

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MARCH 28-29, 2007**

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 28-29, 2007**

The annual meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Robert M. Bird Library on the Health Sciences Center Campus, Oklahoma City, Oklahoma at 3:35 p.m. on March 28, 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. Regent-elect Richard R. Dunning also attended.

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, Catherine Bishop, Nick Hathaway, Kenneth Rowe and Clarke Stroud; Athletic Director Joe Castiglione; Director of Internal Auditing Clive Mander; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice Presidents Lawrence C. Minks and 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 3:30 p.m. on March 27, 2007, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by praising Cameron's speech and debate team and a recent second-place finish against such teams as the University of Texas at Austin, Rice University, Texas Tech and OU and the top place at an OU tournament. In other news, Cameron sponsored a new competition related to personal financial matters for high school students. This is a current anxiety among many families so this new competition was designed to educate high school students about the potential pitfalls than can happen in personal finance. Teams from area high schools were judged on their ability to devise solutions to various scenarios they received. The Lawton Eisenhower High School team finished first, and each of the students on that team received a \$500 scholarship. The President also pointed out a newspaper article on the ABC television program Extreme Home Makeover and the family from Lawton that was selected. The new home that the Gene Westbrook family received was a community effort and Cameron was fully involved. All athletic teams participated, doing over 400 hours of work, and fee waiver scholarships were awarded to the Westbrook children. The Regents also received a copy of the brochure explaining the Cameron Gold program. The OHLAP program provides tuition for qualified students and the Cameron Gold scholarship will help cover other expenses of books and mandatory fees for those students. Dr. Ross announced that the Commencement speaker on May 4 will be General Bryan Brown, a four-star

commanding general at the United States Special Operations Command. He is responsible for all Army, Navy, Air force and Marine Corps special operations forces and is the Department of Defense's lead command for planning and synchronizing the global war on terror. He is also a 1977 graduate of Cameron University. The President closed her report by giving an update on the Centennial Campaign. The fundraising effort to celebrate the University's Centennial in 2008 is in four primary areas: a student activities complex, student scholarships, endowed faculty positions and Centennial gardens. The goal is \$8.5 million, the largest three-year campaign of any regional university in the history of the state of Oklahoma, and the campaign is at 92% of the goal--\$7.8 million at just over halfway through the time period. Specific contributions since the last Board meeting include a \$30,000 contribution for the student activities complex from City National Bank and Trust and the Fort Sill National Bank; \$15,000 from the Lawton-Fort Sill chapter of the Association of the United States Army for an endowed scholarship; a \$10,000 endowed scholarship for women golfers who have exhausted their athletic eligibility but have not graduated by the family and friends of Floss Belland; \$2,000 for the student activities complex from the local Spring Hill Suites, Fairfield Inn and Baymont Inn; \$25,000 for student scholarships from Chesapeake Energy; and \$200,000 from the Inasmuch Foundation.

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 presented below have been approved by the President, upon recommendation of the appropriate faculty, academic unit and dean, the Curriculum Committee, the Graduate Council, if appropriate, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: M.Ed. in Reading

PROPOSED CHANGE: Program Addition

COMMENTS: Objectives of this program focus on the knowledge, skills, and dispositions for reading specialists as outlined in the standards of the International Reading Association (IRA). Candidates who master the program objectives will have the preparation necessary to serve as reading specialists in the public schools of Oklahoma. The program will prepare reading specialists to review and develop reading curriculum for the schools in which they teach. The curriculum for the proposed Masters of Education in Reading Program has been designed to meet the program objectives and standards not only of IRA but also the competencies for the Oklahoma Subject Area Test (OSAT) – Reading Specialist required for certification as a reading specialist in the state of Oklahoma.

2. PROGRAM: B.S. in Information Technology

PROPOSED CHANGE: Program Addition

COMMENTS: This degree program is central to the mission and purposes of Cameron University and is designed to prepare students for professions in Information Technology including options in computer information systems, management information systems, and information assurance and security. This program will replace the current program in Computer Information Systems and the Management Information Systems option in the Bachelor of Business

Administration program. The third option in information assurance and security is designed to address employment needs in the region and the state. Student and employment demand is documented by industrial advisory groups, student surveys, industry and market trends, and career opportunities at the local, regional, state, and national levels. The development of this program was supported by funds from the Oklahoma State Regents for Higher Education Brain Gain Programs of Excellence project.

3. PROGRAM: A.A.S. in Information Technology

PROPOSED CHANGE: Program Addition

COMMENTS: This degree program is central to the mission and purposes of CU and is designed to prepare students for technical positions in Information Technology. This program will replace the current A.A.S. in Computer Information Systems. Student and employment demand is documented by industrial advisory groups, student surveys, industry and market trends, and career opportunities at the local, regional, state, and national levels. The development of this program was supported by funds from the Oklahoma State Regents for Higher Education Brain Gain Programs of Excellence project.

4. PROGRAM: M.Ed. in Education

PROPOSED CHANGE: Program Requirement Change

COMMENTS: This change in the program core is being made to comply with the Regents' policy that all options within a program have a common core of courses. Within each option, required courses are specified to meet the standards of the related Specialized Professional Association (SPA). Alignment of the program with the SPA standards is necessary to meet NCATE accreditation standards and requirements.

5. PROGRAM: B.A. in English

PROPOSED CHANGES: Delete English Education Option.

COMMENTS: A Bachelor of Arts in English Education was approved by the governing Board of Regents at the January 24, 2007 meeting.

6. PROGRAM: B.A. in Mathematical Sciences

PROPOSED CHANGES: Remove STAT 3013, Introduction to Probability and Statistics I, from the elective options for the Mathematics Degree. STAT 3013 is designed as a service course for other programs. Mathematics majors who wish to take a statistics class may take the calculus based STAT 3113, Mathematical Statistics I.

7. PROGRAM: Master of Arts in Teaching

PROPOSED CHANGES: Program Suspension

COMMENTS: The Cameron University Secondary Teacher Education Program (CAMSTEP) has for many years been the primary means through which the university trained teachers for service in secondary classrooms. Cameron University has introduced baccalaureate level programs in subjects for prospective secondary education teachers. These programs will provide appropriate preparation for future teachers. At the same time, the M.Ed. program has been redesigned to incorporate the best elements of the CAMSTEP M.A.T.

degree in a concentration field known as Teaching and Learning which will also be available in the fall of 2007. In this manner Cameron will be able to better serve both teacher education students and the young people they will ultimately be responsible for educating. There are approximately 35 students currently in the CAMSTEP program. The majority should be certified as teachers by this summer, but some will delay completing their degrees for several years because of work and family issues. For that reason, a suspension of the program until 2012 is requested, at which point all 35 will be required to have graduated under university policy. The program will be reactivated or deleted August 1, 2012.

8. PROGRAM: A.A.S. in Computer Information Systems

PROPOSED CHANGES: Program Deletion

COMMENTS: Development of a new A.A.S. program in Information Technology will allow for the deletion of this program.

9. PROGRAM: B.S. in Computer Information Systems

PROPOSED CHANGES: Program Deletion

COMMENTS: Development of a new B.S. program in Information Technology will allow for the deletion of this program.

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.

BUSINESS BUILDING PROJECT COST INCREASE – CU

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

Bids for the construction portion of the project have been received and a guaranteed maximum price has been established within the amount authorized by the Board of Regents in October 2006. However, much of the contingency was removed. In consultation with the project's architect and construction manager, it has been determined that an additional \$500,000 of project cost authorization would reestablish the project's contingency reserve.

Estimated total project costs are between \$8,000,000 and \$8,400,000. Primary funding for the project is from the Oklahoma Higher Education Promise of Excellence Act of 2005, including earned interest (\$7,250,000). Additional funds for the project will come from the University's Educational and General Operating budget, student technology funds and existing University reserves.

President Ross recommended the Board of Regents approve the increase of the Business Building project cost from \$7,900,000 to \$8,400,000.

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

REAPPOINTMENT OF EXTERNAL AUDITORS – CU

At the January 2006 meeting, the Board of Regents selected the public accounting firms of Hinkle & Company PLLC and Cole & Reed, P.C. to provide audit, tax, and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2006. The firms have agreed to provide the second year of services to the University as outlined below.

Financial Audits:	FY2007
Cameron University (Hinkle & Company PLLC)	\$ 13,500
KCCU-FM (Cole & Reed PC)	<u>6,300</u>
Subtotal	19,800
 Compliance Audit:	
Cameron University A-133 (Hinkle & Company PLLC)	7,500
 Revenue Bonds:	
Arbitrage Rebate (Hinkle & Company PLLC)	1,250
Continuing Disclosure (Hinkle & Company PLLC)	<u>1,000</u>
 Total Requirements	 <u>\$ 29,550</u>

Pursuant to the Hinkle & Company PLLC and Cole & Reed, P.C. audit, tax, and compliance services proposals, total fees for FY2007 amount to \$29,550, an increase of \$300 (1.0%) from FY2006.

President Ross recommended the Board of Regents:

- I. Reappoint the public accounting firm of Hinkle & Company PLLC to serve as the University’s financial statement and A-133 compliance auditors and provide revenue bond arbitrage rebate calculation and continuing disclosure services for the year ending June 30, 2007, for a fee not to exceed \$23,250;
- II. Reappoint the public accounting firm of Cole & Reed, P.C. to serve as the University’s KCCU-FM financial statement auditors for the year ending June 30, 2007, for a fee not to exceed \$6,300;
- III. Authorize the President or her designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2007, the second year of their five-year proposal.

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.

ACADEMIC PERSONNEL ACTIONS – CU

ACADEMIC PROMOTIONS AND GRANTING OF TENURE:

(All actions will be effective on August 13, 2007, the first day of academic year 2007-2008 for faculty.)

Department of Business:

Dr. Terrence Paridon, Promotion to Associate Professor and Grant Tenure

Department of Education:

Dr. Sherry Reynolds, Grant Tenure

Department of Criminal Justice and Sociology:

Dr. Su Lee, Promotion to Associate Professor and Grant Tenure

Department of English and Foreign Languages:

Dr. Vivian Thomlinson, Promotion to Professor

Department of History and Government:

Dr. Sarah Janda, Promotion to Associate Professor and Grant Tenure

Department of Mathematical Sciences:

Dr. Karla Oty, Promotion to Professor and Grant Tenure

Department of Physical Sciences:

Dr. Clint Bryan, Promotion to Professor

Dr. Danny McGuire, Promotion to Associate Professor and Grant Tenure

RESIGNATIONS:

Bachelor, John, Assistant Professor, Department of Business, May 9, 2007.

Stetson, Beth, Assistant Professor, Department of Business, August 1, 2007.

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

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

REVISION TO ACADEMIC CALENDAR 2007-2008 – CU

CURRICULUM CHANGES – CU

QUARTERLY REPORT OF PURCHASES – CU

QUARTERLY FINANCAIL ANALYSIS – 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.

REVISION TO ACADEMIC CALENDAR 2007-2008 – CU

In order to honor the request of Governor Henry for state system institutions to close in celebration of Oklahoma Statehood Day, November 16, 2007, a revised academic calendar has been forwarded to the Oklahoma State Regents for Higher Education. Cameron University will hold classes on November 21, 2007 in lieu of the November 16 date. The academic calendar attached hereto as Exhibit A indicates the change and is for information only.

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

CURRICULUM CHANGES – CU

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

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
October 1, 2006 through December 31, 2006

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
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PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000

No reportable purchases made October 1, 2006, through December 31, 2006.

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made October 1, 2006, through December 31, 2006.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2006. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit C.

ALL FUNDS: CAMERON UNIVERSITY**SCHEDULE 1 CU: STATEMENT OF REVENUES AND EXPENDITURES –
EDUCATION AND GENERAL PART I – UNRESTRICTED**

1. Revenues – Revenues of \$18.5 million comprising 51.7% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$16.6 million, comprising 51.0% of the budget.
2. Expenditures – Expenditures of \$16.4 million comprising 45.1% of the budget are reported. Comparable figures for the prior year show expenditures of \$14.0 million, representing 41.8% of the budget. Expenditures have increased due to a 2% stipend payment to faculty and staff, a retroactive cost of living adjustment payment and a schedule change in faculty pay.

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

1. Revenues – Revenues of \$4.9 million representing 46.3% of the budget are reported. Prior year revenues for the same period were \$4.7 million, representing 37.9% of the budget.
2. Expenditures – Expenditures of \$5.0 million comprising 47.5% of the budget are reported. This is comparable to the prior year's expenditures of \$4.7 million at 37.7% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$5,058,023 on December 31, 2006.

E & G PART II

The E&G Part II discretionary reserves were \$733,471 on December 31, 2006.

AUXILIARY ENTERPRISES

Student Activities reserves were \$183,489 at December 31, 2006. Student Activities working capital requirements are \$68,034 leaving discretionary reserves of \$115,455.

Miscellaneous Auxiliary reserves were \$1,099,935 at December 31, 2006. Miscellaneous Auxiliary working capital requirements are \$626,207 leaving Miscellaneous Auxiliary discretionary reserves of \$473,728.

Student Facility reserves were \$1,420,825 at December 31, 2006. Student Facility working capital and other commitment requirements are \$750,000 leaving Student Facility discretionary reserves of \$670,825.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,711,653.

Renewal and Replacements have a balance of \$1,736,402.

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

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

REPORT OF THE PRESIDENT OF THE UNIVERISTY

Before leaving, President Ross thanked Chairman Austin for his service to the Board and his help to her as a new President when she began at Cameron University.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERISTY

President Wiley had a few things that he wanted to bring to the Board's attention. First, for the second year in a row, RSU's team is in the semifinals of the Reynolds Foundation Governor's Cup business plan competition and is the only regional university team that was selected for the semifinal round. The nursing program recently received the good news that the 2006 first-time pass rate for RSU students was 96.77%, the highest among all Oklahoma universities, both public and private. RSU hosted their first executive-in-residence, with Mr. Keith Bailey, who shared his rich history in business and industry in the nation for several days with RSU students. Dr. Wiley announced that he would be introducing one of Rogers State's fine faculty members, Dr. Carolyn Taylor, as she will be inducted into the Oklahoma Women's Hall of Fame. Lastly, he reported that the Bartlesville Chamber of Commerce honored RSU for the expansion of the Bartlesville campus and the enhancements the University has offered to the quality of life in Bartlesville.

RESOLUTION HONORING PAUL D. AUSTIN

RESOLUTION

WHEREAS, Paul D. Austin has served with distinction and dedication for seven years as a member of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University, including providing leadership as Vice Chairman and Chairman;

WHEREAS, he made time from his commitments as president of Austin Energy Inc. and managing partner of the Austin families' investment companies to provide vision and guidance as all three universities transitioned through a period of record growth in enrollment as well as capital projects and improvements, most notably, at the OU Health Sciences Center, the OU Cancer Institute and Oklahoma Diabetes Center; the Research and Medical Clinic at the OU-Tulsa Schusterman Center; the National Weather Center, Devon Energy Center, ExxonMobil Lawrence G. Rawl Engineering Practice Facility, Lissa and Cy Wagner Student Academic Services Center, and the first and second phases to Gaylord Hall for the College of Journalism and Mass Communication on the OU Norman campus; the Center for Emerging Technology and Entrepreneurial Studies, Cameron Village and a new facility to house the School of Business at Cameron University; and a Student Apartment Complex, Stratton Taylor Library, Student Services Center, Student Health Center, baseball and softball facilities, Equestrian Center and Innovation Center at Rogers State University;

WHEREAS, with his leadership and support, The University of Oklahoma raised more than \$616.6 million in private gifts over the past seven years and \$75 million in scholarship gifts and pledges, including \$65.9 million for scholarship endowments in the Campaign for Scholarships;

WHEREAS, the OU-Tulsa Schusterman Center achieved a 56 percent increase in enrollment and added new programs to meet community needs, including pharmacy, organizational dynamics, knowledge management, early childhood education and sonography;

WHEREAS, Cameron University's endowment program continued to grow and prosper as the largest endowment program among Oklahoma's regional universities, and a new president was hired to lead the institution to new heights and unmatched growth;

WHEREAS, Governor Brad Henry signed legislation making the Duncan Higher Education Center – now known as Cameron University-Duncan – a branch campus of Cameron University;

WHEREAS, Cameron received a \$4 million gift from the McMahon Foundation of Lawton –the largest single gift to the University in its 98-year history – and the University announced the celebration of its Centennial Observance, which includes an unprecedented \$8.5 million campaign to propel Cameron into its second century of changing lives through education;

WHEREAS, Rogers State University adopted a \$5.6 million geothermal energy savings plan using thermal energy below the ground to heat and cool several of the largest campus buildings, with projected savings of more than \$8.7 million over the next 20 years;

WHEREAS, extensive planning was undertaken on a campus beautification project scheduled to begin in 2007 at Rogers State University, including new signage, sidewalks, lighting and landscaping, and a central campus promenade linking the new Student Services Center with the Stratton Taylor Library;

WHEREAS, six lectureships or endowed chairs were established or developed, and new co-curricular programs were implemented, including an Honors Program, President's Leadership Class, Washington Center Internship Program, and Theatre and Music Programs at Rogers State University;

WHEREAS, since earning his bachelor's and master's of business administration degrees from OU in 1961 and 1963, respectively, he has been a staunch friend and supporter of the University, serving as a President's Associate, lifetime member of the Alumni Association, co-founder, director and president of the Chip-In Club, and a member of the Touch Down Club and Tip-In Club;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University and Rogers State University express profound appreciation to Paul D. Austin for his steadfast leadership, vision, and innumerable contributions to the respective universities and the State of Oklahoma and look forward to his continuing interest in and support of The University of Oklahoma, Cameron University and Rogers State University.

Regent Clark recommended the Board of Regents approve the following resolution honoring Paul D. Austin for his service as a member of the Board of Regents.

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

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Austin thanked the Board for their recognition of his service and welcomed Regent-elect Richard Dunning, from Oklahoma City, to the meeting.

SUBSTANTIVE PROGRAM CHANGE – RSU

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

1. PROGRAM: AA in Radio – Television

PROPOSED CHANGE: Program deletion

COMMENTS: Faculty recommendation to delete program based on full implementation of Bachelor of Arts in Communications degree program which is more viable for students. Current students will be accommodated through degree completion of spring 2008.

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

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.

AUTHORITY TO ISSUE REVENUE BONDS – RSU

The original project was identified as Thunderbird-Post Hall Phase I and Phase II, and was included in the December 2005 OCIA Bonds, Series F & G. The project has been expanded and enhanced and is identified as the Thunderbird-Post Hall-Student Service Center. Now the entire project is known as the Student Service Center. What has changed from the initial planning in 2004 is the use and expanded functionality of the building. For example, new to the design is a computer lab that will be available 24 hours per day, seven days per week for students; a student lounge for study and small group activities; the campus bookstore will be

located in the facility; a convenience store for students, staff and visitors; and a visitors activity and information area. Additional conference rooms, a board room, and a faculty lounge are now included. The plans now include two elevators. Also planned are two large terraces located on the east and west side of the facility.

Also included in the Senate Resolution is authorization to provide funds for acquiring, constructing, renovating, remodeling, expanding, and equipping other campus capital projects, including furnishings, equipment landscaping and exterior amenities.

The total project is now estimated at \$13,750,000 which includes the construction manager and architect fees.

Funding currently includes \$4.5 million from the 2005 OCIA Bonds F & G Series with a balance of \$9,250,000 to be raised privately or secured by revenue bonds.

The University's administration in cooperation with the State Bond Advisor will proceed to solicit professional services as required in support of the issuance of debt anticipated by the above actions.

The University's administration currently has a dedicated student facility fee to finance 6 million dollars of the project. The University administration recommends it be authorized to determine an appropriate plan of financing for the entire project. The resulting plan of financing will be reported to the Board of Regents.

The Senate Concurrent Resolution No. 23 is attached hereto as Exhibit D.

President Wiley recommended the Board of Regents:

- I. Authorize and approve the issuance of Rogers State University Revenue Bonds or evidence of indebtedness (the "Bonds") in a principle amount not to exceed \$10,000,000 sufficient to funds the projects as identified in Enrolled Senate Concurrent Resolution No. 23 as certified by the Secretary of the Senate on May 18, 2005 (the projects), capitalized interest, required reserves, and normal costs of issuance and municipal bond insurance and ratify all action taken in regard to the competitive or negotiated sale of the Bonds;
- II. Authorize the officers of Rogers State University in cooperation with the State Bond Advisor to proceed to solicit professional services required in support of the issuance of the debt;
- III. Authorize and adopt the Resolution authorizing the sale and issuance of the Bonds and authorize the form of the financing documents related thereto, including, but not limited to, a Trust Agreement, Preliminary Official Statement, Notice of Sale and Official Statement and Bond Purchase Agreement;
- IV. Approve and authorize the award of the sale of the Bonds at competitive or negotiated sale based upon final determination of the financing team and as determined to be in the best financial interest of Rogers State University and authorizing the President and the Vice President for Business Affairs to do all things necessary to consummate the transaction contemplated herein;
- V. Authorize the Chairman, Vice Chairman, and Executive Secretary of the Board of Regents in behalf of Rogers State University to execute and deliver all necessary financing documents and related closing documents; and,

VI. Authorize the officers of Rogers State University to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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.

REIMBURSEMENT RESOLUTION – RSU

The Bond Oversight Commission and State Regents for Higher Education require the University's Governing Board to approve a reimbursement resolution. In certain circumstances the timing of the bond closing and receipt of bond proceeds is subsequent to the need for down payments or special payment requirements from vendors. In those cases, the Internal Revenue Code stipulates provisions that allow an institution or entity to use available operating funds to be reimbursed when bond proceeds become available, as long as their governing board approves that intent through a formal resolution.

The exact timing of funds being available from the sale of the revenue bonds authorized by the Board of Regents of The University of Oklahoma acting on behalf of Rogers State University, is not known, however it is currently being estimated as August 2007. A Reimbursement Resolution by the Board is necessary in the event – because of timing – the University uses its own resources to fund project costs prior to receipt of bond proceeds, and reimbursement is needed from the Revenue Bond proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Wiley recommended the Board of Regents recognize and acknowledge the University may fund certain costs of Rogers State University projects identified in Enrolled Senate Concurrent Resolution No. 23 as certified by the Secretary of Senate on May 18, 2005, prior to receipt of Bond proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Revenue Bonds 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.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Post Hall and Thunderbird projects were originally envisioned as a renovation and expansion of buildings. However, based upon the recommendation of the architect and construction manager, it was determined that the existing Post Hall building, built in 1918, and Thunderbird, built in 1962, could not be renovated to meet the specified requirements. The recommendation to change the name to the Student Service Center better reflects the current construction project.

Current sources of funding include OCIA 2005 Series F and G bonds in the amount of \$4,500,000; Revenue bonds, which will be submitted to the State Regents for Higher Education and Bond Oversight Commission within the next three months for approval; and various sources including University revolving and reserve funds, donations, gifts, and/or state appropriated funds. Revised construction estimates for the total project costs are approximately \$13,750,000.

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

- I. Rename the Post Hall and Student Services Center/Thunderbird Hall project to the Student Services Center; and
- II. Increase the estimated cost of the Student Services Center project from \$11,000,000 to \$13,750,000.

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

AWARDING OF CONTRACT FOR STUDENT SERVICES CENTER – RSU

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

Also included in the Senate Resolution is authorization provide funds for acquiring, constructing, renovating, remodeling, expanding, and equipping other campus capital projects, including furnishings, equipment landscaping and exterior amenities.

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

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

During the December 2006 Board of Regents Meeting, the Board authorized the President or his designee to sign construction contracts up to a maximum of \$12,500,000, change orders to a maximum of \$1,250,000 and approved awarding of twenty-two contracts totaling \$9,656,377.

Board approval in December 2006 authorized the President or his designee to sign the contracts and allow issuance of change orders of the contract amounts within budget limitations. The contract amounts and authorized change orders total \$13,750,000. The institution was granted authority to award contracts to twenty-two companies. Two of the companies, Murray Womble and Simplex Grinnell, have since been rejected by the University. It was determined that Murray Womble did not bid the specified materials and did not comply with the procedures required for an alternate product to be approved by the architects. The next lowest bidder, Best Companies, did comply with the product specifications and we are recommending accepting their bid. Simplex Grinnell's bid was based upon the state contract pricing. Subsequent to the bid proposal, the company indicated their proposal was misstated and should not have included a deduction of \$28,238.00 but should have been an additional \$28,238.00, thus exceeding the original amount authorized by the Board. The Construction Manager recommended rebidding the package as two separate bids, one bid for the Fire Sprinkler and the second bid as the Fire Alarm system. The institution agreed with their recommendation.

The second phase of bidding was advertised with bids opened on February 21, 2006.

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

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

President Wiley recommended the Board of Regents authorize the President or his designee to award contracts to various vendors, suppliers, and contractors for construction of the Student Services Center as follows:

Bid Package		Contractor	Amount
06B	Interior Woodwork	Wood Systems – Base	\$295,139
		Alternate One	972
07A.1	Joint Sealants	Authentic Restoration & Waterproofing	37,000
07C.1	EIFS	Superior Stucco	237,731
07E	Asphalt Shingle Roof	Western Fireproofing Company of Kansas	199,800
08C	Overhead Coiling & Side Folding Grills	Tulsa Overhead Door	41,000
08E	Door Hardware	Murray Womble	107,275
09D	Resinous Flooring	Stonhard	50,970
10H	Operable Panel Partitions	Best Companies	54,108
13B	Fire Sprinkler System with Underground	All-American Fire Systems	114,770
13C	Addressable Fire Alarm System	Marrs Electric, Inc.	69,700

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.

CLAREMORE EXPO CENTER LEASE AGREEMENT – RSU

There is currently no facility on the Rogers State University campus capable of hosting collegiate basketball. While an existing basketball facility is on campus, it only seats 250 and will be used as a practice facility. The Claremore Expo center seats up to 3,500 for basketball games and has been used for that purpose. It also has adequate locker room, restroom and concession facilities which the on-campus facility does not have. A copy of the lease agreement is attached hereto as Exhibit F.

The lease includes the following key elements:

- Rogers State University has exclusive usage of the Exposition Center for five months during the year and use of the Recreational Center for twelve months during the year.
- Specifies certain restrictions concerning use of common areas during concurrent events, identifies certain revenue to the city.

- Primary use of the facility is for intercollegiate basketball and graduation ceremonies.
- Addresses maintenance and repair responsibilities of the city and Rogers State University. City to provide upgrades and improvements as agreed upon by City and Rogers State University.

President Wiley recommended the Board of Regents authorize the President or designee to negotiate and then execute a lease agreement between Rogers State University and the Claremore Cultural Development Authority, an Oklahoma Public Trust, for use of the Claremore Exposition and Recreational Centers. This authority is authorized subject to satisfaction of the following conditions:

- I. The lease agreement is not to exceed \$215,000 per year;
- II. The lease term will not exceed ten years;
- III. The lease will be approved by the University of Oklahoma Legal Counsel; and
- IV. The lease may be terminated after each year with appropriate notification.

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 PROMOTION & TENURE – RSU

Rogers State University's faculty evaluation process for promotion and tenure culminates annually during the spring semester. Each of the recommended actions will be effective upon approval of the faculty member's 2007-2008 academic year appointment.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE:

School of Business and Technology:

Department of Applied Technology:

Dr. Richard J. Ronan, Promote to Associate Professor and Grant Tenure

School of Liberal Arts:

Department of Communications and Fine Arts:

Dr. Laura Gray, Promote to Associate Professor and Grant Tenure

Dr. Mary Mackie, Promote to Associate Professor and Grant Tenure

Department of Social and Behavioral Sciences:

Dr. Gary Rutledge, Grant Tenure

School of Mathematics, Science and Health Sciences:

Department of Mathematics and Science:

Dr. Diana Sue Katz, Promote to Associate Professor

Dr. Jae-Ho Kim, Promote to Associate Professor

Dr. Keith Martin, Grant Tenure

President Wiley recommended approval of the faculty promotion and tenure actions listed above.

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

ACADEMIC PERSONNEL ACTIONS – RSU

NEW APPOINTMENT(S):

Williams, Amy, Head Women’s Basketball Coach/Instructor, Athletics, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), March 12, 2007.

RESIGNATION(S):

Pranger, Mark, Instructor, Department of Applied Technology, May 11, 2007.

RETIREMENT(S):

Ashbaugh, Lawrence, Associate Professor, Department of Social & Behavioral Sciences, May 31, 2007.

Hallum, Eldon, Professor, Department of Communications & Fine Arts, May 31, 2007.

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

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

ADMINISTRATIVE PERSONNEL ACTION – RSU

SALARY ADJUSTMENT:

Szopinski, Leonard, Director, Physical Plant, salary changed from \$63,500 (\$5,291.66) to \$80,000 for 12 months (\$6,666.66 per month), January 1, 2007. Professional Staff.

President Wiley recommended the Board of Regents approve the administrative and professional 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 – RSU

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

**CURRICULUM CHANGES – RSU
NONSUBSTANTIVE PROGRAM CHANGES – RSU**

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

CURRICULUM CHANGES – RSU

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE DELETIONS</u>		
NURS 1435	Nursing Bridge	
<u>COURSE ADDITIONS</u>		
NURS 1433	Bridge to Registered Nursing	
NURS 2005	Basic Patient Care	
MUSC 1311	Jazz Ensemble I	
MUSC 2311	Jazz Ensemble II	
MUSC 3311	Jazz Ensemble III	
MUSC 4311	Jazz Ensemble IV	
<u>COURSE MODIFICATIONS</u>		
ECON 3413	Comparative Economic Systems (old)	Change in course number and prerequisite
ECON 4413	Comparative Economic Systems (new)	
MUSC 2563	Fundamentals of Music	Change in course description

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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

PROGRAM MODIFICATIONS:

1. PROGRAM: AA in Early Childhood/Elementary Education (011)

PROPOSED MODIFICATION: Change in the Program Core Requirements to the following:

Program Core Requirements: (20 credit hours)

ORIE	1151	The College Experience
MATH	2213	Mathematical Structures I
MATH	3413	Mathematical Structures II
PSY	3043	Child Psychology or
PSY	3033	Developmental Psychology
HIST	2493	American History since 1877
Biological or Physical Science		(4 credit hours)
Mathematics		(3 credit hours)

COMMENTS: Based on faculty review of other programs and student transfer needs.

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

The meeting was adjourned for the day at 4:10 p.m.

The meeting reconvened on March 29 at 9:50 a.m. with all Regents present plus Regent-elect Richard R. Dunning.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began by saying that everyone enjoyed their time with the Chairman the previous evening and wanted to state his appreciation publicly for Mr. Austin’s service on this Board and as Chairman of this Board. He stated that the University now stands as the public university in this state with the highest bond rating and financial rating of any university in the history of the state and that is not in small part due to the service and attentions that the Chairman has given from his own professional background and understanding. The President then proceeded to talk about Regent-elect Richard R. Dunning, saying that the members and the University would be enriched from getting to know him better. He is a loyal supporter of the University, chairman of Indian Exploration Incorporated, and has been in the energy business for many years, since he studied geology and geophysics at the University. His wife, Jenny, also attended the University and they are very much involved as benefactors of education and in operating the Keystone Adventure School in Edmond. President Boren then made a happy announcement that, under the leadership of Bill and Bob Ross, the Inasmuch Foundation and the Ethics and Excellence in Journalism Foundation have made total contributions of \$16 million to The University of Oklahoma. They are recognized today as members of the University’s Seed Sower Society and Vice President JP Audas assisted the President in presenting each Foundation with a replica of the Seed Sower statue. The President closed his report by talking of Connor Cleary and Blake Johnson, OU’s championship debate team. They have won the National Debate Championship and are the first

team in the history of intercollegiate debate to sweep the four major tournaments (Harvard, Wake Forest, Northwestern and the National) in one year.

ELECTION OF OFFICERS

Regent Weitzenhoffer moved that Tom Clark be elected Chairman of the Board of Regents, Jon Stuart be elected as Vice Chairman of the Board of Regents and Chris Purcell be elected as Executive Secretary of the Board of Regents. The following voted yes on the motion: Regents Clark, Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on January 24, 2007 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.

APPROVAL OF COLLABORATIVE BACCALAUREATE PROGRAM BETWEEN THE OU COLLEGE OF NURSING AND OKLAHOMA CITY COMMUNITY COLLEGE – HSC

The purpose of this collaborative effort between OU and OCCC is to increase baccalaureate graduates in nursing who are educationally prepared to serve the health needs of Oklahoma, and to address the critical shortage of nurses in the Oklahoma workforce. As noted by the American Organization of Nurse Executives, a subsidiary of the American Hospital Association, in its 2004 report, “health care, particularly in hospitals, requires a different skill set than is traditionally expected from nurses. Given the increasing complexity of care, educational preparation of nurses of the future should be at the baccalaureate level.” In 2002, the American Association of Colleges of Nursing recommended that by 2010, 66% of RNs have a BSN degree. In Oklahoma, only 32% of RNs have baccalaureate degrees, which is well below the national average of 43%.

The goals of the OU/OCCC collaborative program are to (1) increase the number of BSN-educated RNs for the workforce in Oklahoma, (2) develop a collaborative model of BSN education in partnership with a community college that shares resources and maximizes the strengths of the two programs, and that could be duplicated to increase access to BSN education across the State, and (3) implement a revised curriculum that produces graduates for the 21st century practice in an increasingly complex care environment.

In this collaborative program, OCCC, while continuing to offer Associate Degree education, will offer an additional entry track called the OU/OCCC Collaborative BSN track. This track will target students who are academically ready for BSN-level work, but who do not have the financial resources to complete the additional BSN pre-requisites and two years of nursing (junior and senior year) at OU tuition levels. Students who choose this track will take OU-required prerequisites and apply for admission into the CBSN nursing program at the completion of their prerequisites. Once accepted into the program, the students will enroll in 30 credits of the OU College of Nursing level 3 (junior year) baccalaureate nursing courses taught on the OCCC campus by OCCC faculty (who meet OU requirements for faculty appointment) in collaboration with OU faculty, and pay OCCC tuition and fees. A contract between OU and OCCC will be executed for OCCC to list and offer these OU courses. Students will transfer to the OU Oklahoma City Health Sciences Center campus to complete their final 30 credits (senior year) of nursing and will not have to reapply to OU. Students will be granted an OU degree upon successful completion of all junior and senior level courses (60 credits).

This collaborative program is identical to the collaborative program between OU College of Nursing and Tulsa Community College that was approved by the Regents in May 2006.

This collaborative program will address the nursing shortage, graduate more BSN-prepared nurses to bring greater leadership, critical thinking, communication, and technical skill to bear on today's emerging complex care environment, and allow for multiple entry points into affordable nursing programs to meet needs of a range of potential students (second degree, place-bound, employed). If approved by the OU Board of Regents, the collaborative program will then be submitted to the Oklahoma State Regents for Higher Education for their consideration.

President Boren recommended that the Board of Regents approve a collaborative Bachelor of Science in Nursing program between the University of Oklahoma College of Nursing and Oklahoma City Community College.

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.

NAMING OF THE DIABETES CENTER – HSC

In November 2006, with the support of the Oklahoma State Legislature, the University of Oklahoma Regents created the Oklahoma Diabetes Center with operations on the University of Oklahoma campuses in Oklahoma City and Tulsa. This comprehensive diabetes center is charged with providing statewide leadership in diabetes treatment, research, prevention, information, education and awareness. It also is charged with providing access to the latest developments in diabetes care and management through the clinical trials hosted by the center.

This action by the OU Regents and State Legislature was in response to the looming national health crisis in diabetes that has reached epidemic proportions in Oklahoma, where diabetes affects more than 200,000 people and another 600,000 are indirectly affected with prediabetes. The center's focus includes both pediatric and adult diabetes research and patient care in Oklahoma City, with an additional component at the OU-Tulsa campus and outreach efforts throughout the state.

In late 2006, Harold Hamm of Enid and his wife, Sue Ann, formed the Harold and Sue Ann Hamm Foundation to make a significant difference to mankind in those areas that reflect their passions in life.

One of Mr. Hamm's passions in life has always been the health, education, and welfare of people. In support of this commitment, Mr. and Mrs. Hamm have committed to a gift of \$7 million from their Foundation to support the new Oklahoma Diabetes Center Program. Their goal is that this donation helps to ensure top-notch, gold standard medical care to many deserving people from all walks of life.

Harold Hamm is Chairman of the Board of Directors of Hiland Partners GP, LLC, a growth oriented midstream energy partnership engaged in gathering, compressing, dehydrating, treating, processing and marketing natural gas, and fractionating or separating natural gas liquids. Hiland Partners also provides air compression and water injection services to Continental Resources, Inc., an exploration and production company that is controlled by affiliates of Hiland Partners' general partner for use in its oil and gas secondary recovery operations.

The Harold and Sue Ann Hamm Foundation contribution will support two major new endowed faculty chairs, the Harold Hamm Chair in Adult Diabetes Research and the Harold Hamm Chair in Clinical Diabetes. The Hamms will invest \$1.5 million in the adult diabetes chair and the University will seek a matching amount from the State Regents for Higher

Education creating a total endowment of \$3 million for this position. The couple is investing \$1.1 million in the clinical diabetes research chair, which will become a \$2.2 million endowment with a match from the state regents.

A total of \$2 million will be directed to the new Oklahoma Diabetes Center facility being built on OU's Health Sciences Center campus. Additionally, the Harold and Sue Ann Hamm Foundation will contribute \$1 million to create an endowment that will permanently ensure that there will always be Oklahoma Diabetes Center adult and juvenile diabetes programs in Enid. The final \$1.4 million will be used as bridge funding to support research and clinical activities during the next four years as the endowments are established.

In recognition of this contribution, it is recommended that the University of Oklahoma Board of Regents name the Oklahoma Diabetes Center as The Harold Hamm Oklahoma Diabetes Center. This naming will be carried out on all of the physical diabetes centers at the Health Sciences Center and OU-Tulsa campus and the satellite centers in Enid and other Oklahoma cities.

President Boren recommended that the Board of Regents approve the naming of the Oklahoma Diabetes Center at all of its component locations as the Harold Hamm Oklahoma Diabetes Center in recognition of Mr. Hamm's \$7 million gift in support of the diabetes faculty, programs and facilities.

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.

OU CANCER INSTITUTE – HSC

At the May 2006 meeting, the Board approved the OU Cancer Institute project as a part of the Campus Master Plan of Capital Improvement Projects. Current planning envisions a \$90,000,000 project, with funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 State Bond, and from private, University, and/or other sources. At the September 2006 meeting, the Board ranked architectural firms to provide professional services for the project. An Agreement for Architectural Services has been negotiated and executed with the highest ranked firm, The Benham Companies, LLC.

Based on budget/cost considerations and project construction complexity, it has been determined that project construction would best be accomplished utilizing the services of a construction management firm. The selected firm will review the plans and specifications and advise University staff and the project architects as to their constructability and affordability. In addition, the construction management firm will assist in organizing the project construction sequence and prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet the budget; will provide a guaranteed maximum price proposal for formal approval by the Board of Regents; will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

Harley Campbell, HSC Campus Architect, Architectural and Engineering Services, Chair
William Forester, Assistant Director, Architectural and Engineering Services
Tom Godkins, Associate Vice President for Facilities Management
Michael Moorman, Director, Architectural and Engineering Services
Robert H. Roswell, M.D., Senior Associate Dean and Professor of Medicine

Kenneth Rowe, Vice President for Administrative Affairs, HSC
 Wade Williams, Ph.D., Associate Director for Administration, OU Cancer Institute
 Lance Benham, P.E., Principal, The Benham Companies, LLC (non-voting)

Based on the proposals and client references, all four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Manhattan Construction Company, Oklahoma City
2. Flintco, Inc., Oklahoma City
3. Oscar J. Boldt Construction, Oklahoma City
4. Lippert Brothers, Inc., Oklahoma City

OU CANCER INSTITUTE
 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Manhattan Construction Company</u>	<u>Flintco, Inc.</u>	<u>Oscar J. Boldt Construction</u>	<u>Lippert Brothers, Inc.</u>
Experience with Similar Projects	177	180	138	90
Quality of Pre-Construction Services	122	106	86	72
Quality of Construction Phase Services	180	171	108	126
Resources of the Firm	65	59	43	35
Total	<u>544</u>	<u>516</u>	<u>375</u>	<u>323</u>

President Boren recommended the Board of Regents:

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

Regent 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.

ENTERPRISE BACKUP, RECOVERY AND ARCHIVAL SOFTWARE – HSC

Centralized data storage has increased from approximately 11 terabytes in 2001 to more than 80 terabytes at the current time. The department of Information Technology (IT) implemented a technology refresh on the storage infrastructure, and expects to add significant capacity to handle increasing demands over the next three to five years.

In addition to raw storage requirements, the number of servers maintained by Information Technology has increased from only 30 in 2001 to over 300 today. To address the increasing demands on backup, recovery, and archival infrastructure, IT has identified replacement of two existing platform based software products with a single enterprise class backup, recovery, and archival software solution. The new solution will consolidate and streamline management, operations, and training; optimize the use of expensive tape media, control the growing backup time window, and serve as a key recovery tool in IT’s disaster recovery plan.

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

Dell Marketing LP/CommVault Software	Round Rock, Texas
Dell Marketing LP/Symantec Software	Round Rock, Texas
IBM Corporation/Tivoli Software	Oklahoma City

The evaluation committee comprised the following individuals:

Tim Archer, Senior Systems Administrator, Information Technology
 Bryan Beavers, Business Manager, Information Technology
 David Horton, Director, Infrastructure Services, Information Technology
 Brad Larson, Buyer, Purchasing
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology
 Shad Steward, Senior Systems Administrator, Information Technology
 Becki Trepagnier, Assistant Vice President, Information Technology

The evaluation criteria were: Technology Solution, Support Plan, Price, Implementation Services, and Vendor Strengths.

The results of the evaluation were as follows. Weighted criteria with point scale of 1-10, (10 as highest) used in matrix below:

<u>Software/Vendor</u>	<u>Technology Solution</u>	<u>Support Plan</u>	<u>Price</u>	<u>Implementation Services</u>	<u>Vendor Strengths</u>	<u>Score</u>	<u>Cost</u>
Dell/CommVault	5.0	2.1	0.5	0.5	1.0	9.1	\$323,068
Dell/Symantec	3.5	1.9	0.9	0.3	1.0	7.6	\$247,569
IBM/Tivoli	2.6	1.6	1.0	0.3	0.8	6.3	\$207,050

The evaluation team determined that an award to Dell Marketing LP, of Round Rock, Texas, the best value bidder, with the CommVault Software, best met the requirements of the Request for Proposal for enterprise backup, recovery and archival software, and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$323,068, to Dell Marketing LP, of Round Rock, Texas, the best value bidder, for Enterprise Backup, Recovery, and Archival Software licenses and related maintenance and support for a one-year period beginning April 1, 2007, with the option to renew for four additional one-year periods at equivalent pricing.

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 – HSC

The department of Pediatrics initiated a major effort to develop a world class Metabolic Research Center to address the growing epidemic of childhood obesity, diabetes, and cardio metabolic risk. In pursuance of this mission, Pediatrics will apply state-of-the-art technologies to measure body composition, physical activity, energy expenditure, and the biologic mechanisms that regulate changes in metabolism.

The mass spectrometer instrument is needed for a non-invasive, safe measure of free living energy expenditure in children and adults and to monitor the amount of calories expended over a period of time during normal daily living outside of the laboratory.

The mass spectrometer will be used with available methodology for a safe and scientifically rigorous means to measure energy expenditure. Few centers in the country have the technology to perform these measurements in children, and the acquisition of this instrument will help establish the University with other prestigious institutions conducting research in this area.

In response to a complete solicitation, the following bid was received:

Thermo Electron North America, LLC West Palm Beach, Florida

The evaluation committee was comprised of the following individuals:

Ken Copeland MD, Professor and Chief, Diabetes & Endocrinology, Pediatrics
Linda Royal, Buyer, Purchasing
Kevin Short PhD, Assistant Professor, Pediatrics

The evaluation criteria were: meeting equipment specifications of the RFP and cost.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$206,739, to Thermo Electron North America, LLC, of West Palm Beach, Florida, the single bidder, for an Isotope-Ratio 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.

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

The Indirect Medical Education (IME) program provides funding for the support and training of residents located on the Hillcrest campus through a matching funds program. In agreement with OHCA, the University has the opportunity to secure matching funds for these purposes. Under the agreement, the University will remit \$2,067,324 to OHCA. OHCA will then remit this amount to the IME program. For fiscal year 2007, OHCA will receive and remit the matched funds in the amount of \$6,488,775 for IME purposes pursuant to the associated agreements. These funds will be used for University faculty recruitment, University faculty salary support, and University clinical and educational facility development and medical equipment.

President Boren recommended the Board of Regents authorize the President or his designee to enter into an agreement with the Oklahoma Health Care Authority (OHCA) and AHS Hillcrest Medical Center, LLC (Hillcrest) under which University of Oklahoma (University) shall remit to OHCA a total amount not to exceed \$2,067,324 for the provision of funds to be matched by the Federal Indirect Medical Education (IME) program for the one year beginning July 1, 2006, and to apply the matched funds to benefit IME purposes pursuant to agreements with OHCA and/or Hillcrest.

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.

OKLAHOMA DIABETES CENTER AND OU CANCER INSTITUTE SATELLITE FACILITY – TULSA

The Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility project, with an estimated total project cost of \$9,000,000, was approved by the Board of Regents and included in the May 2006 comprehensive Campus Master Plan of Capital Improvements Projects. Based on currently available funds, planning and design for a project with a working budget of \$7,600,000 has proceeded. Funding is identified as follows: \$3,500,000 from a recent State appropriation for the OU Cancer Institute; \$1,500,000 from a recent State appropriation for the Oklahoma Diabetes Center; \$1,500,000 from a bond issue supported by the State Tobacco Tax; \$1,000,000 in private foundation funds; and \$100,000 from College of Medicine funds. If additional funds are identified for the purchase of major items of equipment, the project's working budget will be adjusted as needed. Perspective drawings are attached hereto as Exhibit G.

In order to insure coordination and continuity of design between the Schusterman Center Clinic project and this building addition, the conceptual and design development phase documents for the project were prepared by Rees Associates, Inc., the Clinic project architects. This addition to the Clinic building, currently under construction, will create a facility to be used by the College of Medicine to provide state-of-the-art diabetes and cancer care. Space will be provided for diabetes research and a diabetes out-patient clinic. The facility will also house OU Cancer Institute clinical space, including areas for clinical research and procedures, and ancillary diagnostic and treatment CT and MRI equipment. The clinics will be used by faculty, residents, and students. This project includes construction of an approximately 22,000-square-foot, two-story building addition; related pedestrian and utility link structures; drives and sidewalks; and surface parking.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by Rees Associates, Inc. As construction of the Diabetes Center/Cancer Institute addition may be able to commence almost immediately following completion of the Clinic project, it is planned to extend the contract with Manhattan Construction Company (the construction manager for the Clinic project) to include the

construction of the addition. It is anticipated that a guaranteed maximum price proposal for construction of the Diabetes Center/Cancer Institute addition will be presented to the Board for approval in June 2007, with substantial completion expected approximately 12 to 14 months thereafter.

President Boren recommends the Board of Regents:

- I. Approve the design development phase plans for the Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility project to be located at the Schusterman Center campus in Tulsa;
- II. Authorize preparation of construction documents for the project; and
- III. Modify the Campus Master Plan of Capital Improvements to reflect the project funding plan.

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.

STRATEGIC MANAGEMENT CONSULTING SERVICES – TULSA

The College of Medicine –Tulsa campus requires expert consultative services in medical schools strategic management, for assistance in developing their next five year plan to address all medical school expectations for the term.

The College of Medicine just completed its 2002 – 2006 strategic plan for the Tulsa campus and continues its efforts to develop a strategic plan for the next five years that fully addresses the challenging goals and directions for the medical school. The medical school faces complex and rapidly changing developments affecting education, research, and healthcare. The College expects to meet its goal of integrating all these components through the strategic planning process.

The strategic consultant with academic experience will also provide an objective resource with experience at the national level, as well as expertise in the important planning and implementation of the multi-year strategic plan, fully addressing the changing and complex evolution of education, research, and health care environments.

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

ECG Management Consultants, Inc.	Seattle, Washington
Hudson and Duke Communications, Inc.	Prairie Village, Kansas
Navigant Consulting, Inc.	Washington, D.C.
Salus Strategic Healthcare Insights	Winston-Salem, North Carolina

The evaluation committee comprised the following individuals:

James Beeson, M.D., Professor and Chair, Obstetrics & Gynecology
 Robert Block, M.D., Professor and Chair, Pediatrics
 Thomas Broughan, M.D., Professor and Chair, Surgery
 Gerard Clancy, M.D., President, OU-Tulsa, Dean OU College of Medicine, Tulsa
 Michael Morse, M.D., Professor and Chair, Family Medicine
 Randy Payton, Senior Buyer, Purchasing
 Robert Wortmann, M.D., Professor and Chair, Internal Medicine
 William Yates, M.D., Professor and Chair, Psychiatry

The evaluation criteria were: experience with academic medical centers, personnel expertise, and proposed approach to develop the College strategic plan.

The results of the evaluation were as follows:

Scale of 1-3; 3 as high score

<u>Vendor</u>	<u>Academic Medical Center Experience</u>	<u>Personnel Expertise</u>	<u>Plan Approach</u>	<u>Cost</u>
ECG Management Consultants, Inc	3	3	2.5	\$325,000
Navigant Consulting Inc.	2	2	2.5	\$475,000
Hudson and Duke Communications Inc.	0 Did not meet RFP specifications	0	0	\$28,000 plus hourly rate
Salus Strategic Healthcare Insights	0 Did not meet RFP specifications	0	0	\$114,000 to \$170,000

The evaluation team determined that award to ECG Management Consultants, Inc. the best value bidder, represents best value to the University.

Funding has been identified, is available, and set aside within the College of Medicine-Tulsa budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$325,000 to ECG Management Consultants, Inc., of Seattle, Washington, the best value bidder, for medical school strategic management consulting services.

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.

NETWORK EQUIPMENT, DESKTOP COMPUTERS AND PERIPHERAL EQUIPMENT FOR SCHUSTERMAN CENTER CLINIC – TULSA

At the June, 2005 meeting, the Board of Regents approved the building project for the Schusterman Center 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 requires placement of information technology equipment orders at this time, to accommodate the building’s initial tenants and preliminary activities. The Information Technology Department identifies equipment required for initial purchase and installation to include Cisco Systems hardware network equipment, desktop computers and peripherals.

Approval to issue a purchase order to Dell, Inc., of Round Rock, Texas, is based on a previous competitive solicitation, selected as best value to the University and approved by the Board of Regents at the July, 2001 meeting.

Approval to issue a purchase order to Chickasaw Telecom, Inc., of Oklahoma City, is based on a previous competitive solicitation, selected as best value to the University and approved by the Board of Regents at the December, 2006 meeting, with the understanding individual acquisitions greater than \$125,000 would be submitted to the Board for specific approval.

The use of both these contracts is provided for by the Board of Regents Policies and Procedures. The University continues to monitor market trends and costs and has plans to issue a new competitive bid when the current University-wide computer contract expires in June. The network equipment Request for Proposal was issued and awarded in recent months when the Board of Regents' ONENET contract was cancelled and the University determined a new competitive bid would yield better pricing, discounts, and other benefits.

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 issue purchase orders in the amount of \$154,279, to Dell Inc., of Round Rock, Texas, best value bidder, for desktop computers and peripherals, and in the amount of \$204,000, to Chickasaw Telecom of Oklahoma, best value bidder, to provide Cisco Systems hardware for the Schusterman Center Clinic.

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.

CHANGES TO REGENTS' POLICY: STAFF SENATE – TULSA

Staff Senate functions for the Tulsa Campus are currently organized as part of the Health Sciences Center Staff Senate. With the growth of OU-Tulsa and because OU-Tulsa has staff from Norman and HSC, there is now a need for an OU-Tulsa Staff Senate, separate from the Norman and Health Sciences Center campuses. Updating the current policy, as detailed in the attachment Exhibit H, will allow for this.

President Boren recommended the Board of Regents approve the attached changes to the University's Staff Senates policy, allowing for a Tulsa Staff Senate.

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.

ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND ANNUAL SYSTEM MAINTENANCE – TULSA

In January, 2006 the Board approved the purchase of additional licenses for the GE Centricity Electronic Medical Records (EMR) software system. The College of Medicine – Tulsa implemented an expansion project approximately three years ago to eventually include all clinics, beginning with the Family Medicine Clinic and most recently including the new Schusterman Clinic. Additional clinics are scheduled to be added to the EMR system in fiscal year 2008.

Annual maintenance is required for the system to receive upgrades, patches, and technical support of the software as well as 45 new Centricity EMR and CCC expansion licenses. The licenses and maintenance are only available from GE Healthcare Technologies in support of the GE EMR system. Pricing is fair and reasonable compared to previous license purchases.

Funding is identified and available from the Medical Informatics Department budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$366,000 to GE Healthcare Technologies, of Barrington, Illinois, on a sole source basis, for electronic medical records license expansion, and annual system maintenance for a one-year period to begin April 1, 2007.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
REVISION TO ACADEMIC CALENDAR 2007-2008 – ALL
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCAIL ANAYSIS – ALL
REGENTS' FUND SEMI-ANNUAL FINANCAIL REPORT – ALL

The listed items were identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss and consider any of the 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, February 6, 2007

Changes in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Communication, B.A. (RPC 221, MC 0601A):

Course requirement changes. Reduce the required number of writing/speaking intensive courses from 12 hours to 6 hours; increase Communication electives from 3-6 hours to 9-12 hours; and change the major requirement wording to eliminate the sequencing requirement for COMM 2713, COMM 3023, COMM 3113 and COMM 4713. The total credit hours required for the degree does not change.

Reason for Request:

Requiring 12 hours of writing/speaking intensive courses limits the students in the electives they can take and limits the faculty in terms of which courses they can teach. Reducing writing/speaking intensive courses to six hours offers more flexibility and variation in course topics for both students and faculty. Increasing the Communication electives compensates for the

change in the writing/speaking intensive course requirement in the number of major hours required. Eliminating the sequencing requirement will allow students more flexibility in enrollment.

Communication, PhD. (RPC 223, MC 0601R):

Course requirement changes. Add COMM 5033 and COMM 5323 as required research tool courses; allow COMM 5003 and COMM 5313 to count in the 90 hours required for the degree; and increase the number of S/U graded hours allowed beyond the Masters from 12 hours to 18 hours. The total credit hours required for the degree does not change.

Reason for Request:

Changing the number of required methods courses will allow PhD students to gain additional proficiency in both quantitative and qualitative methodologies, making them stronger students and better prepared to enter the job market. Changing the number of S/U graded hours will allow PhD students to take the required 6-9 hours of COMM 6023 and be allowed to take other S/U graded courses beyond that throughout their program.

Economics, PhD. (RPC 049, MC 2204R):

Course requirement changes. Replace ECON 6373 with three hours of electives. The total credit hours required for the degree does not change.

Reason for Request:

By requiring three instead four econometrics courses, the econometrics sequence will fall in line with other peer Ph.D. programs. The change will allow students to complete their general required coursework by the end of their second year of study. Accordingly, students will still be able to focus on specialized fields related to their Ph.D. dissertation research as early as the beginning of the third year.

English, B.A. (RPC 068, MC 1501A LC, 1501A WR):

Course and program requirement changes. Add ENGL 4593 to Medieval/Renaissance group; replace ENGL 4013 with 3043 in Early Modern & Contemporary British Literature group; add ENGL 4283 to Genres and Media group; remove ENGL 4213 and ENGL 4223 from Theory, Criticism and Cultural Studies group; remove ENGL 4103 from the Writing group for the Literary and Cultural Track; and require a grade of C or better for each English course presented for major credit.

Reason for Request:

The changes to the course groups will allow students greater choice in selecting course from the various literary and writing track offerings. Requiring the grade of C for major credit courses will ensure academic integrity of the program and improve performance of majors.

International Studies, M.A. in International Studies (RPC 337, MC 2221M, 2221N):

Course requirement changes. Replace P SC 5663 with P SC 6603, and replace INTL 5980 with IAS 5980. The total credit hours required for the degree does not change.

Reason for Request:

The name and number of P SC 5663 has changed to P SC 6603 but the content has remained the same. This change will place the proper title for the class on the program sheet. The department designator of International and Area Studies is IAS. With this change, students will enroll for thesis hours under the proper departmental designator.

Social Work, Master of Social Work (RPC 211, MC 2104M, 2104N):

Course requirement changes. For students in Direct Practice MSW concentration, replace S WK 5143 with S WK 5973 in required courses; change title and description for S WK 5503 to reflect content added from S WK 5143.

Reason for Request:

The national accrediting agency for social work education requested additional content for Direct Practice students in the area of evaluation and research; S WK 5973 provides this content. The addition of S WK 5973 as a required course limited the number of electives for Direct Practice students. The changes made to S WK 5503 eliminate redundancy with S WK 5143.

PRICE COLLEGE OF BUSINESS

Accounting, B.B.A /Master of Accountancy (RPC 265, MC 0502Q):

Course requirement changes. Replace three hours of upper-division electives with FIN 4103; replace LS 4523 with LS 5523; replace SCM 5053 with SCM 5522; increase the number of graduate business elective hours from six to seven; and allow the seven hours of graduate business electives to include up to three hours of graduate accounting. The total credit hours required for the degree does not change.

Reason for Request:

Pending course modifications resulting from the MBA program revision required changes to courses also taken by the Accountancy students.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, B.F.A. in Drama (RPC 330, MC 1007F AC, 1007F DS):

Course requirement changes. Acting Emphasis: add existing and new courses to the list of Advised Drama electives. Design Emphasis: add DRAM 4253 to list of required courses; revise the statement concerning the Design Elective requirement and the Drama Core requirement to clarify that DRAM 2153, DRAM 2223, DRAM 3353 are all required, two must be chosen to fulfill the Design Emphasis requirement and the third will count toward Drama core requirements. The total credit hours required for the degree does not change.

Reason for Request:

Adding additional courses gives the students more choices/opportunities to learn skills and techniques applicable to their professional goals. It will expose them to a wider range of training options in the areas of stage voice and movement and provide more rigorous and varied preparation for a professional acting career. Design Emphasis: The addition of DRAM 4253 to the required courses will strengthen the emphasis area requirements. All drama majors are required to take one design course: DRAM 2153, DRAM 2223 or DRAM 3353. Design Emphasis students are required to take all three courses. The revision clarifies the emphasis listing how the courses are to apply to the requirements.

Musical Theatre, B.F.A. in Musical Theatre (RPC 342, MC 1004D):

Course requirement changes. Replace MTHR 3141, MTHR 3171 and two semesters of MTHR 4101 with MTHR 3132 and MTHR 3172 in Major Requirements. The total credit hours required for the degree does not change.

Reason for Request:

MTHR 3141 and MTHR 3171 were changed to MTHR 3132 and MTHR 3172 respectively to reflect the content of the courses. MTHR 4101 is changed from a requirement to an elective in order to streamline the enrollment process.

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 I 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.

REVISION TO ACADEMIC CALENDAR 2007-2008 – ALL

In order to honor the request of Governor Henry for state system institutions to close in celebration of Oklahoma Statehood Day, November 16, 2007, a revised academic calendar has been forwarded to the Oklahoma State Regents for Higher Education. The academic calendar attached hereto as Exhibit J indicates the change and is for information only.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

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

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

**CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2006-2007**

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Blair Remy Corporation, Edmond	\$30,370
Cardinal Engineering, Inc., Norman	19,970
Cavin Design Group, Oklahoma City	31,500
Hornbeek Blatt Architects, P.C., Edmond	43,700
Kirkpatrick Forest Curtis PC, Oklahoma City	6,909
Meyer Architecture Plus, L.L.C., Oklahoma City	1,350
Miles Associates, Inc., Oklahoma City	5,500
Professional Engineering Consultants, P.A., Tulsa	4,300
Smith Roberts Baldischwiler, LLC, Oklahoma City	5,500
The Benham Companies, LLC, Oklahoma City	49,230
ZRHD, P.C., Oklahoma City	32,362
Total, Norman Campus	\$230,691

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Architectural Design Group, Inc., Oklahoma City	\$14,350
Determan Scheirman Consulting Engineers., Oklahoma City	5,885
Kirkpatrick Forest Curtis PC, Oklahoma City	4,000
SPARKS Companies, Inc., Tulsa	12,500
The Small Group LLC, Oklahoma City	7,700
Zahl-Ford, Inc., Oklahoma City	<u>21,000</u>
Total, Health Sciences Center, Oklahoma City	\$65,435

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
None to date	\$0

Total, All Campuses	<u>\$296,126</u>
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This was reported for information only. No action was required.

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL

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

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

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
<u>For the Norman Campus:</u>		
Coats Hall	Remodel third floor faculty kitchen	\$ 8,759
George Lynn Cross Hall	Convert classroom 233 into a teaching lab	72,887
2750 Venture Drive	Modify the existing HVAC system	39,380
2750 Venture Drive	Construct vestibule for north entrance door	16,077
<u>For the Health Sciences Center:</u>		
Faculty House	Install a sewage test port and replace existing grease trap	\$ 2,842

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2006 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the March meeting and is attached hereto as Exhibit L.

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit M, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the six months ended December 31, 2006.

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

PROPOSALS, CONTRACTS AND GRANTS – NC

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

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	\$135,201,950	\$142,068,718
NORMAN CAMPUS	\$135,238,856	\$75,020,734	\$83,295,603
HEALTH SCIENCES CENTER	\$104,000,873	\$60,181,216	\$58,773,115

President Boren recommended that the Board of Regents ratify the awards and/or modifications for December 2006 and January 2007 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.

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 list attached hereto as Exhibit O 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.

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

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.

CHANGE IN ADMISSION RULES FOR THE COLLEGE OF LAW – NC

The College of Law is requesting an Amendment to the Rules for Admission to the College of Law established by the University of Oklahoma Regents.

The purpose for the proposed changes is to admit to the College of Law those outstanding students who have excelled in their undergraduate classroom work and on the Law School Admission Test and who want to attend law school. If approved, these students could receive their undergraduate degree after their first year in law school and could attain their law degree in a total of five and a half years (with Summer School attendance) or six years with normal matriculation.

It is believed that this 90-hour Admission Rule will allow the College of Law to attract some outstanding students who otherwise might leave the state to receive their legal education.

CURRENT RULES FOR ADMISSION:

To be eligible for admission, applicants must have graduated from an accredited college or university with a baccalaureate degree prior to matriculation at the College of Law. All applicants must take the Law School Admissions Test (LSAT). To be eligible for admission to the College of Law with advanced standing, applicants must have satisfactorily completed at least one full semester or equivalent of work at an American Bar Association accredited law school.

PROPOSED CHANGES TO RULES FOR ADMISSION:

To be eligible for admission, applicants must have graduated from an accredited college or university with a baccalaureate degree prior to matriculation at the College of Law. Except that students who have earned very high marks in their undergraduate course of study and have achieved a very high grade on the Law School Admissions Test are eligible to be admitted to the College of Law after the successful completion of 90 hours of undergraduate studies.

All applicants must take the Law School Admissions Test (LSAT).

Applicants are admitted to the College of Law based upon the Law School Admission Index which is derived from the applicants' undergraduate grade average and their score on the Law School Admissions Test.

The exact Law School Admissions Index, which must be achieved by the 90-hour applicants to be eligible for admission to the College of Law, and the number of such applicants who can be admitted will be set each year by the President of the University upon the recommendation of the Dean of the College of Law.

Ninety-hour applicants achieving the required Law School Admissions Index are presumptively admissible. However, any such person may be denied admission upon information received reflecting unfavorably upon the person's character, honesty, integrity, or general fitness for the legal profession.

To be eligible for admission to the College of Law with advanced standing, applicants must have satisfactorily completed at least one full semester or equivalent of work at an American Bar Association accredited law school.

President Boren recommended the Board of Regents approve the changes in admission rules for the College of Law and authorize their submission to the Oklahoma State Regents for Higher Education.

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.

NAMING OF THE LIFE SCIENCES RESEARCH CENTER – NC

In 2002, Charles and Peggy Stephenson of Tulsa made a \$6 million gift that helped build the Stephenson Research and Technology Center and transform an empty field into OU's burgeoning south Research Campus. Their \$15 million commitment, announced in February 2007, for a new Life Sciences Research Center will continue this transformation, not only of an empty field, but also of the economy of the entire state and the educational experience of generations of students in the future.

Like the many previous contributions to OU by the Stephensons, this gift will strengthen OU's research excellence and attract world class educators and researchers to the University.

Modeled after the open, flexible space concept of the world-class Stephenson Research and Technology Center, the 152,000-square-foot new building will accommodate 30 research groups in the life sciences. These groups will be working on projects as diverse as the development of alternative energy sources to new therapies for diabetes, Alzheimer's, cancer and other diseases.

The three-story building will include space for joint projects with industry, core research support facilities to serve the entire campus, and the infrastructure to foster more collaboration with the OU Health Sciences Center.

President Boren recommended that the Board of Regents approve the naming of the Life Sciences Research Center as the Stephenson Life Sciences Research Center in recognition of Charles and Peggy Stephenson's \$15 million gift in support of the construction of the building. Additionally, the President recommended naming a park between the two Stephenson research buildings as the Peggy and Charles Stephenson Park and an adjacent street Stephenson Parkway in honor of the Stephensons' ongoing support of OU's research mission and that the two buildings and the park together be designated as the Stephenson Research Complex.

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.

NAMING OF THE SCHOOL OF GEOLOGY AND GEOPHYSICS – NC

Throughout OU's history, no other corporate donor has been more committed than ConocoPhillips – both as the legacy companies, Conoco and Phillips, and as the new ConocoPhillips. With this newest contribution, these companies have now contributed more than \$33 million to OU, ranging from faculty positions in International and Area Studies and the Spirit Scholars scholarship program to new facilities for the College of Engineering and Price College of Business. This \$6 million contribution, one of the largest single corporate gifts to OU, is the largest gift in the history of the tradition-rich School of Geology and Geophysics, which was the first in the United States to offer a petroleum geology degree.

ConocoPhillips has deep roots and long histories in Oklahoma, where Conoco Inc. was based in Ponca City and Phillips Petroleum Company in Bartlesville. The founders of Phillips and Conoco, which came together to form ConocoPhillips, were among the first private donors to OU in its history. Frank Phillips, a close friend of Professor E. E. Dale, gave the first gift that established the Western History Collection at the University. E. W. Marland was an early donor and also served as a member of the OU Board of Regents from 1919 to 1921.

The wide range of support has also included major gifts to the Fred Jones Jr. Museum of Art, the Archie Dunham Conoco Student Leadership Center, and the Conoco Oil Pioneers of Oklahoma exhibit at the Sam Noble Oklahoma Museum of Natural History. The Conoco Oil Pioneers of Oklahoma exhibit at the Sam Noble Oklahoma Museum of Natural History honors 60 energy industry founders, including Frank and L.E. Phillips, who established Phillips Petroleum Co. in Bartlesville, and were later joined by their brother, Waite; E.W. Marland of Ponca City, whose Marland Oil Co. acquired Continental Oil in 1929; and Dan Moran, who was president of Conoco from 1929 to 1947.

ConocoPhillips' latest gift to OU will fund the following:

- \$2.5 million to endow fellowships to recruit and support top graduate students
- \$1 million for undergraduate scholarships
- \$1 million to endow a visiting faculty position
- \$1 million to support renovation of Geology and Geophysics spaces in the Sarkeys Energy Center and modernizing and upgrading classrooms and upgrading computer laboratories used by geology and geophysics students.
- \$500,000 to endow a fund that will allow the School continually to modernize and upgrade equipment in the heavily used geology and geophysics teaching laboratories.

The OU School of Geology and Geophysics was founded in 1900 and has graduated more than 5,000 students. In January 2006, the School of Geology and Geophysics became a part of the new College of Earth and Energy, which also includes the Mewbourne School of Petroleum and Geological Engineering, the Sarkeys Energy Center Research Institutes, and Oklahoma Geological Survey.

President Boren recommended that the Board of Regents approve the naming of the School of Geology and Geophysics as the ConocoPhillips School of Geology and Geophysics in recognition of a \$6 million contribution from ConocoPhillips in support of the School.

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.

GENERAL, LIMITED AND SPECIAL OBLIGATION REFUNDING BONDS – NC

At this time the University's Administration is seeking approval to take advantage of a favorable tax-exempt interest rate environment and to issue general, limited and special obligation bonds sufficient to refund all or a portion of the above mentioned revenue specific bond issues. It is anticipated that the refunding bonds contemplated herein will occur in multiple series over the next three to six years as sufficient economic savings, generally 2% to 3% on a present value basis, can be realized. In addition to the realization of economic savings, refunding the University's outstanding revenue specific bond issues will allow for the consolidation of collateral under a common University pledge for all outstanding bond issues.

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

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

As a result of recent actions taken by the Legislature the Bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts, which should result in a higher credit rating, lower costs of issuance, and interest cost savings. Underlying the issuance of the Bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy",

meaning that the Bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

The results of any general, limited and special obligation refunding bonds issued pursuant to this action will be reported to the Board of Regents at its next regularly scheduled meeting.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of University of Oklahoma General, Limited and Special Obligation Refunding Bonds, in one or more Series, in an amount not to exceed \$250,000,000 which will refund the Utility System Revenue Bonds, Series 1999, Parking System Revenue Bonds, Series 2001, Student Housing Revenue Bonds, Series 2002, Research Facilities Revenue Bonds, Series 2003, ODFA Public Facilities Refunding Bonds Series 2003A and 2003B, Multiple Facilities Revenue Bonds, Series 2003, Parking System Refunding Revenue Bonds, Series 2004, Student Union Refunding Revenue Bonds, Series 2004, Student Housing Revenue Bonds, Series 2004, and the Research Facilities Revenue Bonds, Series 2004, the proceeds of which were used by The University of Oklahoma for its projects;
- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;
- III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

Regent 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.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University’s Administration is preparing for the issuance of general, limited and special obligation bonds in the next six to nine months in support of the projects listed below.

Multi-Tenant Office Facility # 3	\$18,000,000
Central Steam and Chilled Water Plant # 4	18,000,000
Student Housing Residence Hall and Apartment Improvements	18,000,000
Gaylord Hall Phase 2	10,000,000
Cross C Renovation	3,250,000
Bizzell Memorial Library Fire Protection	1,500,000
Modification of Commons	<u>500,000</u>
	<u>\$69,250,000</u>

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University’s Administration will comply fully with the Board of Regents “Debt Policy”, meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

This action is the first step in the process of issuing general, limited and special obligation bonds and does not commit the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

President Boren recommended the Board of Regents authorize the University’s Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the academic, research, infrastructure, and student housing projects identified 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.

GAYLORD HALL, PHASE II – NC

The Gaylord Hall project was first approved by the Board of Regents at its May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. Anticipated phases of the project have been included in each subsequently approved Campus Master Plan. In May 2006, the Board approved the Gaylord

Hall, Phase II project with an estimated total project cost of \$19,000,000. In October 2006, the Board approved the design development phase plans for Phase II, and also authorized preparation of construction documents and advertising for receipt of bids for construction.

It has now been determined that project construction can best be accomplished utilizing the construction management project delivery method. The construction management firm will assist in organizing the project construction sequence and prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet the budget; will provide a guaranteed maximum price proposal for formal approval by the Board of Regents; will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

- David Walker, Staff Architect, Architectural and Engineering Services, Chair
- William Forester, Assistant Director, Architectural and Engineering Services
- Brent Everett, Staff Engineer, Architectural and Engineering Services
- Douglas Gransberg, Professor, Construction Science
- Dennis Metheny, Rees Associates, Inc. (non-voting)

Based on the proposals and client references, four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Flintco, Inc., Oklahoma City
2. Manhattan Construction Company, Oklahoma City
3. Nabholz Construction, Tulsa
4. Lippert Brothers, Inc., Oklahoma City

**GAYLORD HALL, PHASE II
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	<u>Flintco, Inc.</u>	<u>Manhattan Construction Company</u>	<u>Nabholz Construction</u>	<u>Lippert Brothers, Inc.</u>
Experience with Similar Projects	105	108	93	87
Quality of Pre- Construction Services	70	64	64	60
Quality of Construction Phase Services	102	96	87	93
Resources of the Firm	35	34	32	30
Total	<u>312</u>	<u>302</u>	<u>276</u>	<u>270</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the Gaylord Hall, Phase II project;

- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for limited preconstruction phase construction management services for the project, starting with the highest ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, which shall be presented to the Board for formal approval.

Regent 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.

MULTI-TENANT OFFICE FACILITY NO. 3 AT UNIVERSITY RESEARCH CAMPUS (THREE PARTNERS PLACE) – NC

The Multi-Tenant Office Facility No. 3 project was first approved by the Board of Regents at its May 2005 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. In May 2006, the Board approved the project with an estimated total project cost of \$14,000,000. The project, as defined at that time, would provide approximately 50,000 square feet of commercial quality office space for University research programs and for lease to entities wishing to locate near other technology resources at the University Research Campus. Since that time, the University administration has redefined the project to include additional tenant space. The total project budget for construction of the proposed approximately 75,000-gross-square-foot building is estimated to be \$18,000,000. Necessary infrastructure and parking areas associated with the new building will also be constructed as part of the project.

In order to complete the project in time to provide space for the earliest tenants and also to provide flexibility to build out spaces as new tenants are identified, it was determined that project construction can best be accomplished utilizing the construction management project delivery method. The selected firm will review the plans and specifications as they are developed and advise University staff and the project architects as to their constructability and affordability. In addition, the construction management firm will assist in organizing the project construction sequence and prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet the budget; will provide guaranteed maximum price proposal(s) for formal approval by the Board of Regents; will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

David Walker, Staff Architect, Architectural and Engineering Services, Chair
Brent Everett, Staff Engineer, Architectural and Engineering Services
William Forester, Assistant Director, Architectural and Engineering Services
Douglas Gransberg, Professor, Construction Science
Richard McKinney, The McKinney Partnership Architects, P.C. (non-voting)

Based on the proposals and client references, four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Lippert Brothers, Inc., Oklahoma City
2. Atlas General Contractors, Bixby
3. Flintco, Inc., Oklahoma City
4. Nabholz Construction, Tulsa

**MULTI-TENANT OFFICE FACILITY NO. 3
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	<u>Lippert Brothers, Inc.</u>	<u>Atlas General Contractors</u>	<u>Flintco, Inc.</u>	<u>Nabholz Construction</u>
Experience with Similar Projects	93	93	96	93
Quality of Pre-Construction Services	62	62	60	64
Quality of Construction Phase Services	96	96	90	84
Resources of the Firm	31	30	34	34
Total	<u>282</u>	<u>281</u>	<u>280</u>	<u>275</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the Multi-Tenant Office Facility No. 3 (Three Partners Place) project at the University Research Campus;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services for the project, starting with the highest ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, which shall be presented to the Board for formal approval; and
- V. Approve a revised scope of work and revised project budget of \$18,000,000.

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

CATLETT MUSIC CENTER SHARP CONCERT HALL ADDITION FOR MOLLER PIPE ORGAN – NC

In order to accommodate the newly acquired Moller pipe organ in the Paul F. Sharp Concert Hall located in the Catlett Music Center, space adjacent to and above the stage of Sharp Hall must be renovated and expanded to the west. It is anticipated that reconstruction of the Moller organ will require approximately two years to complete. Space has been leased in the Tecumseh Road Building No. One, LLC for staging the reconstruction and renovation of the organ. Funding for the organ reconstruction portion of the work was approved at the March 21-

22, 2006 meeting of the Board of Regents. Once this work on the organ is complete, the organ will be permanently housed in Catlett Music Center. An architectural consultant is needed to define the additional space needs and scope of building renovation work required for this installation, to estimate construction costs, and to assist in the development of a total budget for the project. When initial work has been completed by the consultant, the Board will be requested to approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The selected architectural firm will then be requested to provide professional services for project design, construction documents, and construction administration.

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

- David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
- Steven Curtis, Director, School of Music
- John Schwandt, Associate Professor, School of Music
- Martin VanGundy, Staff Engineer, Physical Plant
- Eugene Enrico, Dean, Weitzenhoffer Family College of Fine Arts (non-voting)

Proposals to provide professional services for the project were received from five firms. Based on these proposals and client references, all five firms were selected by the interview committee for further evaluation. Prior to the date of the interviews, one of the firms asked to withdraw from consideration for this project. Interviews were conducted with each of the four remaining firms, and the committee ranked the firms as follows:

1. Kaighn Associates Architects, Inc., Norman
2. LWPB Architecture, Oklahoma City
3. Miles Associates, Inc., Oklahoma City
4. Glover Architects, PC, Norman

CATLETT MUSIC CENTER SHARP CONCERT HALL ADDITION FOR MOLLER PIPE ORGAN

ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Kaighn Associates Architects, Inc.</u>	<u>LWPB Architecture</u>	<u>Miles Associates, Inc.</u>	<u>Glover Architects, PC</u>
Acceptability of Design Services	57	54	51	42
Quality of Engineering	60	45	42	36
Adherence to Cost Limits	18	17	16	16
Adherence to Time Limits	18	18	17	16
Volume of Changes	18	17	17	16
Resources of the Firm	19	19	17	15
Total	<u>190</u>	<u>170</u>	<u>160</u>	<u>141</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for construction and renovation to create additional space in the Catlett Music Center's Paul F. Sharp Concert Hall to accommodate the newly acquired Moller pipe organ;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

SARKEYS ENERGY RENOVATION FOR COLLEGE OF EARTH AND ENERGY – NC

Renovation of the Sarkeys Energy Center for the College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$8.5 million, with funding from private sources.

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

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
Donald Carter, Assistant Director, Physical Plant
Mechelle Gibson, Assistant to the Provost
Larry Grillot, Dean, College of Earth and Energy
Rick Skaggs, Interior Designer, Architectural and Engineering Services

Proposals to provide the needed professional services for the project were received from 17 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Prior to the date of the interviews, one of the firms asked to withdraw from consideration for this project. Interviews were conducted with each of the four remaining firms, and the committee ranked the firms as follows:

1. The Benham Companies, LLC, Oklahoma City
2. Architectural Design Group, Inc., Oklahoma City
3. Cynergy, AEC, Tulsa
4. Matrix Architects Engineers Planners, Inc., Tulsa

SARKEYS ENERGY CENTER RENOVATION FOR COLLEGE OF EARTH AND ENERGY ARCHITECTURAL FIRM EVALUATION SUMMARY

	The Benham Companies, <u>LLC</u>	Architectural Design Group, <u>Inc.</u>	Cyntergy, <u>AEC</u>	Matrix Architects Engineers <u>Planners, Inc.</u>
Acceptability of Design Services	66	72	48	54
Quality of Engineering	69	60	60	48
Adherence to Cost Limits	20	20	20	19
Adherence to Time Limits	20	20	20	20
Volume of Changes	20	21	20	20
Resources of the Firm	22	22	20	19
Total	<u>217</u>	<u>215</u>	<u>188</u>	<u>180</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Sarkeys Energy Center Renovation for College of Earth and Energy project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the consultant contract; and
- IV. Approve a revised scope of work and project budget of \$8,500,000, and the associated modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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.

COLLINGS HALL ADDITION AND RENOVATION – NC

At the May 2006 meeting, the Board of Regents approved the Collings Hall Addition project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. This project, with an estimated project cost of \$8,000,000, will construct an addition to Ellsworth Collings Hall, home to the University’s College of Education. Additional classrooms, faculty and staff offices and academic support spaces will be constructed with this project. The project

will also upgrade the building’s existing mechanical, electrical and fire protection systems as well as include the installation of a new roof. It is anticipated that the project will be funded with a combination of private gifts and discretionary University funds.

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

- David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
- Donald Carter, Assistant Director, Physical Plant
- Joann Nilsson, Manager of Administration and Operations, College of Education
- Joan Smith, Dean, College of Education

Proposals to provide the needed professional services for the project were received from 17 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Prior to the date of the interviews, one of the firms asked to withdraw from consideration for this project. Interviews were conducted with each of the four remaining firms, and the committee ranked the firms as follows:

1. Meyer Architecture Plus, LLC, Oklahoma City
2. Crafton, Tull, Sparks & Associates, Inc., Oklahoma City
3. Kaighn Associates Architects, Inc., Norman
4. PSA-Dewberry, Inc., Tulsa

**COLLINGS HALL ADDITION AND RENOVATION
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	<u>Meyer Architecture Plus, LLC</u>	<u>Crafton, Tull, Sparks & Associates</u>	<u>Kaighn Associates Architects, Inc.</u>	<u>PSA- Dewberry, Inc.</u>
Acceptability of Design Services	60	51	42	45
Quality of Engineering	60	51	45	36
Adherence to Cost Limits	18	16	16	15
Adherence to Time Limits	18	17	15	15
Volume of Changes	18	16	16	15
Resources of the Firm	18	17	16	15
Total	<u>192</u>	<u>168</u>	<u>150</u>	<u>141</u>

President Boren recommended the Board of Regents:

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

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

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

McCASLAND FIELD HOUSE RENOVATION AND IMPROVEMENTS, PHASE II – NC

In February 2000, the University completed an addition to the Field House and created the Port Robertson Wrestling Facility. In August 2005, construction of the McCasland Field House Renovation and Improvements, Phase I project was completed. This phase of work included improvements to spectator seating, addressed life safety issues, updated the heating, air conditioning and electrical systems, and provided new general and event lighting, as well as other general improvements such as cleaning, painting and limited roof repairs.

At the May 2005 meeting and again at the May 2006 meeting, the Board of Regents approved the McCasland Field House Renovation and Improvements, Phase II project, with a budget of \$8,000,000, as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. Future renovations and improvements contemplated for the building include improved accessibility, structural repairs, roof replacement, masonry restoration, and window and skylight replacement. Also planned are renovations to improve concession areas, spectator seating, and restrooms. In addition, public lobbies, locker rooms, coaches' offices, and team facilities will be updated and expanded. Of necessity, the remaining work will need to be further subdivided into multiple phases.

Current plans for the next phase (Phase II) include expansion and renovation of the Port Robertson Wrestling Facility. The project architects, Bockus, Payne Associates, P.C., have prepared the design development phase plans. An approximately 9,600-gross-square-foot building addition will be built on the north side of the existing facility. The addition will house three official size practice mats, limited practice observation area, and an open area for weight training. The addition's exterior will be of similar construction and appearance as the existing facility. The renovation in the existing wrestling facility will provide a new team room and team training room and a separate club team practice area. The renovation will include minor demolition of existing partitions and finishes, placement of new walls, doors and finishes, and revised mechanical, plumbing and electrical systems as required.

The project will also include renovation of approximately 2,450 gross square feet of existing space in the McCasland Field House. The work includes construction of three visiting team locker rooms, public restrooms, and ground floor concessions. Perspective drawings are attached hereto as Exhibit P.

It is proposed the Board of Regents approve the project design and a revised project budget of \$3,600,000 for this phase of the project; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. Funding for the project will be from private and other Athletic Department funds.

It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board at the June 2007 meeting, with construction to require approximately 12 to 15 months.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the McCasland Field House Renovation and Improvements, Phase II project;

- II. Approve a revised project budget of \$3,600,000 for the project and related changes to the Campus Master Plan of Capital Improvement Projects;
- III. Authorize preparation of construction documents for the project; and
- IV. Authorize the University administration to advertise and to receive bids for construction.

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.

PARKING LOT RECONSTRUCTION AT COATS HALL – NC

At the May 2005 meeting, the Board of Regents approved the Parking Lot Reconstruction at Coats Hall project and ranked engineering firms to provide professional services for the project. Subsequently, an Agreement for Engineering Services was negotiated and executed with the highest ranked firm, Poe & Associates, Inc. The project was again approved as a part of the May 2006 comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. The existing parking lot, located south of Andrew M. Coats Hall which houses the Law Center, is nearing the end of its useful life. The lot will be reconstructed and reconfigured, including repaving, new curbs and gutters, and new lighting and landscaping. The reconstructed lot will provide approximately 384 parking spaces including eight accessible spaces. Project funding will be provided from Parking and Transportation reserve funds.

Construction documents for the project were developed and completed by Poe & Associates, Inc., and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 27, 2007, bids for reconstruction of the parking lot at Coats Hall were received from five firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Wesley Brannon, Construction Administrator, Architectural and Engineering Services
 Theta Dempsey, Director, Parking and Transportation
 Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$688,970 be awarded to Silver Star Construction Co. of Oklahoma City, the low bidder, as follows:

Base Bid	\$ 614,918
Alternate No. 1, Historic Lights	12,900
Alternate No. 2, Kiln Dust Modified Subgrade	<u>61,152</u>
Total Proposed Contract Amount	\$ 688,970

A complete tabulation of the bids received is shown below. Construction will commence in April and continue through the summer of 2007.

II. SIGN THE AGREEMENT

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

TABULATION OF BIDS
PARKING LOT RECONSTRUCTION AT COATS HALL

	Silver Star Construction Company <u>Okla. City</u>	RDNJ, Inc. dba A-Tech Paving <u>Edmond</u>	CP Integrated Services, Inc. <u>Okla. City</u>	Shell Construction Company, Inc. <u>Okla. City</u>	Markwell Paving Company <u>Okla. City</u>
Base Proposal	\$ 614,918	\$ 671,755	\$ 754,413	\$ 846,855	\$920,072
Alternate No. 1, Historic Lights	12,900	18,811	14,000	17,000	16,200
Alternate No. 2, Kiln Dust Modified Subgrade	61,152	68,588	71,353	44,988	85,178
Total, Base Proposal + Alternates No. 1 & 2	\$ 688,970	\$ 759,154	\$ 839,766	\$ 908,843	\$1,021,450

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$688,970 to Silver Star Construction Co. of Oklahoma City, the low bidder, for reconstruction of the parking lot at Andrew M. Coats Hall; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

SOUTH CAMPUS BUILDING 134 ROOF REPLACEMENT – NC

The South Campus Building 134 Roof Replacement project was first approved by the Board of Regents at its May 2003 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus, and has been included in each subsequently approved Campus Master Plan. South Campus Building 134 houses the Oklahoma Archaeological Survey and the Oklahoma Biological Survey. A map showing the location of the building is attached hereto as Exhibit Q. Replacement of the building's roof is critically needed. The estimated total project cost is \$450,000, with funding to be provided from discretionary University funds.

Construction documents for the project were developed and completed by Mass Architects, an on-call architectural firm, and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 1, 2007, bids for the South Campus Building 134 Roof Replacement project were received from six firms. The bid presented by one of the six firms did not include a proper bid bond and was rejected on advice of Legal Counsel. The five remaining bids have been evaluated by the project architects and the following representatives of the University administration:

Donald Carter, Assistant Director, Physical Plant
 Michael Moorman, Director, Architectural and Engineering Services
 David Walker, Staff Architect, Architectural and Engineering Services

It is recommended that a contract in the amount of \$288,840 be awarded to Oklahoma Roofing & Sheet Metal, Inc. of Oklahoma City, the low bidder, as follows:

Base Bid	\$ 290,150
Alternate No. 1, Relocate Roof Drain	<u>(1,310)</u>
Total Proposed Contract Amount	\$ 288,840

A complete tabulation of the five bids considered is shown below. It is anticipated that project construction will commence in late April and require approximately four months to complete.

II. SIGN THE AGREEMENT

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

TABULATION OF BIDS
 SOUTH CAMPUS BUILDING 134 ROOF REPLACEMENT

	Oklahoma Roofing & Sheet Metal, Inc. <u>Okla. City</u>	Crawford Roofing, Inc. <u>Chickasha</u>	Alva Roofing Co. <u>Edmond</u>	Standard Roofing Company, Inc. <u>Okla. City</u>	Aduddell Roofing & Sheet Metal, Inc. <u>Okla. City</u>
Base Proposal	\$290,150	\$331,560	\$333,000	\$339,000	\$375,173
Alternate No. 1, Relocate Roof Drain	(1,310)	(1,200)	0	4,900	(2,187)
Total, Base Proposal + Alternate No. 1	<u>\$288,840</u>	<u>\$330,360</u>	<u>\$333,000</u>	<u>\$343,900</u>	<u>\$372,986</u>

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$288,840 to Oklahoma Roofing & Sheet Metal, Inc. of Oklahoma City, the low bidder, for construction of the South Campus Building 134 Roof Replacement project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent 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.

NORTH CAMPUS BUILDING 600 RENOVATION – NC

In August 2006, North Campus Building 600 was vacated due to the opening of the National Weather Center on the University Research Campus. The National Oceanic and Atmospheric Administration (NOAA) wishes to continue leasing Building 600 for use as a Radar Operations Center. Building 600 was constructed in 1972 and hence existing heating, ventilation and air conditioning systems (HVAC) and roof need replacing. A map showing the location of the building is attached hereto as Exhibit R. This project will also provide for needed life safety updates and other general replacements such as carpet, all raised flooring, ceilings and paint.

Project design and construction documents were prepared by C. H. Guernsey & Company, one of the University’s on-call engineering consultants. The University’s Physical Plant will serve as the Construction Manager for this project.

In response to competitive solicitations, the following firms responded with bids:

For HVAC:

OMS, Moore	\$285,000
Johnson Controls, Inc., Oklahoma City	320,500
United Mechanical, Inc., Oklahoma City	358,700

For electrical:

Shawver & Sons, Inc., Oklahoma City	\$104,000
Terrell Electric, Inc., Norman	155,000
Jesco Electric, Inc., Yukon	173,000

For fire suppression:

Oklahoma Vista Fire Sprinklers, Inc., Washington, Oklahoma	\$43,000
Mac Systems, Oklahoma City	59,934

The evaluation team comprised the following individuals:

- Don Carter, Assistant Director for Engineering and Systems Operations, Physical Plant
- Pam Morris, Buyer, Purchasing
- John Snellings, Technical Trades Manager, Physical Plant
- Bob Summers, Construction Project Coordinator, Physical Plant

The evaluation criteria consisted of price, schedule of work, and previous university experience.

The evaluation team determined that awards to OMS of Moore; Shawver & Sons, Inc. of Oklahoma City; and Vista Fire Protection of Washington; the low bidders, represent best value to the University.

Approval to issue purchase orders to the following vendors are based on previous competitive solicitations, selected as best value to the University:

Automated Building Systems for temperature control and automation;
Simplex/Grinnell for the fire alarm system;
Warden Construction Corporation for construction services.

Approval to issue a purchase order to Oklahoma Roofing and Sheet Metal is through the State of Oklahoma roofing contract, for roof replacement. The company was awarded the state contract based on a competitive solicitation, which satisfies the Board of Regents' Policies.

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 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 real estate budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue purchase orders in amounts not to exceed \$285,000 to OMS of Moore; \$104,000 to Shawver & Sons, Inc. of Oklahoma City; \$43,000 to Oklahoma Vista Fire Sprinklers, Inc. of Washington, Oklahoma; \$186,098 to Automated Building Systems of Oklahoma City; \$118,922 to Simplex/Grinnell of Oklahoma City; \$527,787 to Warden Construction Corporation of Jacksonville, Florida; and \$238,704 to Oklahoma Roofing and Sheet Metal of Oklahoma City, all low bidders, for the renovation of Building 600 on the University's North Campus;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the master Lease-Purchase Program will be utilized to reimburse the University.

Regent 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.

OFFSET PRESS FOR PRINTING SERVICES – NC

University Printing Services (UPS) has experienced significant growth over the past 18 months. Staffing has been increased judiciously to enable a three shift operation. While this has helped throughput, a significant backlog of press time remains, representing a 100% increase over the previous year. The acquisition of an eight color, large format press will allow for faster job completion and increased capacity while keeping production costs competitive. It will put the department in a better position for in-sourcing work from State Agencies and other educational institutions.

To this end, and in order to keep the investment at a minimum, Printing Services has been tracking the market for a late-model, pre-owned press. Recently several possibilities have arisen. Approval of this action will allow UPS to take advantage of an agreeable opportunity should one arise, in which case benefits can be realized before the new academic year starts.

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 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 Printing Services budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and award contracts in a total amount not to exceed \$750,000 for acquisition of, related site improvements and installation costs for a pre-owned offset press as and if available from a competent source at a reasonable cost, for Printing Services; the result of which will be reported back to the Board at the earliest opportunity;
- II. Authorize the President or his designee to submit the above equipment, and related site improvements and installation costs under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

AIR CHARTER SERVICE FOR THE 2007 FOOTBALL SEASON – NC

Award of this contract is in support of travel for The University of Oklahoma football team, which is scheduled for three games requiring air charter as the method of transportation. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips. University staff members experienced with travel concur equipment availability and the ability to work directly with the service provider as well as the reliability, accountability, and dependability of service from the commercial carriers significantly exceeds that provided by other air charter services.

In response to a competitive solicitation, the following firms responded:

- Airfax Charter Cumming, Georgia
- Air Planning LLC Salem, New Hampshire
- American Airlines Fort Worth, Texas
- Continental Airlines Houston, Texas
- Worldwide Charters St. Catharines, Ontario, Canada

The evaluation committee comprised the following individuals:

- Micah Hunt, Purchasing Manager, Athletic Department
- Matt McMillen, Administrative Coordinator to Football
- Mike Montgomery, Director, Risk Management
- Larry Naifeh, Executive Associate Director, Athletic Department
- Greg Phillips, Associate Director, Athletic Department
- Glen Schaumburg, Program Administrator, College of Continuing Education
Aviation
- Craig Sisco, Senior Buyer, Purchasing Department

Evaluation criteria consisted of ability to meet aircraft specifications, service and reliability, safety, and cost.

The results of the evaluation were that only American Airlines and Continental Airlines met the University’s requirement of service and reliability.

Vendor	# of Seats	Meets Aircraft Specifications	Service & Reliability	Meets Safety Considerations	Total Cost
American Airlines	188	X	X	X	\$266,115
Continental Airlines	155	X	X	X	\$266,824

The evaluation team determined that award to American Airlines of Fort Worth, Texas, represents best value to the University. Past experience for team travel with American Airlines has been very positive, and the Athletic Department is very satisfied with the quality and reliability of aircraft, crew and service previously provided. A final safety review of the specific aircraft and operator will be conducted prior to final award of contract.

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

Chairman Austin recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$266,115, to American Airlines of Fort Worth, Texas, the best value bidder, to provide air charter services to the University of Oklahoma football team for the 2007 football season; and
- II. Authorize the President or his designee, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

Regent 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.

SCOREBOARD REPLACEMENT FOR ATHLETIC VENUES – NC

I. AWARD OF CONTRACT

The Athletic Department, in its continuing efforts to implement improvements for University athletic venues, enhance the experience of its patrons, and generate revenue through appropriate sponsorship recognition and displays, requests authorization to purchase and replace scoreboards at the Gaylord Family Oklahoma Memorial Stadium and the Lloyd Noble Center.

The requested action will replace scoreboards, ribbon boards, sponsorship displays, sound system and tunnel entrance displays for the Gaylord Family Oklahoma Memorial Stadium, and center hung video displays, corner-hung display boards, fixed digit scoreboards, and sound system for the Lloyd Noble Center. The project will be undertaken in three phases to facilitate the appropriate timing and implementation of each element and to minimize interference with the use of the facilities and with home football and basketball events.

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

Daktronics, Inc., Brookings, South Dakota

Oklahoma Memorial Stadium - Phase 1
 Completion Date August 3rd, 2007

North scoreboard LED video display	\$ 498,015
North scoreboard LED sponsorship displays (2)	173,350
East and west fascia ribbon board LED displays (2)	1,067,660
Northeast and northwest tunnel entrance displays (2)	44,325
Equipment and supplies for operation	53,740
Delivery and installation	314,575
Training	<u>9,160</u>
Total - Phase 1	2,160,825

Lloyd Noble Center - Phase 2
 Completion Date October 5th, 2007

New redesigned centerhung: LED video display boards (4), upper ring LED panels (8), 360 degree LED information/sponsorship rings (2)	1,907,120
Hustle/stat LED corner-hung displays (4)	279,120
North and south fixed digit LED scoreboards (2)	80,880
Equipment and supplies for operation	90,620
Delivery and installation	279,450
Training	9,160
Sound system	<u>476,680</u>
Total - Phase 2	3,123,030

Oklahoma Memorial Stadium - Phase 3
 Completion Date August 1st, 2008

South scoreboard: LED video display improvements and expansion within the existing structure	3,386,220
Equipment and supplies for operation	96,165
Delivery and installation	1,030,940
Training	9,160
Sound system	<u>298,215</u>
Total Phase 3	4,820,700

Total - All Phases \$10,104,555

The final project expense and authorization sought in this action includes a contingency that may be required related to final installation requirements for equipment at each of the various facilities.

The evaluation committee comprised the following individuals:

- Casey Bookout, Athletic Information Technology Rep, Information Technology Department
- Dan Cavanaugh, Director, SoonerVision, Athletic Department
- Danny Davis, Director of Event Operations, Athletic Department
- Micah Hunt, Purchasing Manager, Athletic Department
- Mark Keesee, Senior Buyer, Purchasing Department
- Larry Naifeh, Executive Associate Athletics Director, Athletic Department
- Greg Phillips, Sr. Associate Athletics Director, Athletic Department
- Robert Smith, Assistant Director of Business Operations, Athletic Department
- Matt Trantham, Associate Athletics Director, Athletic Department
- Jamie Wilcox, Assistant Director of Event Operations, Athletic Department

Evaluation criteria were compliance with bid specifications, delivery and installation time, quality of product, experience, service history, and price. The committee reviewed pricing of this sole bidder to similar projects at other institutions, and its past experience with similar products at the University’s athletic facilities. The committee recommends award to Daktronics, Inc. of Brookings, South Dakota, as being the best value to the University.

III. AND IV. 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 Athletic Department budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in an amount not to exceed \$10,300,000, to Daktronics, Inc., of Brookings, South Dakota, the sole bidder, for the purchase and replacement of scoreboard systems for the Gaylord Family Oklahoma Memorial Stadium and the Lloyd Noble Center athletic venues;
- II. Authorize the President, the Athletic Director or their designee, with the assistance of the Office of the General Counsel, to negotiate and execute a final agreement with Daktronics, Inc.;
- III. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- IV. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent 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.

ATHLETIC TICKET PRINTING SERVICES – NC

At the March, 2006 meeting, the Board of Regents authorized award of a contract to Weldon, Williams & Lick, Inc. of Fort Smith, Arkansas, in the amount of \$273,500 for athletic ticket printing and mailing services, in support of Athletic Department ticket sales, for a period of one year beginning April 1, 2006, with option to renew for six additional one-year periods. The award was based on a competitive solicitation, with Weldon, Williams, & Lick, Inc. being the sole bidder.

The demand for ticket sales has been higher than forecasted, resulting in overall ticket production costs and shipping fees that exceed the originally approved amount, referenced above. The University has been invoiced for the increased amount, and payment will be made based upon approval of this item, which also requests authorization to continue the contract at its increased amount.

The Athletics Department has determined that an increase in the award to Weldon, Williams & Lick, sole bidder, is in best interest of the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to increase, from \$273,500 to \$350,000, the amount of a previously approved and issued purchase order, to Weldon, Williams & Lick, Inc. of Fort Smith, Arkansas, the sole bidder, for athletic ticket printing and mailing services, for the one-year period ending March 31, 2007, with option to renew for six additional one-year periods at equivalent pricing.

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.

AUDIT, TAX AND COMPLIANCE SERVICES – NC & HSC

At the January 2006 meeting, the Board of Regents selected the public accounting firms of Grant Thornton LLP, KPMG LLP, Cole & Reed, P.C., and Gray & Company PLLC to provide audit, tax and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2006. The firms have agreed to provide the second year of services to the University as outlined below.

Financial Audits:	FY2007
Norman Campus	94,500
Health Sciences Center	78,750
Consolidated (Norman and HSC)	9,450
KGOU-FM	<u>6,200</u>
Subtotal	<u>\$188,900</u>
Compliance Audit:	
Norman Campus A-133	37,800
Health Sciences Center A-133	31,500
Norman Campus NCAA	<u>9,500</u>
Subtotal	<u>\$ 78,800</u>
Revenue Bonds (arbitrage rebate):	
Norman Campus:	
Parking Series 2001	2,400
Research Series 2003	2,400
MFRB Series 2003	2,400
Student Housing Series 2004	2,400
Research Series 2004	2,400
General Revenue Series 2007A	2,400
Health Sciences Center:	
Student Center Series 1995	2,400
Student Center Series 2001	2,400
Utility System Series 2004B	<u>2,400</u>
Subtotal	<u>\$ 21,600</u>
Tax Return (990-T):	
Norman Campus	11,000
Health Sciences Center	<u>1,100</u>
Subtotal	<u>\$ 12,100</u>
Total Requirements	<u>\$301,400</u>

Total Norman Campus	182,850
Total Health Sciences Center Campus	<u>118,550</u>
Total Requirements	<u>\$301,400</u>

Pursuant to the Grant Thornton LLP, KPMG LLP, Cole & Reed, P.C., and Gray & Company PLLC audit, tax and compliance services proposals, total fees for FY 2007 amount to \$301,400, an increase of \$13,800 (4.8%) from FY 2006 after taking into consideration changes in the number of required arbitrage rebate calculations and the handling of continuing disclosure requirements with in-house staff.

President Boren recommended the Board of Regents:

- I. Reappoint the public accounting firm of Grant Thornton LLP to serve as the University's financial statement and A-133 compliance auditors for the year ending June 30, 2007, for a fee not to exceed \$252,000;
- II. Reappoint the public accounting firm of KPMG LLP to provide tax services to the University for the year ending June 30, 2007, for a fee not to exceed \$12,100;
- III. Reappoint the public accounting firm of Cole & Reed PC to serve as the University's NCAA agreed-upon procedures auditors and provide revenue bond arbitrage rebate calculation services for the year ending June 30, 2007, for a fee not to exceed \$31,100;
- IV. Reappoint the public accounting firm of Gray & Company PLLC to serve as the University's KGOU-FM financial statement auditors for the year ending June 30, 2007, for a fee not to exceed \$6,200; and
- V. Authorize the Vice Presidents for Administrative Affairs or their designees to execute the engagement of these firms for these services for the fiscal year ended June 30, 2007, the second year of their five-year proposal.

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.

ESTABLISHMENT OF A TUBERCULOSIS TEST DOCUMENTATION REQUIREMENT – NC

Tuberculosis (TB) continues to be a highly infectious, potentially life threatening disease. Because of the increase in tuberculosis worldwide, and in response to the Centers for Disease Control (CDC) and American College Health Association (ACHA) recommendations regarding strategies for TB control, the University of Oklahoma is implementing a tuberculosis screening and prevention policy including:

1. All new University of Oklahoma students, faculty or staff who are in any of the following categories must comply with this policy. Students who are enrolled for on-campus coursework must be tested before attending classes at the University. Faculty and staff must comply prior to beginning employment.
 - Those currently holding visas from U.S. Citizenship and Immigration Services.
 - U.S. born persons who have resided outside the United States for more than eight weeks continuously prior to enrolling for a semester or continuing on-campus employment.
 - Those with health/medical conditions that suppress the immune system.
 - Those with known exposure to someone with active tuberculosis disease.

2. These individuals must provide documentation that they are free of active, infectious tuberculosis through approved testing. Documentation must be provided in English.
3. Those with a positive TB test must receive a chest x-ray. Students with an indeterminate chest x-ray may remain registered for classes with physician approval.
4. TB screenings and x-rays conducted at OU Health Services will be provided at no cost to students in these categories.

President Boren recommended that the Board of Regents authorize the President and/or his designee to implement a policy requiring the documentation of tuberculosis testing for new students, faculty and staff, to include the following criteria.

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 PUBLICATIONS BOARD CHARTER REVISIONS – NC

The charter governing specific Student Publications and representing the general framework of operations of the Publications Board has not been amended in a decade. The Publications Board approved the revisions to the charter to be more reflective of the Board and the changes within Student Publications. The revisions will also clean up language, correct position titles and update the academic side to the Gaylord College rather than the School of Journalism. The proposed revisions are attached hereto as Exhibit S.

President Boren recommended that the Board of Regents approve the changes of the Student Publications charter as approved by the Publications Board.

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

STUDENT ACTIVITY FEE BUDGET 2007-2008 – NC

The Student Activity Fee Committee comprised of the President of the University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate, Chair of Campus Activities Council and the Vice President for Student Affairs, prepared the attached budget. Funding proposals were received and considered from those Student Services areas traditionally funded from Student Activity Fee resources as provided for in Regents' policy. Total budget projections are prepared by the Controller's office and based upon enrollment and fee collections factored over the last three years.

The budget allocations are directed into the primary areas identified by student leadership. Those areas include allocations to service units providing student services that impact orientation, retention, and development of students as well as money to be allocated through UOSA to fund student government and individual registered student organizations.

Included in the detail attached hereto as Exhibit T is a budget summary showing allocations over the last three years.

President Boren recommended that the Board of Regents approve the 2007-2008 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

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.

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC & HSC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee appointed by the President, comprised of three students, two faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for March 30th in the Oklahoma Memorial Union Molly Shi Boren Ballroom.

The names of the students selected are shown below:

2007 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Amy Dawn Bourlon
Shelly Bowles
Erin Aleece Daily
Robert O. Gonzales
James Roy Hartline
Kayla Suzanne Krittenbrink
Lindyn René Lamb
Kelly Ross Mercer
Neda Nikpoor
Anant Prakash Singhal
Elsie Paola Urueta-Flores
Emily Alice Westbrooks

President Boren recommended the Board of Regents approve the students selected to receive the 2007 Regents' Award for Outstanding Juniors.

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.

STAFF WEEK RESOLUTIONS – NC & HSC

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23rd through April 27th, 2007 to be “OU Staff Week” on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City and Tulsa are essential to the fulfillment of the institution’s mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23 through April 27, 2007, to be “OUHSC Staff Week” on the Oklahoma City Campus, and May 7 through May 11, 2007 on the Tulsa Campus in recognition of the jobs well done.

President Boren recommended the Board of Regents approve of the following resolutions in recognition of The University of Oklahoma Staff Week.

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.

SUPERIOR STAFF AWARDS – NC & HSC

The Regents’ Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member.

To qualify for a Regents’ Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member’s designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus.

The staff members selected were:

Norman Campus
Twila J. Smith
Director
Student Media

Health Sciences Center
Marilyn A. Perry
Assistant to the Director
Department of Comparative Medicine

President Boren recommended the Board of Regents approve the staff members selected to receive the 2007 Regents' Award for Superior Staff.

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.

REGENTS' FACULTY AWARDS – NC & HSC

In a letter to members of the Board of Regents, attached hereto as Exhibit U, President Boren reported his recommendations for the 2007 Regents' Awards.

The regulations for these awards provide that each individual will receive a cash award of \$2,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the 2007 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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.

DISTINGUISHED PROFESSORSHIPS – GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS – NC & HSC

In a letter to members of the Board of Regents, attached hereto as Exhibit U, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships.

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of \$7,000 starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2007-2008 academic year; and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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.

PRESIDENTIAL PROFESSORSHIPS – NC & HSC

In a letter to members of the Board of Regents, attached hereto as Exhibit U, President Boren reported his expectation of presenting at the March meeting the recommendations for Presidential Professors.

The policy for Presidential Professorships provides that each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. Presidential Professorship funding will be provided by The University of Oklahoma Foundation.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2007-2008 academic year; and
- II. Authorize the use of Foundation funds for the award to each faculty member.

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.

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Chung, Kyung W., David Ross Boyd Professor and Vice Chair of Cell Biology, return from medical leave of absence with pay, January 16, 2007; medical leave of absence with pay February 13, 2007 through June 30, 2007.

Greubel, Deborah L., Assistant Professor of Internal Medicine, Tulsa, return from military leave of absence with pay, February 23, 2007.

Holliman, John H., Professor of Pathology, return from medical leave of absence with pay, January 24, 2007.

Jackman, Warren M., George Lynn Cross Research Professor of Medicine, medical leave of absence with pay, October 4, 2006 through January 29, 2007. Correction to previous action.

Mullasseril, Paul M., Associate Professor of Removable Prosthodontics, return from military leave of absence with pay, January 16, 2007.

Shukry, Mohanad, Assistant Professor of Anesthesiology, return from leave of absence with pay, January 29, 2007.

Sullivan, Carole A., Dean, College of Allied Health, Professor of Radiologic Technology, Adjunct Professor and Chair of Allied Health Sciences, and The Stuart Coulter Miller Professorship of Allied Health, medical leave of absence with pay, January 18, 2007 through March 18, 2007.

Sabbatical Leave of Absence:

Chu, Nancy R., Associate Professor of Nursing, sabbatical leave of absence with half pay, July 1, 2007 through June 30, 2008. Completion of year two of research project with Dr. Toni Tripp-Reimer at the University of Iowa. Project to include continue data collection, data analysis, and dissemination of preliminary findings at the Annual Scientific Meeting of the Gerontological Society of America in November 2007 and the Midwest Nursing Research Society Conference in March 2008. Submit to NIH an Academic Research Enhancement Award R15 proposal for a community based participatory intervention research project in October 2007; submit for publication two manuscripts in refereed journals; and attend Community Partnerships in Participatory Research workshop at the Center for Vulnerable Populations Research, UCLA, School of Nursing, July 23-25, 2007. Faculty Appointment: 09/05/89. No previous leaves taken. Teaching responsibilities will be covered by other faculty.

NEW APPOINTMENT(S):

Abdullah, Sakher, M.D., Assistant Professor of Medicine, annualized rate of \$84,084 for 12 months (\$7,007.00 per month), February 1, 2007 through June 30, 2007. New consecutive term appointment.

Carment, John, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months, (\$5,416.67 per month), August 1, 2007 through June 30, 2008. New consecutive term appointment.

Collingbourne, Olivia Phi Van, Instructor in Dermatology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 16, 2007 through June 30, 2007.

Draugalis, JoLaine R., RPh., Ph.D., Dean, College of Pharmacy, and Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$230,000 for 12 months (\$19,166.67 per month), June 18, 2007. Tenure credentials under review. Tenured base salary \$150,000. Includes an administrative supplement of \$80,000 while serving as dean.

Exaire, Jose Emilio, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 28, 2007 through June 30, 2007. New consecutive term appointment.

Krous, Lorry Cae, M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2007 through June 30, 2007. New tenure track appointment.

Liedtke, Michelle D., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), March 30, 2007 through June 30, 2007.

Mubichi, Florence, Assistant Professor of Nursing, annualized rate of \$60,000 for 10 months (\$6,000.00 per month), January 1, 2007 through June 30, 2007. New consecutive term appointment. Correction to previous action.

Sanclément, Jose A., M.D., Assistant Professor of Otorhinolaryngology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007 through June 30, 2008. New tenure track appointment.

Sanghera, Dharambir Kaur, Ph.D., Associate Professor of Pediatrics, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 31, 2007 through June 30, 2007. Tenurable base \$72,000; Departmental salary \$28,000. New tenure track appointment.

Warlick, Sherry Diane, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), March 1, 2007 through June 30, 2007.

CHANGE(S):

Aggarwal, Vishal, primary title changed from Assistant Professor of Geriatrics to Assistant Professor of Internal Medicine, Tulsa; title The Donald W. Reynolds Chair in Geriatric Medicine deleted, March 1, 2007.

Avery, Kevin T., Professor Emeritus of Dental Services Administration, salary changed from without remuneration to annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.25 time, January 25, 2007 through June 30, 2007.

Brandenburg, Mark A., primary title changed from Clinical Associate Professor of Internal Medicine, Tulsa, to Clinical Associate Professor of Emergency Medicine, Tulsa, February 1, 2007.

Crow, Shelia M., Assistant Professor of Pediatrics, title changed from Interim Director to Director, Office of Educational Development and Support, Dean's Office, College of Medicine; salary changed from annualized rate of \$53,175 for 12 months (\$4,431.25 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2007 through June 30, 2007.

Currier, G. Fräns, Professor and Chair of Orthodontics, Chair, Division of Developmental Dentistry, and Director, Graduate Orthodontics, given additional title The Ram S. Nanda Chair in Orthodontics, March 1, 2007.

Day, Jonathan D., title changed from Instructor to Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, July 1, 2007. Additional responsibilities.

Garrett, Robert C., Clinical Associate Professor of Surgery, Tulsa, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 1, 2007 through June 30, 2007. Correction to internal records due to departmental input error.

Harley, John B., George Lynn Cross Research Professor of Medicine, Adjunct Professor of Pathology, and Adjunct Professor of Microbiology and Immunology, title The James R. McEldowney Chair in Immunology deleted, January 1, 2007.

Hill, Molly Reid, title changed from Assistant Professor of Research to Professor of Microbiology and Immunology; salary changed from without remuneration to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Khan, Khalid, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full-time, to annualized rate of \$52,000 for 12 months (\$4,333.33 per month), 0.80 time, March 1, 2007 through June 30, 2007.

Kirkpatrick, Denae Micae, Clinical Instructor in Oral Diagnosis, title changed from Assistant Director, CHO Dental Clinic, to Assistant Director, CHO Dental Clinic and General Practice Residency Program, March 1, 2007.

Le, Yun, primary title changed to Assistant Professor of Medicine, retains title Assistant Professor of Research, Department of Ophthalmology, salary changed from annualized rate of \$69,890 for 12 months (\$5,824.17 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2007 through June 30, 2007. New tenure track appointment. Changing primary appointment from Ophthalmology to Medicine.

Mairs, Connie Gayle, title changed from Clinical Assistant Professor to Assistant Professor of Radiologic Technology, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.33 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), February 1, 2007 through June 30, 2007. New consecutive term appointment.

Monson, Angela Z., title changed from Director of Health Policy Analysis and Development to Associate Provost for Community Partnerships and Health Policy Development; retains title Adjunct Associate Professor of Family and Preventive Medicine, February 1, 2007.

Palmer, Susan, title changed from Associate Professor to Clinical Associate Professor of Pediatrics, salary changed from annualized rate of \$128,750 for 12 months (\$10,729.17 per month) to annualized rate of \$103,000 for 12 months (\$8,583.34 per month), 0.80 time, February 1, 2007 through June 30, 2007.

Pastuszko, Peter, Assistant Professor of Surgery, given additional title Service Chief of Pediatric Cardiothoracic Surgery, Department of Surgery, February 23, 2007.

Pitts, Ryan A., title changed from Assistant Professor to Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month), full-time, to annualized rate of \$17,000 for 12 months (\$1,416.67 per month), 0.20 time, May 1, 2007 through June 30, 2007.

Robinson, Cynthia A., Assistant Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Geriatrics, title changed from Interim Program Director to Program Director of Occupational Therapy, Department of Rehabilitation Sciences, salary changed from annualized rate of \$64,464 for 12 months (\$5,372.04 per month) to annualized rate of \$69,464 for 12 months (\$5,788.70 per month), February 1, 2007 through June 30, 2007. Includes an administrative supplement of \$5,000 while serving as Program Director.

Roemer, Howard, primary title changed from Clinical Associate Professor of Internal Medicine, Tulsa, to Clinical Associate Professor of Emergency Medicine, Tulsa; retains title Clinical Associate Professor of Family Medicine, Tulsa, February 1, 2007.

Sacra, John C., primary title changed from Clinical Associate Professor of Internal Medicine, Tulsa, to Clinical Associate Professor of Emergency Medicine, Tulsa; retains title Clinical Associate Professor of Family Medicine, Tulsa, February 1, 2007.

Sharma, Chandini, primary title changed from Assistant Professor of Internal Medicine, Tulsa, to Assistant Professor of Geriatrics, given additional title The Donald W. Reynolds Chair in Geriatric Medicine, retains title Assistant Professor of Internal Medicine, Tulsa, March 1, 2007.

Sullivan, Carole A., Professor of Radiologic Technology and Adjunct Professor and Chair of Allied Health Sciences; deleted titles Dean, College of Allied Health, and The Stuart Coulter Miller Professorship of Allied Health; salary changed from annualized rate of \$185,104 for 12 months (\$15,425.33 per month) to annualized rate of \$175,100 for 12 months (\$14,591.67 per month), March 1, 2007 through June 30, 2007.

Teague, David C., title changed from Associate Professor and Interim Chair to Professor and Chair of Orthopedic Surgery and Rehabilitation; title The Dr. Henry James Freede Chair in Orthopedic Surgery deleted, given additional title The Don H. O'Donoghue Chair in Orthopedic Surgery; salary changed from annualized rate of \$83,594 for 12 months (\$6,966.20 per month) to annualized rate of \$170,000 for 12 months (\$14,166.20 per month), February 1, 2007 through June 30, 2007. Includes an administrative supplement of \$70,000. University base \$100,000.

Weatherby, Francene, Professor of Nursing, title Assistant Dean for Student Alumni Affairs, College of Nursing, deleted; given additional title Coordinator of Special Projects, College of Nursing, salary changed from annualized rate of \$80,512 for 12 months (\$6,709.33 per month) to annualized rate of \$75,112 for 12 months (\$6,259.33 per month), March 1, 2007 through June 30, 2007. Removal of \$6,600 administrative supplement for serving as Assistant Dean. Includes an administrative supplement of \$1,200 while serving as Coordinator of Special Projects.

Xie, Zhonglin, title changed from Instructor of Research to Assistant Professor of Medicine, salary changed from annualized rate of \$43,000 for 12 months (\$3,583.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 15, 2006 through June 30, 2007. New consecutive term appointment.

Yu, Yongxin, title changed from Assistant Professor of Research to Adjunct Assistant Professor of Medicine, salary changed from annualized rate of \$65,920 for 12 months (\$5,493.33 per month) to without remuneration, February 4, 2007 through June 30, 2007.

Zhang, Xin, title changed from Assistant Professor of Research to Assistant Professor of Medicine, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 15, 2006 through June 30, 2007. New consecutive term appointment.

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

Bishop, Nancy Margaret, Assistant Professor of Obstetrics and Gynecology, March 31, 2007. Accepted position at Lakeside Women's Hospital.

Chakraborty, Amal, Clinical Associate Professor of Psychiatry and Behavioral Sciences, January 25, 2007.

Fields, Joana Sanchez, Clinical Associate Professor of Psychiatry and Behavioral Sciences, January 5, 2007. Accepted another position.

Kaul, Anil K., Associate Professor of Obstetrics and Gynecology, Tulsa, March 29, 2007.

Lockwood, Wayne, Clinical Professor of Orthopedic Surgery and Rehabilitation, March 1, 2007. Personal reasons.

McDowell, Terence L., Assistant Professor of Pathology, April 1, 2007.

Stroup, Jeffrey, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, February 27, 2007.

Traxler, Walter, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 28, 2007. Accepted another position.

Vincent, Robert D., Visiting Professor of Public Health, Dean's Office, College of Public Health, February 16, 2007.

Wagner, Gisela Leah Graham, Clinical Assistant Professor of Otorhinolaryngology, August 1, 2007. Moving out of state – going into private practice.

White, Benjamin T., Assistant Professor of Neurosurgery, March 30, 2007. Accepted another position.

Wilson, Pamela L., Clinical Assistant Professor of Radiological Sciences, January 31, 2007.

RETIREMENT(S):

Owen, Willis L., Professor and Chair of Biostatistics and Epidemiology and Professor of Research, Center for American Indian Health Research, College of Public Health, February 28, 2007. Named Professor Emeritus of Biostatistics and Epidemiology.

Pederson, James A., Professor of Medicine, January 31, 2007. Named Professor Emeritus of Medicine.

Norman Campus:

LEAVE(S) OF ABSENCE:

Foley, Cindy M., Assistant Professor of Law, family and medical leave of absence, January 11, 2007.

Knippenberg, Steve, Professor and Floyd and Martha Norris Chair in Law, cancel sabbatical leave of absence with full pay, January 15, 2007 through May 15, 2007; return to family and medical leave of absence.

Oliveira, V'lou, Professor of Art, family and medical leave of absence, January 3, 2007.

Sawaya, Francesca, Associate Professor of English, sabbatical leave of absence with half pay, August 16, 2006 through May 15, 2007, changed to August 16, 2007 through May 15, 2008.

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

Badhwar, Neera, Associate Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will complete book manuscript for Oxford University Press, entitled Happiness as the Highest Good: in Bowling Green, Ohio at the Social Philosophy and Policy Center. Faculty appointment: 8-16-87. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-93 to 5-16-94; Leave of absence without pay 8-16-99 to 1-01-00; Sabbatical leave of absence with full pay 8-16-01 to 1-01-02. Teaching load covered by visiting assistant professor.

Bozorgi, Khosrow, Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will work on book, Philadelphia Architecture. Genius Luci-Concept of Placemaking. Work will take place in Norman. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty and other elective course offerings.

Burman, Sondra, Associate Professor of Social Work in Tulsa, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will develop a book on three pathways to recovery for alcoholic and drug addicted clients in social work practice settings. This book will incorporate a state-of-the-art review and have a focus on evidence based practices. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Burns, Thomas J., Professor of Sociology, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will work on book examining effects of modernization on global intercultural dialogue, particularly as it pertains to discourse between and among peoples of different religious traditions. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by other course offerings.

Cook, Monte, Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will continue research to examine the philosophical writings of two Cartesians of the second half of the seventeenth century, Malebranche and Desgabets, resulting in at least two publications. Work will take place in Norman. Faculty appointment: 9-01-68. Previous leaves taken: Sabbatical leave of absence with full pay 1-16-76 to 6-01-76; Sabbatical leave of absence with full pay 8-16-84 to 1-01-85; Sabbatical leave of absence with full pay 1-01-92 to 5-16-92; Sabbatical leave of absence with full pay 8-16-00 to 1-01-01. Teaching load covered by visiting assistant professor.

Cox-Fuenzalida, Luz-Eugenia, Assistant Professor of Psychology, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will build and expand research program (e.g., learn new skills and techniques related to cortisol measurement and analysis), as well as improve teaching (e.g., learn new technologies and design a new graduate course). Faculty appointment: 8-01-00. No previous leaves taken. Teaching load covered by adjunct faculty.

Davidson, Jeanette, Associate Professor and Director of African and African-American Studies, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Proposed projects include (1) Completion of text, (2) Writing an edited text, (3) Preparation of journal articles, and (4) Travel to Africa. Faculty appointment: 8-16-97. No previous leaves taken. No teaching was assigned for Fall 2007. Dr. Roosevelt Wright will serve as acting director for African and African-American Studies, Fall 2007.

Etheridge, David, David Ross Boyd Professor of Music, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will travel to Europe to research European Strategies for clarinet players and teachers. Will expand monograph based on his own teaching methods to include the approach to teaching and performing clarinet fundamentals by noted clarinet teachers in Europe. Faculty appointment: 9-01-75. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-90 to 5-16-90; Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by temporary faculty.

Gensler, Steven S., Professor of Law, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will revise treatise on Federal Rules of Civil Procedure. The work will take place in Norman. Faculty Appointment: 6-01-00. Previous leaves taken: Leave Without Pay 8-16-03 to 5-16-04. Teaching load covered by current and adjunct faculty.

Ghosh, Dipankar, Professor of Accounting, sabbatical leave of absence with full pay August 16, 2007 through December 31, 2007. Will work on projects related to complexity, uncertainty and performance in accounting, and manuscript writing. Data acquisition will be done primarily from Norman campus via archival database and surveys; some confidential data will be gathered by hand. Faculty appointment: 1-01-91. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by graduate teaching assistants.

Grillot, Suzette R., Acting Director of the School of International and Area Studies and Associate Professor of Political Science and of International and Area Studies, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will serve as a Visiting Scholar for the fall semester in Beijing, China and will conduct research on Chinese weapons proliferation for a book on the international arms trade and will continue with numerous other research and writing projects. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Hewes, Randall S., Assistant Professor of Zoology, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will work in Norman on (1) publication and further development of new genetic models for diabetics, and (2) submission of an NIH proposal to fund the research. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Jensen, Kevan, Associate Professor of Accounting, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Projects will include a review of the demand for auditing/assurance, examination of audit-firm marketing tactics (e.g. price competition and specialization) under different market conditions, and cause/effect of hiring remote auditors. Work will take place primarily in Norman. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Karriker, Alexandra Heidi, Professor of Modern Languages, Literatures, and Linguistics and of Women's Studies, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will conduct analysis of works by Alexander Pushkin, Arseny Tarkovsky, and Andrey Tarkovsky at the University of Oklahoma with short research trips to libraries and film archives at UC Berkeley, Stanford, Harvard, and UT Austin. Faculty appointment: 9-01-75. Previous leaves taken: Sabbatical leave of absence with full pay 9-01-81 to 1-16-82; Leave of absence without pay 8-16-87 to 1-01-88; Sabbatical leave of absence with full pay 1-01-89 to 5-16-89; Sabbatical leave of absence with full pay 8-16-00 to 5-16-01, 12 semesters banked after prior sabbatical. Teaching load covered by current faculty and moving one course to summer 2007.

Kasulis, Jack J., Associate Dean for Undergraduate Programs of the Price College of Business and Associate Professor of Marketing and Supply Chain Management, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will study current literature in marketing and the social sciences emphasizing retail strategy, channel relationships, and public policy issues. Will work on revising and submitting manuscripts and development of new manuscripts for publication. Faculty appointment: 9-01-75. Previous leaves taken: Sabbatical leave of absence with full pay 7-01-83 to 1-01-84; Sabbatical leave of absence with full pay 8-16-90 to 1-01-91; Sabbatical leave of absence with full pay 8-16-97 to 1-01-98. Teaching load covered by adjunct faculty.

Lantelme, Michel, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will conduct research in France, and complete the first draft of a monograph entitled, "A Postmodern Janus. Essay and French Literature at the Turn of the Millennium." Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Lester, June, Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will study the role of adjunct faculty in the delivery of distance education in schools of library and information studies in the U.S. and Canada. To be conducted from Norman. Faculty appointment: 8-16-93. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-01 to 5-16-01. Teaching load covered by current faculty.

Maletz, Donald J., Professor of Political Science, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will study certain American and European critics of modern constitutional government and exam the merits of their criticisms. Faculty appointment: 7-01-79. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-86 to 5-16-86; Leave without pay 8-16-86 to 1-01-87; Sabbatical leave of absence with full pay 8-16-94 to 1-01-95; Sabbatical leave of absence with full pay 1-01-01 to 5-16-01. Teaching load covered by new faculty.

Norwood, Stephen H., Professor of History, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will finish book on the response of American universities to Nazism from 1933-1941. Work will be done at Chevy Chase, Maryland and in Norman. Faculty appointment: 8-16-87. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-93 to 1-01-94; Sabbatical leave of absence with full pay 8-16-00 to 1-01-01. Teaching load covered by other upper division course offerings.

O'Hair, H. Dan, Professor of Communication, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. The sabbatical will be used to further develop the Center for Risk and Crisis Management. Will develop an extensive state-wide network of crisis and emergency managers in the state. Faculty appointment: 8-16-94. Previous leaves taken: Sabbatical leave of absence with full pay 9-05-00 to 3-06-01. Teaching load covered by moving one course to Spring 08.

Palmer, Jr., Gus, Assistant Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will work on a Kiowa language database and dictionary, an ongoing research project. Will work in the Oklahoma City, Norman, and Carnegie, Oklahoma areas during this time. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Rybenkov, Valentin V., Assistant Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will work on research focused on understanding of the mechanism of chromatin rearrangements in bacteria. The project entitled "Mechanism of bacterial SMC complex MukBEF" is currently under renewal at NIH. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by moving special topic course to a different semester.

Soloshonok, Vadym A., Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will develop a new program of chiral switchable devices for information storage (Japan) and learn solid-state and automatic synthesis of peptides (Germany). Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Spector, Robert G., Professor and Glenn R. Watson Centennial Professor of Law, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will represent the United States as an Expert Member of the United States Delegation to the Diplomatic Conference of the Hague Conference on the Maintenance Convention and prepare an article on it. Faculty appointment: 8-16-81. Previous leaves taken: Leave of absence without pay 8-16-86 to 5-16-87; Sabbatical leave of absence with full pay 1-01-91 to 5-16-91; Sabbatical leave of absence with full pay 1-01-99 to 5-16-99. Teaching load covered by offering the class in Summer 07 and Spring 08.

Taylor, E. Laurette, Associate Professor and Chair of Health & Exercise Science, sabbatical leave of absence with full pay, July 1, 2007 through December 31, 2007. Will complete several manuscripts, develop an OCAST grant proposal, and initiate several new studies on lifestyle interventions in obesity and diabetes prevention. Faculty appointment: 8-16-87. No previous leaves taken. No teaching assigned for Fall 2007. Stepping down as chair of department on 6-30-07 after 12 years.

Zagzebski, Linda, George Lynn Cross Research Professor of Philosophy and Kingfisher College Chair of the Philosophy of Religion and Ethics, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will complete book manuscript for Wadsworth Press entitled On Epistemology; work on anthology under review at Blackwell entitled Philosophy of Religion; work on book chapter; in Norman. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by new faculty.

Sabbatical Leaves of Absence Fall 2007 and Spring 2008 (With half pay)

Anderson, Owen L., Professor of Law and Eugene Kuntz Chair in Oil, Gas and Natural Resources, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will prepare a new edition of Case & Materials on Oil & Gas Law (published by Thomson) and a new edition of International Petroleum Transactions (published by Rocky Mountain Mineral Law Foundation). Faculty appointment: 8-16-92. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-00 to 1-01-01. Teaching load covered by current and adjunct faculty.

Ashby, Michael T., Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will obtain additional training in the areas of oral microbiology and immunology in order to advance on-going research projects. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-99 to 5-16-99. Teaching load covered by current faculty.

Harwell, Jeffrey H., George Lynn Cross Research Professor and Conoco Dupont Professor of Chemical, Biological and Materials Engineering, sabbatical leave of absence with half pay, July 1, 2007 through June 30, 2008. Will develop New Alcohol-Free Microemulsion Systems for Advanced Environmental Remediation Processes at Surbec Environmental, LLC, Norman, Oklahoma. Faculty appointment: 11-08-82. No previous leaves taken. Teaching load covered by adjuncts or graduate teaching assistants.

Kutner, Peter B., Professor and Hugh Roff Professor of Law, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will perform international research in tort law and private international law, international exchange; Max Planck Institute for Foreign and International Private Law, Hamburg, Germany; Universities in Western Europe. Faculty appointment: 11-16-75. Previous leaves taken: Leave of absence without pay 9-01-80 to 3-31-81; Sabbatical leave of absence with half pay 8-16-84 to 5-16-85; Sabbatical leave of absence with half pay 8-16-93 to 5-16-94; Sabbatical leave of absence with half pay 8-16-00 to 5-16-01. Teaching load covered by current faculty and deferring one class to a later date.

Lauer, A. Robert, Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will finish a critical and annotated edition of *El Tesoro Escondido*, by Pedro Claderon de la Barca, a Spanish Baroque dramatist. Will also begin and try to finish my fifth book, The Image of the King in the Spanish Comedia, a monograph. Faculty appointment: 8-16-94. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-00 to 5-16-01. Teaching load covered by current faculty.

Murphy, Molly, Associate Professor of Bibliography and Document Delivery Librarian, sabbatical leave of absence with half pay, July 01, 2007 through June 30, 2008. Will visit virtually and in person several "high-performing" institutions providing high quality library services in Kansas, Nebraska, Texas and Colorado to improve the services to our own students at a distance. Faculty appointment: 3-01-98. No previous leaves taken.

Rapf, Joanna, Professor of English and of Women's Studies, sabbatical leave of absence with half pay August 16, 2007 through May 15, 2008. Will (1) Complete critical study of the work of film and television director Sidney Lumet; (2) Revise a paper for publication in the University of California Press; (3) Continue work on a book on MGM producer Harry Rapf. Locations in New Hampshire, New York City, and Boston. Faculty appointment: 9-01-74. Previous leaves taken: Sabbatical leave of absence with half pay 9-01-80 to 6-01-81; Leave without pay 9-01-81 to 6-01-82; Sabbatical leave of absence with half pay 8-16-89 to 5-16-90; Leave of absence without pay 8-16-90 to 5-16-91; Leave of absence without pay 8-16-94 to 5-16-95; Sabbatical leave of absence with half pay 8-16-99 to 5-16-00; Leave of absence without pay 8-16-05 to 1-01-06. Teaching load covered by other course offerings and moving one course to Fall 08.

Sandel, Todd L., Assistant Professor of Communication, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will work on project titled, "Transnational Families in Taiwan: Exploring issues of language, culture, and identity." This intercultural study will examine families with children in Taiwan whereby one spouse is not Taiwanese. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty and moving one course to another semester.

Wei, Shihshu Walter, Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2007 through May 15, 2008. Will continue research in differential geometry. Will attend conferences and visit collaborators at various institutions in the US and China. Faculty appointment: 8-16-85. Previous leaves taken: Leave of absence without pay 1-01-88 to 5-16-88; Leave of absence without pay 8-16-91 to 1-01-92; Sabbatical leave of absence with half pay 8-16-92 to 5-16-93; Leave of absence without pay 1-01-97 to 5-16-97; Leave of absence without pay 1-01-98 to 5-16-98; Sabbatical leave of absence with half pay 8-16-00 to 5-16-01. Teaching load covered by visiting faculty or adjunct lecturers.

Sabbatical Leave of Absence November 16, 2007 – May 15, 2008 (with full pay)

Bergey, Elizabeth A., Associate Heritage Zoologist of the Oklahoma Biological Survey and Associate Professor of Zoology, sabbatical leave of absence with full pay, November 16, 2007 through May 15, 2008. Will write manuscripts, conduct research, and further develop K-5 outreach program. May make brief visits to colleagues' laboratories. Faculty appointment: 9-15-00. No previous leaves taken. Teaching load covered by other elective offerings.

Sabbatical Leaves of Absence –Spring 2008 (with full pay)

Barry, Nancy H., Professor of Music, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will describe and evaluate the implementation of the Oklahoma A+ Schools Program. The goal of this longitudinal research project is to identify the effects of the program on the educational experiences of students, the instructional and curricular practices of teachers, and the involvement of the school with community partners. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

Krug, Peter, Professor of Law and Judge Herman G. Kaiser Chair in International Law, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will perform legal research and writing on international and comparative law (specifically, incorporation of international norms into domestic legal systems, including Russia). Locations: Norman and elsewhere in the USA, Russia, and perhaps other European countries. Faculty appointment: 8-16-91. Previous leaves taken: Leave of absence without pay 8-16-93 to 5-16-94; Sabbatical leave of absence with half pay 8-16-99 to 5-16-00. Teaching load covered by deferring two classes to a later date.

Swoyer, Fredrick, Professor of Philosophy, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will complete a book on relativism. The work will take place in Norman. Faculty appointment: 9-01-75. Previous leaves taken: Leave without pay 9-01-79 to 6-01-80; Sabbatical leave of absence with full pay 1-01-86 to 5-16-86; Sabbatical leave of absence with half pay 1-01-93 to 5-16-93 and 8-16-93 to 1-01-94; Sabbatical leave of absence with half pay 8-16-00 to 5-16-01. Teaching load covered by other course offerings.

NEW APPOINTMENT(S):

Akkutlu, I. Yucel, Ph.D., Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Beck, Travis W., Assistant Professor of Health and Exercise Science, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$48,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Bert, Shannon C., Ph.D., Assistant Professor of Human Relations, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Clark, Robert V., Assistant Professor of Sociology, 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 August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$53,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Deacon, Zermarie, Assistant Professor of Human Relations, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Dickinson, Sandra C., Ph.D., Lecturer of Arts and Sciences Online Program, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), January 1, 2007 through May 15, 2011. Changing from temporary faculty to five-year renewable term appointment.

Elliott-Teague, Ginger L., 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. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$55,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Frazier, Mark W., Ph.D., ConocoPhillips Professor of Chinese Politics and Associate Professor of International and Area Studies, annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2007. New tenured faculty.

Hong, Ji Y., Assistant Professor of Educational Psychology, annualized rate of \$51,250 for 9 months (\$5,694.44 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Huang, Xin, Assistant Professor of Economics, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$88,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Huskey, Rebecca, Ph.D., Assistant Professor of Classics and Letters, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Jenkins-Smith, Hank C., Ph.D., Professor of Political Science and Professor of the Center for Applied Social Research, annualized rate of \$170,000 for 9 months (\$18,888.89 per month), August 16, 2007. New tenured faculty.

Judisch, Neal D., Ph.D., Assistant Professor of Philosophy, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

LaDue, Daphne, Research Associate, Center for Analysis and Prediction of Storms, annualized rate of \$31,192 for 12 months (\$2,599.33 per month), 0.50 time, February 1, 2007.

Lewis, Cecil M., Ph.D., Assistant Professor of Anthropology, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Marlette, Douglas N., Ph.D., Visiting Distinguished Lecturer of Journalism and Mass Communication, \$50,000 for 4.5 months (\$11,111.11 per month), January 1, 2007 through May 15, 2007.

Meazell, Emily H., J.D., Associate Professor of Law, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Momaday, N. Scott, Ph.D., Visiting Lecturer of Honors, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), 0.25 time, August 16, 2006 through May 15, 2007.

Moon, Suzanne M., Ph.D., Assistant Professor of History of Science, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Ngo, Chean C., Postdoctoral Research Associate, annualized rate of \$36,072 for 12 months (\$3,006.00 per month), 0.50 time, March 1, 2007. Paid from grant funds; subject to availability of funds.

Olberding, Garret P., Assistant Professor of History, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$48,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Park, Namkee, Assistant Professor of Journalism and Mass Communication, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Ruck, Jonathan C., Assistant Professor of Music, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2007 through May 15, 2008. Changing from temporary faculty appointment to new tenure-track faculty.

Saltzstein, Jennifer A., Assistant Professor of Music, annualized rate of \$42,000 for 9 months (\$4,666.66 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Sheffield, James F., Ph.D., Lecturer of Political Science, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2007 through May 15, 2010. Changing from temporary faculty to three-year renewable term appointment.

Silva, Carol L., Ph.D., Associate Professor of Political Science and Associate Professor of the Center for Applied Social Research, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2007. New tenured faculty.

Smith, Laurel C., Ph.D., Assistant Professor of Geography and Assistant Professor of Honors, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Steyn, Elizabeth F., Ph.D., Assistant Professor of Journalism and Mass Communication, annualized rate or \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Tyler-Mooney, Catherine, Assistant Professor of Economics, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$88,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Wong, Norman C.H., Ph.D., Assistant Professor of Communication, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Ziegler, James J., Ph.D., Assistant Professor of English, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

REAPPOINTMENT(S):

Johnson, Laura M., reappointed to a five-year renewable term as Assistant Professor of Law, salary remains at annualized rate \$45,000 for 9 months (\$5,000.00 per month), August 16, 2007 through May 15, 2012.

Mullins, Gail E., reappointed to a five-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$47,700 for 9 months (\$5,300.00 per month), August 16, 2007 through May 15, 2012.

Nicholson, Daniel R., reappointed to a five-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$47,700 for 9 months (\$5,300.00 per month), August 16, 2007 through May 15, 2012.

Robbins, Betty J., reappointed to a five-year renewable term as Assistant Professor of Marketing and Supply Chain Management and Coordinator of Business Communications, salary remains at annualized rate of \$47,961 for 12 months (\$3,996.75 per month), July 1, 2006 through June 30, 2011.

Smith, Fred, reappointed to a five-year renewable term as Instructor of Marketing and Supply Chain Management, salary remains at annualized rate of \$43,979 for 9 months (\$4,886.56 per month), August 16, 2006 through May 15, 2011.

Smothermon, Connie S., reappointed to a five-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2007 through May 15, 2012.

CHANGE(S):

Basic, Rozmeri, Associate Professor of Art, given additional title Associate Dean, Weitzenhoffer Family College of Fine Arts, salary changed from annualized rate of \$48,392 for 9 months (\$5,376.84 per month) to annualized rate of \$64,522 for 12 months (\$5,376.84 per month), February 1, 2007. Changing from 9-month faculty appointment to 12-month academic administrator.

Grier, Robin M., Associate Professor of Economics and of International and Area Studies, annualized rate of \$101,222 for 9 months (\$11,246.88 per month), additional stipend of \$2,000 for serving as coordinator of the 2007 School of International and Area Studies Latin American Symposium, February 1, 2007 through May 31, 2007.

Grillot, Suzette R., Associate Professor and Acting Director of the School of International and Area Studies, and Associate Professor of Political Science, annualized rate of \$66,762 for 9 months (\$7,418.00 per month), additional stipend of \$3,000 for serving as Acting Director of the School of International and Area Studies, January 1, 2007 through June 30, 2007.

Gui, Ming C., Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$52,144 for 9 months (\$4,345.33 per month), additional stipend of \$5,794 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2007 through May 15, 2007.

He, Zhili, Research Assistant Professor of Botany and Microbiology and Associate Director for the Institute of Environmental Genomics, salary changed from annualized rate of \$84,850 for 12 months (\$7,070.83 per month) to annualized rate of \$85,150 for 12 months (\$7,095.83 per month), October 1, 2006. Paid from grant funds; subject to availability of funds. Correction to FY 2006-2007 Salary Program worksheet.

Knapp, Roy M., Professor and Curtis W. Mewbourne Professor of Petroleum and Geological Engineering, letter received of intention to retire effective December 2008, in lieu of completing post-tenure review in Spring 2007.

Mumford, Michael D., George Lynn Cross Research Professor of Psychology and Professor of Management; Director, Center for Applied Social Research; salary changed from annualized rate of \$130,130 for 9 months (\$14,458.88 per month) to annualized rate of \$170,130 for 9 months (\$18,903.33 per month), October 1, 2006.

Oliver, Dean S., Professor of Petroleum and Geological Engineering, delete titles Director of the Mewbourne School of Petroleum and Geological Engineering, and Eberly Family Chair in Petroleum and Geological Engineering, salary remains at annualized rate of \$187,313 for 12 months (\$15,609.42 per month), January 1, 2007.

Rai, Chandra S., Professor of Petroleum and Geological Engineering, delete title Curtis W. Mewbourne Chair #1 in Petroleum and Geological Engineering, and add titles Director of the Mewbourne School of Petroleum and Geological Engineering, and Eberly Family Chair in Petroleum and Geological Engineering, salary changed from annualized rate of \$128,544 for 9 months (\$14,282.63 per month) to annualized rate of \$175,372 for 12 months (\$14,614.33 per month), January 1, 2007. Changing from 9-month faculty appointment to 12-month academic administrator.

Shah, Subhash N., Professor of Petroleum and Geological Engineering and Stephenson Chair of Petroleum and Geological Engineering, salary changed from annualized rate of \$122,880 for 9 months (\$13,653.28 per month) to annualized rate of \$123,389 for 9 months (\$13,709.89 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Sigal, Richard F., UNOCAL Centennial Professor of Engineering and Geosciences, Professor of Petroleum and Geological Engineering and Professor of Sarkeys Energy Center, salary changed from annualized rate of \$101,830 for 9 months (\$11,314.44 per month) to annualized rate of \$105,903 for 9 months (\$11,767.02 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Smothermon, Connie S., Assistant Professor of Law, salary changed from annualized rate of \$57,500 for 9 months (\$6,388.89 per month) to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), March 1, 2007.

Stanley, Thomas M., title changed from Geologist III to Geologist IV, Oklahoma Geological Survey, salary remains at annualized rate of \$68,600 for 12 months (\$5,716.67 per month), January 1, 2007.

Watson, Mary Jo, Associate Professor of Art; Curator of American Indian Art Museum; Associate Professor of Women's Studies; title changed from Interim Director to Director, School of Art, and delete title Associate Dean, Weitzenhoffer Family College of Fine Arts; salary changed from annualized rate of \$104,000 for 12 months (\$8,666.67 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), February 1, 2007.

Wattley, Cheryl B., Associate Professor of Law, given additional title Director of Clinical Legal Education, College of Law, salary changed from annualized rate of \$85,000 for 9 months (\$9,444.44 per month) to annualized rate of \$113,333 for 12 months (\$9,444.44 per month), February 1, 2007. Changing from 9-month faculty position to 12-month academic administrator.

Xu, Yunjun, Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$69,000 for 9 months (\$7,666.67 per month), additional stipend of \$4,177 for increased teaching duties in the School of Aerospace and Mechanical Engineering, March 1, 2007 through May 15, 2007.

Yang, Rui Q., Professor of Electrical and Computer Engineering, annualized rate of \$115,000 for 9 months (\$12,777.78 per month), start date changed from February 1, 2007 to May 1, 2007.

NEPOTISM WAIVER(S):

Evans, Nancy, Staff Assistant III, Office of the Dean, Michael F. Price College of Business, \$13.52 per hour, 0.50 time, July 1, 2007 through June 30, 2008. Ms. Evans is the wife of Dean Kenneth R. Evans of the Michael F. Price College of Business. The position is currently filled by a student who is moving in June 2007. As the position is a part-time, temporary position and Ms. Evans has the administrative experience, it is deemed prudent to place her in this position until Dean Evan's commitment as editor of the Journal of Personal Selling & Sales Management concludes (one year). The performance evaluation due in March 2008 will be conducted by Senior Vice-President and Provost Nancy Mergler. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dean Kenneth R. Evans is removed from any and all financial or supervisory matters relating to Ms. Nancy Evans.

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

Camp, Twila J., Assistant Professor of Bibliography and Electronic Services Coordinator, University Libraries, March 10, 2007.

Ohler, Lila A., Assistant Professor of Bibliography and Acquisitions Librarian, University Libraries, March 3, 2007. Accepted position at University of Maryland.

Rasmussen, Erik N., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, February 23, 2007.

Sperling, Carrie B., Assistant Professor of Law, February 6, 2007.

Ünver, Olcay, Visiting Research Associate, Civil Engineering and Environmental Science, January 1, 2007.

Wren, Jonathan D., Research Scientist, Botany and Microbiology, April 24, 2007. Accepted position outside the University.

RETIREMENT(S):

Myers, Cheryl R., Professor of Interior Design, May 16, 2007. Named Professor Emeritus of Interior Design.

Shalhope, Robert E., George Lynn Cross Research Professor of History, May 16, 2007. Named George Lynn Cross Research Professor Emeritus of History.

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

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

President Boren regretted to report the following deaths:

Rich, Clayton, Provost Emeritus, Regents' Professor Emeritus, and Professor Emeritus of Medicine, March 2, 2007.

Goble, Danney G., Professor of Classics and Letters, March 9, 2007.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

NEW APPOINTMENT(S):

Dhaenens, James Mason, Steam and Chilled Water Plant Manager, Site Support, Administrative Affairs, annualized rate of \$74,800 for 12 months (\$6,233.34 per month), February 1, 2007. Managerial Staff.

Gibson, Nathan Joel, Information Security Analyst, IT Information Security Services, Provost, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 19, 2007. Professional Nonfaculty

Ordelheide, Fransen, Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2007. Professional Nonfaculty.

Ward, Jennifer Rae, Physician's Assistant I, Medicine Cardiology, College of Medicine, annualized rate of \$64,000 for 12 months (\$5,333.34 per month), February 1, 2007. Professional Nonfaculty.

White, Jamie Tenille, Physician's Assistant I, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$ 74,000 for 12 months (\$6,166.67 per month), January 31, 2007. Professional Nonfaculty.

CHANGE(S):

Bennett, Marcia Moore, title changed from Vice Provost for Academic Affairs to Vice Provost for Academic Affairs & Health Sciences, salary changed from annualized rate of \$174,032.00 (\$14,502.67 per month) to annualized rate of \$194,032.08 (\$16,169.34 per month), February 1, 2007. Additional duties.

Bozarth, Dustin A., Assistant Director of Operations Data Management & Metrics, Site Support, Administrative Affairs, salary changed from annualized rate of \$81,000 for 12 months (\$6,750.00 per month), to an annualized rate of \$87,181 for 12 months (\$7,265.11 per month), February 1, 2007. Pay equity.

Cail, Donald P., Director of Operations, Site Support, Administrative Affairs, salary changed from annualized rate of \$102,950 for 12 months (\$8,579.17 per month), to an annualized rate of \$110,000 for 12 months (\$9,166.67 per month), February 1, 2007. Pay equity.

Corpening, Brian Keith, Assistant Provost for Diversity and Community Partnership, Minority Services and Outreach, Provost, salary changed from annualized rate of \$80,500 for 12 months (\$6,708.33 per month), to an annualized rate of \$85,500 for 12 months (\$7,125.00 per month), February 1, 2007. Pay equity.

Crow, Sheila M., title changed from Interim Director of Office of Educational Development & Support, to Director of Office of Educational Development & Support, Dean's Office-College of Medicine, salary changed from annualized rate of \$53,175 for 12 months (\$4,431.25 per month), to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2007.

Promotion.

Dunn, Michael J., Assistant Director of Operations, Work Control, Site Support, Administrative Affairs, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), to an annualized rate of \$81,181 for 12 months (\$6,765.11 per month), February 1, 2007. Pay equity.

Franklin, Tamara Rose, title changed from Business Advisor, Department of Pediatrics, College of Medicine, to Assistant Controller for Grants & Contracts Accounting, Financial Services, Administrative Affairs, salary changed from annualized rate of \$55,620.00 for 12 months (\$4,635.00 per month), to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), March 5, 2007. Promotional Transfer.

Jackson, Bobby J., title changed from Assistant Director of Landscape Services, Landscape Services, Administrative Affairs, to Director of Landscape Services, Landscape Services, Administrative Affairs, salary changed from annualized rate of \$ 55,161.00 for 12 months (\$4,596.75 per month), to an annualized rate of \$67,500 for 12 months (\$5,625.00 per month), March 1, 2007. Promotion.

Kinter, David L., title changed from Plumbing Shop Foreman, Site Support, Administrative Affairs, to Assistant Director of Operations for Special Projects, Site Support, Administrative Affairs, salary changed from annualized rate of \$54,780 for 12 months (\$4,564.98 per month), to an annualized rate of \$67,000 for 12 months (\$5,583.34 per month), February 1, 2007. Promotion.

Leonard, Lance A., Business Manager, Pharmacy Business Office, College of Pharmacy, salary changed from annualized rate of \$65,933.00 for 12 months (\$5,494.42 per month), to an annualized rate of \$72,460 for 12 months (\$6,038.33 per month), February 1, 2007. Pay equity.

Morgal, Mary Susan, title changed from Research Registered Nurse, OU Cancer Institute, College of Medicine, to Clinical Specialist Nurse, OU Cancer Institute, College of Medicine, January 11, 2007. Reclassification.

Ray, Peter G., Assistant Director of Operations Environmental Systems, Site Support, Administrative Affairs, salary changed from annualized rate of \$73,818 for 12 months (\$6,151.56 per month), to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 1, 2007. Pay equity.

Saliba, Dana Michelle, Voice & Data Director (Tulsa), Information Technology-Tulsa, Administrative Affairs-Tulsa, salary changed from annualized rate of \$79,999.92 for 12 months (\$6,666.66 per month), to an annualized rate of \$87,000.000 for 12 months (\$7,250.00 per month), March 1, 2007. Additional duties.

Wells, Veronica L., Nurse Practitioner, department changed from CMT Bedlam Clinic, College of Medicine, Tulsa, to Bedlam Community and Campus, College of Medicine, Tulsa, February 26, 2007. Transfer.

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

Biffle, Amanda Jean, Physician's Assistant I, CMT Family Medicine Clinic, Marina, College of Medicine-Tulsa, February 1, 2007. Resignation.

Bryan, Maureen Colette, Director of Professional Liability, OU Physicians, College of Medicine, February 2, 2007. Resignation-Other position.

Warren, Ella J., Training and Project Management Specialist, Nursing Educational Support Services, College of Nursing, March 1, 2007. Resignation.

Norman Campus:

LEAVE OF ABSENCE(S):

Black, Glen S., Information Technology Specialist III, Information Technology, medical leave of absence with pay, October 30, 2006. Return from medical leave of absence with pay, March 12, 2007.

NEW APPOINTMENT(S):

Brown, Mark E., Trainer/Health Services Associate II, Goddard Health Center, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 2, 2007. Managerial Staff.

Hobson, Calvin, J., Director, Adult Executive Training Program [Program Administrator III], College of Continuing Education, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 19, 2007. Managerial Staff.

Smith, Terry L., Program Administrator III, Continuing Education Academic Programs Administration, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), January 29, 2007. Managerial Staff.

CHANGE(S):

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.

Barker, Rebecca R., Director (Administrative Officer), Student Affairs Administration Office, salary changed from annualized rate of \$67,324 for 12 months (\$5,610.31 per month) to annualized rate of \$70,017 for 12 months (\$5,834.75 per month), February 1, 2007. Administrative Officer.

Davis, Denise F., title changed from Information Technology Specialist III to Information Technology Analyst III, Information Technology Merrick, salary remains at annualized rate of \$63,717 for 12 months (\$5,309.77 per month), March 1, 2007. Managerial Staff.

Garton, Kirk, O., Administrator II, Development Office, salary changed from annualized rate of \$71,209 for 12 months (\$5,934.12 per month) to annualized rate of \$74,209 for 12 months (\$6,184.12 per month). April 1, 2007. Administrative Staff.

Gress, Wanda J., title changed from Assistant to University Vice President, Office of Technology Development to Operations Manager [Administrator II], Center for Creation of Economic Wealth, salary remains at annualized rate of \$65,978 for 12 months (\$5,498.13 per month), January 1, 2007. Administrative Staff.

Heeney, Robert N., title changed from Development Associate III, Engineering Dean to Senior Director of Development [Development Associate III], Development Office, salary changed from annualized rate of \$102,960 for 12 months (\$8,580.00 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 5, 2007. Managerial Staff.

Henderson, Jeff P., Director [Information Technology Analyst III], College of Continuing Education Support Services, Management Information Network Services, salary changed from annualized rate of \$62,313 for 12 months (\$5,192.75 per month) to annualized rate of \$65,913 for 12 months (\$5,492.75 per month), February 1, 2007. Managerial Staff.

Hull, Brooks A., title changed from Development Associate II to Development Associate III, College of Engineering, salary changed from annualized rate of \$95,064 for 12 months (\$7,922.00 per month) to annualized rate of \$103,000 for 12 months (\$8,583.33 per month), March 5, 2007. Managerial Staff.

King, Allen L., title changed from Administrator II to Director (Administrative Officer), Landscape and Grounds, salary changed from annualized rate of \$64,896 for 12 months (\$5,408.00 per month), to annualized rate of \$79,500 for 12 months (\$6,625.00 per month), March 1, 2007. Administrative Officer.

Landers, Rocki E., Information Technology Analyst III, Development Office, salary changed from annualized rate of \$67,773 for 12 months (\$5,647.78 per month) to annualized rate of \$71,773 for 12 months (\$5,981.11 per month), April 1, 2007. Managerial Staff.

Quintana, Jill S., Development Associate III, Development Office, salary changed from annualized rate of \$79,498 for 12 months (\$6,624.82 per month) to annualized rate of \$86,765 for 12 months (\$7,230.40 per month), April 1, 2007. Managerial Staff.

Rasnic, Timothy D., title changed from Director of Planned Giving [Development Associate III] to Director of Development [Development Associate III], Michael F. Price College of Business, salary changed from annualized rate of \$95,398 for 12 months (\$7,949.83 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), March 1, 2007. Managerial Staff.

Renfroe, Karen B., title changed from Executive Director of Recruitment Services [Development Associate III] to Regional Major Gifts Director [Development Associate III], Development Office, salary changed from annualized rate of \$96,054 for 12 months (\$8,004.52 per month) to annualized rate of \$100,054 for 12 months (\$8,337.83 per month), April 1, 2007. Managerial Staff.

Scott, Bette J., Director (Administrative Officer), Career Services, salary changed from annualized rate of \$68,966 for 12 months (\$5,747.17 per month) to annualized rate of \$75,864 for 12 months (\$6,322.00 per month), February 1, 2007. Administrative Officer.

Simon, Daniel A., title changed from Marketing/PR Specialist II to Assistant Director and Managing Editor [Administrator II], World Literature Today, salary changed from annualized rate of \$64,516 for 12 months (\$5,376.37 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 1, 2007. Administrative Staff.

Siska, John R., Technical Project Management Specialist III, Housing Maintenance, salary changed from annualized rate of \$53,250 for 12 months (\$4,437.50 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), February 1, 2007. Managerial Staff.

Tower, Robyn, M., Assistant Vice President University Development and Director of Operations, Development Office, salary changed from annualized rate of \$108,654 for 12 months (\$9,054.47 per month) to annualized rate of \$114,000 for 12 months (\$9,500.00 per month), April 1, 2007. Administrative Officer.

Trantham, Matt, B., Development Associate II, Athletic Department, 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), March 28, 2007. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

Cohen, Julie W., Director (Administrative Officer), Landscape and Grounds, February 28, 2007. Administrative Officer.

RETIREMENT(S):

Loyd, James H., Technical Project Management Specialist II, Lloyd Noble Center, April 1, 2007. Managerial Staff.

Miner, Rowland C., Program Administrator III, Continuing Education Academic Programs Administration, February 1, 2007. Managerial Staff.

Steffens, John E., Executive Director, Public Service Institute, March 1, 2007. Administrative Officer.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown 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 – NC & HSC

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.

2007 SUMMER SESSION BUDGET – NC

In accordance with Regents' policy, individual personnel appointed to serve during Summer Session do not require Regents' action as long as funds are included in the Summer Session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

<u>College</u>	<u>Summer 2006 Budget</u>	<u>Summer 2007 Budget</u>
Architecture	\$ 22,222	\$ 18,500
Arts and Sciences	488,662	585,320
Atmospheric and Geographic Sciences	24,187	30,000
Michael F. Price College of Business	275,132	265,000
CCE/Aviation	9,977	7,500
Earth and Energy	11,565	9,000
Education	135,752	130,000
Engineering	91,232	80,000
Weitzenhoffer College of Fine Arts	70,597	70,000
Honors	1,361	4,000
Gaylord College of Journalism & Mass Communications	69,312	95,000
Total	\$1,200,000	\$1,294,320
Law	\$ 125,000	\$ 125,000

The 2007 Summer Session budget was increased by the same as the average faculty salary increase in October 2006 for graduate and undergraduate courses.

President Boren recommended approval of the 2007 Summer Session budget as shown 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.

President Boren took the opportunity to again thank outgoing Chairman Paul Austin for his leadership. Chairman Austin thanked the Board and the University staff for their able assistance.

March 28–29, 2007

30574

There being no further business, the meeting adjourned at 11:48 a.m.

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

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: Cameron University

ACADEMIC CALENDAR FOR 2007-2008

Summer Session (2007):

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

Fall Semester (2007):

Semester begins (first day of classes)	<u>August 20, 2007</u>
Please list dates of all holidays and breaks:	
LABOR DAY	<u>September 3, 2007</u>
FALL BREAK	<u>October 18-19, 2007</u>
STATEHOOD DAY	<u>November 16, 2007</u>
THANKSGIVING	<u>November 22-23, 2007</u>
Semester ends (including final exams)	<u>December 14, 2007</u>
Commencement date (graduation ceremony)	<u>May 9, 2008</u>

Spring Semester (Spring 2008):

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

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

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

Alternative Schedules (please describe any alternative schedules)

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

Signature of President _____ Date _____

Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March

Cameron University
Curriculum Changes – March 28-29, 2007

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
ORGL 3113	Foundations of Organizational Leadership and Personal Development	
ORGL 3223	Professional Communication	
ORGL 3333	Data Analysis and Interpretation	
ORGL 3443	Foundation of Fiscal Management	
ORGL 4113	Ethics and Organizations	
ORGL 4223	The Individual, the Organization and Society	
ORGL 4333	Leading and Managing	
ORGL 4443	Markets and Stakeholders	
ORGL 4553	Capstone	
ORGL 4993	Internship in Organizational Leadership	
CIS 2043	Graphic Design Basics	
CIS 3064	COBOL Programming	
IAS 2013	History of Information Assurance/Security	
IAS 2233	Introduction to Assurance/Security	
IAS 3063	Information Assurance Networking Fundamentals	
IAS 3233	Information Assurance/Security	
IAS 3263	Security Architecture and Design	
IAS 4063	Current Topics in Information Assurance and Network Security	
IT 1213	Programming Logic	
IT 1413	Programming I	
IT 2063	Network Operating Systems	
IT 2413	Programming II	
IT 3603	Human Computer Interface Development	
IT 4342	Legal and Ethical Issues for the IT Professional	
IT 4444	IT Capstone	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
MIS 4033	Electronic Commerce	
ECE 3303	Home, School and Community	
EDUC 5593	Advanced Adolescent Literature	
EDUC 5723	Languages and Literacy Development	
CJ 4153	Death Penalty	
MILS 1011	Foundations of Officership Lab	
MILS 1021	Basic Leadership Lab	
MILS 2011	Individual Leadership Lab	
MILS 2021	Leadership and Teamwork Lab	
MILS 3011	Leadership and Problem Solving Lab	
MILS 3021	Leadership and Ethics Lab	
MILS 4011	Leadership Challenges/Goal Setting Lab	
MILS 4021	Officership Lab	
<u>COURSE DELETION</u>		
ECE 4142	Methods and Practicum in Creative Arts	
<u>COURSE MODIFICATIONS</u>		
CIS 2033	Systems Engineering (old)	Change in title, prerequisites and description
CIS 2033	Fundamentals of Systems Analysis and Design (new)	
CIS 4063	Advanced Systems and Programming (old)	Change in title and prerequisites and description
CIS 4063	Applied Problems in CIS (new)	
EET 1063	Telecommunications (old)	Change in title, prerequisites and description
EET 1063	Introduction to Networking (new)	
MIS 2113	Business Applications of Microcomputer Software (old)	Change in title, prerequisites, description and content
MIS 2113	Fundamental MIS Tools and Skills (new)	
MIS 3033	Database Management (old)	Change in title, prerequisites and description
MIS 3033	Applied Data Modeling (new)	
MIS 3083	Systems Analysis and Design	Change in prerequisites
MIS 4533	Applied Problems in Management Information Systems	Change in prerequisites and description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 5693 EDUC 5693	Advanced Studies in Children's and Young Adult Literature (old) Advanced Children's Literature (new)	Change in title, prerequisites and description
EDUC 5993-6 EDUC 5991-6	Thesis 5993-6 (old) Thesis 5991-6 (new)	Change in credit and number.
BIOL 4084 BIOL 4084	Comparative Ethology (old) Animal Behavior (new)	Change in title
ECEC 2143 ECE 4653	Assessment of Young Children (old) Assessment of Young Children (new)	Change in level, prefix, prerequisites, description, content, and number
ECE 4152 ECE 4144	Methods and Practicum in Cognitive Development (old) Methods and Practicum in Cognitive Development (new)	Change in credit, description, content, and number
EDUC 3203 MM 3203	Instructional Systems Design (old) Advanced Instructional Design (new)	Change in prefix, title, and description
CJ 1033	Criminal Law	Change in description
HIST 4303 HIST 4303 FNAR 3003	Progressive Era (old) United States as an Emerging World Power (new) Creative Experiences for the Elementary School: An Integrated Approach (old)	Change in title and description Change in prefix, description, content, and number and drop Liberal Arts and Sciences credit
EDUC 3023	Creative Experiences for Early Childhood and Elementary School: An Integrated Approach (new)	
MM 2123 MM 2123	Multimedia Production II (old) Corporate Multimedia Production II (new)	Change in title and description
MM 1143	Instructional Design	Change in description
MM 2024 MM 2024	Multimedia Production (old) Corporate Multimedia Production I (new)	Change in title and description
MUSC 1111 MUSC 1110-1	Band (old) Band (new)	Change in credit and prerequisites
MUSC 1121 MUSC 1120-1	Orchestra (old) Orchestra (new)	Change in credit and prerequisites
MUSC 1131 MUSC 1130-1	Jazz Ensemble (old) Jazz Ensemble (new)	Change in credit and prerequisites
MUSC 1141 MUSC 1140-1	Choir (old) Choir (new)	Change in credit and prerequisites
MUSC 3161 MUSC 3160-1	Small Ensemble (old) Small Ensemble (new)	Change in credit and prerequisites
STAT 3013	Introductory Probability and Statistics I	Change in prerequisites

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

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	22,123,506	22,123,506	11,165,460	10,081,842	50.5%	50.4%
Tuition & Fees	12,478,950	12,478,950	6,745,502	6,064,042	54.1%	51.6%
Grants, Contracts, & Reimbursements	476,937	476,937	442,342	260,886	92.7%	90.6%
Endowment Income	483,300	483,300	0	0	0.0%	0.0%
Other Sources	226,800	226,800	141,816	151,537	62.5%	64.4%
Total Revenues	35,789,493	35,789,493	18,495,120	16,558,307	51.7%	51.0%
Budgeted Reserve	634,063	634,063				
Budgeted Resources	36,423,556	36,423,556				
Expenditures by Function:						
Instruction	21,151,431	21,151,431	9,164,384	8,027,697	43.3%	38.8%
Research	141,306	141,306	54,403	47,640	38.5%	30.1%
Public Service	349,414	349,414	172,844	162,984	49.5%	48.3%
Academic Support	1,703,047	1,703,047	894,016	695,563	52.5%	50.4%
Student Services	3,134,072	3,134,072	1,560,013	864,421	49.8%	47.3%
Institutional Support	3,584,503	3,584,503	1,780,108	1,689,783	49.7%	47.8%
Operation & Maint of Plant	6,259,783	6,259,783	2,813,168	2,520,157	44.9%	45.6%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
Total Expenditures	36,423,556	36,423,556	16,438,936	14,008,245	45.1%	41.8%
Current Revenues Over/(Under) Expenditures	0	0	2,056,184	2,550,062		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,192,993	2,307,579	1,113,929	1,019,831	48.3%	44.8%
School of Education & Behavioral Sciences	3,329,476	3,418,749	1,531,751	1,240,439	44.8%	40.6%
School of Liberal Arts	5,704,972	5,996,559	2,798,281	2,267,342	46.7%	40.5%
School of Science & Technology	4,567,938	4,820,446	2,047,297	1,662,417	42.5%	41.8%
Other Instructional Expense	4,998,494	4,240,474	1,508,881	1,275,712	35.6%	28.1%
Educational Outreach	502,125	514,422	226,741	219,911	44.1%	48.6%
Research	141,306	141,306	54,403	47,640	38.5%	30.1%
Broadcast & Media Svcs	349,414	349,414	172,844	162,984	49.5%	48.3%
Athletics	899,990	899,990	394,710	342,045	43.9%	44.6%
Libraries	1,357,018	1,352,241	747,234	666,993	55.3%	51.7%
Ancillary Support	77,493	77,493	29,773	28,570	38.4%	31.9%
Admission/Records	764,284	777,852	430,247	390,227	55.3%	45.1%
Fiscal Operations	1,046,005	1,064,874	509,956	387,881	47.9%	45.9%
Student Affairs	1,423,241	1,407,920	711,194	474,194	50.5%	49.3%
Executive Management	1,195,985	1,173,356	626,395	682,980	53.4%	48.3%
Development	761,781	763,654	342,296	252,663	44.8%	45.6%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
General University	7,011,041	7,017,227	3,193,004	2,886,416	45.5%	46.2%
Total Expenditures/Area	36,423,556	36,423,556	16,438,936	14,008,245	45.1%	41.8%

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

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	7,262,898	8,409,447	3,803,021	3,619,310	45.2%	35.4%
State & Local Grants & Contracts	1,240,160	1,004,193	72,655	86,201	7.2%	7.7%
Private Grants & Contracts	614,874	1,202,275	1,035,980	986,111	86.2%	96.2%
Total Revenues	9,117,932	10,615,915	4,911,656	4,691,622	46.3%	37.9%
Expenditures by Function:						
Instruction	561,557	583,526	280,241	115,933	48.0%	33.1%
Research	224,271	361,800	117,513	105,899	32.5%	40.8%
Public Service	643,578	670,812	277,411	298,039	41.4%	41.0%
Academic Support	29,000	29,000	11,385	16,216	39.3%	50.2%
Student Support	1,253,378	1,265,781	550,348	489,041	43.5%	39.6%
Institutional Support	1,855,989	1,663,473	22,872	195,265	1.4%	10.1%
Scholarships	4,550,159	6,041,523	3,780,167	3,438,414	62.6%	43.9%
Total Expenditures by Function	9,117,932	10,615,915	5,039,937	4,658,807	47.5%	37.7%
Current Revenues Over/(Under) Expenditures	0	0	(128,281)	32,815		
Expenditures by Organizational Area:						
Student Support	451,550	451,550	187,115	204,392	41.4%	43.6%
McNair Post-Baccalureate	356,758	356,758	153,027	102,747	42.9%	30.3%
AHEC Grant	212,277	173,765	87,226	74,540	50.2%	33.8%
U S Fish & Wildlife	10,783	10,783	1,782	1,431	16.5%	13.7%
Upward Bound	385,894	394,483	162,168	150,345	41.1%	39.5%
Talent Search	407,518	419,921	189,003	158,376	45.0%	40.0%
A R I Grant	28,707	54,108	12,119	6,398	22.4%	28.2%
Perkins Vo-Tech	618	57,775	13,906	44,608	24.1%	76.2%
OCAST	54,490	54,490	22,125	28,518	40.6%	50.5%
Western OK State College	25,447	30,491	1,300	6,157	4.3%	12.7%
QPR Suicide Prevention	1,553	1,553	0	2,595	0.0%	51.9%
FHLBank Econ. Dev.	24,997	24,997	2,509	3	10.0%	0.0%
SWOSU-EDA	12,000	12,000	8,912	17,135	74.3%	74.3%
Basic Immigration Training	148,084	148,084	115,344	0	77.9%	0.0%
OUHSC	117,714	223,043	79,427	69,263	35.6%	44.4%
Technology Grant - Duncan	2,329	2,329	0	78,647	0.0%	75.9%
OK Medical Research FD	0	7,200	2,700	0	37.5%	0.0%
Small Business	6,849	6,849	0	14,047	0.0%	56.0%
Sure-Step (NSF) Grant	139,682	139,682	25,712	9,201	18.4%	11.2%
Comanche Nation Tribal College	20,000	20,000	0	0	0.0%	0.0%
OK-LSAMP (Louis Stokes)	18,332	18,332	13,779	15,120	75.2%	92.1%
N A S A - OU	13,192	28,192	3,136	3,071	11.1%	19.5%
Cardiomyocytes	8,881	8,881	1,625	3,162	18.3%	22.2%
Inactive Accounts	22,612	22,612	0	0	0.0%	0.0%
Other Grants	18,923	19,273	9,790	4,469	50.8%	14.7%
Federal Workstudy	178,505	178,505	77,356	84,751	43.3%	46.1%
General University	1,808,534	1,610,573	13,425	102,701	0.8%	5.9%
Student Aid	4,641,703	6,139,686	3,856,452	3,477,130	62.8%	44.1%
Total Expenditures by Org Area	9,117,932	10,615,915	5,039,937	4,658,807	47.5%	37.7%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	837,500	837,500	426,962	381,325	51.0%	44.2%
Misc Auxiliaries	1,209,631	1,209,631	752,552	564,785	62.2%	58.4%
Housing System	2,255,128	2,255,128	1,125,102	969,734	49.9%	49.9%
Facility Fee	1,058,500	1,058,500	496,023	481,806	46.9%	48.3%
Cultural and Scholastic Lecture Fee	63,750	63,750	28,142	50,726	44.1%	80.6%
Total Revenues	5,424,509	5,424,509	2,828,780	2,448,376	52.1%	50.7%
Expenditures:						
Student Activities	885,896	885,896	467,849	378,354	52.8%	44.2%
Misc Auxiliaries	1,013,713	1,013,713	714,526	645,818	70.5%	77.0%
Housing System	2,527,365	2,527,365	1,440,194	954,041	57.0%	39.3%
Facility Fee	957,683	957,683	147,722	183,218	15.4%	18.4%
Cultural and Scholastic Lecture Fee	135,935	135,935	55,726	82,607	41.0%	74.3%
Total Expenditures	5,520,592	5,520,592	2,826,017	2,244,038	51.2%	42.9%
Current Revenues Over/(Under) Expenditures	(96,083)	(96,083)	2,763	204,338		
Transfers In / (Out)	0	0	(80,000)	(2,011,683)		
Prior Year Carry Over	2,899,196	2,899,196	2,899,196	4,972,605		
Fund Balance	2,803,113	2,803,113	2,821,959	3,165,260		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	822,500	822,500	388,007	366,920	47.2%	43.9%
Ticket Sales	10,000	10,000	8,756	5,105	87.6%	31.9%
Other	5,000	5,000	30,199	9,299	604.0%	97.9%
Total Revenues	837,500	837,500	426,962	381,325	51.0%	44.2%
Expenditures:						
Collegian	35,000	35,000	15,152	11,229	43.3%	35.1%
Art	9,500	9,500	3,865	6,679	40.7%	74.2%
Communications	32,427	32,427	8,508	9,002	26.2%	30.2%
Music	21,900	21,900	7,682	10,990	35.1%	52.6%
Theatre Art	22,000	22,000	15,379	16,840	69.9%	84.2%
Cheerleaders	3,500	3,500	3,671	1,454	104.9%	48.5%
Pep Band	4,600	4,600	3,513	0	0.0%	0.0%
Intramurals	2,000	2,000	438	1,237	21.9%	61.8%
Biological Science	1,650	1,650	579	631	35.1%	38.2%
Physical Science	3,165	3,165	1,544	131	48.8%	4.2%
Agriculture	3,305	3,305	3,829	0	115.9%	0.0%
Student Government	9,500	9,500	7,721	3,642	81.3%	38.3%
Student Activities	84,685	84,685	44,006	39,659	52.0%	46.3%
SGA Organization	2,500	2,500	0	0	0.0%	0.0%
Theatre Fees	4,350	4,350	6,160	2,190	141.6%	55.6%
Honors Program	2,500	2,500	2,786	760	111.5%	30.4%
Military Science	3,500	3,500	2,809	2,064	80.3%	71.2%
Senior Day	0	0	1,230	2,127	0.0%	85.1%
Placement & Recruitment	9,000	9,000	9,560	3,834	106.2%	42.6%
CU/TV	10,000	10,000	296	2,355	3.0%	23.5%
Mathematical Science	4,500	4,500	0	143	0.0%	2.8%
School of Business	6,000	6,000	277	142	4.6%	2.1%
Technology	2,500	2,500	0	383	0.0%	12.8%
Library	0	0	0	0	0.0%	0.0%
Athletics	602,814	602,814	315,789	252,241	52.4%	43.0%
Other	5,000	5,000	13,055	10,623	0.0%	0.0%
Total Expenditures	885,896	885,896	467,849	378,354	52.8%	44.2%
Current Revenues Over/(Under) Expenditures	(48,396)	(48,396)	(40,888)	2,971		
Prior Year Carry Over	224,376	224,376	224,376	194,570		
Fund Balance	175,980	175,980	183,489	197,541		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	13,500	13,500	4,089	6,544	30.3%	0.0%
Camps	195,550	195,550	44,513	31,152	22.8%	18.2%
Auxiliary Operations	114,500	114,500	69,682	50,219	60.9%	77.3%
Telephone	19,500	19,500	9,874	10,877	50.6%	50.6%
KCCU Radio	359,221	359,221	284,682	203,026	79.2%	72.4%
Educational Outreach	25,000	25,000	27,690	39,329	110.8%	157.3%
Library Photocopy	15,000	15,000	6,373	7,359	42.5%	29.4%
Carpool / Bus	119,060	119,060	76,220	48,215	64.0%	64.4%
Maintenance Service	36,000	36,000	17,720	11,438	49.2%	29.9%
Merchandising	3,500	3,500	1,682	1,395	48.1%	0.0%
Concessions	19,500	19,500	4,630	7,251	23.7%	60.4%
Sports Publications	9,500	9,500	4,000	4,054	42.1%	38.6%
Print Shop	255,000	255,000	191,900	128,953	75.3%	61.4%
Other	24,800	24,800	9,496	14,975	38.3%	106.1%
Total Revenues	1,209,631	1,209,631	752,552	564,785	62.2%	58.4%
Expenditures:						
Collegian Advertising	13,500	13,500	3,050	8,124	22.6%	0.0%
Camps	162,500	162,500	134,665	134,495	82.9%	82.5%
Telephone	1,000	1,000	5,338	23,520	533.8%	2352.0%
Auxiliary Operations	25,000	25,000	9,233	62,334	36.9%	311.7%
KCCU Radio	359,221	359,221	294,140	204,380	81.9%	72.9%
Farm	5,000	5,000	4,232	2,088	84.6%	41.8%
Educational Outreach	25,000	25,000	24,253	12,198	97.0%	70.5%
Library Photocopy	10,000	10,000	2,290	2,274	22.9%	11.4%
Post Office	2,000	2,000	13,206	1,138	660.3%	108.4%
Carpool / Bus	112,892	112,892	46,608	42,139	41.3%	60.4%
Maintenance Service	35,000	35,000	7,232	23,039	20.7%	64.0%
Merchandising	3,000	3,000	963	2,375	32.1%	0.0%
Student Services Photocopy	100	100	103	0	102.9%	0.0%
Concessions	19,500	19,500	4,981	7,405	25.5%	61.7%
Sports Publications	9,500	9,500	2,809	4,234	29.6%	40.3%
Business Office Photocopy	1,200	1,200	52	1,183	0.0%	0.0%
Print Shop	223,800	223,800	152,142	114,098	68.0%	63.7%
Instructional Technology	0	0	0	0	0.0%	0.0%
Chemistry Book	3,000	3,000	755	152	25.2%	0.0%
Other	2,500	2,500	8,474	639	339.0%	159.8%
Total Expenditures	1,013,713	1,013,713	714,526	645,818	70.5%	77.0%
Current Revenues Over/(Under) Expenditures	195,918	195,918	38,025	(81,033)		
Prior Year Carry Over	1,061,910	1,061,910	1,061,910	1,103,270		
Fund Balance	1,257,828	1,257,828	1,099,935	1,022,237		

Statement of Revenues and Expenditures - Housing System

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	495,000	495,000	297,449	236,284	60.1%	41.7%
Vending	84,000	84,000	31,719	30,117	37.8%	35.1%
Bookstore	280,000	280,000	101,830	100,423	36.4%	35.2%
Shepler Center	248,200	248,200	179,486	159,258	72.3%	57.5%
Cameron Village	978,408	978,408	429,644	347,242	43.9%	64.3%
Other Housing	169,520	169,520	84,975	96,410	50.1%	0.0%
Total Revenues	2,255,128	2,255,128	1,125,102	969,734	49.9%	49.9%
Expenditures:						
Cafeteria	533,500	533,500	397,275	292,081	74.5%	55.6%
Vending	38,700	38,700	13,830	23,871	35.7%	82.3%
Bookstore	36,000	36,000	15,089	18,566	41.9%	54.6%
Shepler Center	732,268	732,268	420,343	336,159	57.4%	72.3%
Cameron Village	986,397	986,397	459,802	177,882	46.6%	15.1%
Other Housing	200,500	200,500	133,855	105,481	66.8%	0.0%
Total Expenditures	2,527,365	2,527,365	1,440,194	954,041	57.0%	39.3%
Current Revenues Over/(Under)						
Expenditures	(272,237)	(272,237)	(315,091)	15,693		
Transfers In / (Out)	57,353	57,353	0	0		
Prior Year Carry Over	214,884	214,884	214,884	168,018		
Fund Balance	0	0	(100,208)	183,711		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	1,057,500	1,057,500	496,023	448,803	46.9%	46.9%
Other	1,000	1,000	0	33,003	0.0%	80.3%
Total Revenues	1,058,500	1,058,500	496,023	481,806	46.9%	48.3%
Expenditures:						
Fitness Center	198,958	198,958	118,421	74,187	59.5%	34.8%
Fitness Center Repair/Maint	43,025	43,025	27,473	24,444	63.9%	51.5%
Shepler Renovation	715,700	715,700	1,828	78,989	0.3%	10.7%
Other	0	0	0	5,597	0.0%	0.0%
Total Expenditures	957,683	957,683	147,722	183,218	15.4%	18.4%
Current Revenues Over/(Under)						
Expenditures	100,817	100,817	348,300	298,588		
Transfers In / (Out)	0	0	(80,000)	(2,011,683)		
Prior Year Carry Over	1,152,525	1,152,525	1,152,525	3,164,007		
Fund Balance	1,253,342	1,253,342	1,420,825	1,450,913		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended December 31, 2006 with Comparative Totals for the Period Ended December 31, 2005.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	58,750	58,750	26,492	39,813	45.1%	66.6%
Other	5,000	5,000	1,650	10,913	33.0%	341.0%
Total Revenues	63,750	63,750	28,142	50,726	44.1%	80.6%
Expenditures:						
PAC	50,000	50,000	25,141	22,394	50.3%	44.8%
Plus Program	12,500	12,500	6,786	6,928	54.3%	54.6%
Cultural and Scholastic Lecture	29,500	29,500	5,897	8,985	0.0%	0.0%
Festival Year	20,000	20,000	0	23,496	0.0%	117.5%
Concerts and Lectures	23,935	23,935	17,902	20,803	74.8%	94.6%
Total Expenditures	135,935	135,935	55,726	82,607	41.0%	74.3%
Current Revenues Over/(Under)						
Expenditures	(72,185)	(72,185)	(27,584)	(31,881)		
Prior Year Carry Over	245,501	245,501	245,501	342,740		
Fund Balance	173,316	173,316	217,917	310,859		

Cameron University
 Summary of Reserves
 For the Period Ending December 31, 2006

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education & General Part I</i>			5,058,023
<i>Education & General Part II</i>			
Excess Indirect Cost			733,471
<i>Auxiliary Enterprises</i>			
Student Activities	183,489		
Less Working Capital	<u>68,034</u>		115,455
Miscellaneous Auxiliary	1,099,935		
Less Working Capital	<u>626,207</u>		473,728
Facility Fee	1,420,825		
Less Working Capital & Other Commitments	<u>750,000</u>		670,825
<i>Plant Funds Balances</i>			
Section 13/New College			1,664,930
Section 13 Offset			46,723
Renewal & Replacement			1,736,402
Bond Fund			454,321
Total Discretionary Reserves and Plant Funds Balances			<u>10,953,878</u>

1
2

STATE OF OKLAHOMA
1st Session of the 50th Legislature (2005)

3 SENATE CONCURRENT
RESOLUTION NO. 23

By: Taylor of the Senate
And
Jones of the House

4
5
6
7
8

AS INTRODUCED

9

10 A Concurrent Resolution authorizing the Board of
Regents of the University of Oklahoma, acting on
behalf of Rogers State University, to issue certain
revenue bonds pursuant to Section 4002.1 of Title 70
of the Oklahoma Statutes; and directing distribution.

11
12
13

14 WHEREAS, Section 4002.1 of Title 70 of the Oklahoma Statutes
15 requires legislative approval expressed by concurrent resolution
16 prior to commencing any action in anticipation of issuance by a
17 board of regents of revenue bonds authorized by Sections 4001-4017
18 of Title 70 of the Oklahoma Statutes, or any other bonds authorized
19 by law to be issued by such boards; and
20

WHEREAS, the Board of Regents of the University of Oklahoma,
21 acting on behalf of Rogers State University may desire to acquire,
22 construct, renovate, remodel, expand, and equip several campus
23 capital projects to include, but not be limited to, student usage
24 facilities, revenue-producing facilities, and other renovations
25 including furnishings, equipment, and related landscaping and
26 exterior amenities on its campuses including, but not limited to,
27 the construction of a new multipurpose building and sports
28 facilities related thereto; and
29

WHEREAS, the amount of borrowed funds necessary for acquiring,
30 constructing, renovating, remodeling, expanding, and equipping the
31 above student usage facilities shall not exceed the sum of Ten
32 Million Dollars (\$10,000,000.00); and

1 WHEREAS, the Board of Regents of the University of Oklahoma may
2 desire to issue its revenue bonds to provide funds *for* acquiring,
3 constructing, renovating, remodeling, expanding, and equipping
4 several campus capital projects to include, but not be limited to,
5 *facilities* used by students, revenue-producing facilities, and other
6 renovations including furnishings, equipment, and related
7 landscaping and exterior amenities on the Rogers State University
8 campus including, but not limited to, the construction of a new
9 multipurpose .building and sports facilities related thereto; and
10

11 WHEREAS, revenue bonds issued by the Board of Regents of the
12 University of Oklahoma, acting on behalf of Rogers State University,
13 are not a general obligation or an indebtedness of the State of
14 Oklahoma, Rogers State University, or the Board of Regents of the
15 University of Oklahoma; and

16 WHEREAS, the Oklahoma State Legislature shall not be obligated
17 to appropriate funds for the repayment of the revenue bonds and
18 shall be under no obligation to pay principal of or interest on the
19 revenue bonds; and

20 WHEREAS, the *revenue* bonds are limited and special obligations
21 of the Board of Regents of the University of Oklahoma payable solely
22 from the pledged revenues; and

23 WHEREAS, by law the Board of Regents of the University of
24 Oklahoma is authorized to issue its revenue bonds pursuant to
25 Section 4001 et seq; of Title 70 of the Oklahoma Statutes; and
26 WHEREAS, by law the Board of Regents of the University of
27 Oklahoma is authorized to provide for the repayment of the above
28 described debt obligations from any then-existing revenue-producing
29 buildings or facilities or new revenue-producing buildings or
30 facilities or from other income and revenues, including
31 contributions and indirect cost recoveries, or other monies
32 authorized by law for such purposes and all other legally available
33 funds; and

1 WHEREAS, neither the faith and credit nor the taxing power of
2 the State of Oklahoma or any political subdivision thereof is
3 obligated to pay the principal of or interest on the revenue bonds;
4 and
5

 WHEREAS, by law as stated in Sections 4003 and 4004 of Title 70
6 of the Oklahoma Statutes, such revenue bonds issued pursuant to
7 Sections 4001-4017 of Title 70 of the Oklahoma Statutes shall never
8 become obligations of the State of Oklahoma.
9

 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE 1ST
SESSION 10 OF THE 50TH OKLAHOMA LEGISLATURE, THE HOUSE OF
REPRESENTATIVES CONCURRING THEREIN:

11

12 THAT the Oklahoma State Legislature hereby authorizes the Board
13 of Regents of the University of Oklahoma to issue revenue bonds
14 authorized by Sections 4001-4017 of Title 70 of the Oklahoma
15 Statutes in the sum of not to exceed Ten Million Dollars
16 (\$10,000,000.00), said bonds never to become obligations of the
17 State of Oklahoma, for the purpose of acquiring, constructing,
18 renovating, remodeling, expanding, and equipping several Rogers
19 State University campus capital projects to include, but not be
20 limited to, facilities used by students, revenue-producing
21 facilities, and other renovations including furnishings, equipment,
22 and related landscaping and exterior amenities on the Rogers State
23 University campus including, but not limited to, the construction of
24 a new multipurpose building and sports facilities related thereto.
25

 THAT the revenue bonds authorized pursuant to this resolution
26 are not a general obligation or an indebtedness of the State of
27 Oklahoma, Rogers State University, or the Board of Regents of the
28 University of Oklahoma. The Legislature shall not be obligated to
29 appropriate funds for the repayment of the revenue bonds and shall
30 be under no obligation to pay principal of or interest on the
31 revenue bonds. The revenue bonds are limited and special
32 obligations of the Board of Regents of the University of Oklahoma.

1 The revenue bonds are payable solely from any then-existing revenue-
2 producing buildings or facilities or new revenue-producing buildings
3 or facilities or from other income and revenues, including
4 contributions and indirect cost recoveries, or other monies
5 authorized by law for such purposes and all other legally available
6 funds. Neither the faith and credit nor the taxing power of the
7 State of Oklahoma or any political subdivision thereof is obligated
8 to pay the principal of or the interest on the revenue bonds.
9

10 THAT copies of this resolution be distributed to the Board of
11 Regents of the University of Oklahoma and to the Oklahoma State
12 Regents for Higher Education.

13 50-1-1664 KDB 4/12/2005 8:55:33 AM

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Rogers State University
 Student Services Center
 Bid Tabulation - Bid Date 2.21.07

Company	City	State	Base Bid	Alt. 1
BID PACKAGE #6B: INTERIOR ARCHITECTURAL WOODWORK				
√ Wood Systems	Tulsa	OK	\$ 295,139.00	\$ 972.00
Southern Millwork	Tulsa	OK	\$ 355,610.00	\$ 1,478.00
BID PACKAGE #7C.1: EIFS				
√ Superior Stucco	Broken Arrow	OK	\$ 237,731.00	NA
Green Country Interiors, Inc.	Tulsa	OK	\$ 279,170.00	NA
BID PACKAGE #7E: ASPHALT SHINGLE ROOF ASSEMBLY				
√ Western Fireproofing	Oklahoma City	OK	\$ 199,800.00	NA
BID PACKAGE #8C: OVERHEAD COILING & SIDE FOLDING GRILLS				
√ Tulsa Overhead Door	Tulsa	OK	\$ 41,000.00	NA
BID PACKAGE #8E: DOOR HARDWARE				
√ Murray Womble Co.	Owasso	OK	\$ 107,275.00	NA
Scovil & Sides	Tulsa	OK	\$ 129,997.00	NA
BID PACKAGE #9D: RESINOUS FLOORING				
√ Stonhard	Tulsa	OK	\$ 50,969.53	NA
Vale Painting Co.	Tulsa	OK	\$ 132,980.00	NA
BID PACKAGE #13B: FIRE SPRINKLER SYSTEM				
√ All American Fire Sprinkler	Claremore	OK	\$ 114,770.00	\$ (5,500.00)
Tyco Fire & Safety	Tulsa	OK	\$ 150,888.00	\$ (11,176.00)
Mac Fire Systems	Tulsa	OK	\$ 292,522.00	\$ (16,429.00)
BID PACKAGE #13C: ADDRESSABLE FIRE ALARM SYSTEM				
√ Marris Electric	Tulsa	OK	\$ 69,700.00	\$ (7,130.00)
Tyco Fire & Safety	Tulsa	OK	\$ 135,810.00	\$ (11,123.00)

**LEASE
(DRAFT 03.15.07)**

This lease is made this ____ day of _____, 2007, between Claremore Cultural Development Authority, an Oklahoma public trust, hereinafter “Lessor” and The Board of Regents of the University of Oklahoma, on behalf of Rogers State University, hereinafter “Lessee”.

WITNESSETH

Lessor hereby leases to Lessee, and Lessee hereby leases from Lessor that certain real property more fully described on Exhibit “A”, attached hereto and incorporated herein by reference as if fully recited, and referred to below as the “Premises”.

1. Term. Although the period of occupancy for each year shall only be for a period commencing on the first day of October, and ending on the last day of February of the following year, this lease is for a term of ten years beginning on the first day of October , 2007, and ending on the last day of February, 2018, (hereinafter referred to as the “Term”).

2. Excluded from Leased Premises. Notwithstanding anything herein to the contrary the following are excluded from this lease agreement:

- A) currently scheduled events that do not interfere with the basketball schedule which the City shall maintain and receive all revenue therefrom;
- B) men’s and women’s restroom to be shared by the patrons of both the Lessor and Lessee during concurrent events;
- C) parking shall be shared on a first come first served basis by the patrons of both the Lessor and Lessee during concurrent events; and

D) the exclusive availability of the Will Rogers meeting room and the ticket office to the Lessee shall be limited to actual game nights only; provided however, Lessee shall have access to the Will Rogers Meeting Room throughout the entire year if same has not been booked for another event.

3. **Rent.** The total rent for the entire term shall be Two Million Two Hundred Fifty Thousand and no/100 Dollars (\$2,150,000.00) which shall be paid monthly for the five (5) months of actual occupancy of each year of the term in the amount of Forty-three Thousand Dollars & No./100 Dollars (\$43,000.00) per month. The applicable rental payment shall be due and payable in advance on the first day of each month of the term, i.e. commencing 1st day of October, 2007, and continuing on the 1st day of each month thereafter. In the event Lessee does not receive adequate funding during any fiscal year, it may terminate this lease with 90 days' written notice, without penalty.

4. **Use.** The premises shall be used and occupied by the tenant primarily as a venue for intercollegiate basketball, Rogers State University activities, and graduation ceremonies. The Lessee shall use the premises for no other purpose without the prior written consent of Lessor.

5. **Assignment and Subletting.** Lessee may not assign this lease or sublet any portion of the Premises without the prior written consent of Lessor.

6. **Maintenance and Repairs.**

A) Lessor shall provide for the routine maintenance of the premises, except as hereinafter provided. Additionally, the Lessor shall provide

upgrades and/or other improvements to the dressing room(s) as may be agreed upon by the parties at a cost not to exceed \$200,000.

B) Lessee shall provide all labor and be fully responsible for all maintenance of and repairs to the basketball floor, all of the Lessee's equipment and capital improvements necessary as a result of the basketball events. Equipment and movable capital improvements such as scoreboard, sound system, lighting, basketball goals, timing devices and similar equipment shall remain the property of Rogers State University after the termination of the lease. Lessee shall be responsible for the cleaning of Expo Hall, the restrooms, dressing rooms, and concession area immediately after each of its basketball events. Lessee will surrender the Premises, at the termination of this lease, in as good condition as received, normal wear and tear and casualty excepted.

7. **Services and Utilities.** Lessor shall pay all utility costs associated with the premises.

8. **Entry, Inspection and Repairs.** Lessee will permit Lessor or Lessor's agents to enter the Premises at reasonable times and upon reasonable notice for the purpose of inspection and/or repairs. Within sixty (60) days of the termination of this Lease, Lessee will allow Lessor access at reasonable times, and upon reasonable notice, to exhibit the Premises for purposes of sale or rental. In the event of an emergency, Lessor may enter the Premises without prior notice.

9. **Indemnification.** Lessor will not be liable for any damage or injury caused solely by Lessee on the Premises.

10. Casualty. If any part of the Premises are damaged by fire or other cause to the extent that the Premises are rendered unusable and cannot be reasonably rendered in as good condition as existed prior to the damage within sixty (60) days from the date of the damage, this lease may be terminated by Lessee by giving written notice to Lessor and the rent will be abated from the date of the damage. If the damage is not such as to permit a termination of this lease as described above, or if Lessee does not terminate this lease, Lessor will promptly repair the Premises to its original condition. The obligation for rent will be abated during the period that the Premises are being repaired. In the event of fire or other casualty, Lessor shall look to insurance for payment of damage and replacement.

11. Insurance. Fire insurance premiums are to be paid by Lessor on the building of which the Premises are a part in an amount sufficient to permit replacement of the entire building.

12. Lessee's Remedies. In the event of a breach of this lease by Lessor, and Lessor's failure to cure such breach within fifteen (15) days of Lessee's written notice of breach to Lessor, Lessee will have the option of (1) taking reasonable steps to cure such breach, (2) terminating this lease upon at least ten (10) days written notice to Lessor, and/or (3) pursuing any other remedies which Lessee may have at law or equity or under any state statute or regulation. Should Lessee elect to cure Lessor's breach, Lessee may offset the costs of cure incurred by Lessee against future sums due Lessor under this lease and/or submit an invoice to Lessor specifying the amount due Lessee, which amount Lessor will pay within ten (10) days of receipt of Lessee's invoice. The election by

Lessee of any remedy afforded Lessee will not be deemed a waiver of any other remedies available to Lessee, Lessee's remedies being cumulative.

13. Lessor's Remedies. In the event of a breach of this lease by Lessee, and Lessee's failure to cure such breach within fifteen (15) days of Lessor's written notice of breach to Lessee, Lessor will have the option of (1) taking reasonable steps to cure such breach, (2) terminating this lease upon at least ten (10) days written notice to Lessee, and/or (3) pursuing any other remedies which Lessor may have at law or equity or under any state statute or regulation. Should Lessor elect to cure Lessor's breach, Lessor may add the costs of cure incurred by Lessor against future sums due Lessor under this lease and/or submit an invoice to Lessee specifying the amount due Lessor, which amount Lessee will pay within ten (10) days of receipt of Lessor's invoice. The election by Lessor of any remedy afforded Lessor will not be deemed a waiver of any other remedies available to Lessor, Lessor's remedies being cumulative.

14. Attorney Fees. DELETED.

15. Waiver. The waiver by either Lessor or Lessee of any breach by the other will not be deemed a waiver of any other breach similar or otherwise.

16. Consents. Any consent required of either Lessor or Lessee will not be unreasonably withheld.

17. Notices. Any notice which either party may or is required to give, will be given by registered or certified mail, return receipt requested, postage prepaid, to the addresses shown below, or at such other places as may be designated by the parties from time to time.

TO LESSOR AT: City of Claremore
Attn. Troy Powell, City Manager
P. O. Box 249
Claremore, OK 74018

TO LESSEE AT: _____

18. Holding Over. Any holding over after expiration of this lease, with the consent of Lessor, shall be construed as a month-to-month tenancy at a rental equal to the monthly rental charged for the months of actual occupancy.

19. Quiet Enjoyment. Lessor covenants that Lessee will have quiet enjoyment of the Premises for the duration of this lease, and any renewal thereof.

20. Parties. The covenants and agreements in this lease will be binding on and will inure to the benefit of the parties hereto and to their legal successors in interest.

21. Rules. Lessee agrees to obey all rules, regulations, zoning laws, health laws, sanitation requirements, or other municipal or governmental laws, rules, regulations or requirements in the operation of its business, and to save Lessor harmless from any claim for violation thereof. Provided however, that Lessee shall not be required to make alterations to the Leased Premises or the building. All alterations of the Leased Premises or the building required by any law, ordinance, order, rule or regulation, whether in effect now or in the future shall be made by Lessor at Lessor's sole expense.

22. Taxes. Since the premises are owned by a public trust the facilities are tax exempt. The Lessee is also a tax exempt entity. Lessee shall pay all sales taxes and any other charges which may be levied against the premises which are attributable to the Lessee's use of the property.

23. **Signs.** Lessee shall neither place, nor cause, nor allow to be placed any sign or signs of any kind or nature whatsoever at, in, or about the demised premises or any part thereof, without prior written consent of Lessor.

24. **Entire Agreement.** This lease and any exhibits or attachments attached hereto, constitutes the entire agreement of the parties and may be amended only by a writing signed by both parties.

25. **Severability.** If any portion of this lease is determined to be invalid and not enforceable by a court of competent jurisdiction, that ruling shall not affect the remaining portions of the lease agreement.

26. **Recreational Center Use.** As a part of the consideration for this lease the Lessor shall provide to all full time faculty, full-time staff and students of the Lessee access to the Lessor's Recreational Center without cost for the entire year of each year this lease agreement is in effect.

27. **Additional Events.** In the event additional events are scheduled for the subject premises during the actual months of occupancy by the Lessee during the term of this lease, which do not conflict with the basketball schedule of the Lessee, the parties shall evenly share any and all revenue generated as a result thereof.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this lease as of the day and year first above written.

“LESSOR”

“LESSEE”

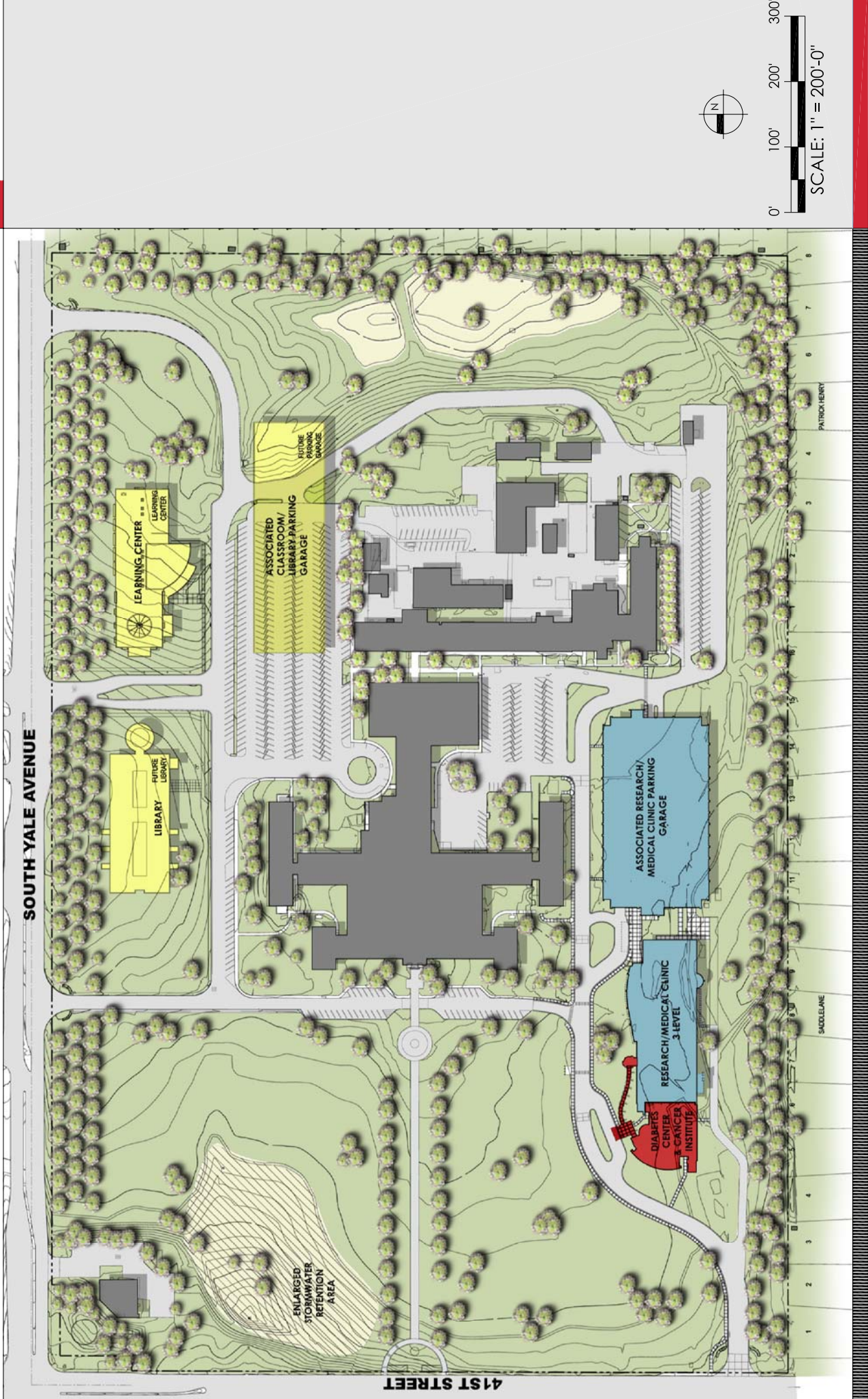
EXHIBIT "A"

A portion of Expo Hall, 400 Veterans Parkway, Claremore, OK, described as the 31,000 sq. ft. concrete floor, small concession area and dressing rooms.



The University of Oklahoma - Tulsa Diabetes Center & Cancer Institute

March.2007





The University of Oklahoma - Tulsa Diabetes Center & Cancer Institute

March.2007



2 Exterior Perspective - View Looking Southwest



The University of Oklahoma - Tulsa Diabetes Center & Cancer Institute

March.2007



Pediatric Entry Vestibule

3 Exterior Perspective - View Looking West

3.1.14-STAFF SENATES

The Norman Campus Staff Senate is organized to serve as a representative body of the staff of the Norman Campus of the University and to participate in such policy matters of the University as may directly affect staff appointed through the Norman Campus. The Health Sciences Center Staff Senate is organized to serve the same purpose for staff on the Health Sciences Center Campus ~~and Tulsa campuses~~. The Tulsa Staff Senate is organized to serve the same purpose for staff on the Tulsa Campus.

The Senates shall function for the welfare of the University and for the staff they represent. Each shall function as an advisory and policy referral body to the University administration and to the staff it represents.

Member groups shall include without limitation, the Council of Administrative Officers, the Administrative Staff Conference, Managerial Staff Council, the Association of The University of Oklahoma Professional Employees, and the Employee-Management Council.

The President is authorized to approve changes in the Charter and By-Laws of the Staff Senates that do not change the purpose of the Staff Senate or the role of the Staff Senate in governance of the University.

University of Oklahoma – Norman Campus
Approved Course Changes – February 6, 2007

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

College of Arts and Sciences

LIS	5463	Information Uses and Services	
LIS	5323	Adult Services in Library and Information Centers	

Price College of Business

FIN	3123	Financial Planning	
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COURSE CHANGES

College of Arts and Sciences

CAS	4033	Managing the Nonprofit Organization II	Change prerequisite
COMM	3023	Communication Research Methods	Change prerequisite
COMM	3113	Communication Research Procedures	Change prerequisite
COMM	3523	Advanced Interpersonal Communication (old)	Change title and
COMM	3523	Communication in Relationships (new)	prerequisite
COMM	4513	International Communication	Change prerequisite and description
COMM	6323	International Communication	Change prerequisite and description
ECON	1113	Principles of Economics-Macro	Change prerequisite
ECON	1123	Principles of Economics-Micro	Change prerequisite
ECON	2843	Elements of Statistics	Change prerequisite
ECON	3003	Prices and Information	Change prerequisite
ECON	3213	Environmental Economics	Change prerequisite
ECON	3233	Information Technology and the Economy	Change prerequisite
ECON	3513	Labor Problems	Change prerequisite
ECON	3613	International Trade Theory and Problems	Change prerequisite
ECON	3633	International Finance Theory and Problems	Change prerequisite
ECON	4313	Industrial Organization	Change prerequisite
ECON	4373	Regulation and Public Utility Economics	Change prerequisite
ECON	4413	International Trade, Laws and Institutions	Change prerequisite

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ECON 4453	Urban Economics	Change prerequisite
ECON 4723	Inter. Financial Inst. & Development Policies	Change prerequisite
ECON 4983	Economics as Social Science	Change prerequisite
ENGL 5523	Seminar—Medieval Language and Literature (old)	Change title, max credit and description
ENGL 5523	Topics in Medieval Literature and Culture (new)	
ENGL 5533	Seminar Sixteenth Century English Literature (old)	Change title and description
ENGL 5533	Major Early Modern Authors (new)	
ENGL 5543	Seminar Seventeenth Century English Literature (old)	Change title, prerequisite and description
ENGL 5543	Topics in Early Modern Literature and Culture (new)	
ENGL 6503	Research Seminar in Medieval Literature (old)	Change title, max credit, prerequisite and description
ENGL 6503	Research Seminar in Early English Studies (new)	
IAS 3003	Topics in International and Area Studies	Change max credit and description
KM 5663	Knowledge Management Design Project (old)	Change number
KM 5723	Knowledge Management Design Project (new)	
KM 5823	Internship in Library/Information Centers (old)	Change title and delete crosslist
KM 5823	Internship in Knowledge Management (new)	
LIS 5613	Biomedical Bibliography and Reference Materials (old)	Change number
LIS 5133	Biomedical Bibliography and Reference Materials (new)	
LIS 5623	Biomedical Databases (old)	Change number
LIS 5163	Biomedical Databases (new)	
LIS 5823	Internship in Library/Information Centers	Delete crosslist
P SC 5153	Public Sector Labor Relations (old)	Change title, prerequisite and description
P SC 5153	Problems in Public Management (new)	
P SC 5373	Decision Analysis and Risk Management (old) Education Policy (new)	Change title and description
P SC 6223	Seminar: Public Policy (old)	Change title, prerequisite and description
P SC 6223	Field Seminar in Public Policy (new)	
S WK 5413	Social Work Practicum I	Change prerequisite and description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
S WK 5503	Advanced Direct Practice (old)	Change title, prerequisite and description
S WK 5503	Advanced Direct Practice with Populations at Risk (new)	
S WK 5820	Social Work Practicum III	Change credit hours, prerequisite and description
S WK 5973	Empirical Social Work Practice: An Integrated Approach (old)	Change title, prerequisite and description
S WK 5973	Advanced Integrated Seminar for Direct Social Work Practice (new)	
S WK 5983	Social Service Monitoring and Evaluation	Change prerequisite

College of Atmospheric and Geographic Sciences

METR 6613	Wave Interactions with Geophysical Media (old)	Change title and description
METR 6613	Weather Radar Polarimetry (new)	

Price College of Business

L S 4523	The Law of Commercial Transactions	Add slashlisting and delete graduate credit
L S 5523	Contemporary Commercial Law (old)	Change title and description and add slashlisting
L S 5523	The Law of Commercial Transactions (new)	

College of Engineering

CEES 1111	Introduction to Civil Engineering and Environmental Science (old)	Change number and description
CEES 1112	Introduction to Civil Engineering and Environmental Science (new)	
CEES 4753	Structural Design – Wood	Delete slashlist and add graduate credit
ECE 6613	Wave Interactions with Geophysical Media (old)	Change title and description
ECE 6613	Weather Radar Polarimetry (new)	

Weitzenhoffer Family College of Fine Arts

DRAM 1643	Voice and Diction I (old)	Change title
DRAM 1643	Voice and Speech I (new)	
DRAM 2643	Voice and Diction II (old)	Change title
DRAM 2643	Voice and Speech II (new)	
DRAM 2813	Stage Management	Change description
DRAM 3353	Costume Design and Construction (old)	Change title and description
DRAM 3353	Costume Design (new)	
DRAM 3643	Voice and Diction III (old)	Change title
DRAM 3643	Voice and Speech III (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
DRAM 3833	Advanced Stage Management	Change description
DRAM 4513	The Audition Process (old)	Change title
DRAM 4513	Professional Preparation (new)	
MTHR 3141	Repertoire (old)	Change number and credit hours
MTHR 3132	Repertoire (new)	
MTHR 3171	Roles (old)	Change number and credit hours
MTHR 3172	Roles (new)	

Gaylord College of Journalism and Mass Communication

JMC 2683	Survey of Broadcasting (old)	Change title and description
JMC 2683	Survey of Electronic Media (new)	
JMC 3011	Mass Media Practices (old)	Change title and description
JMC 3011	Mass Media Practicum (new)	
JMC 3632	Audio Production (old)	Change number and credit level
JMC 3633	Audio Production (new)	
JMC 3642	Video Production (old)	Change title, number, credit level, credit hours, prerequisite and description
JMC 2644	Introduction to Video Production (new)	
JMC 3673	Radio-Television Sales	Change prerequisite
JMC 3713	Film History (old)	Change title, prerequisite and description
JMC 3713	History of Motion Media (new)	
JMC 3723	The Documentary Film (old)	Change title, prerequisite and description
JMC 3723	Introduction to Documentary (new)	
JMC 4303	International Advertising	Add slashlisting
JMC 4653	Current Issues in Broadcasting (old)	Change title, prerequisite and description
JMC 4653	Issues and Ethics in Electronic Media (new)	

NEW COURSES

College of Arts and Sciences

ANTH 5343	Anthropological Demography
ANTH 5693	Thesis/Dissertation Writing
BOT 4723	General Mycology
BOT 5723	General Mycology
ENGL 5263	British Women Writers

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ENGL 5273	Anglophone Women Writers	
ENGL 5283	American Women Writers	
ENGL 5513	Major Medieval Authors	
KM 5553	Competitive Intelligence	
KM 5673	Knowledge Management Tools and Technologies	
LIS 5553	Competitive Intelligence	
MATH 3401	Numerical Methods with MATLAB	
MATH 5253	Introduction to Mathematics Pedagogy Research	
MATH 5263	Issues and Problems in Mathematics Pedagogy	
ITAL 4513	Topics in Medieval and Renaissance Italian Literature and Culture	
ITAL 4563	Topics in Modern Italian Literature and Culture	
P SC 5033	Foundations of Nonprofit Management	
P SC 5053	Foundations in Public Policy	
P SC 5063	Nonprofits and the Public Sector Relations	
S WK 5173	Social Gerontology	
S WK 5193	Social Work Practice in Aging	
ZOO 4353	Molecular Techniques for Field Biology	
ZOO 4753	Principles of Phylogenetics	
ZOO 4813	Hormones and Behavior	
ZOO 5353	Molecular Techniques for Field Biology	
ZOO 5464	Molecular Methods in Ecology and Evolution	
ZOO 5753	Principles of Phylogenetics	
ZOO 5813	Hormones and Behavior	

Price College of Business

B AD 2203	Personal Finance	
MKT 4303	International Advertising	

College of Education

EDSP 6223	Pro Seminar II	
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QUARTERLY REPORT OF PURCHASES
October 1, 2006 through December 31, 2006

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
Norman Campus					
1	Supply	Athletic Department	Jostens	82,055	Athletic awards.
2	Equipment	Information Technology	SBC Datacom	120,000	Telecommunications equipment.
3	Supply	Information Technology	SBC Datacom	120,000	Telecommunications supplies.
4	Equipment	Information Technology	SBC Datacom	89,231	Equipment for upgrade.
5	Equipment	Aerospace and Mechanical Engineering	TSI, Inc. MN	117,632	Particle analyzer.
6	Service	Athletic Department	Bill Veazey's Party Store	55,336	Set up and take down of tables and chairs on football game days.
7	Service	Physical Plant	Labor Finders DMD, Inc.	100,000	Temporary labor.
8	Service	Sam Noble Oklahoma Museum of Natural History	Formations, Inc.	110,600	Design of gallery exhibit.
9	Equipment	Physical Plant – Roads and Hauling	Tennant Company	119,081	Street sweeper.
10	Equipment	Physical Plant – Landscape and Grounds	Luber Brothers	53,987	Utility vehicle.
11	Equipment	Physics and Astronomy	IBM	94,538	High performance processor.
12	Vehicle	Fleet Services	Hudiburg Auto Group Chevrolet	89,985	Three vehicles.
13	Service	Physical Plant	ThyssenKrupp Elevator	59,950	Repair of elevator.
14	Furniture	Stephenson Research Center Administration	Workplace Resource	106,328	Office furniture for conference room in One Partners Place.

15	Service	Physical Plant	Oklahoma Roofing and Sheet Metal, Inc.	85,861	Installation of new roof at 527 Chesapeake.
16	Service	Office of the Bursar	Educational Computer Systems, Inc.	100,000	Billing, collecting and accounting of student loans.

Health Sciences Center

17	Equipment	Department of Pediatrics – Genetics	Applied Imaging Corporation	125,000	Equipment.
18	Service	Human Resources	The Hay Group, Inc.	124,750	Review of the University’s compensation and performance management systems.
19	Equipment	OU Physicians	Siemens Medical Solutions USA, Inc.	113,000	Ultrasound equipment.
20	Service	Site Support	JH Proofrock, Inc.	93,612	Repairs to Dental Clinical Sciences Building.
21	Supply	OU Physicians	Imagenation Promotional Group, Inc.	90,000	Promotional items for outreach and marketing.
22	Service	Biomedical Sciences – Comparative Medicine	Topaz Technologies	59,500	Software subscription.
23	Service	Infectious Diseases	Maxim Healthcare Services, Inc.	60,000	Temporary medical personnel.

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

Norman Campus

24	Services	National Center for Disability Education and Training	Tech Now, Inc.	118,973	Management service for high school program.
25	Supply	Botany and Microbiology	Invitrogen Corporation	65,000	Specialized micro-array equipment.
26	Service	Honors College	Brasenose College, Oxford, England	100,000	Summer school classes, room and board.
27	Service	Information Technology	Oracle USA, Inc.	100,000	PeopleSoft training.

28	Service	Bursar's Office	Myriad Systems, Inc.	100,000	Electronic statement processing program.
29	Equipment	Department of Chemistry & Biochemistry	Roche Diagnostics	63,000	Equipment upgrade.
30	Equipment	Health and Sports Sciences	Bio Rad Laboratory, Inc.	75,851	Real-Time PCR Instrument and accessories.
31	Service	College of Continuing Education E Team	Educational Strategy Group	50,440	Consulting services.
32	Service	Printing, Mailing and Document Services	Pitney Bowes	100,000	Existing equipment lease.
33	Service	College of Fine Arts	Organ Clearing House	105,000	Transport of pipe organ.
34	Service	Information Technology – IT Core Services	Versatile Systems, Inc.	82,421	Data back up system.
35	Equipment	Physical Plant	Empire Paper Company	78,676	Floor cleaning machines.
36	Service	Southwest Prevention Center	Research and Educational Services	97,000	Data collection and analysis.
37	Service	Athletic Department	American Airlines	79,998	Air charter service for the football team.
Health Sciences Center					
38	Equipment	Parking and Transportation	T2 Systems, Inc.	88,639	Powerpark, system and hardware.
39	Equipment	College of Dentistry	Patterson Dental	70,335	Restorative system to produce dental crowns.

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2006

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2006 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

NORMAN AND HEALTH SCIENCES CENTER CAMPUSES COMBINED

- Total available revenues of \$721.5 million exceeded expenditures of \$648.6 million resulting in a net increase of \$72.9 million.

NORMAN CAMPUS

- Total available revenues of \$419.4 million exceeded expenditures of \$347.5 million, resulting in a net increase of \$71.9 million.
- Education and General revenues of \$236.7 million exceeded expenditures of \$178.9 million, resulting in a net increase of \$57.8 million.
- Auxiliary enterprise revenues of \$76.1 million exceeded expenditures of \$71.3 million, resulting in a net increase of \$4.8 million.
- Service unit revenues of \$42.5 million exceeded expenditures of \$40.6 million, resulting in a net increase of \$1.9 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$302.1 million exceeded expenditures of \$301.0 million, resulting in a net increase of \$1.1 million.
- Education and General revenues of \$88.9 million exceeded expenditures of \$76.1 million, resulting in a net increase of \$12.8 million.
- Auxiliary enterprise revenues of \$3.5 million exceeded expenditures of \$3.0 million, resulting in a net increase of \$500,000.
- Service unit revenues of \$17.0 million exceeded expenditures of \$15.9 million, resulting in a net increase of \$1.1 million.
- Professional Practice Plan (PPP) revenues of \$127.5 million trailed expenditures of \$135.2 million, resulting in a net decrease of \$7.7 million.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2006

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the six months ended December 31, 2006, are presented below for information only.

ALL FUNDS

- As of December 31, 2006, the Regents' Fund consisted of 194 individual funds with a combined net market value of approximately \$107.7 million, which was up \$12.7 million (13.4%) from June 30, 2006.

CONSOLIDATED INVESTMENT FUND (CIF)

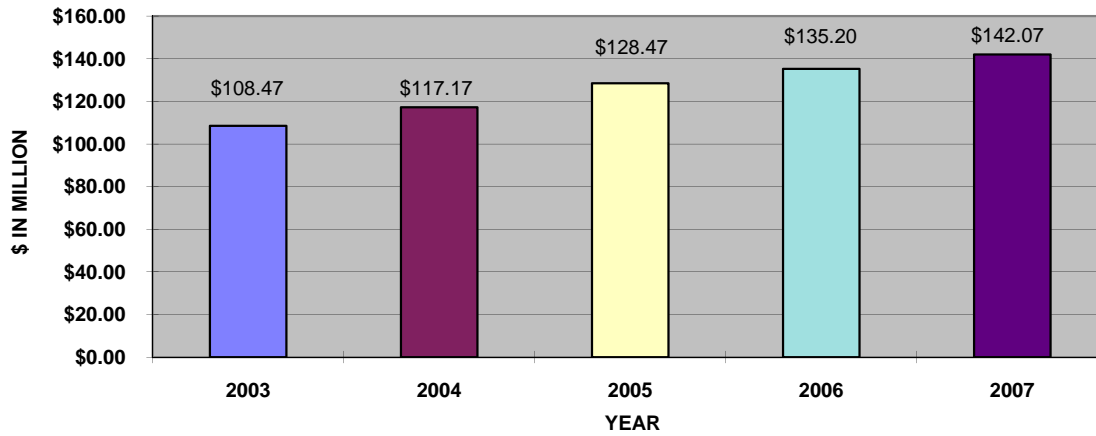
- Cash and investments held by the CIF at December 31, 2006, had a market value of approximately \$69.3 million, which was up \$4.3 million (6.6%) from June 30, 2006. Of the \$69.3 million, \$704,000 was held locally for working capital purposes, and \$68.6 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended December 31, 2006, the CIF realized a total return of 5.8%, which exceeded the blended benchmark of 5.5% by 30 basis points.
- During the six months ended December 31, 2006, the CIF realized a total return of 8.4%, which trailed the blended benchmark of 9.6% by 120 basis points.
- During the year ended December 31, 2006, the CIF realized a total return of 12.0%, which trailed the blended benchmark of 12.8% by 80 basis points.
- During the three years ended December 31, 2006, the CIF realized a total return of 9.7%, which exceeded the blended benchmark of 9.3% by 40 basis points.
- During the five years ended December 31, 2006, the CIF realized a total return of 8.9%, which exceeded the blended benchmark of 7.2% by 170 basis points.
- During the ten years ended December 31, 2006, the CIF realized a total return of 7.5%, which trailed the blended benchmark of 7.7% by 20 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

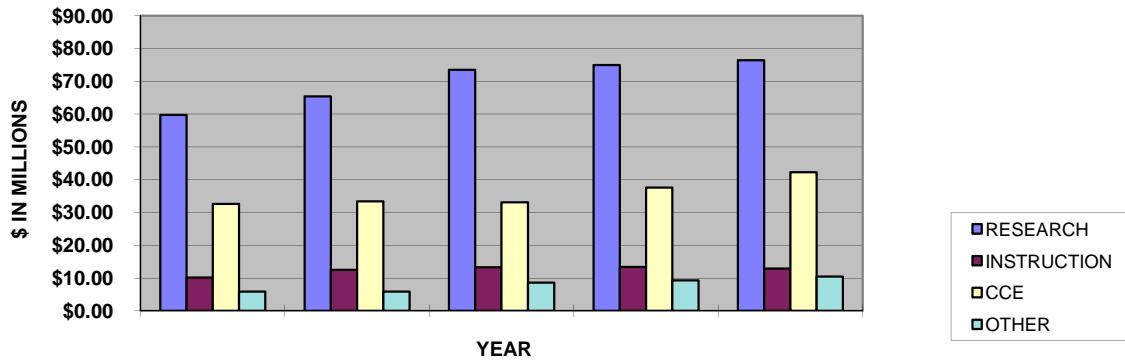
- Cash and investments held by the STIF at December 31, 2006, had a net market value of approximately \$35.9 million, which was up \$8.7 million (31.9%) from June 30, 2006.
- During the quarter ended December 31, 2006, the STIF realized a total return of 1.2%, which trailed the 91-day Treasury Bill rate of 1.3% by 10 basis points.
- During the six months ended December 31, 2006, the STIF realized a total return of 2.6%, which matched the 91-day Treasury Bill rate of 2.6%.
- During the year ended December 31, 2006, the STIF realized a total return of 4.4%, which trailed the benchmark return of 4.9% by 50 basis points.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

TOTAL SPONSORED PROGRAMS EXPENDITURES TO DATE

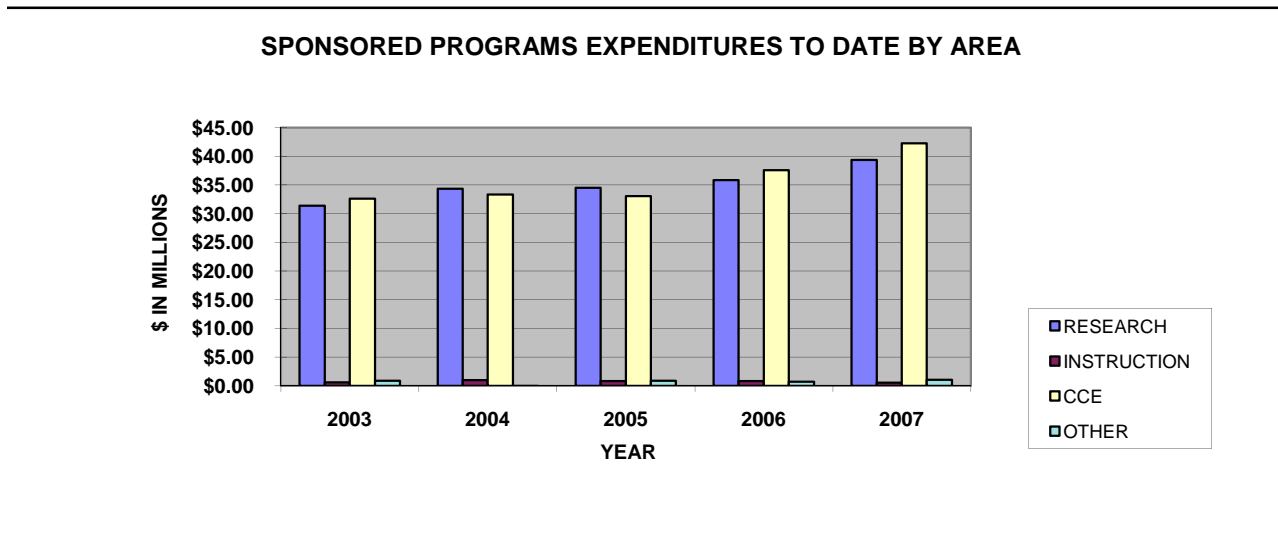
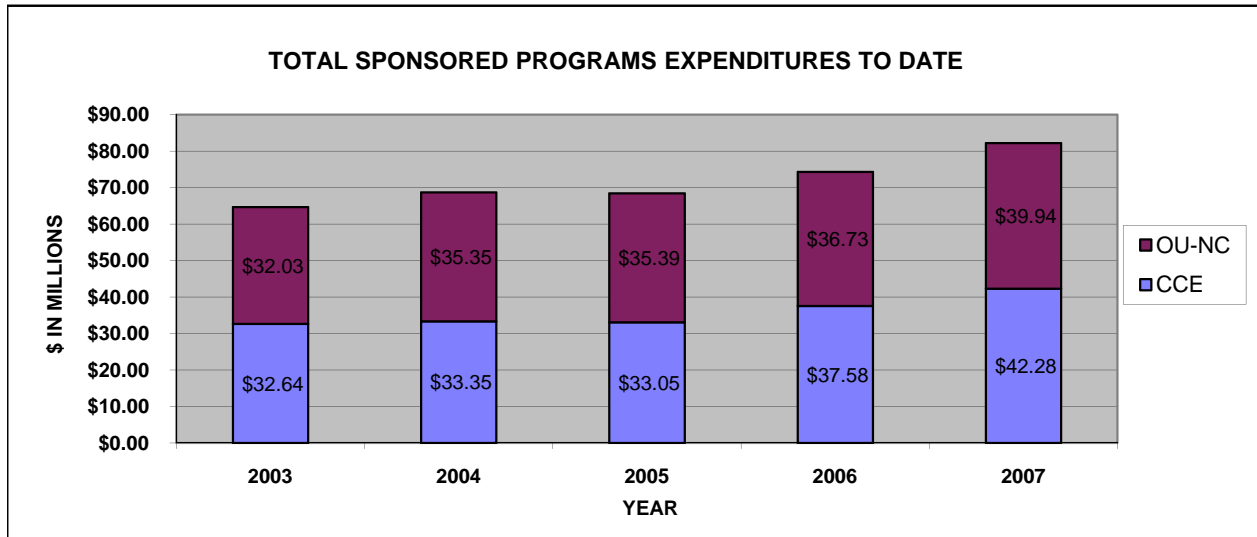


SPONSORED PROGRAMS EXPENDITURES TO DATE BY AREA



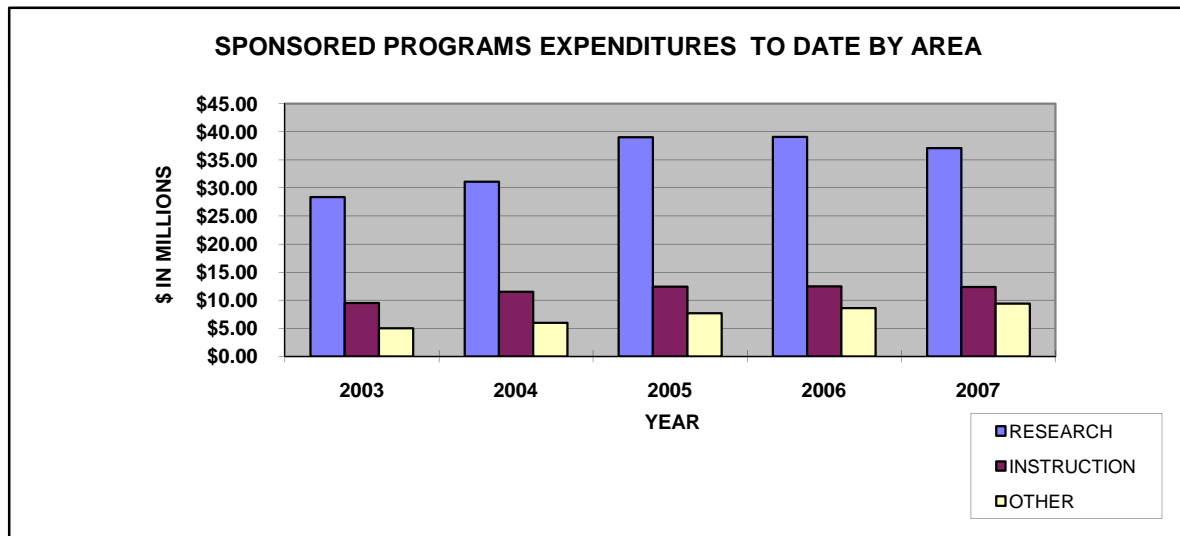
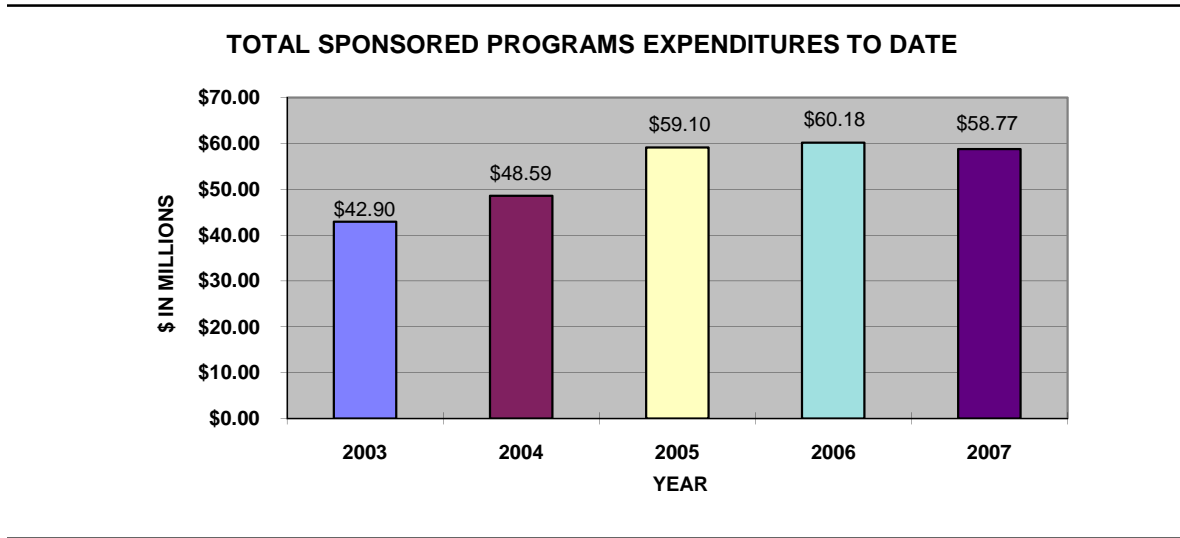
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
RESEARCH	\$ 76,415,966	1.95%	\$ 74,952,493	\$ 9,685,893	3.16%	\$ 9,388,966
INSTRUCTION	\$ 12,920,855	-3.24%	\$ 13,353,172	\$ 2,527,901	-8.57%	\$ 2,764,988
CCE	\$ 42,283,596	12.53%	\$ 37,576,254	\$ 5,313,657	8.14%	\$ 4,913,793
OTHER	\$ 10,448,301	12.11%	\$ 9,320,030	\$ 1,660,250	22.85%	\$ 1,351,396
TOTAL	\$ 142,068,718	5.08%	\$135,201,950	\$ 19,187,701	4.17%	\$18,419,143

NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
RESEARCH	\$ 39,352,970	9.73%	\$ 35,862,146	\$ 4,712,498	13.57%	\$ 4,149,271
INSTRUCTION	\$ 586,605	-32.45%	\$ 868,429	\$ 199,109	-41.18%	\$ 338,514
CCE	\$ 42,283,596	12.53%	\$ 37,576,254	\$ 5,313,657	8.14%	\$ 4,913,793
OTHER	\$ 1,072,432	50.22%	\$ 713,904	\$ 31,251	24.99%	\$ 25,003
TOTAL	\$ 83,295,603	11.03%	\$ 75,020,734	\$ 10,256,515	8.80%	\$ 9,426,581

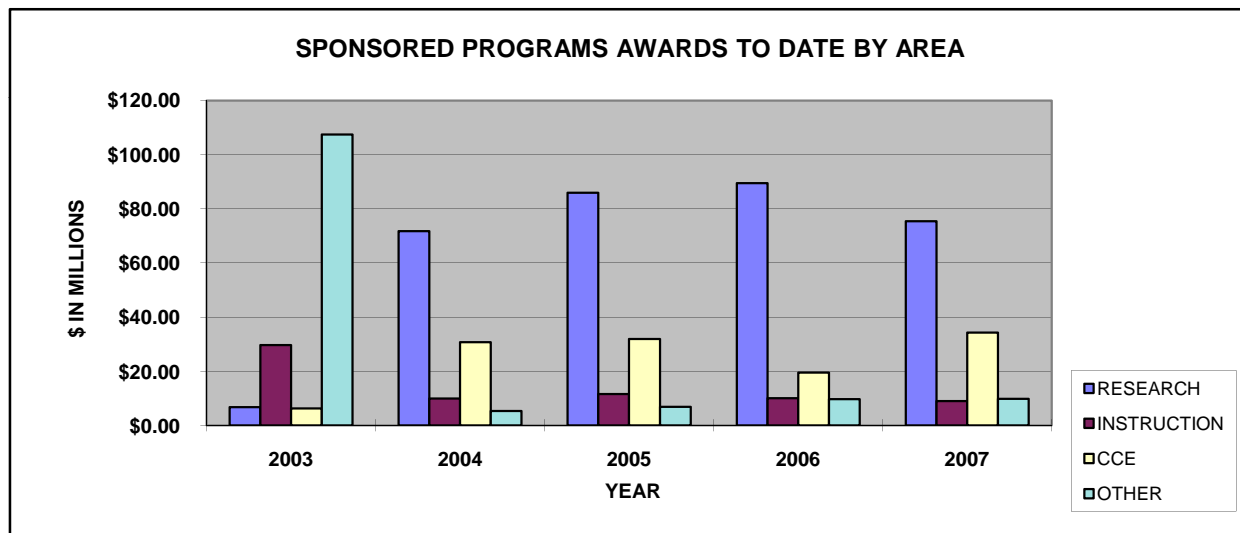
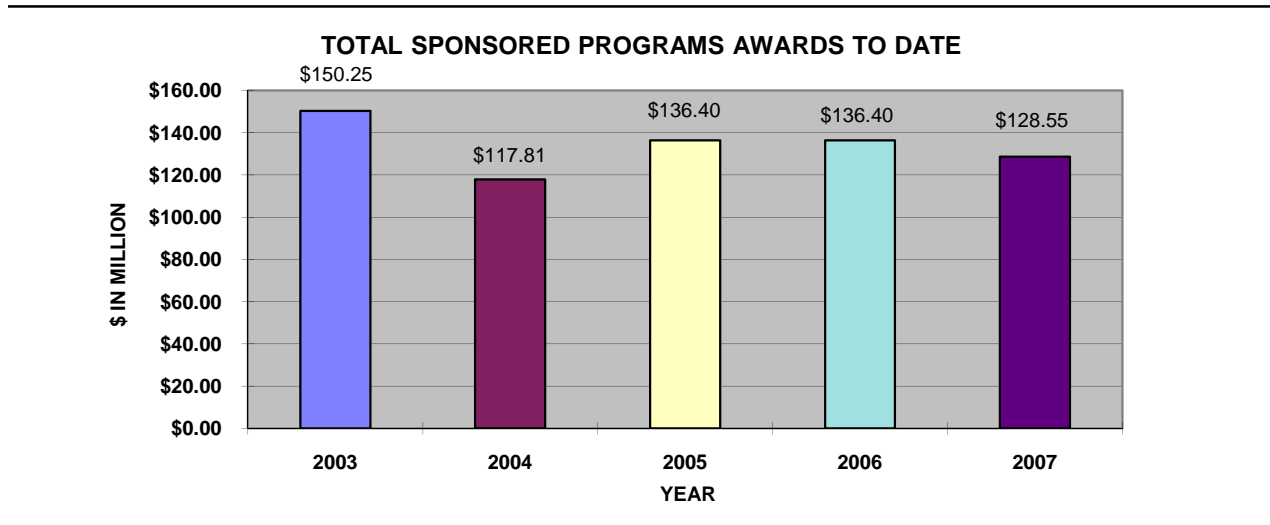
HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
RESEARCH	\$37,062,996	-5.19%	\$39,090,347	\$ 4,973,395	-5.08%	\$ 5,239,695
INSTRUCTION	\$12,334,250	-1.21%	\$12,484,743	\$ 2,328,792	-4.03%	\$ 2,426,474
OTHER	\$ 9,375,869	8.94%	\$ 8,606,126	\$ 1,628,999	22.81%	\$ 1,326,393
TOTAL	\$58,773,115	-2.34%	\$60,181,216	\$ 8,931,186	-0.68%	\$ 8,992,562

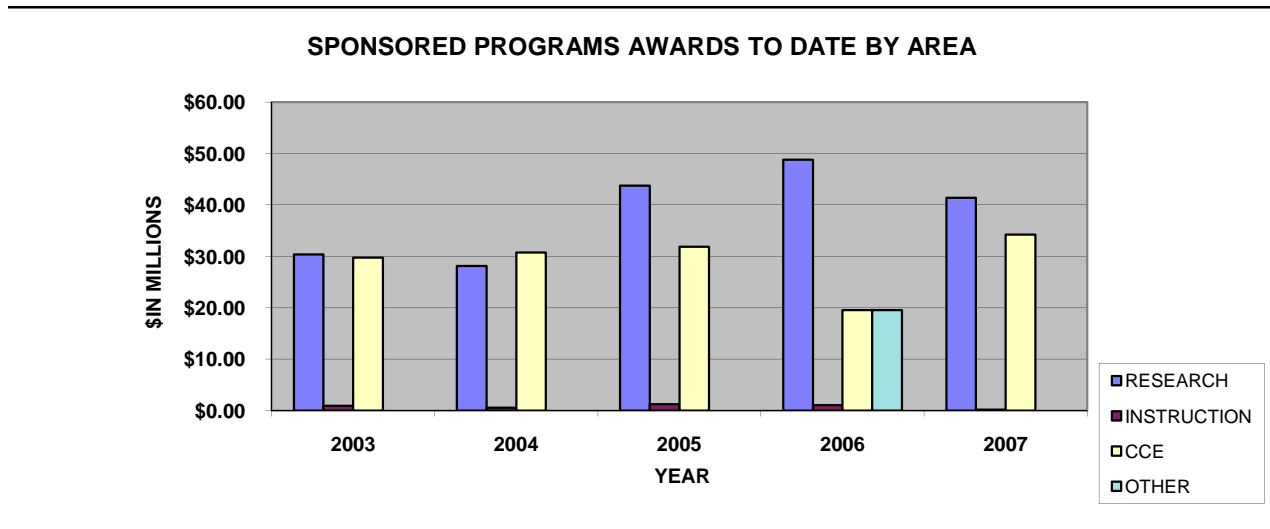
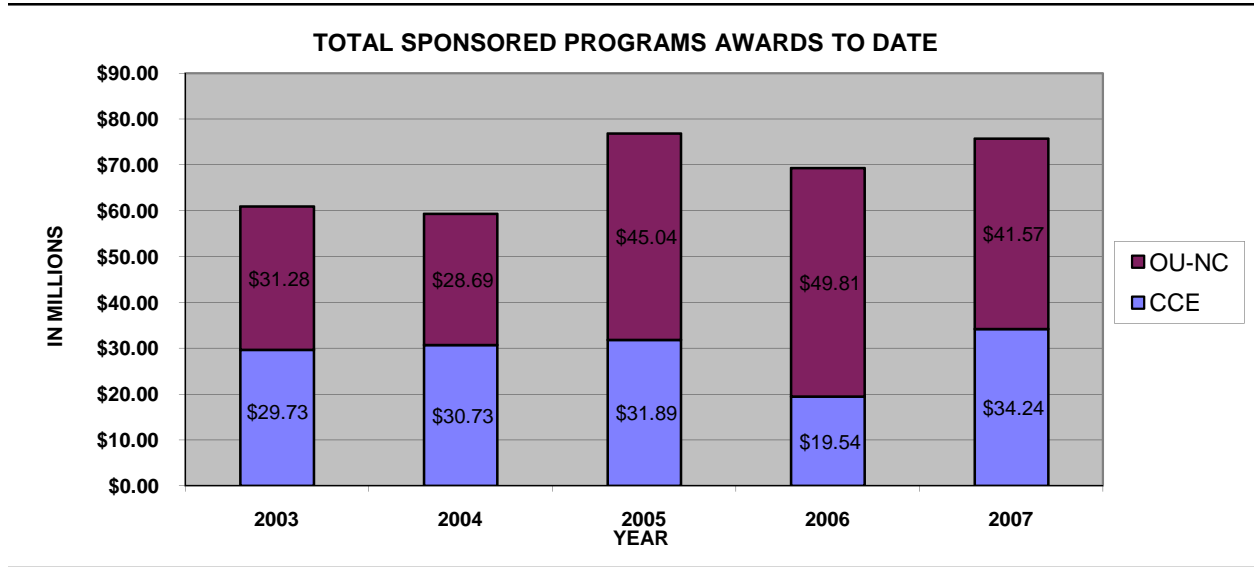
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
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

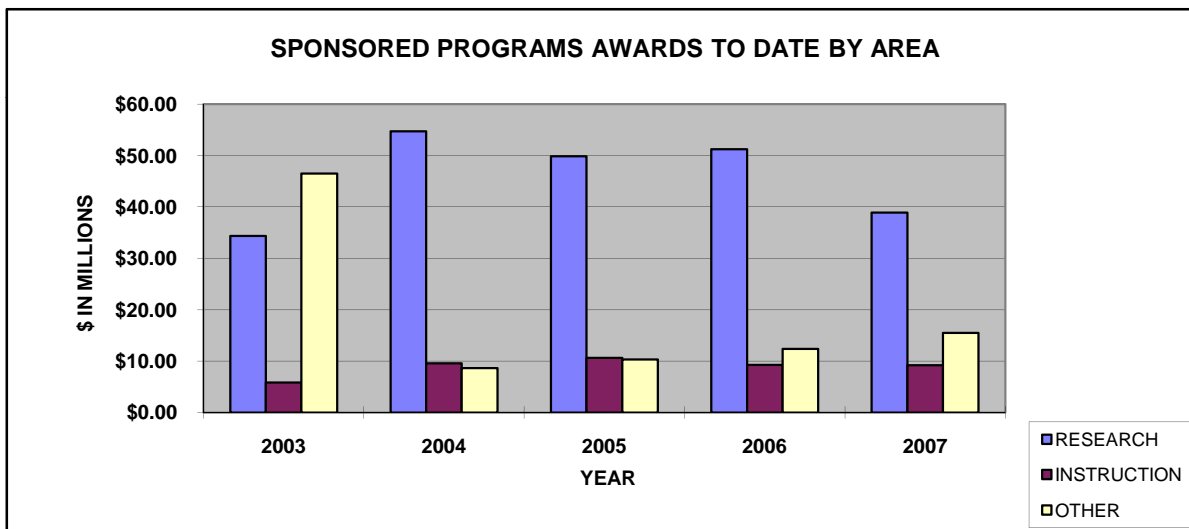
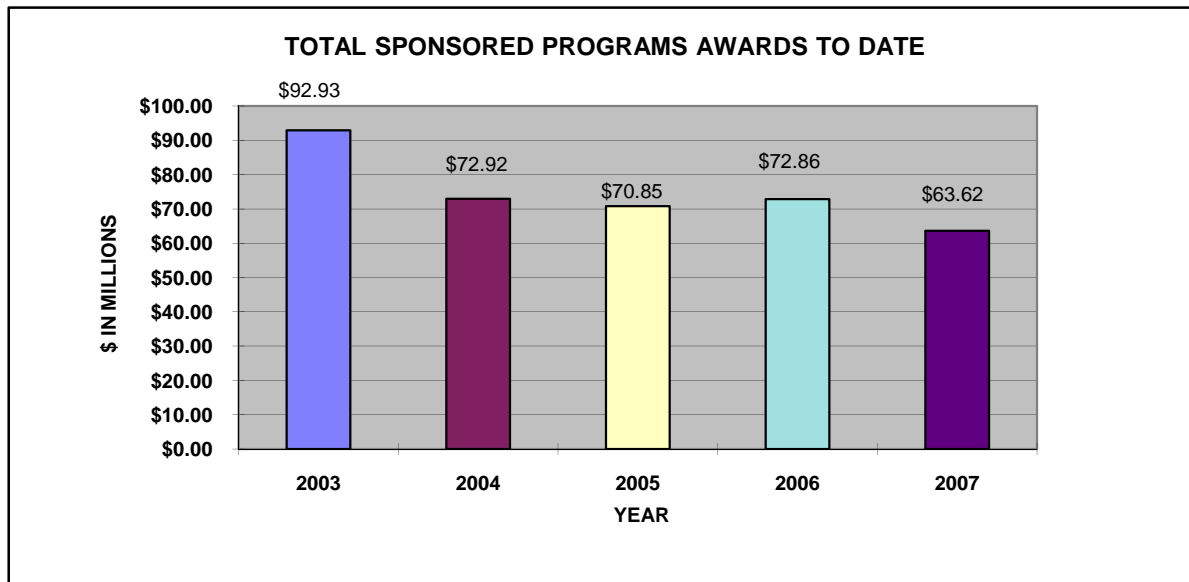
NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
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

HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 January	MONTH %CHANGE	2006 January
RESEARCH	\$ 38,887,105	-24.08%	\$ 51,221,771	\$ 3,474,542	-26.34%	\$ 4,717,156
INSTRUCTION	\$ 9,221,079	-0.25%	\$ 9,243,939	\$ 368,542	102.23%	\$ 182,243
OTHER	\$ 15,514,028	25.17%	\$ 12,394,671	\$ 4,533,413	541.57%	\$ 706,616
TOTAL	\$ 63,622,212	-12.68%	\$ 72,860,381	\$ 8,376,497	49.42%	\$ 5,606,015

HEALTH SCIENCES CENTER

March 28 - 29, 2007

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

December 2006

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3021501	National Heart, Lung and Blood Institute	Determinants of Catheter Ablation Failure	\$152 K	12 mos.	Dr. S. S. Po Medicine Cardiology
C3032903	National Institute of Allergy and Infectious Diseases	Molecular/Immunologic Analysis: Pathology-Anthrax	\$254 K	12 mos.	Dr. J. P. Metcalf Medicine Pulmonary
C3045301	National Institute of Dental and Craniofacial Research	S. mutans: Its Mutacin Antibiotic	\$258 K	12 mos.	Dr. F. Qi Dentistry Office of the Dean
Totals	3		\$664 K		

March 28 - 29, 2007

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

January 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1152906	National Eye Institute	Lipid Metabolism in the Retina	\$377 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1155211	HIV/AIDS Bureau	Ryan White CARE Act Title III: Early Intervention	\$686 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3002902	National Institute of General Medical Sciences	Fibroblast Differentiation in Wound Healing	\$269 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology
C3033801	National Institute of Allergy and Infectious Diseases	A Novel Cholesterol-Dependent Cytolysin Receptor	\$258 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3044201	Office of Justice Programs	Child Maltreatment in High-Risk Rural Families	\$400 K	24 mos.	Dr. J. F. Silovsky Center on Child Abuse and Neglect
C5002015	Oklahoma Health Care Authority	Drug Utilization Review Board	\$3,668 K	12 mos.	Dr. D. W. Voth Pharmacy Office of the Dean
C5007407	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C8085101	Amgen Inc.	Darbepoetin alfa:Heart Failure Subjects	\$289 K	12 mos.	Dr. U. Thadani Medicine Cardiology
C8085301	Schering-Plough Corporation	The CLEAR PLATELETS II Study	\$241 K	13 mos.	Dr. J. Saucedo Medicine Cardiology
C8086101	Medtronic, Inc.	Medtronic Chronicle® ICD Clinical Investigation	\$224 K	12 mos.	Dr. R. Germany Medicine Cardiology
C8086401	The Medicines Company	The CHAMPION-PCI trial	\$142 K	12 mos.	Dr. J. Saucedo Medicine Cardiology
C8087101	EMD Pharmaceuticals, Inc.	EMD273066 in Women w/Recurrent Ovarian Carcinoma	\$474 K	12 mos.	Dr. S. D. McMeekin Dept of Obstetrics and Gynecology
Totals	12		\$7,278 K		

Substantive Program Change
Approved by Academic Programs Council, February 6, 2007
Addition of New Program

Change in Program Requirements

COLLEGE OF ENGINEERING

Architectural Engineering, B.S. in Architectural Engineering (RPC 357, MC 0904A):

Course and program requirement change. Replace CEES 1111 with CEES 1112. Total number of credit hours required for the degree increases from 128 to 129.

Reason for Request:

The faculty of the School of Civil Engineering and Environmental Sciences voted to increase the content and credit hours of the introductory course to help increase freshman retention in CEES. The expanded content of the course will allow students more time to gain basic skills for the major.

Civil Engineering, B.S. in Civil Engineering (RPC 037, MC 0908A):

Course and program requirement change. Replace CEES 1111 with CEES 1112. Total number of credit hours required for the degree increases from 125 to 126.

Reason for Request:

The faculty of the School of Civil Engineering and Environmental Sciences voted to increase the content and credit hours of the introductory course to help increase freshman retention in CEES. The expanded content of the course will allow students more time to gain basic skills for the major.

Environmental Engineering, B.S. in Environmental Engineering (RPC 331, MC 0922B):

Course and program requirement change. Replace CEES 1111 with CEES 1112. Total number of credit hours required for the degree increases from 125 to 126.

Reason for Request:

The faculty of the School of Civil Engineering and Environmental Sciences voted to increase the content and credit hours of the introductory course to help increase freshman retention in CEES. The expanded content of the course will allow students more time to gain basic skills for the major.

Environmental Science, B.S. in Environmental Science (RPC 075, MC 0922A):

Course and program requirement change. Replace CEES 1111 with CEES 1112. Total number of credit hours required for the degree increases from 121 to 122.

Reason for Request:

The faculty of the School of Civil Engineering and Environmental Sciences voted to increase the content and credit hours of the introductory course to help increase freshman retention in CEES. The expanded content of the course will allow students more time to gain basic skills for the major.

Telecommunications Systems, M.S. in Telecommunications Systems (RPC 339, MC 0909N):

Levels II and III program/degree name change to Master of Science in Telecommunications Engineering; deletion of Management option 0909P; and addition of Level V Thesis Track.

Reason for Request:

The name Telecommunications Systems was selected to accommodate two tracks in the Program, the engineering track and the management track. The management track was subsequently suspended and then dropped. Consequently, the singular focus of the Program is on engineering. The proposed new name Telecommunications Engineering best reflects the curriculum and intent of the Program and is consistent with the mission of the School of Electrical and Computer Engineering and of the College of Engineering. The Management option was suspended three years ago. Management courses were discontinued at the time, except to accommodate the needs of students already in the program. The program does not have any students enrolled in the Management option at this time. The addition of a Thesis Track is based on requests from students and faculty. The addition of a thesis track will allow intending students to increase the research content of their course of study. The level of sponsored research and scholarly publication has consistently increased during the past several years. Availability of this option is consistent with the goals of the program.

Approved by Academic Programs Council, February 6, 2007
Addition of Area of Concentration/Track

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Music Education, Master of Music Education (RPC 176, MC 1051N):

Addition of National Board Certification in Music area of concentration/track. A total of 32 hours will be required: MUED 5213, MUED 6442, MUED 6212; three hours of Music Theory; one approved academic course outside music or one additional music theory course; six hours of music history/ethnomusicology; 10 hours Degree Emphasis coursework consisting of a two-hour National Board Certification Seminar, a three-hour ACE transfer credit (portfolio), a three-hour ACE transfer credit (completion) or MUED elective, and a two-hour Practicum in Music Teaching; and four hours of electives in music history and literature, ethnomusicology, theory, conducting, composition, applied music, music education. National Board Certification measures a teacher's practice against high and rigorous standards through an extensive series of performance-based assessments, including teaching portfolios, student work samples, and through analyses of the candidate's teaching and the students' learning. The process includes written examinations of content-area knowledge, as well as his/her understanding of how to teach those subjects.

Reason for Request:

The addition of this track will facilitate the in-service music educator's professional development through completion of rigorous requirements for National Board Certification in conjunction with completion of the Master of Music Education degree.

Approved by Academic Programs Council, February 6, 2007
Addition of Minor

COLLEGE OF ARCHITECTURE

Minor in Interior Design for Architecture Majors (MC to be assigned):

Addition of minor. A minimum of 17 hours will be required. Required courses in the students' major cannot be used for minor. Courses which may be selected for the minor ID 1011, ID 2773, ID 2783, ID 3773, ID 3724, ID 3753 or ID 3763, and ID 4970.

Reason for Request:

This minor is requested in response to the significant increase in the number of architecture students interested in an Interior Design minor.

Approved by Academic Programs Council, February 6, 2007
Changes in Accelerated Program Requirements

COLLEGE OF ARTS AND SCIENCES

English, B.A and Master of Arts (RPC 068/069, MC 1501N):

Course and program requirement changes. Add ENGL 4593 to Medieval/Renaissance group; replace ENGL 4013 with 3043 in Early Modern and Contemporary British Literature group; add ENGL 4283 to Genres and Media group; remove ENGL 4213 and ENGL 4223 from Theory, Criticism and Cultural Studies group; remove ENGL 4103 from the Writing group for the Literary and Cultural Track; and require a grade of C or better for each English course presented for major credit. The total credit hours required for the degree does not change.

Reason for Request:

The changes to the course groups will allow students greater choice in selecting course from the various literary and writing track offerings. Requiring the grade of C for major credit courses will ensure academic integrity of the program and improve performance of majors.

Approved by Academic Programs Council, February 6, 2007
Changes in Minor Requirements

COLLEGE OF ARCHITECTURE

Minor in Interior Design for Non-Majors (MC 0203B):

Change in minor requirements. Increase the number of hours required for the minor from 15 to 16, and change the courses which may be selected for the minor to ID 1011, ID 1133, ID 2783, ID 3753, ID 2763, ID 3763, ID 4763, ARCH 1143, ID 4970 and ID 4783.

Reason for Request:

These modifications are requested to reflect the addition of new courses and changes to existing courses.

COLLEGE OF ARTS AND SCIENCES

Communication Minor (MC 0601A):

Change in minor requirements. Allow no more than six hours of COMM 3810 to count toward the total required for the minor; and require a grade of C or better, with a maximum of two attempts, for COMM 3023, COMM 3113 and COMM 4713.

Reason for Request:

The change in the number of course attempts for the minor will make it consistent with the allotted number for the major.

Approved by Academic Programs Council, February 6, 2007
Deletion of Minor

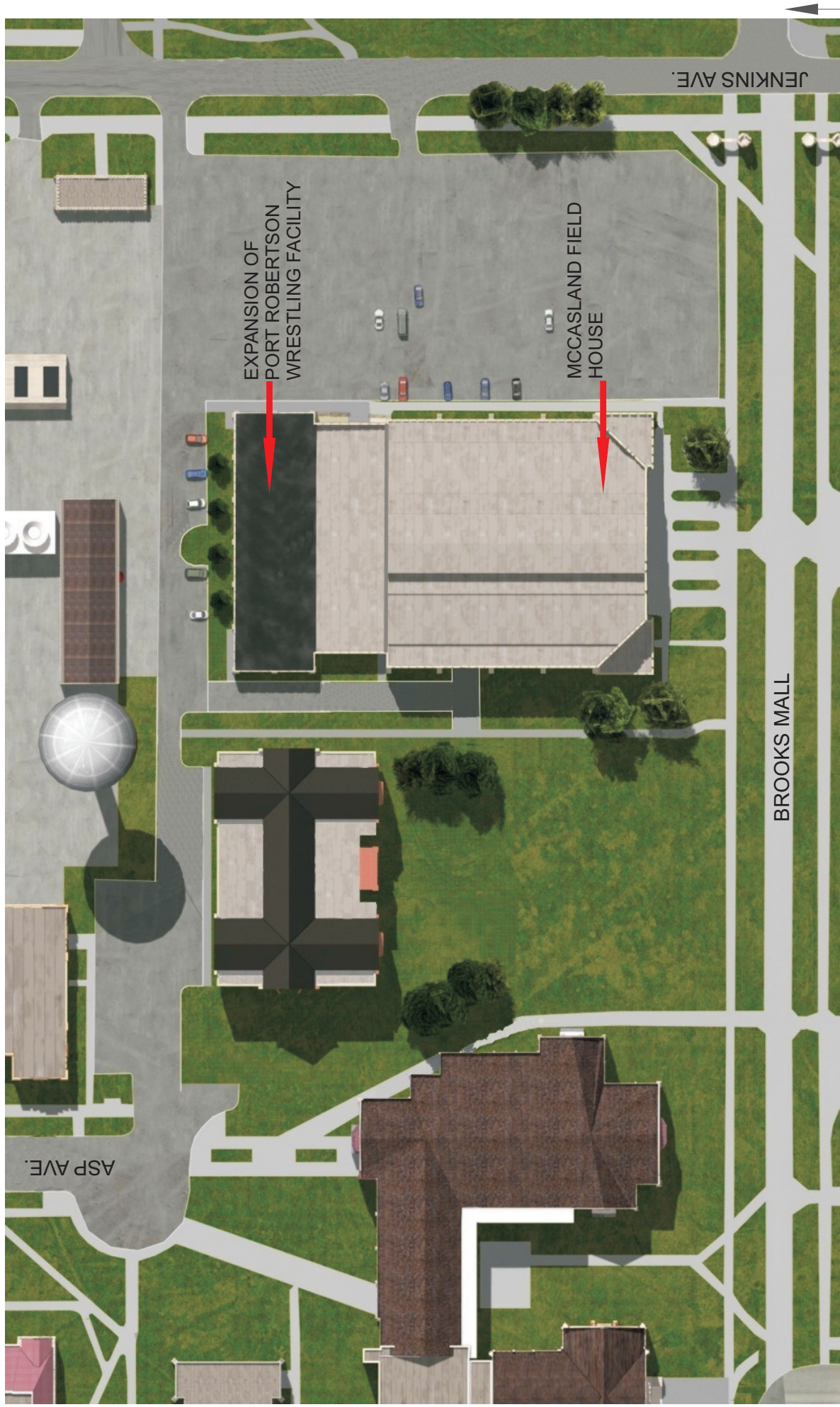
COLLEGE OF ARTS AND SCIENCES

Geography Minor (MC 2206A):

The College of Arts and Sciences' Geography major was suspended May 2001, with the College of Atmospheric and Geographic Sciences maintaining its Geography major and minor. No students are currently enrolled in the Arts and Sciences Geography minor.

Reason for Request:

There is no reason to continue carrying this minor in the degree inventory.



SITE PLAN



The University of Oklahoma
McCasland Field House
Renovation & Improvements, Phase II

AERIAL VIEW FROM THE
NORTHEAST



BOCKUS PAYNE ASSOCIATES
ARCHITECTS



Image © 2007 DigitalGlobe
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SOUTH CAMPUS BLDG. 134



Terminal Bldg.

Westhelmer Drive

Bldg. 600 (1313 Westhelmer)

Berry Road

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NORTH CAMPUS BLDG. 600

APPROVED BY THE PUBLICATIONS BOARD
Friday, April 28, 2006

**CHARTER GOVERNING
STUDENT PUBLICATIONS**

At

THE UNIVERSITY OF OKLAHOMA

As Approved By

THE BOARD OF REGENTS

of

THE UNIVERSITY OF OKLAHOMA

OCTOBER 18, 1973

Amended by the University of Oklahoma Board of Regents, May 1992 and January 1997.

Preamble

By authority of the Board of Regents and the President of the University of Oklahoma and on behalf of the University community, the Publications Board presents this charter governing specific Student Publications, said charter representing the general framework of operations of the Publications Board.

Section I - The Publications Board Authority

The Publications Board of the University of Oklahoma receives its authority from the University of Oklahoma Board of Regents through the president of the University and the vice president for Student Affairs.

Section II - The Publisher Function

The Board of Regents of the University of Oklahoma is the legal publisher of and has ultimate responsibility for *The Oklahoma Daily* and *Sooner* yearbook and such other student publications as may be established, recognized, financed, controlled, and directed by the Publications Board. The Board is delegated the operating and policy-making responsibilities for such student publications.

Section III - *The Oklahoma Daily*

The Oklahoma Daily is a student newspaper with responsibility to the University community; secondarily, it provides opportunity for laboratory experience for students in the Gaylord College of Journalism and Mass Communication. The Publications Board has the responsibility for seeing that both of these functions are performed. In order to best serve the University community and fulfill the historic check and balance role a newspaper plays in government and society, *The Oklahoma Daily* must preserve its independence. Student newspaper editorial freedom of expression requires student responsibility for presenting news and opinion accurately, fairly and completely.

Section IV - *Sooner* yearbook

Sooner yearbook is a student publication which has a responsibility to the University community and which provides students an opportunity for specialized journalism experience. The Publications Board has the responsibility of seeing that both functions are performed with editorial freedom of expression that requires student responsibility for presenting content accurately, fairly and completely.

Section V - The Charge of the Publications Board

The single charge of the Publications Board is to assure, on behalf of the Board of Regents, the highest quality of publications under its direction for the entire University community. This charge implies these general powers and responsibilities:

- A. Recommending, ~~establishing, implementing,~~ reviewing and monitoring sound editorial, fiscal, production, and personnel policies.
- B. **Reviewing** long-range planning in all areas of responsibility.
- C. Assuring due process when, in the judgment of the Board, ~~a staff member an editor or adviser~~ acting on its behalf must be removed for cause.

Section VI - Regular Meetings

The Publications Board will meet no fewer than six times during the academic year. Dates shall be set by the chair.

Section VII - Summer Meetings

Meetings shall be called by the chair as necessary during the summer session. Because some members may be unalterably away from the University during the summer session, the chair shall regard those who are reasonably accessible to the University as the total membership of the Board and shall alter accordingly the quorum rule, hereinafter detailed, during such periods.

Section VIII - Publications Board Membership

To represent fully the total community it is to serve, the Publications Board shall be composed of ~~9~~ 10 voting members and six non-voting members as follows:

- A. **Voting members**
 - ~~D.~~ 1. One ~~alumni~~ representative who is a member of the working press in the State of Oklahoma, selected by the ~~President~~ chair of the board from among nominations from the Membership of the Oklahoma Press Association
 - ~~G.~~ 2. One member representing *The Oklahoma Daily* (a student who has held a staff position on *The Oklahoma Daily*, elected by *The Oklahoma Daily's* fall staff to serve one (1) year, beginning that fall)
 - ~~N.~~ 3. One member representing *Sooner* yearbook (a student who has held a staff position on *Sooner*, elected by the *Sooner's* fall staff to serve one (1) year, beginning that fall)
 - ~~H.~~ 4. One member representing publications-at-large (selected by the Publications Board from students petitioning the Board for membership; this member must have held a staff position on one of the publications published by the Board)
 - ~~A.~~ 5. One staff member, ~~representing~~ appointed by the University President (~~Appointed by The University President~~)
 - ~~I.~~ ~~Two students, one appointed by UOSA and one appointed by the President~~
 - 6. One student appointed by the University President
 - 7. One student appointed by UOSA
 - ~~F.~~ 8. One member to represent journalism and mass communication faculty, elected by the faculty of the Gaylord College of Journalism and Mass Communication
 - ~~B.~~ 9. One member representing the faculty-at-large, appointed by the Faculty Senate
 - ~~C.~~ 10. One staff member, appointed by the Staff Senate
- B. **Ex-officio, non-voting members**
 - ~~E.~~ 1. Dean of the Gaylord College of Journalism and Mass Communication
 - ~~J.~~ 2. Director of Student Media
 - ~~L.~~ 3. Editor of *The Oklahoma Daily*, during tenure in that position
 - ~~K.~~ ~~Editorial Supervisors of *The Oklahoma Daily* and *Sooner* yearbook~~
 - 4. Editorial adviser of *The Oklahoma Daily*
 - ~~M.~~ 5. Editor of *Sooner* yearbook, during tenure in that position
 - 6. Adviser, *Sooner* yearbook

Section IX - Other Eligibility Requirements for Board Membership

These additional eligibility requirements for Publications Board membership shall be applicable:

- A. For all student members, each
 1. shall be enrolled as a student in a degree program at the University of Oklahoma and making satisfactory academic progress during the term of membership,
 2. shall not be required to enroll during summer term,
 3. shall be a student in good standing, i.e., not on academic or disciplinary probation,
 4. shall have posted no less than a 2.25 grade average in the semester immediately preceding selection to the Board, shall have no less than a 2.25 cumulative grade point average, and shall maintain no less than 2.25 during the term of appointment,
 5. and shall not graduate from the University prior to completion of the term of appointment to the Board.
- B. Additionally, the member representing *The Oklahoma Daily* shall have served at least one semester at the time of application in a staff position on that paper.
- C. The member representing the *Sooner* shall have served at least one semester at the time of application in a staff position on that publication.
- D. The at-large member must have served on the staff of *The Oklahoma Daily* or *Sooner*, as defined in B and C above.
- E. For non-student members,
 1. Faculty and staff must be employed by the University at no less than .75 time (including split appointments),
 2. The professional representative must be an active member of the working press of Oklahoma.

Methods of selection are left to the appointing authority as approved by the Board of Regents excepting the positions representing *The Oklahoma Daily*, *Sooner*, and publications-at-large. In the latter cases, the following procedures apply:

- a. In addition to applicable student membership criteria above, the editor of *The Oklahoma Daily* shall accept nominations from qualified students during the first five days of publication of *The Oklahoma Daily* during the fall semester. The editor shall call a staff meeting the sixth day of publication and ~~those students holding the positions of copy editor and higher shall elect from among the applicants, recording the votes by name and transmitting these in writing to the chair of the Publications Board~~ staff members shall elect a representative, whose name shall be given in writing to the chair of the Board.
- b. In addition to applicable student membership criteria above, the editor of the *Sooner* shall accept nominations from qualified students during the first five class days of the fall semester. The editor shall call a staff meeting the sixth day of classes and ~~those students holding the positions of copy editor and higher shall elect from among the applicants, recording the votes by name and transmitting these in writing to the chair of the Publications Board~~ staff members shall elect a representative, whose name shall be given in writing to the chair of the Board.
- c. Applicants for the publications-at-large member's position will execute the proper application forms at the specified filing times. The Board will select the member-at-large at the ~~last meeting of the spring semester~~ first meeting of the fall semester after reviewing all applications.

Section X - Terms of Office

Terms of student members of the Publications Board shall be one year. Appointment may not be successive, except by approval of board. Terms of non-student members normally will be three years and can be successive. All terms commence with the first fall meeting.

Section XI - Board Vacancies

~~If an unexpired term should occur, the chair shall report the vacancy to the appointing authority and request a replacement.~~ A vacancy shall occur when a member resigns or otherwise becomes ineligible to serve as a board member. When a vacancy occurs, the chair shall report the vacancy to the appropriate authority, as set forth in Section VIII, and request a replacement. If a vacancy occurs with reference to

The Oklahoma Daily, Sooner or at-large positions, the previously detailed selection procedures shall be followed but in a different time frame as determined by the chair. A Publications Board voting member absent three consecutive meetings shall be notified by the chair that if the member is absent the next meeting the member shall be declared ineligible for membership, the seat vacated, and the appropriate authority requested to appoint a replacement.

Section XII - Board Chair and Secretary

The Board shall elect its own chair from the voting faculty and staff members, except the staff appointee by the university president. The chair shall have the right to vote on all issues. The secretary shall be elected from voting or non-voting Board members. Election of the chair is by routine nomination and election procedures. In the absence of the chair from a meeting of the Board, the chair may delegate powers (except voting) and responsibilities of the chair – except a proxy vote – to any member of the board. If the member chosen to act as chair is a voting member, he or she retains personal membership powers and responsibilities, including the right to vote, but cannot vote a proxy for the chair.

Election of the secretary is by routine nomination and election procedures. In the absence of the secretary, the chair – permanent or temporary – may delegate the powers and responsibilities of the secretary to any member of the Board.

Section XIII - Board Executive Committee

The Executive Committee is composed of the chair of the Board, the dean of the Gaylord College of Journalism and Mass Communication, and one student chosen by the Board from among the voting members of the Board. ~~In the event that the director of the School of Journalism and Mass Communication is elected chair of the Board, the Board elects a third member from among its voting membership.~~ All members of the Executive Committee are voting members of the Executive committee. The chair of the Board shall serve as chair of the Executive Committee.

The Executive Committee is, in effect, the day-to-day publisher of the publications and exists primarily to see that the policies and procedures of the Board are carried out, and to settle disputes as follows:

When an editorial adviser and an editor reach a point of disagreement on a matter which cannot be resolved between them, they shall take the following steps:

1. If the situation needs to be decided within a matter of a few hours, the editor or adviser will call upon the Executive Committee to make a decision with the Committee decision being final.
2. ~~In cases where time is not a critical factor,~~ If the Executive Committee determines that the situation does not require an immediate decision, the editor or editorial adviser may request a 72-hour waiting period and call ~~an emergency~~ a special meeting of the Board to be held within 72 hours.
3. In all such appeals the decision of the Board is final.

The Executive Committee is empowered to make emergency decisions of any kind in those areas in which the Publications Board has authority. Such decisions must be reported for its approval to the full Board at its next meeting.

Section XIV - Authority Over Publications

~~The Publications Board shall have direct supervision and control of *The Oklahoma Daily* and *Sooner* yearbook and other such publications as the Board may establish. It shall be the duty of the Publications Board to promulgate appropriate operating policies and procedures manuals for the publication under its control and to see to it that these policies and procedures are made available to Board employees and adhered to. The policies and procedures manuals should be reviewed for updating at least annually, and copies shall be provided to the President, the Vice President for Student Affairs, and the Executive Secretary of the Regents.~~

~~In addition, the facilities and equipment of *The Oklahoma Daily* and *Sooner* yearbook shall be used in compliance with University policy.~~

As stated in Section II, the Publications Board shall have operating and policy-making responsibilities for *The Oklahoma Daily* and *Sooner* yearbook and other such publications as come under purview of the Board. The Board shall review the policies and procedures for the publications under its control and make recommendations for amendments or revisions.

Section XV - Authority to Establish, Consolidate, Discontinue

When, in the judgment of the Publications Board, conditions warrant such action, it may establish or discontinue any student publication under its oversight, subject to the approval of the President.

Section XVI - Properties and Funds

All properties, funds, securities, goodwill and titles of *Sooner* yearbook, *The Oklahoma Daily* or the Publications Board held for the University of Oklahoma Board of Regents by the Publications Board shall be managed in accordance with the fiscal management policy of the University of Oklahoma.

Section XVII - Authority Over Business Affairs

The Publications Board shall have the power to govern directly or through its authorized representatives or employees the business affairs of the publications under ~~control~~ **the oversight** of the Publications Board, provided that such governance is consistent with and participant in current University accounting, purchasing and contracting and all other University policies and practices. The Board, or its designated employees, retains the power to set advertising and mail subscription rates, yearbook prices, and employee pay rates within appropriate University, administrative, state, and federal guidelines.

The Board shall review and recommend an annual operating budget for the new fiscal year in accord with the University's budget schedule **and practice**. ~~Such budgets shall be forwarded through channels to the President as a recommendation, and an information copy of each budget supplied to the University Budget Council upon request.~~

The Board shall ~~undertake a five-year capital improvement plan for the publications and facilities under its control and revise said plan annually as appropriate to reflect changes in priorities for such improvements. The plan, along with estimated costs, shall be supplied to the Vice President for Student Affairs and to the President as a recommendation~~ have in place long-range planning for the publications and facilities under its oversight and shall periodically review the planning and make recommendations for improvements.

Section XVIII - Staff Organization

It shall be the responsibility of the Publications Board to ~~determine~~ **review and make recommendations regarding** the staff organizations of *The Oklahoma Daily* and *Sooner* and any other publication(s) which may be established by the Board.

Section XIX - Principal Employees of the Board

The principal employees of the Publications Board are the editors of *The Oklahoma Daily* and *Sooner* yearbook, the director of Student Media and the editorial advisers of the publications.

Section XX - Selection of Editors

The following eligibility requirements must be met by applicants for the position of editor of *The Oklahoma Daily*:

- A. Applicant must be a student in a degree program at the University of Oklahoma making satisfactory academic progress at the time of application and during term of appointment.
- B. Shall be an enrolled student (except during summer session) in good standing, i.e., not be on academic or disciplinary probation during term of appointment.
- C. Shall have posted no less than a 2.25 grade point average in the semester immediately preceding application for the position of editor, and shall have no less than 2.25 cumulative grade point average.
- D. Shall not graduate from the University prior to the completion of the term of appointment to the position of editor.
- E. Shall have served on *The Oklahoma Daily* in a staff position.

- ~~F. Shall have completed a course in journalism law prior to serving as editor.~~
- ~~G. It is preferred that a student chosen as editor complete a course in editorial writing during tenure as editor unless already completed.~~
- HF. Shall not hold an elective or appointive position in student government during tenure as editor.

The following ~~criteria~~ eligibility requirements must be met by applicants for the position of editor of the *Sooner*:

- A. Applicant must be a student in a degree program at the University of Oklahoma making satisfactory academic progress at the time of application and during term of appointment.
- B. Shall be an enrolled student (except during the summer session) in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.25 grade point average in the semester immediately preceding application for the position of editor, and shall have no less than 2.25 cumulative grade point average.
- D. Shall have served on the *Sooner* in a staff position.
- ~~E. Shall have completed a course in journalism law prior to serving as editor.~~
- FE. Shall not hold an elective or appointive position in student government during tenure as editor.

Applicants meeting the eligibility requirements must execute the proper application forms at the specified filing times, appear before the Board for interviews at a time prescribed by the chair, and certify by their signatures on the application forms that they have read, understand, and will uphold the policies and procedures pertinent to the positions for which they apply. The Board shall have the authority to waive any or all of the requirements for either of these positions if there are no candidates who meet all of the requirements or if in the opinion of the Board there is an otherwise qualified candidate. Voting on applicants for these positions will be done only for those that arise from a motion and second from voting members of the Board. Voting will be by roll call, which the secretary shall record in the minutes of the meeting.

Terms of appointment for editors are:

- A. One year for *The Oklahoma Daily* beginning with the first publication following the last issue of the Spring semester. Board shall consider applications for a shorter term if such action would be in the best interest of *The Oklahoma Daily* and the University.
- B. One year for the *Sooner*.

Section XXI - Director of Student Media

~~When the position of Director of Student Publications is vacant, the Board will interview applicants based on a pre-determined criteria. A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal.~~ When the position of Director of Student Media is vacant, the Board may forward recommendations for suitable candidates to the Vice President for Student Affairs.

The Director of Student Media is delegated the following responsibilities by the Publications Board:

- A. Serve as principal fiscal officer of the Board with prime responsibility to effect prudent fiscal ~~control oversight~~ over the Board's business.
- B. Report to the Board non-routine financial purchasing, personnel or publication actions.
- ~~B. Hiring and terminating personnel under his charge, specifically in the clerical, advertising and production areas.~~
- ~~C. Maintaining adequate financial records and reporting to the Board non-routine developments and transactions.~~
- ~~D. The preparation and annual updating of a long-range plan for systemic growth of Student Publications and the preparation of an annual operating budget for the coming fiscal year to be submitted for Board approval either before or at the first meeting after submission to other University authorities.~~

- C. Periodically prepare long-range plans for systemic growth of *The Oklahoma Daily* and *Sooner* yearbook; prepare an annual operating budget for the new fiscal year to be submitted to the Board for approval either before or at the first meeting after submission to other university authorities.
- ED. Being aware of the policies and procedures of the Board, upholding them, and recommending ways in which they can be strengthened.

Section XXII - Editorial Advisers

There shall be an editorial adviser for each publication under the oversight of the Publications Board. When the Editorial Advisers' positions are vacant the Board will:

- A. establish the qualifications needed at the time,
- B. interview qualified applicants, and
- C. select the ~~most qualified person~~ editorial adviser.

A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal of an editorial adviser.

The Editorial Advisers of *The Oklahoma Daily* and *Sooner* shall be delegated these general responsibilities:

- DA. Understand and adhere to the policies and procedures of the Board contained in this document and in the documents affecting publications over which the advisers have supervisory responsibilities power.
- AB. Serve as principal advisers for the editorial content of the publications and the professional conduct of their respective staffs.
- BC. Demonstrate awareness of the sensitive role the publications play in the total University community.
- CD. Adhere to the principle that editorial freedom of expression is a basic requirement for the college publications and forbids an adviser to participate directly in determining editorial content.
- E. Help assist the editors of *The Oklahoma Daily* and *Sooner* yearbook fully comprehend their responsibilities and duties as editors and understand the objectives of these publications.

Concerning the Editorial Adviser positions:

- A. The Editorial Adviser of *The Oklahoma Daily* and the *Sooner* yearbook can be a member of the faculty of the Gaylord College of Journalism and Mass Communication with a reduced teaching load. He or she shall be appointed jointly by the dean of the Gaylord College of Journalism and Mass Communication and the director of Student Media with approval of two-thirds majority of the voting members of the Publications Board. The salary can be divided between the Gaylord College of Journalism and Mass Communication and the Publications Board.

For academic work including the lab, he/she shall report to the dean of the Gaylord College of Journalism and Mass Communication. In publications supervisory matters, he/she shall report to the Publications Board. ~~The editorial adviser of the Sooner yearbook shall be appointed by the Director of Student Publications with approval of two thirds of the Publications Board. In publications supervisory matters, he or she shall report to the Publications Board.~~

If the editorial adviser will not hold a split appointment with the Gaylord College of Journalism and Mass Communication, he or she is to be selected by the director of Student Media with approval of two-thirds majority of the voting members of the Publications Board.

- B. The relationship between the Editorial Advisers and the staffs of *The Oklahoma Daily* and the *Sooner* yearbook shall be that of adviser and liaison between the Publications Board and the staffs. The relationships between the Editorial Adviser of *The Oklahoma Daily* and laboratory students shall be teacher-student.

Section XXIII - Other Personnel

The Board Executive Committee shall take an indirect role in the appointment of all other personnel related to the operations of *The Oklahoma Daily* and *Sooner* by:

- A. Requiring the editors of its publications to present their staff appointments for review by the Committee.
- B. Requiring that the Director of Student Media ~~present~~ provide monthly a complete report of all personnel appointments and terminations.

In the event that ~~the Board Executive Committee is divided on any such appointment~~, any appointment is opposed by a majority of the Executive Committee, the appointment shall be brought to the full Board for its action.

Section XXIV - Due Process

In all matters relating to the discipline or dismissal of an employee of the Publications Board, care shall be taken to ensure due process. Employees other than those directly hired by the Board shall have a hearing upon request under the appropriate University policy. Employees hired directly by the Board shall have an opportunity for a hearing before the Board prior to any University hearing.

Section XXV - Parliamentary Procedure

The Publications Board shall establish its own parliamentary procedures, excepting quorum and proxy rules as follows:

For purposes of Publications Board meeting, a quorum is one more than one-half of the individuals who have been named or elected to the Board, i.e., if there are ~~11~~ 10 voting members of the Board, ~~seven~~ six voting members present constitute a quorum. ~~In all cases, a~~ majority of the voting members present is required to enact any motion ~~except in the case of appointment or dismissal of editorial advisers, where a two-thirds majority of voting members is required as set forth in Section XXII.~~

Section XXVI - Amendments to this Charter

Provisions of this charter may be amended by a two-thirds vote of the voting membership of the Publications Board. Such amendments will be effective only after approval by the Regents. (RM, 10-18-73, pp. 12552-63; amended 12-9-82, pp. 17337-45; 10-17-90, p. 22023; 6-13-91, pp. 22459-60)

**THREE YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2007-2008 ANNUALIZED FUNDS**

	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
Counseling and Testing	\$362,921	\$357,187	\$344,596
Career Services	\$54,774	\$53,909	\$52,009
Student Services	\$565,381	\$556,448	\$566,007
Student Media	\$209,795	\$206,480	\$170,028
Recreational Services	\$357,321	\$351,675	\$339,278
Campus Transportation	\$207,316	\$204,040	\$102,020
Number Nyne Crisis Center	\$15,042	\$14,804	\$14,282
UOSA	\$597,989	\$588,541	\$578,541
Wire	\$7,100	\$6,988	\$0
Facility Bond	\$150,000	\$150,000	\$150,000
Union Bond	\$459,850	\$462,150	\$469,200
Student Affairs	\$456,577	\$456,577	\$440,483
Reserve	<u>\$70,287</u>	<u>\$67,839</u>	<u>\$65,857</u>
Grand Total	\$3,514,353	\$3,476,638	\$3,292,301



The University of Oklahoma

OFFICE OF THE PRESIDENT

March 6, 2007

Mr. Paul Austin
P.O. Box 1240
Seminole, Oklahoma 74818-1240

Dear Paul:

I plan to include on the agenda for the March OU Board of Regents' meeting recommendations to appoint the following faculty to the distinguished professorship indicated:

George Lynn Cross Research Professorship

Gillian Air, Department of Biochemistry and Molecular Biology, College of Medicine
Eve Bannet, Department of English, College of Arts and Sciences
Hong Liu, School of Electrical and Computer Engineering, College of Engineering
Kimball Milton, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences
John Mulvihill, Department of Pediatrics, College of Medicine
Robert Zmud, Division of Management and Information Systems, Michael F. Price College of Business

David Ross Boyd Professorship

Michael Buchwald, School of Drama, Weitzenhoffer Family College of Fine Arts
James Schmidt, Department of Medicine, College of Medicine
James Tomasek, Department of Cell Biology, College of Medicine

Presidential Professors

Nancy Barry, School of Music, Weitzenhoffer Family College of Fine Arts
Kelly Dampousse, Department of Sociology, College of Arts and Sciences
Samuel Huskey, Department of Classics and Letters, College of Arts and Sciences
Matthew Johnson, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences
Sharukh Khajotia, Department of Dental Materials, College of Dentistry
Satish Kumar, Department of Medicine/Nephrology, College of Medicine
Darryl McCullough, Department of Mathematics, College of Arts and Sciences
Roy Oman, Department of Health Promotion Sciences, College of Public Health
James Regens, Department of Occupational and Environmental Health, College of Public Health
Joseph Thai, College of Law

I also plan to recommend at the March meeting the following faculty awards:

Regents' Professorship

Jane McGrath, School of Music, Weitzenhoffer Family College of Fine Arts
Thomas Leroy Whitsett, Department of Medicine/Cardiology, College of Medicine

Regents' Award for Superior Teaching

Michael Biggerstaff, School of Meteorology, College of Atmospheric and Geographic Sciences
Dipankar Ghosh, School of Accounting, Michael F. Price College of Business
Jonathan Hils, School of Art, Weitzenhoffer Family College of Fine Arts
Patrick Medina, Pharmacy Clinical and Administrative Sciences, College of Pharmacy
Chittur Sivaram, Department of Medicine/Cardiology, College of Medicine

Regents' Award for Superior Research and Creative Activity

Mohammed Atiquzzaman, School of Computer Sciences, College of Engineering
Mark Nanny, College of Earth and Energy
Ming Xue, School of Meteorology, College of Atmospheric and Geographic Sciences
Jian-xing Ma, Department of Medicine/Cardiology, College of Medicine

Regents' Award for Superior Professional and University Service

Martha Ferretti, Department of Rehabilitation Sciences, College of Allied Health

Summary paragraphs highlighting the accomplishments and achievements of these faculties are enclosed for your information. Also enclosed are copies of the policies on the selection of the Presidential, George Lynn Cross, and David Ross Boyd Professorships.

Following Board action at the March meeting, the announcement of the 2007 recipients of distinguished professorships and Regents' Awards on the Norman campus will be made at the Faculty Tribute Day Awards Ceremony. Announcement of the award recipients at the Health Sciences Center will be made at the Spring Faculty Awards Ceremony.

If you would like additional information or have any questions, please let me know.

Sincerely,



David L. Boren
President

DLB/mrg

c: Dr. Joseph Ferretti
Dr. Nancy Mergler
Dr. Chris Purcell
Enclosures

REGENTS' FACULTY AWARDS

Regents' Professorship

Jane McGrath, School of Music, Weitzenhoffer Family College of Fine Arts

Since joining the faculty at the Weitzenhoffer Family College of Fine Arts in the School of Music, in Piano and Piano Pedagogy in 1981, this faculty member has had an outstanding career at the University of Oklahoma. She is well known as an author, clinician, and performing pianist. She currently has more than thirty volumes published with Alfred Publishing. Her music editions are used widely throughout the U.S. and abroad. She is in demand as a clinician and teacher, and during the last twenty years has performed and given presentations in over forty states including Alaska, and in Great Britain, Norway, Australia, New Zealand, Belgium, Switzerland, Malaysia, and Singapore. She has served as Piano Coordinator for National Conventions of Music Teachers National Association and given presentations at MTNA national conventions, the European Piano Teachers Association Conference, the National Conference on Piano Pedagogy, the World Piano Pedagogy Conference and at many state MTNA conventions. During her tenure here at OU, she has received the Regents' Award for Superior Teaching; the Associates' Distinguished Lectureship; the Irene and Julian J. Rothbaum Professor of Excellence in the Art; and the Oklahoma Distinguished Musician Award. Her students have won numerous prizes and competitions. She recently received the first MTNA/Frances Clark Keyboard Pedagogy Award for an Outstanding Contribution to Piano Pedagogy. Today, in recognition of her outstanding career at the University, this year's Regents' Professorship is awarded to Jane McGrath.

Thomas L. Whitsett, Department of Medicine/Cardiology, College of Medicine

Since joining the faculty at the Health Sciences Center in 1975, this faculty member has demonstrated extraordinary contributions to the University and to the field of medicine. He has currently serves in multiple roles as a physician and academician for the Health Sciences Center including as an Associate professor of pharmacology, as the director of special diagnostic and treatment units for the Veteran Administration, as a professor of medicine and cell biology, and as an adjunct professor of radiological sciences. Lastly, he not only serves as the director of the vascular medicine program, but he was also instrumental in establishing this innovative program at the University that now serves as one of the model vascular medicine programs for the country. He has been recognized for his contributions with the Presidential Professorship, was awarded Physician of the year by the Oklahoma State Medical Association, is a fellow of the American College of Physicians, and was nominated for the prestigious Stanton L. Young Master Teacher Award. He has served as an investigator for multiple grants and has authored more than 100 articles. His devotion and service to the University is outstanding. Today, in recognition of his extraordinary achievements, the Regents' Professorship is awarded to Dr. Thomas L. Whitsett.

Regents' Award for Superior Teaching

Michael Biggerstaff, School of Meteorology, College of Atmospheric and Geographic Sciences

This professor is an outstanding researcher, teacher and mentor in the School of Meteorology. Colleagues and students, former and current, note his deep devotion to teaching, particularly his work in providing hands-on experience and instruction in the use and interpretation of sophisticated radar instruments. His courses have been described as legendary, and the web-based materials that he incorporates into his teaching have been used by students around the

world. Today, in recognition of his profound commitment to his students and his consistent record of teaching excellence, the Regents' Award for Superior Teaching goes to Professor Michael Biggerstaff.

Dipankar Ghosh, School of Accounting, Michael F. Price College of Business

Since coming to the University of Oklahoma's School of Accounting in 1991, this professor has established a superior, sustained record of teaching at both the undergraduate and graduate levels, evidenced by his performance in areas from the local to the international. His students describe him as a quality teacher whose "drive for excellence acts as a standard" in guiding them towards their professional degrees. To maintain excellence in the classroom, he meets regularly with business executives in order to bring new and current issues into this arena. To mention just a few of the numerous teaching awards he has received in the past, he was awarded the Merrick Foundation Teaching Award in 1994, the Bruce Magoon Master Teacher Award in 1997, and the Distinguished Educator Award in 1992, 1995, 1998, 1999 and 2003. At the international level, he is currently the liaison in the Price College of Business for International Studies; he has taught two semesters at the University of Limoges in France and provided the contact for developing a program at the University of Lima, in Peru. Recognizing that publication related to his profession is essential in teaching business and accounting to students both inside and outside of the classroom, he is a regular contributor to distinguished journals such as Behavioral Research in Accounting, the Journal of Managerial Issues, and Decision Sciences, just to name a few. It is my distinct pleasure to present one of the recipients of this year's Regents' Award for Superior Teaching, Dr. Dipankar Ghosh.

Jonathan Hils, School of Art, Weitzenhoffer Family College of Fine Arts

Since joining the Weitzenhoffer Family College of Fine Arts in 2002 as an assistant professor in the School of Art, in sculpture, this professor has established an outstanding reputation for the superior quality of his teaching at both the undergraduate and graduate levels. His students have received awards from the International Sculpture Center, in which prominent sculptors, critics and curators from around the world serve as jurors. He continues to enrich his students by organizing exhibitions, field trips, lectures and visits by prominent sculptors. He has played a major role in organizing the Visual Art Student Association in the School of Art. Last fall he undertook a formidable endeavor by organizing "Fuego Friday," the first iron pour event ever held at OU. He is an active, dynamic, inspiring artist and teacher. Today, in recognition of his excellence in teaching, the Regents' Award for Superior Teaching is awarded to Jonathan Hils.

Patrick Medina, Pharmacy Clinical and Administrative Sciences, College of Pharmacy

Since joining the faculty at the Health Sciences Center in 1999 as an assistant professor in the College of Pharmacy, this professor has served as a model of teaching excellence. In spite of teaching some of the most difficult material in the curriculum, he has earned some of the highest evaluation scores in the College of Pharmacy each year, reflecting his teaching gift. He has been recognized for these abilities multiple times by his students: he has been a finalist for the prestigious Teaching Excellence Award all but one year during his time at OU and has actually received the award twice. He also recently received the "preceptor of the year" award, showing his value as a clinical instructor as well. His teaching merit, however, extends far beyond the College of Pharmacy. He is a highly valued teacher to the oncology team at Presbyterian Hospital, teaching the complex pharmacology of anti-cancer drugs to help prepare the oncology fellows for boards. His day to day teaching contributions on this team are also critical, as he provides vital teaching to both the team and patients. Additionally, this faculty member has been recognized nationally as a superb teacher, as evidence by receiving multiple invitations to

instruct pharmacists about oncology around the country. Today, in recognition of his outstanding contributions to the education of pharmacy learners, pharmacy providers, and physicians, the Regents' Award for Superior Teaching is awarded to Dr. Patrick Medina.

Chittur A. Sivaram, Department of Medicine/Cardiology, College of Medicine

Since joining the faculty at the Health Sciences Center in 1993 as an associate professor in the College of Medicine, this professor has served the University in multiple areas of teaching. He has given himself to this mission of this University unselfishly, serving as a role model for excellence in the practice of medicine while maintaining outstanding contributions to the University's mission of scholarship and service as well. He assumes responsibility for teaching various topics in pre-clinicals in the College of Medicine; he supervises all cardiology elective students and residents; and he has been the Cardiology Fellowship Director for over 10 years. Those who have learned from him acknowledge his unapologetic commitment to excellence and his admirable gift of teaching learners at all stages. He holds his students to high standards and helps them achieve their full potential. As evidence of his effectiveness, this faculty member has received over 20 awards during his career in recognition of his teaching, including the prestigious Stanton L. Young Master Teacher Award. These awards reflect exceptional education in didactic teaching, clinical teaching, and resident teaching. Additionally, he has directed the cardiology training program for the house staff on the Health Sciences Center campus for almost 15 years, further reflecting his gift and commitment to teaching lifelong learners. Today, in recognition of his outstanding contributions to the education of medical students, residents, and physicians, the Regents' Award for Superior Teaching is awarded to Dr. Chittur A. Sivaram.

Regents' Award for Superior Research and Creative Activity

Mohammed Atiquzzaman, School of Computer Science, College of Engineering

At the University of Oklahoma since 2001, this faculty member is a truly outstanding researcher and a recognized leader in telecommunications and networking. He has received sustained funding for his research program from such top rated agencies as NASA, NSF and Department of Defense. He has attracted \$2 million in external funding and supervised 21 M.S. and Ph.D. students. Cornerstones of his research portfolio include the pursuit of both practical and fundamental research questions as well as publication in top rated journals. His articles have covered a broad spectrum of areas including image processing, multiprocessor systems, computer networks, avionics, fiber optics, and fuzzy algorithms. His pioneering work has earned him the NASA Group Achievement Award that is primarily given to NASA employees. As the co-editor-in-chief of a major journal in communications, he leads an editorial board consisting of many world-renowned researchers. He also serves on the editorial board of four other prestigious journals. Ladies and gentlemen, help me congratulate Dr. Mohammed Atiquzzaman, Professor of Computer Science and the winner of the 2007 Regents' Award for Superior Research and Creative Activity.

Mark Nanny, Sarkeys Energy Center, College of Earth and Energy

This young engineering faculty member has established himself as an outstanding researcher both in terms of research expenditures and research impact. His leadership and success in interdisciplinary research and engineering education research are truly exemplary. He has made noteworthy contributions in authentic teaching of K-12 science and math, in improving K-12 science and math education in rural schools, and in STEM (science, technology, engineering and math) education. His inter-disciplinary research projects have been funded through highly competitive grants from the National Science Foundation, Department of Defense, the Oklahoma Educational Trust, and the Bill and Melinda Gates Foundation. In addition to having joint

appointments in the School of Civil Engineering and Environmental Science, and in Sarkeys Energy Center, he holds adjunct faculty status in the Department of Chemistry and Biochemistry and in the Department of Botany and Microbiology. His publications have appeared in highly competitive and prestigious peer-reviewed journals. Please help me welcome Dr. Mark Nanny, Associate Professor of Civil Engineering and Environmental Science and winner of the 2007 Regents' Award for Superior Research and Creative Activity.

Ming Xue, School of Meteorology, College of Atmospheric and Geographic Sciences

He was characterized as one of the top scientist at the Center for Analysis and Prediction of Storms (a National Science Foundation Science and Technology Center) before arriving at the University of Oklahoma's School of Meteorology in 1999. Since that time, he continues to maintain high productivity levels in teaching, research and service. He has received an almost 100% success rate in research proposals to the National Science Foundation, the National Oceanic and Atmospheric Administration and the Federal Aviation Administration, which has resulted in over \$2 million in funding. Most impressive is his development of the world's first parallel storm-scale numerical weather prediction system, followed by the production of the world's highest resolution numerical simulation of a thunderstorm and its associated tornado, and the construction of new techniques for assimilating radar data into numerical forecast models. These innovations have been described as "substantial breakthroughs in science that are unlocking the mysteries of the atmosphere and providing new capabilities for operational forecasting and warning". OU is very lucky to have a person of his ability and standing and who is committed to helping the University of Oklahoma become one of the top meteorology programs in the United States. Ladies and gentlemen, I present to you, one of the recipients of this year's Regents' Award for Research and Creative Activity, Dr. Ming Xue.

Jian-xing Ma, Department of Medicine/Cardiology, College of Medicine

This nationally and internationally recognized researcher joined the University of Oklahoma Health Sciences Center in 2003. In the three short years since his arrival, he has published 40 peer-reviewed research articles with a total of more than 85 publications and book chapters to his credit; his current research funding from NIH, OCAST, the American Diabetes Association and other funding agencies exceeds 4.6 million dollars. He serves on the editorial boards of 19 professional journals; he has served as a grant reviewer for several funding agencies including the National Eye Institute, the American Diabetes Association, and the National Institute of Digestive Diseases and Kidney; and he is a regularly invited speaker at professional conferences in the field of vision and eye research. His success as a mentor is demonstrated by the 12 research papers published by his students in 2006 alone with 11 additional manuscripts in press. Currently serving as the Director of Research for the Section of Endocrinology in the Department of Medicine, this tenured Professor of Medicine and Cell Biology received a Doctor of Medicine degree from China and a Ph.D. from the Medical University of South Carolina. In recognition of his outstanding academic and scholarly achievements the University of Oklahoma proudly presents the Regents' Award for Superior Research and Creative Activity to Dr. Jian-xing Ma.

Regents' Award for Superior Professional and University Service

Martha Ferretti, Department of Rehabilitation Sciences, College of Allied Health

This professor has been the chair of her department for more than 30 years. She has dedicated almost all of her professional life to serving the University of Oklahoma with memberships on University and College committees and service on councils and task forces including the chairing of the OUHSC faculty senate. This outstanding professor and administrator also served on several national councils, in particular the commission on accreditation of her discipline. Her

Dean describes her as “a highly effective dept chair having vision, compassion, wisdom, and élan”. As a recipient of a national fellowship, her accomplishments and contributions to the profession was described as “extraordinary”. She is the Chair and Professor of the Dept of Rehabilitation Sciences. Please join me in congratulating Professor Marty Ferretti for the Regent's award for Superior Service.

DISTINGUISHED PROFESSORSHIPS

George Lynn Cross Research Professorship

Gillian Air, Department of Biochemistry and Molecular Biology, College of Medicine

Gillian Air has had a highly productive research program for over 40 years that continues to flourish in Oklahoma. She obtained her graduate education from the University of New South Wales in Australia and did postdoctoral studies at the MRC Laboratory of Molecular Biology in Cambridge, England with Nobel Laureate, Fred Sanger. Her research has been directed to the analysis of influenza genes and gene products and has been supported continuously by the NIH. She has published more than 150 scientific articles and has a long list of international invitations to lecture. Her studies have provided critical insights into how influenza evades the immune system and have contributed greatly to the development of an effective drug to treat influenza infections. She has been instrumental in establishing the interdisciplinary basic science curriculum of the OUHSC and her own trainees have prominent research positions in academia and industry. Gillian Air is one of very few scientists in the field of virology who has her outstanding accomplishments recognized by a 10-year Merit Award from the NIH.

Eve Bannet, Department of English, College of Arts and Sciences

Dr. Eve Bannet came to the University of Oklahoma as a Professor of English and Women's Studies in 1994 and she held the position of chair of the English department from 1994 to 2001. With many distinguished publications, her recent work is in the important new field of transatlantic studies. Dr. Bannet has long enjoyed a reputation as a scholar at the forefront of eighteenth-century literary studies, literary theory, and women's studies. The common ground in her interdisciplinary approach to these three areas has been her requirement that a rigorous historical understanding in the interpretation of literature should accompany painstaking sociological analysis of the positions, powers, and roles assumed by specific forms of writing in a given society. Dr. Bannet has established an international reputation as a powerful scholar and leader in her field which is accompanied by a corresponding record of meritorious teaching throughout her career. As with the best scholar/teachers, Dr. Bannet's research informs her teaching, allowing her to develop undergraduate and graduate courses that grow from her research and are well received by students.

Hong Liu, School of Electrical and Computer Engineering, College of Engineering

Dr. Hong Liu joined the OU faculty in 2000 and is currently the Charles and Jean Smith Chair in Biomedical Engineering and Professor of Electrical and Computer Engineering at the University of Oklahoma. He is also an adjunct professor of medicine at the OU Health Science Center. Dr. Liu is well-recognized internationally for his research in medical x-ray imaging systems and his fundamental research in x-ray and optical digital imaging techniques have been applied in areas of clinical practice including mammography, radiography, and fluoroscopy and in fluorescence imaging devices. In addition to providing leadership to the medical imaging community for more than fifteen years, Dr. Liu is also an outstanding educator, dedicated to classroom teaching and hands-on training. He regularly involves students in archival publication and is a popular teacher as evident by his selection twice as the "Best Professor" in the school of Electrical and Computer Engineering. Dr. Liu's cutting-edge research in medical imaging, his laboratories and his expertise are invaluable assets to the University of Oklahoma.

Kimball Milton, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Currently a professor in the Homer L. Dodge Department of Physics and Astronomy, Dr. Kimball Milton's research is in the area of theoretical high energy physics and he is arguable one of the world's premier theoretical physicists in at least two subject areas, the Casimir effect and non-perturbative quantum field theories. Dr. Milton is internationally known and has developed world-wide collaborative efforts. With an outstanding publication record, Dr. Milton has authored and co-authored numerous papers as well as books which includes a graduate textbook on electrodynamics, a scientific biography of Julian Schwinger, and a book on the Casimir effect. A productive researcher for thirty five years, Dr. Milton's contributions to the understanding of many aspects of nature have been internationally recognized and valued and his research is prolific and far reaching.

John J. Mulvihill, Department of Pediatrics, College of Medicine

John Mulvihill came to the University of Oklahoma in 1998 from the University of Pittsburg where he founded and chaired the Department of Human Genetics. Prior to his time in Pittsburg, he had been Chief of the Clinical Genetics Section of the Clinical Epidemiology Branch at the National Cancer Institute. He is Head of the Section of Genetics and is one of the world's leading medical geneticists having made seminal contributions to the field of human cancer genetics and understanding neurofibromatosis. He has participated in the mapping of gene loci for 12 human diseases. His bibliography includes 287 full articles and 13 edited monographs. John Mulvihill's current portfolio of active grants that he serves on as principal investigator, co-investigator, or consultant has a total value of \$29 million. He is viewed by his peers as a remarkable investigator whose fundamental and classic contributions in to human genetics are recognized as accepted knowledge in the field.

Robert Zmud, Division of Management and Information Systems, Michael F. Price College of Business

Dr. Robert Zmud joined the Michael F. Price College of Business faculty in 1998 as the Division Director of the Management Information Systems Division. Under his leadership, OU's MIS program is now ranked seventeenth according to a national survey by U.S. News & World Report. Dr. Zmud has provided research leadership to doctoral students and students in the Master of Science MIS program and was instrumental in the formation and progress of the Center for Management Information Systems which currently provides research assistance and reports to public and private organizations. Widely recognized as one of the top scholars in the MIS discipline, Dr. Zmud has an exceptional publication record and his work has been very highly cited. His research has focused on how organizations use information technology and how organizations manage the process associated with identifying, selection, adopting, developing and implementing IT-enabled business solutions. In addition to his scholarship, Dr. Zmud has also demonstrated leadership in the MIS discipline through his editorships and his conference and professional society leadership roles. Dr. Zmud's commitment to producing, directing and championing the highest quality scholarship in MIS research has resulted in his reputation as one of the top scholars in the MIS discipline.

David Ross Boyd Professorships

Michael Buchwald, School of Drama, Weitzenhoffer Family College of Fine Arts

This faculty member has taught over 36 years at the University of Oklahoma's Weitzenhoffer Family College of Fine Arts in the School of Drama in costume design. As resident costume designer for the School of Drama and University Theatre, he has designed over 300 plays,

musicals, operas and ballets for OU productions. His extensive body of work as a guest designer for commercial theatre, television and film has kept him in demand as a design consultant for several other universities including Yale University, the University of Arkansas, and Abilene Christian University. His body of theatrical knowledge includes not only costume and makeup design for stage and screen, he is also an accomplished director with numerous credits in academic and professional theatre. He has earned a stellar reputation in artistic excellence and exceptional teaching and mentoring. He currently serves as head of the design/tech area in Drama where he remains today one of the most influential, supportive and creative forces. He is regarded by his students as one of the most innovative and engaging educators in their faculty. Over the years his extraordinary teaching skills have been recognized through the Regents' Award for Superior Teaching, the Associates' Lecturer of Excellence Award, and as the Irene and Julian J. Rothbaum Presidential Professor of Excellence in the Arts. Today, in recognition of his outstanding teaching, mentoring and leadership at the University, Michael Buchwald is awarded the David Ross Boyd Professorship.

James Schmidt, Department of Medicine, College of Medicine

As a faculty member of the University of Oklahoma for the last 29 years, this professor has been described by one of his colleagues as "an educational workhorse". He has been the director of several courses, mentored numerous students and professionals, and advised colleagues and fellow professors. His service with the University included several education-related committees and has received at least seven teaching awards and nominated for other awards 13 times. He is the recipient of the Presidential Professorship award and his department Chairman describes him as "one of the most decorated educator on this Campus". He is appropriately serving as the current College of Medicine's Associate Dean for Student Affairs and Professor of Medicine. Please join me in congratulating Dr James H Schmidt as the recipient of the David Ross Boyd Professorship award.

James Tomasek, Department of Cell Biology, College of Medicine

This professor has a most impressive list of accomplishments in his 18-year career at the University of Oklahoma. His dedication to students, mentoring, service, and research has been recognized through a number of awards, including,

- A 12-year run of nominations for the Aesculapian Award, the highest honor awarded by the medical students. He has received this award six times;
- The Stanton L. Young Master Teacher Award, an honor for the "best of the best" teachers in the College of Medicine; and
- A Presidential Professorship.

His research interests in wound healing and contraction have led to grants from federal sources such as NIH and the Juvenile Diabetes Research Foundation in addition to many awards from local and industry sources. He has established an international reputation for his research endeavors. This professor assumed a role as Dean of the Graduate College for the Health Sciences Center in 2003, and while one might expect his administrative duties to impinge on teaching and research, quite the opposite happened according to his letters of recommendation. He remains active in his research laboratory and recently submitted another NIH grant. And he has continued to be the main lecturer in a course in human embryology for medical, dental, and allied health students. Letters of support from medical students, former graduate students, and faculty colleagues affirm that he is a gifted teacher, researcher, and administrator. The David Ross Boyd Professorship is awarded to Dr. James Tomasek.

DAVID ROSS BOYD PROFESSORSHIP

(a) Criteria for Selection

To qualify for a David Ross Boyd Professorship, a faculty member must have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria that may be considered are the degrees to which the candidate:

- (1) Establishes, communicates, and fulfills appropriate course and program goals;
- (2) Utilizes formats and techniques that are appropriate to the students served;
- (3) Measures student performance appropriately and fairly;
- (4) Establishes relationships with students that facilitate mutual respect and communication;
- (5) Stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- (6) Brings about change in students' knowledge, motives, and attitudes;
- (7) Fosters the professional development of colleagues and serves as a model for colleagues and students; and
- (8) Contributes to the success of students.

(b) Procedure

- (1) **Initiation.** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
- (2) **Recommendations.** Any academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Office of the Senior Vice President and Provost. The Senior Vice Presidents and Provosts will forward these materials to the University Council on Faculty Awards and Honors.
- (3) **Supporting Documentation.** Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of present and former students should be made and reported.

(c) Selection Procedure

- (1) **Review.** The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice Presidents and Provosts, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.
- (2) **Selection.** The Senior Vice Presidents and Provosts will review the nominees from the respective campuses and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

- (d) **Perquisites**
In the year of designation as a David Ross Boyd Professor, the person receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of \$7,000 starting in the subsequent fiscal year. Persons named David Ross Boyd Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. Each year the Provost in consultation with the Director of the Instructional Development Program will have a fund from which David Ross Boyd Professors, who are involved in full time teaching, can request support for their instructional activities.
- (e) **Term of the Award**
The term of a David Ross Boyd Professor is continuous until retirement.

GEORGE LYNN CROSS RESEARCH PROFESSORSHIP

- (a) **Criteria for Selection**
To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his or her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.
- (b) **Nomination Procedure**
 - (1) **Initiation.** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
 - (2) **Recommendations.** Any academic unit may submit to the appropriate Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.
 - (3) **Supporting Documentation.** Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice President for Research in consultation with the appropriate Research Council.
 - (4) **Evaluations.** The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college dean. In addition, the Vice President for Research will present to the Council the external evaluations and his or her own evaluations.
- (c) **Selection Procedure**
 - (1) **Final Nomination.** The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Council also shall transmit all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.

- (2) Selection. The Senior Vice Presidents and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.
- (d) Perquisites
In the year of designation as a George Lynn Cross Professor, the person receiving the professorship will receive a one-time award of \$7,000 and a permanent salary increase of \$7,000 starting in the subsequent fiscal year. Persons named George Lynn Cross Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. Each year the Graduate Dean in consultation with the Research Council will have a fund from which George Lynn Cross Professors can request support for their scholarly and creative activities.
- (e) Term of the Award
The term of a George Lynn Cross Research Professor is continuous until retirement.

Presidential Professorships

Nancy Barry, School of Music, Weitzenhoffer Family College of Fine Arts

Dr. Barry joined our faculty in the Fall of 2000 after she had already established a national reputation as an accomplished and inspiring teacher of Music Education. Dr. Barry has further enhanced her international reputation as an outstanding mentor of other Professors of Music Education, by serving as Chair of the Mentoring Committee of the College of Music Society and serving as Vice President of the South Central Chapter since 2005. Here at OU, Nancy has served six years as Chair of our Music Education faculty. Perhaps Dr. Barry's greatest achievement in research has been with Research and Evaluation of the Oklahoma A+ Schools Project. This project has brought national attention to Dr. Barry and her work and has made her even more in demand on national levels. Moreover, it has put Oklahoma on the national map for innovations in music education throughout our state. Dr. Barry has also been highly successful in obtaining grants throughout her professional career. In the arts, a grant of \$20,000 is considered to be quite large; and Dr. Barry has obtained over \$400,000 in contracts and grants during her career. The University of Oklahoma is fortunate to have some of the most outstanding researchers on the University campus and Dr. Nancy Barry is one of them.

Kelly Damphousse, Department of Sociology, College of Arts and Sciences

Dr. Kelly Damphousse has devoted tremendous time, energy and personal resources to the professional and personal development of students; igniting in them a passion for sociology and public policy issues. He has taken great care to help undergraduates make the transition from college to life after graduation; Professor Damphousse infuses those around him with good willed enthusiasm for the academic enterprise and mentors his graduate students to become active scholars and publishers. He came to OU in 1997 and after receiving his tenure, served as a Faculty Administrative Fellow in the College of Arts and Sciences and then received an appointment as Associate Dean. Since moving to an administrative position, he has continued to be an active participant in the Sociology Department. He maintains a strong research presence and has provided valuable research experiences for his students by encouraging their professional development through participation in his research grants, co-authoring research papers and supporting their travels to professional meetings. A colleague stated that Dr. Damphousse works tirelessly to nurture the positive and productive academic environment at OU. A student remarked that the most wonderful quality about him is his genuine concern for the well-being of those people who are apart of his life.

Samuel L. Huskey, Department of Classics and Letters, College of Arts and Sciences

The focus of Professor Huskey's research has been the poetry written by the Roman author Ovid during his exile in the Black Sea region at the beginning of the first century A.D. His articles have appeared in both European and American publications, including two of the longest-running publications in his discipline, *Philologus* and *Mnemosyne*. He is currently completing his work on the marginalia from a newly discovered fifteenth century manuscript of Lucan's *Bellum Civile*. He is also preparing the first ever English critical edition and commentary on the *Ibis*, a curse poem written by Ovid during his exile. Professor Huskey has served on many committees at the departmental, college, university, and professional levels. He has also sponsored student organizations, and he often gives presentations to the student groups in his department. Because he delights in recognizing the outstanding achievements of students, he has been particularly active in the Alpha of Oklahoma chapter of Phi Beta Kappa, serving as its Vice President, President, and as a member of its Members in Course committee. The OU Pan-Hellenic Association recognized his enthusiasm for teaching and working with students by voting him the Outstanding Faculty Member for 2003–2004.

Matthew Johnson, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Matthew Johnson, Professor of Physics, is the Director of the Center for Semiconductor Physics in Nanostructures (C-SPIN). He is also Project Coordinator for the Oklahoma Network for Nanostructured Materials. When Matt arrived at OU in 1995, he had already established a reputation in nanoscience for his work at the IBM Research Division in Zurich, Switzerland. At OU, he has conducted related atomic force microscopy experiments on indium antimonide (InSb) materials. In all of his activities, Matt has kept the educational mission in focus. In addition to graduate students, postdoctoral researchers, and staff members, undergraduates are always active participants in Matt's laboratory. Matt has supervised the projects of about 20 capstone students, about 20 summer research students, and about 10 undergraduate visitors from universities in France. During the past six summers, Matt has co-supervised eight middle school or high school teachers that are working on nanoscience projects. Matt's main formal contribution to the Department's teaching mission has been through teaching the Advanced Lab for undergraduates and coordinating the Capstone projects. Matt exemplifies his individual research accomplishments and his instrumental role in the University's efforts in nanoscience research and education.

Sharukh S. Khajotia, Department of Dental Materials, College of Dentistry

Sharukh S. Khajotia, B.D.S., M.S., Ph.D., Associate Professor and Chair of Dental Materials, joined the faculty at the Health Sciences Center in 1997. Throughout his ten years of service to the University and the College of Dentistry, Dr. Khajotia has continued to embellish an already illustrious career as an outstanding academician who has made notable contributions in all the areas that characterize the true educator – teaching, administration, research, and service. His dedication to all aspects of dental education has been so absolute that he is considered one of the most accomplished and valuable faculty members in the College of Dentistry. His interactions with students are always characterized by the utmost professionalism; he possesses an infectious enthusiasm that positively affects both colleagues and students alike; and his natural ease and genuine empathy make him not only an excellent instructor but also a trusted confidant and counselor. Dr. Khajotia exercises a true “open door” policy and is always available for student consultations, even encouraging after-hour communication if necessary. Students describe Dr. Khajotia as an excellent and caring instructor who demands excellence and always provides the necessary guidance to attain it. He possesses intangible credentials that distinguish him as a teacher of the highest order. In the area of research, Dr. Khajotia is regarded as one of the College's top researchers. Given his virtually sole administration of every course and instructional module in his department, his involvement with research efforts of others, particularly students, is phenomenal. He has mentored over forty students and graduate residents on their research projects and has served on the thesis and/or dissertation committees for four other graduate orthodontic residents. He has published nearly 70 articles and abstracts, created 14 different websites for his teaching and research activities, and been awarded more than 30 small grants for his funded research. He is currently a principal investigator on a \$10 million, five-year COBRE grant awarded to the dental school in 2003. Dr. Khajotia has a national reputation in his discipline and is active in numerous professional organizations. He is currently on the Executive Committee of the Academy of Dental Materials and is one of 17 educators from around the United States chosen as a Fellow of the American Dental Education Association's Leadership Institute.

Satish Kumar, Department of Medicine/Nephrology, College of Medicine

Satish Kumar, M.D., Professor of Medicine, Medical Director of Inpatient Dialysis, and Medical Director of Continuous Renal Replacement Therapy for the OU Medical Center, joined the faculty at the Health Sciences Center in 1990. An exemplary academician excelling in research,

education, and service, Dr. Kumar exemplifies the best in academic medicine and represents the modern “triple threat”. Recognized as a successful bench researcher in the areas of renal physiology, Dr. Kumar’s laboratory was the first to clone the cDNA for Tamm Horsfall glycoprotein which is the most abundant protein in human urine. In addition, he was the first investigator to create a Tamm-Horsfall knockout mouse which has greatly advanced understanding the role of this protein in renal diseases. Dr. Kumar’s research has consistently received funding at the local and national levels. Most recently his studies of the role of the Tamm-Horsfall protein in urinary tract infections were funded by an NIH R01 for over \$800,000. Dr. Kumar has been involved and excelled in many aspects of medical education. Teaching is a common thread amongst his professional activities. He teaches at the bench as well as at the bedside utilizing every opportunity to provide educational value. He is an attending physician in the Nephrology Consult Service and an attending physician on the Medicine teams where he instructs, guides, and interacts with medical students, residents, and fellows. He is said to have the innate ability to communicate and distill complex issues and scenarios in such a way that the learner at whatever state is able to comprehend. A consummate physician, Dr. Kumar has an extremely busy clinical practice. He is a dedicated and distinguished nephrologist who is absolutely devoted to the well-fare of all his patients no matter their economic status. Words such as compassion, caring, enthusiasm, insightfulness, and motivational, are common traits in describing Dr. Kumar. These are traits that when added to his educational preparation and his research endeavors, provide him with the added extra that make him stand out; they make him a role model for helping to shape and train the next generation of physicians. Intangibles that make him an asset to the University of Oklahoma.

Darryl McCullough, Department of Mathematics, College of Arts and Sciences

Dr. Darryl McCullough has dedicated his career to this University and its Mathematics Department. He is a professor who excels in all his professional activities and exemplifies the ideals of a scholar through his teaching, research service and outreach activities. Dr. McCullough is dedicated to the instruction of his students, both undergraduate and graduate and his teaching attracts praise and gratitude from the students. One student remarked that Dr. McCullough has dedicated his time to helping students and most importantly, has assisted in shaping the lives of those that he teaches; nothing more can be asked of a mentor. Dr. McCullough has an impeccable international record and is he has published in the disciplines’ most highly regarded journals and his research is supported by the National Science Foundation and this has placed him in the top echelon of research mathematicians. He is frequently asked to speak all over the world bringing international visibility to the Mathematics Department at OU. Dr. McCullough has been a great ambassador for OU and his commitment to the university is absolute and unwavering over 29 years. To several generations of students and junior colleges within the department and faculty colleagues across the campus, Dr. McCullough has served as the role model for the collegial and generous professor; always ready to translate difficult mathematic concepts for us and to map a mathematical term onto the terminology of another discipline.

Roy F. Oman, Department of Health Promotion Sciences, College of Public Health

Roy F. Oman, Ph.D., Professor of Health Promotion Sciences joined the faculty at the Health Sciences Center in 1995. Nationally recognized for his research activities in the field of public health, Dr. Oman has an outstanding scholarly record of accomplishments at the University. He is an excellent scholar who has worked extensively to translate his scholarly activity to his students through advising and mentoring. He excels at maximizing the synergy between his teaching and research, greatly enriching the teaching experience for students of public health with the kind of knowledge that only a national recognized scholar can bring inside and outside the classroom. In addition, he has integrity, is fair minded, compassionate, sensitive, and seeks to emphasize team building. Dr. Oman has contributed substantially to the teaching mission of

the department, especially in teaching required courses at the masters and doctoral levels. He has excelled as a mentor and faculty member dedicated to the career development of his students. He has advised more than 80 MPH students, chaired 24 MPH oral examination defense committees, and was a MPH committee member for an additional 51 students. He has also served as a committee member for the college-wide Dr.P.H. degree students. Highly regarded as a prolific researcher and one of the leading investigators in the country on the concept of youth development and risk behaviors, Dr. Oman has maintained an extensive research program. His research has generated over \$7 million dollars in external funding since 1995. Described as a “critical thinker”, Dr. Oman has also established a strong publication record with 28 peer-reviewed publications and more than 40 professional presentations at national meetings since 2000. His advisees and graduate assistants have won over ten awards for academic and research excellence and in 2006, two of his students published peer-reviewed articles as lead authors using his study data, with Dr. Oman as co-author. Dr. Oman’s service to the department, college, and University has been exceptional. He has served with distinction in a variety of capacities within his department; most notably, his participation in the development, review, and approval of the Ph.D. curriculum in order to have the doctoral program restored in 2003. An active and tireless contributor to his profession, Dr. Oman has also engaged in significant national service as a manuscript reviewer and in a variety of roles on behalf of professional organizations.

James L. Regens, Department of Occupational and Environmental Health, College of Public Health

James L. Regens, Ph.D., Professor of Occupational and Environmental Health and Associate Dean for Research, College of Public Health, joined the faculty at the Health Sciences Center in 2004. Dr. Regens began his career at the University of Oklahoma in 2001 in the School of Civil Engineering and Environmental Sciences and as Director of the Institute for Science and Public Policy. Dr. Regens is an outstanding faculty member who has excelled in translating his excellence in research, scholarship, and service to the classroom and exemplifies the highest ideals in mentoring of students. He serves on numerous advisory, thesis and dissertation committees. He engages students at all levels, serving as a role model and setting standards of excellence. Dr. Regens introduces students to numerous professional opportunities, providing support as needed but encouraging independence to instill confidence early in the educational process. Dr. Regens has an international reputation as an outstanding environmental health researcher and a leader in his field. As founding Director of the Center for Biosecurity Research in the College of Public Health, Dr. Regens administers a research program applying biomedicine and health sciences to countermeasures for various forms of terrorism. He has been well funded by extramural grant sources throughout his career and has secured over \$4 million dollars in funding since becoming Associate Dean for Research in 2005. Dr. Regens’ administrative leadership is remarkable and calls on his diverse knowledge-base and skills to coordinate the development and implementation of the College of Public Health’s research portfolio of basic and applied sciences projects in the areas of cancer, infectious diseases, diabetes, and neurological diseases. Dr. Regens provides expert professional service to multiple national and international organizations which include the U.S. Department of Homeland Security and the Environmental Protection Agency. He is also a member of the distinguished Council on Foreign Relations and Chair of an International Atomic Energy Agency Technical Committee. Dr. Regens’ strong efforts in research serve as a role model for the rest of the faculty in his department and are a critical, highly valued asset to the College of Public Health and the University of Oklahoma.

Joseph T. Thai, College of Law

Professor Thai’s principle areas of study relate to constitutional law and the Supreme Court. He developed expertise in these areas before joining the faculty through service as a law clerk to

justices John Paul Stevens and Byron White of the Supreme Court of the United States. Supreme Court clerkships are perhaps the most coveted and competitive positions for law graduates and as a law clerk Professor Thai closely assisted the justices in analyzing difficult legal questions. At the College of Law, Professor Thai has applied his expertise to new frontiers in scholarship on constitutional law and the Supreme Court. Professor Thai has served on many committees at the Law School and on main campus, several of which he has chaired. An inspirational teacher and mentor, Professor Thai spends countless hours each year meeting with students. Given the amount of time and effort Professor Thai has devoted to students, it was no surprise to his colleagues that after only two years of teaching Professor Thai won both the Outstanding Professor Award from the students and also the campus-wide Outstanding Professor Award from the University of Oklahoma Student Association.

PRESIDENTIAL PROFESSORS

(a) Criteria for Selection

Presidential Professors are those faculty members who excel in all their professional activities and who relate those activities to the students they teach and mentor. These professors inspire their students, mentor their undergraduate and/or graduate students in the process of research and creative activity within their discipline, and exemplify to their students (both past and present) and to their colleagues (both at OU and within their disciplines nationwide) the ideals of a scholar through their endeavors in teaching, research/creative activity, and service.

To support this charge, nomination materials will include:

- (1) The nominee's mini-vita and faculty evaluations for the previous three years (or since beginning at OU) and the nominee's complete vita.
 - I. A narrative assessment (no more than 5 double-spaced pages) of:
 - (a) The impact of the nominee's research and creative activity on his/her students.
 - (b) The nominee's contribution to the undergraduate instructional enterprise including such examples as:
 - (1) The effectiveness of lower-division and upper-division undergraduate courses developed and taught by the nominee.
 - (2) The extent of the nominee's involvement with undergraduates in advising and mentoring within the academic discipline. This could include the quantity and quality of the independent study enrollments (3990, 4990, 3960, 3980, etc.). Undergraduate Research Opportunities Program (UROP) and Undergraduate Research Day (URD) sponsorships, Research Experience for Undergraduates (REU) sponsorships, placement of undergraduates in quality graduate programs, number of academic advisees, and the sponsorship of academic clubs or academic honoraries.
 - (3) The extent of the nominee's involvement with the planning and review of the undergraduate program within the academic unit. This could include chairing an undergraduate studies or program committee that undertook major changes in the undergraduate program or other leadership roles within the academic unit, college, or university that resulted in an updated and improved undergraduate program.
 - (4) The extent of the nominee's involvement with undergraduates through University-wide programs such as the freshman Gateway course, freshman seminars, the residence hall adopt-a-faculty program, or other programs outside the classroom.
 - (c) The nominee's contribution to the graduate instructional enterprise including such examples as:
 - (1) The effectiveness of graduate courses developed and taught by the nominee.

- (2) The extent of the nominee's advising and mentoring involvement with graduate students within the academic discipline. This could include numbers of theses and dissertations supervised, publications co-authored with graduate students, graduate students supported through external grants and contracts, and the job placement of the nominee's graduate students.
- (3) The extent of the nominee's involvement with the planning and review of the graduate program within the academic unit. This could include chairing a graduate studies or program committee that undertook major changes in the graduate program or other leadership roles within the academic unit, college, or university that resulted in an updated and improved graduate program.
- (d) Up to five letters from among current undergraduate or alumni, current or former graduate students, OU colleagues, or colleagues within the nominee's academic discipline from other campuses. Among all these letters, there should be commentary attesting to the nominee's ability to excel in all professional activities and relate those activities to the students they teach and mentor. However, anyone reference is unlikely to be able to attest to all aspects of a nominee's professional activities.

(b) Selection Committee

- (1) The Norman Campus selection committee will be chaired by the Senior Vice President and Provost and the Vice President for Research, who serve as non-voting members. Thirteen members of the selection committee will be chosen as follows:

The President will select six faculty and three academic administrators from among current members on the Research Council, University Council on Faculty Awards and Honors-Norman Campus members, and Deans' Council. In the initial year, three appointees will be asked to serve a one-year term, three appointees will be asked to serve a two-year term, and three appointees will be asked to serve a three-year term.

The President will also select two faculty-at-large from the Norman campus tenure-track and tenured faculty to serve. In the initial year, one will be asked to serve a one-year term, and the other a two-year term.

The President will also select two distinguished outside individuals to serve. In the initial year, one will be asked to serve a one-year term, and the other a two-year term.

In subsequent years, the selection committee will be composed of six faculty and three academic administrators serving three-year staggered terms, two faculty-at-large serving two-year staggered terms, and two outside individuals serving two year staggered terms.

Any faculty members who are nominees must recuse themselves from the committee during that particular year; and the President will replace them so as to maintain the composition of the selection committee.

(c) Selection Procedure

- (1) Initiation. Beginning with the 1995-96 academic year, the President's Office--in conjunction with the Senior Vice President and Provost of the Norman Campus and the Senior Vice President and Provost of the Health Sciences Center--(a) will review the number of vacant Presidential Professorships, (b) will hold three vacancies each year for recruitment leverage, and (c) will issue a call for nominations by September 30. Separate selection committees will be constituted on the Norman and Health Science Center campuses.
- (2) Nominations. Nominations should be prepared by Chairs, Directors, and Committee A or other faculty groups and forwarded to both the appropriate Dean and Provost. Self-nominations will not be accepted. Deans will forward the nominations with their own comments to their campus Provost. Each Provost will convene their campus' selection committee.
- (3) The committees' selections for the Presidential Professors must be forwarded by February 15 to the President's Office along with all nominations and all substantiating materials pertaining to all nominees. The President will make recommendations to the OU Regents during the March Regents meeting.
- (4) The final selections will be announced for Norman at the annual Faculty Tribute Day Luncheon in April and for the HSC at the Spring General Faculty Meeting.

(d) Perquisites

The Professorship is awarded for a four year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. To be eligible for funding in any given year, a faculty member must be considered as a full-time continuing member of the University of Oklahoma faculty.

Decisions regarding merit increases in base faculty salary in the academic year will be made independently of faculty status as a Presidential Professor.

Presidential Professors will be given the option each year of receiving the professorship funding as:

- (1) a (taxable) salary supplement plus associated fringe benefits; paid in two installments, one in the Fall semester and one in the Spring semester, or as a summer salary.
- (2) a faculty development grant within their departmental 122-7XXX account for use in travel, graduate student stipends, instructional enhancement, and research development.
- (3) a combination of 1) and 2).

(e) Term of Award

The Professorship is granted for a four year term with the faculty member receiving the funding each year based on their faculty rank.