
GEOG	2243	Human Geography
HIST	2013	World Civilization I
HIST	2023	World Civilization II
HUM	3633	Comparative Religion
LANG	1113	Foundations of World Languages
NAMS	1143	Native Americans of North America
NAMS	2503	Cherokee I
PHIL	1313	Values and Ethics
POLS	3053	International Relations
SOC	3213	Minority Groups
SPAN	1113	Beginning Spanish I

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

2. PROGRAM: Criminal Justice – Collegiate Officer Program Minor

PROPOSED COURSES: 24 Required Credit Hours

CJ	1113	Introduction to Criminal Justice
CJ	2343	Community Relations
CJ	2013	Criminal Law I
CJ	3003	Criminalistics
CJ	3103	Criminal Procedures
CJ	2563	CLEET I
CJ	3113	CLEET II
CJ	2711	CLEET Firearms
CJ	2721	CLEET Custody and Control
CJ	2731	CLEET Law Enforcement Drivers Training

COMMENTS: Based on department, Curriculum Committee, 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 deletions, additions and modifications itemized below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

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

SOC	2593	Statistical Methods
CJ	1361	Police Pistol
CJ	1562	Survival Shooting
CJ	1581	Defensive Techniques
CJ	2113	Criminal Evidence
CJ	1223	Probation and Parole
CJ	2742	CLEET COP Review
CJ	2123	Criminalistics
CJ	2543	Investigative Techniques Seminar

COURSE ADDITIONS:

CC	3013	Multicultural Counseling
CC	3023	Community Counseling and Therapy

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
CC 4013	Individual Appraisal	
CC 4513	Research and Evaluation in Counseling (Senior Capstone)	
NUTR 3011	Geriatric Nutrition	
NUTR 3021	Nutrition Aspects for the Community HealthNurse	
NUTR 3031	Nutrition Assessment	
NUTR 3041	Nutrition Management of Obesity	
NUTR 3051	OB/GYN and Lactation Nutrition	
NUTR 3061	Pediatric Nutrition	
PSY 3063	Clinical Neuroscience	
SBS 3063	Social and Behavioral Statistics	
SOC 3213	Minority Groups	
SOC 3223	Social Deviance	
SOC 4023	Medical Sociology	
CJ 2563	CLEET I	
CJ 3113	CLEET II	
CJ 3003	Criminalistics	
<u>COURSE MODIFICATIONS:</u>		
CJ 1113	Introduction to Criminal Justice	Change in course description
CJ 2013	Criminal Law I	Change in course description and prerequisite
CJ 3013	Criminal Procedures	Change in course description and prerequisite
CJ 3024	Communication for Justice Professionals (old)	Change in course number
CJ 3023	Communication for Justice Professionals (new)	
CJ 2712	CLEET Firearms (old)	Change in course description and prerequisite
CJ 2711	CLEET Firearms (new)	
CJ 2563	CLEET I	Change in course prerequisite

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
CJ 3113	CLEET II	Change in course prerequisite
CJ 2721	CLEET Custody and Control	Change in course prerequisite
CJ 2731	CLEET Law Enforcement Drivers Training	Change in course prerequisite

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 683 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action.

Emergency planning and response will be an evolutionary process adapting to the nature of the emergency at hand. The intent of the Emergency Plan is to define basic procedures as a guideline for response personnel. The University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community through increased coordination and preparedness. When responding to and recovering from major emergencies and catastrophic occurrences, a plan will provide an organizational structure for the continuity of campus operations in pursuit of the University's academic mission.

Response to and recovery from emergencies will be conducted within the framework of the Rogers State University Emergency Operations Plan and the Rogers State University Campus Emergency Plan. The Rogers State University Emergency Operations Plan is designed to provide effective coordination of University and community resources to protect life, preserve property, and stabilize incidents. The plan lays the foundation for the University's response to emergencies, to include: prolonged power outages, extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. The Rogers State University Campus Emergency Plan contains information procedures addressing building damage, fire, emergency evacuation of persons with limited mobility, gas leaks, persons stranded in elevator, injury reporting, bomb threat, chemical and biological spills, severe weather, and violence in the workplace.

As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

A current copy is on file in the Board of Regents' office.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report with an update on the Centennial Campaign. The \$8.5 million campaign is the largest three-year campaign for any of the regional universities in Oklahoma history and is in conjunction with the University's Centennial observance. The Campaign is at 88% of the goal,

raising over \$7.5 million in just 16 months. Over \$5.79 million of the \$6.5 million needed for the student activities complex has been raised. Two recent public announcements for the Campaign are \$10,000 from the Kerr Foundations and \$75,000 from Public Service Company of Oklahoma. Also, the McMahon Foundation has provided another grant of \$40,000 that will be used to improve baseball facilities—a new scoreboard, outfield fence and infield tarp. The baseball team was first in the Lone-Star Conference north division, and this will enhance the program. This brings to date a total of \$13 million from the McMahon Foundation, including the \$4 million they have given for the Student Activities Complex. Dr. Ross then introduced Dr. Vivian Thomlinson, a Cameron faculty member who was named by the Carnegie Foundation for the Advancement of Teaching as the 2006 Oklahoma Professor of the Year. She was selected from more than 300 top faculty members that were nominated from across the United States and only 43 were winners. Dr. Thomlinson is an associate professor of English and a past winner of the Hackler Teaching Excellence Award, the highest on-campus award for teaching excellence. Professor Thomlinson also leads the Writing Across Curriculum program.

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B. S. in Agriculture (400)

PROPOSED CHANGE:

Change in Program Requirements

Total credit hours for the degree will change from 38 to 42-44 hours

SUMMARY OF PROPOSED CHANGES: Under the proposed changes the required support courses are specifically listed under each option or concentration below to improve student advising. The increase in degree hours reflects moving some of the required hours for support courses into the degree requirements.

GENERAL EDUCATION:

Biological Sciences: BIOL 1104, 1114, or 1364

Physical Sciences: CHEM 1004, CHEM 1364/1 or ESCI 1135

REQUIRED CORE COURSES (5 hours):

AGRC	4423	Computers in Agriculture
AGRC	4572	Agricultural Seminar

REQUIRED CORE ELECTIVES (23-25 hours below):

AGRC	1124	Introduction to Animal Science
AGRC	1214	Introduction to Plant Science
AGRC	1334	Introduction to Agriculture Economics
AGRC	2124	Fundamentals of Soil Science
AGMC	1413	Introduction to Mechanized Agriculture
ENSC	2204	Introduction to Environmental Science
ESCI	1135	Earth Science

RECOMMENDED SUPPORT COURSES:

CHEM	1361/4	
CHEM	1471/4	
CHEM	3345	(CHEM 3314 & CHEM 3324) OR
STAT	3003	

CONCENTRATIONS AND OPTIONS (Select one):

A. Animal Science Concentration (AGRC 1124 and 14 hours from below):

ANIM	3102	Livestock Evaluation
ANIM	3112	Advanced Livestock Evaluation
ANIM	3133	Breeds of Livestock
ANIM	3653	Principles of Applied Nutrition
ANIM	4113	Beef Cattle Science
ANIM	4123	Swine Science
ANIM	4133	Sheep Science
ANIM	4333	Physiology of Domestic Animals
ANIM	4423	Livestock Diseases and Sanitation
ANIM	4434	Animal Reproduction

Other approved by Department Chair

B. Agronomy Concentration (AGRC 1214 and AGRC 2124 and 14 hours from below):

AGRN	3213	Forage, Range, and Pasture Crops
AGRN	3312	Crop Science Laboratory
AGRN	3434	Soil Morphology, Genesis and Classification
AGRN	3513	Fiber and Oilseed Crops
AGRN	3683	Soil Physical Properties, Management, and Conservation
AGRN	4123	Principles of Plant Physiology
AGRN	4223	Pesticides
AGRN	4234	Soil Fertility and Management
AGRN	4673	Grain Crops

Other approved by Department Chair

C. Agriculture Mechanization Concentration (AGMC 1413 and 14 hours from below):

AGMC	3123	Agricultural Construction Skills and Processes
AGMC	3152	Electricity in Agriculture
AGMC	3172	Mechanized Feed Handling
AGMC	3223	Agricultural Mechanics Skills
AGMC	4203	Drainage and Irrigation Principles
AGMC	4702	Tractor Principles
AGMC	4802	Machinery Management and Systems Planning

Other approved by Department Chair

D. Environmental Science Option (AGRC 1214, AGRC 2124, ENSC 2004 and 29 hours from below):

Required Courses (10 hours):

CHEM	1364/1	Chemistry I
CHEM	1471/4	Chemistry II

Elective Courses (19 hours from below):

AGRN	3434	Soil Morphology, Genesis, and Classification
AGRN	3683	Soil Physical Properties, Management, and Conservation
AGRN	4223	Pesticides
CHEM	2113	Analytical Chemistry
CHEM	3333	Water and Waste

Other approved by Department Chair

No minor required

E. Agriculture Business Mgmt Option (Select A, B, or C and AGRC 1334 plus 27 hours from below):

Required Courses (18 hours):

AGRC	3303	Principles of Agricultural Marketing
AGRC	3413	Farm and Ranch Management
ACCT	2013	Principles of Financial Accounting
BUS	3213	Business Law I
MGMT	3013	Principles of Management
MKTG	3413	Principles of Marketing

Electives (9 hours from below):

FIN	2643	Insurance
FIN	2813	Fundamentals of Real Estate
FIN	3313	Money and Banking
FIN	3603	Principles of Finance
FIN	3623	Investments
MKTG	3433	Retailing
MKTG	3533	Sales Management

Other approved by Department Chair

No minor required

2. PROGRAM: Master of Education (650)

PROPOSED CHANGES:

Option Name Change: "Reading Specialist" to "Literacy"

Option Addition: "Teaching and Learning"

SUMMARY OF PROPOSED CHANGES: Under the proposed Option Name Change, the renaming of the Reading Specialist option to a Literacy option will prevent confusion between the Cameron University academic degree program and the state reading specialist certification.

Under the proposed Option Addition, a new option in Teaching and Learning will replace the current Master of Arts in Teaching program after May 2007. This option will provide an avenue for students who would have entered the M.A.T. program or who are alternatively licensed to further their education at the Master's level. The goal of this option is to provide instruction in and application of advanced pedagogical knowledge and skills for licensed or certified, including alternatively licensed or certified, P – 12 and secondary teachers. One new graduate education course, Practicum in Teaching and Learning, is also requested.

Seven of the courses for this option also support existing options in the Master of Education degree program. As a result, this modification will lead to greater academic efficiency as well as providing additional academic opportunity.

Below is a list of courses that will support these options:

EDUC	5103	Introduction to Graduate Research
EDUC	5713	Advanced Foundations of Teaching in the Secondary School
EDUC	5073	Advanced Methods in Secondary Education
EDUC	5343	Secondary Curriculum Development and Practicum
EDUC	5143	Multiculturalism and American Education
EDUC	5913	Multimedia in the Classroom
EDUC	5273	Advanced Tests and Measurement
EDUC	5746	Internship in the Junior High School
EDUC	5756	Internship in the Senior High School
EDUC	5766	Internship in the Elementary School (K-12)
EDUC	5776	Internship in the Secondary School (K-12)
EDUC	5__3	Practicum in Teaching and Learning (new course)

President Ross recommended the Board of Regents approve the proposed changes to the Cameron University academic programs.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

At the September 2005 Board meeting, the Regents approved initiating the process to select a consultant firm to provide preliminary services to determine the location for the Centennial Student Activities Complex, the general types and sizes of spaces to be included, a rough estimate of cost, and to prepare one or more conceptual drawings. Substantial progress has been made on this phase of the project, and as a result, it is estimated 40,000 to 45,000 square feet will be required with an estimated total project cost of \$10,000,000.

The Business Building project was originally envisioned as a renovation and expansion of the building used by the School of Business. However, based on studies by the project's architect, it was determined that the existing building (originally built as a dormitory) could not be renovated to meet the specified requirements. Revised estimates for total project costs are approximately \$7,900,000.

President Ross recommended the Board of Regents approve the following changes to the Campus Master Plan of Capital Projects:

- I. Increase the estimated cost of the Centennial Student Activities Complex from \$6,500,000 to \$10,000,000;
- II. Rename the Business Building Expansion and Renovation project to the Business Building project; and

III. Increase the estimated cost of the Business Building project from \$7,200,000 to \$7,900,000.

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

ARCHITECTURAL AND ENGINEERING SERVICES FOR CENTENNIAL STUDENT ACTIVITIES COMPLEX – CU

At the September 2005 Board meeting, the Board of Regents authorized the President to initiate the process of selecting a consultant firm to provide preliminary professional architectural and engineering services for the development of the Centennial Student Activities Complex. The President or her designee was authorized to:

- Interview and rank architectural and engineering firms,
- Negotiate the terms of an agreement and fee, starting with the highest ranked firm,
- Execute the consultant agreement, and
- Report to the Board the actions taken.

At the September 2006 meeting, it was reported that Frankfurt-Short-Bruza Associates of Oklahoma City had been selected, and that an agreement and fee within the Board authorized amount of \$60,000 had been reached. The architectural and engineering services to determine location, general types and sizes of spaces, a rough estimate of costs, and to prepare one or more conceptual drawings have been substantially met.

The University's fund raising efforts are continuing, and pledges of \$5,487,000 (85 percent of the \$6,500,000 goal) for the Complex have been received. Funding for the project, estimated at a total project cost of \$10,000,000, will come from a combination of private donations, student facility fees and master lease financing.

Board approval is now requested to negotiate a fee with Frankfurt-Short-Bruza Associates for design development, preparation of construction documents and construction administration services. The fee for these services will not exceed \$570,000. Funds for the services are available from private donations already received and from existing student facility fees. Construction will not begin until funding is secured and Board authorization is received.

President Ross recommended the Board of Regents authorize additional architectural and engineering services for the Centennial Student Activities Complex.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU

APPOINTMENT(S):

Dorsey, Sarah, Assistant Professor, Department of Agriculture, annualized rate of \$46,500 for 9 months (\$5,166.67 per month), tenure track position, effective January 2, 2007, contingent upon satisfactory completion of doctorate. In the event doctorate has not been completed, appointment will be for 9 months with a salary of \$44,500 (\$4,944.44 per month) at the rank of Instructor with the understanding that upon completion of doctorate there will be a \$2,000 salary increase, a change in rank, and the first year of instructor employment will count toward tenure.

Ph.D. Candidate, Kansas State University
M.S., Kansas State University
B.S., Oklahoma State University
Last Position: Graduate Research/Teaching Assistant, Kansas State University
Years Related Experience: 0 Years

CHANGE(S):

Jackson, James C., Jr., Athletic Director, salary increased from annualized rate of \$70,297 (\$5,858.08 per month) to annualized rate of \$73,297 (\$6,108.08 per month), effective January 1, 2007.

RETIREMENT(S):

Cameron, David, Associate Professor, Department of Health and Physical Education, and named Associate Professor Emeritus of Health and Physical Education, December 31, 2006.

Hajek, Francis, Professor, Department of Mathematical Sciences, and named Professor Emeritus of Mathematical Sciences, December 31, 2006.

Miller, Sylvia, Professor, Department of Business, and named Professor Emeritus of Marketing, March 1, 2007.

RESIGNATION(S):

Duan, Jason Xiansheng, Assistant Professor, Department of Business, January 2, 2007.

Sonwalkar, Mukul, Assistant Professor, Department of Computing and Technology, September 13, 2006.

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

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

ACADEMIC CALENDAR 2007-2008 – CU

CURRICULUM CHANGES – CU

EMERGENCY OPERATIONS PLAN ANNULA REPORT – CU

QUARTERLY FINANCIAL ANALYSIS – CU

QUARTERLY REPORT OF PURCHASES – CU

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

ACADEMIC CALENDAR 2007-2008 – CU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit C is for information only and will be submitted to the State Regents.

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

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
ATH 2221	Cross Country	
HIST 3053	Historical Geography of the United States	Crosslisted with GEOG 3033
SPAN 3213	Advanced Spanish Grammar and Linguistics	
SPAN 3223	Advanced Spanish Conversation	
<u>COURSE MODIFICATIONS</u>		
EDUC 4313	Practicum in the Elementary School (old)	Change in title
EDUC 4313	Practicum in Assessment and Instruction (new)	
ENGL 0103	Basic Composition Skills	Change in description
GEOG 3033	Historical Geography of the United States	Crosslisted
HIST 3053		
BUS 5253	Legal and Ethical Aspects of School Administration (old)	Change in prefix
EDUC 5253	Legal and Ethical Aspects of School Administration (new)	
BUS 5263	Public School Finance and Accounting (old)	Change in prefix
EDUC 5263	Public School Finance and Accounting (new)	
BUS 5273	Resource Management for School Administrators (old)	Change in prefix and number
EDUC 5293	Resource Management for School Administrators (new)	
EDUC 5103	Introduction to Graduate Research	Change in description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 5143	Multiculturalism and American Education	Change in description
EDUC 5273	Advanced Tests and Measurement	Change in description
EDUC 5603	Methods of Teaching Reading in the Classroom	Change in prerequisites and description
EDUC 5613	Reading Curriculum Development (K-12)	Change in prerequisites and description
EDUC 5623	Theoretical Foundations of Reading	Change in prerequisites and description
EDUC 5633	Administering and Individualizing the Reading Program (old)	Change in title, prerequisites and description
EDUC 5633	Organization and Individualization of School Reading Programs (new)	
EDUC 5643	Advanced Diagnosis of Reading Difficulties	Change in prerequisites and description
EDUC 5653	Practicum in Reading I	Change in prerequisites and description
EDUC 5663	Teaching Reading in the Content (old)	Change in title, prerequisites and description
EDUC 5663	Teaching Reading in the Content Area (new)	
EDUC 5683	Practicum in Reading II	Change in prerequisites and description
EDUC 5693	Trends and Issues in Children's and Young Adult Literature (old)	Change in title, prerequisites and description
EDUC 5693	Advanced Studies in Children's and Young Adult Literature (new)	
EDUC 5713	Teaching Secondary School (old)	Change in title and description
EDUC 5713	Advanced Foundations of Teaching in the Secondary School (new)	
EDUC 5746	Internship in the Junior High School	Change in description
EDUC 5756	Internship in the Senior High School	Change in description
EDUC 5766	Internship in the Elementary School (K-12)	Change in description
EDUC 5776	Internship in the Secondary School (K-12)	Change in description

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written

internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its board of regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the Plan assuring continuity of Campus operations. The Plan provides effective coordination of University and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. There were no significant changes to the Plan this year, although the Cameron Crisis Management Team and the Lawton Area Emergency Contact information sheets have been updated. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the City of Lawton’s Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron’s Office of Public Safety:

- Maintains a close relationship with local emergency management agencies;
- Conducts annual orientation seminars for new students, their parents and faculty members;
- Conducts joint training exercises involving hostage situations, bomb threats, etc., with local emergency management agencies;
- Coordinates safety drills in residence halls;
- Ensures that each Public Safety officer receives annual continuing education in excess of the state mandated seventeen hours; and
- Notifies all students, faculty and staff of Cameron’s severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended September 30, 2006. The following comments are submitted for your consideration, and detailed schedules are attached hereto as Exhibit D.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$10.3 million comprising 28.7% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$9.3 million, comprising 28.6% of the budget.

2. Expenditures – Expenditures of \$7.2 million comprising 19.9% of the budget are reported. Comparable figures for the prior year show expenditures of \$5.6 million, representing 16.7% of the budget. Expenditures have increased due to a 2% stipend payment to faculty and staff, a retroactive cost of living adjustment payment and a schedule change in faculty pay.

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

1. Revenues – Revenues of \$3.7 million representing 40.8% of the budget are reported. Prior year revenues for the same period were \$3.5 million, representing 32.5% of the budget.

2. Expenditures – Expenditures of \$3.8 million comprising 41.7% of the budget are reported. This is comparable to the prior year's expenditures of \$3.5 million at 31.7% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$5,012,916 on September 30, 2006.

E & G PART II

The E&G Part II discretionary reserves were \$750,113 on September 30, 2006.

AUXILIARY ENTERPRISES

Student Activities reserves were \$414,285 at September 30, 2006. Student Activities working capital requirements are \$297,230 leaving discretionary reserves of \$117,055.

Miscellaneous Auxiliary reserves were \$1,004,516 at September 30, 2006. Miscellaneous Auxiliary working capital requirements are \$574,803 leaving Miscellaneous Auxiliary discretionary reserves of \$429,713.

Student Facility reserves were \$1,318,798 at September 30, 2006. Student Facility working capital and other commitment requirements are \$266,667 leaving Student Facility discretionary reserves of \$1,052,131.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,609,519.

Renewal and Replacements have a balance of \$1,715,239.

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

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases July 1, 2006 through September 30, 2006

<u>Item Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>	
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1	Purchase of	Library	Ebsco Subscriptions	\$83,523.85	Student/Faculty Use Textbooks
2	IFAS Support	ITS	Sungard Bi-Tech	\$67,162.36	Campus-wide maintenance
3	Instruction	Art	I Do Art, Inc.	\$76,800.00	Visiting Artist for 2006-2007 academic year.

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made July 1, 2006, through September 30, 2006.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN

Chairman Austin read the following statement: President Boren will be absent from today's meetings. As you know, President Boren served as a U.S. Senator and was invited, along with former Senator Bob Dole, to formally present Dr. Robert Gates to the U.S. Senate Armed Service Committee for his confirmation hearing this morning. Their introduction focused on the bipartisan nature of Gates' public service during the 26 years he served at the Central Intelligence Agency and at the National Security Council. The Board of Regents and The University of Oklahoma are honored to have a President of his stature and we are happy to report on his absence.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on October 25-26, 2006 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

In his absence, President Boren asked Norman Campus Senior Vice President and Provost Dr. Nancy Mergler to introduce and recognize the University's award-winning debate team and coach. Dr. Mergler introduced the winning team, Conor Cleary and Blake Johnson, along with their coach, Jackie Massey. This team recently bested 71 other teams at the Harvard University Invitational Policy Debate Tournament, winning the Robert F. Kennedy Memorial Trophy. The Harvard Invitational Debate Tournament is a prestigious 50-year-old tournament, and this victory is proof that OU has returned to the top ranks of intercollegiate debating. This victory is in keeping with the great OU debate tradition that includes the late House Speaker Carl Albert, who was a national champion debater when he was a student, and the late U.S. Senator Josh Lee, who once served as coach. Shortly after the Harvard Tournament, the team bested 144 others at the 50th Wake Forest University Franklin R. Shirley Policy Debate Tournament. The team had the two trophies at the meeting to show the Board.

NEW PROGRAM PROPOSAL – DOCTOR OF PHILOSOPHY PROGRAM IN THE COLLEGE OF NURSING – HSC

The College of Nursing (OUCN) proposes to create a new Doctor of Philosophy Degree through the Graduate College at the Health Sciences Center. A doctoral program in nursing is urgently needed in Oklahoma to prepare leaders for all levels of nursing education in the State at a time when the demand for nurses continues to escalate at an alarming rate. The purpose of the program is to prepare nurse scientists to advance the discipline of nursing by developing, organizing, transmitting, and utilizing nursing knowledge. In so doing, this program will address the nursing shortage by preparing nurse faculty and scholars employed in hospitals and other service agencies who can improve the quality of health care delivery. This proposal reflects growth in the OUCN research base, is conservative, and builds on recognized areas of faculty eminence. Finally, OUCN is the only nursing education program in the state capable of implementing the PhD and thus meeting a critical need in Oklahoma.

According to the American Association of Colleges of Nursing (AACN), "The shortage of doctorally-prepared faculty will continue to exert a negative effect on nursing's research agenda well into the future by severely limiting the pool of available nurse scientists, straining the human and fiscal resources necessary for the conduct of research, and creating circumstances in which new investigators will have difficulty in establishing and maintaining productive research programs." Accrediting bodies have mandated that the minimum level of preparation for faculty is the doctorate. Yet, less than 1% of U.S. nurses have earned doctorates. Only an estimated 50% of U.S. college and university nursing faculty are doctorally-prepared. For over two decades, employers of nurses in hospitals, health service agencies, and academic settings across Oklahoma have petitioned the College of Nursing to develop a doctoral program in nursing. In a survey of Oklahoma nurses, 224 nurses expressed interest in a doctoral program and 110 indicated a desire to start their program in 2006 or 2007. Overwhelming support for the PhD program is also evidenced in 88 letters of endorsement received from the Oklahoma State Board of Nursing, Oklahoma Nurses Association, various Chief Nursing Officers of Hospitals and Clinics, and Deans and Directors of Nursing education programs throughout the state of Oklahoma.

The proposed curriculum is designed to address the Program Goals by offering a course of study that prepares students for leadership roles as nurse scientist and educator in a variety of settings. The curriculum builds upon the content of the OUCN master's degree in science with a nursing major. Depending upon the master's track selected, an OUCN master's graduate will have completed 32 to 50 credit hours. Admission to the PhD program will be limited to applicants with a master's degree in nursing. No more than 40 hours of master's level credit may count toward completion of the 90 hour doctorate. Graduates of other master's degree programs in nursing must have completed equivalent coursework or meet deficiencies by completion of OUCN courses as part of their doctoral study program. Three areas of course work will comprise the required courses proposed for the OU PhD program with a nursing major. These areas include Nursing Science Core (13 hours), Research Methods Core (20 hours), and a Substantive Focus Area (12 hours minimum). Research and dissertation requirements must also be met and the program will follow all policies and procedures as outlined by the OUHSC Graduate College.

The BSN to PhD track will also be offered to encourage those nurses who wish to teach and conduct research to go directly into a doctoral program and emerge at an early age and stage in their careers. (The aging of the general nursing population and nurse faculty is a major factor contributing to the nursing shortage.) This fast track for preparing doctorally-prepared nurses is to allow students to be admitted directly from their baccalaureate nursing program into the PhD program and is only available to full-time students. The option is streamlined so that all essential courses and dissertation requirements can be completed in four years. Because this program path does not require the completion of a master's degree as a prerequisite to beginning the doctoral program, the PhD can be achieved a minimum of one year earlier than the traditional BSN through MS to PhD pathway. Therefore, this is a truly accelerated admission option that will educate doctorally-prepared nurses quickly, and help alleviate the faculty nursing shortage while simultaneously educating nurses to conduct research.

While there are sufficient qualified and experienced faculty at the College of Nursing to initiate and maintain the PhD Program, the proposal also calls for some course collaboration with two other well-established colleges with existing PhD programs in nursing, the University of Colorado School of Nursing and the University of Minnesota School of Nursing. This collaboration is not necessary to ensure the success of the Oklahoma program but does offer enrichment opportunities for students and junior faculty at all institutions and the possibility, by sharing resources, to increase the number of doctorally prepared graduates at each school.

No additional monies are being requested to mount this PhD Program in Nursing. Five graduate faculty members are available to devote substantial time to the doctoral program, which include three OUCN endowed chairs and two other fulltime faculty. The program will not rely on adjunct or affiliate faculty to carry heavy teaching and advising loads. Scholarships and fellowships will be available from existing scholarship funds, health service institutions, external foundations, and through various granting sources.

President Boren recommended that the Board of Regents approve the new program proposal for a Doctor of Philosophy Degree in the College of Nursing through the Graduate College at the Health Sciences Center.

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

CREATION OF THE OKLAHOMA DIABETES CENTER – HSC & TULSA

This past session a bill was passed into law, codified in the Oklahoma Statutes as Section of Title 70, in which the Oklahoma State Legislature requested the Board of Regents of the University of Oklahoma establish a comprehensive diabetes center with operations in Oklahoma City and Tulsa effective November 1, 2006. Senate Bill 1056, a law to create a

diabetes center with operations on the University of Oklahoma campuses in Oklahoma City and Tulsa, went into effect Nov. 1. President Boren recommended that the Board of Regents establish a comprehensive diabetes center to provide statewide leadership in diabetes treatment, research, prevention, information, education and awareness and provide access to the latest developments in diabetes care and management through the clinical trials hosted by the center.

In Oklahoma, diabetes affects more than 200,000 people, with another 600,000 indirectly affected with prediabetes. The prevalence of diabetes is higher in minority populations, including Native Americans, African Americans and Hispanic Americans, who together constitute about a third of the State's population. The center's focus will include both pediatric and adult diabetes in Oklahoma City, with an additional component at the OU-Tulsa campus to further its outreach.

In June, the Oklahoma Legislature approved \$10.5 million for a comprehensive diabetes center and another \$1.5 million for the OU-Tulsa component.

In July, the Chickasaw Nation announced that it will fund a \$1 million chair at the Oklahoma Diabetes Center this year; the University will apply for matching funds from the State Regents Endowment Program to create a \$2 million faculty endowment. That faculty position will be designated for the clinical director of the Oklahoma Diabetes Center's Adult Diabetes Program. A second Chickasaw Nation \$1 million endowed position in diabetes will be funded in 2007.

The Choctaw Nation will fund two positions: a \$500,000 endowed faculty position for which the University will apply for matching funds from the State Regents Endowment Program to create a \$1 million chair, and a \$1 million endowed position designated for pediatrics, which includes a \$500,000 gift from the Choctaw Nation matched with a \$500,000 gift from Children's Medical Research Institute. The latter will also be eligible for matching funds from the State Regents Endowment Program, creating a \$2 million endowment for pediatric research.

Support also has been provided by the Hille and Zarrow foundations as well as such national entities as the American Diabetes Association, Juvenile Diabetes Research Foundation and National Institutes of Health. The Oklahoma Diabetes Center's Children's Diabetes Program has received extensive support from the Children's Medical Research Institute.

President Boren recommended the Board of Regents authorize the establishment of a comprehensive diabetes center.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

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

OUHSC will provide Pediatric Hospitalist services and program support for the Children's Hospital. Responsibilities will include direct patient care, performance measures, and patient satisfaction surveys. The agreement was received on August 15, 2006, and was fully executed on August 29, 2006.

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

OUHSC will provide Locum Tenens CRNA services to the OU Medical Center. The agreement was received on July 3, 2006, and was fully executed on August 8, 2006.

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

New: HCA Health Services of Oklahoma d/b/a \$441,093/yr
 OU Medical Center
 College of Medicine/Dept of Pediatrics
 Term of Agreement 07/01/06 to 06/30/09
 Professional Service Agreement

New: HCA Health Services of Oklahoma d/b/a \$1,838,000
 OU Medical Center
 College of Medicine/Anesthesiology
 Term of Agreement 06/01/06 to 05/31/07
 Professional Service Agreement

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

CLINICAL TRIALS MANAGEMENT SOFTWARE – HSC

The OU Cancer Institute (OUCI) on the Health Sciences Campus requires a comprehensive technology solution to manage all aspects of the clinical research process. The clinical trials software will automate processes for patient scheduling, tracking, and financial accounting. Successful implementation of this technology will enable the research staff of the OU Cancer Institute to collect data into one repository for required National Cancer Institute (NCI) reports as well as internal management reporting. The reporting capability to NCI will aid in meeting certain certification requirements as well. This software solution will guarantee full HIPAA compliance at a University-wide level, for all clinical study activities involving the collection and reporting of patient health information (PHI). By automating the financial accounting, the University will ensure all revenue collection opportunities are addressed and will vastly improve current study management processes to accommodate an anticipated increase in research volume. The OU Cancer Institute currently uses a time intensive manual paper process.

The OU Cancer Institute will continue to pursue the National Cancer Institute designation to seek recognized excellence and position itself for eligibility for special funding and projects. This software solution will provide a valuable tool for the administrative management of research patients and the clinical trials data to be maintained.

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

Labware, Inc.	Wilmington, Delaware
Percipenz Technologies, Inc.	Madison, Wisconsin
Velos, Inc.	Fremont, California

The evaluation committee comprised the following individuals:

Karen Evans, Data Analyst, OU Cancer Institute
 Florian Giza, Manager, Purchasing
 Scott McMeekin MD, Director, Clinical Trials Office, OU Cancer Institute
 Wade Williams, Administrative Director, OU Cancer Institute

The evaluation criteria were: Price, Automation, Level of Financial Integration, and Reporting Capabilities.

Score 1 to 10, 10 being best score

Vendor	Price	Automation	Financial Integration	Reporting	Total Score	Cost
Velos, Inc.	10	9	9	10	38	\$147,750
Percipenz Technologies, Inc.	6	7	7	10	30	\$240,000
Labware, Inc.	2	4	4	10	20	\$669,750

The evaluation team determined that award to Velos, Inc., the low bidder, represents best value to the University.

OUHSC IT was also involved in the evaluation of the Velos product. They were comfortable with the Velos technology and concur with the recommendation to award the software component to Velos, Inc.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$147,750, to Velos, Inc., of Fremont, California, the low bidder, for Clinical Trials Management Software, for the OU Cancer Institute.

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

COLLEGE OF ALLIED HEALTH BUILDING – HSC

The College of Allied Health project was first approved by the Board of Regents and included in the May 1997 comprehensive Campus Master Plan of Capital Improvements Projects and has been included in all subsequently approved comprehensive Campus Master Plans. At the September 2006 meeting, the Board of Regents approved design development phase plans and authorized preparation of construction documents for the project. The Board also authorized the University administration to advertise and receive bids for construction of the project. Construction documents for the project were completed by the project architects, The Benham Companies, LLC, and the project was advertised for bids.

This project involves the construction of a three-story College of Allied Health and Speech and Hearing facility with approximately 114,650 gross square feet. The facility will be designed for the addition of a fourth floor in the future. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, a school to serve hearing impaired children, faculty offices, administrative spaces, and building support areas. The project will also include drives, surface parking, landscaping and equipment.

I. AUTHORIZE THE PRESIDENT TO AWARD A CONTRACT

Due to weather closings, bids for the College of Allied Health project were received on December 4, 2006, from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Associate Campus Architect, HSC, Architectural and Engineering Services
 William Harley Campbell, Campus Architect, HSC, Architectural and Engineering Services
 Michael Moorman, Director, Architectural and Engineering Services
 Tom Godkins, Associate Vice President for Facilities Management

The Oklahoma Department of Transportation (ODOT) is responsible for disbursing federal funds of \$983,928 allocated for the project. Contingent on final approval of the documents and bids by ODOT, it is recommended that the President, in his discretion, be authorized to award a contract to the lowest responsible bidder.

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.

The total project cost is estimated to be approximately \$26,623,000. Funds for the project are anticipated to be provided from the following sources: \$12,845,534 in 2005 State Bond proceeds, \$847,586 in Regents funds, \$1,000,000 in institutional funds, \$429,466 in Section 13 and New College Funds, \$2,000,000 from the sale of the existing Speech and Hearing Center, \$983,928 in federal funds to be disbursed by ODOT, and \$8,516,486 in other University funds. It is anticipated that project construction will commence in January 2007 and require approximately 16 to 18 months to complete.

TABULATION OF BIDS COLLEGE OF ALLIED HEALTH BUILDING

	Oscar J. Boldt Construction <u>Okla. City</u>	Atlas General Contractors, L.L.C. <u>Bixby</u>	Lippert Bros., Inc. <u>Okla. City</u>	Flintco, Inc. <u>Okla. City</u>
Base Proposal	\$18,800,000	\$19,050,000	\$19,550,000	\$19,995,000
Alternate No. 1, Outdoor Roof Terrace	153,000	120,000	114,000	128,000
Alternate No. 2, Commissioning of Building Systems	30,000	23,000	19,800	19,600

President Boren recommended the Board of Regents:

- I. Authorize the President, in his discretion, to award a contract to the lowest responsible bidder for construction of the College of Allied Health project, contingent on approval by Oklahoma Department of Transportation; and
- II. Authorize the President or his designee the discretion to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

ROOF REPLACEMENT FOR COLLEGE OF PHARMACY BUILDING – HSC

The roof of the College of Pharmacy building on the HSC campus is approximately thirty years old and in critical need of replacement. The roof must be replaced as soon as possible to avoid disruption of the academic activities of the College and damage to furniture and equipment of the departments housed in the building.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract, for the geographical region encompassing the Health Sciences Center campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition for the acquisition of products and services. Previous University experience with Oklahoma Roofing and Sheet Metal has been excellent, and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions.

Funding has been identified, is available, and set aside within the Site Support operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$270,434 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement on the College of Pharmacy Building.

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

ACQUISITION OF PERIODICALS AND SERIALS FOR THE UNIVERSITY OF OKLAHOMA-TULSA LIBRARY – TULSA

At the January 2003 meeting, the Board authorized the University to award a contract to EBSCO Information Services, Inc., of Dallas, Texas, to provide the University libraries with periodicals and serials. The University Libraries systems collaborated on the request to increase volume and desirability of the requested service. The 2003 authorization was based upon the University's prescribed competitive process and encompassed Norman, HSC, and Tulsa campuses, with an option to renew up to four additional one-year periods. FY07 will be the final renewal year for this contract. The Board approved separate expenditures for the HSC Campus Bird Library, and the Norman Campus Bizzell Library, in June due to increased volume in electronic subscriptions of the periodicals and serials. Authorization is requested to approve the increased expenditure for the University of Oklahoma-Tulsa Library.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$325,000, to EBSCO Information Services, Inc., of Dallas, Texas, in renewal of the related competitively awarded contract, for the acquisition of periodicals and serials for the University of Oklahoma-Tulsa Library, for a one-year period beginning July 1, 2006.

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

TULSA CAMPUS REVENUE BONDS SERIES 2003 DEFEASANCE – HSC

At the June 2002 meeting, The University of Oklahoma Board of Regents authorized the issuance and sale of its University of Oklahoma Tulsa Campus Revenue Bonds to finance the acquisition of the Schusterman Center in Tulsa, Oklahoma. In January 2003, bonds were issued for \$20,400,000, comprised of \$17,770,000 Series A tax exempt bonds and \$2,630,000 Series B taxable bonds. The final payment on Series B is scheduled for January 2007; at that time, the remaining principal balance on Series A will be \$17,405,000.

On June 23, 2006, the Oklahoma legislature approved Senate Bill 90xx, creating the Comprehensive University Capital Projects Revolving Fund and appropriating \$14,000,000 to be used for the reduction of 2003 debt issued by the Board of Regents of the University of Oklahoma for the Tulsa campus. Due to restrictions on early redemption, the remaining bonds may not be called until 2013, leaving the University with an option for defeasance. Available funding includes capital appropriations, \$14,000,000, and approximately \$3,405,000 proceeds from the sale of bonds, notes or loans.

University officials will proceed to secure professional services necessary to support the defeasance anticipated, including Bond Counsel, Financial Advisor, Certified Public Accountant, and Trustee Bank. Funding for associated fees is available from other institutional funds.

President Boren recommended the Board of Regents:

- I. Authorize the defeasance of the 2003 Board of Regents of the University of Oklahoma, University of Oklahoma Tulsa Campus Revenue Bonds, Series A, refunding \$17,405,000 outstanding bonds; and
- II. Authorize the officers of The University of Oklahoma Health Sciences Center to secure professional services required to support the defeasance of debt, execute required documents, and take any additional action necessary to consummate the transaction contemplated herein.

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

LOAN FOR DEFEASANCE OF TULSA CAMPUS REVENUE BONDS SERIES 2003 – HSC

At the June 2002 meeting, The University of Oklahoma Board of Regents authorized the issuance and sale of its University of Oklahoma Tulsa Campus Revenue Bonds to finance the acquisition of the Schusterman Center in Tulsa, Oklahoma. In January 2003, bonds were issued for \$20,400,000, comprised of \$17,770,000 Series A tax exempt bonds and \$2,630,000 Series B taxable bonds. The final payment on Series B is scheduled for January 2007; at that time, the remaining principal balance on Series A will be \$17,405,000.

On June 23, 2006, the Oklahoma legislature approved Senate Bill 90xx, creating the Comprehensive University Capital Projects Revolving Fund and appropriating \$14,000,000 to be used for the reduction of 2003 debt issued by the Board of Regents of the University of Oklahoma for the Tulsa campus. Due to restrictions on early redemption, the remaining bonds may not be called until 2013, leaving the University with an option for defeasance. In order to complete the defeasance, additional funding is required in an amount not to exceed \$3,500,000.

The University's administration, in cooperation with the State Bond Advisor, will proceed to solicit professional services as required in support of the issuance of the debt anticipated by the above actions. The University's administration recommended it be authorized to determine an appropriate plan of financing for the project. The resulting plan of financing will be reported to the Board of Regents at the first convenient meeting.

Institutional funds are available for required principal and interest payments.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of Bonds, Notes or Loans in a principle amount not to exceed \$3,500,000 to be used for the defeasance of the 2003 Board of Regents of the University of Oklahoma, University of Oklahoma Tulsa Campus Revenue Bonds, Series A, normal costs of issuance, and ratify all action taken regarding the competitive or negotiated sale of Bonds, Notes, Loans, or other evidence of indebtedness with another public entity or private institution;
- II. Authorize and adopt the Resolution authorizing the sale and issuance of the Bonds, Notes or Loans, and authorize the form of any other necessary financing documents related thereto, including, but not limited to a Loan Agreement and Promissory Note;
- III. Approve and authorize the award of the sale of the Bonds, Notes, or Loans at competitive or negotiated sale, based upon final determination of the financing team and as determined to be in the best financial interest of the University of Oklahoma, and authorize the Vice President for Administrative Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma Health Sciences Center to execute and deliver all necessary financing documents and related closing documents required;
- IV. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of the University of Oklahoma to execute and deliver all necessary financing documents and related closing documents.
- V. Authorize the officers of The University of Oklahoma Health Sciences Center to execute any closing documents required and to take any further action required to consummate the transaction contemplated herein; and,
- VI. Recognize and acknowledge that the University may fund certain costs of the above project prior to receipt of Bond, Note or Loan proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds, Notes or Loans will be utilized to reimburse the University.

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

**ACADEMIC CALENDAR 2007-2008 – ALL
NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC**

**EMERGENCY OPERATIONS PLAN ANNUAL REPORT – ALL
 NETORWK AND FIBER CABLE INSTALLATION SERVICES – NC
 ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
 ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC &
 HSC
 QUARTERLY REPORT OF PURCHASES – ALL
 QUARTERLY FINANCIAL ANALYSIS – ALL
 REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL**

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

ACADEMIC CALENDAR 2007-2008 – ALL

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit E is for information only and will be submitted to the State Regents.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

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

Changes in Program Requirements

COLLEGE OF EDUCATION

Adult and Higher Education, Ph.D.(RPC 114, MC 0806R):

Course requirement changes. In group of courses from which two are chosen, remove SOC 4213/COMM 4213, and add EIPT 6083, PS C 5940 and COMM 5313/SOC 5313; from group of courses from which one is chosen, remove P SC 5913 and SOC 5955, and add PSY 5043; from Sequence A: remove EIPT 5920; from Sequence C, replace SOC 5285 and SOC 6222 with SOC 5283 and SOC 6133; From Sequence D: replace P SC 5923 with P SC 5913; and add LIS 5703 to courses which may be in program of study but do not substitute for any other requirements. Total credit hours for degree will not change.

Reason for Request:

These changes are requested to bring requirements up to date and reflect changes that have not been processed including course number changes.

COLLEGE OF EARTH AND ENERGY

Petroleum Geology, B.S. in Geology(RPC 094, MC 1914H):

Course requirement change. Replace GEOL 4233 with an upper-division Geology elective. Total credit hours for the degree will not change.

Reason for Request:

This course currently specified as a requirement is no longer offered. Replacing it with an upper-division Geology elective will provide students with flexibility in meeting the requirement.

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

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE DELETIONS</u>		
<u>College of Engineering</u>		
CEES 5753	Structural Design – Wood	
ECE 5813	Introduction to Biomedical Engineering	
ECE 5823	Bioinstrumentation	
<u>COURSE CHANGES</u>		
<u>College of Continuing Education</u>		
AVIA 1222	Primary Flying	Change description
AVIA 3113	Commercial Aviation	Change prerequisite
AVIA 3133	Fundamentals of Instrument Flight	Change prerequisite
AVIA 3513	Airport Operations Management	Change prerequisite
AVIA 4423	Crew Resource Management	Change prerequisite
AVIA 4713	Senior Capstone	Change prerequisite
<u>College of Engineering</u>		
ECE 5243	Digital Logic Design of Nanoic's (old)	Change prerequisite,
ECE 5243	Logic and Computer Design in Nanospace (new)	description and title

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ECE 5323	Quantum Electronic Devices (old)	Change title
ECE 5323	Opto-Electronics I (new)	
ECE 5343	Opto-Electronics (old)	Change title
ECE 5343	Opto-Electronics II (new)	
ECE 5413	Control Theory	Change prerequisite and description

NEW COURSES

College of Arts and Sciences

CAS	1023	The Scientific Method
RUSS	4970	Special Topics/Seminar

Price College of Business

ENT	3103	Entrepreneurial Process
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College of Earth and Energy

CEE	2103	Energy and the Environment
CEE	4970	Special Topics/Seminar
CEE	4990	Independent Study
CEE	5970	Special Topics/Seminar
CEE	5990	Independent Study

College of Engineering

AME	5113	Robot Mobility
AME	5123	Robot Planning and Control
AME	5133	Space Robotics
CH E	2133	Sustainable Energy for the Future
ECE	5233	Digital Logic and Systems
ECE	5403	Linear Systems Analysis

Weitzenhoffer Family College of Fine Arts

MUED	3260	Field Experience for MUTE 3262
MUED	3270	Field Experience for MUTE 3272

University of Oklahoma – Norman Campus
Approved Course Changes – November 7, 2006

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Earth and Energy</u>		
P E 4033	Oil Gas and Environmental Law	Change prerequisite
P E 4113	Oil Field Development	Change prerequisite
<u>College of Education</u>		
EDEL 3142	Creative Expression in the Elementary School (old)	Change course number
EDEL 3143	Creative Expression in the Elementary School (new)	
EDSS 4551	Mentoring & Field Experience in Social Studies (old)	Change course number and title
EDSS 4553	Foundations and Mentoring in Social Studies (new)	

NEW COURSES

College of Architecture

RCPL 5423 Transportation Policy and Politics

College of Education

EDEN 5303 Oklahoma Writing Project

EDRG 5573 Language Learning in Childhood Education

EDRG 5753 Literacy and Technology

EDSS 5343 Global Education

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

EMERGENCY RESPONSE PLAN ANNUAL REPORT – ALL

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the emergency at hand. The intent of The University of Oklahoma Emergency Response Plan is to set out a foundation from which the University's emergency response may evolve and an organization that may direct its evolution.

Response to and recovery from emergencies will be conducted within the framework of The University of Oklahoma Emergency Response Plan. The plan is designed to provide effective coordination of University and community resources to protect life and property during and after emergencies. The plan lays the foundation for the University's response to emergencies. These emergencies may include prolonged power outages, extreme weather, fires, hazardous materials incidents, large-scale events, and protest actions.

Through coordination and preparedness, the University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community in responding to and recovering from major emergencies and catastrophic occurrences. Importantly, the plan provides an organizational structure for the continuity of campus operations in pursuit of the University's academic mission. The Emergency Response Plan is updated every six months.

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

NETWORK AND FIBER CABLE INSTALLATION SERVICES – NC

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

In support of the University-wide network refresh program, the Information Technology (IT) department anticipates a five-year project on the Norman campus, to meet current and future demand. IT will implement multiple projects, including several new construction projects and the multi-year initiative to upgrade network infrastructure. Pursuant to these requirements IT will, from time to time, need to contract for the associated materials and services. This approach is more effective and economical than adding full-time staff.

In response to a competitive solicitation, the following responses 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
 Craig Cochell, Director, Information Technology, University Research Campus
 Florian Giza, Manager, Purchasing
 Zane Gray, Network Engineer, Information Technology
 Matt Younkens, Director, Infrastructure Services, Information Technology

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

The evaluation committee determined all vendors were responsive to the RFP and eligible for potential contract award on a project-by-project basis.

Funding will be identified on a project by project basis.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

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

The work completed during the first quarter of fiscal year 2007 by on-call architectural and engineering firms is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Blair Remy Corporation Edmond	March 6, 2006	Development of Concepts and Cost Estimates (Switzer Center Football Offices)	\$30,378
Cardinal Engineering, Inc. Norman	June 19, 2006	Topographic and Design Survey (Wallace Old Science Hall Renovation)	3,000
	June 20, 2006	Topographic and Design Survey (Gould Hall Addition/ Gaylord Hall, Ph II)	6,500
	August 4, 2006	Topographic and Design Survey (Football Practice Fields Fence)	4,800
Kirkpatrick Forest Curtis PC Oklahoma City	May 1, 2006	Structural Engineering (S.C. Building 9, Middle Earth)	2,000
	May 18, 2006	Structural Engineering Assessment (Oklahoma Memorial Union Parking Garage, two joist locations)	2,400
	August 4, 2006	Structural Engineering Assessment (Chemistry Annex, Room 216)	460
	October 4, 2006	Structural Engineering Evaluation (Gaylord Family-Okla Memorial Stadium, South End Zone East Ramp)	1,417
Smith Roberts Baldischwiler, LLC Oklahoma City	August 18, 2006	Property Legal Descriptions (National Severe Storm Laboratory at University Research Campus-North)	500

December 5, 2006

30400

For the Health Sciences Center, Oklahoma City:

Kirkpatrick Forest Curtis PC Oklahoma City	May 1, 2006	Structural Engineering Evaluation (Children's Physicians Eye/ORL Surgical Microscope)	4,000
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For the Schusterman Center and Sheridan Campus, Tulsa:

None

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

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

In March 2006, the Board of Regents authorized the administration to award a contract to Warden Construction of Jacksonville, Florida, for on-call construction-related services for the Norman and Health Sciences Center campuses. It was indicated that the administration would provide a quarterly report to the Board for all work completed, as well as seek prior Board approval for any project with an estimated cost of \$125,000 or greater.

Work completed during the first quarter of fiscal year 2006/07 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
<u>For the Norman Campus:</u>		
Chemistry Building	Replace flooring in room 203	\$ 4,134
Sarkeys Energy Center	Renovate classroom M204	49,327
Dale Hall Tower	Classroom improvement to support media upgrade	6,376
Kaufman Hall	Remodel rooms 308 and 309	10,191
Adams Hall	Install ADA compliant ramp	18,753
Kraettli Apartments	Install new carpet in 143B	220
Kraettli Apartments	Install carpet in 125B	102
Nuclear Engineering Lab	Renovate Human Resources area	19,325
Dale Hall Tower	Renovate room 905	3,234
3200 Marshall Avenue	Paint second floor area	13,220
Couch Cafeteria	Renovate Line 1 with a brick oven and new line configuration	123,883
Oklahoma Memorial Union	Remodel room B9	56,347
Fine Arts Center	Remodel the Weitzenhoffer Theatre	29,229
Dale Hall	Renovate classroom 112	86,291

For the Health Sciences Center:

No activity for First Quarter of FY 2006/07.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

The quarterly report for II above is attached hereto as Exhibit F.

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the three months ended September 30, 2006 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the December meeting and is attached hereto as Exhibit G.

**QUARTERLY FINANCIAL ANALYSIS
For the three months ended September 30, 2006**

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the three months ended September 30, 2006 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the December meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$370.3 million exceeded expenditures of \$329.2 million resulting in a net increase of \$41.1 million.

NORMAN CAMPUS

- Total available revenues of \$219.1 million exceeded expenditures of \$180.2 million, resulting in a net increase of \$38.9 million.
- Education and General revenues of \$127.9 million exceeded expenditures of \$93.2 million, resulting in a net increase of \$34.7 million.
- Auxiliary enterprise revenues of \$33.5 million trailed expenditures of \$33.6 million, resulting in a net decrease of \$100,000.
- Service unit revenues of \$22.1 million exceeded expenditures of \$20.5 million, resulting in a net increase of \$1.6 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$151.1 million exceeded expenditures of \$148.9 million, resulting in a net increase of \$2.2 million.
- Education and General revenues of \$44.3 million exceeded expenditures of \$38.6 million, resulting in a net increase of \$5.7 million.
- Auxiliary enterprise revenues of \$2.6 million exceeded expenditures of \$2.1 million, resulting in a net increase of \$500,000.
- Service unit revenues of \$9.0 million exceeded expenditures of \$8.4 million, resulting in a net increase of \$600,000.
- Professional Practice Plan (PPP) revenues of \$61.4 million trailed expenditures of \$64.7 million, resulting in a net decrease of \$3.3 million.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL

This summary report is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the three months ended September 30, 2006. Detailed charts are attached hereto as Exhibit H.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2006

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the three months ended September 30, 2006 are presented below for information only.

ALL FUNDS

- As of September 30, 2006, the Regents' Fund consisted of 191 individual funds with a combined net market value of approximately \$101 million, which was up \$6.1 million (6.4%) from June 30, 2006.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at September 30, 2006, had a market value of approximately \$66.2 million, which was up \$1.2 million (1.8%) from June 30, 2006. Of the \$66.2 million, \$1.4 million was held locally for working capital purposes, and \$64.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended September 30, 2006, the CIF realized a total return of 2.5%, which trailed the blended benchmark of 3.9% by 140 basis points.
- During the year ended September 30, 2006, the CIF realized a total return of 7.9%, which trailed the blended benchmark of 8.8% by 90 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at September 30, 2006, had a net market value of approximately \$32.4 million, which was up \$5.1 million (18.7%) from June 30, 2006.
- During the quarter ended September 30, 2006, the STIF realized a total return of 1.4%, which exceeded the 91-day Treasury Bill rate of 1.3% by 10 basis points.
- During the year ended September 30, 2006, the STIF realized a total return of 3.9%, which trailed the 91-day Treasury Bill rate of 4.5% by 60 basis points.

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

PROPOSALS, CONTRACTS AND GRANTS – NC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2003 through 2007 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit I.

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

	FY06 Total Expenditures	FY06 Year-to-Date Expenditures	FY07 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$239,239,729	\$61,809,200	\$63,634,473
NORMAN CAMPUS	\$135,238,856	\$34,649,659	\$38,115,659
HEALTH SCIENCES CENTER	\$104,000,873	\$27,159,541	\$25,518,778

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

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, October 3, 2006
Addition of New Program

Change in Program Requirements

COLLEGE OF CONTINUING EDUCATIONAviation, B.S. (RPC 237, MC 0591A AM/0591A NF/0591A PI):

Course requirement change. Remove B C 2813 as a degree requirement; and increase the probation and stop-out GPA requirements to 2.25. Total credit hours for the degree decreases from 128 to 125.

Reason for Request:

Removing the course requirement will reduce content overlap in the degree requirements and is in line with the graduation task force committee's mission to increase the percentage of students who earn their degree in four years. The degree will still meet all Regents' and university degree requirements. Placing students on probation at the point they do not meet the graduation GPA will alert students earlier and increase the likelihood they will remediate the GPA and eventually earn their degree.

Approved by Academic Programs Council, November 7, 2006
Addition of New Program

COLLEGE OF ARTS AND SCIENCESMultidisciplinary Studies, B.A./B.S. (RPC/MC to be determined)

The proposed degree programs require completion of 120 credit hours and can be completed in four years. Consistent with Oklahoma State Regents for Higher Education policy, a minimum of 80 credit hours of liberal arts and sciences courses is required for the Bachelor of Arts degree and a minimum of 55 credit hours of liberal arts and sciences courses is required for the Bachelor of Science degree. The curriculum comprises three components: University-wide General Education Requirements, Major Requirements and Free Electives. The General Education Requirements specify a minimum of 40 hours of required courses and guided electives that meet the minimum standards for baccalaureate degrees established by the University of Oklahoma Regents and the State Regents. Because the objective of the Multidisciplinary Studies curriculum is to allow students to design a major that meets their unique needs and interests, the Major Requirements will be determined for each student individually in consultation with an academic counselor and approved by the Dean of the College of Arts and Sciences. The courses that form the major area of concentration must be constructed around a coherent theme that meets the student's professional and personal goals. The major courses must total a minimum of 30 credit hours, with at least half of these hours completed at the upper division level. The degree may be completed with additional free electives selected from any college-level course at OU, excluding physical education activity courses, to bring the total number of hours to 120.

Reason for Request:

Although the University currently provides a large number of degree options to its undergraduate students, there are always students whose goals and interests are not met by any of these pre-determined degree programs. Although many colleges and universities offer their students the option of designing a degree program that meets their own unique needs and interests, the only programs of this type currently available at the University of Oklahoma are the two A&S Planned Program options (Regents codes 001 and 263) available only to students in the College of Arts and Sciences. The proposed Bachelor of Arts and Bachelor of Science programs in Multidisciplinary Studies would extend to the rest of OU's undergraduate students the option of designing their own degree. Because 60% of OU's undergraduate students are enrolled in majors outside of the College of Arts and Sciences, it is anticipated that the demand for the university-wide Multidisciplinary Studies degrees will be at least equal to that seen in A&S. The students will also have completed in-depth studies in a "major" concentration of courses, demonstrating their ability to pursue a subject in depth with academic rigor. The Multidisciplinary Studies program will enable students to craft a degree with special emphasis in custom disciplines. Such degrees would be attractive to potential employers who recruit in specialized areas for which existing programs are not compatible. With knowledge of such market demand, students could design a specialized program by melding courses from varying disciplines to create an interdisciplinary degree that would match an employer's specialized requirements.

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

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

BENEFITS CONSULTING SERVICES – ALL

The dramatic increases in the costs of health care over the past six years, during which time the University's costs have doubled and employee's costs have tripled, has led to the appointment of a blue-ribbon panel to conduct a comprehensive examination of the University's health care program. The panel review was also recommended by the University's Employee Benefits Committee at their August 2006 meeting.

To assist in this comprehensive evaluation, the University will seek an independent consultant to work with the panel in examining all aspects of the University programs, including market competitiveness, contribution strategy, plan design(s), eligibility, and other related topics. The panel will conduct reviews through March 2007, and may require the consultant to participate in a second phase involving the development of a Request for Proposal (RFP) for health care services for calendar year 2008 and possibly evaluation of responses, dependent upon the panel's findings.

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

AON Consulting, Inc.	Tulsa
Hilb, Rogal & Hobbs	Oklahoma City
Milliman Consultants	Tampa, Florida
The Segal Company	Chicago, Illinois

The evaluation committee comprised the following individuals:

Bob Dauffenbach, Chair, Faculty Welfare Committee, Faculty Senate
 Brenda Freese, Member, Employee Benefits Council
 Karen Hicks, Manager, Purchasing

Julius Hilburn, Director, Human Resources
 Nick Kelly, Assistant Director, Human Resources
 Will Wayne, Member, Employee Benefits Council

The evaluation criteria were: Relevant higher education experience, cost, independence, expertise, data acquisition and analysis, ability to address short and long term issues.

The results of the evaluation were as follows:

<u>Vendor</u>	<u>Higher Ed Experience</u>	<u>Cost</u>	<u>Independence</u>	<u>Experience & Expertise</u>	<u>Data Acquisition & Analysis</u>	<u>Address Short & Long Term Issues</u>	<u>Total Points</u>	<u>Price</u>
The Segal Company	5	5	5	5	4	4	28	\$141,300
Milliman Consultants	3	3	3	3	3	3	18	\$245,000
Aon Consulting, Inc.	3	3	1	4	3	3	17	\$256,000
Hilb, Rogal & Hobbs	5	2	3	5	4	5	24	\$300,000

The evaluation team determined that award to The Segal Company, of Chicago, Illinois represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$141,300 to The Segal Company, of Chicago, Illinois, the low bidder, for Benefits Consulting Services.

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

AFFINITY FINANCIAL PRODUCTS – NC

At its March 1997 meeting, the Board of Regents authorized University administration to award to First USA Bank (FUSA), now JPMorgan Chase, exclusive rights to provide an affinity credit card program for the University. That contract will expire April 6, 2007. The University's notice not to renew the contract has been formally communicated to JPMorgan Chase, the successor organization to FUSA.

A request for proposal (RFP) was released in April 2006 that provided the opportunity for financial institutions to compete for the exclusive University of Oklahoma affinity card relationship and the exclusive University of Oklahoma affinity retail financial services relationship, and the opportunity to submit proposals for a bundle of sponsorship and advertising and marketing rights related to athletic contests and venues, which could include exclusive rights to such opportunities as it relates to other competitive financial services. Retail

banking services include such items as debit card, checking accounts, savings accounts, home equity loans, etc. The marketing and advertising inventory related to athletics may be appropriately assigned to Sooner Sports Property or other designee.

In response to a competitive solicitation, the following firms submitted proposals.

Bank of America	Charlotte, North Carolina
Bank of Oklahoma	Oklahoma City
First National Bank Omaha	Omaha, Nebraska
JPMorgan Chase	New York, New York
MidFirst Bank	Oklahoma City
Nelnet	Lincoln, Nebraska
Stillwater National Bank	Stillwater

Evaluation criteria were product offering and financial offering.

Based upon evaluation of the proposals, the following firms were invited to give presentations of their programs and offerings.

Bank of America	Charlotte, North Carolina
JPMorgan Chase	New York, New York
MidFirst Bank	Oklahoma City, Oklahoma

Based upon subsequent negotiations, University administration determined that it is in the best interests of the University to recommend awarding the affinity credit card services separate from the retail financial services.

Award of the contracts will be subject to and contingent upon review and approval of University Legal Counsel.

The use of proceeds from the credit card agreement will include funding scholarships, professorships, expansion of educational programs for students on personal finance and credit card use, and other University priorities.

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

- I. Negotiate and award, subject to Legal Counsel review, a contract yielding revenues to the University in the amount of \$10,000,000, to Bank of America of Charlotte North Carolina or its credit card affiliates, the highest and best bidder, for exclusive affinity credit card services for a ten-year period;
- II. Negotiate and award, subject to Legal Counsel review, a contract yielding revenues to the University in the amount of \$2,115,000 to MidFirst Bank of Oklahoma City, the highest and best bidder, for exclusive affinity retail financial services for a ten-year period; and
- III. Negotiate and award, subject to Legal Counsel review, a contract yielding revenues in the initial annual amount of \$550,000, increased annually by three percent, for a ten year time period for certain sponsorship and broadcast advertising and marketing rights, some with category exclusivity, associated with athletic events and venues to MidFirst Bank of Oklahoma City, the highest and best bidder.

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

REVISIONS TO THE POLICY ON PREVENTION OF ALCOHOL ABUSE AND DRUG USE ON CAMPUS AND IN THE WORKPLACE – NC

These proposed amendments to The Policy on Prevention of Alcohol Abuse and Drug Use on Campus and in the Workplace are intended to meet the requirements of the Drug-Free Schools and Campus Regulations and to make this policy consistent with the University Student Alcohol Policy and Three Strikes Policy.

REVISIONS:

The University recognizes its responsibility as an educational and public service institution to promote a healthy and productive community and work environment. This responsibility demands implementation of programs and services which facilitate that effort. The University is committed to a program to prevent the abuse of alcohol and the illegal use of drugs and alcohol by its students and employees. The University program includes this policy which prohibits illegal use of drugs and alcohol in the workplace, on University property, or as part of any University-sponsored activities; and on the Norman Campus the Student Alcohol Policy, and the Three Strikes Policy. It shall be Board of Regents' policy that:

1. All students and employees shall abide by the terms of this policy as a condition of initial and continued enrollment/employment.
2. The illegal use of drugs and alcohol is in direct violation of local, state, and federal laws as well as University policies governing faculty, staff, and student conduct. This policy strictly prohibits the illegal use, possession, manufacture, dispensing, or distribution of alcohol, drugs, or controlled substances in the workplace, on University premises, as a part of any University-sponsored activities, or under the conditions set forth in the Three Strikes Policy and Student Alcohol Policy.
3. Violating this policy shall be a major offense which can result in a requirement for satisfactory participation in a drug or alcohol rehabilitation program, referral for criminal prosecution, and/or immediate disciplinary action up to and including termination from employment and suspension or expulsion from the University. A criminal conviction is not required for sanctions to be imposed upon an employee or student for violations of this policy.
4. ~~Violating~~ Violation of applicable local, state, and federal laws may subject a student or employee to a variety of legal sanctions including, but not limited to, fines, incarceration, imprisonment, and/or community service requirements. Convictions become a part of an individual's criminal record and may prohibit certain career and professional opportunities. A current listing of applicable local, state, and federal sanctions can be obtained through the Offices of Student Affairs and Human Resources.
5. An employee shall notify his or her supervisor in writing of a criminal conviction for drug or alcohol related offenses occurring in the workplace no later than five calendar days following the conviction.
6. The University shall establish and maintain Employee Assistance Programs and Student Counseling Services for counseling and training programs to inform students and employees about the dangers of drug and alcohol abuse. Voluntary participation in or referral to these services is strictly confidential.
7. An employee shall not perform safety sensitive functions while a prohibited drug is in his or her system.

8. The University may require drug testing of safety sensitive employees (as defined by federal law) prior to employment, when there is reasonable cause, after an accident, on a random basis, and before allowing an employee or student to return to duty after refusing to take a drug test or after not passing a drug test.
9. The University shall annually distribute this policy to all staff, faculty, and students.

Health risks generally associated with alcohol and drug abuse can result in, but are not limited to, nausea, vomiting, a lowered immune system, damage to critical nerve cells, physical dependency, lung damage, heart problems, liver disease, cancer, elevated blood pressure, increased infection, physical and mental impairment, irreversible memory loss, personality changes, and thought disorders. Behavioral manifestations can include slowed reaction time, slowed reflex responses, loss of fine motor coordination, staggered gait, impairment of reasoning and rational thinking. Other less obvious risks associated with abuse of alcohol and other drugs include, but are not limited to, sustaining or causing personal injury, risk to fetal development, unwanted sexual activity, unintended pregnancies, sexually transmitted diseases, family and dating violence, poor academic or work performance.

The appropriate Senior Vice President and Provost or Executive Officer is responsible for notifying federal funding agencies within ten calendar days whenever an employee is convicted of a drug-related crime which occurred in the workplace. Decisions under this policy are subject to the grievance procedures stated elsewhere in the Board of Regents' policy.

President Boren recommended approval of the revisions to the Policy on Prevention of Alcohol Abuse and Drug use on Campus and in the Workplace.

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

WALLACE OLD SCIENCE HALL RENOVATION – NC

At the May 2004 meeting and again in May 2005 and May 2006, the Board of Regents approved Wallace Old Science Hall renovation as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. In September 2006, the Board approved the design development phase plans for the project and authorized preparation of construction documents and bidding for construction of the project.

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

Construction documents for the project were prepared by the project architects, Bockus Payne Associates Architects, and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On November 21, 2006, bids for the Wallace Old Science Hall Renovation project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Mechelle Gibson, Assistant to the Provost
 Roger Klein, Staff Architect, Architectural and Engineering Services
 Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$4,315,000 for the base proposal work be awarded to J. L. Walker Construction, Inc. of Oklahoma City, the low bidder.

II. SIGN THE AGREEMENT

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

III. APPROVE BUDGET

The proposed project budget for the Wallace Old Science Hall project is \$5,900,000 with funding of \$4,500,000 from the 2005 State Bonds, \$600,000 from the 2003 Multiple Facility Revenue Bonds, and \$800,000 from Academic Facility and Life Safety Fees. It is anticipated that project construction will commence in January 2007 and require approximately one year to complete.

TABULATION OF BIDS WALLACE OLD SCIENCE HALL RENOVATION

	J. L. Walker Construction, Inc. <u>Okla. City</u>	Young General Constructors, LLC <u>Edmond</u>	Globe Construction Co. <u>Okla. City</u>	Nashert Constructors, Inc. <u>Okla. City</u>
Base Proposal	\$4,315,000	\$4,620,000	\$4,660,000	\$4,750,000
Alternate No. 1, Delete Roofing	(91,439)	(89,000)	(68,000)	(82,000)
Alternate No. 2, Use Existing Doors	(25,871)	(29,000)	(28,000)	(23,000)
Alternate No. 3, Delete High Performance Coating	(6,449)	(28,000)	(3,100)	(500)
Alternate No. 4, Delete Stair Lift	(19,968)	(20,800)	(19,000)	(19,000)
Alternate No. 5, Foundation Drainage System	49,534	10,700	21,000	32,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$4,315,000 to J. L. Walker Construction, Inc. of Oklahoma City, the low bidder, for construction of the Wallace Old Science Hall 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 \$5,900,000 for the project.

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

AQUATIC FACILITY – NC

The administration wishes to select an architectural firm to provide professional services to conduct a feasibility study for a new recreational Aquatic Facility to be located on the Norman Campus. The goals of the study will be to determine the preferences and needs of University students related to recreational and fitness swimming and water sports; to determine the program of spaces; and to develop initial design concepts, a cost estimate and a schedule for design and construction. The scope of work and estimated total project cost will be determined in the initial feasibility study stage. If the project is determined to be feasible, the Board of Regents will be requested to approve the scope and budget and authorize the addition of the project to the Campus Master Plan of Capital Improvement Projects.

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

William Forester, Assistant Director, Architectural and Engineering Services,
Chair
Amy Holt Davenport, Director, Recreational Services
Kevin Kemp, Student
Chad Nimmo, Staff Engineer, Physical Plant
Susan Sasso, Associate Vice President, Student Affairs
Jeffrey Schmitt, Construction Administrator, Architectural and Engineering
Services

Proposals to provide the needed professional services for the project were received from 10 firms. Based on these proposals and client references, four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of these firms, and the committee ranked the firms as follows:

1. SPARKS Companies, Inc., Tulsa
2. Selser Schaefer Architects, Tulsa
3. Studio Architecture, Oklahoma City
4. Matrix Architects Engineers Planners Inc., Tulsa

AQUATIC FACILITY
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>SPARKS Companies, Inc.</u>	<u>Selser Schaefer Architects</u>	<u>Studio Architecture</u>	<u>Matrix Architects Engineers Planners, Inc.</u>
Acceptability of Design Services	78	72	63	54
Quality of Engineering	84	72	63	66
Adherence to Cost Limits	22	22	18	17
Adherence to Time Limits	22	21	20	19
Volume of Changes	21	21	19	17
Resources of the Firm	26	23	17	18
Total	<u>253</u>	<u>231</u>	<u>200</u>	<u>191</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services for a possible Aquatic Facility project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

CENTRAL STEAM AND CHILLED WATER PLANT - NC

At the May 2006 meeting, the Board of Regents approved the Central Steam and Chilled Water Plant project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan and is intended to augment existing Chilled Water Plants 1 and 2. With the rapid growth of building space in the main campus area, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant will initially be capable of producing 6,000 tons (expandable to 10,000 tons) of chilled water and approximately 80,000 pounds per hour of medium pressure steam and is planned to be centrally located just north of the Huston Huffman Center. The estimated total project cost is approximately \$20,000,000 and will be funded from the proceeds of a new University bond issue.

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

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
 William Davis, Assistant Director for Utilities, Physical Plant
 David Nordyke, Assistant Director, Architectural and Engineering Services
 Frank Reid, Staff Engineer, Physical Plant

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

1. Carter & Burgess, Inc., Oklahoma City
2. C. H. Guernsey & Company, Oklahoma City
3. Frankfurt Short Bruza Associates, PC, Oklahoma City
4. Architectural Design group, Inc., Oklahoma City
5. The Benham Companies, LLC, Oklahoma City

CENTRAL STEAM AND CHILLED WATER PLANT ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Carter & Burgess, Inc.</u>	<u>C. H. Guernsey & Company</u>	<u>Frankfurt Short Bruza Associates, PC</u>	<u>Architectural Design Group, Inc.</u>	<u>The Benham Companies, LLC</u>
Acceptability of Design Services	49	43	44	42	33
Quality of Engineering	57	51	47	41	34
Adherence to Cost Limits	17	16	15	16	15
Adherence to Time Limits	17	16	15	15	15
Volume of Changes	16	15	14	16	16
Resources of the Firm	19	17	16	16	15
Total	175	158	151	146	128

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Central Steam and Chilled Water Plant project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and

III. Authorize the President or his designee to execute the consultant contract.

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

CROSS CENTER RENOVATION – NC

At the May 2006 meeting, the Board of Regents approved the Cross Center Renovation, Phase I project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The Cross Center buildings (A, B, C and D) have been evaluated for reuse as office spaces for the University community. Due to the buildings' age and prior usage as dormitory space, numerous renovations and upgrades will be required, including major upgrades of the heating and electrical systems and the addition of a cooling system.

Cross Center C, which is currently unoccupied, is identified as the first phase of renovation. The building will provide critically needed office space for programs of the College of Continuing Education. The renovation work will address life safety and code issues including accessibility, fire sprinkler and alarm systems, and emergency egress. Also identified is a requirement for replacement of the roof to mitigate roof leak issues.

A committee was formed to interview and evaluate architectural firms to provide the required professional services for Cross Center and other structurally similar buildings. The selected firm may be used to provide professional services required for renovation of the remaining Cross Center buildings and other similar buildings as funding is identified. The committee was composed of the following:

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
Donald Carter, Assistant Director, Physical Plant
Les Ellason, Construction Administrator, Architectural and Engineering Services
Harold Jones, Executive Director of Operations, College of Continuing Education

Proposals to provide the needed professional services for the project were received from 24 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of these firms, and the committee ranked the firms as follows:

1. Meyer Architecture Plus, LLC, Oklahoma City
2. C. H. Guernsey & Company, Oklahoma City
3. SPARKS Companies, Inc., Tulsa
4. HSE Architects, Oklahoma City
5. Studio Architecture, Oklahoma City

CROSS CENTER RENOVATION
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Meyer Architecture Plus, L.L.C.</u>	<u>C. H. Guernsey & Company</u>	<u>SPARKS Companies, Inc.</u>	<u>HSE Architects</u>	<u>Studio Architecture</u>
Acceptability of Design Services	57	42	42	36	36
Quality of Engineering	57	51	48	48	42
Adherence to Cost Limits	16	16	15	16	14
Adherence to Time Limits	18	16	15	15	14
Volume of Changes	17	16	16	14	11
Resources of the Firm	19	18	16	14	10
Total	<u>184</u>	<u>159</u>	<u>152</u>	<u>143</u>	<u>127</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for renovation of Cross Center C and other structurally similar buildings;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm, for each renovation project as approved and funded; and
- III. Authorize the President or his designee to execute the consultant contract.

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

**TURF FOR THE JIMMIE AUSTIN UNIVERSITY OF OKLAHOMA GOLF COURSE –
NC**

The award-winning Jimmie Austin University of Oklahoma Golf Course is in need of 120,000 square feet of fifty percent blend Penn A1-A4 Bent grass turf for the purpose of resurfacing and reconditioning its greens, practice areas, and nursery. In anticipation of the 2009 US Public Links Championship being held at the course in July 2009, a senior agronomist with the United States Golf Association (USGA) visited it on June 26, 2006. The resulting report noted the need for improved aeration, topdressing, and spraying programs, but the major concern centered on the condition of the greens. Due to surface compaction (i.e., the build up of organic matter) in the upper 2" to 2 ½" and the infestation of a weed known as *Poa annua*, the greens are in need of resurfacing.

The estimated total project cost of \$283,000 consists of turf (\$168,000), contract labor (\$50,000), sand (\$31,000), fumigation (\$26,000), and grow in materials (\$8,000). The turf will be planted around March 1, 2007, grown offsite to USGA recommended standards, delivered to the golf course in refrigerated trailers in early September 2007, laid, and grown in for approximately two months prior to reopening. In anticipation of the new turf the golf course will be closed to play in mid August 2007, with reopening anticipated approximately seventy-five days thereafter. This will allow sufficient time for sterilization of the existing greens and surrounding collars, removal of the organic build up (i.e., black layer), and reshaping the greens back to their original dimensions and contours prior to laying the new turf.

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

Bentgrass of Texas	Baird, Texas
Turfgrass America, L.P.	Bay City, Texas

The evaluation committee comprised the following individuals:

Jason Faires, Golf Course Superintendent
 Johnny Johnson, Acting Director of Golf
 Chris Kuwitzky, Associate Vice President for Administrative Affairs and CFO
 Craig Sisco, Buyer, Purchasing Department

The evaluation criteria were: meeting specifications, experience in producing and installing required product, timeliness, and cost.

The results of the evaluation were as follows:

Vendor	Met Specs	Price	Total Cost
Turfgrass America, L.P.	Yes	\$1.40 / per square foot Shipping/delivery included	\$168,000
Bentgrass of Texas	Yes	\$1.63 / per square foot + \$12,500 shipping/delivery	\$208,100

The evaluation committee determined that award to Turfgrass America, L.P. of Bay City, Texas, 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 auxiliary reserves.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$168,000 to Turfgrass America, LP of Bay City, Texas, the low bidder, for turf for the Jimmie Austin University of Oklahoma Golf Course.

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

COMMUNICATIONS CENTER OPERATION SERVICES – ALL

The Office of University Development continually investigates innovative avenues to improve the execution of its responsibilities, significantly assisting and enabling the University to fund the vital priorities of instruction, research, public service, scholarships, and capital construction. It coordinates the strategies and campaigns for all campuses to generate additional revenue for the University. Pursuant to these objectives, the office operates a communication

center which is the hub for the growth and expansion of productive contribution contacts. As a result of research, the office has concluded that greater consistency and continuity of the center's efficiency and effectiveness can be achieved via a contractual relationship with a professional enterprise that focuses solely on managing and operating activities of this type.

The nature of the communications center will remain unchanged, with these contracted services being transparent, and staffing of the center continuing to be by students as University employees. The result will be a higher and more consistent level of trained staff, the expectation of positive returns on contract expenditures, and a net overall financial increase to the University.

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

RuffaloCody Cedar Rapids, Iowa

The evaluation committee comprised the following individuals:

JP Audas, Vice President for University Development
Pat Corley, Manager, Purchasing
Kirk Garton, Director, Annual Giving
Robyn Tower, Assistant Vice President for University Development

The evaluation criteria were: utilizing existing software and programs, meeting cost benefit analysis and extensive reference checks of higher education institution clients. The University purchased the vendor's software in 1999, and has used it successfully since that time. This particular software will continue to be used for the operation of the program, which explains the sole bid.

The evaluation team determined that the proposal submitted by RuffaloCody of Cedar Rapids, Iowa is responsive to the needs of the University and represents value in addition to that currently achieved by the existing communication center. Funding has been identified, is available and set aside within the Vice President for Development account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$231,000 to RuffaloCody of Cedar Rapids, Iowa, the sole bidder, for services to manage and operate a communications center, for the one-year period beginning January 1, 2007, with option to renew at equivalent pricing for four additional one-year periods.

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

INFORMATION TECHNOLOGY NETWORK CONNECTIVITY EQUIPMENT AND SERVICE – ALL

The University will continue to undergo substantial expansion and renovation as a result of planned construction efforts. With the campus-wide network refresh program underway, the Information Technology (IT) department will implement multiple projects for technology refreshes, internet and network connectivity. This network equipment hardware ensures critical system availability and reliability for the ever-expanding research and teaching facilities on campus.

When the state Board of Regents' ONENET contract was cancelled and no longer available for information network connectivity equipment purchases, the University determined issuing its own request for proposal (RFP) was in its best interest instead of participating in a newly awarded State of Oklahoma contract. A competitive bid will yield the best pricing

available as well as any additional benefits a new contract might offer including volume discounts, training credits and additional benefits from the potential participation of other state higher educational institutions. The University further hopes to negotiate deeper discounts than those previously available and anticipates substantial savings in the maintenance program as well as additional rebates on all information network equipment purchases.

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

American Telephone and Telegraph DataComm	Oklahoma City
Chickasaw Telecom, Inc.	Oklahoma City
The Presidio Corporation	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Dennis Aebersold, Vice President, Information Technology
 Bryan Beavers, Business Manager, Information Technology
 Craig Cochell, Director, Information Technology, Research Campus
 Florian Giza, Manager, Purchasing
 Zane Gray, Network Engineer, Information Technology
 David Horton, Director, Infrastructure Services, Information Technology
 Scott Pitts, Assistant Director, Enterprise Operations, Information Technology
 Becki Trepagnier, Assistant Vice President, Information Technology
 Matt Younkens, Director, Infrastructure Services, Information Technology

Evaluation criteria were: Product availability and discounted pricing.

The results of the evaluation were as follows: The evaluation team determined all companies were responsive to the solicitation and eligible for project selection, as needed. Firms will be selected according to product availability and cost.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in a combined annual amount of \$6,300,000, to multiple network equipment suppliers, for information technology network connectivity equipment and service, for a one-year period beginning December 1, 2006 with option to renew at equivalent pricing for four additional one-year periods.

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

CENTRALIZED WIRELESS ADMINISTRATION EQUIPMENT – NC

Since its inception in 1995, wireless networking technologies have consistently advanced in capabilities and popularity. It is the most popular request from the University's student government and the one that Information Technology is asked to provide most by the student population in general. Over the last two years, as both coverage and the number of wireless devices have tripled, Information Technology has managed this important and emerging infrastructure. Currently, the Norman campus utilizes over 450 wireless access points to provide wireless coverage to the Oklahoma Memorial Union, Bizzell Library, Gaylord Hall, Price College of Business, National Weather Center and 20 additional facilities.

As this infrastructure continues to expand, a mechanism for central management becomes critical. This technology purchase allows for the most efficient use of personnel

resources while also guaranteeing a higher level of service, availability and security than previously possible.

II. and III. MASTER LEASE-PURCHASE PROGRAM

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

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

President Boren recommended the Board of Regents

- I. Authorize the President or his designee to award a contract in an amount not to exceed \$300,000 to Chickasaw Telecom, Inc., of Oklahoma City, available through a state contract, to provide Cisco Systems hardware for wireless administration equipment relative to the Norman Campus wireless network expansion;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

COMPUTERS IN SUPPORT OF A SPONSORED PROGRAM – NC

The K20 Center for Educational and Community Renewal (K20 Center) is a U.S. Department of Education Star Schools research grant recipient, investigating the impact of digital game-based learning (DGBL). The research project's specific focus is the ability of an online virtual learning environment to engage students in scenarios that will require students to apply selected state academic standards.

The University of Oklahoma is positioned to be on the leading edge of the digital game-based learning movement. As a recognized leader, the University will have an advantage in the competition for additional funding for DGBL initiatives.

The University issued a competitive solicitation to ensure the most competitive prices available for the computers, demonstrating good stewardship of the sponsored program and accordingly, the best value to the University.

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

Asus Computer International	Fremont, California
Computer Discount Warehouse-Government, Inc.	Vernon Hills, Illinois
Tablet Kiosk	Torrance, California

The evaluation committee comprised the following individuals:

Phil Applegate, Director, Star Schools Project, K20 Center
 Linda Atkinson, Associate Director, K20 Center
 Jean Cate, Associate Director, K20 Center
 Florian Giza, Manager, Purchasing
 Glenne Whisenhunt, Associate Director, Star Schools Project, K20 Center
 Leslie Williams, Co-Director, OETT Grants to Schools, K20 Center
 Scott Wilson, Associate Director, Star Schools Project, K20 Center

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows:

Vendor	Met Specifications	Price
Computer Discount Warehouse-Government Inc	Yes	\$816,400
Asus Computer International	Yes	\$1,076,750
Tablet Kiosk	Yes	\$1,474,248

The evaluation team determined that award to Computer Discount Warehouse-Government, Inc., of Vernon Hills, Illinois, the low bidder, represents best value to the University as recipient of the Star Schools research grant project. Accordingly, this purchase order issuance is submitted to the Board for ratification.

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

President Boren recommended the Board of Regents ratify the issuance of a purchase order in the amount of \$861,400 to Computer Discount Warehouse-Government, Inc. of Vernon Hills, Illinois, the low bidder, for computers pursuant to a sponsored program, for the K20 Center for Educational and Community Renewal.

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

POST-SEASON ATHLETIC CONTEST – NC

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement

with The University of Oklahoma Foundation to advance bowl-related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post-season bowl game.

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

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl-related expenses as required.

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

STUDENT CODE REVISIONS REGARDING THE CAMPUS DISCIPLINARY PROCESS – NC

The University discipline system is an administrative process. University discipline is applied in response to conduct which adversely affects the University's pursuit of its educational objectives. The changes below will aid in preventing undue surprise to the opposing party and therefore streamline the administrative hearing process. The additional language clarifies the University's disciplinary process by ensuring appropriate notice to both parties regarding their anticipated exhibits, witnesses, witness testimony and procedural motions to be heard by the Board.

In the University disciplinary process, the appropriate burden of proof, when suspension or expulsion is not at issue, is the preponderance of the evidence standard. This standard has been in effect in the University disciplinary misconduct system since its inception. The language in g below will further notify all students as to the standard of proof that the complaining party must meet in order to support the charges against the respondent in a disciplinary misconduct matter governed by Campus Disciplinary Boards.

PROPOSED REVISIONS:

TITLE 13 THE UNIVERSITY DISCIPLINE SYSTEM

2. Campus Disciplinary Boards:

.2 Procedures

- a. The CDB's shall set up rules of procedure for conducting hearings consistent with the guidelines established by this Code. ~~The proceedings shall include in order:~~
- b. Five days before the hearing, each party must provide the opposing party the name of any counsel who will be present at the hearing and a list of witnesses to be called in the hearing, along with the nature of their expected testimony, and exchange or provide for examination of any documents to be submitted in the hearing, including but not limited to any Motions to be heard by the Board.
- c. The CDB's rules of procedure shall include in order:

1. Identification of the student prior to the proceeding.
 2. Verification of adequate notice.
 3. The opportunity for a brief opening statement.
 4. Evidence and reports and/or presentation of the case against the student.
 5. The opportunity for rebuttal by the student.
 6. Presentation by the student or his/her representation of relevant evidence and information.
 7. The opportunity for rebuttal by the representative of the university.
 8. The opportunity for a brief closing statement if requested by either party.
- b. d. A quorum shall exist for a hearing before a CDB when: (1) at least one (1) student and one (1) non-student representative is present, and (2) at least three members of the board are present. Decisions shall be made by majority vote, either open or by secret ballot. A tie vote shall result in acquittal by the board.
- e. e. In any and all disciplinary matters, the accused student shall be given written notice of the time, place and nature of the hearing, including a short and plain statement explaining the alleged violation and the time, date and place that the alleged violation occurred and notification of the option to contact the UOSA General Counsel or any other representative.
- Prior to the hearing, the accused student shall meet with the Judicial Coordinator and be provided with a copy of the following student rights:
1. The right not to make a statement with no inference to be drawn from silence. Any statement made, however, may be used against the defendant.
 2. The right to the presence of defense counsel during disciplinary proceedings. Such counsel will be provided free of charge by the University of Oklahoma Student Association General Counsel, or private counsel may be retained. Should you elect to be represented by counsel you must contact the General Counsel's office in time to allow for appropriate representation.
 3. The right to request the presence of witnesses or other evidence which will aid in the defense including any records or papers that are not privileged and are within the jurisdiction of the University.
 4. The right to appeal the decision of the initial hearing authority to the next higher authority within that system.
- d. f. Each defendant in a disciplinary action will be asked to sign a statement that he or she has received a copy of the rules, regulations, policies and procedures of the University Discipline System. Copies of such policy and procedure statements shall be available in the Judicial Coordinator's Office, the UOSA General Counsel's Office, and the Office of the Vice President for Student Affairs.
- e. g. The burden of proof shall be upon the complaining party. The board shall make its decision based upon a fair, careful and objective consideration of the information presented by both parties, based upon the preponderance of the evidence as the standard of proof to determine if the charges against the respondent have been supported.

President Boren recommended approval of the revisions of Title 13 of the Student Code as detailed above.

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

AMENDMENT TO STUDENT ALCOHOL POLICY – NC

The intent of the Student Alcohol Policy and Three Strikes Policy is to reduce underage and dangerous drinking. Through the process of filing charges and issuing strikes to students who receive alcohol related charges in the community the University is sending a clear message to OU students that underage and dangerous drinking is unacceptable wherever it occurs. This change in the policy provides students who receive a first strike under the University's Alcohol Policy to seek removal of their first strike from the University Vice President of Student Affairs or his/her designee as long as the student does not receive another on- or off-campus alcohol related violation during a one-year period. Removal of the strike is not automatic. Even after meeting the below criteria for removal, the decision to remove is at the discretion of the University Vice President of Student Affairs or his/her designee.

REVISION:

The University of Oklahoma THREE STRIKES POLICY

Definition of a Strike

A "strike" is the University's official recognition of a student's or organization's violation of the University's alcohol policy. Nothing herein shall waive a student's right to due process. A strike is a final University disciplinary action which finds the accused guilty of an alcohol-related offense. A student or organization may be charged with an alcohol-related violation based on the following:

1. A conviction, deferred sentence, or a plea that has the effect of conviction of an alcohol related¹ offense of which the University is made aware; or
2. A University finding or allegation that a student or organization may have committed an alcohol-related violation prohibited by the Student Code. Such violations include, but are not limited to, the conduct prohibited by Title 16 of the Student Code of Conduct, the Student Alcohol Policy, incident reports and citations.

Upon notification of the foregoing, or any other violation reasonably related to alcohol, the University may charge the student pursuant to the Student Code and the student shall be entitled to an appropriate hearing as defined by the Student Code. Whether by decision of an appropriate disciplinary body, administrative official, or by a negotiated settlement, any final University disciplinary action² resulting in a finding of guilt for an alcohol related violation shall be considered a strike.

Reporting Mechanisms

¹ Alcohol offenses and misconduct shall include, but shall not be limited to, minor in possession; public intoxication; manufacture, use or possession of false identification; driving under the influence, driving while intoxicated, actual physical control and involvement in a crime while under the influence. Student Affairs, by and through the Office of Judicial Services, shall determine if a charge is alcohol related; however, the final determination shall be made by an appropriate disciplinary body or administrative official.

² A final disciplinary action shall be a decision to which no further right of appeal exists in the Student Code.

The University may act on any reliable information it receives. Although not an exhaustive list, the University may be notified of prohibited conduct in the following ways:

1. A police report from the University of Oklahoma Police Department;
2. A police report from the Norman Police Department;
3. Reports from other law enforcement or security agencies that are received by the University;
4. Notification by a University official that an alcohol violation occurred; or
5. Any other information deemed reliable by the University that comes to the attention of a University official.

The University, upon notification, may investigate the information received to determine if the conduct constitutes a violation prior to taking action. Nothing herein shall waive a student's right to due process.

Students who have received a first strike may at any time request that the strike and the record be removed from their student file providing the student meets the relevant eligibility criteria and provides documents evidencing the following criteria. This request must be made in writing to the Campus Judicial Coordinator. In order to be eligible to have the strike and the record removed from their student file at the University, the student must present the following documentation: (1) it has been one year since the disposition of the offense, whether by deferral, conviction, or negotiated settlement with the University; (2) the student has not received any additional strikes under the University system within the specified period of time based on their negotiated settlement with the University; (3) the student has not received any additional charges or alcohol related offenses on or off campus, since receiving the alcohol offense at issue; (4) the student completed all agreed upon sanctions required by the University and the court having jurisdiction over the matter, if applicable. Removal of the strike is at the sole discretion of the University Vice President of Student Affairs or his/her designee. Additionally, this opportunity for a student to have a first strike removed from their University record does not apply to DUIs and applies only to charges under the University's Three Strike Policy and in no way limits any other available action by the University, including but not limited to, any violation of the Student Code of Responsibilities and Conduct.

The University of Oklahoma
THREE STRIKES POLICY
SANCTIONS

INDIVIDUAL SANCTIONS: Any offense by an individual student remains part of the individual's record until graduation. If a student is suspended after the 3rd offense and is readmitted to the University of Oklahoma, the student is readmitted with 2 strikes.

1st Offense

- Parent/Guardian notification via return receipt certified mail.
- \$75.00 administrative fee.
- Satisfactorily complete a defined alcohol education program.
- Censure. The notation of Censure shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

2nd Offense

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- \$150.00 administrative fee.
- Satisfactorily complete an approved alcohol counseling program.
- Satisfactorily complete 20 hours of approved community service.
- Disciplinary probation. The notation of Disciplinary probation shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

3rd Offense

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- Automatic suspension.

ORGANIZATIONAL SANCTIONS: Organizational sanctions will be administered based on the possession and use of alcohol in an organization's residence facility or the illegal or prohibited use of alcohol at an event which was endorsed, organized, or sponsored by the organization when in either case the organization knew or should have known of such use and failed to take appropriate action. Any offense by the group remains part of the organization's "3 Strikes" record for a period of three calendar years.

1st Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$500.00 or a per capita rate of \$1.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10-25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of the sanction.
- Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any University regulation within a stated period of time. This type of action does not create new restriction for the organization.

2nd Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$1,000.00 or a per capita rate of \$5.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.

- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Disciplinary Probation: Exclusion from participation in privileged or extracurricular University activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the organization in the University community, except those which would affect organization's academic pursuits.

3rd Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$1,500.00 or a per capita rate of \$10.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Organizational Suspension: The organization will be suspended for a minimum of one year. University approval is required before the organization will be reinstated.

President Boren recommended the Board of Regents approve the change to The University of Oklahoma Three Strikes Policy (the "Policy") listed above, and authorize the President or his designee to modify, as necessary, for relevant considerations where such considerations further the spirit and intent of the Policy, and upon such action, implement the Policy and insert the adopted Policy in the appropriate place in the relevant University policy manuals and handbooks.

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

STUDENT ASSOCIATION 2007 STUDENT ACTIVITY FEE BUDGET – NC

The OU Regents approved the Student Activity Fee gross budget at the March, 2006 meeting. UOSA has moved to a new fiscal year based on the University's fiscal year. The budget attached hereto as Exhibit J is for the preceding months before the change. The budget was developed by the UOSA Ways and Means Committee and allocates funds to the UOSA Executive, Legislative and Judicial branches. It also allocates funds to the Housing Centers, Greek Affairs, Student Bar Association and the Campus Activities Council. In addition, the committee sets aside funds for further allocation to individual student organizations and sports clubs.

President Boren recommended approval of the 2007 UOSA Student Activity Fee Budget which funds officially recognized student organizations from January 1, 2007 to June 30, 2007.

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

EASEMENTS FOR CITY OF NORMAN – NC

I. APPROVE DRAINAGE AND SANITARY SEWER EASEMENTS (TO SERVE UNIVERSITY NORTH PARK)

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

In order to comply with State and Federal regulations, University North Park must construct a storm water detention and conveyance system which connects to the City of Norman Imhoff Creek storm water system. Two detention ponds and storm water piping for connections are proposed. It will be necessary to grant an easement to the City of Norman for these facilities. In addition, a sanitary sewer easement is needed to allow for a connection between the existing City of Norman facilities and the University North Park development.

Drainage Easement:

The Board is requested to approve a drainage easement, described as follows:

Two strips of land lying in the Southeast Quarter of Section 23 and the Southwest Quarter of Section 24, Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being twenty-five (25) feet in width and lying 12.50 feet each side of the following described centerlines:

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

THENCE North 89°49'47" East, along the south line of said Section 24, a distance of 1601.83 feet;

THENCE North 00°10'13" West a distance of 370.01 feet to the POINT OF BEGINNING;

THENCE North 85°58'18" West a distance of 1182.51 feet;

THENCE North 41°00'00" West a distance of 666.75 feet to a point hereinafter called Point "A";

THENCE North 16°04'12" West a distance of 163.84 feet;

THENCE North 00°35'48" West a distance of 902.76 feet to the POINT OF TERMINATION, said point lying on the westerly line of University properties.

AND

BEGINNING at the aforementioned Point "A";

THENCE South 48°24'49" West a distance of 169.72 feet;

THENCE North 68°35'47" West a distance of 650.49 feet to the POINT OF TERMINATION, said point lying of the westerly line of University properties. The sidelines of said strips shall be shortened or lengthened to meet at angle points, and to terminate on the westerly boundary line of University properties.

The foregoing descriptions containing 91,111 square feet or 2.1375 acres more or less.

Sanitary Sewer Easement:

A strip of land lying in the Southeast Quarter of Section 23 and the Southwest Quarter of Section 24, Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being fifteen (15) feet in width and lying 7.50 feet each side of the following described centerline:

COMMENCING at the Southeast corner of the Southeast Quarter of said Section 23, said point also being the Southwest corner of said Section 24, Township 9 North, Range 3 West of the Indian Meridian;
THENCE North 00°35'48" West, along the west line of said Section 24, a distance of 73.84 feet;

THENCE North 89°24'12" East a distance of 9.72 feet to the POINT OF BEGINNING;

THENCE North 00°35'48" West a distance of 399.62 feet;

THENCE North 45°35'48" West a distance of 980.22 feet to the POINT OF TERMINATION, said point lying on the westerly line of University properties.

The sidelines of said strips shall be shortened or lengthened to meet at angle points, and to terminate on the westerly boundary line of University properties.

The foregoing description containing 20,698 square feet or 0.4752 acres more or less.

The attached sketch indicates the locations of the easement parcels.

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

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

III. APPROVE UTILITY EASEMENT FOR BISHOP CREEK INTERCEPTOR

At the June 2004 meeting, the Board of Regents approved the granting of utility easements to the City of Norman for construction of a portion of the Bishop Creek Interceptor that crosses the University Research Campus, running along Dewey Avenue between Highway 9 and Constitution Street. The easement documents were subsequently executed and provided to the City, and construction will be completed by June 2007.

At the September 2005 meeting, the Board of Regents approved the additional granting of easements to the City for construction of the portion of the Bishop Creek Interceptor that crosses the Jimmie Austin Oklahoma University Golf Course. The easement documents were subsequently executed and provided to the City. However, since that time the project design has been revised to utilize the existing sewer line that crosses the golf course. The

easement granted in September 2005 will be formally abandoned by the City of Norman. In lieu of the previously proposed new sewer line across the Golf Course, a connecting line will be located adjacent to the Constitution Street south right-of-way and will connect to the existing sewer line that crosses the Golf Course. A new easement is being requested for this connecting pipeline.

In addition, the City of Norman is now planning and preparing design and construction documents for the project segment that will cross University property at Brandt Park (also known as the Duck Pond) and in the vicinity of Parkview Apartments. Construction of this portion of the sanitary sewer line will require approximately six months to complete and is expected to be undertaken between January and June 2007. Special care will be taken to minimize disruption in the affected areas, and materials removed during construction will be replaced at no expense to the University.

Installation of this new pipeline will increase sanitary sewer capacity and improve services to the University and other nearby properties.

With relocation of the pipeline, certain existing sanitary sewer easement areas will be abandoned.

The Board is requested to approve permanent utility easements for the Bishop Creek Interceptor, described as follows:

Easement Parcel 1 (South of Constitution Street Right-of-Way):

A 20-foot wide permanent sanitary sewer easement located in Block 9 of the former NAVAL AIR TECHNICAL TRAINING, an addition to the City of Norman, according to the recorded plat thereof, described as follows:

Beginning at the northeast corner said Block 9, thence west along the north line of said Block 9 a distance of 410 feet, thence south a distance of 20 feet, thence east parallel to the north line of said Block 9 a distance of 410 feet, thence north along the east line of said Block 9 a distance of 20 feet to the point of beginning. The Easement described above lies within City of Norman, Cleveland County, Oklahoma.

Easement Parcel 2 (Brandt Park):

A 20-foot permanent sanitary sewer easement lying 10.0 feet on either side of the following described centerline:

Starting at the S.E. Corner of the S.W. 1/4 of Section 32, T-9-N, R-2-W, I.M.; thence West along the Section Line a distance of 809.78 feet; thence Northerly a distance of 33 feet perpendicular to the Section Line, to the Point of Beginning: said point being a point on the North R/W line of Lindsey Street: Thence N.11°11'44.47"E. a distance of 82.35 feet; thence N.26°46'51.85"W. a distance of 403.86 feet; thence N.9°40'44.85"W. a distance of 560.66 feet; thence N.30°41'50.85"W. a distance of 302.96 feet, to a Point of Ending, said point being on the South R/W line of Brooks Street. The 20-foot Easement extends to the street R/W lines at the Points of Beginning and Ending. The Easement described above lies within Cleveland County, Oklahoma.

Easement Parcel 3 (Parkview):

A 20-foot permanent sanitary sewer easement lying 10.0 feet on either side of the following described centerline:

Starting at the N.E. Corner of the N.W. 1/4 of Section 5, T-8-N, R-2-W, I.M.; thence South along the 1/4 Section Line a distance of 1213.91 feet; thence West a distance of

156.31 feet to the Point of Beginning; said point being a point on the North R/W line of Stinson Street; thence N29°54'25.24"W. a distance of 369.20 feet; thence N22°04'54.05"W a distance of 279.32 feet; thence N53°02'37.06"W a distance of 325.66 feet; thence N43°52'37.93"W. a distance of 242.65 feet; thence N11°11'44.47"E a distance of 232.60 feet to a Point of Ending; said point being a point on the South R/W line of Lindsey Street. The 20-foot Easement extends to the street R/W lines at the Points of Beginning and Ending. The Easement described above lies within Cleveland County, Oklahoma.

Easement Parcel 4 (Parkview):

A 20-foot permanent sanitary sewer easement lying 10.0 feet on either side of the following described centerline:

Starting at the S.E. Corner of the S.W. 1/4 of Section 32, T-9-N, R-2-W, I.M.; thence West along the Section Line a distance of 823.10 feet; thence Southerly a distance of 33 feet perpendicular to the Section Line, to a point on the South R/W line of Lindsey Street; thence S.11°44'47"W. a distance of 232.60 feet; thence S.43°52'37.93"E. a distance of 242.65 feet; to the Point of Beginning; Thence S.40°23'39.91"W. a distance of 109.80 feet, to the Point of Ending. The Easement described above lies within Cleveland County, Oklahoma.

The sketches attached hereto as Exhibit K indicate the locations of the easements.

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

The easement documents will be executed by the President or his designee.

President Boren recommended the Board of Regents:

- I. Approve the granting of drainage and sanitary sewer easements to the City of Norman related to development of University North Park;
- II. Authorize the President or his designee to execute easement documents for the above reference easement, contingent on approval by the Federal Aviation Administration;
- III. Approve the granting of utility easements to the City of Norman for construction of the section of the new gravity sanitary sewer interceptor ("Bishop Creek Interceptor") that crosses University property at Brandt Park and in the vicinity of Parkview Apartments; and
- IV. Authorize the President or his designee to execute easement documents for the above referenced easement.

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

EASEMENT FOR OKLAHOMA GAS AND ELECTRIC COMPANY – NC

The Federal Aviation Administration (FAA) is currently planning a project to install new aircraft approach lighting at Max Westheimer Airport which will also expand the aircraft approach area. In this regard, the FAA has requested that Oklahoma Gas and Electric's (OG&E)

overhead power line across this area be replaced with an underground line. The 336-foot easement area is located south of Tecumseh Road and adjacent to the west U.S. Highway 77 right-of-way.

I. APPROVE EASEMENT

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

A part of the NW/4, Section 13, T9N, R3W, I.M., and adjacent to US Highway 77 right-of-way, and being part of a tract described in a deed recorded in Book 2060, Page 920 at the Cleveland County Clerk, being more particularly a strip of land having the following described line for its boundaries:
Commencing at the Northwest Corner of said NW/4; thence South 89° 31' 23" East a distance of 622.38 feet; thence South 36° 17' 24" East a distance of 364.00 feet, to the Point of Beginning; thence continuing South 36° 17' 24" East along the right-of-way of US Highway 77, a distance of 336.00 feet; thence South 53° 42' 36" West a distance of 10.00 feet; thence North 36° 17' 24" West and parallel with said right-of-way, a distance of 336.00 feet; thence North 53° 42' 36" East a distance of 10.00 feet, to the Point of Ending.

The sketch attached hereto as Exhibit L indicates the location of the easement parcel.

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

The easement documents will be executed by the President or his designee.

President Boren recommended the Board of Regents:

- I. Approve the granting of a utility easement to Oklahoma Gas and Electric Company west of U.S. Highway 77 at Max Westheimer Airport; and
- II. Authorize the President or his designee to execute the easement documents.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE(S):

Pasque, Charles B., Associate Professor of Orthopedic Surgery and Rehabilitation, military leave of absence with pay, October 23, 2006 through January 28, 2007; military leave of absence without pay, January 29, 2007 through October 22, 2007.

Raman, Rita, Professor of Pediatrics, medical leave of absence with pay, October 30, 2006 through January 1, 2007.

NEW APPOINTMENT(S):

Gordon, David L., M.D., Professor and Chair of Neurology and The Kathryn G. and Doss Owen Lynn M.D. Chair in Neurology, annualized rate of \$200,000 for 12 months (\$16,666.67 per month), January 16, 2007 through June 30, 2007. Includes an administrative supplement of \$80,000 while serving as Chair of Neurology. University base \$120,000. Tenure credentials under review.

Kessler, James C., D.D.S., Associate Professor of Fixed Prosthodontics, Chair, Division of Restorative Dentistry, and The H. T. Shillingburg D.D.S. Professorship of Fixed Prosthodontics; annualized rate of \$110,000 for 12 months (\$9,166.67 per month), January 1, 2007 through June 30, 2007. New tenure track appointment. Includes an administrative supplement of \$16,000 while serving as Chair, Division of Restorative Dentistry. Tenurable base \$84,000

Martin, Christopher Benton, Assistant Professor of Radiologic Technology and Clinical Coordinator, Nuclear Medicine, Department of Radiologic Technology; annualized rate of \$56,000 for 12 months (\$4,666.67 per month), November 30, 2006 through June 30, 2007. New consecutive term appointment.

Parham, David M., M.D., Professor of Pathology and Adjunct Professor of Pediatrics, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), May 1, 2007 through June 30, 2007. New consecutive term appointment. University base \$70,000; Departmental salary \$30,000.

Roberts, Zachary Vaughn, M.D., Instructor in Orthopedic Surgery and Rehabilitation, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.10 time, November 1, 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 \$52,000 for 12 months (\$4,333.33 per month), 0.80 time, to annualized rate of \$55,250 for 12 months (\$4,333.33 per month), 0.85 time, October 23, 2006 through June 30, 2007. Correction to previous action.

Alhaj, George, 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 agreed contract rate, October 29, 2006 through June 30, 2007. Correction to previous action.

Balachova, Tatiana, Assistant Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$64,998 for 12 months (\$5,416.50 per month) to annualized rate of \$66,948 for 12 months (\$5,579.00 per month), November 1, 2006 through June 30, 2007. Increase in grant funding.

Ellison, Geraldine, Associate Professor of Nursing and Assistant Dean, College of Nursing, Tulsa, appointment status changed from tenure track to consecutive term, August 1, 2006.

Mason, Patrick, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Clinical Assistant Professor of Pediatrics, and Adjunct Assistant Professor of Geriatrics; salary changed from annualized rate of \$44,443 for 12 months (\$3,703.58 per month) to without remuneration, November 15, 2006 through June 30, 2007.

Maurer, David H., title changed from Associate Professor to Clinical Associate Professor of Pathology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, December 1, 2006 through June 30, 2007.

Mitchell, Donald L., title changed from Professor and Chair to Professor Emeritus of Oral Implantology, title The Russell J. Stratton Chair in Dentistry deleted; salary changed from annualized rate of \$95,373 for 12 months (\$7,947.75 per month) to without remuneration, January 1, 2007 through June 30, 2007.

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), November 1, 2006 through June 30, 2007. Correction to previous action.

Sternlof, Steven A., Assistant Professor of Research, Department of Pediatrics, given additional title Adjunct Assistant Professor of Research, Department of Psychiatry and Behavioral Sciences, October 1, 2006.

Sullivan, James Andy, title changed from Professor to Clinical Professor of Orthopedic Surgery and Rehabilitation, title The Don H. O'Donoghue Chair in Orthopedic Surgery deleted; salary changed from annualized rate of \$120,697 for 12 months (\$10,058.05 per month) to without remuneration, April 1, 2007 through June 30, 2007.

Tomasek, James J., Professor of Cell Biology and Dean, Graduate College, salary changed from annualized rate of \$176,900 for 12 months (\$14,741.67 per month) to annualized rate of \$161,900 for 12 months (\$13,491.67 per month), October 1, 2006 through June 30, 2007. Correction to FY 07 Budget. Tenured base \$90,000; Departmental salary \$71,900.

Wells, Shelly, Assistant Professor of Nursing, appointment status changed from tenure track to consecutive term, October 1, 2006; salary changed from annualized rate of \$58,920 for 4 months (\$4,910.00 per month) to annualized rate of \$55,120 for 12 months (\$4,593.33 per month), January 1, 2007 through June 30, 2007. Removal of administrative supplement of \$3,800 for additional teaching assignment during Fall 2006 semester.

Witten, Katheryn Elaine, Assistant Professor of Nursing, salary changed from annualized rate of \$51,800 for 4 months (\$5,150.00 per month) to annualized rate of \$46,800 for 12 months (\$3,900.00 per month), January 1, 2007 through June 30, 2007. Removal of administrative supplement of \$5,000 for additional teaching assignment during Fall 2006 semester.

Norman Campus:

LEAVE(S) OF ABSENCE:

Schultz, David M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, leave of absence without pay, November 1, 2006 through October 31, 2007. Serving as Visiting Professor at the University of Helsinki, Finland.

Songster, Edith E., Assistant Professor of International and Area Studies and of History, family and medical leave of absence, August 21, 2006.

Wang, Yun, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, January 1, 2007 through May 15, 2007 and August 16, 2007 through December 31, 2007 changed to sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007.

Warrior, Robert A., Professor of English and of Native American Studies, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007, changed to sabbatical leave of absence with full pay, January 1, 2007 through May 15, 2007.

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

Porter, W. Arthur, Regent's Chair of Electrical and Computer Engineering and University Professor, sabbatical leave of absence with full pay, January 1, 2007 through June 30, 2007. Preparing for teaching College of Engineering courses. Faculty appointment: 7/1/98. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Satterthwaite, Shad B., Ph.D., Lecturer of Political Science and Special Assistant to the President, annualized rate of \$74,647 for 9 months (\$8,294.11 per month), December 1, 2006 through May 15, 2010. Five-year renewable term appointment.

Strickland, Rennard J., Visiting Professor of Law, annualized rate of \$75,000 for 4.5 months (\$16,666.67 per month), January 1, 2007 through May 15, 2007.

Ünver, Olcay, Ph.D., Visiting Research Associate, Civil Engineering and Environmental Science, annualized rate of \$110,000 for 12 months (\$9,166.66 per month), January 1, 2007.

REAPPOINTMENT(S):

Davidson, Jeanette, R., Associate Professor of African and African-American Studies, reappointed to a four-year term as Director of the African and African-American Studies Program, salary remains at annualized rate of \$112,488 for 12 months (\$9,374.01 per month), July 1, 2007 through June 30, 2011.

Doezema, Ryan E., Professor of Physics and Astronomy, reappointed to a four-year term as Chair of the Department of Physics and Astronomy, salary remains at annualized rate of \$152,455 for 12 months (\$12,704.57 per month), July 1, 2007 through June 30, 2011.

Mair, David C., Associate Professor of English, reappointed to a four-year term as Chair of the Department of English, salary remains at annualized rate of \$107,243 for 12 months (\$8,936.92 per month), July 1, 2007 through June 30, 2011.

Matthews, William J., Professor of Zoology and Curator of Ichthyology, Sam Noble Oklahoma Museum of Natural History, reappointed to a four-year term as Chair of the Department of Zoology, salary remains at annualized rate of \$120,011 for 12 months (\$10,000.93 per month), July 1, 2007 through June 30, 2011.

Mendoza, Jorge L., Professor of Psychology, reappointed to a four-year term as Chair of the Department of Psychology, salary remains at annualized rate of \$137,363 for 12 months (\$11,446.89 per month), July 1, 2007 through June 30, 2011.

St. John, Craig A., Professor of Sociology, reappointed to a four-year term as Chair of the Department of Sociology, salary remains at annualized rate of \$120,498 for 12 months (\$10,041.53 per month), July 1, 2007 through June 30, 2011.

Vaughn, Caryn C., Associate Professor of Zoology, reappointed to a four-year term as Director of the Oklahoma Biological Survey, salary remains at annualized rate of \$98,123 for 12 months (\$8,176.92 per month), July 1, 2007 through June 30, 2011.

CHANGE(S):

Alhawary, Mohammad T., Assistant Professor of Modern Languages, Literatures, and Linguistics; Assistant Professor in International and Area Studies; and Phillips Petroleum Professor in Arabic Language, Culture and Literature, annualized rate of \$53,090 for 9 months (\$5,898.88 per month), additional stipend of \$500 for serving as area coordinator for Middle Eastern Studies Program, November 1, 2006 through March 31, 2007.

Barry, Nancy H., Professor of Music, annualized rate of \$79,373 for 9 months (\$8,819.22 per month), additional stipend of \$4,000 for increased teaching duties in the School of Music, August 16, 2006 through December 31, 2006.

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$75,447 for 12 months (\$6,287.25 per month) to annualized rate of \$80,447 for 12 months (\$6,703.92 per month), November 1, 2006. Retention increase. Paid from grant funds; subject to availability of funds.

Conway, Tyrrell, Professor of Botany and Microbiology, Director of Microarray Facility, salary changed from annualized rate of \$99,927 for 9 months (\$11,103.00 per month) to annualized rate of \$108,257 for 9 months (\$12,028.52 per month), October 1, 2006. Increase for additional research title.

Edwards, Donn, Associate Professor of Dance, annualized rate of \$56,004 for 9 months (\$6,222.66 per month), additional stipend of \$5,000 for serving as Acting Director, School of Dance, January 1, 2007 through May 31, 2007.

Elmore, Richard D., Associate Provost, Robert E. and Doris Klabzuba Chair and Professor of Geology and Geophysics, title changed from Interim Director to Director of the School of Geology and Geophysics, salary remains at annualized rate of \$191,640 for 12 months (\$15,970.00 per month), October 1, 2006.

Gilliland, Kirby, Professor of Psychology and Director, Center for the Study of Human Operator Performance, salary changed from annualized rate of \$101,015 for 9 months (\$11,223.93 per month) to annualized rate of \$106,015 for 9 months (\$11,779.44 per month), October 1, 2006.

Grier, Robin M., Associate Professor of Economics and of International and Area Studies, annualized rate of \$101,222 for 9 months (\$11,246.88 per month), additional stipend of \$1,500 for serving as area coordinator for the Latin American Studies Program, November 1, 2006 through March 31, 2007.

Hartel, Austin S., Assistant Professor of Dance, annualized rate of \$53,560 for 9 months (\$5,951.11 per month), additional stipend of \$1,500 for Undergraduate Assessment, School of Dance, January 1, 2007 through May 31, 2007.

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 \$84,326 for 9 months (\$9,369.55 per month) to annualized rate of \$93,696 for 9 months (\$10,410.66 per month), October 1, 2006. Increase for additional research title.

Lamb, Peter J., George Lynn Cross Research Professor of Meteorology and Director of Cooperative Institute for Mesoscale Meteorological Studies, delete title Associate Director, Weather Center Programs, salary remains at annualized rate of \$139,390 for 9 months (\$15,487.78 per month), November 1, 2006.

Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of Global Change Center, salary changed from annualized rate of \$112,306 for 9 months (\$12,478.44 per month) to annualized rate of \$113,056 for 9 months (\$12,561.73 per month), October 1, 2006. Increase for additional research title.

Martens, Betsy V., Assistant Professor of Library and Information Studies, salary changed from annualized rate of \$50,000 for 9 months (\$5,555.56 per month) to annualized rate of \$51,000 for 9 months (\$5,666.67 per month), October 1, 2006.

Palmer, Robert D., Professor of Meteorology, given title Tommy C. Craighead Professor of Meteorology, salary changed from annualized rate of \$121,536 for 9 months (\$13,504.00 per month) to annualized rate of \$127,536 for 9 months (\$14,170.66 per month), January 1, 2007.

Porter, W. Arthur, Regent's Chair of Electrical and Computer Engineering and University Professor, delete title University Vice-President for Technology Development, salary remains at annualized rate of \$285,463 for 12 months (\$23,788.58 per month), January 1, 2007.

Razook, Nim M., David Ross Boyd Professor of Legal Studies, given additional titles Robert M. Zinke Chair in Energy Management and Director, Energy Management Program, salary changed from annualized rate of \$95,876 for 9 months (\$10,652.88 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), January 1, 2007.

Shapiro, Alan M., Associate Professor of Meteorology, given title American Airlines Professor of Meteorology, salary changed from annualized rate of \$88,126 for 9 months (\$9,791.78 per month) to annualized rate of \$90,626 for 9 months (\$10,069.55 per month), January 1, 2007.

Sievers, Karl H., Professor of Music, salary changed from annualized rate of \$65,629 for 9 months (\$7,292.11 per month) to annualized rate of \$73,105 for 9 months (\$8,122.77 per month), October 1, 2006. Compression increase.

Snow, John T., Dean, College of Atmospheric and Geographic Sciences and Professor of Meteorology, delete title Director, Weather Center Programs, salary remains at annualized rate of \$191,896 for 12 months (\$15,991.33 per month), November 1, 2006.

RETIREMENT(S):

Wren, Daniel A., Interim Dean, Fred E. Brown Chair, and David R. Boyd Professor Emeritus, Michael F. Price College of Business, January 1, 2007.

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

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

President Boren regretted to report the following death:

Wieder, D. Lawrence, Professor Emeritus of Communication, November 30, 2006.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Biffle, Amanda Jean, Physician's Assistant I, CMT Family Medicine Clinic, Marina, College of Medicine-Tulsa, family medical leave of absence with pay, November 2, 2006, through February 2, 2007. FMLA.

Daniel, Fred B., Assistant Information Systems Director, Human Resources, Administrative Affairs, family medical leave of absence with pay, October 24, 2006, through November 13, 2006. Return from FMLA.

Le, Christendoza Kim, Pharmacist Coordinator, Department of Administrative Pharmacy Services, College of Pharmacy, family medical leave of absence with pay, August 1, 2006, through October 2, 2006. Return from FMLA.

NEW APPOINTMENT(S):

Burke, Shelley A., Advanced Practice Radiology Technologist, Radiological Sciences, College of Medicine, annualized rate of \$ 72,500 for 12 months (\$6,041.67 per month) November 6, 2006. Professional Nonfaculty.

Owens, April S., Executive Director, Cardiac Arrhythmia Research Institute, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2006. Administrative Staff.

Saliba, Dana Michelle, Voice & Data Director, Information Technology Tulsa, Information Technology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 7, 2006. Administrative Staff.

Schaeffer, Julie Margo, Physician's Assistant I, Department of Medicine, Cardiology, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 30, 2006. Professional Nonfaculty.

CHANGE(S):

Reed, Kenneth J., title changed from Information Security Analyst, Information Security Services, Provost, to Information Technology Engineer, IT Direct – Shared, Provost, November 1, 2006. Promotion.

Stitt, Jobi Michelle, title changed from Joint Office of Planning and Strategy Project Manager, Medicine Office of the Dean, College of Medicine, to Electronic Health Record Trainer, OU Physicians, College of Medicine, November 13, 2006. Transfer.

Benton, Patricia A., title changed from Executive Director, Office of Research Administration, Research Administration, to Assistant Vice President for Research and Sponsored Programs, Research Administration, December 1, 2006. Reclassification.

Weatherly, Tina Marie, Electronic Health Record Trainer, OU Physicians, College of Medicine, salary changed from an annualized rate of \$53,689 for 12 months (\$4,474.10 per month), to an annualized rate of \$60,132 for 12 months (\$5,010.99 per month), November 1, 2006. Equity.

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

Graham, Mary Lynn, Nurse Practitioner, Family Medicine Clinic-Enid, College of Medicine, November 1, 2006. Resignation.

Joyce, Ronald L., Senior Systems Administrator, Data Center Hosting, Information Technology, December 1, 2006. Resignation.

Nair, Sathyajith A., Director of Planning and Development, Pediatrics, College of Medicine, October 3, 2006. Resignation.

Stafford, Steven Ray, Director OU Tulsa Information Technology, Information Technology, November 11, 2006. Resignation-Other Position.

Stuart, Gary L., Steam & Chilled Water Plant Manager, Operations-Site Support, Administrative Affairs, October 26, 2006. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

FitzSimons, Colin M., Executive Director of the Office of Technology Development [Administrator IV], annualized rate of \$90,000 for 12 months (\$7,500 per month), January 1, 2007. Administrative Staff.

Trevino, Ryan, Information Technology Specialist III, Information Technology, annualized rate of \$61,000 for 12 months (\$5,083.33 per month), November 30, 2006. Managerial Staff.

Young, Rodney, Director [Coach/Sports Professional III], Jimmie Austin University of Oklahoma Golf Course, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), plus incentives based upon percentage of sales, January 22, 2007. Managerial Staff.

CHANGE(S):

Faires, Jason, Technical Project Management Specialist III, Golf Course Maintenance, salary changed from annualized rate of \$65,520 for 12 months (\$5,460.00 per month) to annualized rate of \$72,500 for 12 months (\$6,041.67 per month), October 1, 2006. Managerial Staff.

Johnson, Johnny F., title changed from Acting Director of Golf [Coach/Sports Professional I] to Assistant Director of Golf [Coach/Sports Professional I], Jimmie Austin University of Oklahoma Golf Course, salary remains at annualized rate of \$62,000 for 12 months (\$5,166.67 per month), January 22, 2007. Managerial Staff.

Gollahalli, Anil, title changed from Associate University Vice President for Technology Development; Assistant General Counsel; and Fellow of the Center for the Creation of Economic Wealth to Interim University Vice President for Technology Development; Assistant General Counsel; and Fellow of the Center for the Creation of Economic Wealth, salary remains at annualized rate of \$174,900 for 12 months (\$14,575.00 per month), January 1, 2007. Executive Officer.

Hall III, Jim (Tripp), title changed from Associate Vice President, Alumni Affairs [Administrative Officer] to Vice President, Alumni Affairs, salary remains at annualized rate of \$153,580 for 12 months (\$12,798.30 per month), January 1, 2007. Executive Officer.

Hilliard, Danny, Director, Government Relations, salary changed from annualized rate of \$96,000 for 12 months (\$8,000.00 per month) to annualized rate of \$116,000 for 12 months (\$9,666.67 per month), December 1, 2006. Administrative Staff.

Lanes, Tyler B., Information Technology Specialist III, Information Technology, salary changed from annualized rate of \$52,098 for 12 months (\$4,341.49 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 1, 2006. Managerial Staff.

Leonard, Jason D., title changed from Associate General Counsel, Legal Counsel to Executive Director of Compliance, salary remains at an annualized rate of \$114,400 for 12 months (\$9533.33 per month), November 20, 2006. Administrative Staff.

McFeeters, Justin, title changed from University Programs Specialist to Interim Director of Judicial Services (Administrator II), Student Affairs Office of Judicial Services, salary changed from annualized rate of \$46,800 for 12 months (\$3,900.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2007. Administrative Staff.

RESIGNATION(S)/TERMINATION(S):

Daniels, Carol S., Scientist/Researcher I, Center for Applied Social Research, October 23, 2006. Professional Staff.

RETIREMENT(S):

Dawson, Rosemary, Program Specialist III, Public and Community Services Administration, January 2, 2007. Managerial Staff.

Knotts, Charles T., Architecture/Engineering Professional III, Architectural and Engineering Services, January 1, 2007. Professional Staff.

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

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

LITIGATION

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

There being no further business, the meeting adjourned at 4:13 p.m.

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

Rogers State University
Thunderbird/Post Hall Project
Bid Tabulation
12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #2A: SITEWORK & EXCAVATION					
√ FIT Companies	Tulsa	OK	\$ 390,000.00	NA	NA
Tri-Star Construction	Claremore	OK	\$ 397,682.47	NA	NA
Paragon Contractors, LLC	Tulsa	OK	\$ 415,000.00	NA	NA
Cherokee Builders Inc,	Tulsa	OK	\$ 443,111.00	NA	NA
W.N. Couch, Inc.	Tulsa	OK	\$ 548,902.00	NA	NA
Contech	Broken Arrow	OK	\$ 569,681.00	NA	NA
BID PACKAGE #2B: SODDING					
No bids					
BID PACKAGE #2C: TERMITE CONTROL					
Emtec Pest Control	Tulsa	OK	\$ 7,775.00	NA	NA
BID PACKAGE #2D: FENCING & GATES					
No bids					
BID PACKAGE #3A.1: CONCRETE					
√ Williams Construction Co.	Pryor	OK	\$ 1,135,279.00	NA	NA
Contech	Broken Arrow	OK	\$ 1,428,398.00	NA	NA
BID PACKAGE #3B: LIGHTWEIGHT CONCRETE ROOF DECK					
√ Western Fireproofing Co.	Oklahoma City	OK	\$ 180,500.00	NA	NA
BID PACKAGE #4A.1: MASONRY					
√ Brazeal Masonry, Inc.	Tulsa	OK	\$ 1,008,000.00	NA	NA
Mid-Continental Restoration	Fort Scott	KS	\$ 1,236,426.00	NA	NA
BID PACKAGE #5A: STRUCTURAL STEEL					
√ Builder's Steel Co.	Tulsa	OK	\$ 1,303,611.00	NA	NA
Bennett Steel Co.	Tulsa	OK	\$ 1,483,600.00	NA	NA

Rogers State University
 Thunderbird/Post Hall Project
 Bid Tabulation
 12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #5B: ORNAMENTAL METALS					
Equus Metals Co.	Tulsa	OK	\$ 95,760.00	NA	NA
BID PACKAGE #6A: CARPENTRY					
√ Rekab Builders	Claremore	OK	\$ 112,000.00	NA	NA
Builder's Supply	Tulsa	OK	\$ 158,000.00	NA	NA
BID PACKAGE #6B: INTERIOR ARCHITECTURAL WOODWORK					
Wood Systems	Tulsa	OK	\$ 300,293.00	\$ 972.00	NA
BID PACKAGE #7A: WATERPROOFING & JOINT SEALANTS					
No bids					
BID PACKAGE #7B: ROOFING					
√ Empire Roofing & Insulation Co.	Tulsa	OK	\$ 223,456.00	NA	NA
Oklahoma Roofing & Sheet Metal			\$ 242,000.00	NA	NA
Turner Roofing & Sheet Metal	Tulsa	OK	\$ 364,673.00	NA	NA
BID PACKAGE #7C: EIFS					
Green Country Interiors, Inc.	Tulsa	OK	\$ 192,517.00	NA	NA
BID PACKAGE #7D: SPRAYED FIRE RESISTIVE MATERIALS					
√ Commercial Fireproofing & Insulation of OK	Tulsa	OK	\$ 111,540.00	NA	NA
Apex Industries, Inc.	Jenks	OK	\$ 149,879.00	NA	NA
BID PACKAGE #7E: ASPHALT SHINGLE ROOF ASSEMBLY					
Turner Roofing & Sheet Metal	Tulsa	OK	\$ 236,474.00	NA	NA
Oklahoma Roofing & Sheet Metal			\$ 263,000.00	NA	NA
BID PACKAGE #7F: VAPOR CONTROL SYSTEMS					
No bids					

Rogers State University
 Thunderbird/Post Hall Project
 Bid Tabulation
 12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #7G: FIRESTOP & FIRE-RESISTIVE MATERIALS					
Apex Industries, Inc.	Jenks	OK	\$ 44,863.00	NA	NA
BID PACKAGE #8A: STANDARD STEEL DOORS & FRAMES					
√ Builder's Supply	Tulsa	OK	\$ 28,400.00	NA	NA
Murray Womble Co.	Owasso	OK	\$ 29,680.00	NA	NA
BID PACKAGE #8B: ADVANTAGE GLASS					
√ Advantage Glass	Tulsa	OK	\$ 165,123.00	NA	NA
BID PACKAGE #8C: OVERHEAD COILING & SIDE FOLDING GRILLS					
No bids					
BID PACKAGE #8D: FLUSH WOOD DOORS					
√ Windor Supply & Manufacturing	Tulsa	OK	\$ 23,876.00	\$ 2,381.00	NA
Precision Door & Window	Owasso	OK	\$ 22,933.00	\$ 3,900.00	NA
BID PACKAGE #8E: DOOR HARDWARE					
Murray Womble Co.	Owasso	OK	\$ 105,150.00	NA	NA
Builder's Supply	Tulsa	OK	\$ 145,000.00	NA	NA
BID PACKAGE #9A.1: DRYWALL & CEILINGS					
√ WilJo Interiors	Tulsa	OK	\$ 1,185,000.00	NA	NA
ML Jones	Tulsa	OK	\$ 1,210,000.00	NA	NA
Green Country Interiors, Inc.	Tulsa	OK	\$ 1,270,707.00	NA	NA
Mike Trogon Drywall Co. Inc	Tulsa	OK	\$ 1,349,235.00	NA	NA
BID PACKAGE #9B: FLOOR COVERINGS					
√ Commercial Window Coverings	Tulsa	OK	\$ 374,995.00	NA	NA
Red Cedar Enterprises	Miami	OK	\$ 416,612.00	NA	NA

Rogers State University
Thunderbird/Post Hall Project
Bid Tabulation
12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #9C: PAINTING					
√ Vale Painting Co.	Tulsa	OK	\$ 80,743.00	\$ (3,500.00)	NA
Bob Turner Painting		OK	\$ 103,000.00	\$ (4,100.00)	NA
Dos Painting		OK	\$ 107,675.00	\$ (3,630.00)	NA
Reiss Painting	Tulsa	OK	\$ 127,900.00	\$ (4,000.00)	NA
BID PACKAGE #9D: RESINOUS FLOORING					
Reiss Painting	Tulsa	OK	\$ 45,300.00	NA	NA
Vale Painting Co.	Tulsa	OK	\$ 53,061.00	NA	NA
BID PACKAGE #10A: VISUAL DISPLAY BOARDS					
No bids					
BID PACKAGE #10B: TOILET COMPARTMENTS					
Builder's Supply	Tulsa	OK	\$ 16,230.00	NA	NA
Murray Womble Co.	Owasso	OK	\$ 21,006.00	NA	NA
BID PACKAGE #10C: IMPACT RESISTANT WALL PROTECTION					
Fortner & Company	Tulsa	OK	\$ 4,972.63	NA	NA
Rekab Builders	Claremore	OK	\$ 11,375.00	NA	NA
BID PACKAGE #10D: GAS FIREPLACES					
No bids					
BID PACKAGE #10E: METAL LOCKERS					
Murray Womble Co.	Owasso	OK	\$ 2,132.00	NA	NA

Rogers State University
 Thunderbird/Post Hall Project
 Bid Tabulation
 12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #10G: FIRE PROTECTION & POSTAL SPECIALTIES					
Builder's Supply	Tulsa	OK	\$ 2,646.00	NA	NA
BID PACKAGE #10H: OPERABLE PANEL PARTITIONS					
√ Murray Womble Co.	Owasso	OK	\$ 44,400.00	NA	NA
Best Companies	Tulsa	OK	\$ 54,108.00	NA	NA
Western Fireproofing Co.	Oklahoma City	OK	\$ 75,072.00	NA	NA
BID PACKAGE #10I: TOILET & BATH ACCESSORIES					
Scovil & Sides	Tulsa	OK	\$ 3,047.00	NA	NA
Builder's Supply	Tulsa	OK	\$ 3,300.00	NA	NA
BID PACKAGE #10J.1: SIGNAGE					
No bids					
BID PACKAGE #11A: FOOD SERVICE EQUIPMENT					
√ Markham Restaurant Supply	Fort Smith	AK	\$ 474,942.00	NA	NA
Curtis Restaurant Supply	Tulsa	OK	\$ 495,136.00	NA	NA
Amundson			\$ 506,311.00	NA	NA
BID PACKAGE #11B: AUDIO VISUAL EQUIPMENT					
No bids					
BID PACKAGE #12A: WINDOW TREATMENTS					
√ Contract Drapery & Blinds	Tulsa	OK	\$ 49,645.00	NA	NA

Rogers State University
Thunderbird/Post Hall Project
Bid Tabulation
12.03.06

Company	City	State	Base Bid	Alt. 1	Alt. 2
BID PACKAGE #12B: BANQUETTE SEATING					
No bids					
BID PACKAGE #13A: FIRE SPRINKLER, ALARM SYSTEM, SECURITY					
√ SimplexGrinnell	Tulsa	OK	\$ 258,281.00	\$ (28,238.00)	NA
BID PACKAGE #14A: HYDRAULIC ELEVATORS					
√ Otis Elevators	Tulsa	OK	\$ 117,320.00	NA	NA
ThyssenKrupp Elevator	Tulsa	OK	\$ 121,495.00	NA	NA
BID PACKAGE #15A: PLUMBING					
√ Trademark Mechanical	Broken Arrow	OK	\$ 484,700.00	NA	NA
Beene Plumbing	Tulsa	OK	\$ 630,000.00	NA	NA
BID PACKAGE #15B: HVAC					
√ Air Comfort, Inc.	Jenks	OK	\$ 1,169,983.00	NA	NA
American Air Conditioning	Broken Arrow	OK	\$ 1,376,430.00	NA	NA
Raper Mechanical	Bixby	OK	\$ 1,410,000.00	NA	NA
K & M Shillingford	Tulsa	OK	\$ 1,467,471.45	NA	NA
BID PACKAGE #16A.1: ELECTRIC					
√ Marris Electric	Tulsa	OK	\$ 765,000.00	\$ (1,500.00)	\$ (25,158.00)
Third Generation Electric	Tulsa	OK	\$ 795,600.00	\$ (3,300.00)	\$ (19,200.00)
Alliance Electrical Contractors	Tulsa	OK	\$ 819,419.00	\$ (1,625.00)	\$ (29,250.00)
Blue Star Electric	Inola	OK	\$ 851,000.00	\$ (1,900.00)	\$ (25,000.00)

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: Rogers State University
 ACADEMIC CALENDAR FOR 2007-08

Summer Session (2007):

Semester begins (first day of classes)	<u>June 4, 2007</u>
Please list dates of all holidays and breaks: INDEPENDENCE DAY	<u>July 4, 2007</u>
Semester ends (including final exams)	<u>July 30, 2007</u>
Commencement date (graduation ceremony)	_____

Fall Semester (2007):

Semester begins (first day of classes)	<u>August 16, 2007</u>
Please list dates of all holidays and breaks: LABOR DAY	<u>September 3, 2007</u>
FALL BREAK	<u>October 18-19, 2007</u>
THANKSGIVING	<u>November 21- 23, 2007</u>
Semester ends (including final exams)	<u>December 14, 2007</u>
Commencement date (graduation ceremony)	_____

Spring Semester (Spring 2008):

Semester begins (first day of classes)	<u>January 14, 2008</u>
Please list dates of all holidays and breaks: SPRING BREAK	<u>March 17-21, 2008</u>
Semester ends (including final exams)	<u>May 9, 2008</u>
Commencement date (graduation ceremony)	<u>May 10, 2008</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2007	Fall 2007	Spring 2008
Intersession begins	<u>May 7, 2007</u>	<u>December 17, 2007</u>	_____
Intersession ends (including final exams)	<u>May 18, 2007</u>	<u>January 5, 2008</u>	_____

Alternative Schedules (please describe any alternative schedules)

- A. An 8-week session within the fall and spring semesters.
- B. Four-week sessions within the summer session.
- C. Weekend workshop courses.
- D. Three- and four-weekend format courses in some disciplines.
- E. Three-week format courses in some disciplines.

Signature of President _____ Date _____

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: Cameron University

ACADEMIC CALENDAR FOR 2007-2008

Summer Session (2007):

Semester begins (first day of classes)	<u>June 4, 2007</u>
Please list dates of all holidays and breaks: INDEPENDENCE DAY	<u>July 4, 2007</u>
Semester ends (including final exams)	<u>July 30, 2007</u>
Commencement date (graduation ceremony)	<u>May 4, 2007</u>

Fall Semester (2007):

Semester begins (first day of classes)	<u>August 20, 2007</u>
Please list dates of all holidays and breaks: LABOR DAY FALL BREAK THANKSGIVING	<u>September 3, 2007</u> <u>October 18-19, 2007</u> <u>November 21-23, 2007</u>
Semester ends (including final exams)	<u>December 14, 2007</u>
Commencement date (graduation ceremony)	<u>May 9, 2008</u>

Spring Semester (2008):

Semester begins (first day of classes)	<u>January 14, 2008</u>
Please list dates of all holidays and breaks: MARTIN LUTHER KING SPRING BREAK	<u>January 21, 2008</u> <u>March 17-21, 2008</u>
Semester ends (including final exams)	<u>May 9, 2008</u>
Commencement date (graduation ceremony)	<u>May 9, 2008</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2007	Fall 2007	Spring 2008
Intersession begins	<u>July 31, 2007</u>	<u>December 17, 2007</u>	<u>May 12, 2008</u>
Intersession ends (including final exams)	<u>August 17, 2007</u>	<u>January 4, 2008</u>	<u>May 30, 2008</u>

Alternative Schedules (please describe any alternative schedules)

- A. An 8-week session within the fall and spring semesters.
- B. Four-week sessions within the summer session.
- C. Weekend workshop courses.
- D. Three and four-weekend format courses in some disciplines.
- E. Three-week format courses in some disciplines.

Signature of President _____ Date _____

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

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	22,123,506	22,123,506	5,582,730	5,040,921	25.2%	25.2%
Tuition & Fees	12,478,950	12,478,950	4,302,784	4,063,897	34.5%	34.6%
Grants, Contracts, & Reimbursements	476,937	476,937	298,209	78,085	62.5%	27.1%
Endowment Income	483,300	483,300	0	0	0.0%	0.0%
Other Sources	226,800	226,800	103,962	109,801	45.8%	46.6%
Total Revenues	35,789,493	35,789,493	10,287,685	9,292,704	28.7%	28.6%
Budgeted Reserve	634,063	634,063				
Budgeted Resources	36,423,556	36,423,556				
Expenditures by Function:						
Instruction	21,151,431	21,151,431	3,881,796	2,996,593	18.4%	14.5%
Research	141,306	141,306	23,120	21,536	16.4%	13.6%
Public Service	349,414	349,414	81,455	80,188	23.3%	23.8%
Academic Support	1,703,047	1,703,047	417,755	288,679	24.5%	20.9%
Student Services	3,134,072	3,134,072	744,972	418,777	23.8%	22.9%
Institutional Support	3,584,503	3,584,503	763,521	683,809	21.3%	19.3%
Operation & Maint of Plant	6,259,783	6,259,783	1,339,094	1,117,501	21.4%	20.2%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
Total Expenditures	36,423,556	36,423,556	7,251,713	5,607,083	19.9%	16.7%
Current Revenues Over/(Under) Expenditures	0	0	3,035,972	3,685,621		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,192,993	2,276,158	519,257	390,854	22.8%	17.2%
School of Education & Behavioral Sciences	3,329,476	3,052,654	575,870	382,932	18.9%	12.5%
School of Liberal Arts	5,704,972	5,599,946	1,108,492	709,974	19.8%	12.7%
School of Science & Technology	4,567,938	3,973,514	814,427	560,603	20.5%	14.1%
Other Instructional Expense	4,998,494	4,540,775	788,291	698,562	17.4%	15.4%
Educational Outreach	502,125	452,462	104,212	101,963	23.0%	22.5%
Research	141,306	158,230	23,120	21,536	14.6%	13.6%
Broadcast & Media Svcs	349,414	337,236	81,455	80,188	24.2%	23.8%
Athletics	899,990	767,751	181,572	151,706	23.6%	19.8%
Libraries	1,357,018	1,290,423	351,316	274,066	27.2%	21.2%
Ancillary Support	77,493	89,434	13,609	14,613	15.2%	16.3%
Admission/Records	764,284	865,361	207,211	178,555	23.9%	20.6%
Fiscal Operations	1,046,005	845,103	234,180	170,719	27.7%	20.2%
Student Affairs	1,423,241	962,436	344,941	240,222	35.8%	25.0%
Executive Management	1,195,985	1,413,303	242,280	246,213	17.1%	17.4%
Development	761,781	553,538	157,599	108,660	28.5%	19.6%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
General University	7,011,041	6,253,978	1,503,881	1,275,717	24.0%	20.4%
Total Expenditures/Area	36,423,556	33,532,302	7,251,713	5,607,083	21.6%	16.7%

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

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	7,262,898	7,262,898	3,192,182	3,052,220	44.0%	33.1%
State & Local Grants & Contracts	1,240,160	1,240,160	62,280	53,168	5.0%	4.6%
Private Grants & Contracts	614,874	614,874	462,852	440,266	75.3%	83.3%
Total Revenues	9,117,932	9,117,932	3,717,314	3,545,654	40.8%	32.5%
Expenditures by Function:						
Instruction	561,557	561,557	210,450	51,133	37.5%	17.4%
Research	224,271	224,271	79,051	84,219	35.2%	32.5%
Public Service	643,578	643,578	159,848	152,166	24.8%	21.4%
Academic Support	29,000	29,000	5,680	6,711	19.6%	21.6%
Student Support	1,253,378	1,253,378	291,228	249,303	23.2%	20.1%
Institutional Support	1,855,989	1,855,989	17,854	103,817	1.0%	5.3%
Scholarships	4,550,159	4,550,159	3,037,867	2,810,980	66.8%	43.8%
Total Expenditures by Function	9,117,932	9,117,932	3,801,979	3,458,329	41.7%	31.7%
Current Revenues Over/(Under) Expenditures	0	0	(84,665)	87,325		
Expenditures by Organizational Area:						
Student Support	451,550	451,550	107,158	111,564	23.7%	23.8%
McNair Post-Baccalureate	356,758	356,758	77,557	57,876	21.7%	17.1%
AHEC Grant	212,277	212,277	48,253	41,952	22.7%	18.4%
U S Fish & Wildlife	10,783	10,783	1,782	0	16.5%	0.0%
Upward Bound	385,894	385,894	104,745	96,985	27.1%	25.5%
Talent Search	407,518	407,518	103,881	75,611	25.5%	19.1%
A R I Grant	28,707	28,707	9,257	2,889	32.2%	12.7%
Perkins Vo-Tech	618	618	156	472	25.2%	0.8%
OCAST	54,490	54,490	22,125	23,180	40.6%	41.0%
Western OK State College	25,447	25,447	631	5,289	2.5%	10.9%
QPR Suicide Prevention	1,553	1,553	0	0	0.0%	0.0%
FHLBank Econ. Dev.	24,997	24,997	2,509	0	10.0%	0.0%
SWOSU-EDA	12,000	12,000	3,246	6,276	27.1%	54.8%
Basic Immigration Training	148,084	148,084	106,557	0	72.0%	0.0%
OUHSC	117,714	117,714	47,443	57,539	40.3%	36.9%
Technology Grant - Duncan	2,329	2,329	0	0	0.0%	0.0%
Small Business	6,849	6,849	0	2,673	0.0%	17.6%
Sure-Step (NSF) Grant	139,682	139,682	13,749	1,517	9.8%	1.9%
Comanche Nation Tribal College	20,000	20,000	0	0	0.0%	0.0%
OK-LSAMP (Louis Stokes)	18,332	18,332	0	0	0.0%	0.0%
N A S A - OU	13,192	13,192	2,406	1,069	18.2%	6.1%
Cardiomyocytes	8,881	8,881	0	2,053	0.0%	14.4%
Inactive Accounts	22,612	22,612	0	0	0.0%	0.0%
Other Grants	18,923	18,923	8,811	1,869	46.6%	27.2%
Federal Workstudy	178,505	178,505	29,522	31,469	16.5%	17.1%
General University	1,808,534	1,808,534	10,698	95,296	0.6%	5.3%
Student Aid	4,641,703	4,641,703	3,101,494	2,842,750	66.8%	44.2%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

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

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

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

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

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

Statement of Revenues and Expenditures - Misc Auxiliary

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	13,000	13,000	20,106	14,746	154.7%	0.0%
Camps	170,805	170,805	156,811	172,301	91.8%	79.2%
Auxiliary Operations	65,000	65,000	106,234	29,840	163.4%	121.2%
Telephone	21,500	21,500	21,196	23,824	98.6%	128.8%
KCCU Radio	280,250	280,250	349,852	551,323	124.8%	148.6%
Educational Outreach	25,000	25,000	30,571	17,626	122.3%	44.1%
Library Photocopy	25,000	25,000	13,649	22,681	54.6%	59.7%
Carpool	74,900	74,900	112,841	84,008	150.7%	121.8%
Maintenance Service	38,200	38,200	32,232	37,229	84.4%	106.4%
Merchandising	7,500	7,500	3,093	19,506	41.2%	0.0%
Concessions	12,000	12,000	20,686	13,927	172.4%	139.3%
Sports Publications	10,500	10,500	6,890	10,219	65.6%	102.2%
Print Shop	210,000	210,000	243,941	199,346	116.2%	295.3%
Other	14,115	14,115	37,157	24,109	263.2%	295.8%
Total Revenues	967,770	967,770	1,155,261	1,220,689	119.4%	134.2%
Expenditures:						
Collegian Advertising	13,000	13,000	19,795	17,547	152.3%	0.0%
Camps	163,105	163,105	151,832	150,922	93.1%	72.2%
Telephone	1,000	1,000	97,996	4,705	9799.6%	470.5%
Auxiliary Operations	20,000	20,000	94,001	14,374	470.0%	92.7%
KCCU Radio	280,250	280,250	346,037	543,306	123.5%	146.4%
Farm	5,000	5,000	5,694	8,031	113.9%	160.6%
Educational Outreach	17,300	17,300	30,571	17,626	176.7%	65.3%
Library Photocopy	20,000	20,000	20,295	17,085	101.5%	68.3%
Post Office	1,050	1,050	1,858	1,291	177.0%	86.1%
Carpool	69,728	69,728	136,805	53,472	196.2%	74.1%
Maintenance Service	36,000	36,000	43,384	63,638	120.5%	254.6%
Merchandising	5,000	5,000	4,453	16,482	89.1%	0.0%
Student Services Photocopy	1,500	1,500	37	1,076	2.5%	0.0%
Concessions	12,000	12,000	16,404	15,265	136.7%	145.4%
Sports Publications	10,500	10,500	8,135	10,086	77.5%	100.9%
Business Office Photocopy	0	0	1,230	401	0.0%	0.0%
Print Shop	179,100	179,100	212,224	150,703	118.5%	215.3%
Instructional Technology	300	300	0	0	0.0%	0.0%
Chemistry Book	3,000	3,000	1,573	3,290	52.4%	0.0%
Other	400	400	4,296	810	1074.0%	231.6%
Total Expenditures	838,233	838,233	1,196,621	1,090,111	142.8%	129.3%
Current Revenues Over/(Under) Expenditures	129,537	129,537	(41,361)	130,578		
Prior Year Carry Over	1,103,270	1,103,270	1,103,270	972,693		
Fund Balance	1,232,807	1,232,807	1,061,910	1,103,270		

Statement of Revenues and Expenditures - Housing System

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	566,000	566,000	440,160	630,578	77.8%	119.7%
Vending	85,882	85,882	56,193	81,500	65.4%	100.6%
Bookstore	285,000	285,000	276,796	272,696	97.1%	104.0%
Shepler Center	276,834	276,834	257,507	554,001	93.0%	108.2%
Cameron Village	540,006	540,006	662,709	0	122.7%	0.0%
Other Housing	189,180	189,180	193,252	66,084	102.2%	0.0%
Total Revenues	1,942,902	1,942,902	1,886,616	1,604,859	97.1%	116.1%
Expenditures:						
Cafeteria	525,350	525,350	588,470	504,674	112.0%	103.2%
Vending	28,998	28,998	39,161	27,263	135.0%	103.3%
Bookstore	34,000	34,000	34,060	27,400	100.2%	2740.0%
Shepler Center	464,894	464,894	670,523	1,116,500	144.2%	123.0%
Cameron Village	1,178,044	1,178,044	750,308	0	63.7%	0.0%
Other Housing	197,900	197,900	184,943	67,505	93.5%	0.0%
Total Expenditures	2,429,186	2,429,186	2,267,465	1,743,341	93.3%	122.5%
Current Revenues Over/(Under) Expenditures	(486,284)	(486,284)	(380,849)	(138,482)		
Transfers In / (Out)	318,266	318,266	427,715	226,024		
Prior Year Carry Over	168,018	168,018	168,018	80,475		
Fund Balance	0	0	214,884	168,018		

Statement of Revenues and Expenditures - Facility Fee

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	956,000	956,000	938,316	982,021	98.2%	104.5%
Other	41,100	41,100	55,630	50,909	135.4%	63.1%
Total Revenues	997,100	997,100	993,947	1,032,930	99.7%	101.2%
Expenditures:						
Fitness Center	213,448	213,448	233,351	130,513	109.3%	107.4%
Fitness Center Repair/Maint	47,460	47,460	41,377	45,322	87.2%	101.6%
Shepler Renovation	735,000	735,000	90,706	4,930	12.3%	0.7%
Other	0	0	5,597	72,404	0.0%	181.0%
Total Expenditures	995,908	995,908	371,031	253,170	37.3%	27.9%
Current Revenues Over/(Under) Expenditures	1,192	1,192	622,915	779,760		
Transfers In / (Out)	(2,118,266)	(2,118,266)	(2,634,398)	(812,123)		
Prior Year Carry Over	3,164,007	3,164,007	3,164,007	3,196,370		
Fund Balance	1,046,933	1,046,933	1,152,525	3,164,007		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	59,750	59,750	58,645	122,768	98.2%	104.5%
Other	3,200	3,200	27,310	8,715	853.4%	154.5%
Total Revenues	62,950	62,950	85,955	131,483	136.5%	106.8%
Expenditures:						
PAC	50,000	50,000	49,598	37,550	99.2%	83.4%
Plus Program	12,700	12,700	15,696	12,527	123.6%	100.2%
Cultural and Scholastic Lecture	6,500	6,500	39,153	9,209	0.0%	0.0%
Festival Year	20,000	20,000	48,105	2,446	240.5%	12.2%
Concerts and Lectures	22,000	22,000	30,642	30,136	139.3%	99.5%
Total Expenditures	111,200	111,200	183,194	91,869	164.7%	74.8%
Current Revenues Over/(Under)						
Expenditures	(48,250)	(48,250)	(97,239)	39,614		
Prior Year Carry Over	342,740	342,740	342,740	303,126		
Fund Balance	294,490	294,490	245,501	342,740		

Cameron University
 Summary of Reserves
 For the Period Ending September 30, 2006

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>		5,012,916
<i>Education & General Part II</i>		
Excess Indirect Cost		750,113
<i>Auxiliary Enterprises</i>		
Student Activities	414,285	
Less Working Capital	<u>297,230</u>	117,055
Miscellaneous Auxiliary	1,004,516	
Less Working Capital	<u>574,803</u>	429,713
Facility Fee	1,318,798	
Less Working Capital & Other Commitments	<u>266,667</u>	1,052,131
<i>Plant Funds Balances</i>		
Section 13/New College		1,546,995
Section 13 Offset		62,524
Renewal & Replacement		1,715,239
Bond Fund		454,321
Total Discretionary Reserves and Plant Funds Balances		<u>11,141,007</u>

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Institution: The University of Oklahoma – Norman Campus & Health Sciences Center
ACADEMIC CALENDAR FOR 2007-2008

Summer Session (2007):

Semester begins (first day of classes)	<u>June 4, 2007</u>
Please list dates of all holidays and breaks: INDEPENDENCE DAY	<u>July 4, 2007</u>
Semester ends (including final exams)	<u>July 30, 2007</u>
Commencement date (graduation ceremony)	_____

Fall Semester (2007):

Semester begins (first day of classes)	<u>August 20, 2007</u>
Please list dates of all holidays and breaks: LABOR DAY THANKSGIVING	<u>September 3, 2007</u> <u>November 21-25, 2007</u>
Semester ends (including final exams)	<u>December 14, 2007</u>
Commencement date (graduation ceremony)	_____

Spring Semester (2008):

Semester begins (first day of classes)	<u>January 14, 2008</u>
Please list dates of all holidays and breaks: MARTIN LUTHER KING SPRING BREAK	<u>January 21, 2008</u> <u>March 15-23, 2008</u>
Semester ends (including final exams)	<u>May 9, 2008</u>
Commencement date (graduation ceremony)	<u>May 9, 2008</u>

Interession (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between fall session and spring session):

	Summer 2007	Fall 2007	Spring 2008
Interession begins	<u>July 31, 2007</u>	<u>December 17, 2007</u>	<u>May 12, 2008</u>
Interession ends	<u>August 18, 2007</u>	<u>January 12, 2008</u>	<u>May 31, 2008</u>

Alternative Schedules (please describe any alternative schedules)

Norman Campus:

- A. Summer Session I: June 4-29
- B. Summer Session II: July 2-30

Health Sciences Center

- A. Summer Session II begins July 2, 2007 and ends August 17, 2007
- B. College of Medicine Clinical Rotations (2-week, 4-week, 6-week and 8-week)
- C. College of Dentistry Clinical Rotations (4-week and 9-week)
- D. College of Pharmacy Rotations (monthly)

Signature of President _____ Date _____

QUARTERLY REPORT OF PURCHASES
July 1, 2006 through September 30, 2006

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
Norman Campus					
1	Service	Physical Plant	Sooner Security of Norman, Inc.	90,000	Security during Parkview Apartments demolition.
2	Lease – Equipment	College of Continuing Education	Xerox Corporation Card Center	67,950	Renewal of copier lease.
3	Vehicle	Fleet Services	City Chevrolet	59,430	Twelve passenger van.
4	Service	Athletic Department	United Building Maintenance, Inc.	123,000	Supplemental cleaning for athletic event areas.
5	Furniture	International and Area Studies	Core Office Furniture	107,883	Office furniture for Hester Hall.
6	Supplies	Athletic Department	Promos Advertising Products, Inc.	72,124	For students attending athletic events.
7	Supplies	Athletic Department	Transcript Press	68,472	Media guides and posters.
8	Equipment	Jimmie Austin University of Oklahoma Golf Course	Professional Turf Products	61,383	Sprayer, aerator and lift.
9	Equipment	Jimmie Austin University of Oklahoma Golf Course	Professional Turf Products	114,825	Toro mowers.
10	Service	Goddard Health Center	Medical Protective Company	62,000	Professional liability insurance.
11	Equipment	School of Civil Engineering and Environmental Science	TA Instruments, Inc.	59,165	Soil analyzer.
12	Service	Information Technology	Open Technologies	118,779	Sun hardware maintenance.
13	Equipment	Information Technology	SKC Communication	58,710	Telecommunications equipment.
14	Equipment	School of Journalism	B&H Photo Video Corporation	118,334	Broadcasting equipment.

15	Equipment	Information Technology	Chickasaw Telecom	65,208	IT network equipment.
16	Equipment	Television & Satellite Services	Commercial Video Systems	123,645	Satellite control equipment.
17	Supply	Athletic Department	Alert Services, Inc.	120,000	Medical supplies
18	Service	Athletic Department	Express Personnel Services	70,000	Temporary services, for football games.
19	Service	Athletic Department	Charter Air Transport, Inc.	57,000	Volleyball air charter.
20	Service	Athletic Department	CSI Aviation Services, Inc.	65,000	Volleyball air charter.
21	Service	University Bands	Airfax Airline Marketing Associates, Inc.	77,160	OU Pride pep band air charter.
22	Supply	Athletic Department	Josten's	75,000	Student athletic awards.
23	Service	Information Technology	Nextel Wireless Services	96,000	Mobile radio services and equipment.

Health Sciences Center

24	Service	Department of Family Medicine	Digital Transcription Systems, Inc.	60,000	Transcription.
25	Supply	Animal Resources	Harlan Teklad	59,000	Provender.
26	Service	Department of Urology	Stenomed, Inc.	85,000	Medical transcription.
27	Service	College of Medicine – Cardiovascular Division	Stenomed, Inc.	65,000	Medical transcription.
28	Service	Department of Orthopedic Surgery and Rehabilitation.	Stenomed, Inc.	60,000	Medical transcription.
29	Service	Department of Otorhinolaryngology	Custom Med Scribe	69,000	Medical transcription.
30	Service	Department of Obstetrics and Gynecology	Custom Med Scribe	60,000	Medical transcription.
31	Service	Department of Pathology	Compone Services Limited	90,000	Billing services.
32	Service	Educational Development and Support	Fallon Mortuary Service	60,000	Mortuary services.

33	Service	Department of Family Medicine	Mediclaim Services, Inc.	84,000	Billing services.
34	Service	OU Physicians	Myriad Systems, Inc.	110,000	Billing services.
35	Service	OU Physicians	Press Ganey Associates, Inc.	65,000	Patient survey.
36	Service	Health Sciences Center Campus	Specialty Underwriters, LLC	120,000	Equipment maintenance.
37	Service	Department of Radiological Sciences	Templeton Readings, Inc.	124,000	Radiology on-call services.
38	Equipment	Breast Health Institute	Toshiba America Medical Systems, Inc.	120,000	Ultrasound equipment.
39	Equipment	Information Technology	Chickasaw Telecom, Inc.	70,073	Network cabling.
40	Equipment	Information Technology	Presidio Corporation	79,594	Network cabling.
41	Equipment	Information Technology	Presidio Corporation	97,343	Network back up equipment.
42	Equipment	Information Technology	Sequoyah Communications, Inc.	125,000	V/data cabling.
43	Service	Information Technology	Avaya, Inc.	122,905	Telecom equipment maintenance.
44	Service	OU Physicians	Caremedic Systems, Inc.	64,071	Document imaging.
45	Service	College of Health	Evergreen Products, Inc.	64,446	Promotional publications.

Schusterman Center

46	Equipment	Emergency Medicine	Beckman Coulter, Inc.	68,857	Electrophoresis capillary system.
47	Service	Department of Surgery	Business Imaging Systems, Inc.	60,000	Medical record conversion.
48	Service	Central Billing	Caremedic Systems, Inc.	72,000	Document imaging and billing services.
49	Service	Department of Operations	Trugreen Landcare	87,024	Landscaping

50	Equipment	Information Technology	Xeta Technologies	61,359	Telecommunications system upgrade.
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**II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000
Competition Not Applicable**

Norman Campus

51	Service	Evaluation and Testing	Harcourt Assessment	60,000	Test materials and scoring.
52	Service	KGOU Public Radio	Public Radio International	70,000	Programming.
53	Service	Evaluation and Testing	Riverside Publishing Company	120,000	Test materials and scoring.
54	Service	Athletic Department	Oklahoma Power Wash, Inc.	72,350	Cleaning of parking surfaces.
55	Service	Public Affairs, OU-Tulsa	Tulsa World	70,000	Advertising for University programs.
56	Equipment	Cooperative Institute for Mesoscale Meteorological Studies	Roberts Truck Center	61,733	Storm tracking vehicle.
57	Lease	Contract Services	Beta Kappa Chapter of Sigma Chi Fraternity	96,000	Rental of space located at 1405 Elm, Norman, 18,000 sq. ft @ \$8,000/month.
58	Lease	Contract Services	Ironwolf Building, LLC	53,036	Rental of space located at 1600 N. Main St, Noble, 26,000 sq. ft. @ \$4,420/month.
59	Service	Athletic Department	USPS-National Center for Employee Development	65,000	Lodging accommodations for football team.
60	Equipment	School of Meteorology	Scintec Corporation	55,680	Scintillometer.
61	Equipment	School of Meteorology	Scintec Corporation	71,120	Medium range SODAR-MFAS.
62	Equipment	Athletic Department	Riddell All American Sports Corporation	70,000	Equipment for football program.
63	Service	Education Abroad and International Student Services	Colegio Trinatairous	51,386	Administration and program fees for study abroad program in Spain.

64	Service	Information Technology	Microsoft, Inc.	54,640	Maintenance support services.
65	Service	Central Mail	Pitney Bowes	100,000	Lease and maintenance of mailing equipment.
66	Service	Information Technology	SAS Institute, Inc.	54,964	Software site license for OS Academic Premier Program.
67	Supply	Information Technology	Adobe System	74,975	Software licenses.
68	Service	Information Technology	Desire2Learn	105,000	Software license and maintenance.
69	Membership	Information Technology	Gartner Group	77,750	Annual renewal of license.
70	Service	Physical Plant	Maximus, Inc.	59,500	Software license and maintenance.
71	Service	Southwest Prevention Center	Resources and Educational Services	88,000	Analysis of survey data.
72	Supply	Information Technology	Symantec Corporation	123,085	Security management software.
73	Equipment	School of Meteorology	Western Scientific Marketing	53,732	Computers.
74	Equipment	Information Technology	Chickasaw Telecom	110,217	IT and telecom equipment for Stephenson Research Center and One Partners Place.
75	Service	Information Technology	Lucent Technologies	61,090	Maintenance, support and subscription for VitalNet and Infoblox systems.
76	Supply	Athletic Department	Nike USA, Inc.	100,000	Apparel for athletic programs.
77	Service	Administrative Affairs	Norman Economic Development Coalition	100,000	Annual contract in support of economic development in Norman.
78	Service	Athletic Department	Paciolan Systems, Inc.	100,000	Maintenance of athletic and event ticketing system.
79	Service	University Libraries	Sirsi Corporation	52,309	Software license and maintenance.
80	Service	Information Technology	Stellent Sales, Inc.	59,417	Maintenance and license for PeopleSoft and Acorde.

Health Sciences Center

81	Service	OU Physicians	Republic Parking System	84,000	Patient parking service.
82	Equipment	Comparative Medicine	Steris Corporation	84,165	Bio-decontamination system.
83	Equipment	Department of Ophthalmology	Agilent Technologies	92,241	Gas chromatograph mass spectrometer.
84	Service	College of Nursing	Noreen M. Sugrue	60,000	Professional services for health care policy, work, research and activities.
85	Service	Department of Obstetrics and Gynecology	Variety Health Center	124,000	Patient pre natal care.
86	Service	Robert M. Bird Library	Elsevier	50,370	Online subscription.
87	Service	Center for American Indian Health Research	Renaissance Oklahoma City Hotel	89,719	National Diabetes Prevention Conference.
88	Service	Center for Learning and Leadership	Renaissance Oklahoma City Hotel	53,916	2007 Governor's Conference on Developmental Disabilities.
89	Service	Information Technology	Service-Now.Com	87,780	Subscription and license agreement.
90	Service	College of Pharmacy	Wolters Kluwer Health, Inc.	62,830	Renewal of license and maintenance.
91	Service	Information Technology	Chickasaw Telecom, Inc.	85,966	Maintenance and support.
92	Service	Information Technology	Versatile Systems	66,272	Maintenance and support.
93	Service	Information Technology	Cox Communications	90,516	Installation of high speed internet connections.
94	Service	OU Physicians	Dell Marketing LP	80,000	Software maintenance.
95	Service	OU Physicians	IDX Information Systems Corporation	96,000	Licenses.
96	Service	OU Physicians	IDX Information Systems Corporation	72,000	Remote system access and management for patient information system.
97	Service	Information Technology	Oracle Corporation	79,894	Software maintenance and support.

98	Service	Office of the Provost	Blackboard, Inc.	105,800	Subscription license for the Community and Learning System.
99	Service	Information Technology – Telecommunications	SBC Datacomm	55,785	Maintenance for Spectralink.
100	Service	Information Technology	Southwestern Bell Long Distance	72,000	Long distance telecom services.
101	Service	Robert M. Bird Library	Scamel	87,905	Renewal of online subscription.
102	Service	Robert M. Bird Library	Teton Data Systems	94,324	Renewal of online subscription.
103	Service	One card	Blackboard, Inc.	91,110	Maintenance and software license.
Schusterman Center					
104	Service	Voice and Data Services	AT&T Yellow Pages Southwest	52,663	Advertising.

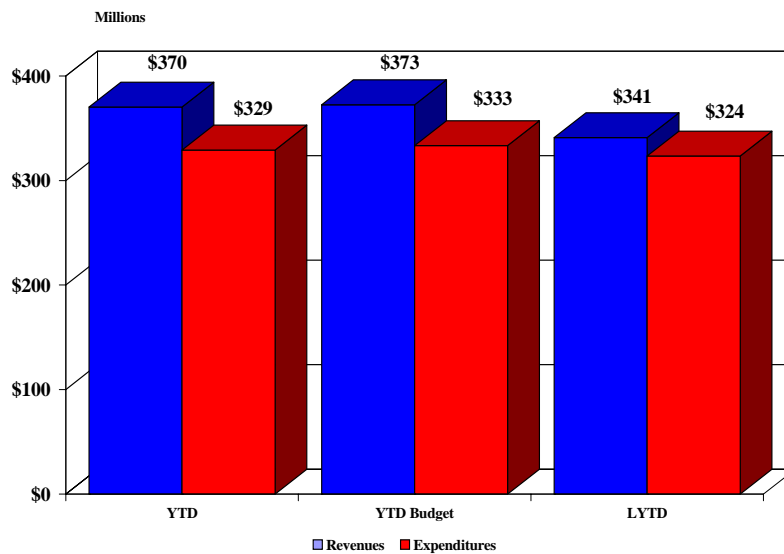
QUARTERLY FINANCIAL ANALYSIS for the Three Months Ended September 30, 2006

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$370.3 million (28.6% of budget) exceeded expenditures of \$329.2 million (25.4% of budget) resulting in a net increase of \$41.1 million. [See page 1 of the QFA.]

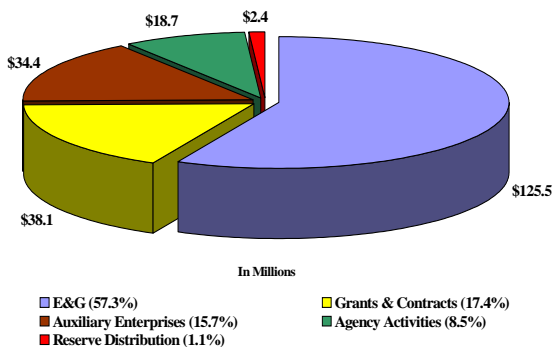


ALL FUNDS, BY CAMPUS

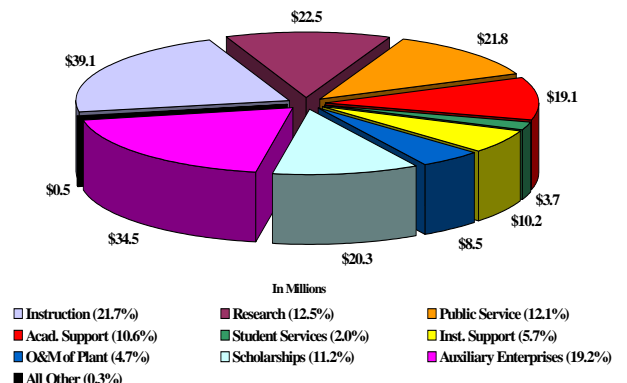
Norman Campus

Revenues and prior year carry forward of \$219.1 million (31.9% of budget) exceeded expenditures of \$180.2 million (26.1% of budget) resulting in a net increase of \$38.9 million. [See page 2 of the QFA.]

Revenues



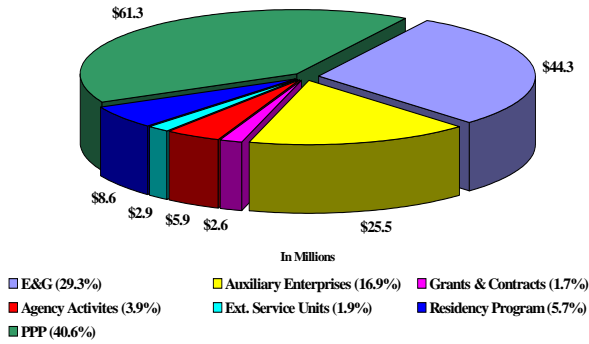
Expenditures



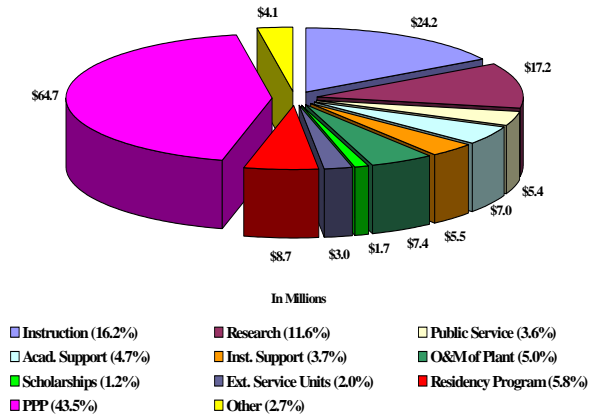
Health Sciences Center

Revenues of \$151.1 million (24.9% of budget) exceeded expenditures of \$148.9 million (24.5% of budget) resulting in a net increase of \$2.2 million. [See page 8 of the QFA.]

Revenues



Expenditures

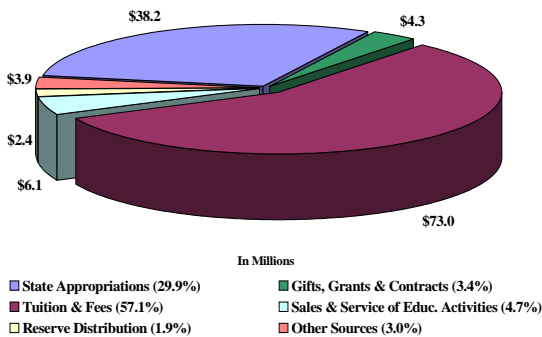


EDUCATIONAL & GENERAL

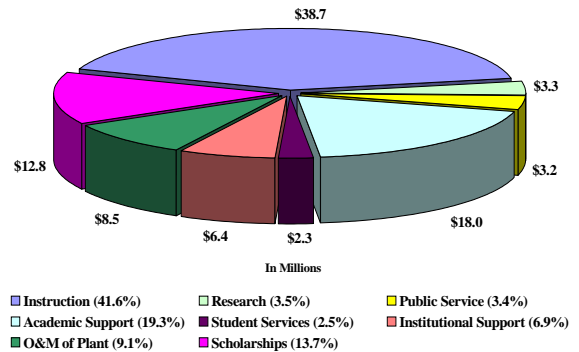
Norman Campus

Revenues and prior year carry forward of \$127.9 million (34.9% of budget) exceeded expenditures of \$93.2 million (25.4% of budget) resulting in a net increase of \$34.7 million. [See page 3 of the QFA.]

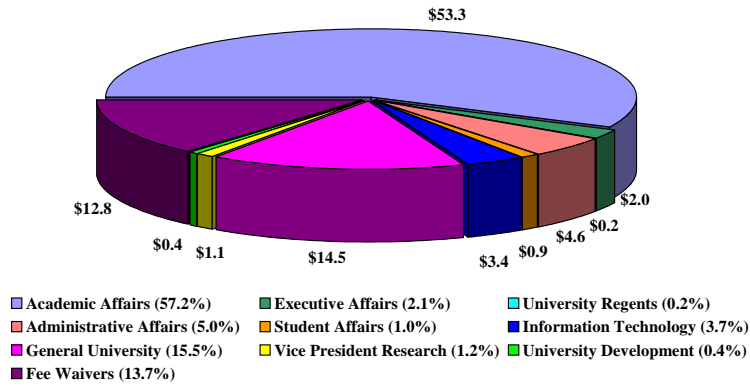
Revenues



Expenditures By Function



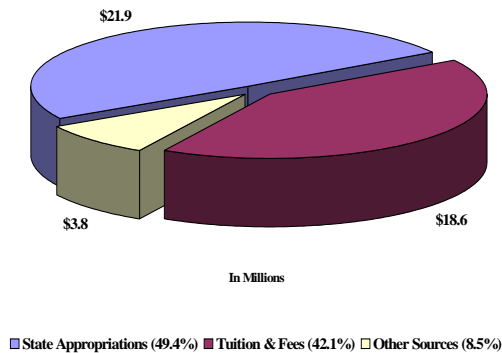
Expenditures by Organizational Area



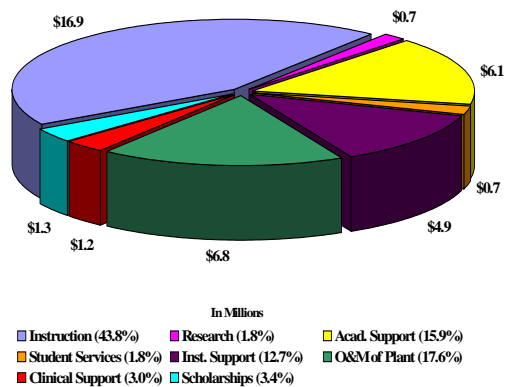
Health Sciences Center

Revenues of \$44.3 million (27.8% of budget) exceeded expenditures of \$38.6 million (24.3% of budget) resulting in a net increase of \$5.7 million. [See page 9 of the QFA.]

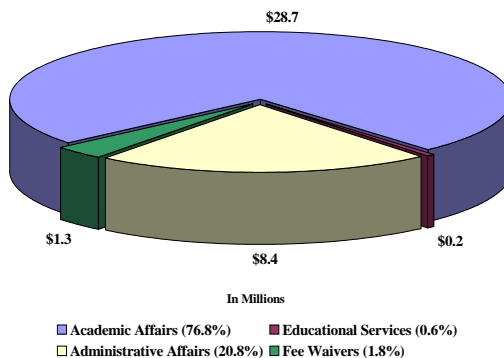
Revenues



Expenditures by Function



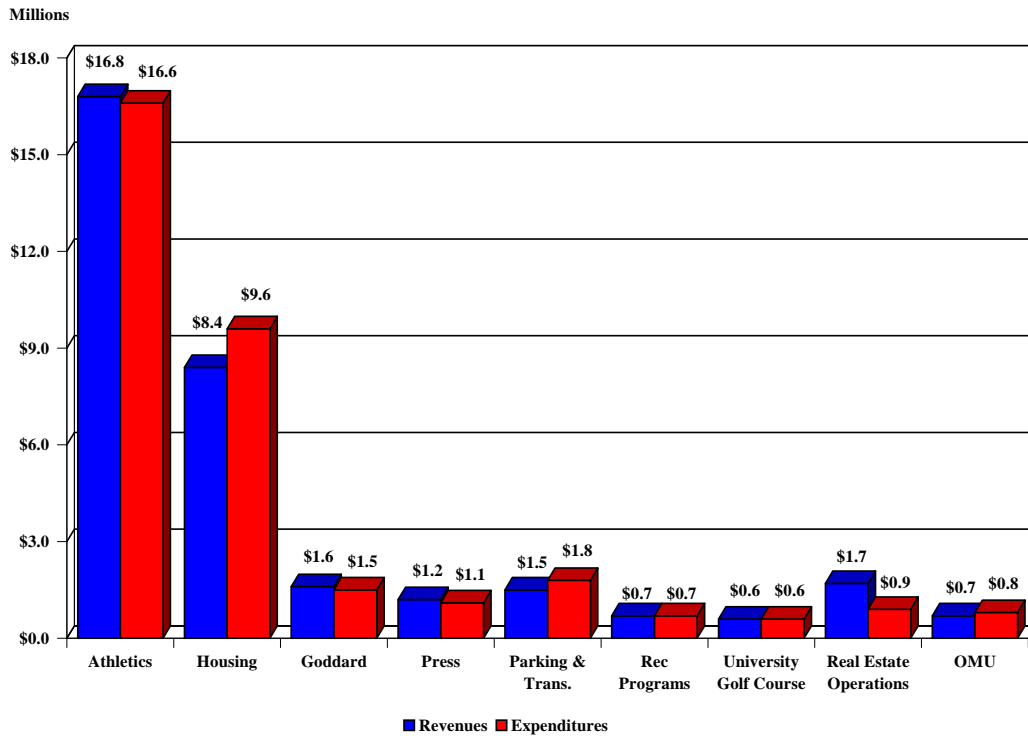
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

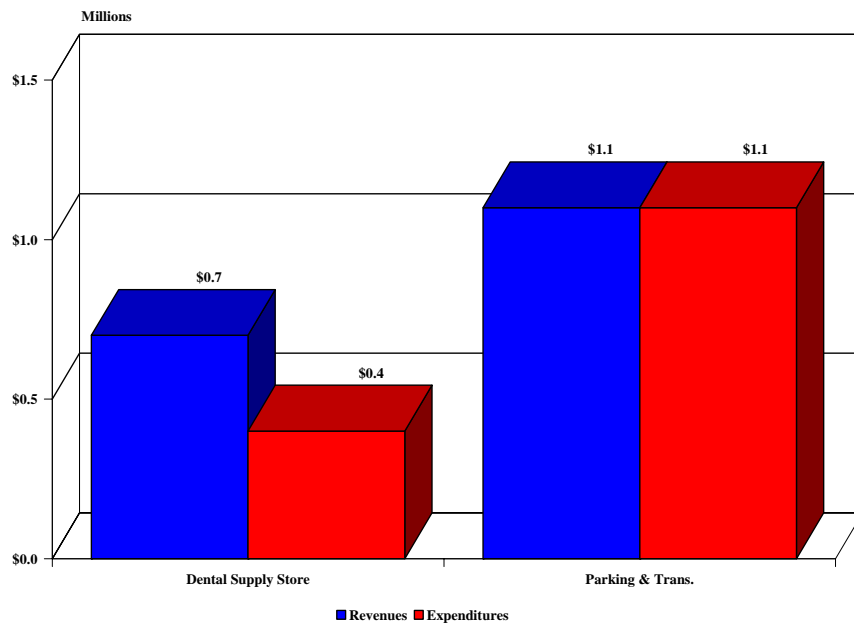
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

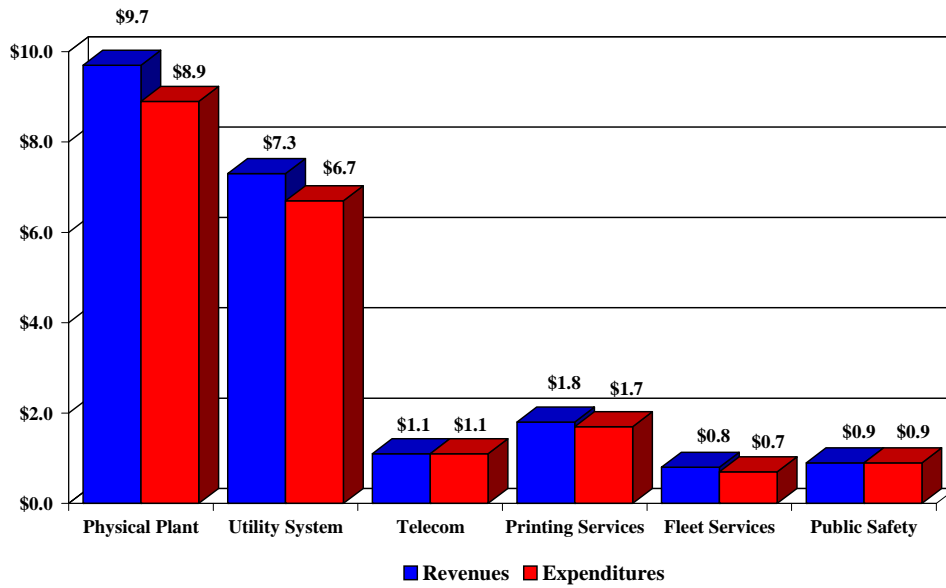
[See page 11 of the QFA.]



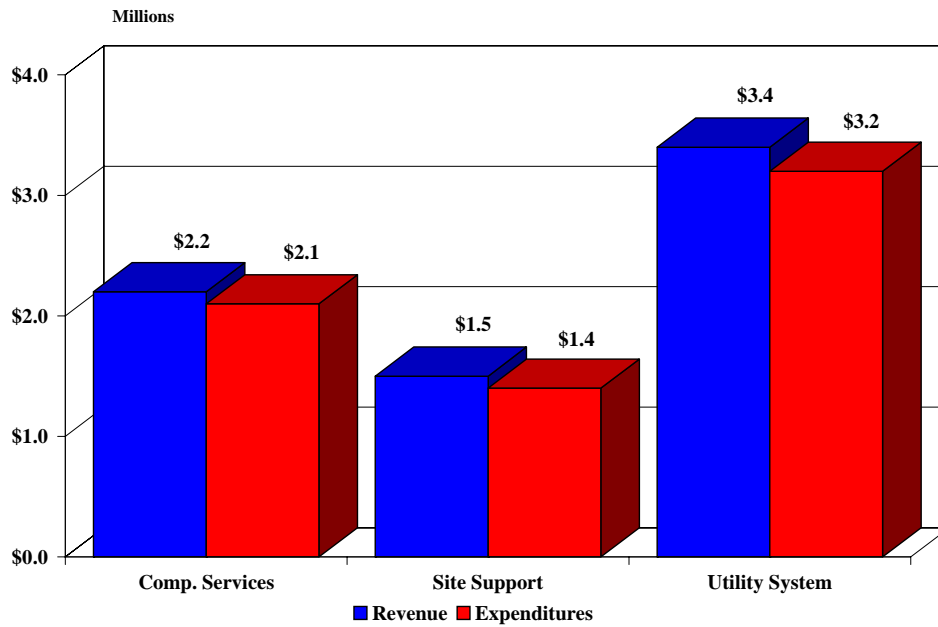
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



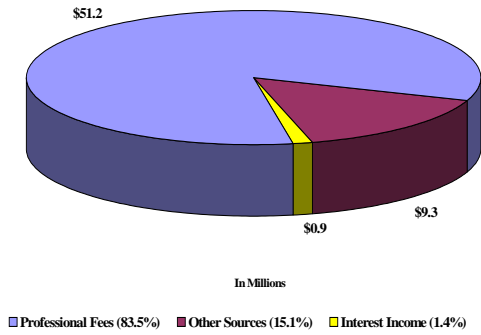
Health Sciences Center [See page 12 of the QFA.]



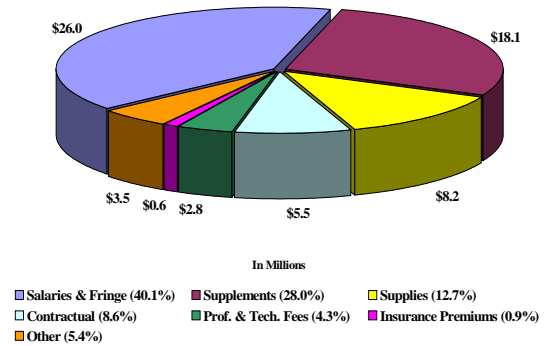
Professional Practice Plan (PPP)

PPP revenues of \$61.4 million (23.1% of current budget) trailed expenditures of \$64.7 million (24.4% of budget) resulting in a net decrease of \$3.3 million. [See page 13 of the QFA.]

Revenues



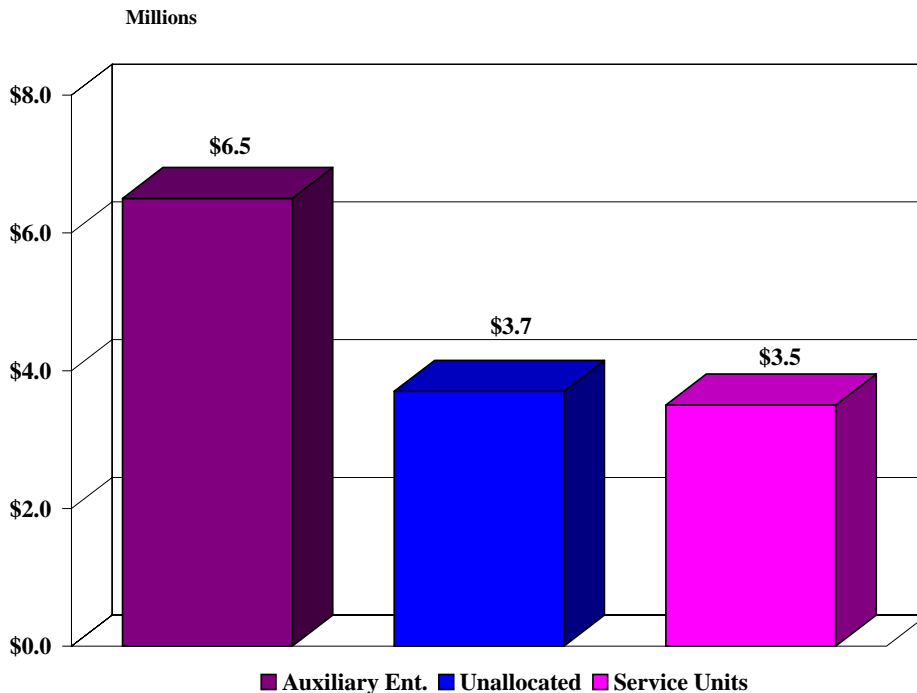
Expenditures



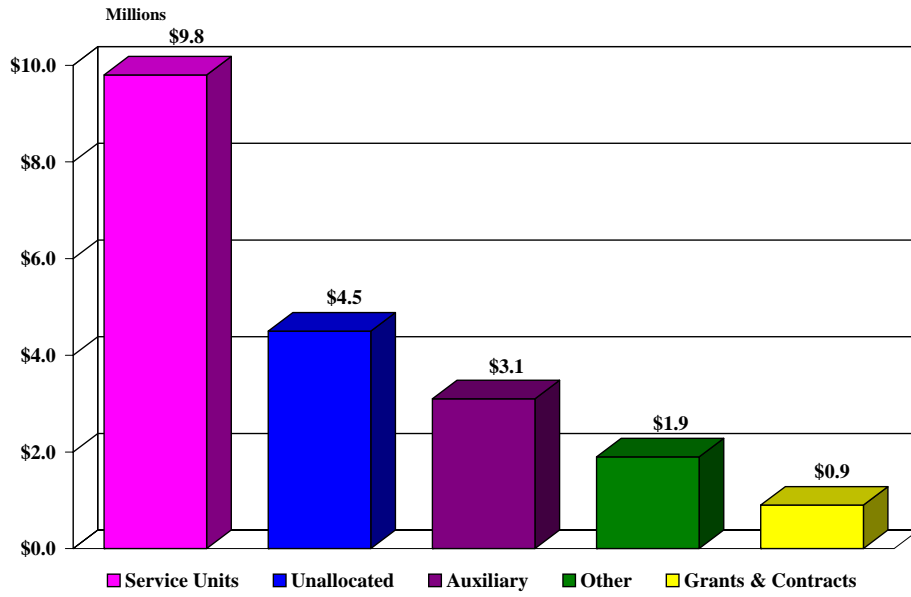
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$13.7 million and \$20.2 million, respectively, at September 30, 2006. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2006

As of September 30, 2006, the Regents' Fund consisted of 191 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
U.S. Equities	52.5%	57.5%	62.5%
International Equities	7.5%	12.5%	17.5%
Fixed Income	25%	30%	35%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	0%	5%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

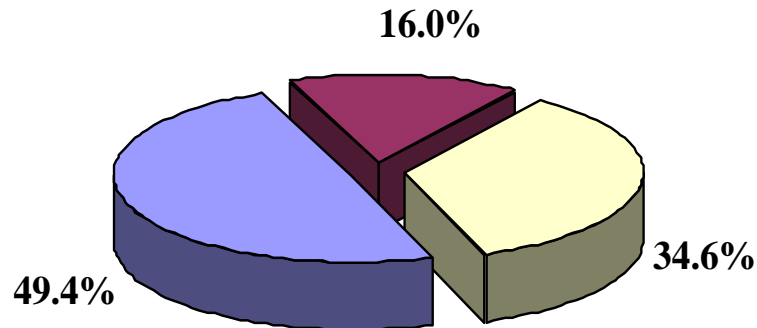
II. Market Value

The total market value of the Regents' Fund at September 30, 2006 was approximately \$101 million, which was up \$6.1 million (6.4%) from June 30, 2006.

III. Consolidated Investment Fund

- **Asset Allocation**

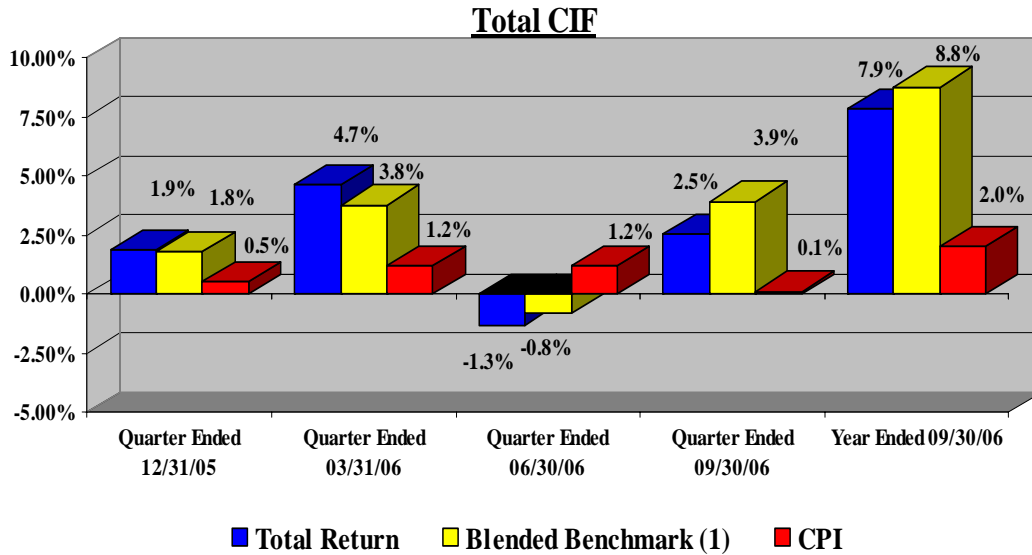
Cash and investments held by the CIF at September 30, 2006, had a market value of approximately \$66.2 million, which was up \$1.2 million (1.8%) from June 30, 2006. Of the \$66.2 million, \$1.4 million was held locally for working capital purposes, and \$64.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.



■ U.S. Equity ■ International Equity ■ Fixed Income & Cash

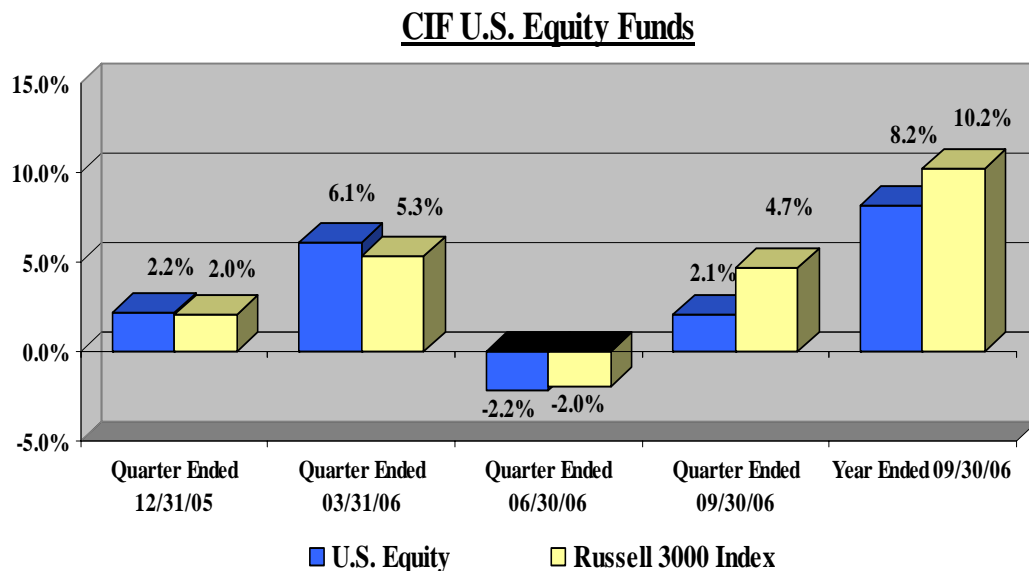
• **CIF Performance**

- As illustrated below, the total return on the CIF for the three months ended September 30, 2006 of 2.5% trailed the blended benchmark of 3.9% by 140 basis points. For the year ended September 30, 2006, the total return of 7.9% trailed the blended benchmark of 8.8% by 90 basis points.



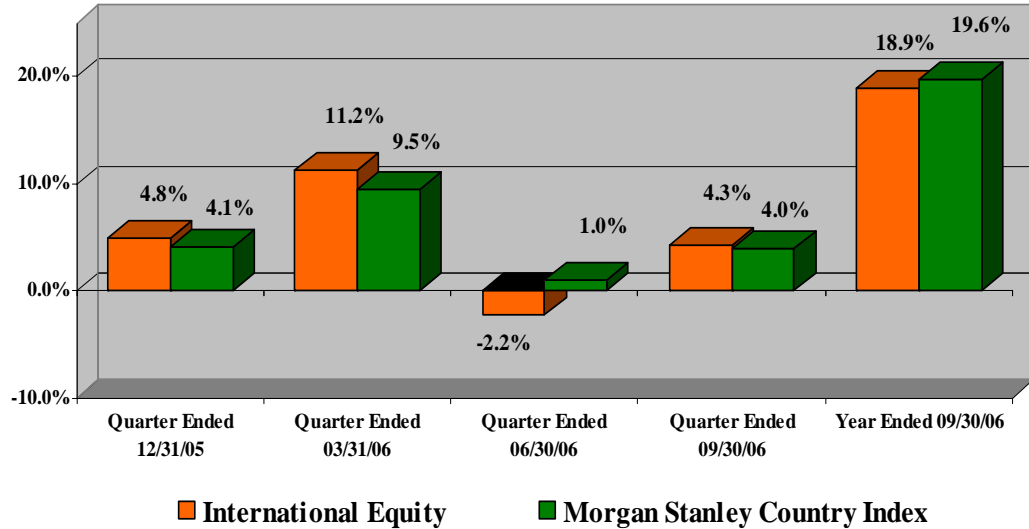
- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Lehman Bros. Government Intermediate Bond Index, and the MSCI EAFE Equity Index.

- The US Equity return for the three months ended September 30, 2006 of 2.1% trailed the Russell 3000 Index of 4.7% by 260 basis points. For the year ended September 30, 2006, the total return of 8.2% trailed the Russell 3000 Index of 10.2% by 200 basis points.



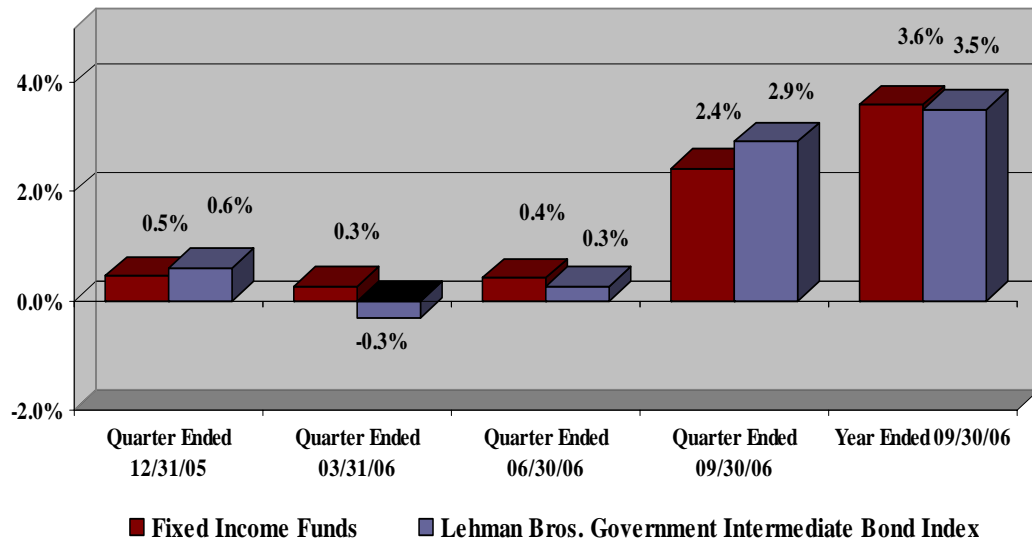
- The International Equity return for the three months ended September 30, 2006 of 4.3% exceeded the MSCI Benchmark of 4.0% by 30 basis points. For the year ended September 30, 2006, the total return of 18.9% trailed the MSCI Benchmark of 19.6% by 70 basis points.

CIF International Equity Funds



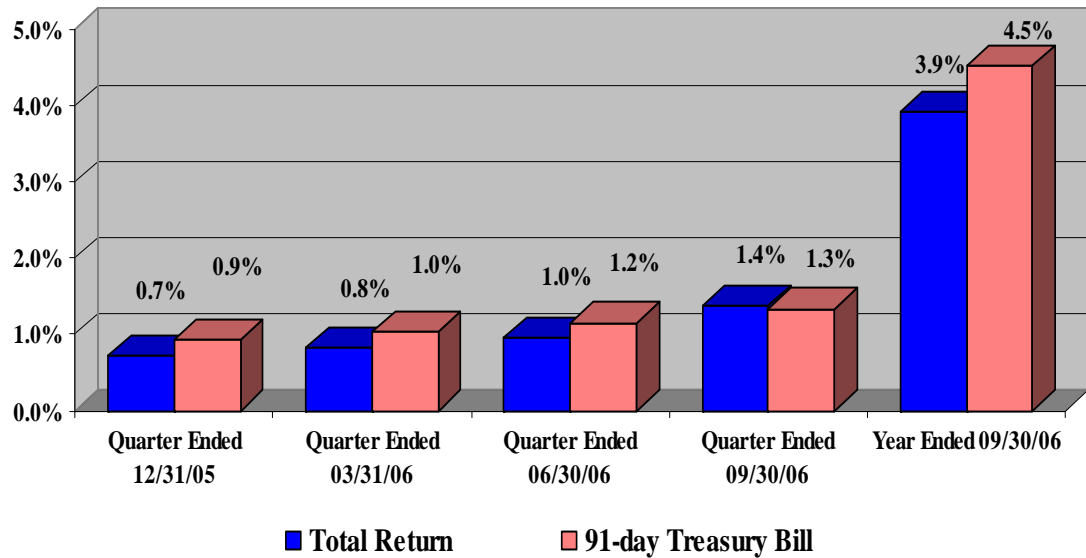
- The Fixed Income return for the three months ended September 30, 2006 of 2.4% trailed the Lehman Bros. Government Intermediate Bond Index of 2.9% by 50 basis points. For the year ended September 30, 2006, the total return of 3.6% exceeded the Lehman Bros. Government Intermediate Bond Index of 3.5% by 10 basis points.

CIF Fixed Income Funds



IV. Short Term Investment Fund Performance

- The market value of the STIF at September 30, 2006 was approximately \$32.4 million, which was up \$5.1 million (18.7%) from June 30, 2006.
- As indicated below, the total return on the STIF for the three months ended September 30, 2006 of 1.4% exceeded the 91-day Treasury Bill rate of 1.3% by 10 basis points. For the year ended September 30, 2006, the total return of 3.9% trailed the 91-day Treasury Bill rate of 4.5% by 60 basis points.



V. Revenues and Expenditures

During the three months ended September 30, 2006, recognized revenues of \$7.2 million exceeded expenditures of \$1.1 million resulting in a net increase to market value of approximately \$6.1 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

Revenues	2006	2005
Cash Gifts	\$ 5,060,829	\$ 908,133
Investment Income	1,656,376	2,063,297
Interest	459,272	58,628
Oil & Gas Royalties	34,938	37,097
Other Income	5,524	264
Total Revenues	7,216,939	3,067,420
Expenditures		
Scholarships	593,694	372,299
Athletic Departmental Support	322,670	334,560
Academic Enhancement Allocation	99,836	46,267
Investment Fees	42,723	60,938
Operating Support	37,438	44,951
Departmental Support	35,991	841,234
Other Expenditures	17,345	14,912
Total Expenditures	1,149,697	1,715,161
Net Change in Market Value	\$ 6,067,242	\$ 1,352,259

VI. Cash Gifts and Contributions

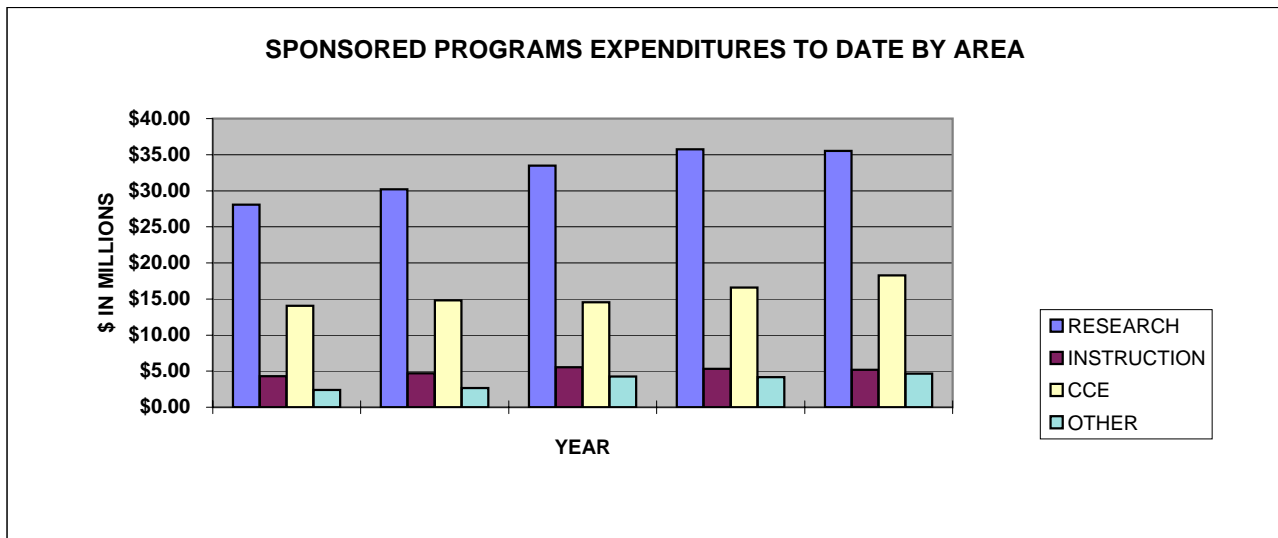
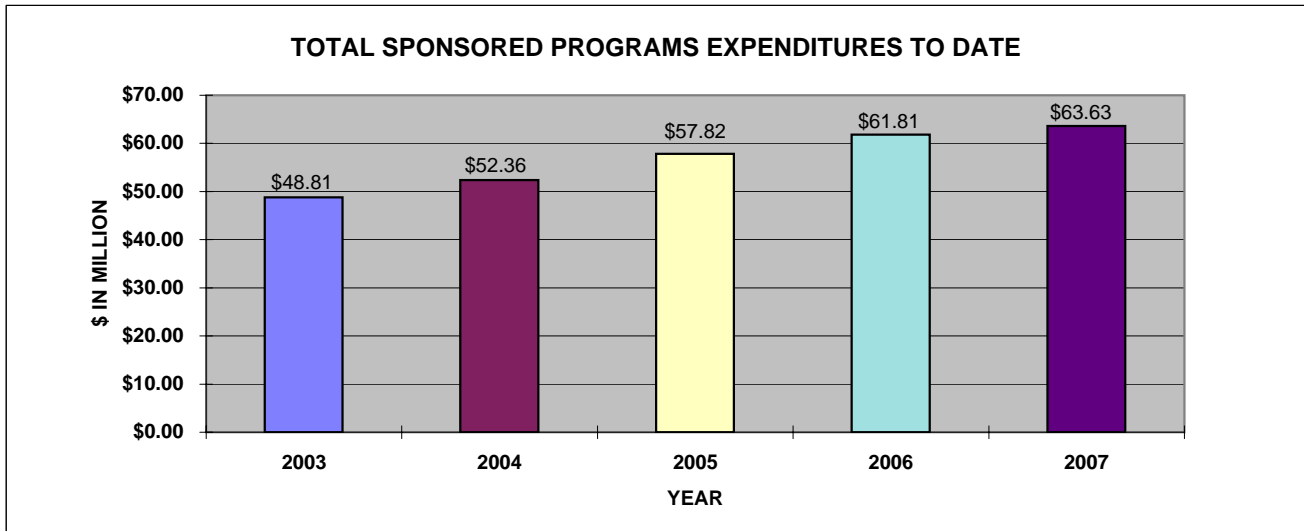
The following cash gifts and contributions were received during the three months ended September 30, 2006.

• Athletic Seating Priorities Program	\$ 4,817,344
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	89,500
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Energy Management Program	33,000
• A gift from The Energy Cup to establish the Energy Cup Scholarship Account	30,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the School of Geology and Geophysics	20,500
• A gift from the Hanna Oil & Gas Company to establish the Don Key Leadership Award	20,000
• A gift from the ExxonMobil Foundation for the benefit of the Roy B.Adams Engineering Physics Scholarship Fund	10,500
• A gift from the Landman Scholarship Trust for the benefit of the Energy Management Scholarship Fund	9,500
• A gift from the Edward L. Murphy Scholarship Fund 2006 for the benefit of the OU General Scholarship Fund	6,331
• A gift from the ConocoPhillips Company for the benefit of the Energy Management Industry Partners Fund	5,000
• A gift from the Tulsa Association of Petroleum Landmen for the benefit of the Energy Management Scholarship Fund	4,500
• A gift from Anadarko Petroleum Corporation for the benefit of the Energy Management Scholarship Fund	3,500
• A gift from the Oklahoma City Association of Petroleum Landmen for the benefit of the Energy Management Scholarship Fund	2,000
• A gift from BP Corporation North America Inc. for the benefit of The Energy Management Scholarship Fund	1,500
• A gift from the Shell Oil Company Foundation Matching Gifts for the benefit of the Energy Management Industry Partners Fund	1,500

December 5-6, 2006

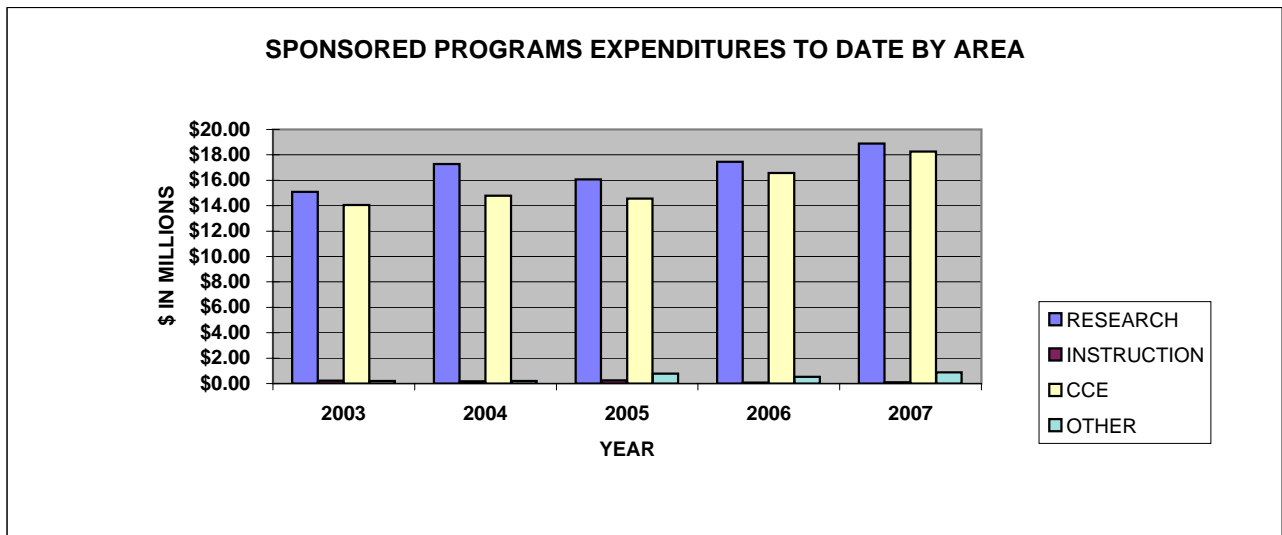
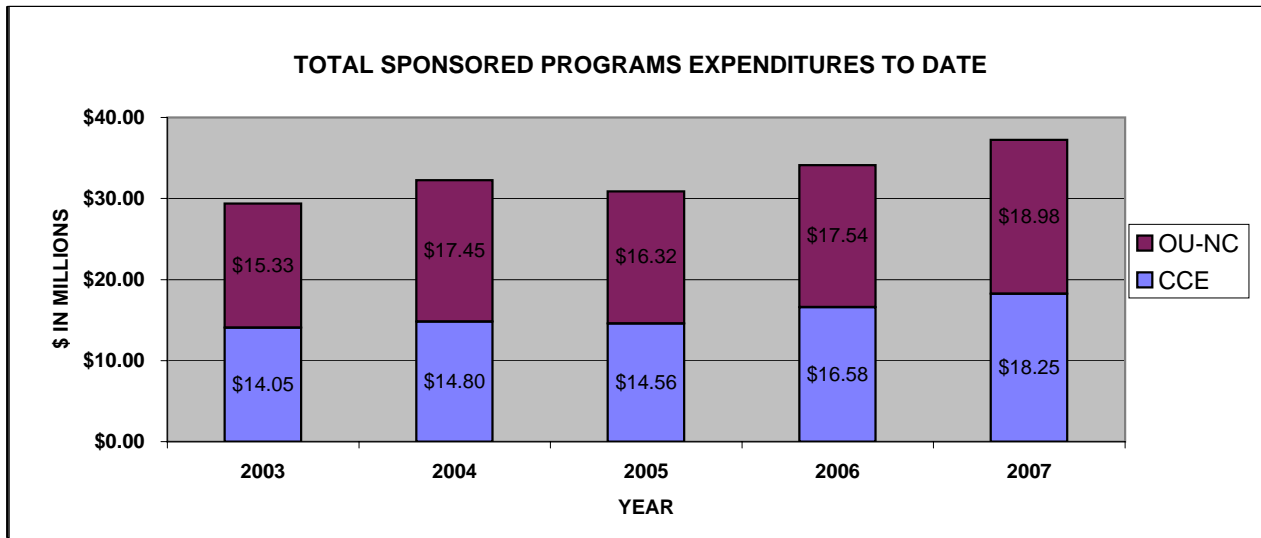
• A gift from Christopher Dale Fling for the benefit of the Energy Management Scholarship Fund	\$	1,000
• A gift from Thomas and Mary Seng for the benefit of the Energy Management Scholarship Fund		1,000
• A gift from the Tulsa Association of Petroleum Landmen for the benefit of the Energy Management Scholarship Fund		1,000
• Various gifts under \$1,000		3,154
TOTAL GIFTS	<u>\$</u>	<u>5,060,829</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



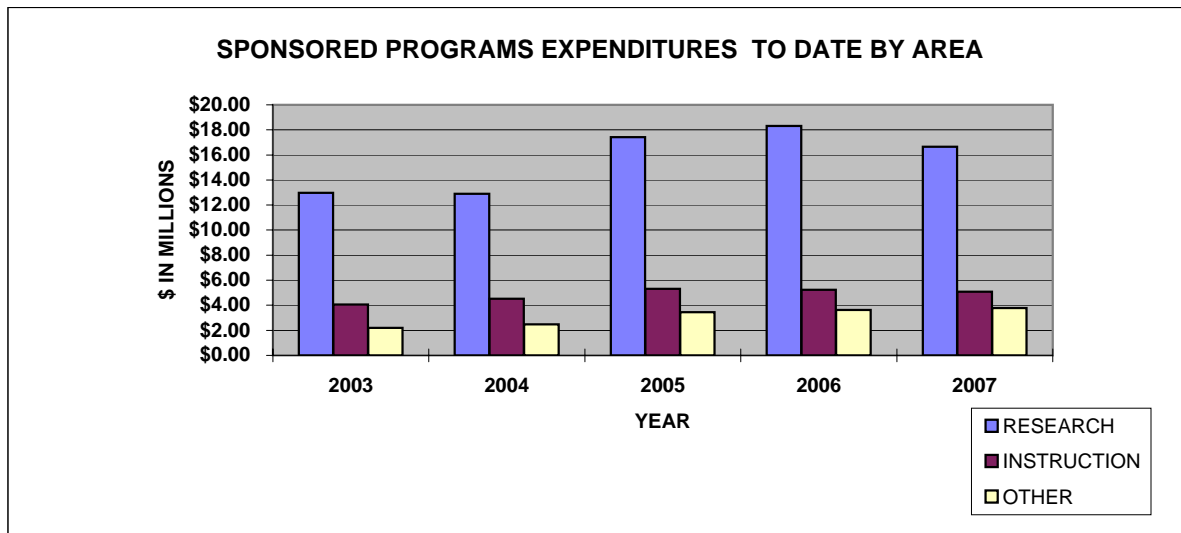
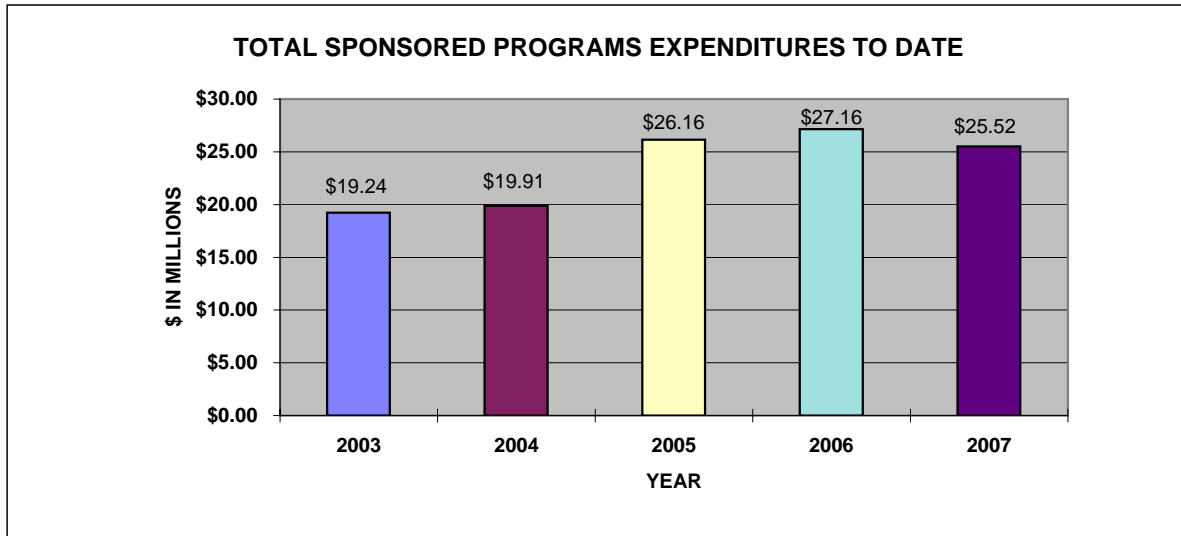
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 35,537,054	-0.62%	\$ 35,757,196	\$ 11,188,272	-1.93%	\$ 11,408,991
INSTRUCTION	\$ 5,170,229	-2.64%	\$ 5,310,635	\$ 1,584,643	-7.07%	\$ 1,705,270
CCE	\$ 18,252,184	10.05%	\$ 16,584,925	\$ 7,184,655	8.69%	\$ 6,610,255
OTHER	\$ 4,674,970	12.48%	\$ 4,156,443	\$ 1,349,161	-1.57%	\$ 1,370,633
TOTAL	\$ 63,634,437	2.95%	\$ 61,809,200	\$ 21,306,730	1.00%	\$ 21,095,149

NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 18,879,164	8.18%	\$ 17,450,995	\$ 5,902,851	5.94%	\$ 5,571,905
INSTRUCTION	\$ 97,605	13.07%	\$ 86,321	\$ 4,387	22.13%	\$ 3,592
CCE	\$ 18,252,184	10.05%	\$ 16,584,925	\$ 7,184,655	8.69%	\$ 6,610,255
OTHER	\$ 886,706	68.12%	\$ 527,417	\$ 70,647	164.03%	\$ 26,757
TOTAL	\$ 38,115,659	10.00%	\$ 34,649,659	\$ 13,162,539	7.78%	\$ 12,212,509

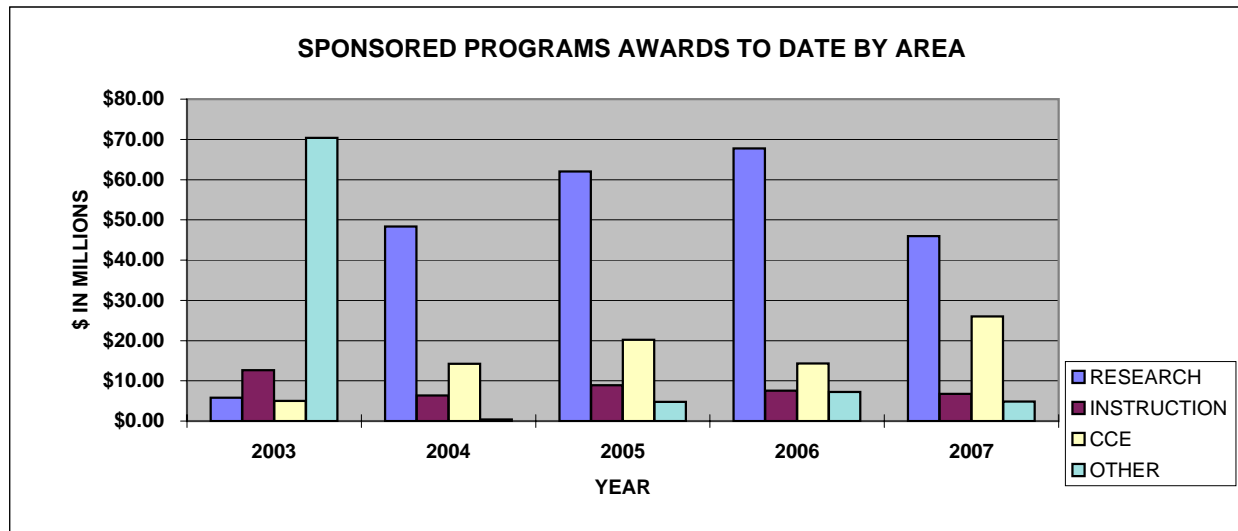
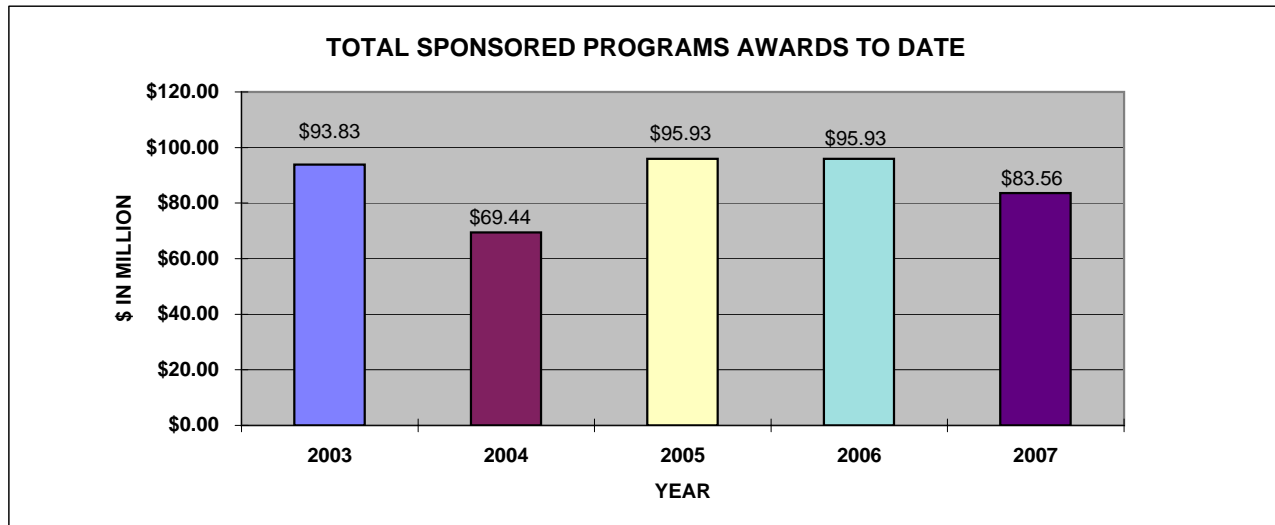
HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 16,657,890	-9.00%	\$ 18,306,201	\$ 5,285,421	-9.45%	\$ 5,837,086
INSTRUCTION	\$ 5,072,624	-2.90%	\$ 5,224,314	\$ 1,580,256	-7.14%	\$ 1,701,678
OTHER	\$ 3,788,264	4.39%	\$ 3,629,026	\$ 1,278,514	-4.86%	\$ 1,343,876
TOTAL	\$ 25,518,778	-6.04%	\$ 27,159,541	\$ 8,144,191	-8.31%	\$ 8,882,640

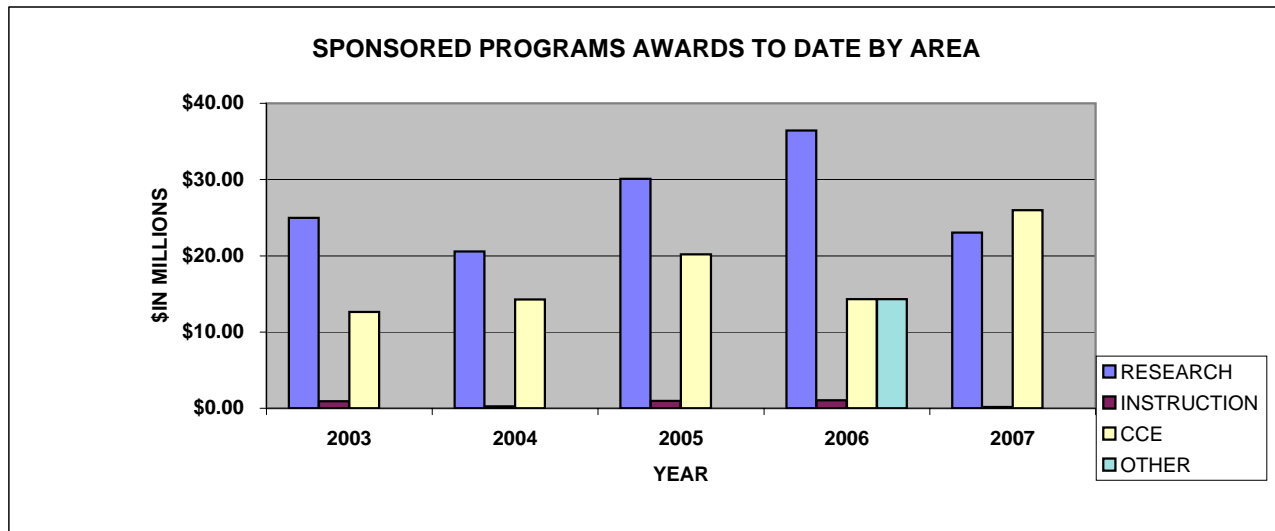
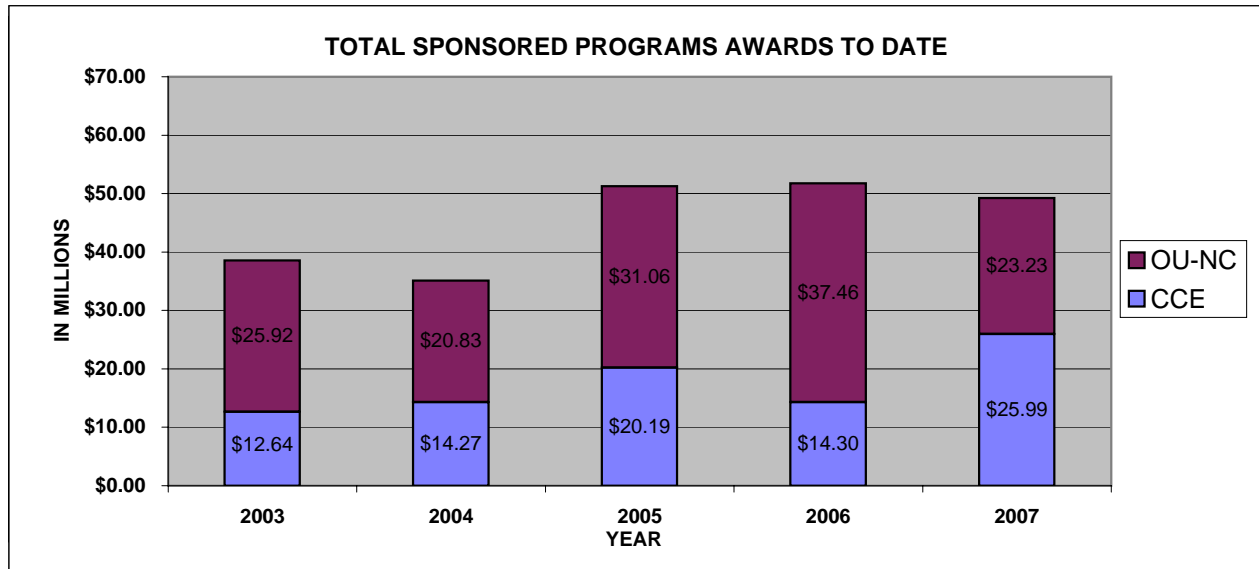
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 45,961,326	-32.18%	\$ 67,769,212	\$ 15,783,870	-41.27%	\$ 26,877,307
INSTRUCTION	\$ 6,756,718	-10.77%	\$ 7,572,418	\$ 2,021,036	-11.92%	\$ 2,294,450
CCE	\$ 25,985,511	81.72%	\$ 14,299,425	\$ 4,842,567	-49.94%	\$ 9,673,682
OTHER	\$ 4,860,019	-33.04%	\$ 7,258,438	\$ 3,243,627	50.01%	\$ 2,162,340
TOTAL	\$ 83,563,574	-13.76%	\$ 96,899,493	\$ 25,891,100	-36.86%	\$ 41,007,779

NORMAN CAMPUS



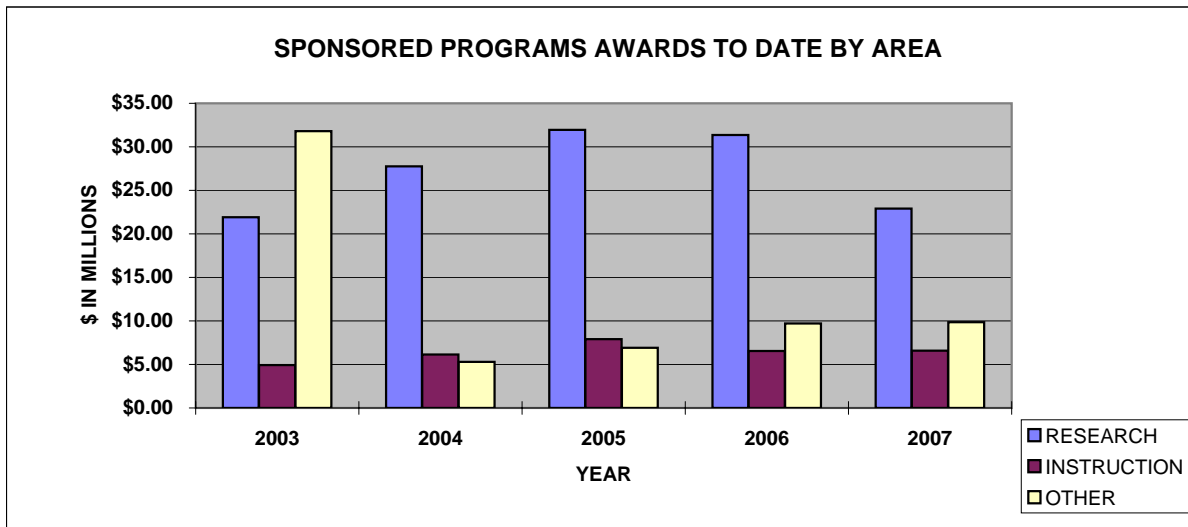
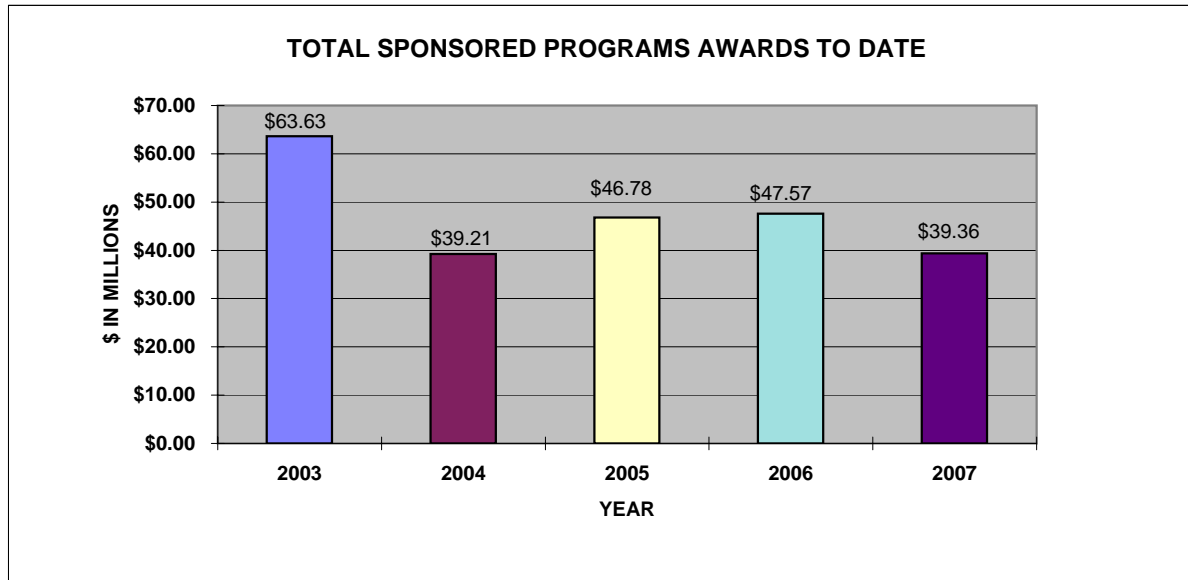
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 23,052,896	-36.71%	\$ 36,426,688	\$ 8,016,976	-57.99%	\$ 19,085,434
INSTRUCTION	\$ 177,341	-82.87%	\$ 1,035,253	\$ 96,341		\$ 251,218
CCE	\$ 25,985,511	81.72%	\$ 14,299,425	\$ 4,842,567	-49.94%	\$ 9,673,682
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 49,215,748	-4.92%	\$ 51,761,366	\$ 12,955,884		\$ -

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
September 2006**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
070078	US DOE	Data-Model Assimilation at the FACE and AmeriFlux Sites toward Predictive Understanding of Carbon Sequestration at Ecosystem and Regional Scales	\$250,000	12 Mons.	Luo, Y. - Botany & Microbiology
070080	NSF	Moving to the Next Level: Refining and Disseminating a Pedagogical Taxonomy and Hands-on Curriculum Materials for an Interdisciplinary Program on Multi-Function Radar	\$450,000	48 Mons.	Yeary, M. - Electrical & Computer Engineering
070081	NSF	Teacher Quality and Student Success: Testing the K20 Science Professional Development Model (K20 Science) for Rural Science Teachers	\$417,717	12 Mons.	O'Hair, M. - Educational Leadership & Policy Studies
070084	NSF	Joara and Fort San Juan: Colonialism and Household Practice at the Berry Site, North Carolina	\$167,012	36 Mons.	Beck, R. - Anthropology
070087	NSF	CI TEAM Demonstration: Scalable Cyberinfrastructure for Bioinformatics and Beyond	\$250,000	24 Mons.	Neeman, H. - Information Technology
070093	NSF	Advance Paid: Promoting Institutional Change at the University of Oklahoma and within the Big XII Conference	\$500,000	36 Mons.	Mavriplis, C. - CIMMS
070095	US DOT; FAA	GPS Interference Studies, Data Collection and Prototype Development	\$989,417	24 Mons.	Fagan, J. - Electrical & Computer Engineering
070097	US DOT; FHA	Work Program for FY05 OTC Appropriation Through Federal Highway Administration: Turner-Fairbanks Research Center	\$1,155,001	12 Mons.	Zaman, M. - Engineering Dean's Office
070099	NSF	Improving Projections of Regional Climate Change for the United States using Detection and Attribution Studies	\$340,908	36 Mons.	Karoly, D. - Meteorology
070101	NSF	Collaborative Research: The Dynamics of Hypothesis Generation and Feedback in Complex Decision Making	\$150,682	36 Mons.	Thomas, R. - Psychology
115195500	OK-DHS	Enterprise Architecture FY06	\$851,875	12 Mons.	Funston, B. - CCE CSCPM
115329100	OK-DHS	Oklahoma Independent Living FY07	\$1,750,000	12 Mons.	Correia, P. - CCE CSNRC
11596000	OK-DHS	CFSD Compliance FY06	\$221,689	12 Mons.	Funston, B. - CCE CSCPM
125679900	HHS-SAM	SWCAPT MOD 13	\$180,004	12 Mons.	Wiese, E. - CCE CSSWPC
115329000	HHS-ACF	NCWRCYD FY07	\$1,200,000	12 Mons.	Correia, P. - CCE CSNRC
115101500	HHS-ACF	Early Head Start FY07	\$424,398	12 Mons.	Clark, E. - CCE CSAII
TOTAL			\$9,298,703		

HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 September	MONTH %CHANGE	2005 September
RESEARCH	\$ 22,908,430	-26.91%	\$ 31,342,524	\$ 7,766,894	-0.32%	\$ 7,791,873
INSTRUCTION	\$ 6,579,377	0.65%	\$ 6,537,165	\$ 1,924,695	-5.80%	\$ 2,043,232
OTHER	\$ 9,868,091	1.85%	\$ 9,689,060	\$ 3,243,627	50.01%	\$ 2,162,340
TOTAL	\$ 39,355,898	-17.27%	\$ 47,568,749	\$ 12,935,216	7.82%	\$ 11,997,445

HEALTH SCIENCES CENTER

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

September 2006

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1007306	Maternal and Child Health Bureau	Poison Control Stabilization & Enhancement Program	\$228 K	12 mos.	Ms. L. McGoodwin Oklahoma Poison Control Center
C1014404	Indian Health Service	NARCH	\$228 K	24 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C1024103	Health Systems Bureau	Bio-Terrorism Preparedness Training	\$198 K	12 mos.	Ms. L. McGoodwin Pharmacy Office of the Dean
C1027103	National Center for Injury Prevention and Control	Preventing Child Maltreatment/High Risk Families	\$268 K	12 mos.	Dr. J. F. Silovsky Center on Child Abuse and Neglect
C1028803	Public Health Practice Program Office	Southwest Center for Public Health Preparedness	\$1,022 K	12 mos.	Dr. D. T. Boatright Dept of Occupational and Environmental Health
C1033102	Oklahoma Center for the Advancement of Science and Technology	Hyaluronan Targeting Systems for Drug Delivery	\$131 K	12 mos.	Dr. P. L. DeAngelis Dept of Biochemistry and Molecular Biology
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,352 K	24 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C1042801	United States Department of Agriculture	How Does Dried Plum Reverse Bone Loss?	\$142 K	12 mos.	Dr. B. J. Smith Dept of Surgery
C1043701	Oklahoma State Department of Health	OK Institute for Disaster and Emergency Medicine	\$2,564 K	12 mos.	Dr. J. Sacra CMT Emergency Medicine
C1145704	National Institute of General Medical Sciences	Structure and Function of Hyaluronan Synthases	\$358 K	12 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1295609	Indian Health Service	American Indian Nursing Student Success Program	\$269 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
C3012506	National Institute of Allergy and Infectious Diseases	Molecular Basis of Immunity	\$227 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and Immunology
C3018905	National Cancer Institute	Cancer Center Planning Grant	\$206 K	12 mos.	Dr. R. S. Mannel Cancer Center
C3019205	National Heart, Lung and Blood Institute	Hemostasis Consortium	\$441 K	12 mos.	Dr. J. N. George Medicine Hematology/Oncology
C3023802	National Institute of General Medical Sciences	Cytosolic Proline Hydroxylation and Glycosylation	\$326 K	12 mos.	Dr. C. M. West Dept of Biochemistry and Molecular Biology
C3024301	National Heart, Lung and Blood Institute	An Ethical Analysis of Organ Allocation Policies	\$128 K	12 mos.	Dr. M. D. Fox CMT Dept of Internal Medicine
C3026302	National Eye Institute	A New Therapy for Macular Edema	\$453 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3038002	Bureau of Health Professions	Academic Administrative Units in Primary Care	\$230 K	12 mos.	Dr. R. M. Morse CMT Dept of Family and Preventive Medicine
C3039001	National Eye Institute	Sustained, Non-Viral Ocular Therapy- Nanoparticles	\$143 K	12 mos.	Dr. M. I. Naash Dept of Cell Biology
C3043801	National Center for Injury Prevention and Control	PCIT Implementation Project	\$400 K	12 mos.	Dr. B. W. Funderburk Dept of Pediatrics
C3044101	National Center for Research Resources	Oklahoma Planning Grant for CTSA	\$200 K	12 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C3044701	National Institute of General Medical Sciences	Structural/Functional Specificity of Rab GTPases	\$245 K	11 mos.	Dr. G. Li Dept of Biochemistry and Molecular Biology
C3045101	National Institute on Aging	Home-Based vs Supervised Exercise for Claudicants	\$300 K	11 mos.	Dr. A. W. Gardner Pediatrics Diabetes/Endocrinology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C4187609	Oklahoma Department of Human Services	Oklahoma Children's Services (OCS) Evaluation Proj	\$200 K	12 mos.	Dr. D. B. Hecht Center on Child Abuse and Neglect
C8072401	Cadence Pharmaceuticals, Inc.	Omigaganan 1.0% Gel: Central Venous Catherization	\$540 K	20 mos.	Dr. R. Squires Dept of Surgery
C8081701	Boehringer Ingleheim Pharmaceuticals, Inc.	0.25 mg Pramipexole (Mirapex): Patients w/IRLS	\$138 K	23 mos.	Dr. K. Bharucha Dept of Neurology
C8084001	Abbott Laboratories	Lopinavir/Ritonavir/ Atazanzvir in HIV Subjects	\$218 K	12 mos.	Dr. R. C. Rathbun Pharmacy Clinical and Administrative Sciences
Totals	27		\$11,155 K		

UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
SUMMARY OF THE UOSA APPROPRIATIONS BUDGET
FISCAL YEAR 2007

FUNDS AVAILABLE

Lump Sum From Regents	\$588,541.00
Balance Forward	\$ <u>45,101.00</u>
	<u>\$633,642.00</u>

APPROPRIATIONS*

UOSA Branches/Administrative Organizations	\$155,766.58
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Officially Recognized Student Organizations & Sports Clubs	\$ 79,780.00
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UOSA Emergency Allocations Fund This money will be used to help fund organizations who are experiencing a financial crisis.	\$ 7,000.00
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UOSA Subsidiary Reserve This money will be used to fund organizations in the spring process.	\$ 0,000.00
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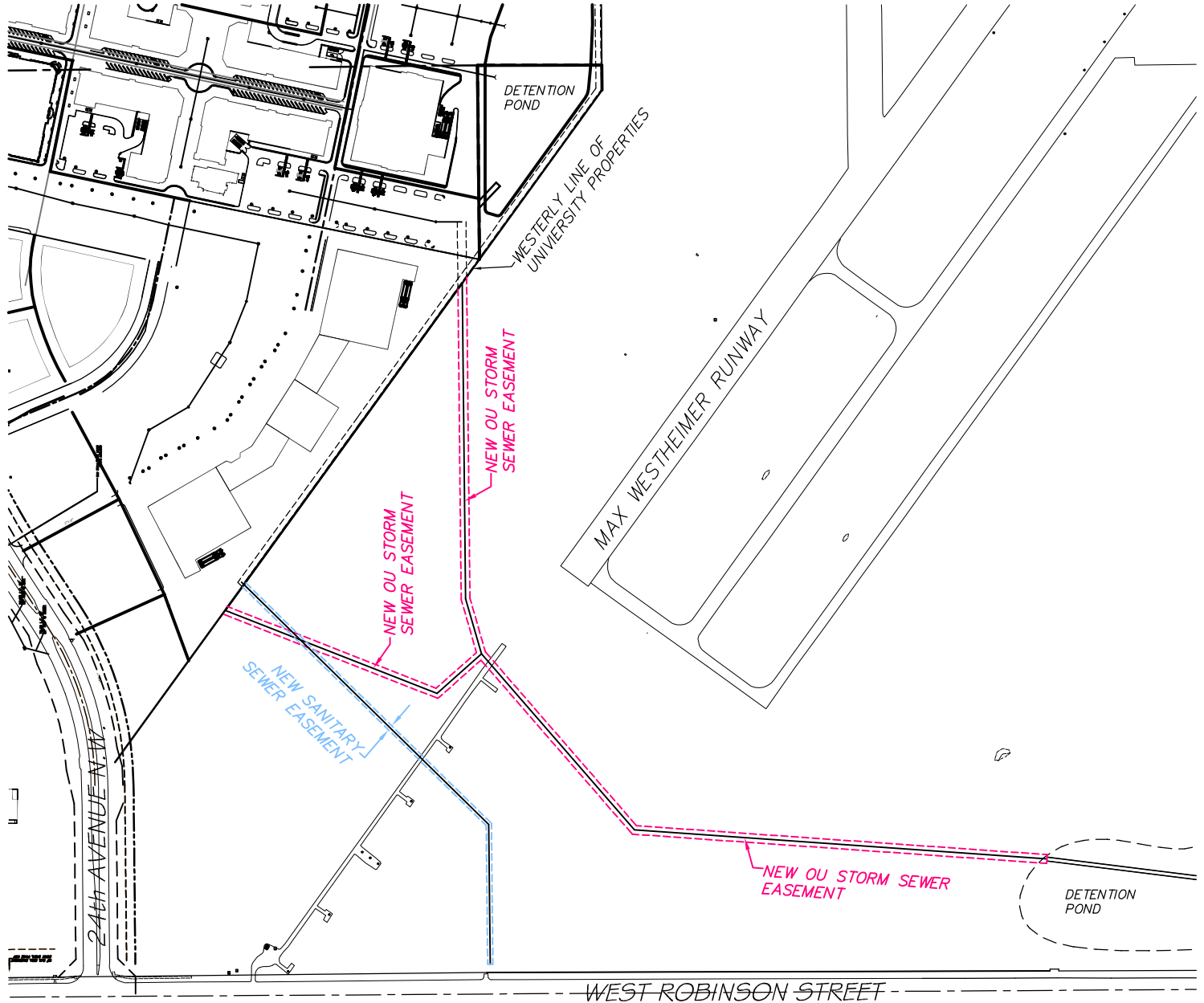
Salaries & Stipends Account	\$ <u>72,700.00</u>
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TOTAL	<u>\$315,246.58</u>
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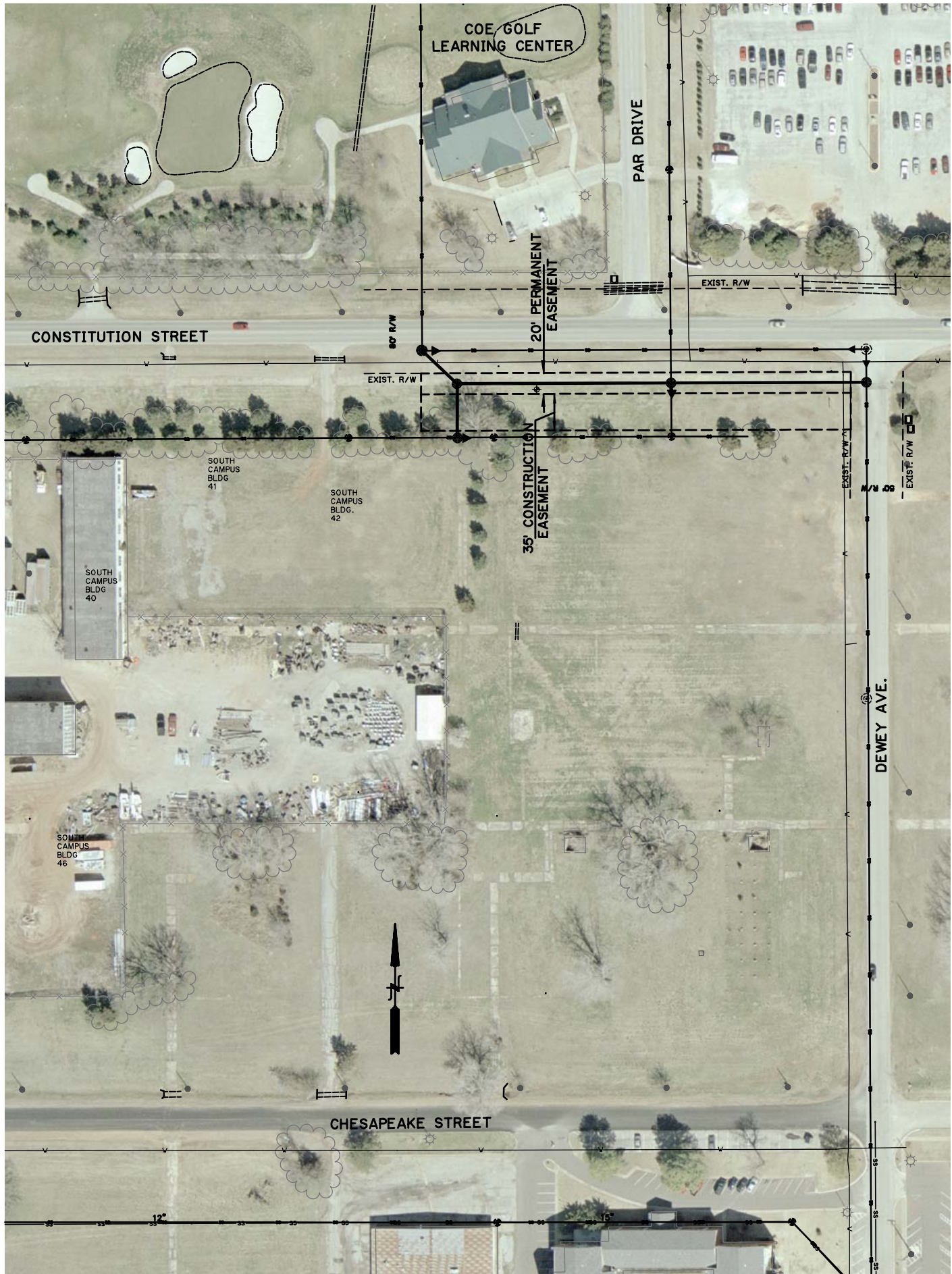
*Approximately one-half of the funds were allocated for the spring semester only. The other half, along with next year's funding, will be allocated in the spring process as a part of the budget for the 2007-2008 school year.

CITY OF NORMAN
DRAINAGE & SANITARY SEWER
EASEMENTS

"NOT TO
SCALE"



BISHOP CREEK INTERCEPTOR - EASEMENT PARCEL 1



BISHOP CREEK INTERCEPTOR - EASEMENT PARCEL 2



BISHOP CREEK INTERCEPTOR - EASEMENT PARCELS 3 & 4



EASEMENT FOR OG4E

W Tecumseh Rd

24TH AVE. NU



National Dr

US HWY 77

10' OG4E EASEMENT

364.0

336.0

RW