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THE UNIVERSITY OF OKLAHOMA
JANUARY 24, 2007**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 24, 2007**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Schusterman Center on the OU-Tulsa Campus in Tulsa, Oklahoma at 1:54 p.m. on January 24, 2007.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dennis Aebersold, Dr. Dewayne Andrews JP Audas, Nick Hathaway, Kenneth Rowe and T.H. Lee Williams; Director of Internal Auditing Clive Mander; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

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

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 1:30 p.m. on January 22, 2007, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Bell moved approval of the minutes of the regular meeting held on December 5, 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.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by announcing that *PC Magazine* selected the ten most outstanding wired campuses in America, recognizing those campuses for having technology available for students, faculty and staff at the highest level. The list included MIT, Cal-Tech and others along with the University of Oklahoma. It enhances the education experiences for students to have the aid of the finest technology available in the country. In addition, *Computer World* selected the University's chief information officer, Dennis Aebersold, as one of the top 100 CIOs in the country—not just among colleges but also including governmental organizations and Fortune 500 corporations. Vice President Aebersold was present and credited excellent technology infrastructure and people for the top ten ranking, thanking the President and Regents for having confidence in him and his staff and giving the support to build the infrastructure. He also thanked his assistant, Pam Ketner, and his associate vice president, Loretta Early. President Boren moved on to another special announcement, introducing Chief Chad Smith of

the Cherokee Nation. The President remarked that, a few years ago, Oklahomans decided to tackle two major health problems that especially affect Oklahomans: cancer and diabetes. Oklahomans suffer from cancer at a rate 20 percent higher than the national average and are, unfortunately, in the top three states in the nation in diabetes. The University led others last year in terms of dollars given by the American Diabetes Association and is moving forward in developing a diabetes center and comprehensive cancer institute for our state. An important part of those two institutions will be located on the Schusterman Campus. He then announced that the Cherokee Nation is giving \$1.5 million, specifically for these programs in Tulsa. This gift will allow the University to bring in more specialists to integrate our research and outreach into the medical clinics of the Cherokee Nation. He thanked Chief Smith for his leadership and welcomed him. Chief Smith stated that one of the great metaphors in the Cherokee Nation is a basket. The way a basket is made you start with the base and have runners going up and back over inside the basket. Then you have splines that go in and out of those runners. The runners and splines represent not only communities of place but also communities of interest. That web of interests and place makes the Cherokee Nation much stronger, and they are pleased that part of the building of that basket is the partnership with the University. He also said that this philanthropic bequest is truly one of self interest, as thirty percent of the Cherokee population over age 50 has diabetes. President Boren thanked Chief Smith and the other members of the Nation who were in the room for this gift and presented the Chief with a Seed Sower statue, as a symbol of membership in the University's Seed Sower Society—recognizing those who have made investments in the University's programs and people of one million dollars or more. Chief Smith presented the President of OU Tulsa, Dr. Gerard Clancy, with a print of Sequoyah for the campus, stating that Sequoyah was chosen because he personifies two of the Cherokee's greatest passions: governance and education. Lastly, he gave the President and each of the Regents a comfort blanket with a theme of the seven clans of the Cherokee Nation.

STATEMENT OF INSTITUTIONAL SUPPORT FOR GRADUATE MEDICAL EDUCATION – HSC

The Accreditation Council for Graduate Medical Education (ACGME) is the national entity responsible for accrediting graduate medical education programs. Graduate medical education includes all residency and fellowship training programs in the specialties and subspecialties of medicine. Under ACGME guidelines, the College of Medicine is the “sponsoring institution” for the residency programs.

The ACGME requires institutions to have a statement of “Institutional Commitment to Graduate Medical Education” on file for review. The ACGME requires official action by the University's Board of Regents and institutional leadership.

Periodically, the Institutional Commitment statement must be reviewed and approved by the Governing Board. The statement, attached hereto as Exhibit A, has been approved by the Graduate Medical Education Committee of the College of Medicine, the Executive Dean, and the Senior Vice President and Provost of the Health Sciences Center.

President Boren recommended the Board of Regents approve the attached statement of institutional support for Graduate Medical Education.

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

NEW PROGRAM PROPOSAL –MASTER OF HEALTH SCIENCE FOR PHYSICIAN ASSISTANT STUDIES IN THE COLLEGE OF MEDICINE – TULSA

The College of Medicine proposes to create a new Master of Health Science for Physician Assistant Studies in the Department of Family Medicine on the Tulsa Campus, with plans to enroll the first students for Fall 2008. At present, there is only one other PA program in the state and it resides on the OUHSC Oklahoma City Campus. The PA profession has a long and impressive history in the state of Oklahoma. The University of Oklahoma Physician Associate Program was established in 1970. As one of the oldest PA programs in continuous operation, OU has trained hundreds of PAs who are providing quality health care in the state of Oklahoma and in other parts of the country. The Current PA program is now training PAs at its optimal level of 50 PAs per year, but this is insufficient to meet the demand. The development of a new PA program in Tulsa will complement the Oklahoma City program by helping to meet a growing demand in the state for these highly trained health care providers.

Despite the state's pioneering efforts in training PAs, the number of PAs produced in Oklahoma has not kept up with the increasing demand for these health providers. Currently half of the PAs newly licensed in Oklahoma have received their education in another state. The purpose of the new Master of Health Sciences for Physician Assistant Studies degree program will be to train highly qualified medical practitioners who will be able to provide the needed services for the unmet needs in both rural and urban underserved areas of the state.

Demand for physician assistant training is strong and continues to grow. There are 137 accredited PA programs in the United States, but no programs within commuting distance from Tulsa. The US Bureau of Labor Statistics reflects that the PA profession is the fourth most rapidly growing profession in the country, and at the annual meeting of the Oklahoma Academy of Physician Assistants held in September 2006, there were job openings posted for 118 PA positions in the state, almost a third in northeastern Oklahoma.

A combination of strong student demand and pressing employer needs in Oklahoma makes the development of this new program a priority for the College of Medicine-Tulsa. The University will offer this degree, but will work cooperatively with the University of Tulsa (TU) through a contractual agreement for TU to offer a portion of the basic science courses. The PA program will seek full accreditation from the Accreditation Review Commission for the Education of Physician Assistants (ARC-PA). Provisional approval from ARC-PA will be required before the College of Medicine-Tulsa can begin recruiting and admitting the first students for Fall 2008.

The Curriculum will follow that of the successful PA program in Oklahoma City but for accreditation purposes, will be separate from the Oklahoma City program since it will not share courses with the Oklahoma City program. Clinical training will be focused in northeastern Oklahoma. While using the College of Medicine-Tulsa as a base for the required clinical rotations, additional clinical rotation sites could be developed in other Tulsa sites (both private and clinical) and outside of the metropolitan area. Elective rotations in a variety of specialized areas are also available for clinical training.

Faculty for the PA program will consist of a small core faculty of PAs and a larger group of faculty within the department of Family Medicine and the PA staff working in the OU College of Medicine-Tulsa clinics. The College of Medicine-Tulsa plans to hire three additional faculty to teach in this program and all will have clinical responsibilities which will pay significant portions of their salaries.

President Boren recommended the Board of Regents approve the new program proposal for Master of Health Science for Physician Assistant Studies in the College of Medicine on the Tulsa Campus.

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

PROFESSIONAL SERVICE AGREEMENTS

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 agreements with outside vendors for professional services performed by OUHSC faculty and/or staff.

Renewal – Midwest Medical Isotopes, LLC

OUHSC will continue to provide an onsite Nuclear Pharmacist(s) who has (have) completed a Positron Emission Tomography (PET) certification training program. The agreement for the current year is the same amount as the previous year's agreement. The agreement was received on November 1, 2006, and was sent to Midwest Medical Isotopes, LLC for their signature on November 7, 2006. OUHSC is waiting on a fully signed agreement.

Renewal – St. John Medical Center

OUHSC will continue to provide Medical Director Services to the St. John Medical Center. The agreement for the current year is \$24,000 more than the agreement for FY2006. The agreement was received on November 6, 2006. Requested changes to the agreement were sent to St. John Medical Center on November 27, 2006. OUHSC is waiting on a response to this request.

Renewal – Oklahoma State Department of Health

OUHSC will continue to provide on-going expertise and consultation to the OSDH Commissioner of Health and the trauma division personnel. The agreement for the current year is the same amount as the previous year's agreement. The agreement was received on November 1, 2006, and was fully executed on November 7, 2006.

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

Renewal – Midwest Medical Isotopes, LLC College of Pharmacy Term of Agreement 07/01/06 to 06/30/07 Professional Service Agreement	\$130,000
Renewal – St. John Medical Center College of Medicine - Tulsa/Internal Medicine Term of Agreement 01/01/07 to 12/31/07 Professional Service Agreement	\$136,000
Renewal – Oklahoma State Department of Health College of Medicine-Tulsa/Emergency Medicine Term of Agreement 10/01/06 to 09/30/07 Professional Service Agreement	\$150,000

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.

PRE-CLINICAL MICRO POSITRON EMISSION TOMOGRAPHY IMAGING SYSTEM – HSC

The College of Pharmacy has identified the proposed pre-clinical Micro Positron Emission Tomography Imaging System (microPET) as a significant resource for support of their research programs. The microPET will enable researchers to easily and effectively monitor disease progression in animals and better understand the effects of new drug treatments.

The microPET instrument will support pre-clinical research at the Health Sciences Campus, in the areas of cancer, neurobiology, cardiology, and other diseases. This instrument will also help the pharmaceutical industry evaluate new pharmaceutical products by understanding normal and abnormal bio-functions dynamically. The microPET will facilitate test monitoring by allowing animal subjects to be studied over time with repeat measurements on the same animals.

The microPET requested herein will provide high performance PET imaging with the highest sensitivity, and largest axial field of view. The continuous automatic photomultiplier stabilization feature avoids temperature and radiation loading artifacts and can easily be upgraded to a dual modality or tri-modality system. The specialized equipment offers an upgrade in technology, providing superior scientific data at a reasonable cost.

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

Advanced Molecular Imaging, Inc.	Sherbrooke, Quebec, Canada
Gamma Medica-Ideas, Inc.	Northridge, California
Siemens Medical Solutions USA, Inc.	Hoffman Estates, Illinois

The evaluation committee was comprised of the following individuals:

Vibhudutta Awashti, Associate Professor, Pharmaceutical Sciences
 Garo Basmadjian, Professor and Gilliland Endowed Chair, Pharmaceutical Sciences
 Karen Hicks, Manager, Purchasing
 Lester Reinke, Associate Dean for Research and Graduate Studies, College of Pharmacy
 H. Richard Shough, Chair and Professor, Pharmaceutical Sciences

The evaluation criteria were: Meeting specifications and cost. Evaluation results are summarized in the table below:

Vendor:	Met Specifications:	Price:
Gamma Medica-Ideas, Inc	Yes	\$499,000
Advanced Molecular Imaging, Inc.	Yes	\$625,000
Siemens Medical Solutions USA, Inc.	Yes	\$968,566

The evaluation team determined that award to Gamma Medica-Ideas, Inc., of Northridge, California, the low bidder, is in the best interest of the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$499,000 to Gamma Medica-Ideas, Inc., of Northridge, California, the low bidder, for a pre-clinical Micro Positron Emission Tomography Imaging System.

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.

FURNITURE AND EQUIPMENT FOR SCHUSTERMAN CENTER RESEARCH AND MEDICAL CLINIC – TULSA

At the June, 2005 meeting, the Board of Regents approved the building project for the Schusterman Center Research and Medical Clinic (Clinic). The building is scheduled to be completed by June 2007. In addition to its research function, the Clinic will provide patient care in areas of pediatrics, pediatric diabetes, internal medicine, basic oncology, psychiatry, geriatrics, general radiology, and dermatology. The new building, as compared with current facilities, will enable the number of patient visits to increase from 80,000 to 130,000 per year.

The University needs to place furniture and equipment orders at this time in order to accommodate the building's initial tenants and preliminary activities. Multiple competitive solicitations have been conducted with numerous suppliers responding. Each solicitation is for a particular class of furniture or equipment and each one is conducted independently of the others, in accordance with the Board of Regents policies and procedures for the acquisition of products and services.

In response to the competitive solicitations for each class of furniture or equipment, the following bids were received:

Medical Equipment:

Becker-Parkin Dental Supply Company	New York, New York
Buller Fixture	Omaha, Nebraska
Cardinal Health	Tulsa
Carr Corporation	Santa Monica, California
Carstens Incorporated	Chicago, Illinois
CFS, Inc.	Olathe, Kansas
Cygnus Inc.	Petoskey, Michigan
Discount Wheelchair.com LLC	Warwick, Rhode Island
GE Healthcare	Wauwatosa, Wisconsin
Henry Schein, Inc.	Melville, New York
Hologic, Inc.	Bedford, Massachusetts
Jim Dandy Medical, Inc.	San Antonio, Texas
Med- Electronics	College Park, Maryland
Med Source Inc.	Oklahoma City
Medtronic Emergency Response Systems	Redmond, Washington
Merry X-Ray Corporation	Tulsa
Morris Construction	Alex
NuAire Inc.	Plymouth, Minnesota
Preeminence	Seaford, Delaware
Products Unlimited, Inc.	Justin, Texas
Physicians Sales & Service	Grand Prairie, Texas
Raspberry Med	Grand Rapids, Michigan
Sammons Preston Rolyan	Bolingbrook, Illinois
Scott Rice	Oklahoma City
Vistamation	Vista, California
VWR International Inc.	Irving, Texas

Furniture:

AFC Industries	College Point, New York
Arden & Associates	Piedmont
Calvert's Plant Interiors	Oklahoma City
Copelins Office Center	Norman

Corporate Express	Oklahoma City
L&M Furniture	Tulsa
Scott Rice	Oklahoma City
Workplace Resources	Oklahoma City

The evaluation committee comprised the following individuals:

Heather Allphin, Clinic Manager, Psychiatry
 Melinda Baker, Oncology Service Coordinator, Internal Medicine
 Janice Guy, Clinic Manager, Internal Medicine
 Kim Johnson, Project Manager, Medical Informatics
 Randy Payton, Senior Buyer, Purchasing
 Anita Rue, LPN, Internal Medicine
 Linda Smith, Director, Tulsa Clinical Operations

Evaluation factors were meeting specifications and price.

The committee determined the lowest and best bidders as follows:

Medical Equipment		
Cardinal Health	Tulsa	\$28,998
Cygnus Inc.	Petoskey, Michigan	\$11,067
Henry Schein, Inc.	Melville, New York	\$83,161
Hologic, Inc.	Bedford, Massachusetts	\$50,000
Med-Electronics	College Park, Maryland	\$81,720
Med Source Inc.,	Oklahoma City	\$12,073
Products Unlimited, Inc.	Justin, Texas	\$108,213
VWR International Inc.	Irving, Texas	\$12,559
	TOTAL	\$387,791

Furniture		
Copelins Office Center	Norman	\$116,511.
Corporate Express	Oklahoma City	\$6,590
L&M Furniture	Tulsa	\$272,582
Scott Rice	Oklahoma City	\$547,114
Workplace Resources	Oklahoma City	\$10,043
	TOTAL	\$952,840

Funding has been identified and available from a sponsored program account, clinical operations budgets and within the College of Medicine budget.

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

- I. Issue purchase orders in the overall amount of \$1,340,631, to the lowest and best bidders as designated herein, resulting from multiple competitive solicitations, for the acquisition and installation of furniture and equipment, for the Schusterman Center Research and Medical Clinic; and
- II. Issue additional purchase orders as required, in an amount not to exceed \$300,000 to such lowest and best bidders, at equivalent pricing, resulting from the same competitive solicitations, for the acquisition and installation of furniture and equipment, for the Schusterman Center Research and Medical Clinic, as additional space is readied toward the overall completion of the building.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC CURRICULUM CHANGES – NC

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.

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, December 5, 2006
Changes in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Political Sciences, Ph.D. (RPC 191, MC 2207R):

Course and program requirement changes. Add three hours of P SC 5950 to list of required courses; remove requirement of an examination in the third field of concentration; and require that dissertation must be from one of the two fields in which the student is examined. The number of hours of P SC 6980 required will be reduced by three hours. The total number of hours required for the degree does not change.

Reason for Request:

These changes are being made to support professional development of students through guided research culminating in a research paper suitable for conference presentation or submission to a field journal.

PRICE COLLEGE OF BUSINESS

Management Information Systems, M.S. in MIS (RPC 341, MC 0521M):

Course requirement changes. Required and elective courses in the new MS in MIS program design will be offered in eight-week modules as two-hour courses. In addition, one hour of preparation in math/computer skills is required. The total number of hours required for the MS in MIS program is unchanged. Both the full-time and part-time programs will be fall-admit-only programs to allow for proper sequencing of the core courses.

Reason for Request:

The new design will span more core areas of business and still allow for a strong focus and specialization of MIS subjects. The intensity of the new program structure will immerse the students in the intricacies of this specialized master's program, which is the objective of the degree. The new program will stay in accord with the proposed revisions to the MBA program into the modular format and should be attractive as a dual program as well as a stand-alone program.

COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, M.S. (RPC 183, MC 0907P):

Course and program requirement changes. For both the thesis and non-thesis options, allow exceptional students with undergraduate degrees in science (e.g. mathematics, physics, chemistry, geophysics and geology) to be considered for admission to the graduate program; replace core courses PE 5133, 5143, 5243 and 5553 with three new core courses PE 6573, 5353 and 5990; change Math core courses from MATH 4163, 4753 and PE 5563 to MATH 4163, PE 5563, 5713 and 5990; remove credit for MPE seminar; and increase the number of hours allowed for Special Studies from one to three. Specific changes to thesis option: increase credit hours for theses from four to six; and add requirement that students need to publish or present a paper prior to graduation. The total number of hours required for the degree does not change.

Reason for Request:

The new program is designed to attract exceptional students with science background in addition to those with engineering background, increase emphasis on research and update curriculum to reflect changes in the industry.

Petroleum Engineering, Ph.D. (RPC 184, MC 0907T):

Course and program requirement changes. Allow applicants who have bachelor and master degrees in sciences (e.g. mathematics, physics, chemistry, geophysics and geology) to be considered for admission to the MPGE Ph.D. program; remove the requirement that at least two-thirds of the post M.S. coursework applied toward the degree be in MPGE; increase the dissertation credit hour requirement from 24 hours to 36-48 hours; add the requirement that prior to graduation a student publish or have in press one refereed paper on his/her dissertation research topic and present a paper at a professional society meeting or departmental seminar. The total number of hours required for the degree does not change.

Reason for Request:

The changes are designed to improve the educational experience of the students and also to attract the best students to the program. Greater emphasis is given to research in comparison to coursework.

COLLEGE OF EDUCATION

Science Education, B.S. in Education (RPC 203, MC 834A):

Course and program requirement changes. Change upper-division elective requirement from 10 to 40 hours in the Professional and Specialized Education requirements. The total number of hours required for the degree does not change.

Reason for Request:

The current degree recommends 40 hours of specific science courses. We are requesting a change in the requirement to a minimum of 40 upper-division hours between the Professional and Specialized Education courses to meet the degree requirements. This change is necessary for students to graduate in a timely manner.

Administrative/Internal Program Changes
Approved by Academic Programs Council, December 5, 2006
Deletion of Minor

COLLEGE OF ARCHITECTURE

Landscape Architecture:

Due to the growth in graduate level program, the Division of Landscape Architecture will no longer offer a minor.

Reason for Request:

No classes are offered at the undergraduate level and only three students completed the minor in the past seven years.

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

CURRICULUM CHANGES – NC

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

This was reported for information only. No action was required

ACADEMIC FEES REQUEST FOR 2007-2008 – NC & HSC

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year.

The following pages summarize the changes in fees requested by the Norman Campus and Health Sciences Center; the appendix referred to is attached hereto as Exhibit C. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

Special fees for instruction and academic services are fees, other than tuition and student activity fees, that are assessed student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are mandatory for all students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies.

The Health Sciences Center requests 23 new classroom/laboratory supplies fees; an increase in 2 classroom/laboratory supplies fees. These changes are itemized on Page 2 of the appendix.

The Norman Campus requests 141 additions, 6 increases to their Classroom/Laboratory supplies fees as itemized on Pages 3-6 of the appendix.

Testing/Clinical Services Fees:

Includes placement, diagnostic, aptitude, achievement tests, reading clinics and guidance clinics. Changes in fees are up to the actual cost of services. The Health Sciences Center requests an increase in four testing fees. These changes are itemized in the table below.

Facility and Equipment Utilization Fees:

Includes Library Resources Fee, University Technology Connectivity Fee, Technology Services Fee and Special Course Fees. These fees help pay for students access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by The University of Oklahoma Board of Regents and final approval by the State Regents. The Health Sciences Center is requesting an increase to three facility and equipment utilization fees. The Norman Campus is requesting 1 addition as summarized on Page 6 of the appendix.

Instructional Resource Fee - Public Health – HSC Campus:

The College of Public Health is requesting an increase of \$25.00 to the Instructional Resource Fee, from \$100.00 to \$125.00 per semester. This fee was implemented in Fall 2004 and was increased in Fall 2006. The College of Public Health continues to improve the instructional technologies available to their students. This fee is required to maintain, upgrade, and expand distance education equipment on both the Oklahoma City and Tulsa campuses, which also allows the College of Public Health to provide student access to video streamed lecture materials. This media is a resource to all students, allowing them to review lectures in enrolled courses as a study aid. The intention is to expand the coverage of the wireless system to further enhance student access both in class and during individual study. The revenue generated from this increased fee will be utilized to offset ongoing costs of providing live video and to capture and stream video on the web, which includes acquisition of new equipment, repair, and maintenance of existing equipment, and technical support.

Dental Hygiene Instrument Fee – HSC Campus:

The Dental Hygiene program within the College of Dentistry is requesting an increase to the Dental Hygiene Instrument Use Fee from \$100.00 to \$125.00 per semester. The fee covers the cost of providing and maintaining certain instruments for the dental hygiene students in each of the dental clinics. The revenue collected from this fee will be used to maintain and replace instruments provided by the clinics.

Dental Clinical Equipment and Supply Replacement Fee – HSC Campus:

The College of Dentistry is requesting an increase to the Dental Clinic Equipment and Supply Replacement Fee from \$100.00 to \$125.00 per semester. This fee covers the cost of replacing aging dental equipment and providing dental, dental hygiene, and graduate students supplies and materials for educational purposes. The increase is necessary to keep up with the increased costs of supplies and equipment. The revenue generated from this fee will be used to purchase the equipment and supplies to provide students with the latest technologically advanced equipment and materials on a continuous basis.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories.

Prospective Student Fee – Norman Campus and Law:

The Norman Campus and Law Center is requesting the establishment of an Academic Excellence Fee of \$10.00 per credit hour, for new fall 2007 students and thereafter. The revenue generated from this fee will enable the Norman Campus and OU College of Law to:

- Aggressively recruit and retain excellent faculty, the Norman Campus and OU College of Law needs dedicated funds for faculty start-up packages.
- Identify adequate funds to renovate and update classrooms on a regular basis.

Michael F. Price College of Business Undergraduate Enrichment Fee – Norman Campus

The Michael F. Price College of Business is requesting an increase of the existing Undergraduate Enrichment Fee from \$6.00 per credit hour to \$10.00 per credit hour. The additional revenue from this fee would be used to:

- Improve student retention and graduation rates – Student involvement in out of classroom activities creates a greater sense of commitment to one's education. The Price College Professional Development Center will link students, faculty, and business professionals beginning in their sophomore year.
- Improve the professional opportunities of their students - the Price College seeks to provide structures, personnel, and programming to further develop student professionalism. Assessment, skill development, and career positioning will be key support services.
- Develop student professional interests and capabilities – As OU Career Services works to prepare students for the tools and the processes involved in getting a job, our staff will take cues from our own JC Penney Leadership Program as they help students develop "soft" professional skills in workshops or networking settings, while creating a sense of community among all Price College students. By working with students to develop their interests and involvement in professional activities, students will refine their goals and skills that will serve them well in college and life beyond academia.
- Improve the collection and communication information – In order to refine the professional development program over time, a critical role for our new staff will be to collect information from recruiters, graduating seniors, and recent graduates.

College of Earth and Energy Enrichment Fee – Norman Campus:

The College of Earth and Energy is requesting the establishment of an Enrichment Fee of \$25.00 per course to promote student success and academic excellence within the College. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

College of Earth and Energy Student Technology Fee – Norman Campus:

The College of Earth and Energy is requesting the establishment of a Technology Fee of \$30.00 per credit hour. The revenue generated from this fee will enable the College to:

- Maintain student computer labs (higher end PC's, special printers, etc.).
- To provide technology support for special projects, studies, and perhaps provide visual aid and other equipment for student use.

The Gaylord College of Journalism and Mass Communication Student Enrichment Fee – Norman Campus:

The Gaylord College of Journalism and Mass Communication are requesting the establishment of a Student Enrichment Fee of \$15.00 per credit hour. The revenue from this enrichment fee would be used to fund two new curriculum advisors.

The Gaylord College of Journalism and Mass Communication Student Technology Fee – Norman Campus:

The Gaylord College of Journalism and Mass Communication are requesting an increase of the existing Student Technology Fee from \$25.00 per credit hour to \$30.00 per credit hour. The additional revenue from this fee would be used to provide additional services and equipment to make the college competitive with the leading programs of journalism and mass communication in the country.

College of Atmospheric and Geographic Sciences Technology Fee – Norman Campus:

The College of Atmospheric and Geographic Sciences is requesting an increase to the existing Student Technology Fee from \$25.00 per credit hour to \$30.00 per credit hour. The additional revenue from this fee would be used to equip the National Weather Center and Sarkey Energy Center computing laboratories.

College of Engineering Technology Fee – Norman Campus:

The College of Engineering is requesting an increase to the existing Student Technology Fee from \$24.00 per credit hour to \$26.00 per credit hour. The additional revenue from this fee would provide fund for existing initiatives and support the continued demand for new technology in the College of Engineering.

College of Engineering Student Enrichment Fee – Norman Campus:

The College of Engineering is requesting an increase to the existing Student Enrichment Fee from \$10.00 per credit hour to \$13.00 per credit hour. The additional revenue from this fee would provide increased opportunities for internships and other professional assistance with resumes, interview preparations and employment strategies.

Diploma Replacement & Duplication Fee – HSC

The Office of Admissions and Records is requesting an existing fee, Diploma Replacement, be renamed the Diploma Replacement & Duplication Fee and the amount be increased from \$25.00 to \$50.00. Beginning with the Spring 2006 term, OUHSC began producing diplomas in house instead of outsourcing them to a third party. This has resulted in much greater accuracy and efficiency for students and alumni. Additionally, OUHSC has the capability to produce replacement diplomas for our many alumni and will soon be offer the availability of duplicate diplomas. The revenue from this fee will be used to cover costs such as paper, ink, and maintenance of the printer associated with the production of diploma replacements and duplicates.

Classroom/Laboratory Supplies Fees – Health Sciences Center

(Requires approval of The University of Oklahoma Board of Regents)

The Health Sciences Center requests 23 new classroom/laboratory supplies fees, an increase in 2 classroom/laboratory supplies fees. These changes are itemized on Page 2 of the appendix.

Classroom/Laboratory Supplies Fees – Norman Campus:

(Requires approval of The University of Oklahoma Board of Regents)

The Norman Campus requests 141 additions, 0 deletions, 6 increases and 0 decreases to their Classroom/Laboratory supplies fees as outlined on Page 3-6 of the appendix. Student input was solicited on all fees at the Departmental or College level.

President Boren recommended the Board of Regents approve the changes in fees for 2007-2008 and authorize their submission to the Oklahoma State Regents for Higher Education.

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.

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, December 5, 2006
Addition of New Program
Change in Program Requirements

PRICE COLLEGE OF BUSINESSBusiness Administration, B.B.A. (RPC 024, MC 0513A), International Business Option:

Course requirement change. Remove the one-hour free elective requirement. Total hours required for the degree are reduced from 123 to 122.

Reason for Request:

This change is requested to make the total required hours for the degree equal to the hours required for the other Bachelor of Business Administration degrees.

Business Administration, M.B.A. (RPC 025, MC 0506M):

Course requirement change. Required and elective courses in the new MBA program design will be offered in eight-week modules as two credit-hour courses. In addition, one hour of preparation in math/computer skills is required. The total number of credit hours for the MBA program is changed from 42-54 to 47 hours. Waivers or hours from outside the College of Business may not be used to fulfill requirements except in the case of declared dual degrees. Both the full-time and part-time programs will be fall-admit-only programs to allow for proper sequencing of the core courses.

Reason for Request:

The new program will have a modular design which will allow the students to attain a higher level of breadth in the core courses while attaining more depth in their concentration areas. The proposed changes are in pace with ranked nationwide programs and will aid in keeping the OU MBA attractive to prospective students and competitive with other regional programs.

Approved by Academic Programs Council, December 5, 2006
Addition of Option

COLLEGE OF LIBERAL STUDIES

Inter-professional Human and Health Services Electronic Delivery, M.A. (RPC 232, MC to be determined):

Addition of Level IV option. Degree option addition requested for human and health services professionals who want a graduate degree in the Human and Health Services area. Electronic delivery of interdisciplinary and career-focused programs best meets the needs of non-traditional students wishing to advance in their careers. The proposed option is a 33-credit-hour program consisting of nine hours of required core courses LSTD 5003, 5013 and 5913; nine hours of required concentration courses LSTD 5123, 5133 and 5153; nine hours of electives as approved by a program advisor, and six hours required from LSTD 5940, 5950, 5980 or advanced coursework.

Reason for Request:

Adding the Inter-professional Human and Health Service electronic delivery option will provide the opportunity for more students to access the program. There is not another interdisciplinary online graduate degree in Inter-professional Human and Health Services in Oklahoma, so this option fills a need for those professionals seeking advanced degrees in this area of study to improve their career opportunities.

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

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.

PROPOSALS, CONTRACTS AND GRANTS – ALL

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the pages

attached as Exhibit D. Comparative data for fiscal years 2003 through 2007 and current month and year-to-date, are shown on the graphs and tables.

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

	FY06 Total Expenditures		FY06 Year-to-Date Expenditures	FY07 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$239,239,729		\$97,980,487	\$104,276,727
NORMAN CAMPUS	\$135,238,856		\$55,025,685	\$62,258,061
HEALTH SCIENCES CENTER	\$104,000,873		\$42,954,802	\$42,018,666

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

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

REVIEW OF THE UNIVERSITY’S DEFINED CONTRIBUTION PLANS – ALL

The University’s administration desires to engage the expertise of experienced and trained professionals who will review and advise on investment policies, analysis of fund performances, and detailed reporting of defined contribution plans.

The professional services referenced herein will assist in setting benchmarks for fund performance, provide quarterly reviews of the capital markets, and include consulting targeted to a variety of objectives.

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

- | | |
|--------------------------------------|----------------------------|
| Gregory W. Group | Tulsa |
| Public Financial Management Advisors | Philadelphia, Pennsylvania |
| R.V. Kuhns and Associates, Inc. | Portland, Oregon |
| Wilshire Associates, Inc. | Santa Monica, California |

The evaluation committee comprised the following individuals:

- Florian Giza, Manager, Purchasing
- Julius Hilburn, Director, Human Resources

Dudley Hyde, Attorney, McAfee Taft
 Nicholas Kelly, Assistant Director, Human Resources
 Kerri Thomas, Senior Buyer, Purchasing

The evaluation criteria and results were as follows:

	<u>University Experience</u>	<u>Organizational Expertise and Capacity</u>	<u>Cost</u>	<u>Total</u>
R.V. Kuhns & Associates, Inc.	10	9	7	26
Wilshire Consulting	8	8	7	23
Gregory Group	6	6	9	21
Public Financial Management	6	7	8	21

The evaluation team determined that award to R.V. Kuhns and Associates, Inc. of Portland, Oregon represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$195,000 to R.V. Kuhns and Associates, Inc. of Portland, Oregon, the best value bidder, to assist with the review of the University's defined contribution plans, for the one-year period beginning January 26, 2007, with option to renew at equivalent pricing for four additional one-year periods.

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.

PERFORMANCE CONTRACT FOR ENERGY EFFICIENCY – NC

The University, in its continuing efforts to optimize the efficiency of energy usage to heat, cool, ventilate, and otherwise operate campus buildings, desires to engage the services of one or more performance-contracting firms. Performance contracting is a generally accepted practice supported by historical documentation that demonstrates the positive and favorable relationship of the capitalized value of the savings achieved as against the costs of the improvements and related professional services. Under a performance contract, the consulting engineer:

1. Establishes a baseline level of a building's current energy usage;
2. Performs a detailed audit of the building's supply systems (HVAC, steam, chilled water, etc.) and physical characteristics (insulation, windows, etc.);
3. Develops recommendations for improvements and replacements to achieve the most likely and economical maximization of the building's efficient use of energy;
4. Estimates the financial savings that can be achieved after the improvements and replacements are executed;
5. Assists in measuring those savings (as against the baseline) in accordance with generally accepted and agreed-upon measurement standards and techniques; and
6. Accepts compensation based upon the savings actually achieved as so measured.

A committee was formed to interview and evaluate firms to provide the required professional services. The committee comprised the following individuals:

- Don Carter, Assistant Director, Physical Plant
- Pat Corley, Manager, Purchasing
- Jan Duke, Manager, Purchasing
- Brent Everett, Staff Engineer, Architectural and Engineering Services
- Burr Millsap, Associate Vice President, Administrative Affairs
- Terri Pinkston, Controller, Financial Support Services
- Robert Shepard, Building Systems Technician, Physical Plant

Proposals to provide the needed professional services were received from five firms. Based on these proposals and client references, all 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. Johnson Controls | Lenexa, Kansas |
| 2. TAC | Carrollton, Texas |
| 3. Siemens Building Technologies | Irving, Texas |
| 4. Burns and McDonnell | Kansas City, Missouri |
| 5. Performance Contracting Group | Norman |

**PERFORMANCE CONTRACT FOR ENERGY EFFICIENCY
FIRM EVALUATION SUMMARY**

	Johnson Controls	TAC	Siemens	Burns and McDonnell	Performance Contracting Group
Service Provider Qualifications	87	84	84	61	53
Staff Qualifications	87	81	84	74	65
Service Provider Experience	115	108	105	79	62
Project Management	58	58	57	47	41
Training Responsiveness	57	56	53	44	35
Economic Impact Methodologies	54	56	52	44	32
Financing Method	52	53	49	43	25
Total	510	496	484	392	313

Funding for these services has been identified, is available and set aside within Physical Plant operating funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above performance-contracting firms under consideration to provide professional services relative to increasing and maximizing the energy efficiencies of campus buildings;
- II. Authorize the University administration to negotiate the terms of agreements and fees starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the resulting contracts *and to report back to the Board the final terms of the contract.*

Regent Stuart 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.

BIZZELL MEMORIAL LIBRARY FIRE PROTECTION, PHASE II – NC

The Bizzell Memorial Library Fire Protection project has been ongoing for a number of years. Phase I, completed in late 1999, included fire protection systems in the 1929 building and the lower levels of the 1958 Addition and Neustadt Wing. Construction documents for Phase II have now been developed by Architects In Partnership, P.C., the project architects. The Phase II work will complete the installation of fire detection and suppression systems in the 1958 Addition and in the Neustadt Wing of Bizzell Memorial Library. In addition, HVAC and special fire protection work in the Rare Books Collections areas of the fifth floor will be included in this phase of the project.

In June 2006, the Board of Regents ranked Manhattan Construction Company first among the firms considered to provide at-risk construction management services for construction of Phase II, and authorized the administration to negotiate an Agreement for At-Risk Construction Management Services and a guaranteed maximum price for construction. Manhattan Construction Company (the “CM”) has reviewed the plans and specifications and advised University staff and the project architects as to their constructability and affordability. In addition, the CM has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal.

A guaranteed maximum price for construction of \$3,950,000 is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and builder’s risk insurance; and an owner’s contingency.

Based on the construction price proposal, the total project budget for the project is estimated to be approximately \$4,700,000. It is proposed that the Board approve a revised budget in this amount, with funding of \$1,200,000 from the 2005 State Bonds and \$3,500,000 from new University bonds.

It is anticipated construction of Phase II will commence in March 2007 and will be substantially completed approximately March of 2008.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$3,950,000 for the construction of the Bizzell Memorial Library Fire Protection, Phase II project; and
- II. Approve a revised budget of \$4,700,000 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.

ADVERTISING SERVICES FOR INVEST ED™ PROGRAM – NC

Radio, television and outdoor advertising services are required in support of the Invest Ed™ Program. Invest Ed™ is an unbiased, multi-component investor education project contracted by the Oklahoma Department of Securities with the University of Oklahoma College of Continuing Education. The components include a multi-unit radio and television project, anti-fraud documentaries, a summer institute for high school teachers and a stock market simulation for high school students. Communication channels include the airing of radio and television spots in all 77 counties of Oklahoma relating to investor and investment fraud education.

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

Jordan Associates Oklahoma City
 Skyline Media Group, Inc. Oklahoma City

The evaluation committee comprised the following individuals:

Lisa Angelotti, Project Director, Invest Ed Investment Minutes
 Pat Corley, Manager, Purchasing
 Karen Holp, Station Manager, KGOU Radio

The evaluation criteria were demographic coverage, administrative effort required and price.

The results of the evaluation were as follows: Pricing strategies were rated 1 through 5, with 1 as best rating.

Vendor	Coverage	Price
Jordan Associates	Yes	1
Skyline Media Group	Yes	2

The evaluation team determined that award to, Jordan Associates, of Oklahoma City, represents best value to the University and best met the spending strategy objectives to reach a statewide audience.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$395,000, to Jordan Associates of Oklahoma City, the low bidder, for radio, television and outdoor advertising services, for support of a contract between the Oklahoma Department of Securities and the College of Continuing Education.

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.

INFORMATION TECHNOLOGY NETWORK CONNECTIVITY EQUIPMENT – NC

At the December 2006 meeting, the Board of Regents authorized the award of contracts to American Telephone and Telegraph DataComm of Oklahoma City, Chickasaw Telecom, Inc., of Oklahoma City, and/or The Presidio Corporation, of Greenbelt, Maryland for the acquisition of Information Technology (IT) network connectivity equipment for the campus-wide network refresh program. The authorization was accompanied by the understanding that any related individual acquisition greater than \$125,000 would be submitted to the Board for specific approval. This acquisition meets that criterion.

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

Additionally, approval by the Board of Regents is required in order to submit the referenced action for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program. Such approval is hereby requested.

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 operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$550,000, to Chickasaw Telecom, Inc., of Oklahoma City, available through a contract competitively awarded by the State of Oklahoma, for network connectivity equipment for the University Research Campus;
- II. Authorize the President or his designee to submit the acquisition for inclusion in 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 acquisition 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.

MASS SPECTROMETER – NC

The mass spectrometer is a key piece of equipment in stable isotope research. Over the past few decades, geological research has become increasingly dependent on the ability to determine the distributions of the stable isotopes of light elements (e.g. carbon, nitrogen, hydrogen, sulfur, oxygen) in various mineral and organic materials in the earth's crust. Precise measurements of these distributions enable researchers to address numerous questions important to scientific research and society in general. Evolution of the earth's atmosphere and oceans, the alteration of ecosystems, bird migrations, the search for life elsewhere in the solar system and practical matters such as oil exploration, pollution studies and the detection of ulcer causing bacteria in humans.

The University was awarded an equipment grant from the National Science Foundation to purchase an isotope ratio mass spectrometer and will partially fund the purchase. Currently, the spectrometer on campus is twenty years old and while it has been reliable, is now basically obsolete and cannot perform the types of analyses that are required of present-day research projects. The equipment will be shared by multiple researchers on campus who require stable isotope analyses for their projects.

Due to the special requirements of the isotope ratio mass spectrometer, only two companies were identified to have the capability to manufacture the unique equipment. The two companies have since merged and one proposal was submitted on their behalf.

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

Thermo Electron North America LLC West Palm Beach, Florida

The evaluation committee comprised the following individuals:

Michael Engel, Professor, School of Geology and Geophysics
Linda Johnson, Senior Buyer, Purchasing
Jeff Kelly, Assistant Professor, Biological Survey

The evaluation criteria were: meeting specifications and price.

The evaluation team determined that award to Thermo Electron North America LLC, of West Palm Beach, Florida, the sole bidder, met the required specifications and represents the best value to the University.

Funding has been identified, is available and set aside within the National Science Foundation Grant, the Vice President of Research and the School of Geology and Geophysics.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$286,000 to Thermo Electron North America, LLC, of West Palm Beach, Florida, the sole bidder, for a mass spectrometer.

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.

PRINTING SERVICES FOR *THE OKLAHOMA DAILY* – NC

The Oklahoma Daily, The University of Oklahoma's student newspaper, has outsourced its printing requirements for several years which has proven to work extremely well and is the most economical approach. Through this process, *The Oklahoma Daily* electronically

transmits its newspaper files to a commercial supplier; the supplier then performs the work necessary to convert the information into newspaper format, which is then produced daily and distributed throughout the campus.

The Oklahoma Daily is published every class day during the fall and spring semesters and weekly during the summer session. Special issues are also published throughout the year.

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

The Edmond Sun	Edmond
The Norman Transcript	Norman
Stigler Printing	Stigler
Suburban Graphics	Midwest City

The evaluation committee comprised the following individuals:

Judy Albertson, Buyer, Purchasing
 Nancy Logan, Staff Assistant, Student Media
 Susan Sasso, Associate Vice President, Student Affairs

Twila Smith, Director, Student Media
 Allison Stanford, Assistant Director, Student Media
 Michael Wehrenberg, IT Specialist, Information Technology

The evaluation criteria were meeting specifications, press capacity (pages per run), proposed delivery timeframes and review of submitted news issues for print quality and price.

The results of the evaluation were as follows: Pricing was scored 1 through 4, with 1 being the best price based on selected publish dates for quality and format:

Vendor	Met Printing Specifications	Met Delivery Needs	Press Capacity	Price
The Norman Transcript	Yes	Yes	64	1
The Edmond Sun	Yes	Yes	24	2
Stigler Printing	Yes	No	20	3
Suburban Graphics	Yes	Yes	20	4

The evaluation team determined that award to The Norman Transcript of Norman, the low bidder, represents best value to the University. The University estimates an annual cost of up to \$450,000.

Funding has been identified, is available and set aside within the Student Media budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$450,000, to The Norman Transcript, of Norman, the low bidder, for offset printing services for *The Oklahoma Daily*, for a period of one year to begin April 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.

STUDENT HOUSING RESIDENCE HALL IMPROVEMENTS – NC

The Student Housing Residence Hall Improvements project includes fire suppression and alarm systems throughout the University's residence halls; renovation that will result in additional residential facilities in Couch Center; general renovation of residential and dining facilities throughout University housing; new furnishings; critically needed roof replacements on several buildings; and replacement of HVAC systems in Adams, Couch and Walker Centers. The total project budget, which was approved by the Board in May 2005, is \$111,143,000.

At the March 2005 meeting of the Board, a guaranteed maximum price of \$16,300,000 for the first phase was approved. That initial phase included the renovation of Tarman and Muldrow Towers in Adams Center and life safety improvements in Cate Center 1 and 4. The first phase also included the renovation of the southeast wing of Couch Center creating approximately 48 new double occupancy dormitory rooms. Phase I was completed in December 2005. At the October 2005 meeting, the Board approved a guaranteed maximum price of \$22,000,000 for the second phase of construction. The second phase includes renovation of the remaining three wings of Couch Center. Construction commenced in the northeast wing of Couch immediately after the fall 2005 semester ended, and construction in the other two wings of Couch will commence sequentially, each after the work in the previous wing has been completed. All work in the second phase is planned to be complete by July 2007. At the January 2006 meeting, the Board approved a guaranteed maximum price of \$8,200,000 for the third phase which includes renovation of McCasland and Johnson Towers in Adams Center, installation of fire suppression and alarm systems in Wilkinson House, and minor upgrades to the existing fire alarm and fire sprinkler systems in Jefferson House. This work is underway and anticipated to be completed by early spring 2007.

The fourth phase of construction will include installation of fire suppression and alarm systems in the Cate 2, Cate 3, Cate 5 and Gomer Jones dormitory buildings, and roof and associated mechanical equipment replacement at Couch Cafeteria. A guaranteed maximum price of \$5,100,000 is proposed for this fourth phase of construction. This price includes the cost of the work; the cost of direct project management services; the CM's fee, bonds and insurance; and an owner's contingency. It is recommended that this guaranteed maximum price be accepted and approved by the Board of Regents.

Funds for this fourth phase of construction will be available from General Revenue Bonds Series 2007A proceeds. It is anticipated that construction will commence in May and will be completed by approximately December 2007.

A Reimbursement Resolution by the Board is required in the event – because of timing – University funds must be used to fund the original construction costs, and reimbursement is needed from the 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 Boren recommended the Board of Regents

- I. Approve the guaranteed maximum price of \$5,100,000 for the fourth phase of construction of the Student Housing Residence Hall Improvements project, as developed and proposed by Oscar J. Boldt Construction Company of Oklahoma City, the Construction Manager (CM); and

- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery 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 General Revenue Bonds Series 2007A will 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.

LEASE ADDENDUM – 2101 WEST TECUMSEH ROAD – NC

At its June 2004 meeting, the Board of Regents authorized University administration to enter into a lease agreement with Tecumseh Road Building No. One, LLC, for 30,000 square feet of the 70,000 square-foot building located at 2101 West Tecumseh Road in Norman. The term was the one-year period beginning September 1, 2004 with option to renew for four additional one-year periods. The per-square-foot rate was \$3.90 with escalation to \$4.30 beginning July 2008. The space was needed for University Printing Services as it vacated Savoie-Lottinville Hall on the main campus (which has since been demolished and cleared in preparation for the construction of the Lissa and Cy Wagner Student Academic Services Center). The agenda item requested authorization for \$195,000 which included \$78,000 of one-time expenditures for the necessary leasehold improvements.

In May 2005, an additional 20,000 square feet of the building were leased via an addendum that included the same prices, terms, and conditions. This additional space accommodated (1) the move of the University's Property Control Section from Building 111 on the south campus, and (2) approximately 3,000 square feet of storage for the University Library. The related leasehold improvement costs were \$24,624.

By the action requested herein, the University proposes to lease the final 20,000 square feet of the building. The additional space will provide the room and facilities needed for the staging and renovation of the Moller pipe organ that was newly acquired from The University of Pennsylvania. After the renovation, which is estimated to take about two years, the Moller organ will be installed within the Catlett Music Center. The space will also enable the expansion of University Printing Services (since moving into this building, its business has grown to the point that it now operates three shifts, exhausting all available storage and staging space). This expansion necessitates the shifting of the Property Control Section further east within the building. The additional lease amount includes the same per-square-foot pricing as the original agreement, along with the amortization of approximately \$217,000 in leasehold improvements connected with the Moller organ project.

Subject to the statutory requirement that the lease be renewable on a year-to-year basis, it has been the University's intent to allow itself the flexibility and opportunity to ultimately occupy the entire building by the end of the lease's overall term of 60 months (last month being August 2009). Upon approval of this action, the University will have achieved that intent. The lease agreement also provides for the University's sole and exclusive option to purchase the building at fair market value at that time.

Taking into account the lease's rates and the cost of all leasehold improvements for the intended 60-month period, the weighted-average per-square-foot cost under the agreement will be approximately \$5.30 over the five years.

Funding to cover the requested addendum has been identified, is available and set aside within the Organ Acquisition Fund Clearing budget.

President Boren recommended the Board of Regents authorize the President or his designee to execute an addendum in the amount of \$278,856, to the lease agreement with the Tecumseh Road Building No. One, L.L.C., for space located at 2101 W. Tecumseh Road, Norman, to accommodate new and expanded University activities, for the one-year period beginning January 1, 2007 with option to renew for up to three 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.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE(S):

Chung, Kyung W., David Ross Boyd Professor and Vice Chair of Cell Biology, medical leave of absence with pay, December 4, 2006 through June 30, 2007.

Jackman, Warren M., George Lynn Cross Research Professor of Medicine, medical leave of absence with pay, December 8, 2006 through March 1, 2007.

MacRobert, Mary M., Assistant Dean for Administration, College of Nursing, and Instructor in Nursing; return from leave of absence with pay, January 3, 2007.

Malke, Horst G., Professor of Research, Department of Microbiology and Immunology, return from medical leave of absence with pay, January 1, 2007.

Nzedu, Vivian A., Clinical Assistant Professor of Pediatrics, medical leave of absence with pay, October 13, 2006 through January 15, 2007.

Peck, Jennifer David, Assistant Professor of Biostatistics and Epidemiology, medical leave of absence with pay, December 11, 2006 through March 5, 2007.

Shukry, Mohanad, Assistant Professor of Anesthesiology, leave of absence without pay, December 2, 2006 through February 1, 2007.

Tolma, Eleni, Assistant Professor of Health Promotion Sciences, medical leave of absence with pay, December 14, 2006 through March 12, 2007.

Wallace, Nichole Green, Clinical Assistant Professor of Pediatrics, Tulsa, medical leave of absence with pay, November 23, 2006 through January 31, 2007.

NEW APPOINTMENT(S):

Bowling, April Shea, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 29, 2006 through June 30, 2007.

Denson, Kent Douglas, M.D., Instructor in Emergency Medicine, Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 31, 2006 through June 30, 2007.

DeSilva, Nirupama Kakarla, M.D., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$15,600 for 12 months (\$1,300.00 per month), 0.15 time, December 1, 2006 through June 30, 2007.

Humphrey, Mary Beth, M.D., Ph.D., Assistant Professor of Medicine, annualized rate of \$130,000 for 12 months (\$10,833.34 per month), November 12, 2006 through June 30, 2007.

New tenure track appointment.

Mubichi, Florence, Assistant Professor of Nursing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2007 through June 30, 2007. New consecutive term appointment.

Peleg, Ika I., M.D., Associate Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 28, 2007 through June 30, 2007. New consecutive term appointment.

Rooks, James Vernon, M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.10 time, January 1, 2007 through June 30, 2007.

Rudeen, P. Kevin, Ph.D., Dean, College of Allied Health, Professor of Nutritional Sciences, and The Stuart Coulter Miller Professorship of Allied Health, annualized rate of \$195,000 for 12 months (\$16,250.00 per month), February 28, 2007 through June 30, 2007. Tenure credentials under review. Tenured base salary \$140,000. Includes administrative supplements of \$25,000 while holding endowed professorship and \$30,000 while serving as dean.

Sharma, Chandini, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 27, 2006 through June 30, 2007. New consecutive term appointment.

Smith, Kelsey Jo, M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2007 through June 30, 2007.

VanOven, Abbey Onan, D.D.S., Clinical Instructor in Fixed Prosthodontics, annualized rate of \$31,200 for 12 months (\$2,600.00 per month), 0.50 time, January 1, 2007 through June 30, 2007.

Worrell, Veronica Eloise, Ph.D., Clinical Instructor in Surgery, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), January 8, 2007 through June 30, 2007.

CHANGE(S):

Anant, Shrikant, Associate Professor of Medicine and Associate Professor of Cell Biology, recommended for tenure January 12, 2007. Appointment as Associate Professor of Medicine and of Cell Biology approved by OU Board of Regents, September 13, 2006.

Anderson, Stacy L., Associate Professor of Radiologic Technology, Adjunct Associate Professor of Allied Health Sciences, Program Director, Master of Science with Specialization in Medical Dosimetry, Department of Allied Health Sciences; given additional title Vice Chair of Radiologic Technology; salary changed from annualized rate of \$67,500 for 12 months (\$5,625.00 per month) to annualized rate of \$70,500 for 12 months (\$5,875.00 per month), January 1, 2007 through June 30, 2007. Includes an administrative supplement of \$3,000 while serving as Vice. Chair.

Aravindan, Natarajan, Assistant Professor of Radiation Oncology, given additional title Adjunct Assistant Professor of Anesthesiology, December 1, 2006.

Armor, Becky Lynn, title changed from Assistant Professor to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$87,707 for 12 months (\$7,308.92 per month), full-time, to annualized rate of \$70,166 for 12 months (\$5,847.13 per month), 0.80 time, January 1, 2007 through June 30, 2007. Change in FTE.

Blake, Christine Faith, title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$106,090 for 12 months (\$8,840.87 per month), full time, to annualized rate of \$26,523 for 12 months (\$2,210.00 per month), 0.25 time, January 1, 2007 through June 30, 2007. Change in FTE.

Cheng, Chih-Yao Roger, Assistant Professor of Radiation Oncology, given additional title Adjunct Assistant Professor of Radiological Sciences, November 1, 2006.

Chodosh, James, Professor of Ophthalmology, Adjunct Associate Professor of Cell Biology, and Adjunct Associate Professor of Microbiology and Immunology; given additional title The M.G. McCool Chair in Ophthalmology, salary changed from annualized rate of \$175,000 for 12 months (\$14,583.34 per month) to annualized rate of \$195,000 for 12 months (\$16,250.00 per month), July 1, 2006 through June 30, 2007. Correction to previous action approved October 25, 2006. Tenured base \$70,000; departmental salary \$125,000.

Collier, Susannah Lambird, Clinical Assistant Professor of Dermatology, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.70 time, September 1, 2006 through June 30, 2007. Correction to previous action approved October 25, 2006.

Coy, Ken, Associate Professor of Dental Services Administration, title changed from Associate Dean of Student Affairs, College of Dentistry, to Associate Dean for Academic and Administrative Affairs, College of Dentistry; salary changed from annualized rate of \$104,000 for 12 months (\$8,666.67 per month) to annualized rate of \$120,000 for 12 months (\$10,000.00 per month), December 1, 2006 through June 30, 2007. University base \$99,000. Includes an administrative supplement of \$21,000 while serving as Associate Dean.

Dwyer, Kathy, Professor of Nursing and the The Henry Freede Chair in Nursing Science, recommended for tenure January 12, 2007. Appointment as Professor of Nursing approved by OU Board of Regents, October 25, 2006.

Elfrink, Loui D., title changed from Associate Professor to Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month), full-time, to annualized rate of \$58,400 for 12 months (\$4,866.67 per month), 0.60 time, December 1, 2006 through June 30, 2007.

Funderburk, Beverly White, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$37,080 for 12 months (\$3,090.00 per month), 0.45 time, to annualized rate of \$60,152 for 12 months (\$5,012.67 per month), 0.73 time, November 1, 2006 through June 30, 2007. Change in FTE.

Gordon, David L., Professor and Chair of Neurology and The Kathryn G. and Doss Owen Lynn M.D. Chair in Neurology, recommended for tenure January 12, 2007. Appointment as Professor of Neurology approved by OU Board of Regents, December 5, 2006.

Greenwood-Van Meerveld, Beverley, Associate Professor of Physiology, Director, Oklahoma Center for Neuroscience, and The Presbyterian Health Foundation Chair in Neuroscience; salary changed from annualized rate of \$73,590 for 12 months (\$6,132.50 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 1, 2006 through June 30, 2007.

Henley, James Aaron, title changed from Instructor to Clinical Instructor in Pediatrics, Tulsa, salary changed from annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.20 time, to without remuneration, October 31, 2006 through June 30, 2007.

Herman, Terence S., Professor and Chair of Radiation Oncology, given additional title Adjunct Professor of Radiological Sciences, November 1, 2006.

Hildebrand, P. Lloyd, Assistant Professor of Ophthalmology, changing from tenure track to consecutive term appointment, October 1, 2006.

Hildebrand, William H., Professor of Microbiology and Immunology, given additional title The Presbyterian Health Foundation Professorship of Microbiology and Immunology, January 1, 2007.

Houchen, Courtney Wayne, Associate Professor of Medicine, Chief of Gastroenterology Section, and The Francis and Malcolm Robinson Chair in Gastroenterology, recommended for tenure January 12, 2007. Appointment as Associate Professor of Medicine approved by OU Board of Regents, September 13, 2006.

Howard, Eric W., Associate Professor of Cell Biology, salary changed from annualized rate of \$106,973 for 12 months (\$8,914.41 per month) to annualized rate of \$106,566 for 12 months (\$8,880.50 per month), November 1, 2006 through June 30, 2007. Department input error.

Innat, Michael, Assistant Professor of Cell Biology, given additional title The Joanne Moore Professorship of Pharmacology, December 11, 2006.

Isaacson, Mary Kay, title changed from Adjunct Assistant Professor to Assistant Professor of Rehabilitation Sciences, Tulsa, January 1, 2007 through June 30, 2007. New consecutive term appointment.

Jacobsen, Nancy Lori Lopez, Associate Professor of Oral Implantology, given additional title Chair, Department of Implantology, salary changed from annualized rate of \$94,264 for 12 months (\$7,855.33 per month) to annualized rate of \$98,264 for 12 months (\$8,188.67 per month), January 1, 2007 through June 30, 2007. Includes an administrative supplement of \$4,000 while serving as chair.

Jennings, William C., Professor of Surgery, Tulsa, and The Mary Louise Todd Chair in Cardiovascular Research, salary changed from annualized rate of \$165,500 for 12 months (\$13,791.70 per month) to annualized rate of \$172,500 for 12 months (\$14,375.03 per month), December 1, 2006 through June 30, 2007. Correction to FY07 budget.

Jones, Randolph P., Clinical Assistant Professor of Dental Services Administration and Director, Admissions and Student Affairs, College of Dentistry; salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), October 1, 2006 through June 30, 2007.

McDowell, Brian S., title changed from Instructor to Clinical Instructor in Pediatrics, Tulsa, salary changed from annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.20 time, to without remuneration, October 31, 2006 through June 30, 2007.

Miranda, Francis Joseph, David Ross Boyd Professor of Operative Dentistry, title changed from Senior Associate Dean, College of Dentistry, to Associate Dean of Alumni Affairs, College of Dentistry, January 1, 2007.

Myers, Adam Lees, Clinical Assistant Professor of Family Practice, Tulsa, given additional title Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa; salary changed from annualized rate of \$56,700 for 12 months (\$4,725.00 per month), 0.60 time, to annualized rate of \$68,700 for 12 months (\$5,725.00 per month), 0.70 time, January 1, 2007 through June 30, 2007.

Parke, Julie T., Professor of Neurology, Adjunct Clinical Professor of Pediatrics, and The Presbyterian Health Foundation Chair in Child Neurology; title Interim Chair deleted, January 16, 2007.

Patchell, Beverly, Instructor in Nursing, salary changed from annualized rate of \$62,827 for 12 months (\$5,235.55 per month) to annualized rate of \$63,007 for 12 months (\$5,250.61 per month), December 1, 2006 through June 30, 2007. Increase in grant funding.

Patel, Hemant P., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$49,811 for 12 months (\$4,150.90 per month), 0.60 time, to annualized rate of \$83,017 for 12 months (\$6,918.06 per month), full-time, January 1, 2007 through June 30, 2007.

Regens, James L., Associate Dean for Research, College of Public Health, and Professor of Environmental Health; given additional title Adjunct Professor of Psychiatry and Behavioral Sciences, November 11, 2006.

Romano, Nancy B., Clinical Instructor in Pediatric Dentistry and Clinical Instructor in Periodontics, salary changed from annualized rate of \$9,100 for 12 months (\$758.33 per month), 0.20 time, to annualized rate of \$28,792 for 12 months (\$2,399.30 per month), 0.60 time, January 1, 2007 through June 30, 2007. Additional responsibilities. Changed primary appointment from Periodontics to Pediatric Dentistry.

Solomon, Stephanie J., Instructor in Pediatrics, Tulsa, salary changed from annualized rate of \$72,100 for 12 months (\$6,008.33 per month), full-time, to annualized rate of \$18,025 for 12 months (\$1,502.08 per month), 0.25 time, January 22, 2007 through June 30, 2007. Change in FTE.

Sparks, Rhonda A., title changed from Associate Professor to Clinical Associate Professor of Family and Preventive Medicine, given additional title Medical Director, Clinical Skills Education and Simulation Center, College of Medicine; salary changed from annualized rate of \$87,059 for 12 months (\$7,254.95 per month), full-time, to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), 0.50 time, January 1, 2007 through June 30, 2007. University base \$55,000; departmental salary \$12,500. Includes an administrative supplement of \$12,500.

Standifer, Kelly Marie, Professor of Pharmaceutical Sciences, recommended for tenure January 12, 2007. Appointment as Professor of Pharmaceutical Sciences approved by OU Board of Regents, September 13, 2006.

Stark, Jennifer Elizabeth, title changed from Assistant Professor to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$85,050 for 12 months (\$7,087.50 per month), full-time, to annualized rate of \$68,040 for 12 months (\$5,670.00 per month), 0.80 time, January 1, 2007 through June 30, 2007.

Wilson, Pamela L., title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences, title Interim Chief, Musculoskeletal Radiology deleted, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month), full-time, to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.51 time, January 1, 2007 through June 30, 2007.

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

Cooper, Travis Wayne, Assistant Professor of Pharmacy Clinical and Administrative Sciences, January 31, 2007. Personal reasons.

Dallas-Lampley, Vicki T., Associate Professor of Geriatrics, given titles Adjunct Clinical Associate Professor of Geriatrics and Clinical Associate Professor of Medicine, January 20, 2007 (with accrued vacation through March 30, 2007).

Denson, Kent Douglas, Instructor in Emergency Medicine, Tulsa, December 31, 2006. Personal reasons.

Fox, Pamela E., Associate Professor of Anesthesiology, October 31, 2006.

Holden, Michael T., Clinical Instructor in Medicine, November 22, 2006.

Maurer, David H., Associate Professor of Pathology, given title Clinical Associate Professor of Pathology, December 1, 2006.

Raj, Dominic, Assistant Professor of Internal Medicine, Tulsa, August 31, 2006. Did not accept position.

RETIREMENT(S):

Fuller, Bryan B., Associate Professor of Biochemistry and Molecular Biology, given title Adjunct Associate Professor of Biochemistry and Molecular Biology, December 31, 2006 (with accrued vacation through January 19, 2007).

Lane, Mary M., Assistant Professor of Research, Department of Surgery, and Adjunct Assistant Professor of Research, Department of Biostatistics and Epidemiology; December 31, 2006.

Mitchell, Donald L., Professor and Chair of Oral Implantology and The Russell J. Stratton Chair in Dentistry, January 1, 2007. Named Professor Emeritus of Oral Implantology.

Sullivan, James Andy, Professor of Orthopedic Surgery and Rehabilitation and The Don H. O'Donoghue Chair in Orthopedic Surgery; given title Clinical Professor of Orthopedic Surgery and Rehabilitation, April 1, 2007.

Norman Campus:

LEAVE(S) OF ABSENCE:

Carstarphen, Meta G., Associate Professor and Associate Dean of the Gaylord College of Journalism and Mass Communication, and Gaylord Family Professor #1 of Journalism and Mass Communication, family and medical leave of absence, December 12, 2006.

Huseman, William H., Associate Professor of Modern Languages, Literatures, and Linguistics, family and medical leave of absence, November 10, 2006.

McNeill, Fiona P., Assistant Professor of English, leave of absence without pay, January 1, 2007.

Penrose, Mary M., Professor of Law, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007, changed to sabbatical leave of absence with half pay, August 16, 2006 through December 31, 2006.

Stockdale, Melissa K., Associate Professor of History, family and medical leave of absence, August 16, 2006 through January 1, 2007.

Zhang, Donxiao, Professor of Petroleum and Geological Engineering and Martin G. Miller Chair in Petroleum and Geological Engineering, leave of absence with half pay, August 16, 2006 through December 31, 2006 changed to leave of absence with half pay, August 16, 2006 through December 1, 2006. Correction to September 2006 agenda.

NEW APPOINTMENT(S):

Bierman, James E., Assistant Professor of Bibliography and Engineering Librarian, University Libraries, annualized rate of \$40,000 for 12 months (\$3,333.34 per month), February 1, 2007 through June 30, 2007. Changing from temporary appointment to new tenure-track faculty.

Chatelain, Marcia, Assistant Professor of Honors and Reach for Excellence Professor of Honors #7, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by May 31, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$52,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Inciarte, Gustavo, Adjunct Professor of Sarkeys Energy Center, \$35,000 for 9 months (\$3,888.89 per month), 0.50 time, November 13, 2006 through May 15, 2007.

Lamothe, Scott, Ph.D., Assistant Professor of Political Science, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Lawson, William F., Ph.D., Adjunct Lecturer of Petroleum and Geological Engineering, annualized rate of \$7,500 for 4.5 months (\$1,666.67 per month), 0.10 time, January 1, 2007 through May 15, 2007.

Prada Silvy, Ricardo A., Senior Research Associate, School of Chemical, Biological and Materials Engineering, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 15, 2007.

Yang, Rui Q., Ph.D., Professor of Electrical and Computer Engineering, annualized rate of \$115,000 for 9 months (\$12,777.78 per month), February 1, 2007 through May 15, 2007. New tenure-track faculty.

REAPPOINTMENT(S):

Ashby, Vickie F., reappointed to a three-year renewable term as Instructor of English, salary remains at annualized rate of \$35,112 for 9 months (\$3,901.29 per month), August 16, 2007 through May 15, 2010.

Bell, Teresa R., reappointed to a five-year renewable term as Assistant Professor of Modern Languages, Literatures, and Linguistics, salary remains at annualized rate of \$49,778 for 9 months (\$5,530.91 per month), August 16, 2007 through May 15, 2012.

Chambers, Peggy L., reappointed to a five-year renewable term as Instructor of Classics and Letters, salary remains at annualized rate of \$56,659 for 9 months (\$6,295.40 per month), August 16, 2006 through May 15, 2011.

Gui, Ming C., reappointed to a five-year renewable term as Associate Professor of Modern Languages, Literatures, and Linguistics, salary remains at annualized rate of \$52,567 for 9 months (\$5,840.81 per month), August 16, 2007 through May 15, 2012.

Hackney, Jennifer K., reappointed to a three-year renewable term as Lecturer of Sociology, salary remains at annualized rate of \$46,140 for 9 months (\$5,126.67 per month), August 16, 2007 through May 15, 2010; additional stipend of \$4,100 for increased teaching duties in the Department of Sociology, January 1, 2007 through May 15, 2007.

McCarty, Gloria M., reappointed to a three-year renewable term as Instructor of Anthropology, salary remains at annualized rate of \$29,120 for 9 months (\$3,235.56 per month), August 16, 2007 through May 15, 2010.

Stillman, Dinah M., reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, salary remains at annualized rate of \$43,035 for 9 months (\$4,781.66 per month), August 16, 2007 through May 15, 2012.

Weldon, Stephen P., reappointed to a five-year renewable term as Assistant Professor of History of Science and History of Science Society Bibliographer, salary remains at annualized rate of \$51,152 for 9 months (\$5,683.56 per month), August 16, 2007 through May 15, 2012.

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 \$4,400 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2007 through May 15, 2007.

Barry, Nancy H., Professor of Music, annualized rate of \$79,373 for 9 months (\$8,819.22 per month), additional stipend of \$4,410 for serving as Graduate Student Liaison in the School of Music, January 1, 2007 through May 15, 2007.

Bemben, Michael G., Professor of Health and Exercise Science, given title Chair of the Department of Health and Exercise Science, salary changed from annualized rate of \$77,261 for 9 months (\$8,584.55 per month) to annualized rate of \$109,014 for 12 months (\$9,084.50 per month), July 1, 2007. Four-year term appointment. Changing from 9-month faculty position to 12-month academic administrator; salary includes \$6,000 administrative stipend.

Boyd, Daniel T., title changed from Geologist III to Geologist IV, Geological Survey, salary remains at annualized rate of \$68,858 for 12 months (\$5,738.17 per month), January 1, 2007.

Catlin, John S., Associate Professor of Classics and Letters, salary changed from annualized rate of \$85,475 for 12 months (\$7,122.92 per month) to annualized rate of \$85,475 for 9 months (\$9,497.22 per month), January 1, 2007. Changing from 12-month faculty to 9-month faculty position.

Edwards, Beverly J., Lecturer of Educational Leadership and Policy Studies at Tulsa, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2006.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$48,220 for 9 months (\$5,357.77 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Sociology, January 1, 2007 through May 15, 2007.

Goble, Danney G., Professor of Classics and Letters, annualized rate of \$88,652 for 9 months (\$9,850.22 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Classics and Letters, January 1, 2007 through May 15, 2007.

Grillot, Suzette R., Associate Professor of International and Area Studies and of Political Science, annualized rate of \$66,762 for 9 months (\$7,418.00 per month), additional stipend of \$2,250 for serving as Acting Director of the School of International and Area Studies, January 1, 2007 through May 15, 2007.

He, Zhili, Research Assistant Professor of Botany and Microbiology and Associate Director for Institute of Environmental Genomics, salary changed from annualized rate of \$81,250 for 12 months (\$6,770.83 per month) to annualized rate of \$84,850 for 12 months (\$7,070.83 per month), October 1, 2006.

Holmes, Gary E., Associate Professor of Human Relations at Tulsa, annualized rate of \$83,954 for 9 months (\$6,996.17 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2007 through May 15, 2007.

Josephson, Kim A., Associate Professor of Music, salary changed from annualized rate of \$71,959 for 9 months (\$7,995.44 per month) to annualized rate of \$72,601 for 9 months (\$8,066.77 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Kong, Fanyou, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$32,995 for 12 months (\$2,749.55 per month), 0.49 time, to annualized rate of \$67,336 for 12 months (\$5,611.32 per month), 1.00 time, February 1, 2007. Paid from grant funds; subject to availability of funds.

Mata, Alberto G., Professor of Human Relations, annualized rate of \$72,000 for 9 months (\$8,000.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations, January 1, 2007 through May 15, 2007.

Nitzova, Petya I., Lecturer of History, salary changed from annualized rate of \$24,000 for 9 months (\$2,666.67 per month), 0.50 time, to annualized rate of \$32,000 for 9 months (\$3,555.56 per month), 0.50 time, January 1, 2007.

Randle, Rodger A., Professor of Studies in Democracy and Culture, Human Relations at Tulsa, annualized rate of \$115,505 for 12 months (\$9,625.42 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2007 through May 15, 2007.

Sondergeld, Carl H., Professor of Petroleum and Geological Engineering, Associate Dean of the College of Earth and Energy, and Curtis W. Mewbourne Chair #2 in Petroleum and Geological Engineering, salary changed from annualized rate of \$175,128 for 12 months (\$14,594.00 per month) to annualized rate of \$180,344 for 12 months (\$15,028.67 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Spigner-Littles, Dorscine, S., Associate Professor of Human Relations, annualized rate of \$62,990 for 9 months (\$6,998.88 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations, January 1, 2007 through May 15, 2007.

St. John, Craig A., Professor and Chair of the Department of Sociology, annualized rate of \$120,498 for 12 months (\$10,041.50 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, January 1, 2007 through May 15, 2007.

Stritz, Alfred G., Professor of Aerospace and Mechanical Engineering, delete title L.A. Comp Chair, salary changed from annualized rate of \$104,715 for 9 months (\$11,635.00 per month) to annualized rate of \$89,715 for 9 months (\$9,968.33 per month), January 1, 2007.

Thomas, Wayne B., Associate Professor of Accounting, given title John T. Sneed Chair in Accounting, salary remains at annualized rate of \$159,880 for 9 months (\$17,764.44 per month), January 1, 2007.

Toothaker, Larry E., David Ross Boyd Professor of Psychology, annualized rate of \$81,090 for 9 months (\$9,010.00 per month), additional stipend of \$5,000 for teaching duties in the Department of Human Relations, January 1, 2007 through May 15, 2007.

Walden, Susan E., Research Scientist, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$57,750 for 12 months (\$4,812.50 per month) to annualized rate of \$60,638 for 12 months (\$5,053.13 per month), January 1, 2007. Paid from grant funds; subject to availability of funds.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$43,074 for 9 months (\$4,786.00 per month), additional stipend of \$3,000 for increased teaching duties in the Department of Classics and Letters, January 1, 2007 through May 15, 2007.

Wu, Liyou, Research Assistant Professor of Botany and Microbiology and Genomics Facility Manager, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$72,100 for 12 months (\$6,008.33 per month), October 1, 2006.

Zhang, Yan, Assistant Professor of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.34 per month), start date changed from December 1, 2006 to December 12, 2006.

NEPOTISM WAIVER(S):

Bemben, Debra A., Associate Professor of Health and Exercise Science, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), 1.0 FTE, July 1, 2007. Dr. Debra Bemben is a current faculty member in the department in which her husband, Dr. Michael Bemben, will serve as academic chair. Dr. Ed Sankowski, Associate Dean of the College of Arts and Sciences, will act as a member of Committee A for the department in lieu of Dr. Michael Bemben in all personnel matters related to Dr. Debra Bemben. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Michael Bemben is removed from any and all financial and supervisory matters related to Dr. Debra Bemben.

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

Essenberg, Gavin R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, January 1, 2007.

LaDue, Daphne S., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, December 1, 2006.

Lee, Eric M., Assistant Professor of Art; Director, Fred Jones, Jr. Museum of Art and Chief Curator; and Wylodean and Bill Saxon Chair, January 1, 2007. Accepted position as Director of Taft Museum of Art in Cincinnati, OH.

RETIREMENT:

Neal, William L., Archaeologist II, Archeological Survey, January 1, 2007. Named Archaeologist Emeritus.

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

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

President Boren regretted to report the following death:

Holland, C. Joe, Professor Emeritus of Journalism and Mass Communication, January 10, 2007.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE OF ABSENCE(S):

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 December 19, 2006. Return from Leave.

NEW APPOINTMENT(S):

Abercrombie, Barbara A., Human Resources Director-Tulsa, Human Resources, Administrative Affairs Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 8, 2007. Administrative Staff.

Golden, Valerie Ruth, OU Physicians Medical Records Manager, OU Physicians, College of Medicine, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), December 18, 2006. Managerial Staff.

Hutchison, Richard G., Physician's Assistant II, Family Medicine Clinic-Enid, College of Medicine, annualized rate of \$82,796 for 12 months (\$6,899.67 per month), December 18, 2006. Professional Nonfaculty.

Johnson, Daniel Alric, Staff Medical Physicist, Radiation Oncology-Medical Physics, College of Medicine, annualized rate of \$99,493 for 12 months (\$8,291.08 per month), December 18, 2006. Professional Nonfaculty.

Morgal, Mary Susan, Research Registered Nurse, OU Cancer Institute, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month) December 4, 2006. Professional Nonfaculty.

O'Brien, Vickie Lynn, Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,320 for 12 months (\$5,026.67 per month), November 27, 2006. Professional Nonfaculty

REAPPOINTMENT(S):

Raymond, Terra L., Clinic Nurse Manager, OU Physician Faculty Clinics, OU Physicians, College of Medicine, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), December 13, 2006. Managerial Staff.

CHANGE(S):

Anderson, Tracie Sherie, title changed from Perinatal Program Coordinator, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, to Clinical Operations Director, OU Cancer Institute, College of Medicine, salary changed from annualized rate of \$91,052 for 12 months (\$7,587.66 per month), to an annualized rate of \$120,000 for 12 months (\$10,000 per month), February 1, 2007. Promotional Transfer.

Bartnik IV, Joseph Marion, title changed from Distance Education Services Manager, Information Technology Tulsa, Administrative Affairs Tulsa, to Assistant Director of Academic Technology Tulsa, Information Technology Tulsa, Administrative Affairs Tulsa, salary changed from annualized rate of \$60,737 for 12 months (\$5,061.42 per month), to an annualized rate of \$63,774 for 12 months (\$5,314.49 per month), December 1, 2006. Reclassification.

Cotter-Lalli, Mary Agnes, title changed from Assistant Controller for Grants & Contracts Accounting, Financial Services, Administrative Affairs, to Director of Sponsored Programs, Office of Research Administration, salary changed from annualized rate of \$80,552 for 12 months (\$6,712.67 per month), to an annualized rate of \$85,000 for 12 months (\$7,083.34 per month), January 29, 2007. Transfer.

Curtis, Tammy, title changed from Senior Director of Operations OU Physicians, OU Physicians, College of Medicine, to Executive Operations Director – OU Physicians, OU Physicians, College of Medicine, October 1, 2006. Title change.

Evans, Sherry L., Executive Assistant to the President, salary changed from an annualized rate of \$96,600 for 12 months (\$8,050.00 per month), to an annualized rate of \$103,600 for 12 months (\$8,633.33 per month), January 1, 2007.

Sooter, David Samuel, Local Area Network Support Specialist V, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month), to an annualized rate of \$62,000 for 12 months (\$5,166.67 per month), December 1, 2006. Equity Adjustment.

Sullens, Michael W., Nuclear Pharmacy Manager, Nuclear Pharmacy, College of Pharmacy, salary changed from annualized rate of \$84,460 for 12 months (\$7,038.33 per month), to an annualized rate of \$87,880 for 12 months (\$7,323.33 per month), September 1, 2006. Promotion.

Tyler, Paul A., Staff Nuclear Pharmacist, salary changed from an annualized rate of \$68,328 for 12 months (\$5,694.00 per month), to an annualized rate of \$91,104 for 12 months (\$7,592.00 per month), December 1, 2006. FTE change from 75% to 100%

Welter, Jan Cecily, Writer/Editor, department changed from Department of Urology, College of Medicine, to Comparative Medicine, College of Medicine, January 22, 2007. Transfer.

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

Curry, Sondra Gail, Clinics Administrator, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, January 12, 2007. Termination.

Ivester, Pamela S., Executive Director, Cardiac Arrhythmia Research Institute, College of Medicine, November 30, 2006. Resignation.

RETIREMENT(S):

Sharp, James H., Associate Director of Human Resources, Human Resources, Administrative Affairs, December 31, 2006. Retirement.

Norman Campus:

NEW APPOINTMENT(S):

Branham, Marvin, Information Technology Analyst II, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250 per month), January 2, 2007. Managerial Staff.

Kyger, Kenneth N., Information Technology Analyst II, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250 per month), December 4, 2006. Managerial Staff.

CHANGE(S):

Anderson, Gail K., Curator/Archivist III, Fred Jones Jr. Museum of Art, given title Interim Director, Fred Jones Jr. Museum of Art, salary changed from annualized rate of \$47,743 for 12 months (\$3,977.65 per month) to annualized rate of \$59,732 for 12 months (\$4,977.65 per month), January 1, 2007. Professional Staff. Paid \$1,000 per month administrative stipend while serving as Interim Director.

Bishop, Catherine F., Vice President for Public Affairs, Communication Services, salary changed from annualized rate of \$167,969 for 12 months (\$13,997.42 per month) to annualized rate of \$172,969 for 12 months (\$14,414.08 per month), January 24, 2007. Executive Officer.

Bristol, Deborah L., Managerial Associate I, Institute for Theoretical Geophysics, salary changed from annualized rate of \$60,000 for 12 months (\$5,000 per month), 0.90 FTE to annualized rate of \$41,667.40 for 12 months (\$3,472.28 per month), 0.63 FTE, December 7, 2007. Managerial Staff.

Dyer, Suzette M., Director, department changed from Disability and Judicial Services to Disability Resource Center, salary remains at annualized rate of \$70,200 for 12 months (\$5,850.00 per month), January 1, 2007. Administrative Staff.

Hamilton, Melanee R., title changed from Information Technology Specialist II, Prospective Student Services to Director (Administrative Officer), Web Communications, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.70 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), December 1, 2006. Administrative Officer.

Kuwitzky, Chris, Associate Vice President for Administrative Affairs and Chief Financial Officer, Administrative Affairs Vice President's Office, salary changed from annualized rate of \$170,825 for 12 months (\$14,235.45 per month) to annualized rate of 180,825 for 12 months (\$15,068.79 per month), January 24, 2007. Administrative Officer.

Massad, Paul D., Senior Associate Vice President and Director of Major Gifts, University Development, salary changed from annualized rate of \$154,726 for 12 months (\$12,894.67 per month) to annualized rate of \$165,736 for 12 months (\$13,811.33 per month), January 1, 2007. Administrative Officer.

Mungle, Donna R., title changed from Assistant to the Vice President to Director of Financial Operations [Administrator II], University Development, salary changed from annualized rate of \$67,324 for 12 months (\$5,610.33 per month) to annualized rate of \$77,324 for 12 months (\$6,443.67 per month), January 1, 2007. Administrative Staff.

Restrepo, Santiago; Head Coach for Women's Volleyball [Coach/Sports Professional IV], Athletic Department, Base Salary increased from the annualized rate of \$74,310 for 12 months (\$6,192.50 per month) to the annualized rate of \$90,000 for 12 months (\$7,500 per month); additional and outside income from unrestricted funds to remain the same at the annualized of \$5,000 for 12 months (\$416.67 per month); and, modification and addition of performance bonuses including up to the current bonus of \$25,000 for winning the National Championship which remains the same. Effective February 5, 2007 for a term of four (4) year through February 5, 2011. Managerial Staff.

Rich, Darby W., Trainer/Health Services Associate III, Athletic Department, salary changed from annualized rate of \$61,000 for 12 months (\$5,083.33 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2007. Managerial Staff.

Robey, Shawnae E., Staff Attorney, Office of Legal Counsel, salary changed from an annualized rate of \$63,000 for 12 months (\$5,250.00 per month), to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2007. Administrative Staff. Additional responsibilities.

Street, Amy E., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$79,327 for 12 months (\$6,603.15 per month), to annualized rate of \$71,314 for 12 months (\$5,942.83 per month), 0.90 FTE, December 1, 2006. Professional Staff.

Stroud, Clarke A., University Vice President for Student Affairs and Dean of Students, Student Affairs Administration Office, salary changed from annualized rate of \$160,272 for 12 months (\$13,356.00 per month) to annualized rate of \$165,272 for 12 months (\$13,772.67 per month), January 24, 2007. Executive Officer.

Wilson, Julene D., title changed from Managerial Associate II to Administrator III, Purchasing Department, salary remains at annualized rate of \$85,000 for 12 months (\$7,083.33 per month), July 22, 2006. Administrative Staff.

Aebersold, Dennis, University Vice President for Information Technology and Chief Information Officer, Information Technology, salary changed from annualized rate of \$214,643 for 12 months (\$17,886.92 per month) to annualized rate of \$227,500 for 12 months (\$18,958.33 per month), January 24, 2007. Executive Officer.

RETIREMENT(S):

Hutchison, Dennis R., Information Technology Analyst III, Information Technology - Merrick, February 1, 2007. Managerial Staff.

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

Regent Wade moved approval of the recommendation 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.

LITIGATION – ALL

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.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Austin thanked Dennis Aebersold and his staff for helping him learn to email. Secondly, he recently found out that his mother, who has passed away, was a Cherokee—her grandmother was half Cherokee—so this was an especially interesting day to be part of the University.

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

President Wiley informed the Board that preliminary numbers show that enrollment has increased 3.5 percent over the previous spring. RSU's director of student activities, Amanda Walker, recently received the Rising Star award from the National Association of Student Personnel Administrators. This is a national award given to young professionals who make outstanding contributions to colleges and universities, so the President is very proud. Finally, he pointed out copies of an article from *PC Today* magazine, highlighting the growth of wireless on college campuses and focusing on Iowa State University and Rogers State. The President said he had no idea how they found out about RSU, but thought the Board would be interested in the column.

ACADEMIC FEE REQUEST FOR 2007-2008 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the change is to be effective.

The amount of \$20.00 per credit hour is for Studio Arts and Graphic Design courses.

The revenue from the fee will be used to purchase supplies for the students' development as artists. The revenue will be used to purchase laboratory supplies, and it is anticipated the additional revenue for fiscal year 2008 will be \$2,700.00.

The following courses will be charged \$20.00 per credit hour:

Studio Arts:

ART	1103	Art Foundations I
ART	1203	Art Foundations II
ART	1413	Drawing I
ART	2113	Life Drawing I
ART	2213	Watercolor I
ART	2813	Painting I
ART	1423	Drawing II
ART	1913	Printmaking I
ART	1833	Black/White Photography I
ART	2453	Wheel-Throwing I
ART	2413	Three-Dimensional Art I
ART	2353	Printmaking II
ART	2033	Black/White Photography II
ART	3113	Life Drawing II
ART	3223	Watercolor II
ART	3443	Three-Dimensional Art II
ART	3463	Wheel-Throwing II

Graphic Design:

ART	1213	Digital Foundations
ART	1223	Comm Graphics I
ART	1323	Typography
ART	2383	Advanced Digital Imaging
ART	2423	Graphic Design II
ART	3123	Graphic Design III
ART	3413	Applied/Package Design
ART	4853	Graphic Design Practicum
ART	3523	Artistic Authoring & Animation
ART	3543	Artistic Website Design
ART	3883	Digital Color Photography
CS	2163	Website Design and Development
ART	2553	Digital 3-D Foundations
ART	3553	Digital 3-D Studio
ART	4223	History of Graphic Design
ART	4433	Sequential Art

President Wiley recommended the Board of Regents approve the following change in Academic Service fees to be effective for the Fall 2007 semester:

- I. Establish a new fee for course NURS 4013, titled Medical Supplies, in the amount of \$25.00 per course;
- II. Establish a new fee for courses in Studio and Graphic Art, titled Laboratory Fee, in the amount of \$20.00 per credit hour for the following courses.

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.

JOHNSON CONTROLS, INC., PERFORMANCE CONTRACT ENERGY SAVINGS PROGRAM – RSU

At the June 2005 Board meeting, the Board of Regents authorized the University to negotiate an agreement and fee to perform an energy audit and energy savings program with the highest ranked firm selected to perform the energy savings program. Johnson Controls, Inc., was the highest ranked firm. Johnson Controls, Inc., performed the energy audit and developed an energy savings proposal for the University.

The final agreement included improvements for the Bartlesville, Pryor, and Claremore campuses. The scope of the project provided Rogers State University a comprehensive program to reduce utility costs and upgrade equipment and facilities. Components of the agreement included energy efficient equipment and systems, monitoring of energy cost, energy cost reductions, and operating cost reductions.

Improvements totaling \$5,613,918 were programmed for the project. During the course of work, other opportunities for energy savings have been identified and areas requiring maintenance, modification, or enhancements, such as repairs to duct work, heat and air systems, and air handlers.

Board approval of this project will authorize the President or his designee to sign change orders of up to ten percent (10%) of the contract amount and within budget limitations. The authorized maximum change orders total \$561,391.00

President Wiley recommended the Board of Regents:

- I. Authorize the President or his designee to expand the scope of work for the Johnson Controls, Inc., Performance Contract Energy Savings Program for Rogers State University; and;
- II. Authorize the President or his designee to execute the necessary change orders within statutory and project budget limitations, up to a maximum cost of \$561,391.00.

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

ACADEMIC PERSONNEL ACTIONS – RSU**RESIGNATION(S):**

Graham, Kimberly, Instructor, Department of Health Sciences, Effective December 15, 2006.

Varelli, John J., Instructor, Department of Business, Effective December 15, 2006.

President Wiley recommended the Board of Regents approve the faculty personnel action(s) listed above.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTION – RSU

STIPEND:

Pennington, Phil, Special Construction Coordinator, \$18,000.00, February 1, 2007.

President Wiley recommended the Board of Regents approve the administrative and professional personnel action(s) listed 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 – RSU

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

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

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

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

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

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

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

There are no purchases to report this quarter.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

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

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Before leaving, President Wiley was asked for updated information on the Bit by Bit program and riding center. He stated that the dedication for the equestrian center, on 23 acres north of Tulsa, was being planned and that the Regents would receive invitations. The fundamental part of the program is therapeutic riding for children with both cognitive and physical disabilities. Through a grant from the State Department of Education, riding is provided as a part of the Individual Educational Program for special needs students from all school systems in Rogers County. The program also has an adult component as well, and serves as a learning lab for programs in nursing at Rogers State as well as OU-Tulsa and for the special education undergraduate degree at the University of Tulsa.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by pointing out the current issue of *Cameron* magazine that had been provided to the Board. She then stated that the University is very proud of two biology faculty members, Carla Guthridge and Dennis Frisby, who have each been awarded a \$250,000 grant for biomedical research. The state of Oklahoma only received six grants, and Cameron received two of those, so the President is very proud. The grants will provide the opportunity for students in the program to do undergraduate research. One of the exciting things about the art department this year is a visiting professor named Mike Wimmer. He's a nationally known award-winning illustrator and portrait painter, best known as the creator of the *Lion King* poster along with some historic paintings in the Oklahoma Capitol building. Mr. Wimmer has been an illustrator for such corporations as Proctor and Gamble, American Airlines, and AT&T. He has generated a lot of excitement on campus and in the community, triggering large enrollments in his classes. Outstanding faculty lead to students who excel, and the President stated she is very proud that two student documentaries were selected for presentation at the Trail Dance Film Festival. These students work under associate professor Mack Jenkins, and both documentaries have a country flavor, one of them including an interview with country music star George Strait. Martin Luther King Day activities were delayed until February because of the weather, but Dr. Joseph Lowery, a co-founder with Dr. King of the Southern Christian Leadership Conference, will be speaking. The Centennial Campaign is halfway through its three year run, and contributions are \$7.7 million, ninety-one percent of the \$8.5 million goal. Four specific contributions came from a local realtor, Johnny Owens (\$30,000); four local insurance agencies have contributed

\$50,000 to the Student Activities Complex; Lockheed Martin has made a gift of \$10,000; and the Sarkeys Foundation made a significant donation of \$300,000. That is the largest contribution they have ever made to the University.

ESTABLISHMENT OF ENDOWED LECTURESHIP – CU

This endowed lectureship is established to advance the quality of education in the Mathematical Sciences by Tish Taylor in memory of her late husband, Bill G. Taylor.

Mr. Bill Taylor was born in Duncan, Oklahoma and graduated from Duncan High School. He received an Associate Degree from Cameron State Agricultural College in 1948. Serving as a Marine during World War II and in the Korean Conflict, he achieved the rank of captain. Upon returning, he earned a Bachelor's Degree in Mechanical Engineering from the University of New Mexico and attended the Advanced Management Program of the Harvard University School of Business. Mr. Taylor joined the Halliburton Oil Well Cementing Company in 1946 as a cement truck driver and advanced to Chairman and CEO of the company's Welex Division by his retirement in 1987.

Mr. Taylor was a member of the Society of Petroleum Engineers and a registered Petroleum Engineer in Texas, Oklahoma, and Louisiana. His honors included Distinguished Alumnus of the University of New Mexico and of the School of Engineering, induction into the Duncan Public Schools' Foundation Hall of Fame and, in 2004, he was awarded the Cameron University Alumni Association Distinguished Alumnus Award.

A request for funds to match the \$12,500 contribution will be submitted to the McCasland Foundation. Upon approval of the Board and receipt of McCasland funds, the \$25,000 endowment will be presented to the Oklahoma State Regents for Higher Education for additional matching funds, bringing the corpus of the lectureship to \$50,000.

President Ross recommended the Board of Regents approve the establishment of the Bill G. Taylor Endowed Lectureship in Mathematical Sciences.

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.

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 changes in the academic programs attached hereto as Exhibit G have been approved by the President after consideration of the recommendations of the appropriate faculty, dean, Teacher Education Council as appropriate, Curriculum Committee, 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.

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

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.

STADIUM LEASE AGREEMENT – CU

Lawton Public Schools (LPS) has leased Cameron Stadium from the university since 1985. The original lease was replaced in 1998 with a five-year lease and subsequently extended until June 30, 2008. LPS uses Cameron Stadium for its three high schools', three middle schools' and one junior high school's football games. LPS also uses Cameron Stadium as the site for band competitions, cheerleading and pom practices and anticipates using the stadium for high school soccer games.

Cameron Stadium's artificial playing surface is in need of replacement, and under the terms of the lease, LPS has financial responsible for replacing that surface. Prior to awarding a contract for installation of a new playing surface, LPS requested a new lease with a lease term that would approximate the expected life of the new artificial playing surface. The proposed lease, which has been reviewed and approved by the Board of Regents' legal counsel, has a term of ten (10) years, commencing January 1, 2007.

The new lease, attached hereto as Exhibit H, includes the following key elements:

- LPS is granted a non-exclusive lease for a term of ten years that expires December 31, 2016.
- The lease can be cancelled by Cameron University with three years notice.* Such a cancellation would require the university to pay LPS the unamortized costs of improvements made by LPS.
- LPS assumes the following responsibilities:
 - Replacing existing artificial surface by May 1, 2007
 - Renovating stadium's existing lighting
 - Resurfacing walkways and asphalt areas within the stadium
 - Equally sharing the cost of replacing the field house roof with the university
 - All gas, electric, and water expenses
 - Eight-five percent of the costs for insuring the stadium and its infrastructure
 - Fees to Cameron University for maintenance and custodial costs (increased annually based on the Consumer Price Index)
- Cameron University assumes the following responsibilities:
 - Painting concession stands, railings, light stanchions, and restrooms
 - Replacing carpet, light fixtures, counters and ceiling tiles in press-box and restrooms as needed to improve general appearance

*Since LPS has no other venue for high school football, a three year cancellation notification provides LPS sufficient time to plan, fund, and construct a new facility, should the need arise.

The lease agreement requires Cameron University and LPS to meet annually to consider stadium improvement projects and determine funding responsibility. Examples of improvement projects include replacing perimeter fencing, the field house, and the press-box and modernizing the ticket booths and concession stands.

LPS' use of Cameron Stadium is an important partnership between the university and the Lawton-Ft. Sill community. Additionally, it provides an opportunity for many southwestern Oklahoma high school students to be on campus to preview Cameron University.

President Ross recommended the Board of Regents approve the Cameron Stadium lease agreement between Cameron University and Lawton Public Schools.

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.

ON-CALL CONSTRUCTION-RELATED SERVICES – CU

University resources that perform construction-related services primarily deal with maintaining the physical plant and performing minor alteration and renovation services. The timing of these projects is substantially fluid and sometimes seasonal and cannot be spread over a year without disruption to students and faculty. Separate but related to this, the growth of the University's Physical Plant, on two separate campuses, has greatly accelerated. These two factors have resulted in wide fluctuations in the personnel resources required to accomplish certain projects. Prudent management indicates that action be taken to ensure these developments do not impede the teaching mission of the University.

In order to properly manage and address the problem, the University intends to supplement the full-time physical plant work force by contracting with appropriate local commercial firms for services on an on-call basis. The concept of on-call construction-related services is well established in the market place and in higher education, and many commercial firms provide this service. The University will take this course of action only when its resources are at full capacity and permanent additions to the full time workforce are not warranted.

Any contract awarded will consist of predetermined line item unit prices which will permit total project costing to be established prior to commencement of work. Expenditures made under this authority will be reported on a quarterly basis beginning with the quarter ending March 31, 2007.

President Ross recommended the Board of Regents authorize the President to solicit proposals for on-call construction-related services to be performed on the Lawton and Duncan campuses. The contract period would be for one year with an option to renew annually thereafter for a total service period not to exceed five years.

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.

ACADEMIC PERSONNEL ACTION – CU**RESIGNATION:**

Shaughnessy, Patrick, Assistant Professor, Department of Theatre Arts, December 31, 2006.

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

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

**CURRICULUM CHANGES – CU
CONSTRUCTION MANAGEMENT SERVICES FOR HIGHER EDUCATION BOND
FUNDED PROJECTS – CU**

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

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications and deletions 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 MODIFICATIONS</u>		
EDUC 3613	Classroom Management (old)	Change in credit and number
EDUC 3612	Classroom Management (new)	
EDUC 4815	Directed Observation and Internship in the Elementary School-Mild/Moderate Disabilities	Change in prerequisites and description
EDUC 4825	Directed Observation and Internship in the Elementary School-Severe/ Profound/ Multiple Disabilities	Change in prerequisites and description
EDUC 4835	Directed Observation and Internship in the Secondary School-Mild/Moderate Disabilities	Change in prerequisites and description
EDUC 4845	Directed Observation and Internship in the Secondary School-Severe/Profound/Multiple Disabilities	Change in prerequisites and description
EDUC 4935	Directed Observation and Internship in Primary Grades	Change in prerequisites and description
EDUC 4945	Directed Observation and Internship in Intermediate/Middle School Grades	Change in prerequisites and description
EDUC 4955	Directed Observation and Internship in Elementary School	Change in prerequisites and description
EDUC 4965	Directed Observation and Internship in Junior High School (old) Directed Observation and Internship in Junior High/Middle School (new)	Change in title, prerequisites and description
EDUC 4975	Directed Observation and Internship in Senior High School	Change in prerequisites and description
EDUC 4985	Directed Observation and Internship in Secondary School	Change in prerequisites and description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 4995	Directed Observation and Internship in Early Childhood	Change in prerequisites and description
CS 1523	Discrete Math	Change in prerequisites

COURSE DELETIONS

EDUC 3073	Survey Secondary Instruction	
EDUC 4336	Direction and Observation of Student Teachers in Primary Grades	
EDUC 4346	Direction and Observation of Student Teachers in Intermediate Grades	
EDUC 4356	Direction and Observation of Student Teachers in Elementary School	
EDUC 4366	Direction and Observation of Student Teachers in Junior High School	
EDUC 4376	Direction and Observation of Student Teachers in Secondary Schools	
EDUC 4386	Direction and Observation of Student Teachers in Senior High School	
EDUC 4672	Secondary Professional Education Seminar	

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

CONSTRUCTION MANAGEMENT SERVICES FOR HIGHER EDUCATION BOND FUNDED PROJECTS – CU

At the September 2005 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a construction manager for the various construction, renovation, repairs, and infrastructure improvements funded by the Oklahoma Higher Education Promise of Excellence Act of 2005. Cameron University received funding for the following projects:

• Business Building	\$ 7,000,000
• HVAC for Shepler and Fitness Center	700,000
• Campus Accessibility	500,000
• Parking Lots and Access Roads	800,000
• Campus Facility Improvement	2,059,247
• Gymnasium Environmental System Project	<u>1,000,000</u>
Total	\$12,059,247

The President was authorized to select and negotiate the terms of an agreement starting with the highest-ranked firm, to execute the construction manager agreement, and to report back to the Board the actions taken.

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

Glen P. Pinkston, Vice President for Business and Finance – Chair
Dr. Linda Smith, Associate Professor and Chair, Faculty Senate, Long-Range Planning Committee
Frank Myers, President, Student Government Association
Harold Robinson, Director of Physical Facilities
Robert Hanefield, Assistant Director Physical Facilities

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

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

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

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

An agreement has been reached on terms and fee structure with the highest-ranked firm. CMS Willowbrook from Chickasha will be the construction manager for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005. Due to the substantially different nature of the business building project from the other projects, Cameron University will have a construction manager at risk agreement with CMS Willowbrook for the business building and a construction manager agency agreement for the other projects.

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

There being no further business, the meeting adjourned at 3:15 p.m.

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

INSTITUTIONAL COMMITMENT TO GRADUATE MEDICAL EDUCATION

Graduate Medical Education is one of the most important and significant activities of The University of Oklahoma College of Medicine. The conduct of graduate medical education programs is an integral component of our missions of educating future generations of physicians, providing the highest quality medical care to our patients, and promoting the advancement of medical and scientific knowledge through scholarly pursuits by our faculty.

The University of Oklahoma commits to sponsor graduate medical education programs that adhere to and comply with the requirements and standards of the Accreditation Council for Graduate Medical Education and its respective Residency Review Committees.

Physicians in training will have the opportunity to develop personal, clinical, and professional competence under the guidance and supervision of the faculty. The University's programs will assure compassionate, high quality and appropriate care of patients and the progression of resident responsibility consistent with each trainee's demonstrated knowledge, skills and clinical experience. Faculty engage in scholarly activities including research and will make available opportunities for residents to participate in this environment.

Graduate medical education programs conducted by the College of Medicine will take advantage of cooperative opportunities to work with a variety of affiliated teaching hospitals, clinics, and other facilities to fulfill the requisite and desired educational and training missions of our residency and fellowship programs.

The University of Oklahoma commits to support the graduate medical education programs of the institution with the necessary administrative, educational, financial and human resources on both the Oklahoma City and Tulsa campuses of the College of Medicine.

Authorized Institutional Signatures:

John P. Zubialde, M.D.
Chairman, Graduate Medical Education Committee
Associate Dean for Graduate Medical Education

Date

Ondria C. Gleason, M.D.
Chairman, Graduate Medical Education Committee
College of Medicine, Tulsa

Date

M. Dewayne Andrews, M.D.
Vice President for Health Affairs
Executive Dean
College of Medicine

Date

Institutional Commitment to Graduate Medical Education
The University of Oklahoma

Joseph J. Ferretti, Ph.D.
Senior Vice President and Provost
The University of Oklahoma
Health Sciences Center

Date

David L. Boren
President
The University of Oklahoma

Date

Paul D. Austin
Chairman, Board of Regents
The University of Oklahoma

Date

University of Oklahoma – Norman Campus
Approved Course Changes – December 5, 2006

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Architecture</u>		
CNS 4881	Construction Safety Management	Change description
<u>Price College of Business</u>		
B AD 5112	Microeconomics for MBA's (old)	Change title, prerequisite, content and description
B AD 5112	Global Economics (new)	
ENT 3513	Market Development (old)	Change number
ENT 3613	Market Development (new)	
ENT 4103	Entrepreneurial Field Studies	Change prerequisite
ENT 4603	Business Plan	Change prerequisite and delete graduate credit
<u>College of Continuing Education</u>		
AVIA 4983	Airline Management	
<u>College of Education</u>		
EIPT 6173	Management of Instructional Technology Programs	
<u>College of Engineering</u>		
ENGR 2411	Statics (old)	Change title and description
ENGR 2411	Applied Engineering Statics (new)	
ENGR 3431	Electromechanical Systems	Change prerequisite
IE 2311	Computer Aided Design and Graphics Lab for I E	Change description
IE 5303	Computer-Aided Manufacturing	Change description
<u>College of Liberal Studies</u>		
LSTD 4443	Earth's Climate (old)	Change title and description
LSTD 4443	Weather and Climate (new)	
LSTD 5673	Special Problems in Leadership (old)	Change, title, prerequisite and description
LSTD 5673	Leadership Issues in Decision Making (new)	
<u>Special Student</u>		
M S 1212	Intermediate Techniques of Leadership and Management	Change prerequisite

Prefix / Number Title Comments

NEW COURSES

College of Arts and Sciences

H R	4960	Directed Readings
H R	5133	Change, Challenge and Creativity in the Workplace
H R	5143	Human Resources for the Human Relations Professional
H R	5213	Student-Athlete Development
H R	5343	Conflict Resolution
H R	5353	Organizational Communication in Human Relations
H R	5363	Program Development, Implementation, and Evaluation
H R	5373	Grant Writing
H R	5383	Public Policy
H R	5503	Narrative Metaphor in Counseling
H R	5513	Marriage and Family Therapy
H R	5523	Counseling with Children, Adolescents, and Families
H R	5533	Counseling Approaches in Human Relations
H R	5543	Counseling with Diverse Populations
H R	5553	Marital and Family Assessment
H R	5563	Career Counseling
H R	5573	Personality and Personality Disorders
H R	5703	International Human Relations
H R	5713	Women, Work, and the Family
H R	5723	Sexism and Homophobia
H R	5733	Juvenile Justice and Delinquency Prevention
H R	5743	Violence Against Women and Children

Price College of Business

ACCT	5202	Financial Accounting
ACCT	5212	Managerial Accounting

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
B AD 5001	Math/Computer Skills	
B AD 5102	Managerial Economics	
B AD 5122	Quantitative Methods and Modeling	
B AD 5902	Strategic Management	
FIN 5302	Financial Markets and Securities	
FIN 5312	Corporate Finance	
FIN 5322	Derivative Securities and Markets	
FIN 5332	Risk Management and Financial Engineering	
FIN 5342	Advanced Corporate Finance	
FIN 5352	International Financial Management	
FIN 5362	Fixed Income Fund Management	
L S 4803	Energy Law	
L S 5802	Business Ethics/Legal	
ENT 5902	The Entrepreneurial Process	
ENT 5912	Entrepreneurial Finance	
ENT 5922	Entrepreneurial Intellectual Property	
ENT 5932	Entrepreneurial Business Plan	
MGT 5702	Organizational Behavior	
MGT 5712	Negotiation and Leadership	
MGT 5732	Consulting Skills	
MGT 5742	Consulting Practicum	
MIS 3013	Introduction to Programming	
MIS 5602	Management Information Systems	
MIS 5612	Database Design and Administration	
MIS 5622	Systems Analysis and Design	
MIS 5632	Technology and Innovation Management	
MIS 5642	IT Management	
MIS 5652	Knowledge Management	
MIS 5662	Project Management	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
MIS 5672	IT-Enabled Business Processes	
MIS 5772	Principles of Data Warehousing	
MIS 5782	Advanced Database Management	
MIS 5792	Systems Architecture and Design	
MKT 5402	Marketing Management	
SCM 5502	Supply Chain Management	
SCM 5522	Production/Operations Management	
SCM 5532	Business Logistics	
SCM 5542	International Logistics Management	
SCM 5552	Strategic Sourcing and Relationship Management	

College of Education

ILAC 5133 Creative Expression

College of Engineering

CH E 5563 Properties and Applications of Porous Materials

College of Liberal Studies

LSTD 2233	Evil Acts, Religious Reasons	
LSTD 2333	Contemporary Social Issues	
LSTD 2613	Business Ethics	
LSTD 2623	Understanding Management	
LSTD 2633	Leadership from Within	
LSTD 3263	Art of the Non-Western World	
LSTD 3323	Sleep and Dreams	
LSTD 3373	American Public Intellectuals	
LSTD 3633	Integrated Marketing Strategies	
LSTD 3643	Adapting to Changing Marketing Environment	
LSTD 3653	Global Strategies	
LSTD 3673	Motivation in Learning and Leadership	
LSTD 4273	Jazz and the Global Community	
LSTD 4283	Socrates and Society	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
LSTD 4293	Art and Medicine	
LSTD 4313	Homeland/Global Security and Justice	
LSTD 4413	Grasslands of the Great American Prairie	
LSTD 4423	The Role of Genetic Engineering: Past, Present and Future	
LSTD 4453	Stellar Evolution	
LSTD 4613	Goal Setting and Attainment	
LSTD 4623	Corporate Environmental Strategy	
LSTD 4663	Non-Profit Management	
LSTD 4673	Mediation: History, Theory, and Practice	
LSTD 5123	Strategic Planning and Evaluation in IHHS	
LSTD 5133	Cultural, Social and Diversity Issues in IHHS	
LSTD 5153	Ethics in Inter-Professional Human and Health Services	
LSTD 5653	Ethics in Leadership	
LSTD 5683	Organizational Communications for Decision Making	
LSTD 5693	Project Management	
LSTD 5913	Qualitative Research Methods in Interdisciplinary Studies	

**SUMMARY SCHEDULE
SPECIAL STUDENT FEES
ACADEMIC YEAR 2007-2008**

HEALTH SCIENCES CENTER

<u>FEE</u>	<u>CURRENT CHARGES</u>	<u>PROPOSED CHARGES</u>	<u>COLLEGE</u>	<u>COURSE</u>
TESTING / CLINICAL SERVICE FEES				
Myers-Briggs	None	10.00	Allied Health	PHTH 7112
Myers-Briggs	None	10.00	Allied Health	OCTH 7113
CCTST	None	45.00	Allied Health	PHTH 7112
PEAT	None	58.00	Allied Health	PHTH 7812

**SUMMARY SCHEDULE
CLASSROOM/LABORATORY SUPPLIES FEES
ACADEMIC YEAR 2007-2008**

HEALTH SCIENCES CENTER

<u>FEE</u>	<u>CURRENT CHARGES</u>	<u>PROPOSED CHARGES</u>	<u>COLLEGE</u>	<u>COURSE</u>
CLASSROOM /LABORATORY SUPPLIES				
	None	154.00	Allied Health	OCTH 7143
	None	82.00	Allied Health	OCTH 7223
	None	20.00	Allied Health	OCTH 7532
	None	124.00	Allied Health	PHTH 7143
	None	45.00	Allied Health	PHTH 7223
	None	32.00	Allied Health	PHTH 7533
	None	30.00	Allied Health	PHTH 7990
	None	27.00	Allied Health	OCTH 7234
	None	27.00	Allied Health	PHTH 7234
	None	8.00	Allied Health	OCTH 7254
	None	8.00	Allied Health	PHTH 7254
	None	13.00	Allied Health	OCTH 7522
	None	13.00	Allied Health	PHTH 7522
	None	13.00	Allied Health	OCTH 7940
	None	13.00	Allied Health	PHTH 7940
	None	129.00	Allied Health	OCTH 7990
	None	129.00	Allied Health	PHTH 7990
	None	12.50	Allied Health	RS 7153
	None	225.00	Dentistry	ENDO 7125
	None	120.00	Dentistry	ENDO 8205
	None	120.00	Dentistry	ENDO 8305
	None	120.00	Dentistry	ENDO 9205
	None	120.00	Dentistry	ENDO 9305
	345.00	415.00	Physician Assoc	PA 7180
	20.00/40.00	45.00	Pharmacy	Semester

**SUMMARY SCHEDULE
CLASSROOM/LABORATORY SUPPLIES FEES
ACADEMIC YEAR 2007-2008**

NORMAN CAMPUS

<u>COLLEGE</u>	<u>CURRENT</u>	<u>ADDITIONS</u>	<u>DELETIONS</u>	<u>INCREASES</u>	<u>DECREASES</u>
ARCHITECTURE	6	0	0	0	0
ARTS & SCIENCES	414	80	0	5	0
ATMO/GEOG SCI	110	17	0	0	0
BUSINESS	0	0	0	0	0
CONTINUING ED	0	0	0	0	0
EARTH & ENERGY	26	3	0	1	0
EDUCATION	25	0	0	0	0
ENGINEERING	101	3	0	1	0
FINE ARTS	354	21	0	0	0
JOURNALISM	89	10	0	0	0
INTL. PROGRAMS	5	0	0	0	0
HONORS	0	0	0	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	18	0	0	0	0
TOTAL	1,158	141	0	6	0

Classroom/Laboratory Supplies Fees
Course Fee Modifications – Norman Campus

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2007 Fee</u>	<u>FY 2008 Fee Request</u>
A&S	BOT	3534	40.00	50.00
A&S	BOT	4115	20.00	100.00
A&S	HES	5980	25.00	25.00 PCH
A&S	HES	6940	25.00	25.00 PCH
A&S	HES	6980	15.00	15.00 PCH
ENGR	CEES	3334	35.00	75.00

Classroom/Laboratory Supplies Fees
Course Fee Additions – Norman Campus

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2007 Fee</u>
A&S	CAS	4113	10.00
A&S	JAPN	2013	15.00
A&S	JAPN	3123	10.00
A&S	JAPN	3133	10.00
A&S	JAPN	3223	10.00
A&S	JAPN	4113	10.00
A&S	JAPN	4223	10.00
A&S	KM	5023	10.00
A&S	KM	5053	10.00
A&S	KM	5223	10.00
A&S	KM	5263	10.00
A&S	KM	5473	10.00
A&S	KM	5643	10.00
A&S	KM	5723	10.00
A&S	LIS	1013	5.00
A&S	LIS	2003	5.00
A&S	LIS	3003	5.00
A&S	LIS	4003	5.00
A&S	LIS	4103	5.00
A&S	LIS	4303	10.00
A&S	LIS	4663	5.00
A&S	LIS	5023	10.00
A&S	LIS	5053	10.00
A&S	LIS	5123	10.00
A&S	LIS	5183	10.00
A&S	LIS	5193	10.00
A&S	LIS	5223	10.00
A&S	LIS	5243	10.00
A&S	LIS	5253	10.00
A&S	LIS	5263	10.00
A&S	LIS	5273	10.00
A&S	LIS	5283	10.00
A&S	LIS	5293	10.00
A&S	LIS	5333	10.00
A&S	LIS	5403	10.00
A&S	LIS	5473	10.00
A&S	LIS	5503	10.00
A&S	LIS	5643	10.00
A&S	RELS	2403	5.00
A&S	SOC	3843	3.00
A&S	SOC	3900	1.00 PCH
A&S	SOC	4163	3.00
A&S	SOC	4603	3.00
A&S	SOC	4363	3.00
A&S	SOC	5283	3.00
A&S	SOC	5293	3.00
A&S	SOC	5333	3.00
A&S	SOC	5383	3.00
A&S	SOC	5523	3.00
A&S	SOC	5543	3.00
A&S	SOC	5623	3.00
A&S	SOC	5723	3.00
A&S	SOC	5733	3.00

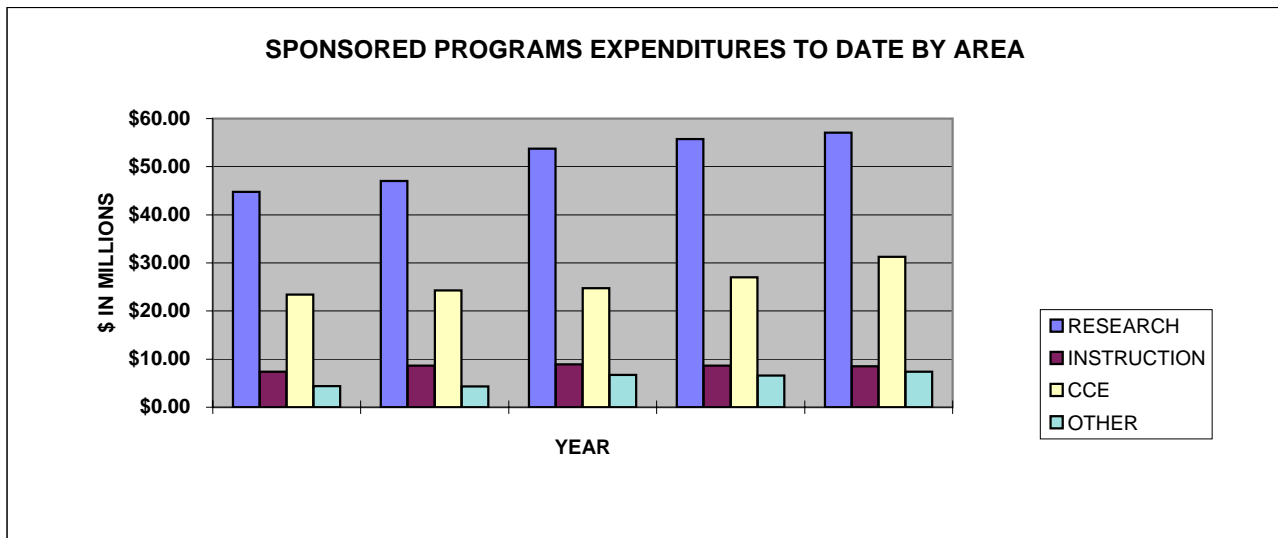
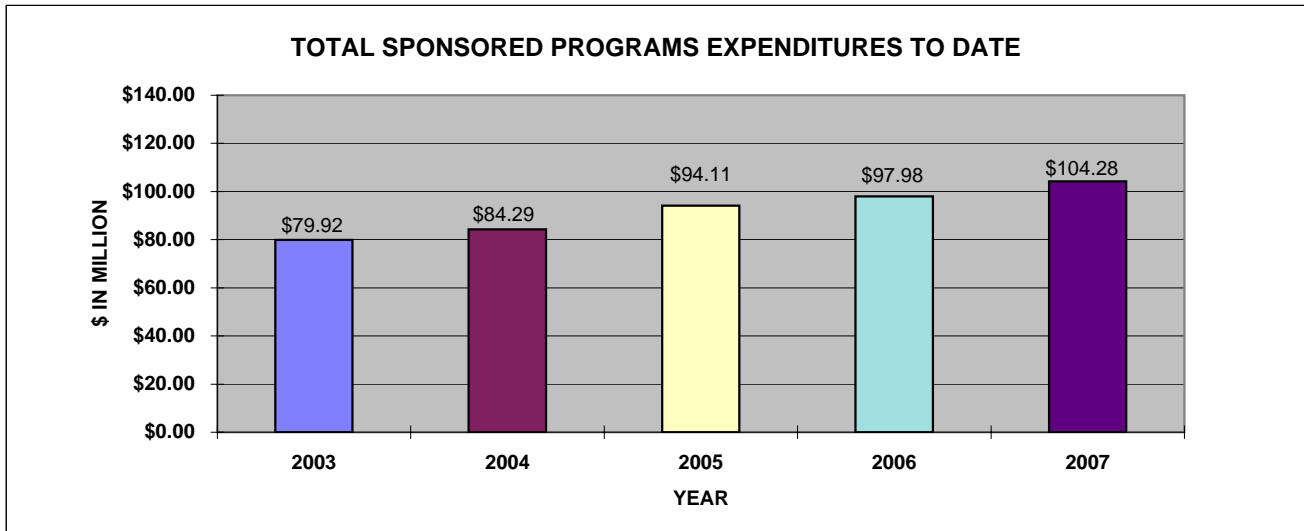
<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2007 Fee</u>
A&S	SOC	5960	1.00 PCH
A&S	SOC	5790	1.00 PCH
A&S	SOC	5823	3.00
A&S	SOC	5831	1.00
A&S	SOC	5833	3.00
A&S	SOC	5841	1.00
A&S	SOC	5863	3.00
A&S	SOC	5913	3.00
A&S	SOC	5933	3.00
A&S	SOC	5943	3.00
A&S	SOC	5980	1.00 PCH
A&S	SOC	6233	3.00
A&S	SOC	6243	3.00
A&S	SOC	6253	3.00
A&S	SOC	6313	3.00
A&S	SOC	6343	3.00
A&S	SOC	6353	3.00
A&S	SOC	6363	3.00
A&S	SOC	6373	3.00
A&S	SOC	6753	3.00
A&S	SOC	6833	3.00
A&S	SOC	6843	3.00
A&S	SOC	6853	3.00
A&S	SOC	6903	3.00
A&S	SOC	6913	3.00
A&S	SOC	6980	1.00 PCH
A&S	SOC	6990	1.00 PCH
CAGS	GEOG	2453	6.00
CAGS	GEOG	3203	6.00
CAGS	GEOG	3243	6.00
CAGS	GEOG	3353	6.00
CAGS	GEOG	3773	6.00
CAGS	GEOG	4133	6.00
CAGS	GEOG	4243	6.00
CAGS	GEOG	4253	6.00
CAGS	GEOG	4573	6.00
CAGS	GEOG	5133	6.00
CAGS	GEOG	5243	6.00
CAGS	GEOG	5353	6.00
CAGS	METR	4533	15.00
CAGS	METR	4623	15.00
CAGS	METR	5673	15.00
CAGS	METR	5683	15.00
CAGS	METR	6613	15.00
ENGR	AME	4263	30.00
ENGR	AME	5263	30.00
ENGR	C S	2613	10.00
F A	A HI	2930	25.00
F A	A HI	3853	25.00
F A	A HI	4753	25.00
F A	A HI	4853	25.00
F A	A HI	4883	25.00
F A	A HI	5213	25.00
F A	A HI	5463	25.00
F A	A HI	5753	25.00
F A	A HI	5853	25.00
F A	A HI	5883	25.00

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2007 Fee</u>
F A	A HI	6103	25.00
F A	A HI	6203	25.00
F A	A HI	6303	25.00
F A	A HI	6403	25.00
F A	A HI	6503	25.00
F A	A HI	6603	25.00
F A	ARNM	3003	60.00
F A	ARNM	3013	60.00
F A	ART	3863	95.00
F A	DRAM	4723	5.00
F A	DRAM	4733	5.00
JMC	JMC	1013	20.00
JMC	JMC	6083	20.00
JMC	JMC	6091	20.00
JMC	JMC	6113	20.00
JMC	JMC	6133	20.00
JMC	JMC	6153	20.00
JMC	JMC	6163	20.00
JMC	JMC	6173	20.00
JMC	JMC	6183	20.00
JMC	JMC	6990	20.00

Facility/Equipment Utilization Fees Additions – Norman Campus

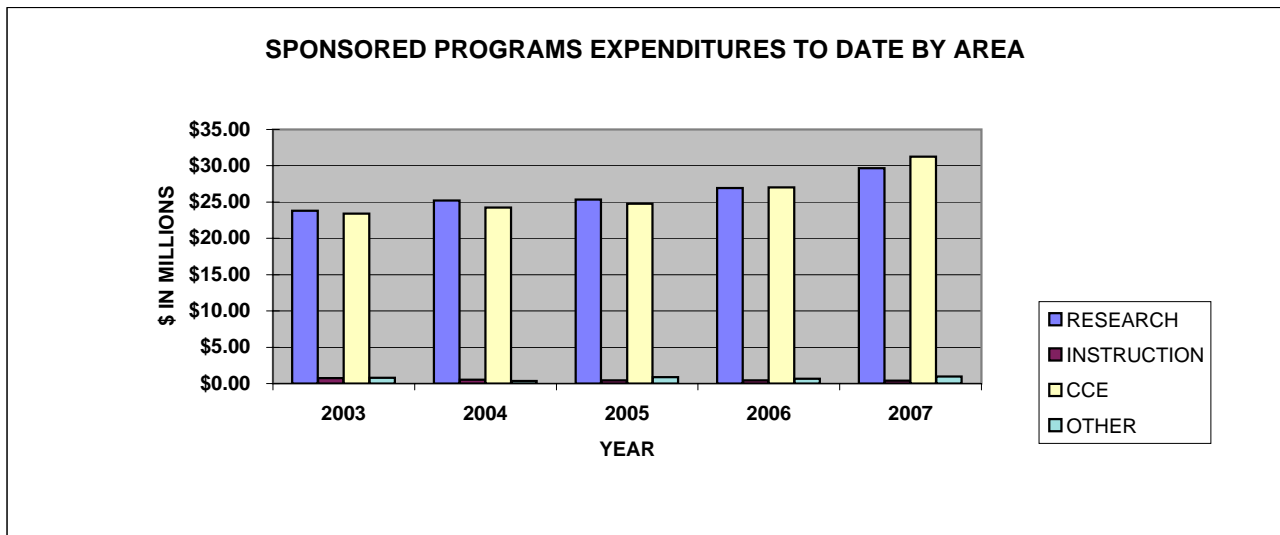
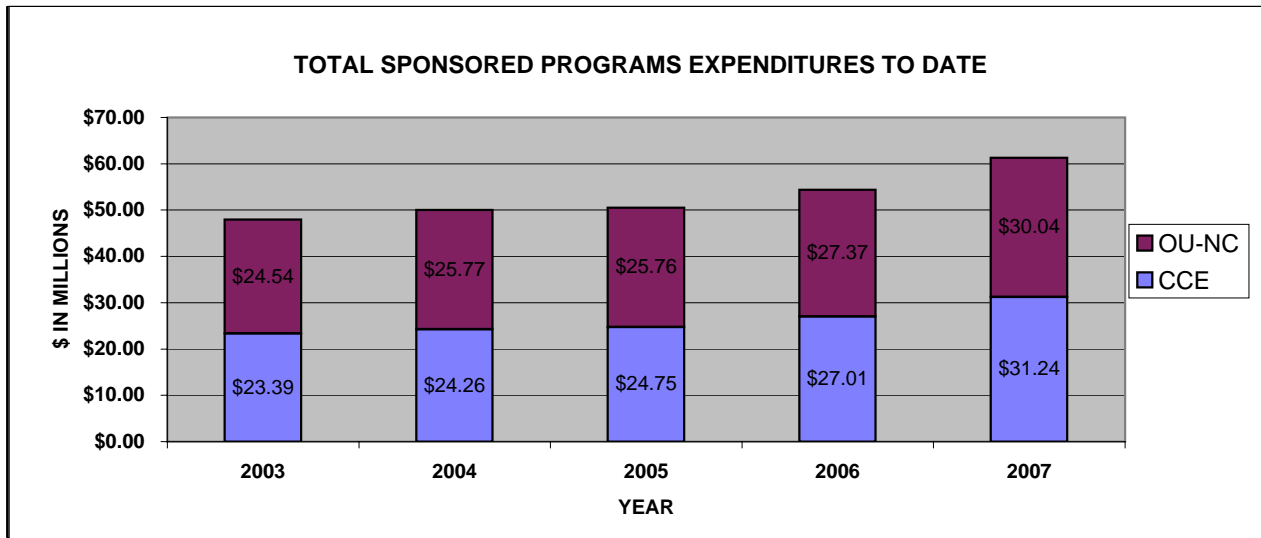
<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2008 Fee Request</u>
F A	DANC	2214	110.00

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



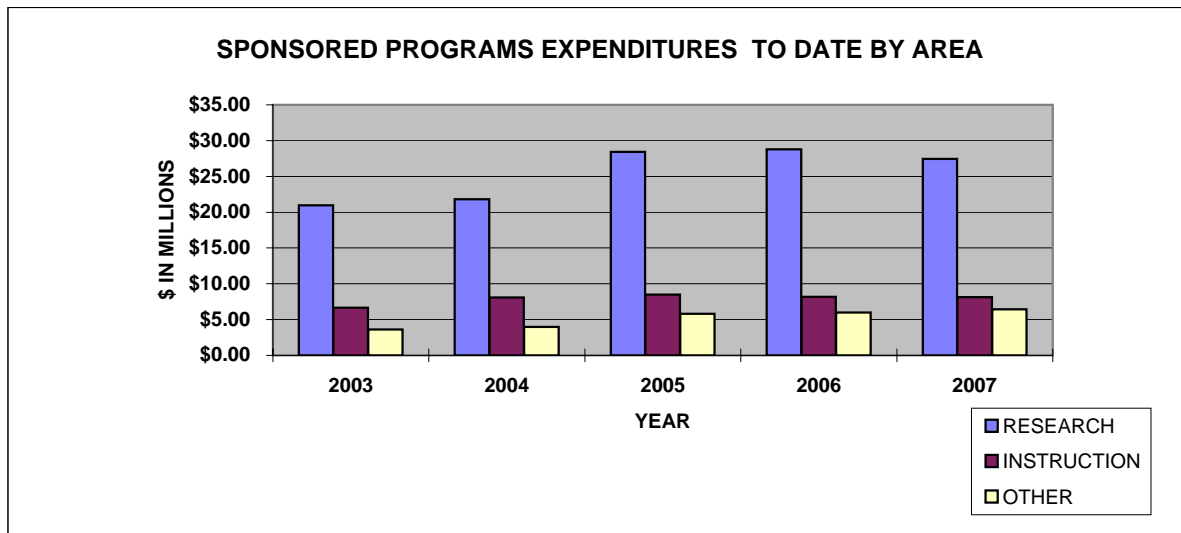
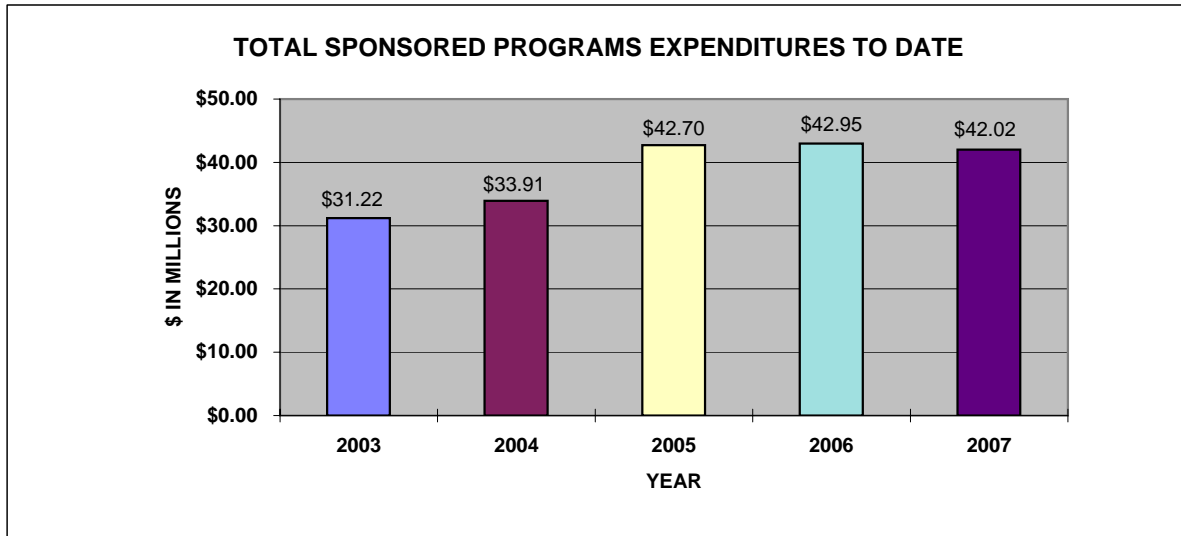
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 57,094,813	2.44%	\$ 55,735,648	\$ 9,615,541	-2.60%	\$ 9,871,853
INSTRUCTION	\$ 8,539,521	-0.88%	\$ 8,615,469	\$ 1,434,839	-3.37%	\$ 1,484,916
CCE	\$ 31,236,854	15.63%	\$ 27,013,861	\$ 5,980,212	11.32%	\$ 5,372,049
OTHER	\$ 7,405,539	11.94%	\$ 6,615,508	\$ 1,242,385	3.51%	\$ 1,200,216
TOTAL	\$ 104,276,727	6.43%	\$ 97,980,487	\$ 18,272,977	1.92%	\$ 17,929,034

NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 29,652,043	10.10%	\$ 26,931,877	\$ 4,847,014	-0.05%	\$ 4,849,501
INSTRUCTION	\$ 383,599	-12.92%	\$ 440,527	\$ 201,168	20.33%	\$ 167,182
CCE	\$ 31,236,854	15.63%	\$ 27,013,861	\$ 5,980,212	11.32%	\$ 5,372,049
OTHER	\$ 985,565	54.13%	\$ 639,419	\$ 16,980	-69.76%	\$ 56,159
TOTAL	\$ 62,258,061	13.14%	\$ 55,025,685	\$ 11,045,374	5.75%	\$ 10,444,891

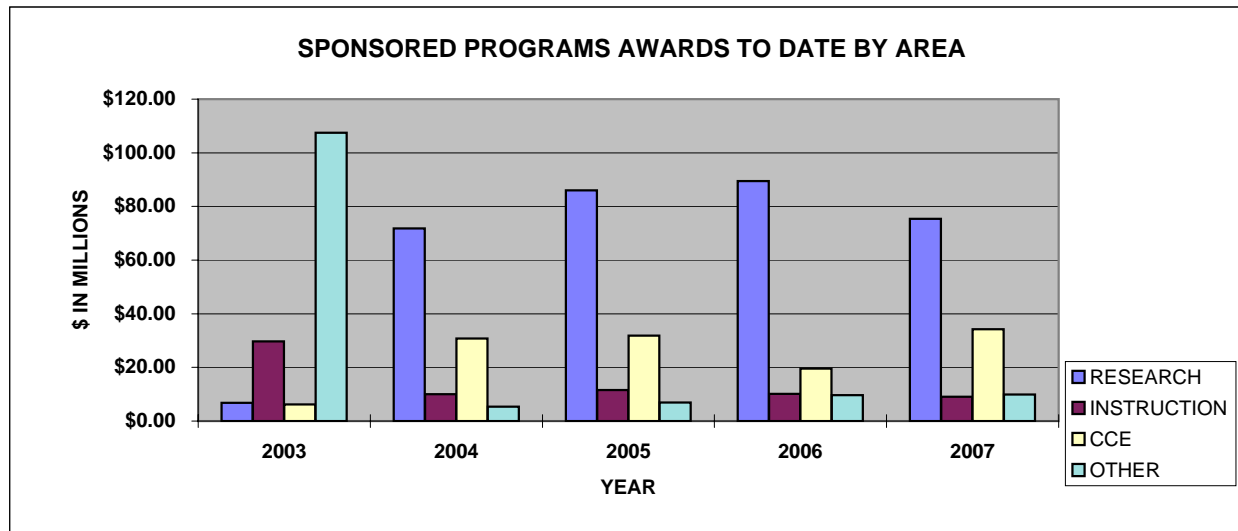
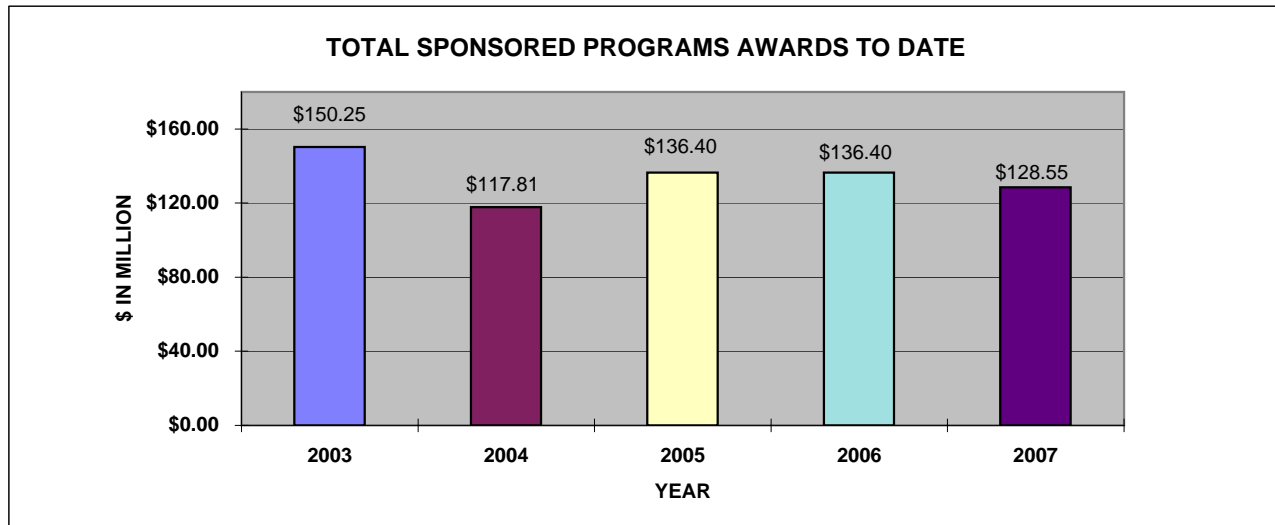
HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 27,442,770	-4.73%	\$ 28,803,771	\$ 4,768,527	-5.05%	\$ 5,022,352
INSTRUCTION	\$ 8,155,922	-0.23%	\$ 8,174,942	\$ 1,233,671	-6.38%	\$ 1,317,734
OTHER	\$ 6,419,974	7.43%	\$ 5,976,089	\$ 1,225,405	7.11%	\$ 1,144,057
TOTAL	\$ 42,018,666	-2.18%	\$ 42,954,802	\$ 7,227,603	-3.43%	\$ 7,484,143

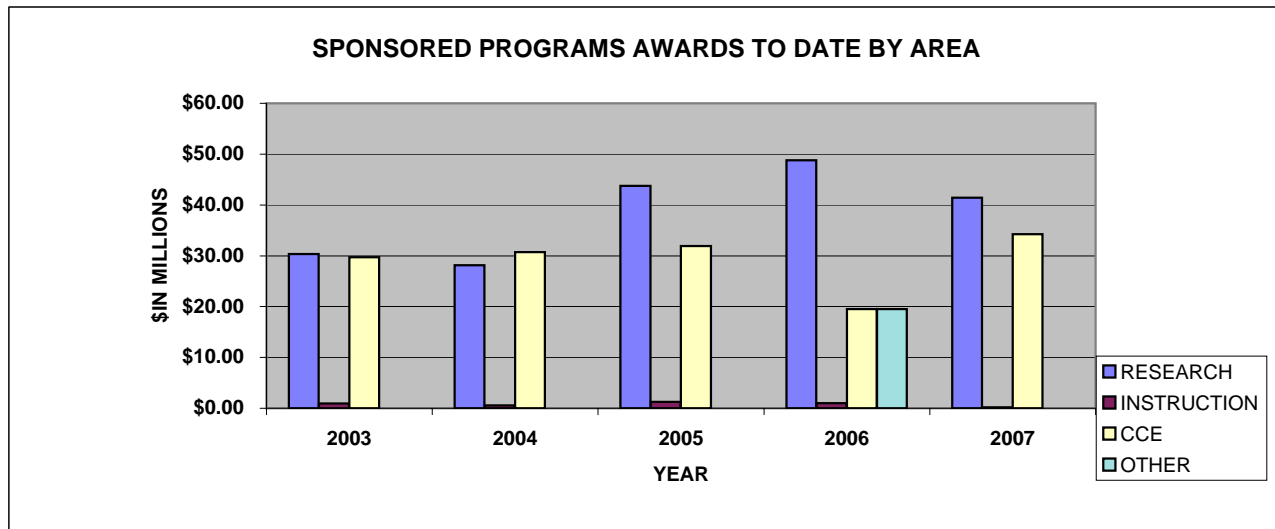
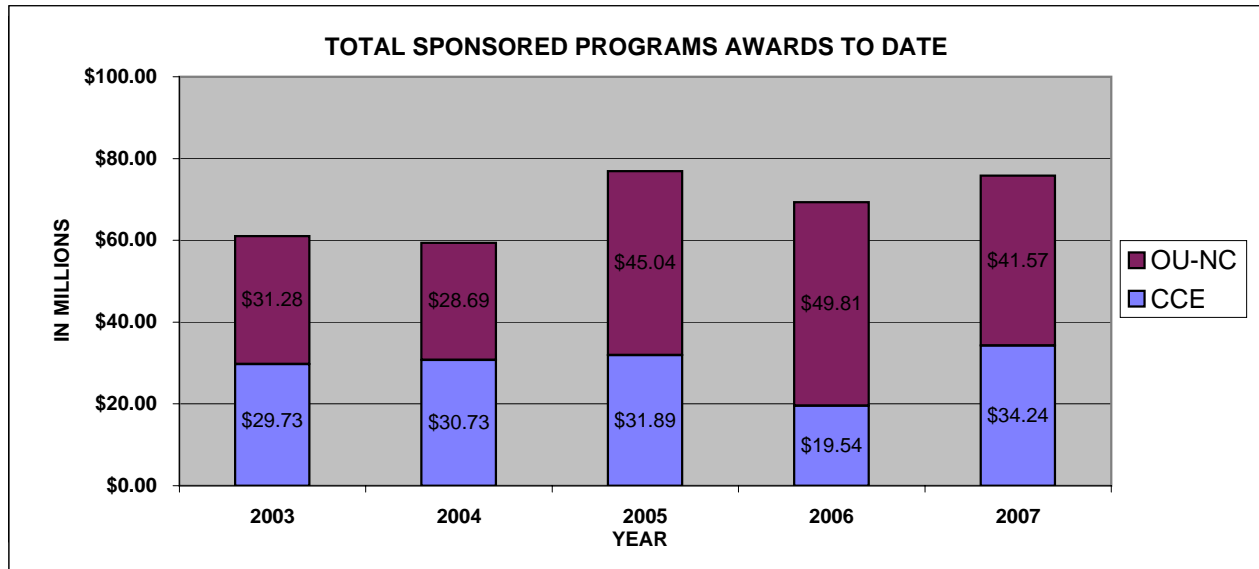
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 75,413,154	-15.73%	\$ 89,486,529	\$ 6,617,529	-18.40%	\$ 8,109,693
INSTRUCTION	\$ 9,028,253	-10.58%	\$ 10,096,949	\$ 25,615	-97.64%	\$ 1,084,379
CCE	\$ 34,239,545	75.21%	\$ 19,541,844	\$ 3,013,374	138.76%	\$ 1,262,104
OTHER	\$ 9,868,091	1.85%	\$ 9,689,060	\$ 206,794	-10.16%	\$ 230,182
TOTAL	\$ 128,549,043	-0.21%	\$ 128,814,382	\$ 9,863,312	-7.70%	\$ 10,686,358

NORMAN CAMPUS



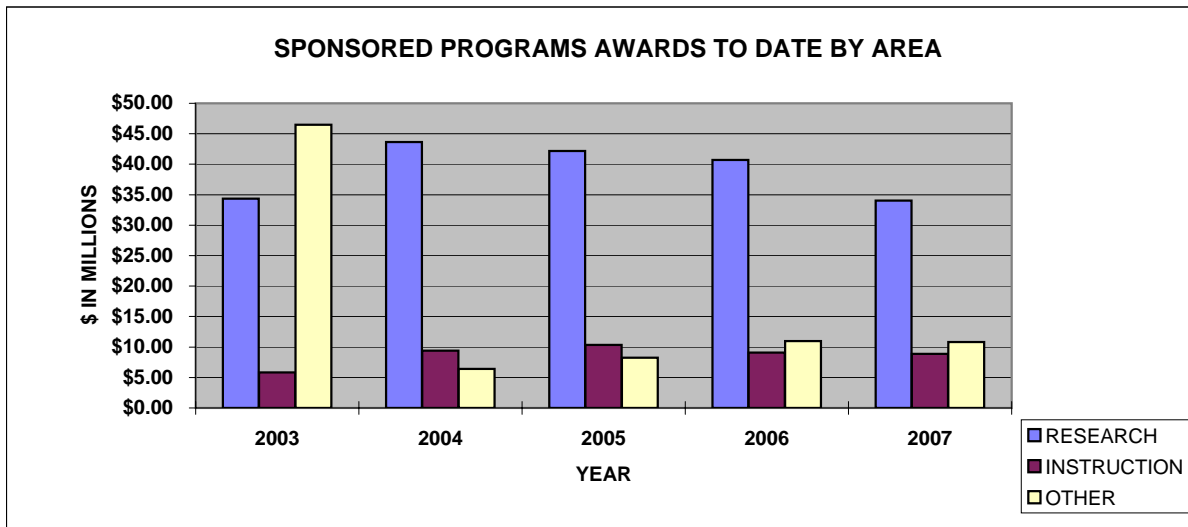
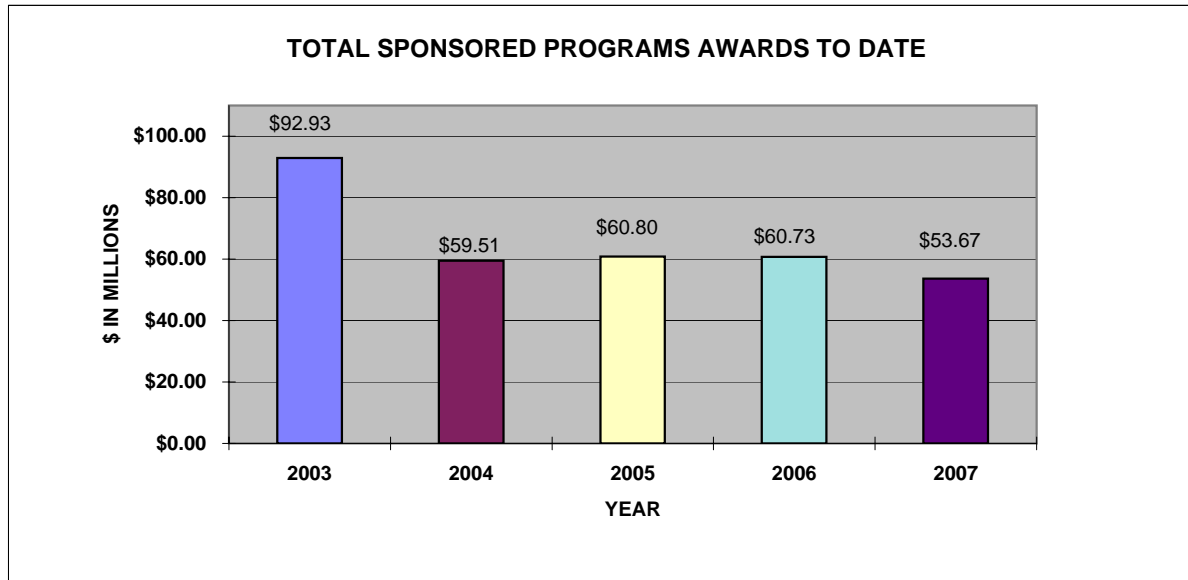
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 41,397,452	-15.13%	\$ 48,776,703	\$ 2,614,449	-39.66%	\$ 4,332,724
INSTRUCTION	\$ 177,341	-82.87%	\$ 1,035,253	\$ -		\$ -
CCE	\$ 34,239,545	75.21%	\$ 19,541,844	\$ 3,013,374	138.76%	\$ 1,262,104
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 75,814,338	9.32%	\$ 69,353,800	\$ 5,627,823		\$ -

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
October & November 2006**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
070052	State of OK	Sales-Tax Calculation Database Using GIS Technologies-Maintenance Efforts through FY07	\$214,625	12 Mons.	Yuan, M. - Geography; Hines, K. - CSA
070104	State of OK	Highway Biological Studies Program	\$525,000	12 Mons.	Vaughn, C. - Zoology; Hoagland, B. - Geography
070105	DOD-AF	KC-135 Thermal Load Analysis	\$308,311	12 Mons.	Lai, F. - AME
070112	DOA-CRS	Microarray Analysis and Functional Assay to Assess Microbial Ecology and Disease Suppression in Soils Under Organic or Sustainable Management	\$155,648	24 Mons.	Zhou, J. - Botany & Microbiology
115287600	OF-SSA	OK Work Incentives Planning	\$183,928	8 Mons.	Cook, R. - CCE CSNCDDET
125449500	US-EDUC	OK-TEEM Year 3	\$250,000	12 Mons.	Cook, R. - CCE CSNCDDET
115285300	US-DOC	NW OK Public Radio Satellite Station	\$182,899	18 Mons.	Holp, K. - CCE APKGOU
115225500	EDVANCE	EDVANCE	\$205,930	60 Mons.	Biscoe, B. - CCE CSETEAM
115328700	OK-DHS	DDSD Training FY07	\$823,123	12 Mons.	Correia, P. - CCE CSNRC
115438700	OK-ESC	Workforce OK System Training	\$150,000	12 Mons.	Gregorio, E. - CCE CSWOTI
115317100	MIKO	Reading First Logistics FY07	\$1,675,905	12 Mons.	Simmons, J. - CCS CSNCLC
115277200	OF-PS	USPS Advanced Leadership Program	\$369,642	12 Mons.	Little, R. - CCE CEAP
115377400	HHS-ACF	Mentoring Children of Prisoners	\$700,000	12 Mons.	Timmons, C. - CCE CSAVP
12536500	US-EDUC	Oklahoma Professional Development Program	\$378,800	12 Mons.	Casey, H. - CCE CSAVP
125498300	ORC	SOC Treatment Effectiveness Study	\$153,117	12 Mons.	Biscoe, B. - CCE CSETEAM
11528500	OK-DHS	Trauma Informed Care FY07	\$128,176	12 Mons.	Correia, P. - CCE CSNRC
115196600	NP-OPSR	Smart Start FY07	\$219,827	12 Mons.	Funston, B. - CCE CSCPM
115287400	OK-DRS	SILC FY07	\$171,938	12 Mons.	Cook, R. - CCE CSNCDDET
115197300	OK-DHS	DDSD Reconciliation FY07	\$273,516	12 Mons.	Funston, B. - CCE CSCPM
115197000	OK-DHS	OSIS FY07	\$1,552,859	12 Mons.	Funston, B. - CCE CSCPM
115196900	OK-DHS	DCC Safe Kids Buckle Up FY07	\$167,112	12 Mons.	Funston, B. - CCE CSCPM
115287300	OK-DHS	DDSD Employment Training FY07	\$324,989	12 Mons.	Cook, R. - CCE CSNCDDET
TOTAL			\$9,115,345		

HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2006 November	MONTH %CHANGE	2005 November
RESEARCH	\$ 34,015,702	-16.44%	\$ 40,709,826	\$ 4,003,080	5.99%	\$ 3,776,969
INSTRUCTION	\$ 8,850,912	-2.33%	\$ 9,061,696	\$ 25,615	-97.64%	\$ 1,084,379
OTHER	\$ 10,807,143	-1.40%	\$ 10,960,549	\$ 206,794	-10.16%	\$ 230,182
TOTAL	\$ 53,673,757	-11.62%	\$ 60,732,071	\$ 4,235,489	-16.81%	\$ 5,091,530

HEALTH SCIENCES CENTER

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

October 2006

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003207	Administration on Children, Youth and Families	Oklahoma Infants Assistance Program	\$450 K	12 mos.	Dr. S. Mullins Center on Child Abuse and Neglect
C1020004	United States Department of Agriculture	ONIE Social Marketing Project	\$194 K	12 mos.	Dr. R. John Dept of Health Promotion Sciences
C1021403	National Center for Chronic Disease Prevention and Health Promotion	Longitudinal Study-Youth Assets & Teen Pregnancy	\$379 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences
C1030003	Administration on Developmental Disabilities	Oklahoma Family Support 360 Project	\$230 K	12 mos.	Dr. V. Martin Center for Learning & Leadership
C1032901	Department of the Air Force	Advances in Biotechnology and Biological Sciences	\$1,429 K	36 mos.	Dr. J. Regens Dept of Occupational and Environmental Health
C3019605	National Heart, Lung and Blood Institute	Stop Atherosclerosis/Native Diabetics Study/SANDS	\$688 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C3026504	Center for Mental Health Services	Indian Country Child Trauma Center	\$600 K	12 mos.	Dr. B. L. Bonner Center on Child Abuse and Neglect
C3037003	National Center for Chronic Disease Prevention and Health Promotion	University of Oklahoma Prevention Research Center	\$736 K	12 mos.	Dr. J. E. Eichner Dept of Biostatistics and Epidemiology
C3038602	National Center on Birth Defects and Developmental Disabilities	Building FASD in Communities: A Dissemination Model	\$300 K	12 mos.	Dr. R. Gurwitsch Center on Child Abuse and Neglect

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3038802	Substance Abuse and Mental Health Services Administration	Treatment and Service Adaptation Center	\$600 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C3039701	National Center for Research Resources	Immunogenetics of Primates: Bioterror Research	\$125 K	21 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C3043901	National Center on Birth Defects and Developmental Disabilities	Longitudinal Study of ADHD	\$312 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3045201	National Heart, Lung and Blood Institute	Native Healthy Lifestyle: A Return to Balance	\$397 K	9 mos.	Dr. E. T. Lee Center for American Indian Health Research
C5009907	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C5027701	Robert Wood Johnson Foundation	Systematic Delivery of Brief Behavioral Counseling	\$152 K	24 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C5036301	Juvenile Diabetes Research Foundation International	Role of Pericytes in Diabetic Retinopathy	\$220 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology
C5290418	Oklahoma Medical Research Foundation	Graduate Research Assistants Scholarship Prgm	\$543 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C7038201	National Cancer Institute	16 to 18 Weeks of Neoadjuvant Exemestance	\$132 K	12 mos.	Dr. W. C. Dooley Dept of Surgery
C8083201	Medtronic, Inc.	Comparing BiV - RV in Heart Failure Pts w/AV Block	\$162 K	12 mos.	Dr. R. Germany Medicine Cardiology
C8083601	Eisai Medical Research Inc.	E2007 in Levodopa Treated Parkinson's Disease	\$406 K	12 mos.	Dr. K. Bharucha Dept of Neurology
C8084101	Boehringer Ingleheim Pharmaceuticals, Inc.	Flibanserin: Women w/Hypoactive Sex Desire Disorder	\$132 K	9 mos.	Dr. M. G. Martens CMT Dept of Obstetrics and Gynecology
Totals	21		\$8,437 K		

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

November 2006

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1022004	National Center on Minority Health and Health Disparities	Oklahoma Native American EXPORT Center	\$1,469 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C5036801	Juvenile Diabetes Research Foundation International	Peroxynitrite/eNOS Uncoupling in Type 1 Diabetes	\$165 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C7038501	National Institute of Allergy and Infectious Diseases	Empiric Antibiotic Therapy: Pulmonary Subj - ICU	\$266 K	5 mos.	Dr. R. M. Albrecht Dept of Surgery
C8084401	Xoft, Inc.	Axxent Electronic Brachytherapy: Women - Breast Cncr	\$372 K	12 mos.	Dr. E. J. Syzek Dept of Radiation Oncology
C8084601	Hoffman LaRoche, Inc.	PEGASYS+Copegus:Pts w/Chronic Hepatitis/HIV	\$165 K	31 mos.	Dr. M. Salvaggio Medicine Infectious Diseases
C8084801	Sanofi-Aventis, Inc.	AVE0010: Metformin-Treated Subj w/ Type 2 Diabetes	\$197 K	12 mos.	Dr. T. J. Lyons Medicine Endocrinology
Totals	6		\$2,634 K		

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

<u>Project Description</u>	<u>Period Ended</u> 12/31/2006 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Pershing Hall	112,990.00	Crawford Roofing	Bushyhead Fieldhouse reroof
	12,077.50	International Commerce	misc. supplies
	6,591.42	Consolidated Electric	electrical material
	3,270.08	Nelson Electric	electrical materials
	2,700.00	Austin Excavation	labor
	1,200.00	Overhead Door Company	counter shutter door
	1,118.04	Broken Arrow Electric	electrical material
	899.94	Locke Supply	misc. electrical supplies
	448.76	Stanley Security Systems	misc. supplies
	275.00	Green Country Cultured Marble	counter installed
	66.41	Claremore Daily Progress	ad for bid to brick work
	3.77	Lowes	misc. supplies
<u>141,640.92</u>			
Housing	147,782.03	Trigon General Contractors	application for payment
	1,256.91	Lowes	various lighting fixtures
	60.12	Pixley Lumber	misc. supplies
<u>149,099.06</u>			
Miscellaneous	4,285.00	McMains Construction	grader & labor
	3,900.00	DK Construction	backhoe work
	1,693.30	Teamtek, Inc.	suspended ceiling
	<u>9,878.30</u>		
Bushyhead	94,426.00	Crawford Roofing	Prep Hall reroof
	11,970.00	Midwest Sporting Goods	basketball scoreboard
	5,618.09	Nelson Electric	Hubbell ADT 12771
	4,440.00	Sunglow	materials and labor
	3,864.00	Lennox Industries	4 7.5-ton HE units
	2,880.00	McMains Construction	labor
	1,650.00	Bill Dicks	repair holes
	1,596.32	Lowes	cabinets, trim
	1,583.06	Sherwin Williams	misc. paint supplies
	1,315.90	Pixley Lumber	misc. supplies
	1,264.32	Locke Supply	misc. supplies
	1,243.66	Building Specialties	misc. materials
	795.00	Builder's Supply Inc.	hollow metal frame
	424.37	Waste Management	dumpster
	345.73	Scovil and Sides Hardware	misc. supplies
	314.91	Water Products	misc. plumbing supplies
300.00	Mid Town Rental	equipment rental	
<u>134,031.36</u>			
Total Expenditures			
October 1, 2006 - December 31, 2006	<u>434,649.64</u>		
Cumulative Costs			
May 11, 2006 - December 31, 2006	<u>630,983.25</u>		

**Rogers State University
 Summary of Bond Costs By Project
 Infrastructure Bond Account**

<u>Project Description</u>	Period Ended 12/31/2006 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Equestrian Center Phase 1	43,170.22	McMains Construction	total machine time
	28,708.00	DK Construction	backhoe work
	24,238.17	Hamill Metals	misc. supplies
	18,630.00	Chad Pennington	welding
	15,546.00	CW Electric	labor & materials
	13,256.11	Vanover Metal Building	misc. supplies
	12,540.00	Crosslin Welding	welding fence
	10,410.00	William Lane	welding
	7,246.00	Royal Painting	barn & fence work
	6,025.00	B&D Enterprises	93 hours labor
	3,500.00	Lonnie Colvin, Jr.	welding
	3,400.13	Sherwin Williams	misc. paint & supplies
	3,013.40	Quality Truss Co	trusses, gable ends
	2,692.00	Mid-Continent	misc. supplies
	2,636.90	Froman Propane	propane tanks
	2,520.00	Curtis Stilley	cap pipe, light pole
	2,404.76	Bellco Materials	asphalt screenings
	2,210.00	Mid Town Rental	misc. equipment
	1,956.34	Pixley Lumber	misc. supplies
	1,936.71	Water Products	misc. plumbing supplies
	1,539.07	Stillwater Milling	misc. supplies
	1,250.00	Sisemore Weisz & Assoc.	construction staking
	1,200.00	Austin Excavation	concrete slabs
	1,155.58	Locke Supply	conduit & misc. supplies
	1,155.10	Holman Seed Farms	misc. supplies
	1,120.00	Mitchell Beasley	Welding
	1,000.00	Murray Womble, Inc.	2 metal doors, frames
	870.00	White Trucking	hauling
	769.66	Cutters Edge Turf	misc. equipment
	706.72	Burns Propane Co	labor & materials
	624.00	H&R Lifting & Buck	crane rental
	510.00	Tom Wood Excavating	boxblade work
	446.34	Aaron Fence Co, Inc.	various caps, rails
	400.00	Charles W. Harlan	2 year service contract
	309.90	Mobile Mini, Inc	storage container rent
	292.29	Lowes	misc. supplies
	132.52	Waste Management	dumpster
	51.98	Rogers County Rural Water	plumbing supplies
	<u>219,573</u>		
Student Services Center	27,051.25	Dan-D Co.	relocation of fiber optics
	6,675.00	Architectural Design	parking & paving
	<u>33,726.25</u>		
Fire Alarm Upgrades	45,933.15	Simplex Grinnell	Claremore campus

Miscellaneous

22,000.00	Armstrong Landscaping	materials and labor
18,983.44	Brown Sod Farm	140544 sq. ft. Bermuda
18,150.00	Ellsworth Paving	materials and labor
13,385.30	White Trucking	hauling
8,490.00	Tom Wood Excavating	boxblade work
8,157.75	Nevco Scoreboard Co.	LED outdoor soccer scoreboard
4,510.00	McMains Construction	Machine Time & Labor
4,151.00	CW Electric	various electric work
3,475.00	Pelco Structural	flag poles
2,851.33	Bellco Materials	aggregate
2,850.00	DK Construction	backhoe work
2,787.00	Hairston Inc	water truck rental
2,005.00	Holman Seed Farms	grass seed
1,061.50	Mid Town Rental	ditch witch wheel
633.53	Pixley Lumber	misc. supplies
77.00	Mid-Continent	3000 PSI straight sack
<u>113,567.85</u>		

Total Expenditures

October 1, 2006 - December 31, 2006

412,800.15

Cumulative Costs

May 11, 2006 - December 31, 2006

629,788.15

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2006 to December 31, 2006

Schedule 1

	<u>7/31/2006 Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>
<i>Revenues by Source:</i>				
State Appropriations	\$ 14,327,708	\$ 14,327,708	\$ 7,163,856	50.0%
Tuition and fees	8,951,120	8,951,120	4,512,553	50.4%
Other sources	496,500	496,500	214,046	43.1%
	<u>23,775,328</u>	<u>23,775,328</u>	<u>11,890,455</u>	<u>50.0%</u>
<i>Budgeted reserves</i>				
	<u>1,884,651</u>	<u>1,884,651</u>		
Total budgeted resources	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 11,890,455</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 12,174,902	\$ 12,174,902	\$ 4,589,283	37.7%
Public Service	356,419	356,419	153,261	43.0%
Academic support	2,905,163	2,905,163	1,158,371	39.9%
Student services	2,457,801	2,457,801	1,031,983	42.0%
Institutional support	2,791,130	2,791,130	1,184,344	42.4%
Operation of plant	3,374,564	3,374,564	1,296,668	38.4%
Scholarships	1,600,000	1,600,000	713,052	44.6%
	<u>25,659,979</u>	<u>25,659,979</u>	<u>10,126,962</u>	<u>39.5%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>1,763,493</u>	
<i>Expenditures by Organizational Area:</i>				
<i>Academic Affairs:</i>				
Academic programs	824,000	824,000	329,619	40.0%
Bartlesville campus	479,591	486,988	139,791	28.7%
Pryor campus	132,145	139,293	63,742	45.8%
School of Liberal Arts	4,065,139	4,198,159	1,686,127	40.2%
School of Business & Technology	2,098,018	2,149,638	774,140	36.0%
School of Math, Sci & HS	2,668,932	2,759,403	1,098,676	39.8%
Other instructional expense	1,907,077	1,617,421	497,187	30.7%
Public Service	356,419	356,419	153,261	43.0%
Libraries	806,283	825,769	411,081	49.8%
Broadcast and media services	335,086	342,522	139,218	40.6%
Other academic support	1,763,794	1,736,872	608,073	35.0%
Student services	2,457,801	2,457,801	1,031,983	42.0%
Executive management	990,996	1,042,050	437,801	42.0%
Fiscal operations	500,729	506,308	213,745	42.2%
General administration	641,927	527,781	200,523	38.0%
Public relations/Development	657,478	714,991	332,276	46.5%
Operation of plant	3,374,564	3,374,564	1,296,668	38.4%
Scholarships	1,600,000	1,600,000	713,052	44.6%
	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 10,126,962</u>	<u>39.5%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2006 to December 31, 2006

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,019,161	\$ 2,896,239	\$ 1,419,891	49.0%
State and local grants and contracts	198,534	223,177	67,416	30.2%
Private grants and contracts	61,291	61,791	45,629	73.8%
Other Income	40,000	40,000	27,222	68.1%
	<u>\$ 2,318,986</u>	<u>\$ 3,221,207</u>	<u>\$ 1,560,158</u>	<u>48.4%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,496,871</u>	<u>\$ 1,211,863</u>		
Total Budgeted Resources	<u>\$ 3,815,857</u>	<u>\$ 4,433,070</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 296,042	\$ 302,685	\$ 130,398	43.1%
Public Service	1,426,777	1,526,257	953,137	62.4%
Academic Support	36,147	248,148	72,195	29.1%
Student Services	2,018,173	2,213,669	908,873	41.1%
Scholarships (FWS)	38,718	142,311	104,229	73.2%
Other	-	-	-	-
	<u>3,815,857</u>	<u>4,433,070</u>	<u>2,168,832</u>	<u>48.9%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	191,333	197,976	101,033	51.0%
Washington Internship	94,348	94,348	19,004	20.1%
Native American Storytelling	116	1,731	1,310	75.7%
ODWC Bat Grant	4,796	21,796	6,045	27.7%
OSRHE Economic Development	63,104	63,104	7,349	11.6%
Econ. Development Grant	-	-	-	0.0%
Zink Foundation Grant	5,247	5,247	5,247	100.0%
College Goal Sunday	-	-	-	0.0%
KRSC - TV	1,353,514	1,434,379	933,186	65.1%
Carl Perkins	-	212,001	72,195	34.1%
NewNet Telecommunications	36,147	36,147	-	0.0%
Scoreboard Grant	2,935	2,935	2,935	100.0%
Founders / Nursing Lab	10,361	10,361	10,361	100.0%
Arena Relocation - Foundation	84,374	84,374	74,356	88.1%
Centennial Clock	20,000	20,000	-	0.0%
Trio Donations	3,328	3,328	502	15.1%
Math/Science - Federal	93,148	288,644	104,365	36.2%
Upward Bound - Federal	413,884	413,884	154,467	37.3%
Educational Opportunity Center	700,420	700,420	298,393	42.6%
Educational Talent Search	335,817	335,817	132,254	39.4%
Student Support Services - Fed.	364,267	364,267	141,602	38.9%
Student Aid (FWS)	38,718	142,311	104,229	73.2%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 3,815,857</u>	<u>\$ 4,433,070</u>	<u>\$ 2,168,832</u>	<u>48.9%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2006 to December 31, 2006

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,405,418	\$ 1,405,418	\$ 771,845	54.9%
Housing System	1,785,921	1,785,921	930,304	52.1%
Miscellaneous Auxiliaries	2,309,345	2,346,915	1,044,981	44.5%
Grants	-	5,523	1,177	21.3%
Student Loan/Grant Activity	12,838,946	13,111,317	6,068,403	46.3%
Other	80,314	80,814	46,394	57.4%
	<u>\$ 18,419,944</u>	<u>\$ 18,735,908</u>	<u>\$8,863,104</u>	<u>47.3%</u>
<i>Budgeted Reserves</i>	<u>927,103</u>	<u>(264,441)</u>		
Total Budgeted Resources	<u>\$ 19,347,047</u>	<u>\$ 18,471,467</u>	<u>\$8,863,104</u>	
<i>Expenditures:</i>				
Student Fees	\$ 716,714	\$ 827,748	\$ 311,881	37.7%
Housing System	1,720,504	1,734,930	815,194	47.0%
Miscellaneous Auxiliaries	2,620,486	2,686,307	991,559	36.9%
Grants	-	5,523	5,523	0.0%
Student Loan/Grant Activity	12,866,055	13,119,426	6,336,968	48.3%
Other	73,354	97,533	46,089	47.3%
	<u>\$ 17,997,113</u>	<u>\$ 18,471,467</u>	<u>\$8,507,214</u>	<u>46.1%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,349,934</u>	<u>\$ -</u>	<u>\$ 355,890</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2006 to December 31, 2006

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 509,413	\$ 509,413	\$ 274,413	53.9%
Student Health Center	10014	-	-	5,235	0.0%
Baseball Club	10151	-	-	-	0.0%
Rodeo Club	10391	-	-	-	0.0%
Facility Fees	11001	723,655	723,655	399,952	55.3%
Parking Fees	12001	107,706	107,706	58,260	54.1%
Wellness Center	221001	64,644	64,644	33,985	52.6%
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	-	-	-	0.0%
		1,405,418	1,405,418	771,845	54.9%
Housing [Activity 35]					
Revenue / Disbursement	03000	1,173,705	1,173,705	673,593	57.4%
Married Student Housing	41001	81,000	81,000	26,837	33.1%
Faculty Housing	42001	48,000	48,000	18,224	38.0%
Student Apartments	43001	476,981	476,981	211,650	44.4%
OMA House	85000	6,235	6,235	-	0.0%
		1,785,921	1,785,921	930,304	52.1%
Auxiliary Funds [Activity 45]					
Athletic Training Camps	23000	-	-	-	-
KRSC General	32000	3,383	34,853	34,853	100.0%
Bit by Bit Program	33001	95,000	95,000	62,902	66.2%
Food Service	40001-40300	166,500	166,500	135,977	81.7%
RSU Child Development	50001	157,000	157,000	60,119	38.3%
KRSC Radio	56001	10,650	16,750	16,750	100.0%
General Auxiliary	80000	60,000	60,000	40,642	67.7%
Bookstore	80011	175,000	175,000	119,535	68.3%
Vending	80021	37,500	37,500	39,630	105.7%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	135,000	47,272	35.0%
Building Rentals	82000	-	-	450	
Telecommunications	83000	190,000	190,000	38,508	20.3%
Administrative Services	84220	496,600	496,600	192,191	38.7%
B'ville REDA Bldg	86000	782,712	782,712	256,152	32.7%
		2,309,345	2,346,915	1,044,981	44.5%
Grants [Activity 55]					
Maurice Meyer	22010	-	5,523	1,177	21.3%
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70001-70021	43,000	43,000	30,635	71.2%
Library	70061	500	500	140	28.0%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60030	36,814	37,314	15,619	41.9%
		80,314	80,814	46,394	57.4%

Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	376,102	376,102	100.0%
Student Loans FY06	02001	6,500,000	6,500,000	3,118,908	48.0%
Scholarships	02011	-	-	-	-
Recoveries	02002	-	-	(65)	-
Agency Fund	00000	-	-	69,007	-
Student Activity/Club Funds	act 95	2,004	8,195	8,359	102.0%
		<u>6,877,004</u>	<u>6,884,297</u>	<u>3,572,311</u>	<u>51.9%</u>
Subtotal - Fund 2 Revenue		<u>12,458,002</u>	<u>12,508,888</u>	<u>6,367,012</u>	<u>50.9%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	2,007,891	40.2%
ACG		-	92,353	26,859	
SMG		-	108,054	37,437	
OTAG		575,000	575,000	277,714	48.3%
SEOG		150,000	102,804	51,750	50.3%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	151,268	53,660	35.5%
Upward Bound Aux		132,734	150,214	37,281	24.8%
		<u>5,961,942</u>	<u>6,227,020</u>	<u>2,496,092</u>	<u>40.1%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 18,419,944</u>	<u>\$ 18,735,908</u>	<u>\$ 8,863,104</u>	<u>47.3%</u>

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2006 to December 31, 2006

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees: [Activity 25]					
Activity Fees	10011 - 10013	\$ 100,256	\$ 197,637	\$ 68,648	34.7%
Student Health Center	10014	50,000	50,000	21,407	42.8%
Stud Activities - Lectures	10015	15,000	15,000	-	0.0%
Stud Activities - Honors	10016		600	550	91.7%
Baseball Club	10151	69,555	74,766	19,094	25.5%
Rodeo Club	10391	28,400	28,400	13,868	48.8%
Facility Fees	11001	199,877	207,719	95,452	46.0%
Parking Fees	12001	-	-	-	
Wellness Center	21001	104,260	104,260	45,719	43.9%
Softball Club	24000	58,864	58,864	19,636	33.4%
General Athletics	25000	16,150	16,150	16,150	100.0%
Men's Basketball	26000	67,702	67,702	11,357	16.8%
Women's Basketball	27000	6,650	6,650	-	0.0%
		<u>716,714</u>	<u>827,748</u>	<u>311,881</u>	<u>37.7%</u>
Housing [Activity 35]					
Revenue / Disbursements	03000	1,173,705	1,173,705	618,053	52.7%
Married Student Housing	41001	15,583	30,009	6,127	20.4%
Faculty Housing	42001	48,000	48,000	3,046	6.3%
Student Apartments	43001	476,981	476,981	186,543	39.1%
OMA House	85000	6,235	6,235	1,425	22.9%
		<u>1,720,504</u>	<u>1,734,930</u>	<u>815,194</u>	<u>47.0%</u>
Auxiliary Funds [Activity 45]					
Athletic Training Camps	23000				
KRSC General	32000	46,023	77,437	28,757	37.1%
Bit by Bit Program	33001	197,600	202,411	83,708	41.4%
Food Service	40001-40300	266,074	273,378	150,681	55.1%
RSU Child Development	50001	207,009	209,950	93,908	44.7%
KRSC Radio	56001	41,751	47,851	12,939	27.0%
General Auxiliary	80000	50,000	50,000	20,936	41.9%
Bookstore	80011	168,000	168,000	324	0.2%
Vending	80021	37,500	37,500	13,104	34.9%
Sale of Equipment	80025				0.0%
Motor Pool	80050	135,000	148,251	75,463	50.9%
Building Rentals	82000	2,217	2,217	1,087	49.0%
Telecommunications	83000	190,000	190,000	96,306	50.7%
Administrative Services	84220	496,600	496,600	213,123	42.9%
B'ville REDA Bldg	86000	782,712	782,712	201,223	25.7%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>2,620,486</u>	<u>2,686,307</u>	<u>991,559</u>	<u>36.9%</u>
Grants [Activity 55]					
Maurice Meyer Lectureship		-	5,523	5,523	100.0%
Meyer Hall renov - Phase IV		-	-	-	0.0%
		<u>-</u>	<u>5,523</u>	<u>5,523</u>	<u>100.0%</u>

Other Student Fees & Cont Ed [Activity 75 & 85]					
Health Science	70001-70021	43,000	43,000	21,421	49.8%
Library	70061	1,068	1,068	53	5.0%
Continuing Education	60000-60030	29,286	44,112	15,262	34.6%
Student Services UPA	70051	-	9,353	9,353	100.0%
		<u>73,354</u>	<u>97,533</u>	<u>46,089</u>	<u>47.3%</u>

Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	376,132	376,132	100.0%
Student Loans FY 06	02001	6,500,000	6,500,000	3,072,746	47.3%
Scholarships	02011	-	-	(425)	0.0%
Recoveries	02002	-	-	-	-
Agency Fund	00000	-	-	378,332	-
Student Activity Funds	act 95	11,633	17,774	5,453	30.7%
		<u>6,886,633</u>	<u>6,893,906</u>	<u>3,832,238</u>	<u>55.6%</u>

Subtotal - Fund 2 Expendit		<u>12,017,691</u>	<u>12,245,947</u>	<u>6,002,484</u>	<u>49.0%</u>
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700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	2,016,529	40.3%
ACG			92,353	26,859	
SMG			108,054	37,437	
SEOG		150,000	102,804	51,750	50.3%
OTAG		575,000	575,000	277,714	48.3%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	149,768	53,660	35.8%
Upward Bound Aux		150,214	150,214	37,281	24.8%
		<u>5,979,422</u>	<u>6,225,520</u>	<u>2,504,730</u>	<u>40.2%</u>

Total Budgeted Expenditures - Auxiliary		<u>17,997,113</u>	<u>18,471,467</u>	<u>8,507,214</u>	<u>46.1%</u>
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Rogers State University
Schedule of Cash Balances
For the Period from July 1, 2006 to December 31, 2006

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>6,532,480</u>
<i>Education & General, Part II</i>	<u>1,366,782</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>552,324</u>
note: from this balance, \$210,050 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>10,733,218</u>
<i>ODFA Master Lease 2006A</i>	-
<i>ODFA Master Lease 2006B</i>	<u>816,719</u>
<i>Auxiliary Enterprises</i>	<u>1,195,647</u>

Cameron University Substantive Program Changes

1. PROGRAM: B.A. in History (130)

PROPOSED CHANGE: Change in electives

COMMENTS: HIST 2113, Early Western Civilization and HIST 2223, Modern Western Civilization are required as part of the 15 hours of electives in Non-US History that are required for the History Major. The History Program's Assessment Committee has determined that history students are not performing to standard in the area of European History and this is connected with the absence of a proper grounding in European History. This program change is designed to remedy this problem.

2. PROGRAM: B.S. in Elementary Education (350)

PROPOSED CHANGES: Total credit hours for the degree will change from 128 to 124.

COMMENTS: Total number of credit hours for the Elementary Education degree was changed from 128 hours to 124 hours to comply with the Regents' credit hour requirement for teacher preparation programs. To reduce the degree program by 4 hours, one course was deleted (EDUC 4613, Professional Education Seminar), and one course was changed (EDUC 3613, Classroom Management) from a 3 hour course to a 2 hour course. Course descriptions for all student teaching internships were changed to include a professional education seminar as part of the internship. Students will meet on campus before and after each of the two internship placements. Activities from the EDUC 4613, Professional Education Seminar that are critical for meeting state and national standards will be incorporated into the professional education seminar that is part of the internships. The sequence of the Classroom Management course in the program was also changed. Instead of taking the course early in the program, students will take the course during the semester they complete two internships. Because students will be student teaching, they will be able to put concepts they have learned into practice. Foundational concepts of classroom management will be incorporated into other courses that are taken earlier in the program.

3. PROGRAM: B.S. in Health and Physical Education (370)

PROPOSED CHANGES: Change in course requirements.

COMMENTS: Sports Officiating I (HPET 3052) and/or Sports Officiating II (HPET 3062) will no longer be a required course. The course will be offered as an elective within the department or may meet university elective requirements. Methods of Teaching Physical Education (HPET 4772) will be required in place of the Sports Officiating class.

Many of the physical education majors seek teacher licensure through the Alternative Placement Program. The course change will better prepare students for the standards and competencies they must meet to be effective teachers.

4. PROGRAM: B.S. in Organizational Leadership, Communication Option

PROPOSED CHANGE: Program addition

COMMENTS: This proposed degree is consistent with the mission and purposes of CU and is part of a state-wide initiative of the Oklahoma State Regents for Higher Education (OSRHE) for 2006-2007. CU is one of several Oklahoma regional

institutions that has chosen to participate and will offer the program and selected courses. 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 research conducted by the OSRHE.

In pursuit of the Cameron University mission, the University has established three areas of commitment and service: education for effective living; education for specialized fields of endeavor; and education through community service. Teacher Education is one of the specialized fields of endeavor. The purpose of the teacher education program is to assist in the development of effective members of the teaching profession at the Early Childhood, Elementary, Middle, and Secondary levels. The following substantive program changes are proposed to increase the supply of teachers in southwest Oklahoma.

1. PROGRAM: B.A. in English Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as secondary teachers of English. The demand for English teachers in the region exceeds current production. Program requirements and expectations are consistent with NCATE standards.

2. PROGRAM: B.A. in Social Studies Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as middle school and secondary teachers of social studies, geography, and history. Program requirements and expectations are consistent with NCATE and National Council for the Social Studies (NCSS) standards.

3. PROGRAM: B.A. in Mathematics Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as middle school and secondary teachers of mathematics. The demand for mathematics teachers in the region exceeds current production. The curriculum is designed to provide students the necessary skills to pass the Oklahoma Subject Area Tests in Advanced Mathematics and Intermediate Mathematics. Program requirements and expectations are consistent with NCATE and National Council of Teachers in Mathematics (NCTM) standards and the recommendations of the Mathematical Association of America (MAA).

4. PROGRAM: B.A. in Romance Languages Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as secondary teachers of French or Spanish. Program requirements and expectations are consistent with NCATE standards.

5. PROGRAM: B.S. in Biology Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as middle school and secondary teachers of biology and life science. The demand for science teachers in the region exceeds current production. The curriculum is designed to provide students the necessary skills to pass the Oklahoma Subject Area Test in Biology. Program requirements and expectations are consistent with NCATE, National Science Teachers Association (NSTA), National Board for Professional Teaching Standards (NBPTS), and the Interstate New Teachers Assessment and Support Consortium (INTASC) standards.

6. PROGRAM: B.S. in Chemistry Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to prepare students to serve as middle school and secondary teachers of chemistry and the physical sciences. The demand for science teachers in the region exceeds current production. The curriculum is designed to provide students the necessary skills to pass the Oklahoma Subject Area Test in Chemistry as well as other areas within the Physical Sciences. Program requirements and expectations are consistent with the standards of NCATE, National Science Teachers Association (NSTA), and National Science Education Standards (NSES).

7. PROGRAM: B.S. in Early Childhood Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to provide students access to quality educational opportunities in the field of early childhood education. The objectives of the program are aligned with the standards for Early Childhood Initial Licensure set forth by the National Association for the Education of Young Children. This program will help meet the need for more early childhood educators and reduce the shortage that now exists in the school districts served by Cameron University. The proposed program is designed to articulate with Cameron's Associate in Applied Science Program in Early Childhood Education and Care (500).

8. PROGRAM: B.S. in Physical Education

PROPOSED CHANGE: Program addition

COMMENTS: The proposed degree program is central to the mission and purposes of Cameron University. The program is designed to assist in the development of elementary and secondary teachers in both the content field in which they will be teaching and in the pedagogy skills they will need to be successful teachers. The physical education courses should provide the students with knowledge to pass the Oklahoma Subject Area Tests in Physical Education, Health and Safety. Program requirements and expectations are consistent with the standards of NCATE and the National Association of Sport and Physical Education (NASPE).

CAMERON UNIVERSITY- LAWTON PUBLIC SCHOOLS
STADIUM LEASE AGREEMENT

THIS AGREEMENT, effective as of the date of execution by the last party to sign, is entered into between the **Board of Regents of The University of Oklahoma and Cameron University**, a constitutional agency of the State of Oklahoma ("LESSOR"), and the **Board of Education, Independent School District No. 8, Comanche County, Oklahoma**, a political subdivision of the State of Oklahoma, with its principal offices located at 753 Fort Sill Boulevard, Lawton, Oklahoma ("LESSEE").

W I T N E S S E T H:

WHEREAS, the LESSOR owns and operates certain real property located at Cameron University ("University"), in Lawton, Oklahoma, for general educational, service and research purposes; and

WHEREAS, the LESSOR grants leases for uses of certain property, which do not conflict with the primary purposes of owning, operating and maintaining such property; and

WHEREAS, LESSEE has been dependent on leasing LESSOR'S football stadium for the use and benefit of its constituent junior and senior high schools since Cameron stadium was constructed; and

WHEREAS, LESSEE therefore has requested a nonexclusive lease of Cameron University football stadium, including stadium infrastructure, the adjacent parking lot at the corner of 38th and Gore, ticket booths, concession stands, locker rooms, and press box (collectively referred to hereafter as "STADIUM") for football games and certain other authorized school activities of Lawton public schools; and

WHEREAS, the parties desire to enter into a new agreement in order to take into account, among other things, substantial improvements to the STADIUM LESSEE agrees to underwrite; and

WHEREAS, it is LESSOR'S intent to cooperate with LESSEE and to accommodate LESSEE'S request for LESSOR to make improvements to certain of LESSOR'S athletic facilities for the use and benefit of LESSEE and Lawton public school students and it is LESSEE'S desire and intent to bear the costs and expenses, or a portion thereof, based on the nature of the improvement connected therewith.

NOW, THEREFORE, in consideration of the mutual covenants, terms and conditions contained herein, the LESSOR and LESSEE hereby agree as follows:

1. **STADIUM LEASE.**

1.1 The LESSOR does hereby grant to the LESSEE a nonexclusive lease and the use of the STADIUM, upon such conditions as are set forth herein.

1.2 LESSEE understands and agrees that this Agreement gives LESSEE no exclusive rights of access, use or control of any LESSOR property except as may be provided by the specific terms of this Agreement.

2. **TERM.**

Unless sooner terminated as provided herein, the term of this Agreement shall be for a period of ten (10) years, beginning January 1, 2007, and terminating on December 31, 2016.

3. **COST RECOVERY.** As full, adequate and complete compensation for the term of this Agreement, LESSEE agrees to the following:

3.1 Turf. LESSEE will promptly commence construction and installation of a safe, high-quality artificial turf (hereinafter "Turf") in the STADIUM and shall bear all direct and indirect costs and expenses in connection therewith. Replacement shall include, without restriction, any reasonably required construction and/or reconstruction of the subsurface layer(s) upon which the Turf is to be installed, drainage structures or other required infrastructure modification, and all related costs. Installation of the turf is to be completed no later than May 1, 2007.

3.2 During the term of this lease the LESSEE will make other improvements to the leased premises in addition to the new turf. The projects presently identified, and the orders in which they are proposed to be completed are as follow:

1. Renovation of stadium lighting
2. Resurfacing of walkways and asphalt areas

3. Replace field house roof; costs of field house roof replacement will be shared by LESSOR and LESSEE.

3.3 The Board of Education of LESSEE has approved the hiring of an architect for the turf project. After final plans are approved by LESSEE, they will be presented to LESSOR for its approval. The intent of the LESSEE is to request approval of subsequent Boards of Education for funding of the additional projects described above; these additional projects will be designed and constructed in accordance with the schedule set forth in Paragraph 3.2 as monies are available to fund the projects.

3.4 Prior to constructing any of the stadium improvements described above the LESSEE will have plans prepared and presented to LESSOR for LESSOR'S approval. No project will be commenced until written consent and approval of the plans is obtained from LESSOR. All work shall be done in a good and workmanlike manner at LESSEE'S sole cost and expense unless LESSOR has agreed to contribute a portion of the necessary fund. The improvements shall become a fixed part of the realty and title there to shall be vested in LESSOR.

3.5 In consideration for LESSEE'S commitment to make certain improvements as set forth in paragraph 3.2, LESSOR commits to perform the following at LESSOR'S expense:

1. Paint concession stands and adjacent men's and women's bathrooms, located in northeast and southeast corners of the stadium,
2. Replace light fixtures and ceiling tiles in concession stands and adjacent men's and women's bathrooms, located in northeast and southeast corners of the stadium,
3. Paint existing light towers, excluding light fixtures,
4. Replace carpet in the press box,
5. Replace counters in the press box,
6. Paint stadium railings,
7. Share equally with LESSEE the cost of the field house roof replacement.

3.6 LESSOR and LESSEE acknowledge that during the course of this agreement that other replacement or improvement projects may be identified by either party. Examples of such items may be, but are not limited to, replacing perimeter fencing, replacing field house, replacing press-box, and replacing concession stands and ticket booths. Beginning in 2008, Representative of LESSOR and LESSEE shall meet annually prior to March 1 of each year to discuss what project will be the next one undertaken and the scope of that project. Funding source and cost sharing will be discussed and agreed to prior to a project being commenced. Both parties acknowledge that obtaining funds for any STADIUM project is subject to each party being able to identify a funding source. There shall be a written addendum setting forth the scope of the project, funding agreement, project's amortization agreement and overall project schedule.

4. USE AND SCHEDULING.

4.1 Football Use. LESSEE shall have the right to use the STADIUM for all home football games, preseason scrimmages and football or band practices for each of the three (3) senior high schools and the four (4) junior high schools in LESSEE'S school system located in the Lawton Public School system. Subject to availability, LESSEE may use said STADIUM for any playoff or other extended season football games in which any of the said constituent senior high schools maybe a participant.

4.1.1 By August 15th of each year this Agreement is in effect, LESSEE will provide LESSOR with a list of dates it will need the STADIUM for the then current year pursuant to Paragraph 4.1 above. LESSEE may use the STADIUM for other Lawton Public Schools (LPS) functions not on the original list at such times as the STADIUM is not scheduled to be used by LESSOR. LESSEE will notify LESSOR at lease three (3) working days in advance of such uses. The three-day notification period will be waived for use by the aforementioned LPS football teams wishing to practice in the STADIUM if notice of such use is provided to LESSOR by 10:00 a.m. on the day of the desired use. LESSOR will approve the request for use if no activity has been planned in the STADIUM during the requested time.

4.2 Miscellaneous Uses. LESSEE may use STADIUM for band contests, ROTC functions, graduation exercises and other activities of the Lawton Public Schools at such times when STADIUM is not in use by LESSOR and when LESSOR, by and through the President of Cameron University (or the President's

designee), approves the use of the STADIUM for the proposed activity. LESSEE shall seek said approval at least thirty (30) days prior to such requested use.

4.3 LESSEE agrees and acknowledges that this Agreement authorizes LESSEE to use a portion of University properties only as provided herein and only for purposes and in a manner which will not interfere with University use of said properties and/or the accomplishment of its education, research and service mission.

4.4 LESSEE agrees to occupy and use the STADIUM in a careful manner so as to avoid injury and damage to the STADIUM, LESSEE'S students, athletes, patrons and invitees to any of LESSEE'S events at University.

5. **STADIUM OPERATIONS AND MAINTENANCE.**

5.1 LESSEE shall be solely liable for all STADIUM operations during its functions at STADIUM, including, without limitation, security, communications, public address and engineering. LESSEE shall be responsible for maintaining lighting and the public address and communication system between the field and press box for the STADIUM.

5.2 LESSEE shall be responsible for any and all clean-up necessary at the STADIUM and surrounding affected areas following all authorized uses by LESSEE of University facilities. LESSOR shall perform inside custodial services to the dressing rooms, press box, concession stands, restrooms and ticket booths after all football games, and LESSEE shall pay **ONE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS (\$175.00)** per game. Amount paid per game shall be adjusted annually on the anniversary of the agreement by the Consumer Price Index, during the term of this agreement.

5.3 LESSEE shall bear all direct and indirect costs and expenses in connection with operations, maintenance and repair, including without limitation turf and safety-related infrastructure repairs, of the STADIUM. LESSOR shall invoice LESSEE, on a monthly basis, all costs and expenses incurred to that date by LESSOR in connection therewith, and LESSEE shall promptly pay LESSOR said invoice for maintenance of STADIUM within thirty (30) days. Provided, LESSOR'S monthly charges to LESSEE for grounds maintenance shall not exceed **ONE THOUSAND FORTY AND NO/100 DOLLARS (\$1,040.00)** per month during the term of this Agreement, with said amount being adjusted annually on the anniversary of the agreement by the Consumer Price Index.

6. CONCESSIONS.

During the term of this Agreement, LESSEE shall have full responsibility for and the right to all concessions operations during any authorized event held at STADIUM by LESSEE and the right to all proceeds therefrom. LESSEE has the right to sell programs and spirit items at all authorized LESSEE events and to keep all proceeds therefrom.

7. UTILITIES.

7.1 LESSEE agrees to be responsible for any and all gas, electric, water and other utilities related to the installation, construction, operation and maintenance of the STADIUM and at LESSOR'S option, shall pay for and have installed separate service lines and metering devices metered by the utility or the cost of separately sub-metering by University. LESSOR shall bill LESSEE monthly for such costs and expenses, which LESSEE agrees to promptly pay, but in no event later than thirty (30) days after being so invoiced.

7.2 Any charges for communications services or other services used, rendered or supplied at the STADIUM in connection with LESSEE'S events thereat shall be the sole responsibility of LESSEE, and LESSEE shall indemnify LESSOR against liability or damages on such account.

8. INSURANCE.

8.1 Throughout the term of this lease Agreement, LESSOR shall keep, or cause to be kept, insurance against fire, vandalism, natural disaster or similar insurable mishap on the STADIUM, and all improvements thereto made by LESSOR for and on behalf of LESSEE as provided hereafter. In keeping with the parties' intentions in entering into this Agreement that the subject improvements are unnecessary for LESSOR'S use of STADIUM and are being constructed for the use and benefit of LESSEE, LESSEE shall bear eighty-five percent (85%) of any and all insurance premiums attributable to the STADIUM. Further, if the STADIUM is damaged and/or destroyed, in whole or in part, LESSEE agrees to and shall pay eighty-five percent (85%) of any and all applicable insurance deductibles to any and all such claims. If and to the extent allowed by applicable law and/or regulation, LESSEE shall be named as a co-insured on such insurance.

8.2 If, and in the event that, the STADIUM shall be destroyed or damaged by fire, vandalism, natural disaster or other mishap so as to render it unusable, or

in the event any other loss occurs which is covered by such insurance, the insurance proceeds due from any policy on said STADIUM shall be used to repair, replace or rebuild said STADIUM. Provided however, if the leased premises are destroyed in whole or in part during the term of this Agreement, LESSOR shall have the obligation to repair them if and only to the extent such repairs are covered by insurance (private or state). LESSEE expressly acknowledges and agrees that LESSOR shall have no obligation to expend any monies to repair, replace or rebuild said STADIUM, other than proceeds of applicable insurance funds (if any), and the obligation to repair, replace or rebuild said STADIUM shall be only to the extent of the proceeds of insurance recovered, if any. In using insurance proceeds to repair, replace or rebuild the STADIUM or any of its improvements, a proportional pro rata share of such proceeds shall be given to the repair, replacement or rebuilding of the turf, press box and scoreboard. Prior to commencing any such repairs, replacements or rebuilding, LESSOR and LESSEE shall agree upon the nature and extent of any such repairing, replacement or rebuilding.

9. **WARRANTY AND LIMITATION OF LIABILITY.**

LESSOR MAKES NO WARRANTIES, EITHER EXPRESS OR IMPLIED, AS TO ANY MATTER WHATSOEVER, INCLUDING, WITHOUT LIMITATION, CONDITION OF THE LEASED PREMISES OR ITS FITNESS FOR LESSEE'S PURPOSE. IN NO EVENT WILL THE LESSOR, ITS REGENTS OR EMPLOYEES BE LIABLE FOR ANY SPECIAL, INCIDENTAL, CONSEQUENTIAL OR INDIRECT DAMAGES WHATSOEVER ARISING OUT OF LESSEE'S USE AND/OR LOSS OF USE OF THE LEASED PREMISES.

10. **NOTICES.**

All notices, requests, demands and other communications required or permitted to be delivered hereunder shall be in writing. Such notices, requests, demands and other communications shall be deemed to have been given three (3) business days after being deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, addressed as follows:

TO LESSOR: Dr. Cindy Ross, President
Cameron University
2800 West Gore Boulevard
Lawton, OK 73505
Fax: 581-2421

TO LESSEE: Barry Beauchamp, Superintendent
Lawton Public Schools
753 NW Fort Sill Boulevard
Lawton, OK 73507
Fax: 585-6319

Written notice actually received by a party shall always be effective as of the time of receipt, if a business day, or otherwise on the next business day thereafter. Further, either party may change its address for notice by giving the other party written notice of the new address.

11. STADIUM MANAGEMENT.

11.1 The parties agree that University reserves the right to control and manage the STADIUM and to enforce all necessary and proper rules for the management and operation of the STADIUM. The Management of the STADIUM shall have free access at all times to all space occupied by LESSEE and shall be granted prompt access to all areas for purposes of safety and security and upon reasonable request, for purposes of STADIUM operations.

11.2 All portions of the sidewalks, gates, doors, roadways, vestibules and all ways of access to public utilities and other areas of the STADIUM shall be kept unobstructed by LESSEE and shall not be used for any purpose other than ingress or egress to and from STADIUM by LESSEE, its patrons, students, guests and invitees.

12. SECURITY.

12.1 LESSEE shall have sole responsibility for the security of the equipment and property of the LESSEE, its agents, employees, officers, contractors, licensees, customers and invitees while such equipment and property is on the Cameron University campus. LESSOR shall not be responsible for any loss or theft of, or damage to, and such equipment or property whatsoever in

STADIUM by third parties and LESSOR is hereby expressly released and discharged from any and all liability for any loss, injury or damage to person or property that may be sustained by reason of the occupancy and use of STADIUM under this Agreement except by University's sole negligence.

12.2 Public safety and security for LESSEE'S events shall remain under the overall control of University and final authority in all manners of crowd control, law enforcement, and the maintenance of order shall rest with University's Director of Public Safety. All watchmen or other protective services desired by LESSEE must be coordinated with University, and LESSEE shall be responsible for all costs related thereto and connected therewith; provided, the primary area of LESSEE'S responsibility for watchmen or other protective services in connection with an authorized event shall be at, within and in the proximate area surrounding STADIUM.

13. SIGNAGE.

LESSEE may display temporary promotional signage within the STADIUM at its scheduled events. LESSEE acknowledges that LESSOR may grant certain exclusive right with respect to signage at University and shall coordinate any signage or other sponsorship materials to be placed within the STADIUM in connection with any LESSEE events, with University. Except for scoreboard signage which shall be within the exclusive control of LESSEE, LESSOR shall have the right of prior approval with respect to all such signage and other sponsorship materials, but shall not disapprove any such signage and other sponsorship materials unless, in the sole and exclusive judgment of LESSOR, their content or placement would be inconsistent with the policies of LESSOR, would materially damage the STADIUM, or create a material safety hazard.

14. TERMINATION FOR CONVENIENCE OF CAMERON UNIVERSITY

14.1 LESSOR shall have the right, exercisable in its sole and absolute discretion, to terminate this agreement for its convenience by providing written notice to LESSEE of the LESSOR'S election to terminate. This Agreement and the lease term shall terminate within three (3) years following receipt by LESSEE of LESSOR'S notice of termination pursuant to this section. Upon termination of this Agreement pursuant to this section 14, LESSOR shall pay LESSEE an amount equal to the unamortized out-of-pocket construction costs actually incurred by LESSEE in installing Turf, renovating lighting and any other projects that LESSOR and LESSEE have undertaken under paragraph 3.6. Amortization period for Turf will be the period of the manufacturer's guarantee.

Amortization period for lighting renovation shall be eight (8) years. Amortization period for resurfacing walkways and asphalt areas shall be ten (10) years.

15. NONDISCRIMINATION.

LESSEE and LESSOR agree that neither they nor any of their agents, employees, or subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of race, color, religion, national origin, disability, Viet Nam Era veterans status, age, sex, sexual orientation or ancestry. This covenant is governed by Federal Executive Order 11246 and its attendant regulations, federal statutes, Oklahoma Statutes, and other laws, rules, orders, or regulation of local, state or federal governmental boards, agencies, or other instrumentalities with respect to unlawful discrimination in employment.

16. WAIVER.

A breach of any provision of this Agreement shall act as a breach of the entire Agreement unless said breach is waived in writing by the non-breaching party. No waiver of any breach by any party hereto of any terms, covenants or conditions herein contained in this Agreement shall be deemed a waiver of any subsequent breach of the same, similar or different nature.

17. ASSIGNMENT AND SUBLEASE.

LESSEE may not assign any interest it has in this Agreement, nor sublease any portion of the STADIUM, in whole or in part, with the exception of the concessions, without the prior written consent of the LESSOR.

18. SUCCESSORS AND ASSIGNS.

This Agreement and all of the covenants and provisions thereof shall incur to the benefit of and be binding upon the legal representatives, successors and assigns (if assignment is specifically permitted hereunder) of the parties hereto.

19. TIME OF ESSENCE.

For the purpose of this Agreement, time shall be deemed to be of the essence.

20. **DEFAULT.**

Except as otherwise specifically and expressly provided in any paragraph hereto, should any party hereto fail to perform, keep or observe any of the terms, covenants, or conditions herein contained and does not cure such failure within thirty (30) days from its receipt of written notice of breach/default, or such longer period as may be required to diligently complete a cure commenced within the thirty-day period, then this Agreement may be terminated by any party not in default upon (10) days prior written notice.

21. **LEGAL REPRESENTATIVES.**

Nothing herein shall be construed to make either party the legal representative or agent of the other party, nor shall either party have the right or authority to assume, create or incur any liability or any obligation of any kind, either expressed or implied, in the name of or on behalf of the other party.

22. **INVALIDITY.**

If any part of this Agreement is ever ruled to be invalid, illegal, or unenforceable by a court or other body of competent jurisdiction, the remainder of this Agreement shall continue in full force and effect and shall be deemed modified to the minimum extent necessary to make it enforceable. Provided, if the ruling in question is subsequently overruled or obviated by Legislative or other lawful action, the severed provision(s) of this Agreement shall return to full force and effectiveness.

23. **CONTRACT PREPARATION.**

The parties each acknowledge and agree that their respective counsel participated equally in the preparation of this Agreement and that neither party shall be considered the scrivener of this instrument for any purpose.

24. **COMPLETE AGREEMENT.**

This is the complete agreement between the parties and no additions, amendments, alterations, or changes in this Agreement shall be effective unless reduced to writing and signed by both parties hereto. Additionally, no statements, discussions or negotiations shall be deemed or interpreted to be included in this Agreement unless specifically and expressly provide herein. This Agreement shall

supersede and replace any and all prior agreements between the parties with respect to the subject matter hereunder. No waiver of any breach of covenant herein contained shall be construed as a waiver of the covenant itself or of any subsequent breach thereof.

IN WITNESS WHERE OF, the parties have set their hands and seals the year and date indicated below.

LESSOR:

THE BOARD OF REGENTS OF CAMERON
UNIVERSITY

By _____

Title _____

Date _____

ATTESTED:

By _____

Title _____

LESSEE:

BOARD OF EDUCATION INDEPENDENT
SCHOOL DISTRICT NO. 8, COMANCHE
COUNTY, OKLAHOMA

By _____

Title_____

Date_____

ATTESTED:

By_____

Title_____