

**MINUTES OF THE REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 10, 2007**

MINUTES	<u>Page</u>
Regular meeting held on March 28-29, 2007	30595

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	30575
Substantive Program Changes	30576
Will Rogers Memorial Museum	30576
Campus Master Plan – Long-Range Projects	30577
Contracts for Student Services Center – Construction Projects.....	30577
Awarding of Contract for Bushyhead Fieldhouse (<i>EXHIBIT A</i>)	30579
Awarding of Contract for Parking & Paving (<i>EXHIBIT B</i>).....	30580
Athletics Policy (<i>EXHIBIT C</i>)	30581
Academic Personnel Actions	30581
Administrative Personnel Action.....	30582
Litigation.....	30582
Nonsubstantive Program Changes	30582 30583
Curriculum Changes	30582 30585
Quarterly Report of Bond Projects Relating to Renovations, Repairs and Infrastructure (<i>EXHIBIT D</i>)	30582 30587
Quarterly Financial Analysis (<i>EXHIBIT E</i>)	30582 30588
Quarterly Report of Purchases	30582 30588

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	30588
Campus Master Plan of Capital Projects	30589
Academic and Administrative Personnel Actions	30591
Litigation.....	30591

Architectural and Engineering Services for Higher Education Bond Funded Projects.....	30591 30592
Quarterly Financial Analysis (<i>EXHIBIT F</i>)	30591 30593
Quarterly Report of Purchases	30591 30594

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY	30595 30600
---	----------------

HEALTH SCIENCES CENTER ITEMS

Appointment of the College of Medicine Admissions Board (<i>EXHIBIT G</i>)	30600
Revisions to the College of Public Health Faculty Bylaws (<i>EXHIBIT H</i>)	30601
Professional Service Agreements	30601
Campus Police Station Addition	30602
Comparative Medicine Research Resource Building	30603
Mobile Clinical Unit	30604
Schusterman Center Building 4W, Renovation for Faculty Offices.....	30606
Clinical Practice Management and Billing System Upgrade and Maintenance	30607
Nonsubstantive Program Changes (<i>EXHIBIT I</i>).....	30608
Curriculum Changes (<i>EXHIBIT J</i>).....	30608
Oklahoma Project for Tar Creek, Phase II.....	30608 30609

NORMAN CAMPUS

Posthumous Degree	30609
Acquisition of Foreign and Domestic Periodicals and Subscriptions for University Libraries.....	30610
Book Approval Program and Firm Order Plan for University Libraries	30611
Proposals, Contracts & Grants (<i>EXHIBIT K</i>)	30613
Use of Section 13 and New College Funds	30614
Campus Master Plan of Capital Improvement Projects (<i>EXHIBIT L</i>).....	30615
Stephenson Life Sciences Research Center	30616
Holmberg Hall Renovation and Addition for the Donald W. Reynolds Performing Arts Center.....	30619

Gaylord Hall, Phase II.....	30618
Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place) (<i>EXHIBIT M</i>)	30619
Roof Replacements on Chemistry Building, Cross Center B and Cross Center C	30620
Student Housing Residence Hall Improvements, Phase V	30621
Board of Regents' Resolution Concerning Management of the University's Classified Defense Information Program (<i>EXHIBIT N</i>)	30622
Max Westheimer Airport Rehabilitate Runway 3-21 Medium Intensity Lights	30623
Equipment for the Jimmie Austin University of Oklahoma Golf Course	30624
Student Information System and Implementation Services.....	30626
Enterprise Storage for Student Email	30628
Resolution Honoring Football Team	30596
Resolution Honoring Men's Gymnastics Team.....	30597
Resolution Honoring Women's Basketball Team	30599
Public Announcement System for the Gaylord Family-Oklahoma Memorial Stadium	30630
Acquisition and Sale of Property (<i>EXHIBIT O</i>)	30631
Academic Tenure	30632
Academic Personnel Actions	30637
Administrative and Professional Personnel Actions.....	30645
Litigation.....	30648
Changes to Regents' Policy: Staff Senates	30648

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 10, 2007**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at Oklahoma Memorial Union in Norman, Oklahoma at 4:05 p.m. on May 10, 2007.

The following Regents were present: Tom Clark, Chairman of the Board, presiding; Regents Jon R. Stuart, A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes, and Regent-elect Richard R. Dunning. Mr. Dunning was appointed by Governor Brad Henry on March 13, 2007 to serve a term ending March 21, 2014. The State Senate has not yet confirmed his appointment.

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, JP Audas, Catherine Bishop, Nick Hathaway, Kenneth Rowe and T.H. Lee Williams; Director of Athletics, Joe Castiglione; Joseph Harroz, Jr., General Counsel; Director of Government Relations, Danny Hilliard; Director of Internal Auditing Clive Mander; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

Those attending the meeting from Cameron University were Dr. Cindy Ross, President of the University and Vice President 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 4:00 p.m. on May 9, 2007, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley stated that the student and faculty of Rogers State appreciated Chairman Clark and Vice Chairman Stuart attending commencement exercises on the previous Saturday. He announced that a liberal arts faculty member, Dr. Hugh Foley, was recently featured in a *Washington Post* article as a result of a lecture he gave at Yale University on Native American religious songs. It is another indication that the RSU faculty are active in scholarship while at the same time committed to quality undergraduate education. The RSU students that are part of the Students in Free Enterprise group competed for the third year in regional competition that took place in Dallas and finished runner-up. Business school students as well entered in the Governor's Business Plan competition within the state and for the second year in a row RSU was the only Oklahoma regional university to make the finals. Lastly, he mentioned an April 29 edition of the *Claremore Progress* which printed an editorial cartoon and an editorial column regarding an item on the current agenda concerning the University and the Will Rogers Memorial entering into discussions on a possible merger. The cartoon has Will Rogers standing next to a Hillcat while a preacher marries them and the caption reads, "It is about time you two get married—you've been living together on that hill for years."

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: BS in Social Science (110)
Options: History and Political Science
Psychology and Sociology

PROPOSED MODIFICATIONS: Change in Program Option Requirements

The proposed change would decouple the two options into four separate options of History, Political Science, Psychology, and Sociology. The base program core of 21 hours will be maintained and the students will take 6 hours of non-general education social science courses outside of their option field. A 3-hour language requirement will be added in which students may choose Beginning Spanish II or Social and Behavioral Statistics. The free electives component of the degree will change from 10-16 hours to 8-14 hours.

COMMENTS: Based on departmental restructuring of the degree program to better meet student needs. The change will allow students greater flexibility and a stronger foundation in the selected field of study for graduate school.

President Wiley recommended the Board of Regents approve the proposed change in the Rogers State University academic program.

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

WILL ROGERS MEMORIAL MUSEUM – RSU

The Will Rogers Memorial Museum is located east of the Rogers State University campus on Will Rogers Boulevard in Claremore. The museum houses the historical papers, films and artifacts of Oklahoma's favorite son Will Rogers. The buildings on the property are the museum, Director's housing and maintenance building. The Will Rogers homestead is east of Oologah near Oologah Lake and includes the home birthplace of Will Rogers, barns, caretaker's lodging and grass airstrip. Several members of the Will Rogers Memorial Museum Commission have approached the University and inquired if the University would be interested in a transfer of the Will Rogers Museum to the institution. Initial meetings indicate many advantages to the Museum, the University and the State of Oklahoma if a transfer would occur. The prestige of having such a fine and historical museum associated with Rogers State University would certainly enhance the image of the University not only locally but nationally.

With this Board action, the University will be authorized to proceed with the institution's due diligence and will report back to the Board as the analysis continues.

President Wiley recommended the Board of Regents authorize President Wiley to investigate the feasibility of transferring the Will Rogers Memorial Museum to the auspice of Higher Education.

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

CAMPUS MASTER PLAN – LONG-RANGE PROJECTS – RSU

The campus master plan long-range projects reflect capital improvement needs for the University.

Bartlesville Classroom & Lab Building	\$ 6,000,000
Pryor Classroom & Laboratory Building	\$ 2,000,000
Classroom/Laboratory Building Phase I	\$ 4,000,000
Infrastructure Improvements	\$ 3,000,000
Renovations and Repairs	\$ 4,000,000
Student Services Center	\$13,750,000
Performing Arts Center	\$15,000,000
Multipurpose & Sports Facility	\$15,000,000
Advanced Telecommunications	\$ 2,100,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Distance Learning	\$ 2,500,000
Equestrian Center	\$ 2,700,000
Street & Sidewalk Improvements	\$ 1,500,000
HV/AC Retrofit Energy Performance Enhancements	\$ 6,500,000
Technology & Equipment Improvements	\$ 1,000,000
Building Renovations	\$ 6,000,000
Classroom/Laboratory Building Phase II	\$ 3,000,000
Vehicles	\$ 800,000
TOTAL	<u><u>\$90,050,000</u></u>

President Wiley recommended the Board of Regents approve the above revised Campus Master Plan Long-Range Projects.

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

CONTRACTS FOR STUDENT SERVICES CENTER – CONSTRUCTION PROJECTS – RSU

This is the third series of awards of contracts and a continuation of Board action for the construction of the Student Services Center.

The Board has taken action at two prior meetings, December 5, 2006 and March 28, 2007 and granted the President or his designee authority to sign contracts and change orders for the project. The Board of Regents has authorized the President or his designee to sign contracts and change orders to a maximum of \$13,750,000 for the project.

Three quotes were obtained for bid package 2D and the low bid was from Dyers Antique Forge in the amount of \$18,500.

Equus Metals was the only bid received for bid package 5B and True Fireproofing was the only bid received for bid package 7G on November 28, 2006. The construction manager, Trigon, recommended the University accept the two bids and the University staff concur with the recommendation.

The Board approved awarding a contract to Builder's Supply in March 2007 in the amount of \$104,800 for the bid package 8E. Subsequent to this action, and prior to issuing a contract, the University consulted with legal counsel and determined the bid package did not adhere to the required documents and should be eliminated from consideration of an award of a contract. The next lowest bidder was Murray Womble in the amount of \$107,275. The bid package had all required documents and the University staff and construction manager recommend accepting the bid.

Bid packages 10B, 10G, and 10I were bid on November 28, 2006. The construction manager recommended the University accept the three bids and the University staff concur with the recommendation.

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
2D	Fencing and Gates	Dyers Antique Forge	\$18,500
5B	Ornamental Metals	Equus Metals	95,760
7G	Firestop and Fire-Resistive Materials	True Fireproofing	44,863
8E	Door Hardware	Murray Womble	107,275
10B	Toilet Compartments	Builder's Supply	16,230
10D	Gas Fireplace	Mill Creek	1,300
10G	Fire Protection Specialties and Postal Specialties	Builder's Supply	2,646
10I	Toilet and Bath Accessories	Scovil & Sides	3,047
Total Contracts			\$289,621

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

AWARDING OF CONTRACT FOR BUSHYHEAD FIELDHOUSE – RSU

The renovation and repair of Bushyhead Fieldhouse will enhance the facilities on campus for the University’s athletic programs and students. Various stages of renovation have been completed over the last several years. This phase will address life safety issues, miscellaneous building improvements, remodel of locker rooms, and trainer rooms.

The athletic director and physical plant director recommended plans and specifications to President Wiley for review and approval. Trigon General Contractors and Construction Managers provided cost estimates for the project.

The project was advertised and bids were opened on April 18, 2007 at 2:00 p.m. in Meyer Hall, Claremore, Oklahoma.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budgetary limitations. The contract amount and authorized maximum change orders total \$555,869.

Funding for this project will consist of University funds and bond funds from the Oklahoma Higher Education Promise of Excellence Act of 2005.

The bid tabulation sheet is attached hereto as Exhibit A for your review.

President Wiley recommended the Board of Regents:

- I. Authorize the President or his designee to award contracts to various vendors, suppliers and contractors for the remodel of the Bushyhead Fieldhouse;
- II. Authorize the President or his designee to sign contracts and any necessary change orders during the project within statutory and project budget limitations, up to a maximum project cost of \$555,869.

Bid Package		Contractor	Amount
1A	Demolition	Ark Wrecking Co. of Okla.	\$22,700
		Phase I – 10,300 Phase II – 12,400	
5A	Exterior Steel Stairway	Oklahoma Staircraft	14,305
6A	Carpentry	REKAB	9,350
		Phase I – 7,500 Phase II – 1,850	
8A	Steel Doors & Frames, Door Hardware, Toilet Partitions, Toilet Rails	Murray Womble	34,728
		Phase I – 31,197 Phase II – 3,531	
8C	Pre-finished Wood Doors	Windor Supply	7,696
		Phase I – 6,376 Phase II – 1,616 Alternate 2 – <296>	

9A	Drywall and Ceilings	Wiljo	68,450
		Phase I – 49,980 Phase II – 18,470	
9B	Floor Coverings	Commercial Window Coverings	43,750
		Phase I – 26,500 Phase II – 17,250	
9C	Painting	Vale Painting	18,274
		Phase I – 3,315 Phase II – 10,995 Alternate 1 – 3,964	
9D	Resinous Flooring	Stonhard	30,308
		Phase I – 11,600.84 Phase II – 18,707.16	
15B	HVAC	Vickery Heat & Air	10,281
		Phase I – 3,260 Phase II – 7,029	
16A	Electrical	Triton Electric	29,425
		Phase I – 18,000 Phase II – 9,035 Alternate 1 – 2,390	
Total Contracts			\$289,267

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

AWARDING OF CONTRACT FOR PARKING & PAVING – RSU

The project consists of four major components on the Claremore campus. Markham Hall on the southeast section of the campus will have a new parking lot providing approximately 63 parking spaces, parking lot lights and a retaining wall. Colonel Horne Drive on the west side of the campus will provide a new entrance to the campus from Blue Starr Drive and will include curbs and lighting. Intersection improvements on University Drive to the south will improve traffic flow. The fourth part of the project will be sidewalk improvements near the Stratton Taylor Library and Loshbaugh Hall.

The Architectural Design Group (ADG) and Associate Architect Two Architecture are the architects for the project.

The project was advertised and bids were opened on April 19, 2007 at 2:00 p.m. in Meyer Hall, Claremore, Oklahoma.

President Wiley recommends Tristar Construction as the successful bidder. State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budgetary limitations. The contract amount and authorized maximum change orders total \$725,328.

Funding for this project will consist of University funds and bond funds from the Oklahoma Higher Education Promise of Excellence Act of 2005.

The bid tabulation sheet is attached hereto as Exhibit B for your review.

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$630,720 to the low bidder, Tristar Construction, for parking and paving projects on the Claremore campus;
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and project budget limitations, up to a maximum project cost of \$725,328.

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

ATHLETICS POLICY – RSU

On December 3, 2003 the Board of Regents Policy Manual for Cameron University and Rogers State University was approved. At that time, Rogers State University did not have an athletic program and the University did not submit a policy for athletics. With the introduction of collegiate athletics, the University is now requesting that the Rogers State University Athletics Policy be accepted as the Athletics Policy for use by Rogers State University.

The policy is attached hereto as Exhibit C for your review and approval.

President Wiley recommended the Board of Regents approve the Rogers State University Athletics Policy.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

APPOINTMENTS:

Payne, Susan, Department Head and Professor of Sport Management, annualized rate of \$67,000.00 (\$5,583.33 per month) for 12 months, tenure-track position, effective July 1, 2007.

Ph.D., Texas Women's University
M.S., University of Wyoming
B.A., Oklahoma Baptist University
Last Position: Professor and Chair, Department of Kinesiology
Years Related Experience: 20 Years

Wells, Michael, Assistant Women's Basketball Coach/Instructor, Athletics, annualized rate of \$36,000.00 (\$3,000.00 per month) for 12 months, effective June 1, 2007.

CHANGE:

Hallum, Eldon, named Professor Emeritus of Communications and Fine Arts, effective June 1, 2007.

PROMOTION:

SCHOOL OF BUSINESS & TECHNOLOGY

Department of Applied Technology

Dr. Susan Chinburg, Instructor to Assistant Professor

President Wiley recommended the Board of Regents approve the academic and administrative personnel actions listed above.

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

ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

CHANGES:

Potter, Timothy, title changed from Network Specialist to Network Manager, salary changed from annualized rate of \$61,000.00 (\$5,083.33 per month) to annualized rate of \$65,000.00 (\$5,416.66 per month), effective May 1, 2007. Promotion.

Reeves, Brian, titled changed from Director of Academic Computing Services to Director of Information Technology, salary changed from annualized rate of \$53,000 (\$4,416.66 per month) to annualized rate of \$68,500 (\$5,708.33 per month), effective May 1, 2007. Promotion.

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

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

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.

NONSUBSTANTIVE PROGRAM CHANGES – RSU

CURRICULUM CHANGES – RSU

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

QUARTERLY FINANCIAL ANALYSIS – RSU

QUARTERLY REPORT OF PURCHASES – 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.

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 have 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 Legal Assisting (116)

PROPOSED MODIFICATION: Change in Program Requirements to the following:

Program Requirements (18 hours)

LA	1103	Introduction of Legal Assisting
LA	1123	Legal Research and Writing
LA	2323	Legal Specialties I
LA	3213	Legal Specialties II
LA/POLS	3113	American Court System
CJ	2013	Criminal Law I

Support and Related Electives (6 hours)

LA	2283	Internship
CJ	2523	Interrogation Seminar
CJ	3013	Criminal Procedures
CJ	3023	Communications for Justice Professionals
BADM	3323	Legal Environment of Business
POLS	3063	Constitutional Law

COMMENTS: Based on faculty review of the program to better address competencies currently required for the Certified Legal Assistant examination as well as to make the degree program more effective in terms of course offerings.

2. PROGRAM: Minor in Legal Assisting

PROPOSED COURSES:

Core Courses (18 hours)

CJ	2013	Criminal Law I
LA	1103	Introduction to Legal Assisting
LA	1123	Legal Research and Writing
LA/POLS	3113	American Court System
LA	2323	Legal Specialties I
LA	3213	Legal Specialties II

Electives (6 hours)

Select from the following (at least 3 hours must be upper-division)

BADM	3323	Legal Environment of Business
CJ	2523	Interrogation Seminar
CJ	3013	Criminal Procedures

CJ	3023	Communications for Justice Professionals
LA	2283	Internship
POLS	3063	Constitutional law

COMMENTS: Based on department, curriculum, and Academic Council recommendation. Provides an alternative for students interested in law but majoring in other fields.

3. PROGRAM: BS in Business Administration (113)

Options: Accounting
 Entrepreneurship
 Human Resources Management
 Management
 Marketing

PROPOSED MODIFICATION: Change in Program Requirements. The program core requirements will change from 21 to 24 hours with the addition of a Business and Professional Ethics course. The International Economic Issues and Policies course will become a required general education course in the Global Studies area for students pursuing the degree. The general electives will change from 19 to 20 hours and the total hours for the program will change from 120 to 124 hours.

COMMENTS: The addition of the Business and Professional Ethics Course is in response to the need for formal ethics instruction in the business curricula. The addition of the International Economic Issues and Policies course to the required general education area is in response to scores on assessment instruments used in the business program.

4. PROGRAM: Minor in Psychology

PROPOSED MODIFICATION: Change in Requirements to the following:

Core Courses (9 hours)

PSY	1113	Introduction to Psychology
PSY	3033	Developmental Psychology
PSY	3053	History and Systems of Psychology

Electives (9 hours)

Select 9 hours of Psychology, 3 of which must be upper-division

COMMENTS: Based on faculty restructuring and updating of course sequences.

5. PROGRAM: Minor in Alcohol and Drug Abuse Counseling

PROPOSED CHANGE: Deletion of Minor

COMMENTS: Based on faculty review and recommendations in regard to low enrollments and more viable student alternatives for a minor.

6. PROGRAM: BS in Business Information Technology (108)

Options: Computer Network Administration
 Software Development and Multimedia
 Telecommunications Foundations

PROPOSED MODIFICATION: Program Requirement Change. The addition of two new courses (IT 4253 Information Assurance and Security Management and IT 4373 Information Assurance Regulations and Ethics) to the Computer Network

Administration option. The addition of MGMT 3423 Management Information Systems to the Business Support Course distribution for both the Computer Network Administration and Software Development and Multimedia options.

COMMENTS: Based on faculty, departmental, and advisory council recommendations.

7. PROGRAM: Minor in Native American Studies

PROPOSED COURSES:

Core Courses (15 hours)

NAMS	1123	Native American Spirituality I
NAMS	1143	Native Americans of North America
NAMS	3113	Contemporary Native America Issues
NAMS	3263	Native American Law
NAMS	4123	Native American Literature

Electives (3 hours)

NAMS	2233	Native Americans of Oklahoma
NAMS	2503	Cherokee I
NAMS	2623	Cherokee II
SOC	2353	General Anthropology

*Other courses with a NAMS prefix at Rogers State University may be applied toward elective credit in the Native American Studies Minor upon recommendation of the student's advisor and the approval of the Department Head and the Dean of Liberal Arts.

COMMENTS: Based on faculty and departmental recommendations. This minor will serve as a viable course of study for students with an interest in Native American subjects, or for students whose professional Field will involve the history, ethos, laws, or culture of Native Americans.

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

CURRICULUM CHANGES – RSU

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

Prefix / Number Title Comments

COURSE DELETIONS

LA	1133	Law Office Management
LA	1143	Civil Procedures
LA	2393	Business Organizations

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
LA 2423	Legal Document Production	
LA 2133	Family Law	
LA 3013	Torts	
LA 3023	Contract Law	
LA 3033	Criminal Law	
CA 2243	Practicum I: Alcohol and Drug Abuse Counseling	
CA 2253	Practicum II: Alcohol and Drug Abuse Counseling	
CA 2323	Professional Seminar in Substance Abuse Counseling	
CA 3023	Counseling Practices	

COURSE ADDITIONS

LA 1103	Introduction to Legal Assisting	
LA 2323	Legal Specialties I	
LA 3213	Legal Specialties II	
HIST 4123	Revolutionary America 1763-1783	
IT 4353	Information Assurance and Security Management	
IT 4373	Information Assurance Regulations and Ethics	

COURSE MODIFICATIONS

BADM 3333	Business Ethics (old) Business and Professional Ethics (new)	Change in course name and description
BADM 2523 BADM 3113	Business Communications (old) Business Communications (new)	Change in course number and description
JA 3123	Current Issues in Justice Administration	Change in course prerequisite
JA 4113	Criminal Justice Administration	Change in course prerequisite
PSY 2933 PSY 3003	Human Sexuality (old) Human Sexuality (new)	Change in course number and description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
LA 1123	Legal Research and Writing	Change in course description and prerequisite
LA 2283	Internship	Change in course description and prerequisite

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

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

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

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

FINANCIAL ANALYSIS For the Period From January 1, 2007 to March 31, 2007

Schedule 1:

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

Total revenues collected year-to-date of \$19,133,852 represents 79.0% of the current year budget. Year-to-date expenditures totaled \$16,010,601 or 62.4% of the current year budget.

Schedule 2:

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

Total revenues collected year-to-date of \$2,343,378 represents 66.5% of the current year budget. Year-to-date expenditures totaled \$2,897,936 or 56.8% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedules 3, 3a, 3b:

Auxiliary Enterprises – Statement of Revenues and Expenditures; Auxiliary Revenues by Source; Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$16,032,229 represents 85.3% of the revised current year budget. Year-to-date expenditures totaled \$14,791,144 or 79.3% of the revised current year budget.

Schedule 4:

Schedule of Reserves

Reserves for Education and General, Part I at year-end continue to remain at a stable level and adhere to recommendations of the State Regents for Higher Education.

Reserves for Education and General, Part II include federal, state, and private funds that are expended and later reimbursed by the granting agencies, therefore, no reserves are maintained.

Reserves for Auxiliary Enterprises and Plant Funds are considered discretionary and available for expenditures in accordance with applicable guidelines and limitations.

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

QUARTERLY FINANCIAL ANALYSIS– RSU

The Third Quarter Financial Analysis reports for the quarter ending March 31, 2007 are submitted for review and are attached hereto as Exhibit E.

This report was presented for information and discussion. No action was required.

QUARTERLY REPORT OF PURCHASES – RSU

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

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

Precision Communications, Inc. – purchase and installation of transmission line for KRSC-TV Tower, \$69,406.00

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by commenting on several handouts she had placed at the Regents' stations. First, they each received programs from the recent hooding ceremony and commencement. The graduate hooding ceremony provides the major professors the opportunity to hood master's degree candidates and 80 students participated in that ceremony. The commencement speaker was General Doug Brown, a four-star general who is the commander in charge of US Special Operations out of Florida and who holds a bachelor's degree from Cameron University. About 1,000 students graduated, with the youngest being 19, graduating with an associates degree, and the oldest being a 72-year old great grandmother who was the first in her family to graduate from college. She thanked Regent and Mrs. Wade for attending. The President then pointed out a newspaper article on the construction kick off for the next phase of the Center of Emerging Technology and Entrepreneurial Studies. The CETES initiative helps fulfill the economic development mission at CU and opened not quite two years ago. There are eight technology startup companies housed in the renovated physical sciences building. Phase II includes a business conferencing center as well as a data disaster recovery center. Regent Wade and Congressman Cole both spoke at the kick off event. The next item was a brochure on a new program called "Aggie Escape". This is designed to aid in the retention of traditional incoming freshmen. It is an overnight adventure to the Wichita Mountains

and will be an opportunity for freshmen to meet other freshmen, to learn Cameron traditions and also to learn what to expect as a college student. Dr. Ross then bragged on two Cameron athletic teams: men's golf repeated their win of the NCAA regional championship tournament; and the women's golf team, in their second year, won the Lone Star Conference championship. Given that it was the second year of existence for the team, Coach Rick Goodwin was also named Conference Coach of the Year. The President ended her report with an update on the Centennial Changing Lives Campaign. The Centennial campaign was kicked off just over a year ago and 100 years of changing lives through education will be celebrated in just over a year. Part of that celebration will be to highlight Cameron's rich history but equally important is the opportunity to set a firm foundation for Cameron's second century. A large part of that is the fundraising campaign that has an \$8.5 million goal. The private money will be used in four areas: to build a new student activity complex, endowed faculty positions, student scholarships and a Centennial garden. The campaign has now raised \$8.14 million and is 95.8% toward the goal. President Ross wanted to mention a few specific donors: Jim & Melanie Eason and Carey & Mary Lou Johnson each have provided \$30,000, making them Pillars of Support for the new student activity complex. A contribution of \$25,000 has been received for endowed scholarships and an internal faculty-staff campaign has raised over \$46,000.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2007-2011, approved June 2006, contained 27 projects at a total estimated cost of \$60,015,000. As required, the plan was submitted in June 2006 to the Oklahoma State Regents for Higher Education.

In December 2006, the Board of Regents authorized:

- Increasing the Centennial Student Activities Complex estimated project costs from \$6,500,000 to \$10,000,000,
- Renaming the Business Building Renovation and Expansion project to the Business Building project, and
- Increasing the Business Building estimated project costs from \$7,200,000 to \$7,900,000.

In January 2007, the Board of Regents authorized increasing the Business Building project from \$7,900,000 to \$8,400,000. No other changes to the Campus Master Plan of Capital Projects were authorized by the Board. During fiscal year 2007, the following projects were completed and have been removed.

- Heating/Air Condition – Science Complex - \$2,500,000
- Heating/Air Condition – Shepler/Fitness Center - \$700,000

The result of Board actions and completions is a net increase of \$1,500,000 in estimated costs.

Attached is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from June 2006 through May 2007. Cameron University currently has 25 capital projects at a total estimated cost of \$61,515,000.

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2008-2012

<u>Project</u>	<u>June 2007 Estimated Costs</u>
Academic & Other Equipment	\$695,000
Support Services Building	175,000
Tennis Courts	600,000
Centennial Student Activities Complex	10,000,000
Park Lot H - Theatre & Music	50,000
Park Lot J - Library Overlay	100,000
Park Lot L - North Shepler	100,000
Street Repair - Business	60,000
Parking & Driveway - Animal Science	100,000
Student Health Clinic	2,000,000
Renovation of Howell Hall	100,000
Renovation of Old Student Union	1,500,000
University Landscaping	85,000
Campus Accessibility	2,000,000
Business Building	8,400,000
Relocation of Physical Facilities	3,000,000
Shepler Sprinkler System	750,000
Construction of New Library	9,000,000
Parking Lots & Access Roads	2,000,000
Building Exterior Updates	3,000,000
Renovation/Expansion - Nance Boyer	12,500,000
Renovation of Gymnasium	1,000,000
Renovation of Shepler Mezzanine	700,000
CETES Phase II	3,000,000
SBI Software	600,000
TOTAL	\$61,515,000

President Ross recommended the Board of Regents approve the above Campus Master Plan of Capital Projects.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – CU

APPOINTMENT(S):

Baker, Andrew, Assistant Professor, Department of Art, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), tenure track position, effective August 13, 2007.

M.F.A., Rochester Institute of Technology, School of Design
B.S., Indiana Wesleyan University
Last Position: Assistant Professor of Art, Southern Nazarene University
Years Related Experience: 2-1/2 Years

Carney, William, Assistant Professor, Department of English and Foreign Languages, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), tenure track position, effective August 13, 2007.

Ph.D., Texas Tech University
M.A., University of Texas at San Antonio
B.A., University of Texas at San Antonio
Last Position: Graduate Part-Time Instructor

RESIGNATION(S) AND/OR NON-REAPPOINTMENT(S):

Di Renzo, John, Instructor, Department of Computing and Technology, May 9, 2007

Kilday, Beth, Assistant Professor, Department of Mathematical Sciences, May 9, 2007.

Nelson, Debbie, Instructor, Library, May 31, 2007.

RETIREMENT(S):

Norman, Mark, Director of Broadcasting, May 8, 2007.

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

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

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.

**ARCHITECTURAL AND ENGINEERING SERVICES FOR HIGHER EDUCATION
BOND FUNDED PROJECTS – CU
QUARTERLY FINANACIAL ANALYSIS – CU
QUARTERLY REPORT OF PURCHASES – CU**

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

ARCHITECTURAL AND ENGINEERING SERVICES FOR HIGHER EDUCATION BOND FUNDED PROJECTS – CU

At the September 2005 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a consultant firm to provide professional architectural and engineering services for those projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005 for which an architectural and engineering firm has not been previously approved. The authorization for architectural and engineering services was for the following projects:

• HVAC for Shepler and Fitness Center	\$ 700,000*
• Campus Accessibility	500,000
• Parking Lots and Access Roads	800,000
• Campus Facility Improvement	2,059,247
• Gymnasium Environmental System Project	<u>1,000,000</u>
Total	\$ 5,059,247

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

President Ross appointed an Architectural and Engineering Selection Committee, consisting of the following individuals:

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

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

LWPB Architects and Planners – Oklahoma City
 Allen Brown Architects, Inc. - Oklahoma City
 Sparks Education – Oklahoma City
 Architectural Design Group – Oklahoma City
 Boynton-Williams - Norman

The Architectural and Engineering Selection Committee determined that LWPB Architects and Planners had the best overall qualifications for the project.

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

* This project is being completed through the Performance Contract Agreement with Tour Andover Controls, Inc. (TAC) which was previously approved by the Board. The TAC contract addresses total campus energy conservation and includes the retrofit of major HVAC equipment for higher efficiency. The HVAC project funds will be redirected to the remaining four projects.

An agreement has been reached on terms and fee structure with the highest-ranked firm as determined by the selection committee. LWPB Architects and Planners, Inc. will provide architectural and engineering services for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005 and identified on the previous page.

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 March 31, 2007. The following comments are submitted for your consideration. Schedules are attached hereto as Exhibit F.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$28.9 million comprising 80.7% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$26.0 million, comprising 80.1% of the budget.
2. Expenditures – Expenditures of \$24.9 million comprising 68.4% of the budget are reported. Comparable figures for the prior year show expenditures of \$21.6 million, representing 64.4% 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 \$8.8 million representing 72.8% of the budget are reported. Prior year revenues for the same period were \$8.6 million, representing 66.1% of the budget.
2. Expenditures – Expenditures of \$9.0 million comprising 74.9% of the budget are reported. This is comparable to the prior year's expenditures of \$8.5 million at 65.0% 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 \$5,719,042 on March 31, 2007.

E & G PART II

The E&G Part II discretionary reserves were \$767,389 on March 31, 2007.

AUXILIARY ENTERPRISES

Student Activities reserves were \$405,030 at March 31, 2007. Student Activities working capital requirements are \$289,575 leaving discretionary reserves of \$115,455.

Miscellaneous Auxiliary reserves were \$2,745,611 at March 31, 2007. Miscellaneous Auxiliary working capital requirements are \$689,465 leaving Miscellaneous Auxiliary discretionary reserves of \$2,056,146. These reserves have increased due to transfers from the Bond and Renewal and Replacement funds.

Student Facility reserves were \$1,777,862 at March 31, 2007. Student Facility working capital and other commitment requirements are \$750,000 leaving Student Facility discretionary reserves of \$1,027,862.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,343,186.

Renewal and Replacements have a balance of \$657,059.

This report was 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
January 1, 2007 through March 31, 2007

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1	100 Optiplex 745 Minitowers	ITS	Dell Marketing	\$106,556.16	Use by Various Departments
2	Commvault Galaxy Master Server	ITS	Dell Marketing	\$50,783.02	Back-up for Window Servers

3	SunFire V890 Server	ITS	Versatile Systems	\$54,661.82	Test Server for SBI Software
---	------------------------	-----	-------------------	-------------	---------------------------------

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made January 1, 2007, through March 31, 2007.

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

MINUTES

Regent Bell moved approval of the minutes of the annual meeting held on March 28-29, 2007 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President began his report by announcing receipt of the final \$1 million installment of a \$4 million gift from the Presbyterian Health Foundation, in support of the Virginia Kerley Cade Chair in Cancer Development Therapeutics. This gift is very important in creating the state cancer institute and is not an isolated incidence of giving to the University by the Foundation. Over its existence for the past 20 years, the Foundation has given more than \$105 million for scientific research, with \$68 million sent directly to the OU Health Sciences Center. The University will ask the State Regents to match the \$4 million, thereby creating an \$8 million endowment that will be used to support a top-ranked researcher and research activity of the OU Cancer Institute. Because of this gift, the University will be able to have new drug trials and try new approaches to cancer treatment, allowing patients in Oklahoma to stay closer to home. With this gift, the University is also over half way in the \$50 million private sector fundraising drive for the Cancer Institute. Virginia Kerley Cade and her husband, Leo, were both graduates of the University who lived in Anadarko for much of their lives. Virginia managed her physician father's books and invested the proceeds of his medical practice in land, always retaining the mineral rights. The Foundation was beneficiary of a part of Mrs. Cade's estate. Dr. Michael Anderson, president of the Presbyterian Health Foundation, was present to speak about the gift. He spoke of the Foundation's gratitude to participate with the greatest public institution in the state, and how this research enterprise is the future of the state as the human mind is the greatest resource that we have. He then presented the President and the Chairman with a symbolic check for the gift. The President's second announcement was that, with a \$1 million gift from Aubrey McClendon and another \$1 million from a group of private donors led by Clay Bennett, OU will add women's rowing to its intercollegiate athletics program. These gifts will help fund an OU Boathouse on the Oklahoma River, near the Chesapeake Boathouse. Finally, President Boren discussed the Weitzenhoffer Musical Theatre Program—how it is ranked one of the top programs in the United States, how there are a tremendous number of students who audition for the program, how visitors continually express amazement at the caliber of the program. Greg Kunesh has been the leader of this program until his recent retirement, causing a national search for a new director. The President was delighted to announce

that an Oklahoma native and OU alumnus, Rich Taylor, will be returning to the University to direct the program. He has had a remarkable 26-year career with Walt Disney World, including serving as corporate director of creative development and communications, manager of special events and as a vice president. He has produced Super Bowl half time shows and many other events too numerous to mention. President Boren also mentioned that Regent Weitzenhoffer was pleased with this appointment.

RESOLUTION HONORING FOOTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2006 University of Oklahoma Football team won its fourth Big 12 Championship, the most by any Big 12 program, and its fifth Big 12 South division title;

WHEREAS, the Sooners played in their fifth BCS bowl game in Coach Bob Stoops' nine-year career, the most for any Big 12 program;

WHEREAS, the Sooner football program has been to bowl games for eight consecutive years, every year that Coach Bob Stoops has been at OU;

WHEREAS, the conference title was the 40th for the Sooner football program;

WHEREAS, the Sooners finished 11-3 overall, the 29th season with at least 10 wins, and were ranked 11th in the final polls;

WHEREAS, the 2006 team had only 11 seniors on the roster and of those, nine graduated in December, 2006, and the other two are on schedule to graduate during the summer 2007 session;

WHEREAS, senior Rufus Alexander earned All-America honors, the 142nd All-American in school history;

WHEREAS, senior Carl Pendleton was named the 2006 Bobby Bowden Fellowship of Christian Athlete Award winner;

WHEREAS, senior Carl Pendleton became the second Sooner in Bob Stoops tenure to earn a postgraduate scholarship from the National Football Foundation and later added an NCAA Postgraduate Scholarship;

WHEREAS, Coach Bob Stoops was named the 2006 Big 12 Coach of the Year, the third time in his career for him to earn that award, and was a finalist for the Eddie Robinson and Liberty Mutual Coach of the Year awards;

WHEREAS, Offensive Coordinator Kevin Wilson won the 2007 Merv Johnson Integrity in College Coaching from the National Football Foundation;

WHEREAS, Associate Head Coach Brent Venables was a finalist for the Frank Broyles Award;

WHEREAS, senior Rufus Alexander was named the 2006 Big 12 Defensive Player of the Year, the sixth time for a Sooner player to earn offensive or defensive player of the year honors;

WHEREAS, junior Adrian Peterson became the 20th Sooner to earn all-conference honors three times and the first running back to do so since 1975;

WHEREAS, the 2006 Sooners had five first team All-Big 12 honorees – Rufus Alexander, Adrian Peterson, Chris Messner, C.J. Ah You and Larry Birdine;

WHEREAS, the 2006 Sooners had five second team All-Big 12 honorees – Malcolm Kelly, Garrett Hartley, Marcus Walker, Nic Harris and Reggie Smith;

WHEREAS, the 2006 Sooners had 10 honorable mention All-Big 12 honorees – Steven Coleman, Brody Eldridge, Joe Jon Finley, Lendy Holmes, Zach Latimer, Allen Patrick, George Robinson, Paul Thompson, Brandon Walker and Darien Williams;

WHEREAS, Garrett Hartley was a finalist for the 2006 Lou Groza Award;

WHEREAS, five Sooners were named to the 2006 Academic All-Big 12 team – Larry Birdine, Carl Pendleton, Dane Zaslav, Jacob Gutierrez and Curtis Lofton;

WHEREAS, Carl Pendleton and Paul Thompson won the 2007 Athletic Director's Leadership Award;

WHEREAS, Carl Pendleton won the 2007 Big 12 Conference Medal and Sooner Schooner Scholastic Award;

WHEREAS, Jacob Gutierrez won the 2007 Athletics Council Service Award;

WHEREAS, Chase Beeler won the 2007 Jay Myers Award for Freshmen;

WHEREAS, OU has had players drafted in every NFL draft since 1963 and has had a player taken in the first round in six consecutive years, including Adrian Peterson in 2007;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Bob Stoops and the 2006 University of Oklahoma football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the extraordinary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Football team.

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

RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2007 University of Oklahoma Men's Gymnastics Team finished as the 2007 NCAA runner-up and won its third consecutive Mountain Pacific Sports Federation conference title, its eighth in the last nine years;

WHEREAS, junior Taqiy Abdullah-Simmons won the 2007 NCAA All-Around championship, the first individual NCAA title of his Sooner career;

WHEREAS, junior Jonathan Horton won NCAA individual titles on the floor exercise and high bar, giving him five national individual titles in his Sooner career and breaking the school record held by former Sooner Olympian Bart Conner;

WHEREAS, junior Jonathan Horton tied his own school record, earning 2007 All-America in five events – floor exercise, high bar, vault, rings and all-around – and passed former Sooner Olympian, Bart Conner, on the all-time career list with 15 All-America awards;

WHEREAS, Oklahoma led all schools at the 2007 NCAA Championships with 11 All-America honors, produced by four gymnasts;

WHEREAS, junior Taqiy Abdullah-Simmons earned four All-America honors in 2007 in the all-around, vault, high bar and rings, giving him a total of nine awards for his career;

WHEREAS, sophomore Russell Czeschin earned 2007 All-America honors on the floor exercise;

WHEREAS, sophomore Chris Brooks repeated as an All-American on the high bar, finishing third in the event in 2007;

WHEREAS, senior Brian Carr was a finalist for the 2007 Nissen-Emery Award as the country's outstanding senior gymnast;

WHEREAS, Sooner head coach Mark Williams was named MPSF Coach of the Year for the seventh time in his eight-year OU career;

WHEREAS, junior Jonathan Horton was named MPSF Athlete of the Year for the second consecutive year;

WHEREAS, junior Jonathan Horton repeated as MPSF All-Around champion;

WHEREAS, junior Jonathan Horton repeated as MPSF floor exercise and still rings champion and tied for first on the high bar;

WHEREAS, junior Taqiy Abdullah-Simmons was the conference runner-up in the all-around and vault;

WHEREAS, junior Jonathan Horton repeated as the 2007 Tyson American Cup champion, the first repeat champion in the men's event since 1999;

WHEREAS senior Brian Carr, junior Jacob Messina and sophomores Wes Aderhold, Chris Brooks, and Russell Czeschin were named to the 2007 All-Mountain Pacific Sports Federation All-Academic team, the second honors for Messina and third for Carr;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2007 University of Oklahoma men's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the extraordinary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Men's Gymnastics team.

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

RESOLUTION HONORING WOMEN'S BASKETBALL TEAM – NC**RESOLUTION**

WHEREAS, the 2007 University of Oklahoma Women's Basketball Team was the co-champion of the Big 12 regular season and won the 2007 Big 12 Championship tournament title in front of record numbers of fans;

WHEREAS, the Sooner team became the first four-time winner of the Phillips 66 Big 12 Women's Basketball Championship, winning titles in 2000, 2004, 2006 and 2007;

WHEREAS, the Sooners became the first team in Big 12 history to win back-to-back regular season and tournament championships;

WHEREAS, the Sooners have won more regular season (five) and postseason (four) Big 12 titles than any other team in the conference;

WHEREAS, OU advanced to its ninth consecutive postseason, eighth consecutive NCAA Tournament, the longest active streak in the Big 12 Conference;

WHEREAS, OU advanced to the NCAA Sweet 16 for the sixth time in its 10th trip all-time to the NCAA Championship;

WHEREAS, the Sooners finished ninth in both national polls;

WHEREAS, OU women's basketball, under coach Sherri Coale, has recorded a team grade point average of 3.00 or better in every semester of her 11-year career, a total of 21 semesters, after not ever reaching that mark before her arrival.

WHEREAS, the Sooners were led by 2007 Associated Press, Big 12 Player of the Year and Big 12 Defensive Player of the Year Courtney Paris, the first player (male or female) in OU history, the first female winner in the Big 12 and the first sophomore to win the Associated Press award;

WHEREAS, Courtney Paris has been named a consensus All-American for two consecutive years and became the first player in NCAA history to score 700 points, grab 500 rebounds and block 100 shots in a single season, then repeated as a sophomore;

WHEREAS Courtney Paris became the first player in Big 12 history to be named tournament MVP in back-to-back years;

WHEREAS Courtney Paris has a current string of 61 double-double games, the longest in NCAA history, men's or women's;

WHEREAS, seniors Leah Rush and Chelsi Welch were named to the Big 12 honorable mention team;

WHEREAS, five Sooners – Erin Higgins, Kendra Moore, Ashley Paris, Leah Rush and Chelsi Welch were named to the 2007 Academic All-Big 12 team with Paris and Welch earning special recognition for posting a 4.00 grade point average;

WHEREAS, Leah Rush was drafted by the WNBA's Phoenix Mercury and Chelsi Welch was invited to a tryout camp for the WNBA'S Chicago Sky;

WHEREAS, six seniors, Brittney Brown, Erin Higgins, Kendra Moore, Leah Rush, Krista Sanchez and Chelsi Welch completed their OU eligibility as one of the most successful classes in school history;

WHEREAS, the Sooners recorded their ninth consecutive winning season and 12th 20-win season, the sixth under coach Sherri Coale, with a 28-5 record;

WHEREAS, the Sooners played before more than 125,000 fans at Lloyd Noble Center and were ranked fourth in the country in home attendance, both all-time bests for the program;

WHEREAS, Erin Higgins won the 2007 Athletics Director's Leadership and Athletics Council Achievement awards;

WHEREAS, Leah Rush won the 2007 Athletics Council Service Award;

WHEREAS, Amanda Thompson won the 2007 Jay Myers Award for Freshmen;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Sherri Coale and the 2007 University of Oklahoma Women's Basketball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the extraordinary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Women's Basketball team.

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren mentioned that Regent-designate Rick Dunning was attending the meeting and stated that he is midway through the confirmation process, having already been highly recommended unanimously by the Senate Education Committee and awaiting the scheduling of final action by the full Senate.

APPOINTMENT OF THE COLLEGE OF MEDICINE ADMISSIONS BOARD – HSC

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 20 members selected from throughout the State to include four physicians from each of the five Congressional Districts

The slate of nominees for 2007-2008 is attached here to as Exhibit G. The community physician nominees for the five congressional districts were solicited from the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. There is an alternate list to accommodate any attrition or interview needs during the year. The nominations have been approved by the Executive Dean of the College of Medicine and the Senior Vice President and Provost.

President Boren recommended that the Board of Regents approve the individuals named be appointed to the College of Medicine Admissions Board for 2007-2008. He also recommended approval of the alternates proposed.

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

REVISIONS TO THE COLLEGE OF PUBLIC HEALTH FACULTY BYLAWS – HSC

The Bylaws of the College of Public Health provide guidance and procedure for internal governance of the College's academic responsibilities through the Faculty Board and the Dean. The Bylaws also establish standing committees with specific responsibilities. Amendments to the Bylaws were made primarily to reflect changes in the structure of committees and in procedure that had been adopted by the faculty over the past several years but which had not previously been reflected in the Bylaws.

The proposed Bylaws, attached hereto as Exhibit H, have been reviewed by Legal Counsel and the Office of the Provost, Health Sciences Center campus. The Voting Faculty of the College of Public Health unanimously approved the revisions of the Faculty Bylaws on November 28, 2006.

New material is indicated by underline and deleted material by strike-through.

President Boren recommended that the Board of Regents approve the revisions to the College of Public Health Faculty Bylaws as proposed.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

New – HCA Health Services of Oklahoma, Inc. dba OU Medical Center

OUHSC will provide Pediatric Intensivist (Moonlights) for Pediatric Intensive Care Unit. The Intensivist will provide leadership, care coordination and daily reviews of PICU patient requirements. The agreement was received on March 2, 2007, and was sent to HCA for their signature on March 8, 2007. OUHSC is waiting on a fully signed agreement.

New – Oklahoma State Department of Health

OUHSC will coordinate and provide all aspects of colonoscopy screening services and will be the point of contact for all scheduling of services. OUHSC will also provide comprehensive referral and follow-up for patients who have had an abnormal screening. The agreement was received on January 8, 2007, and was fully signed on January 9, 2007.

Renewal – Oklahoma State Department of Health

OUHSC will continue to dispense pharmaceutical drugs and products to approved patients across the State of Oklahoma for the Oklahoma HIV Drug Assistance Program (HDAP). The agreement was received on February 6, 2007, and fully executed on February 22, 2007.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Pediatrics Term of Agreement 02/19/07 to 02/18/08 Professional Service Agreement	\$240,000
New –	Oklahoma State Department of Health College of Medicine/Obstetrics and Gynecology Term of Agreement 01/01/07 to 06/30/07 Professional Service Agreement	\$207,500
Renewal –	Oklahoma State Department of Health College of Pharmacy Term of Agreement 04/01/07 to 03/31/08 Professional Service Agreement	\$479,000

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

CAMPUS POLICE STATION ADDITION – HSC

The Campus Police Station Addition project was first approved by the Board of Regents at its May 2006 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus and is included in the current Campus Master Plan with a total budget of \$755,000. This project will construct a 3,110-square-foot addition to the existing Campus Police Station to include a two-car garage with detainee unloading area, offices, restrooms, a conference room, and a fireproof evidence storage facility. Funding for the project is to be provided from Campus Police funds and University funds.

Construction documents for the project were developed and completed by Mike Kertok, an on-call architect, and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 12, 2007, bids for the Campus Police Station Addition project were received from four firms. The bids have been evaluated by the project architect and the following representatives of the University administration:

Harley Campbell, Campus Architect, HSC, Architectural and Engineering Services
Les Ellason, Construction Administrator, Architectural and Engineering Services
Edward Welch, Chief, OUHSC Campus Police

It is recommended that a contract in the amount of \$582,480 be awarded to Ben Hayes Construction, Inc. of Oklahoma City, the low bidder. A complete tabulation of the bids received is shown below. It is anticipated that project construction will commence June 1 and require approximately seven 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
CAMPUS POLICE STATION ADDITON**

	Ben Hayes Construction, Inc. Okla. City	Young General Constructors LLC Edmond	Westfahl Construction, Inc. Okla. City	Nashert Constructors, Inc. Okla. City
Base Proposal	\$582,480	\$686,600	\$743,000	\$753,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$582,480 to Ben Hayes Construction, Inc. of Oklahoma City, the low bidder, for construction of the Campus Police Station Addition 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 Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

COMPARATIVE MEDICINE RESEARCH RESOURCE BUILDING – HSC

At this meeting, the Board of Regents is requested to approve the Comparative Medicine Research Resource Building project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. This project, with an estimated total cost of \$3,800,000, will construct a facility of approximately 18,500 square feet. The project will be funded with a National Institutes of Health grant and Department of Comparative Medicine 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:

- Wilton Berry, Associate Campus Architect-HSC, Chair
- Thomas Godkins, Assoc. VP & Director of Facilities Management and Capital Planning
- Larry Hendrickson, Facilities Manager, Department of Comparative Medicine
- Steve Johnson, Lab Animal Facility Manager
- Pete Ray, PE, Assistant Director of Operations Environmental Systems
- Gary White, DVM, Director, Department of Comparative Medicine

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

1. Miles Associates, Inc., Oklahoma City
2. C.H. Guernsey & Company, Inc., Oklahoma City
3. Mass Architects, Inc., Oklahoma City

COMPARATIVE MEDICINE RESEASRCH RESOURCE BUILDING
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Miles Associates, Inc.</u>	<u>C.H. Guernsey & Company</u>	<u>Mass Architects, Inc.</u>
Acceptability of Design Services	94	80	76
Quality of Engineering	94	82	72
Adherence to Cost Limits	57	36	39
Adherence to Time Limits	42	35	41
Volume of Changes	46	39	39
Stability of the Firm	44	39	35
Total	<u>377</u>	<u>311</u>	<u>302</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 Comparative Medicine Research Resource Building 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 Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

MOBILE CLINICAL UNIT – TULSA

The College of Medicine – Tulsa, in partnership with the State Department of Health, will increase its participation in the healthcare initiative to provide primary patient care to the underserved in the northeastern portion of the State, as well as assist in emergency management response. The College of Medicine also has plans to share the mobile clinical unit with the new OU-Tulsa Campus Emergency Residency Program for training exercises to prepare for any state-wide disaster events.

Oklahoma is the only state that reported an increase in age-adjusted death rates throughout the 1990s and the rate continues to be reported at a 3% annual increase. A mobile clinic unit will distribute needed healthcare to identified access points as well as the 10 school-based clinics currently in place to receive primary care. The OU Bedlam Alliance for Community Health currently provides comprehensive primary care to the children and their families as well as the school staff and their families.

The College of Medicine initially projected adding five new clinic locations for FY08 but with the addition of the mobile unit, the designated areas will receive coverage without the usual start-up cost of approximately \$100,000 for each location. The mobile clinic will operate a minimum of 40 hours per week, offering primary patient care to the at-risk population in the State, as well as expand current programs to provide student clinical rotations.

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

Farber Specialty Vehicles	Reynoldsburg, Ohio
Matthews Specialty Vehicles	Greensboro, North Carolina
Mobile Specialty Vehicles	Jasper, Texas

The evaluation committee was comprised of the following individuals:

Dan Duffy M.D., Director, Community Health Track
 John Gaudet, Director, Bedlam Clinic
 Linda Smith, Director, Clinical Operations
 Sandy Totten, Buyer, Purchasing
 Cheryl Waldeck, Community Liaison, Bedlam Clinic
 Janelle Whitt, M.D., Medical Director, Bedlam Clinic

The evaluation criteria were: meeting specifications of the RFP, delivery timeframe, and cost.

The results of the evaluation were as follows:

<u>Supplier</u>	<u>Met Specs</u>	<u>Delivery Time</u>	<u>Price</u>
Matthews Specialty	Yes	150 days	\$278,495
Mobile Specialty	Yes	30 days	\$341,632
Farber Specialty	Yes	240 days	\$366,500

The evaluation team determined that award to Mobile Specialty Vehicles, the best value bidder, met all departmental specifications and delivery timeframe requirements, and represents best value to the University. In addition to the required specifications, the College of Medicine further requests approval to purchase additional features for the mobile unit including external graphics for program advertising, and satellite for broadband connectivity, for a total purchase amount of \$368,288.

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 \$368,288, to Mobile Specialty Vehicles, of Jasper, Texas, the best value bidder, for a mobile clinical unit and additional features including satellite for broadband connectivity and external graphics.

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

SCHUSTERMAN CENTER BUILDING 4W, RENOVATION FOR FACULTY OFFICES – TULSA

This project will renovate approximately 4,000 square feet of space on the first floor of Schusterman Center Building 4W. This project will create much needed faculty and administrative office space, conference, work and training space for the College of Education. This renovation work is included in the Academic and Administrative Renovations and Equipment project included in the comprehensive Campus Master Plan of Capital Improvements Projects for the Tulsa Campus. The estimated total cost is \$260,000, with funding to be provided from the Office of the Vice Provost for Tulsa programs.

Construction documents for the project were developed and completed by Kinslow, Keith & Todd, Inc., an on-call architectural firm, and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 19, 2007, bids for the project were received from eight firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Associate Campus Architect, HSC, Architectural and Engineering Services
Harley Campbell, Campus Architect, HSC, Architectural and Engineering Services
William Ray, Dean and Vice Provost, OU-Tulsa
Fredrick Koontz, Assistant Vice President, OU-Tulsa

It is recommended that a contract in the amount of \$133,333 be awarded to Rupe Building Company of Tulsa, the low bidder.

A complete tabulation of the bids received is shown below. It is anticipated that project construction will commence in early June and require approximately two to three 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
SCHUSTERMAN CENTER BUILDING 4W, RENOVATION FACULTY OFFICES

<u>Company</u>	<u>Base Proposal</u>
Rupe Building Company, Tulsa	\$133,333
Vista Construction Company, Inc., Sapulpa	\$143,000
Keith Construction Company, LLC, Tulsa	\$143,000
L. D. Kerns Contractors, Jenks	\$149,500
Rick Scott Construction, Inc., Tulsa	\$149,500
Builders Unlimited, Inc., Tulsa	\$151,710
CEI, Incorporated, Tulsa	\$154,711
Vargas Construction Company, Inc., Pryor	\$158,288

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$133,333 to Rupe Building Company of Tulsa, the low bidder, for renovation in Schusterman Center Building 4W for the College of Education; 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

CLINICAL PRACTICE MANAGEMENT AND BILLING SYSTEM UPGRADE AND MAINTENANCE – TULSA

In December 1998, the Board approved the purchase and implementation of the Medic Computer Systems, Inc., clinical practice management and billing system. The system included hardware, software, training, and support after the first year implementation. The purchase of the Medic system was the result of a competitive bid, with four suppliers responding. An evaluation committee determined at that time the Medic Computer System was the best value for the University.

Since 1998, the College of Medicine (COM), Tulsa, has maintained, upgraded, and continued training of personnel to operate the system for clinical management and patient billing. Medic Computer Systems, now called Misys Healthcare Systems, continues to be the sole clinical practice management and billing system for COM, teaching and private practice clinics on the Tulsa campus.

Recognizing the substantial financial investment in the software and hardware system, as well as the critical responsibility to maintain the management and billing system for patient safety, continued clinical operations, and the education of students and residents, the College of Medicine - Tulsa desires to upgrade the current system with annual hardware and software maintenance, and purchase additional user licenses for the expanding clinical practice.

The management and billing system supports eight clinics on the same platform, providing the most effective and efficient system for the COM Tulsa clinics. Misys Healthcare Systems, Inc. is the sole provider of maintenance support and software licenses for the Misys Practice Management and Billing System.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$197,700, to Misys Healthcare Systems, of Raleigh, North Carolina, on a sole source basis, for the upgrade and annual hardware and software maintenance of the Misys Practice Management and Billing system and purchase of additional end-user licenses, for a one-year period beginning July 1, 2007, with the option to renew for four additional one-year periods and purchase additional licenses as needed, at equivalent pricing, for the College of Medicine, Tulsa.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
OKLAHOMA PROJECT FOR TAR CREEK, PHASE II – NC

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the 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

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 J 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

OKLAHOMA PROJECT FOR TAR CREEK, PHASE II – NC

At the May 2004 meeting, the Board of Regents authorized the negotiation and award of contracts in amounts not to exceed \$500,000 for design and construction of a passive water treatment system, and \$200,000 for construction of an asphalt test road. Actual awards went to CH2M Hill of Atlanta, Georgia, for \$444,500 and to Glover Construction Co., Inc of Muskogee for \$198,671. Both projects are associated with Oklahoma Project for Tar Creek.

The University's involvement continues in the environmental research for the Tar Creek Superfund Site in Ottawa County, Oklahoma. Scientists and engineers in the School of Civil Engineering and Environmental Science are completing a series of technical demonstration projects for environmental remediation as part of the Oklahoma Project for Tar Creek. The asphalt test road was completed in March 2006, and the passive water treatment project is moving into its next phase.

Award of an additional contract in the amount of \$500,000 to CH2M Hill, of Atlanta, Georgia, for the next phase of the passive water treatment project is based on a previous competitive solicitation, and the firm selected represents best value to the University. The ongoing project has been approved and funded by the U.S. Environmental Protection Agency. The Administration was instructed to report the commencement of Phase II of the Tar Creek Project back to the Board at the earliest opportunity and this satisfies that requirement.

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

This was reported for information only. No action was required

POSTHUMOUS DEGREE – NC

Heather Nichole Jackson, a senior majoring in Psychology, passed away on March 18, 2007. Ms. Jackson had successfully completed 31 credit hours of course work in the Psychology department and a total of 101 college credit hours overall. Ms. Jackson was an excellent student and had planned on continuing her education in graduate school.

The faculty of Psychology and the Dean of the College of Arts and Sciences support this request to award a Bachelor of Arts in Psychology to Heather Nichole Jackson posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Ms. Jackson must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts to Heather Nichole Jackson.

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

ACQUISITION OF FOREIGN AND DOMESTIC PERIODICALS AND SUBSCRIPTIONS FOR UNIVERSITY LIBRARIES – ALL

Periodical and subscription vendors serve as intermediaries between libraries and publishers. Their comprehensive service includes ordering, payment, claiming and reporting for both print and electronic periodicals and subscriptions. Periodical and subscription vendors are capable of obtaining the lowest rate possible for periodicals and subscriptions and they pass that savings onto libraries and other organizations. The University Libraries collaborated to find the best value for periodicals and subscriptions with a vendor who could provide the most desirable service.

Publications purchased through EBSCO Information Services cover all subject areas. Students, faculty and staff from the Norman Campus, Health Sciences Center, and Schusterman Center are served by these resources.

Past actual and current projected expenditures are as follows:

Projected FY08	Projected FY07	Actual FY06	Actual FY05
\$6,350,000	\$5,552,982	\$5,055,516	\$4,566,491

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

EBSCO Information Services	Dallas, Texas
Otto Harrassowitz GmbH & Co.	Wiesbaden, Germany
Swets Information Services	Runnemede, New Jersey

The evaluation committee comprised the following individuals:

Rhonda Cannon, Director of Administrative Services, University Libraries
 Starla Doescher, Acquisitions Department Head, University Libraries
 Cris Ekadis, Buyer, Purchasing Department
 Don Gilstrap, Director of Technical Services, University Libraries
 Junie Janzen, Technical Services Librarian, Tulsa Library
 Karen Rupp-Serrano, Head of Collection Development, University Libraries
 Marty Thompson, Director, OUHSC Library
 Cindi Wolff, Head of Serials Services, OUHSC Library

The evaluation criteria were: savings on services charges, cost of conversion, database size and ease of use, interface abilities, electronic serials, customer service, company stability and references.

The results of the evaluation were as follows:

	<u>Weight</u>	<u>EBSCO Weighted Score</u>	<u>Swets Weighted Score</u>	<u>Harrassowitz Weighted Score</u>
Savings on Service Charges	20%	0.50	1.00	0.20
Conversion costs	5%	0.25	0.16	0.00
Database	30%	1.50	0.85	0.60

Data Interface Capability	10%	0.50	0.45	0.45
Electronic Serials	10%	0.38	0.30	0.20
Customer Service	15%	0.70	0.58	0.60
Company Stability	5%	0.25	0.17	0.17
References	5%	0.25	0.19	0.20
Totals	100%	4.33	3.70	2.42

The evaluation committee determined an award to EBSCO Information Services of Dallas, Texas, represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$6,350,000 to EBSCO Information Services, of Dallas, Texas, the best value bidder, for the acquisition of foreign and domestic periodicals and subscriptions for University Libraries, for the one-year period beginning July 1, 2007 with the option to renew up to four additional one-year periods.

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

BOOK APPROVAL PROGRAM AND FIRM ORDER PLAN FOR UNIVERSITY LIBRARIES – NC

The University Libraries utilize a book approval program to identify new publications that meet the curriculum needs of academic programs, using a specified profile. Newly published materials are automatically sent that fit the precise profile, saving the costs of ordering with individual publishers. Approval vendors will also pass on a portion of savings they receive from publishers for bulk orders, thus providing additional savings for the University Libraries.

In addition to the approval program, firm book orders are purchases of specifically selected materials. Books purchased through this supplier will cover all subject areas and are available to faculty, students and staff from all campuses.

Past actual and current projected expenditures are as follows:

	Projected FY08	Projected FY07	Actual FY06	Actual FY05
Approval Plan	\$1,052,000	\$1,001,788	\$ 968,599	\$ 898,013
Firm Orders	608,000	491,995	352,467	300,244
Total	\$1,660,000	\$1,493,783	\$1,321,066	\$1,198,257
Volume Purchased	23,055	20,507	21,141	19,992

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

Blackwell’s Book Services	Lake Oswego, Oregon
Coutts Library Services, Inc.	Niagara Falls, New York
YBP Library Services	Contoocook, New Hampshire

The evaluation committee comprised the following individuals:

Rhonda Cannon, Director of Administrative Services, University Libraries
 Starla Doescher, Acquisitions Department Head, University Libraries
 Cris Ekadis, Buyer, Purchasing
 Darin Fox, Director, Law Library
 Don Gilstrap, Director of Technical Services, University Libraries
 Karen Rupp-Serrano, Head of Collection Development, University Libraries

The evaluation criteria were: discount rate, costs of conversion, ease of use, interface abilities, MARC (machine readable catalog), availability of shelf-ready books and e-books, customer service, adequate database, reporting and references.

The results of the evaluation were as follows:

	<u>Weight</u>	<u>Blackwell Weighted Score</u>	<u>Coutts Weighted Score</u>	<u>YBP Weighted Score</u>
Discount Rate	10%	0.50	0.45	0.40
Conversion Costs	5%	0.05	0	0.25
Ease of use	18%	0.36	0.54	0.90
Interface ability	3%	0.15	0.15	0.15
MARC	5%	0.25	0.25	0.25
Shelf- books	5%	0.25	0.25	0.25
e-books	8%	0.16	0.32	0.32
Customer service	18%	0.18	0.18	0.90
Database	18%	0.54	0.36	0.90
Reports	5%	0.05	0.15	0.25
References	5%	0.15	0.05	0.25
Total	<u>100%</u>	<u>2.64</u>	<u>2.70</u>	<u>4.82</u>

The evaluation committee determined an award to YBP Library Services of Contoocook, New Hampshire, represents best value to the University based upon the above evaluation matrix.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,660,000 to YBP Library Services of Contoocook, New Hampshire, the best value bidder, for a book approval program and firm order plan for University Libraries, for the one-year period beginning July 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 Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS, AND GRANTS – ALL

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

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

	FY06 Total Expenditures	FY06 Year-to-Date Expenditures	FY07 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$239,239,729	\$155,296,865	\$163,725,736
NORMAN CAMPUS	\$135,238,856	\$86,421,254	\$95,919,658
HEALTH SCIENCES CENTER	\$104,000,873	\$68,875,611	\$67,806,078

President Boren recommended that the Board of Regents ratify the awards and/or modifications for February 2007 submitted with this Agenda Item.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS – NC & HSC

The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during fiscal year 2008 for projects on the Norman and Health Sciences Center campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College <u>Funds</u>
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$ 909,408
2. New Faculty Start-Up – NC	400,000
3. New College of Allied Health Building Equipment – HSC	515,490
4. Asset Preservation Improvements – HSC	507,000
5. Academic and Laboratory Equipment – HSC	320,000
6. Required Debt Service - 2003A ODA Refunding and 2000 Multiple Facility Revenue Bonds – NC & HSC	<u>2,056,375</u>
Total	<u>4,708,273</u>

Additional information about each of the proposed Section 13 and New College Fund projects follow.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$909,408 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital projects throughout the course of the fiscal year.
2. New Faculty Start-Up – NC: This project involves the use of \$400,000 to renovate areas for new faculty to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
3. New College of Allied Health Building Equipment – HSC: This project involves the allocation of additional funds for equipment to the College of Allied Health Building project. The College of Allied Health Building will include the construction of 114,300 gross square feet at a total project cost of \$24,550,000. Additional funds are necessary to purchase building equipment including classroom and office furnishings, and distance education and scientific equipment. Section 13 and New College Funds are requested in the amount of \$515,490 for fiscal year 2008.
4. Asset Preservation Improvements – HSC: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The overall project involves capital renewal in every major campus facility. The estimated cost for all projects is \$8,400,000. A five year plan has been implemented to address high priority building improvements using Section 13 and institutional funds. Among other improvements, this project involves the Robert M. Bird Health Sciences Library roof replacement at an estimated total project cost of \$507,000. Section 13 and New College funds are requested in the amount of \$507,000 for fiscal year 2008.

5. Academic and Laboratory Equipment – HSC: This project involves the purchase of academic and laboratory equipment at an estimated total project cost of \$320,000. The laboratory equipment is necessary to support and enhance the research capabilities of the OUHSC. Equipment will be purchased for the core laboratory facilities of the OUHSC at a cost of \$135,000, College of Pharmacy vivarium facilities at a cost of \$65,000, and to construct an anatomy lab at OU-Tulsa for use by the Physician's Associate program and three programs in the College of Allied Health at a cost of \$120,000. Section 13 and New College funds are requested in the amount of \$320,000 for fiscal year 2008.
6. Required Debt Service – 2003A ODFA Refunding and 2000 Multiple Facility Revenue Bonds – NC & HSC: This project involves the use of \$2,056,375 to pay required debt service payments associated with the 2003A ODFA Refunding Bonds (\$1,374,952) and 2000 Multiple Facility Revenue Bonds (\$681,423). The 2003A Bonds final maturity is July 1, 2016 and the 2000 Bonds final maturity is December 1, 2025.

President Boren recommended the Board of Regents approve a plan to use a total of \$4,708,273 in fiscal year 2008 Section 13 and New College Funds for the Norman and Health Sciences Center campuses' projects identified above.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. Attached hereto as Exhibit L, for consideration and approval by the Board, are prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows:

- I. Highest priority projects for which State funding is requested;
- II. Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listings and descriptions in boldface type.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

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

STEPHENSON LIFE SCIENCES RESEARCH CENTER – NC

At the May 2004 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved projects for construction of new facilities for the Department of Chemistry and Biochemistry to be located at the University Research Campus. At the March 2007 meeting, the first such facility to be constructed was named the Stephenson Life Sciences Research Center in recognition of Charles and Peggy Stephenson's \$15 million gift. When complete, the building will accommodate 30 research groups in the life sciences.

Based on budget/cost considerations and project construction complexity and size, it has been determined that construction of the new life sciences facilities would best be accomplished utilizing the services of a construction management firm. The selected firm will review project plans and specifications and advise University staff and the project architects as to constructability and affordability. In addition, the construction management firm will assist in organizing project construction sequences and will prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet budgets; will provide guaranteed maximum price proposals for formal approval by the Board of Regents; will prepare and solicit bids for the various construction components; and will administer the construction contracts. In order to plan for all the connections between the Stephenson Life Sciences Research Center and future adjoining or adjacent life sciences facilities and to ensure that the spaces that will be shared when future components are constructed will work efficiently, and also to minimize the total time for completion, the selected construction management firm may be utilized for these future projects.

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 six firms. The committee was composed of the following:

Blake Farrar, Staff Architect, Architectural and Engineering Services, Chair
Don Carter, Assistant Director, Physical Plant
Brent Everett, Staff Engineer, Architectural and Engineering Services
William Forester, Assistant Director, Architectural and Engineering Services
George Richter-Addo, Chair, Department of Chemistry and Biochemistry
Richard Ryan, Professor, Construction Science
Steve Helgren, Peckham Guyton Albers & Viets, 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. The committee evaluated and rated the firms and ranked them as follows:

1. Flintco, Inc., Oklahoma City
2. J. E. Dunn in association with Gail Armstrong Construction, Kansas City, MO
3. CMS Willowbrook + Turner, Chickasha
4. Manhattan Construction Company, Oklahoma City

STEPHENSON LIFE SCIENCES RESEARCH CENTER
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Flintco, Inc.</u>	<u>J. E. Dunn in assoc. with Gail Armstrong Construction</u>	<u>CMS Willowbrook + Turner</u>	<u>Manhattan Construction Company</u>
Experience with Similar Projects	159	156	141	132
Quality of Pre-Construction Services	106	83	88	90
Quality of Construction Phase Services	162	141	135	135
Resources of the Firm	55	51	48	48
Total	<u>482</u>	<u>442</u>	<u>412</u>	<u>405</u>
Total, with 5% In-State Preference *	506	N/A	433	425

*In accordance with Board of Regents' policy a five percent preference was applied to the final numerical ratings of the three in-state firms.

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

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

HOLMBERG HALL RENOVATION AND ADDITION FOR THE DONALD W. REYNOLDS PERFORMING ARTS CENTER – NC

In March 2005, the Holmberg Hall Renovation and Addition project was substantially completed by Flintco, Inc., the project's construction manager. The new School of Dance wing contains two large studio spaces located vertically adjacent to one another on the second and third floors. Having occupied and utilized the spaces, School of Dance administration and faculty have determined that sound is not adequately isolated within the respective studios and is disruptive when practice, instruction or dance performance occurs simultaneously in each area.

The project architects (Pfeiffer Partners) and their acoustical consultants (BAi, LLC) have conducted tests in the spaces and have proposed a design modification to attenuate the transfer of sound between the two dance studios. Construction work in the building will be necessary to modify the window and ceiling systems to effect these improvements. Flintco, Inc. has reviewed plans and specifications for the proposed modification and provided advice to University staff and the project architects as to constructability, cost and time required for construction.

In addition, problems related to the installation and materials used in the stage flooring have been identified. As a contract requirement, under the guidance of the construction manager, a portion of the stage floor will be repaired by the subcontractor responsible for its installation. This repair work will be accomplished at no cost to the University. In order to provide a stage floor that looks and performs in a uniform manner, the College of Fine Arts wishes to replace the entire stage floor, resulting in a cost to the University of approximately \$50,000, approximately one-half of the total cost of the stage floor repair and replacement.

Because both the studios and the performance stage are heavily used by the School of Dance and for a variety of performances, and because alternate facilities are inadequate and do not meet present demands, renovation of the facilities must be accomplished within a very brief 45-day window. Optimal time is in the summer when students are absent, the studios are unused and fewer performances are scheduled. Familiarity with the previous construction is therefore critical. Flintco, Inc. and relevant specialty subcontractors employed for the original construction project are familiar with the building's structure, materials and the manner in which it is assembled and secured and thus uniquely qualified to perform this work. Flintco has agreed and is prepared to start work immediately upon the conclusion of summer semester dance classes and complete the bulk of the work before the beginning of fall semester classes. It will be necessary to complete a minor portion of the work associated with window installation between the fall 2007 and spring 2008 semesters.

It is anticipated that costs associated with the building modifications in the School of Dance wing will be borne by other parties, and this work will proceed contingent on this supplemental funding. Funding for replacement of the portion of the stage floor that will not be covered by the installer will be provided through private funds donated specifically for the Holmberg Hall project.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to extend the existing Agreement for At Risk Construction Management Services with Flintco, Inc. for the Holmberg Hall Renovation and Addition project; and
- II. Approve a supplemental guaranteed maximum price of \$433,000 for construction in the School of Dance wing to address noise transmission issues in the dance studios and for construction in the performance hall to replace the stage flooring.

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

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, and the project (in phases) has been included in each subsequent Campus Master Plan. Construction of Phase I was completed and the building was occupied in fall 2004. 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.

In March 2007, the Board ranked Flintco, Inc. first among the firms considered to provide at-risk construction management services for the Phase II project and authorized the administration to negotiate an Agreement for At-Risk Construction Management Services and a guaranteed maximum price for construction. Flintco, Inc. (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for initial construction work including site mobilization, excavation, demolition, site service utilities and building foundations.

A guaranteed maximum price of \$850,000 for this initial stage of construction is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and builder’s risk insurance; and an owner’s contingency. It is anticipated that in June 2007 the Board will be asked to approve a cumulative guaranteed maximum price for this initial work and the remainder of the project construction elements.

It is anticipated construction of Gaylord Hall, Phase II will commence in June 2007 and will be substantially complete in the spring of 2009. The total project cost is estimated to be \$19,000,000, with funding of \$9,000,000 from private sources and \$10,000,000 from General Revenue Bond proceeds.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$850,000 for initial construction of site development improvements and utility services associated with the Gaylord Hall, Phase II project.

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

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 March 2007, the Board approved a budget of \$18 million and ranked firms to provide at-risk construction management services for the project. Since that time, the selected construction manager, Lippert Brothers, Inc., has been engaged with University staff and the project architects, The McKinney Partnership Architects, P.C., in the planning and design of the facility.

This project will provide approximately 75,000 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. Necessary infrastructure and parking areas associated with the new building will also be constructed as part of the project.

The third Multi-Tenant Office Facility (“Three Partners Place”) will be located east of the Stephenson Research and Technology Center. Both exterior and interior materials will be selected to coordinate contextually with those of the One and Two Partners Place buildings as well as the Stephenson Research and Technology Center. The exterior materials will consist of brick, aluminum panels and clear glazing. Design drawings are attached hereto as Exhibit M.

It is proposed the Board of Regents approve the project design; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. It is anticipated that a recommendation concerning approval of a Guaranteed Maximum Price for construction will be presented to the Board at the June 2007 meeting. Funding for this project will be from University revenue bonds to be retired from lease proceeds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Multi-Tenant Office Facility No. 3 (Three Partners Place) project;
- II. Authorize preparation of construction documents for the project; and
- III. Authorize the University administration to advertise and to receive bids for construction.

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

ROOF REPLACEMENTS ON CHEMISTRY BUILDING, CROSS CENTER B AND CROSS CENTER C – NC

The roof on the Chemistry Building is original to the structure. During recent renovations, numerous leaks manifested themselves and require replacement be accomplished in the most expedient manner possible. The cost of the replacement will be \$228,221.

Cross Center B and Cross Center C will be converted from residence space to office space. After evaluation of the roofs of the buildings, it was determined replacement to be necessary. The cost of the replacements will be \$276,372.

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

Funding has been identified, is available and set aside within Building Operations and Maintenance, Real Estate Operations and Cross Center Renovation, Phase I Project accounts.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the total amount of \$504,593 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacements on the Chemistry Building, Cross Center B and Cross Center C.

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

STUDENT HOUSING RESIDENCE HALL IMPROVEMENTS, PHASE V – NC

The Student Housing Residence Hall Improvements project includes fire suppression and alarm systems throughout the University's residence halls; general renovation of residential and dining facilities; renovation that will result in additional residential facilities in Couch Center; new furnishings; critically needed roof replacements on several buildings; and replacement of HVAC systems in Adams, Couch and Walker Centers.

At the March 2005 meeting of the Board, a guaranteed maximum price of \$16,300,000 for the first phase was approved. That initial phase included the renovation of Tarman and Muldrow Towers in Adams Center and life safety improvements in Cate Center 1 and 4. The first phase also included the renovation of the southeast wing of Couch Center creating approximately 48 new double occupancy dormitory rooms. Phase I was substantially completed in December 2005. At the October 2005 meeting, the Board approved a guaranteed maximum price of \$22,000,000 for the second phase of construction. The second phase includes renovation of the remaining three wings of Couch Center. Construction commenced in the northeast wing of Couch immediately after the fall 2005 semester ended and is planned to be complete by July 2007. At the January 2006 meeting, the Board approved a guaranteed maximum price of \$8,200,000 for the third phase which included renovation of McCasland and Johnson Towers in Adams Center, installation of fire suppression and alarm systems in Wilkinson House, and minor upgrades to the existing fire alarm and fire sprinkler systems in Jefferson House. This third phase of work is now complete. At the January 2007 meeting, the Board approved a guaranteed maximum price of \$5,100,000 for the fourth phase which includes installation of fire suppression and alarm systems in the Cate 2, Cate 3, Cate 5 and Gomer Jones dormitory buildings, and roof and associated mechanical equipment replacement at Couch Cafeteria. Construction of the fourth phase will commence immediately upon the conclusion of the current spring semester.

Renovation of Walker Center is planned as the fifth phase of construction, including new dormitory room furniture, accessories and finishes; critically needed plumbing repairs and replacements; repair to the building exterior; and a complete replacement of the communications cabling and equipment. A guaranteed maximum price of \$25,000,000 is proposed for this fifth phase of construction. This price includes the cost of the work; the cost of direct project management services; the CM's fee, bonds and insurance; and an owner's contingency. It is recommended that this guaranteed maximum price be accepted and approved by the Board of Regents.

Funds for this fifth phase of construction will be available from General Revenue Bond proceeds and the Oklahoma State Regents Master Lease-Purchase Program. It is anticipated that construction will commence in July 2007 and will be completed by approximately July 2009.

A Reimbursement Resolution by the Board is required in the event – because of timing – University funds must be used to fund the original construction costs, and reimbursement is needed from the bond proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$25,000,000 for the fifth phase of construction of the Student Housing Residence Hall Improvements project; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

BOARD OF REGENTS' RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

The University Oklahoma holds a "Secret" Facility Clearance to allow University personnel to work with governmental agencies on national security-sensitive projects. Since several researchers routinely work on classified contracts, it is important that the University maintains its facility clearance. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personal security clearance. The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). These regulations allow universities to determine which management officials must be processed for personal clearances.

Each member of the Board of Regents in a position to require access to classified information may be processed for a personal security clearance.

The Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, while each member of the Managerial Group must possess a personal security clearance, the members of the Board of Regents may be excluded from the process for a security clearance and by appointing a Managerial Group, members of the Board of Regents also agree that they

- Do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

A copy of the resolution is attached hereto as Exhibit N.

President Boren recommended adoption of a new Resolution to Exclude Key Management Personnel and Directors.

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

MAX WESTHEIMER AIRPORT REHABILITATE RUNWAY 3-21 MEDIUM INTENSITY LIGHTS – NC

This project will provide new runway edge identification lighting for the 3-21 Runway at Max Westheimer Airport. The aged electrical wiring serving the runway lights will be replaced and buried in protective conduit. The project work is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus as a part of the Max Westheimer Airport Improvements project. Design and construction documents were completed by Bucher, Willis & Ratliff Corporation (BWR), the engineering firm selected to provide professional services for Max Westheimer Airport Improvements.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 12, 2007, bids for the Max Westheimer Airport Rehabilitate Runway 3-21 Medium Intensity Lights project were received from two firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Michael Moorman, Director, Architectural and Engineering Services
 Wesley Brannon, Construction Administrator, Architectural and Engineering Services
 Walter Strong, Administrator, Max Westheimer Airport

It is recommended that a contract in the amount of \$159,625 be awarded to Libra Electric Company of Oklahoma City, the low bidder, subject to receipt of the grant from the FAA.

II. ACCEPT FAA GRANT

The runway lighting rehabilitation project has been slated for funding by the FAA. A grant application will be finalized and submitted to the FAA for formal approval. The President recommends that the grant be formally accepted by the University when offered.

III. 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.

It is anticipated that funding for this project, with a total estimated cost of \$250,000, will be provided from a combination of FAA grant funds in the approximate amount of \$200,000 and Airport auxiliary funds in the approximate amount of \$50,000.

**TABULATION OF BIDS
 MAX WESTHEIMER AIRPORT REHABILITATE RUNWAY 3-21 MEDIUM INTENSITY LIGHTS**

	Libra Electric Company Okla. City	Traffic & Lighting Systems, LLC Okla. City
Base Proposal	\$ 159,625	\$ 245,201

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$159,625 to Libra Electric Company, of Oklahoma City, the low bidder, for rehabilitation of the Max Westheimer Airport Runway 3-21 medium intensity lights, subject to receipt of a grant from the Federal Aviation Administration (FAA);
- II. Authorize the University administration to accept on behalf of the Board the grant from the FAA for the Max Westheimer Airport Rehabilitate Runway 3-21 Medium Intensity Lights project; and
- III. 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 Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

EQUIPMENT FOR THE JIMMIE AUSTIN UNIVERSITY OF OKLAHOMA GOLF COURSE – NC

The maintenance equipment used to sustain and improve the award-winning Jimmie Austin University of Oklahoma Golf Course is aging, requires excessive maintenance, and is generally in need of replacement. As a result, the Director of Golf and the Golf Course Superintendent have developed a comprehensive, multi-year replacement strategy to refresh virtually all maintenance equipment over the next four to five years. A detailed listing of the anticipated equipment acquisitions by calendar year is included herein.

I. AND II. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital 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 Golf Course operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the equipment acquisitions listed below for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and

II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

<u>Description</u>	Useful <u>Life</u>	<u>Calendar Year</u>				
		<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
7 Walking Green Mowers	5-Years	\$ 67,600	\$ 0	\$ 0	\$ 0	\$ 0
7 Greens Mower Trailers	5-Years	8,750	0	0	0	0
3 Heavy Duty Work Vehicles	4-Years	54,825	0	0	0	66,700
Irrigation Injection Pump	5-Years	9,000	0	0	0	0
Face Plate for Pump Station	7-Years	13,000	0	0	0	0
4 Mid Duty Work Carts	4-Years	32,000	0	0	0	38,900
1 Golf Cart (Used)	3-Years	4,000	0	0	4,600	0
Large Material Topdresser	7-Years	14,250	0	0	0	0
Deep Tine Aerifier (Greens)	5-Years	22,000	0	0	0	0
Utility Tractor	10-Years	25,000	0	0	0	0
Back Hoe/Front End Loader	10-Years	40,000	0	0	0	0
1 Speed Roller	5-Years	10,500	0	0	0	0
3 Triplex Mowers	5-Years	0	75,000	0	0	0
2 Groundsmaster Deck Mowers	5-Years	0	56,000	0	0	0
5 Mid Duty Work Vehicles	4-Years	0	40,000	0	0	0
4 Used Golf Carts	3-Years	0	16,000	0	0	18,500
1 Heavy Duty Work Vehicle	4-Years	0	19,000	0	0	0
1 150 Gallon Sprayer	5-Years	0	30,000	0	0	0
1 Blower	5-Years	0	6,000	0	0	0
1 Deep Tine Aerifier (Fairways)	5-Years	0	25,000	0	0	0
1 Core Pulverizer	5-Years	0	8,000	0	0	0
1 Reel Grinder	7-Years	0	30,000	0	0	0
1 Bedknife Grinder	7-Years	0	15,000	0	0	0
3 Fairway Mowers	5-Years	0	0	135,000	0	0
2 Triplex Mowers	5-Years	0	0	55,000	0	0
1 Topdresser	7-Years	0	0	15,000	0	0
2 Rough Mowers	5-Years	0	0	0	94,000	0
1 Intermediate Rough Mower	7-Years	0	0	0	30,000	0
1 Stump Grinder	7-Years	0	0	0	15,000	0
1 Wood Chipper	7-Years	0	0	0	45,000	0
1 Fork Lift	10-Years	0	0	0	20,000	0
Greens Aerifier	6-Years	0	0	0	0	30,000
Total		<u>\$300,925</u>	<u>\$320,000</u>	<u>\$205,000</u>	<u>\$208,600</u>	<u>\$154,100</u>

Note: In addition to the above identified equipment needs, the Golf Course will need a new irrigation pump station and water tower rebuild during calendar year 2011. The costs are unknown at this point, but are expected to exceed \$250,000.

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

STUDENT INFORMATION SYSTEM AND IMPLEMENTATION SERVICES – NC

The University's legacy student information system is 35 years old and currently resides on the mainframe. The system has reached the end of its useful life and the increasing in-house maintenance costs are not justified by the nominal utility that is sustained. Software components are not integrated, causing organizational inefficiencies.

Prospective Student Services, Admissions, Records, Registration, Bursar, and Financial Aid systems demand a more functional, technically advanced platform. Replacing the system is critical to the University's ability to serve students today and in the future.

Information Technology assisted the functional areas to identify a system that can meet all the critical needs, provide an adequate environment for key information storage as well as offer easy adaptability for the end-user.

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

CedarCrestone	Alpharetta, Georgia
Ciber Enterprise Solutions	Greenwood Village, Colorado
Decision Academics	Ottawa, Ontario, Canada
Exeter Group, Inc.	Cambridge, Massachusetts
Millennium Technical Consultants, Inc.	Southfield, Michigan
Oracle USA, Inc.	Austin, Texas
Sigma Systems Inc.	Denver, Colorado
SunGard Higher Education Inc.	Malvern, Pennsylvania
Wolffpack, Inc.	Bluff Point, New York

The evaluation committee comprised the following individuals:

Amelia Adams, Assistant Dean, Graduate College
 Brad Burnett, Executive Director, Financial Aid Services
 Max Hawkins, Bursar
 Craig Hayes, Executive Director, Prospective Student Services
 Carol Hoadley, Director of Registration and Records, College of Continuing Education
 Eddie Huebsch, Director, IT Projects, Information Technology
 Cheryl Jorgenson, Director, Institutional Research
 Pat Lynch, Director, Admissions
 Craig Sisco, Senior Buyer, Purchasing
 Rick Skeel, Director, Academic Records
 Breck Turkington, Director, Registration

The evaluation criteria were: Functionality, technical expertise, capability, past performance on similar projects for the software and implementation of the system, and cost. Proposals from five suppliers (Decision Academics & Sigma Systems in collaboration with Millennium Technical Consultants [bid \$18,595,435], WolffPack [bid \$225,000], Ciber Enterprise Solutions [bid \$2,688,000], and Exeter Group [bid \$5,876,800] were judged to be either too risky or unresponsive to the University's specified needs, and were therefore excluded from the final evaluation process. The business case analysis, evaluation, costs and funding were fully described within a letter dated April 30, 2007, and sent to the Board of Regents.

The results of the evaluation were as follows:

	Weight	Maximum Score	SunGard	Oracle / CedarCrestone*
Software				
Functionality	20%	400	303	238 / No bid
Technical Expertise	12.5%	250	202	216 / No bid
Vendor Capability	10%	200	178	169 / No bid
Past Performance	7.5%	150	131	119 / No bid
Subtotal	50%	1000	814	742
Implementation				
Vendor Capability	12.5%	250	208	No bid / 166
Implementation Capability	25%	500	422	No bid / 330
Past Performance	12.5%	250	223	No bid / 220
Subtotal	50%	1000	853	716
Total	100%	2000	1667	1458
Price			\$9,201,222	\$9,573,596

* Note: Oracle bid the software portion and Cedar Crestone bid the implementation portion of the project.

The evaluation team determined that award to SunGard Higher Education, Inc. of Malvern, Pennsylvania represents best value to the University.

The total project budget is expected to be \$14.25 million. This includes the \$9.2 million in system acquisition, maintenance, and implementation costs described in the action above, plus hardware (\$925,000), internal technical / program teams (\$3.6 million), and other related costs. A project contingency of up to 20% of the total project budget is also being planned for.

The SunGard contract will include language – required by statute – prohibiting the actual obligation of funds beyond the end of the then-existing fiscal year (“funding-out” provision).

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital 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 for the total project budget of \$14.25 million has been identified, and is available from Section 13 and New College Funds, discretionary investment earnings, and budgeted educational and general funds.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract, subject to Legal Counsel review, in an overall amount not to exceed \$9,201,222 to SunGard Higher Education, Inc. of Malvern, Pennsylvania, the best value bidder, for a student information system, related implementation services, and maintenance, for the five year period beginning June 1, 2007, to include required funding-out provisions;
- II. Authorize the President or his designee to submit the acquisition for inclusion in the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the acquisition from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

ENTERPRISE STORAGE FOR STUDENT EMAIL – NC

The current student email system and storage infrastructure are in need of replacement and expanded capacity. Enhanced performance is required to support the latest applications to provide the University's students with improved and more reliable email service. An enterprise storage solution will handle the increasing amount of data and will improve email performance. "Enterprise" refers to the highest of the three levels of systems classification. An enterprise system is the top class, built with a large number of users in mind, has the ability to expand easily and has several levels of redundancy to secure availability of service.

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

Dell Marketing LP	Round Rock, Texas
Luminate (Proposal #1)	Oklahoma City
Luminate (Proposal #2)	Oklahoma City
Luminate (Proposal #3)	Oklahoma City
Versatile Systems Inc.	Mechanicsburg, Pennsylvania
Vion Corporation	Washington, DC

The evaluation committee comprised the following individuals:

Lisa Hendrix, Project Manager, Information Technology
 Mark Keesee, Senior Buyer, Purchasing
 Fred Keller, System Administrator, Information Technology
 Joseph Nguyen, System Administrator, Information Technology
 Kelly Scott, Vendor Relations Manager, Information Technology
 Matthew Singleton, Director of External Relations and Services, Information Technology
 Matthew Younkins, Director of Infrastructure, Information Technology

The evaluation criteria were: Proposed support and maintenance, hardware solution, understanding of the Request for Proposal requirements, and total cost.

The results of the evaluation were as follows:

(Weighted criteria with point scale of 1-5, 5 as highest in matrix below)

Vendor	Support & Maintenance	Hardware	Understanding of RFP	Cost	Total	Price
Vion Corporation	4	4	4	4	4	\$750,000
Dell Marketing LP	3	4	4	3	3.5	\$775,346
Versatile Systems Inc.	3	3	3	2	2.75	\$798,106
Lumenate #1	3	3	3	1	2.5	\$800,605
Lumenate #2	2	3	3	.50	2.13	\$869,643
Lumenate #3	1	3	3	.50	1.88	\$869,643

The evaluation team determined that award to Vion Corporation of Washington, DC, the low bidder, represents best value to the University.

II. and III. MASTER LEASE-PURCHASE PROGRAM

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

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$750,000 to Vion Corporation of Washington DC, the low bidder, to provide enterprise storage for the migration of student email to an enterprise email solution;
- 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 Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

PUBLIC ANNOUNCEMENT SYSTEM FOR THE GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM – NC

As a result of careful review and assessment, which began in 2005, the Athletics Department has determined that an upgraded and more robust and reliable public announcement system is needed to effectively and uniformly communicate to all patrons attending events at the Gaylord Family-Oklahoma Memorial Stadium. Such a system must be able to reach various areas of the stadium including gates, suites, ramps and restrooms. Not only will such a system deliver a better experience to patrons, but it will also greatly enhance and increase security and safety efforts and measures.

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

Direct Communications, Inc.	Tulsa
Ford Audio-Video Systems, Inc.	Oklahoma City

The evaluation committee comprised the following individuals:

Casey Bookout, Athletic Information Technology Representative, Information Technology
 Dan Cavanaugh, Director of Broadcasting, Sooner Vision, Athletics
 Danny Davis, Director of Event Operations, Athletics
 Micah Hunt, Purchasing Manager, Athletics
 Brad Larson, Buyer, Purchasing
 Larry Naifeh, Executive Associate Director, Athletics
 Greg Phillips, Sr. Associate Director, and Chief Financial Officer, Athletics
 Robert Smith, Assistant Director, Athletics
 Matt Trantham, Associate Director, Athletics

The evaluation criteria were: Meeting specification requirements, ability to meet the project installation timeline, valid references, and cost.

The results of the evaluation were as follows:

<u>Vendor</u>	<u>Met Specifications</u>	<u>Meet Install Timeline</u>	<u>References</u>	<u>Cost</u>
Direct Communications Inc.	Yes	Yes	Yes	\$217,425
Ford Audio-Video Systems	Yes	Yes	Yes	\$413,772

The evaluation team determined that award to Direct Communications, Inc. of Tulsa, the low bidder, represents best value to the University.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital 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 Athletics Department budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$217,425 to Direct Communications, Inc. of Tulsa, the low bidder, for a public announcement system for the Gaylord Family-Oklahoma Memorial Stadium;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

ACQUISITION AND SALE OF PROPERTY – NC

The University's administration recommends it be authorized to pursue acquisition of the property listed above, which is located just east of Jenkins Avenue south of Lindsey Street, on the approach to the main campus. The location of the property, shown on the map attached hereto as Exhibit O, makes it a strategic and desirable acquisition for the University. The University has a contract for purchase contingent upon approval by the Board of Regents. The University plans to use the property for real estate operations for the foreseeable future. The purchase price is supported by an independent third party appraisal, and the proposed acquisitions comply with Regents' policy.

Funding has been identified, is available and set aside within the Real Estate Operations budget.

President Boren recommended the Board of Regents authorize the University's administration to acquire property located at 1324 Lincoln, Cleveland County, Norman.

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

ACADEMIC TENURE – NC & HSC

TENURE GRANTED

Health Sciences Center:

John D. Ash, Associate Professor of Ophthalmology

Norman Campus:

Roland C. Barrett, Assistant Professor of Music
Brian A. Britt, Assistant Professor of Music
Richard E. Broughton, Assistant Professor of Oklahoma Biological Survey and of Zoology
Adam W. Brown, Assistant Professor of Art
Lloyd A. Bumm, Assistant Professor of Physics and Astronomy
Peter Cahn, Assistant Professor of Anthropology
Marjorie P. Callahan, Assistant Professor of Architecture
Jose R. Canoy, Assistant Professor of History
Qi Cheng, Assistant Professor of Computer Science
Mary S. Connelly, Assistant Professor of Psychology and Center for Applied Social Research
Luz E. Cox-Fuenzalida, Assistant Professor of Psychology
Janet B. Croft, Assistant Professor of University Libraries
Hunter A. Crowther-Heyck, Assistant Professor of History of Science
Matthew A. Dane, Assistant Professor of Music
Eric A. Day, Assistant Professor of Psychology
Steven A. Draheim, Assistant Professor of Drama
Debra H. Engel, Associate Professor of University Libraries
Elyssa Faison, Assistant Professor of History
Melissa L. Frey, Assistant Professor of Educational Psychology
Xun Ge, Assistant Professor of Educational Psychology
Sowon Hahn, Assistant Professor of Psychology
Austin S. Hartel, Assistant Professor of Dance
Chan Hellman, Associate Professor of Human Relations
Randall Hewes, Assistant Professor of Zoology
Dean F. Hougen, Assistant Professor of Computer Science
Honoree F. Jeffers, Assistant Professor of English
Cheryl L. Mc Cain, Assistant Professor of University Libraries
Gus Palmer, Assistant Professor of Anthropology
Kathleen B. Rager, Assistant Professor of Educational Leadership and Policy Studies
Michael A. Raiber, Assistant Professor of Music
Hazem H. Refai, Assistant Professor of Electrical and Computer Engineering
Anthony S. Roath, Assistant Professor of Marketing and Supply Chain Management
Rockey R. Robbins, Assistant Professor of Educational Psychology
Susan E. Russell, Assistant Professor of University Libraries
Valentin V. Rybenkov, Assistant Professor of Chemistry and Biochemistry
Todd L. Sandel, Assistant Professor of Communication
Jeffrey Schmidt, Associate Professor of Marketing and Supply Chain Management
James P. Shaffer, Assistant Professor of Physics and Astronomy
Jonathan Shames, Assistant Professor of Music

Zoe C. Sherinian, Assistant Professor of Music
Logan E. Whalen, Assistant Professor of Modern Languages, Literatures, and Linguistics
Anna M. Wyatt, Assistant Professor of University Libraries

TENURE DEFERRED

Norman Campus:

Vadim Soloshonok, Associate Professor of Chemistry and Biochemistry

TENURE DENIED

Norman Campus:

Thomas, Leela, Assistant Professor of Social Work

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown.

ACADEMIC PROMOTIONS
Health Sciences Center

COLLEGE OF DENTISTRY

Dental Materials

Sharukh S. Khajotia to Professor

Removable Prosthodontics

John B. Martin to Clinical Associate Professor

COLLEGE OF MEDICINE

Family and Preventive Medicine

Brian R. Coleman to Associate Professor
Robert C. Salinas to Associate Professor

Medicine

Douglas A. Drevets to Professor
Ralph T. Guild, III to Professor
Kyung N. Lee to Professor of Research
Jordan P. Metcalf to Professor

Microbiology and Immunology

Douglas A. Drevets to Adjunct Professor
Jordan P. Metcalf to Adjunct Professor

Neurology

Marc E. Lenaerts to Associate Professor
Herman E. Jones to Clinical Professor

Ophthalmology

Cynthia A. Bradford to Professor
P. Lloyd Hildebrand to Associate Professor
Robert E. Leonard to Clinical Associate Professor

Orthopedic Surgery and Rehabilitation

Charles B. Pasque to Professor

David C. Teague to Professor

Pathology

Kar-Ming Fung to Associate Professor

Gary L. White to Professor

Pediatrics

Shelia Crow to Associate Professor

Physiology

Beverley Greenwood-Van Meerveld to Professor

Psychiatry and Behavioral Sciences

Beverley Greenwood-Van Meerveld to Adjunct Professor

Herman E. Jones to Clinical Professor

COLLEGE OF MEDICINE, TULSA

Internal Medicine, Tulsa

Mark D. Fox to Associate Professor

Pediatrics, Tulsa

Mark D. Fox to Associate Professor

COLLEGE OF NURSING

Nursing

Sheryl Buckner to Assistant Professor

Beth G. Hall to Assistant Professor

Heather Love to Assistant Professor

Dianne Miller-Boyle to Assistant Professor

Maribeth Moran to Associate Professor

Sally Crim Tibbals to Assistant Professor

D. Elaine Wood to Assistant Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Kimi S. Vesta to Associate Professor

COLLEGE OF PUBLIC HEALTH

Health Promotion Sciences

J. Neil Henderson to Professor

ACADEMIC PROMOTIONS

Norman Campus

COLLEGE OF ARCHITECTURE

Architecture

Marjorie P. Callahan to Associate Professor

Kenneth Robson to Professor

COLLEGE OF ARTS AND SCIENCE

Anthropology

Peter Cahn to Associate Professor
Gus Palmer to Associate Professor
Susan Vehik to Professor

Biological Survey

Richard E. Broughton to Associate Professor
Caryn Vaughn to Professor

Chemistry and Biochemistry

Valentin V. Rybenkov to Associate Professor

Communication

Todd L. Sandel to Associate Professor

Economics

Aparna Mitra to Associate Professor

English

Honoree F. Jeffers to Associate Professor

History

Jose R. Canoy to Associate Professor
Elyssa Faison to Associate Professor

History of Science

Hunter A. Crowther-Heyck to Associate Professor

Human Relations

Brenda Lloyd-Jones to Associate Professor

Library and Information Studies

Cecelia Brown to Professor

Modern Languages, Literatures, and Linguistics

Logan E. Whalen to Associate Professor

Physics and Astronomy

Lloyd A. Bumm to Associate Professor
Kieran Mullen to Professor
James P. Shaffer to Associate Professor

Psychology

Mary S. Connelly to Associate Professor
Luz E. Cox-Fuenzalida to Associate Professor
Eric A. Day to Associate Professor
Sowon Hahn to Associate Professor

Sociology

Susan Sharp to Professor

Zoology

Richard E. Broughton to Associate Professor
Randall S. Hewes to Associate Professor
Caryn Vaughn to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Alan Shapiro to Professor

COLLEGE OF BUSINESS

Marketing and Supply Chain Management

Anthony S. Roath to Associate Professor

Management

Mark P. Sharfman to Professor

Management Information Systems

R. Leon Price to Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Kathleen B. Rager to Associate Professor

Educational Psychology

Melissa L. Frey to Associate Professor

Xun Ge to Associate Professor

Rockey R. Robbins to Associate Professor

COLLEGE OF ENGINEERING

Chemical, Biological and Materials Engineering

Roger G. Harrison to Professor

Civil Engineering and Environmental Science

Randall L. Kolar to Professor

Gerald A. Miller to Professor

Keith A. Strevett to Professor

Computer Science

Qi Cheng to Associate Professor

Dean F. Hougren to Associate Professor

Electrical and Computer Engineering

Joseph P. Havlicek to Professor

Hazem H. Refai to Associate Professor

COLLEGE OF FINE ARTS

Art

Adam W. Brown to Associate Professor

Dance

Austin S. Hartel to Associate Professor

Drama

Steven A. Draheim to Associate Professor

Music

Roland C. Barrett to Associate Professor
Brian A. Britt to Associate Professor
Matthew Dane to Associate Professor
Michael A. Raiber to Associate Professor
Jonathan Shames to Associate Professor
Zoe C. Sherinian to Associate Professor

UNIVERSITY LIBRARIES

Janet B. Croft to Associate Professor
Susan E. Russell to Associate Professor
Anna M. Wyatt to Associate Professor
Cheryl L. McCain to Associate Professor

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2007.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE(S):

Bender, Denise Gaffigan, Associate Professor of Rehabilitation Sciences, Adjunct Associate Professor of Allied Health Sciences, and Adjunct Associate Professor of Geriatrics, leave of absence without pay, June 1, 2007 through August 1, 2007.

Candler, Christopher S., Assistant Professor of Medicine, leave of absence without pay extended, July 1, 2007 through June 30, 2008.

Crow, Shelia M., Assistant Professor of Pediatrics and Director, Office of Educational Development and Support, Dean's Office, College of Medicine; medical leave of absence with pay, February 12, 2007 through May 7, 2007.

Malke, Horst G., Professor of Research, Department of Microbiology and Immunology, leave of absence without pay, April 1, 2007 through December 31, 2007.

Nzedu, Vivian A., Clinical Assistant Professor of Pediatrics, return from medical leave of absence with pay, February 1, 2007.

Raman, Rita, Professor of Pediatrics, return from medical leave of absence with pay, January 28, 2007.

Sullivan, Carole A., Dean, College of Allied Health, Professor of Radiologic Technology, Adjunct Professor and Chair of Allied Health Sciences, medical leave of absence with pay extended, March 19, 2007 through June 30, 2007.

REAPPOINTMENT(S):

Elwood, Robin James, M.D., reappointed Professor of Anesthesiology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 19, 2007 through June 30, 2007. New consecutive appointment.

Willis, Diane J., reappointed Professor of Research, Center for American Indian Health Research, College of Public Health, annualized rate of \$8,000 for 12 months (\$666.67 per month), 0.10 time, February 1, 2007 through June 30, 2007.

NEW APPOINTMENT(S):

Ali, Lamiaa, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), 0.60 time, April 8, 2007 through June 30, 2007.

Cheatham, Kimberly A., M.D., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), 0.80 time, March 12, 2007 through June 30, 2007.

Chernausek, Steven Dwight, M.D., Professor of Pediatrics, The CMRI Edith Kinney Gaylord Chair in Pediatrics, Director, CMRI Diabetes and Metabolic Research Center, and Associate Section Chief, Pediatric Endocrinology, annualized rate of \$183,500 for 12 months (\$15,291.67 per month), April 9, 2007 through June 30, 2007. Tenure credentials under review. Tenured base \$85,000; Departmental base \$98,500.

Coon, Sharon, Ph.D., Associate Professor of Nursing and Nurse Researcher, OU Medical Center, annualized rate of \$89,000 for 12 months (\$7,416.67 per month), June 1, 2007 through June 30, 2008. New consecutive term appointment.

Cox, Daryl G., Ph.D., Assistant Professor of Research, Department of Microbiology and Immunology, annualized rate of \$37,500 for 12 months (\$3,125.00 per month), 0.49 time, June 1, 2007 through June 30, 2007.

Henry, Emilie Dawn, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment.

Peleg, Ika Izchak, M.D., Associate Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 31, 2007 through June 30, 2007. New consecutive term appointment. Correction to start date approved January 25, 2007.

Stewart, Charles Edward, M.D., Associate Professor of Emergency Medicine, Tulsa, annualized rate of \$134,000 for 12 months (\$11,166.67 per month), March 30, 2007 through June 30, 2007. New consecutive term appointment.

Zhang, Zhijun, Ph.D., Associate Professor of Research, Department of Oral Biology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 30, 2007 through June 30, 2007.

CHANGE(S):

Aggarwal, Vishal, title changed from Assistant Professor to Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$28,500 for 12 months (\$2,375.00 per month), 0.60 time, April 1, 2007 through June 30, 2007.

Draugalis, JoLaine R., RPh., Ph.D., Dean, College of Pharmacy, and Professor of Pharmacy Clinical and Administrative Sciences, recommended for tenure. Appointment as Professor of Pharmacy Clinical and Administrative Sciences approved by OU Board of Regents, March 29, 2007.

Drevets, Douglas A., Associate Professor of Medicine, given additional title Vice Chair for Research, Department of Medicine, salary changed from annualized rate of \$128,715 for 12 months (\$10,809.58 per month) to annualized rate of \$141,715 for 12 months (\$11,809.58 per month), March 1, 2007 through June 30, 2007. Tenured base \$46,929. Includes an administrative supplement of \$12,000 while serving as Vice Chair of Research.

Hotze, Eileen Mary, Assistant Professor of Research, Department of Microbiology and Immunology, salary changed from annualized rate of \$37,100 for 12 months (\$3,091.67 per month), 0.53 time, to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.60 time, May 1, 2007 through June 30, 2007.

Humphrey, Mary Beth, Assistant Professor of Medicine, given additional title Adjunct Assistant Professor of Microbiology and Immunology, April 1, 2007.

Jackson, Rhett L., Associate Professor of Medicine and Associate Director of Internal Medicine Residency Training Program; given additional title Vice Chair for Education, Department of Medicine, salary changed from annualized rate of \$121,453 for 12 months (\$10,121.08 per month) to annualized rate of \$137,441 for 12 months (\$11,453.42 per month), March 1, 2007 through June 30, 2007. University base \$55,000. Includes an administrative supplement of \$12,000 while serving as Vice Chair for Education.

Jenkins, Alicia, title changed from Visiting Professor to Professor of Medicine, salary changed from agreed contract rate to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), 0.51 time, April 1, 2007 through June 30, 2007. New consecutive term appointment.

Ma, Jian-xing, Professor of Medicine, Professor of Cell Biology, and The Laureate Chair in Molecular Medicine; given additional title Associate Section Chief for Basic Science Research, salary changed from annualized rate of \$185,000 for 12 months (\$15,416.67 per month) to annualized rate of \$195,000 for 12 months (\$16,250.00 per month), February 19, 2007 through June 30, 2007. Tenured base \$100,000. Includes an administrative supplement of \$10,000 while serving as Associate Section Chief for Basic Science Research.

McShan, William M., Assistant Professor of Pharmaceutical Sciences, given additional title Adjunct Assistant Professor of Microbiology and Immunology, April 1, 2007.

Puls, Christopher, title changed from Clinical Assistant Professor to Assistant Professor of Psychiatry, Tulsa, and Assistant Professor of Pediatrics, Tulsa; salary changed from annualized rate of \$6,000 for 12 months (\$500.00 per month), 0.10 time, to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), full-time, June 30, 2007 through June 30, 2008. New consecutive term appointment.

Ross, Karen Michelle, Clinical Assistant Professor of Geriatrics, title The Donald W. Reynolds Chair in Geriatrics deleted; salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.75 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.60 time, April 1, 2007 through June 30, 2007. Compensation Agreement FY 2007.

Swisher, Lisa, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$53,230 for 12 months (\$4,435.80 per month), 0.76 time, to annualized rate of \$56,732 for 12 months (\$4,727.67 per month), 0.81 time, October 1, 2006 through June 30, 2007.

Wolf, Roman F., title changed from Clinical Assistant Professor of Medicine to Associate Professor of Pathology, retains titles Assistant Director, Comparative Medicine, and Chief, SPF Baboon Resource, June 1, 2007 through June 30, 2008. New consecutive term appointment. Changing primary department from Medicine to Pathology.

Wright, Jonelle E., Associate Professor of Research, Department of Geriatrics, title Research Subject Advocate, GCRC, deleted; March 8, 2007.

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

Rhoden, Diane H., Assistant Professor of Surgery, Tulsa, April 11, 2007.

Solomon, Stephanie J., Instructor in Pediatrics, Tulsa, April 30, 2007.

Vad, Bal G., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, March 15, 2007.

Wolff, Cynthia J., Assistant Professor of Health Sciences Library and Information Management, Graduate College, and Head, Serials, Robert M. Bird Health Sciences Library, May 4, 2007.

Wyche, James H., Professor of Biochemistry and Molecular Biology and Vice Provost for Academic Affairs, March 31, 2007.

RETIREMENT(S):

Belzer, John Alfred, Assistant Professor of Geriatrics and Assistant Professor of Medicine; given title Adjunct Assistant Professor of Geriatrics, March 30, 2007.

Sullivan, James Andy, Professor of Orthopedic Surgery and Rehabilitation and The Don H. O'Donoghue Chair in Orthopedic Surgery; given title Clinical Professor of Orthopedic Surgery and Rehabilitation, May 1, 2007. Correction to previous action approved January 24, 2007.

Norman Campus:

LEAVE(S) OF ABSENCE:

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, Michael F. Price College of Business, family and medical leave of absence, March 27, 2007; cancel sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007.

Oliveira, V'lou, Professor of Art, leave of absence with pay, March 23, 2007.

Risser, Paul G., Professor and Chair of the University Research Cabinet, University of Oklahoma President's Office, leave of absence without pay, April 18, 2007 through October 1, 2007. Sabbatical to Smithsonian Institution.

Womack, Craig S., Associate Professor of English, leave of absence without pay, August 16, 2007 through May 15, 2008. Serving as Visiting Professor at Emory University.

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

Yip, Wai Tak, Associate Professor of Chemistry, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007. Will implement imaging technology to study single-molecule spectroscopy in live cells. This includes learning new molecular biology techniques at OU and new imaging techniques in Georgia Institute of Technology. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Adams, Curt M., Ph.D., Assistant Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Bain, Alexander M., 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.

Bosse, Eric E., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2007 through June 30, 2012. Five-year renewable term appointment.

Branscomb, Kathryn R., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum at Tulsa, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Braun, Erik, Assistant Professor of Religious Studies, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), January 1, 2008 through May 15, 2008. If Ph.D. not completed by January 1, 2008, title and salary to be changed to Acting Assistant Professor, annualized rate of \$53,000 for 9 months, January 1, 2008 through May 15, 2008. New tenure-track faculty.

Carvallo, Mauricio R., Ph.D., Assistant Professor of Psychology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Colin, Jose J., Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2008. Changing from renewable term appointment to new tenure-track faculty.

Covaleskie, John F., Ph.D., Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Cuccia, Cynthia C., Ph.D., Lecturer of Accounting, annualized rate of \$39,000 for 9 months (\$4,333.33 per month), 0.67 time, August 16, 2007 through May 15, 2012. Five-year renewable term appointment.

Davis, Jennifer J., Ph.D., Assistant Professor of History, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Dunn, Anne K., Assistant Professor of Botany and Microbiology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Edwards, Maeghan N., Assistant Professor of Educational Psychology, annualized rate of \$51,250 for 9 months (\$5,694.45 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Hale, Piers J., Ph.D., Assistant Professor of History of Science, annualized rate of \$55,000 for 9 months (\$4,583.33 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Hammerstedt, Scott W., Ph.D., Archaeologist III of Archeological Survey, annualized rate of \$48,000 for 12 months (\$4,000.00 per month), August 1, 2007.

Harper, Jon K., Assistant Professor of Classics and Letters, annualized rate of \$62,000 for 9 months (\$6,888.89 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 \$60,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

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

Hudgins, David L., Ph.D., Lecturer of Economics, annualized rate of \$72,000 for 9 months (\$7,777.78 per month), August 16, 2007 through May 15, 2010. Changing from temporary faculty appointment to three-year renewable term appointment.

Jekova-Goza, Rossitza S., Ph.D., Assistant Professor of Music, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Kujawa, Jonathan R., Ph.D., Assistant Professor of Mathematics, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Lee, Gregory, Ph.D., Assistant Professor of Music, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Loiselle, Gisela, Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$53,000 for 9 months (\$5,888.89 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 \$51,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Lucas, Mark E., Assistant Professor of Music, annualized rate of \$44,000 for 9 months (\$4,888.88 per month), August 16, 2007 through May 15, 2008. Changing from temporary faculty appointment to new tenure-track faculty.

Martin, Kimball L., Ph.D., Assistant Professor of Mathematics, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Pasque, Penny A., Assistant Professor of Educational Leadership and Policy Studies, annualized rate of \$53,500 for 9 months (\$5,944.44 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Regnier, Amanda L., Ph.D., Archaeologist III of Archaeological Survey, annualized rate of \$48,000 for 12 months (\$4,000.00 per month), July 1, 2007.

Shary, Timothy M., Ph.D., Associate Professor and Director, Department of Film and Video Studies, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), August 1, 2007. New tenured administrative faculty.

Sims, Paul A., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Taylor, Rich, Gregory D. Kunesh Department Chair in Musical Theatre, Director and Professor of the Department of Musical Theatre, annualized rate of \$135,000 for 12 months (\$11,250.00 per month), July 1, 2007. New tenured 12-month academic administrator.

Vermij, Rienk H., 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.

REAPPOINTMENT(S):

Edger, David N., reappointed as Instructor of Political Science, salary remains at annualized rate of \$35,000 for 9 months (\$3,888.88 per month), 0.25 time, August 16, 2007 through May 15, 2008.

Livesey, Steven J., Professor of History of Science, reappointed to a four-year term as Chair of the Department of History of Science, salary remains at annualized rate of \$107,730 for 12 months (\$8,977.50 per month), July 1, 2007 through June 30, 2011.

Winchell, Michael G., reappointed to a five-year renewable term as Assistant Professor of Law, given additional title Assistant Director of Legal Writing and Research, College of Law, salary changed from annualized rate of \$47,700 for 9 months (\$5,300.00 per month) to annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2007 through May 15, 2012.

CHANGE(S):

Asojo, Abimbola O., Associate Professor and Director of the Division of Interior Design, salary changed from annualized rate of \$70,359 for 9 months (\$7,817.62 per month) to annualized rate of \$93,811 for 12 months (\$7,817.62 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Ballard, Keith E., Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$31,200 for 9 months (\$3,466.66 per month), 0.50 time, to annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Bolino, Mark C., Associate Professor of Management, given additional title of McCasland Foundation Professor of American Free Enterprise, salary changed from annualized rate of \$112,240 for 9 months (\$12,471.11 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), August 16, 2007.

Busenitz, Lowell W., Professor of Management, delete title McCasland Foundation Professor of American Free Enterprise; given additional title of Puterbaugh Chair in American Enterprise, salary changed from annualized rate of \$145,262 for 9 months (\$16,140.22 per month) to annualized rate of \$150,000 for 9 months (\$16,666.66 per month), August 16, 2007.

Cane-Carrasco, James A., Assistant Professor of History, title changed from Assistant Professor of International and Area Studies to Affiliate Assistant Professor of International and Area Studies, salary remains at annualized rate of \$51,524 for 9 months (\$5,724.89 per month), August 16, 2007. Changing from split appointment to 1.0 FTE in the Department of History.

Connelly, Mary S., Assistant Professor of Psychology, given additional title Assistant Professor of Center for Applied Social Research, August 16, 2005. Additional research title. Appointment split .50 FTE in Psychology and .50 FTE in the Center for Applied Social Research.

Emery, Gary W., Professor of Finance and Oklahoma Bankers' Chair in Finance, delete title Senior Associate Dean of the Michael F. Price College of Business, salary changed from annualized rate of \$194,437 for 12 months (\$16,203.08 per month) to annualized rate of \$152,506 for 9 months (\$16,945.11 per month), May 16, 2007. Changing from 12-month academic administrator to 9-month faculty position. Off OU payroll May 16, 2007 to August 15, 2007.

Harm, Nickolas L., Associate Professor and Interim Director of the Division of Architecture, salary changed from annualized rate of \$66,778 for 9 months (\$7,419.82 per month) to annualized rate of \$89,038 for 12 months (\$7,419.82 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Irvine, Jill, Associate Professor of Religious Studies, delete title Associate Professor of Women's Studies, salary changed from annualized rate of \$43,264 for 9 months (\$4,807.11 per month) to annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007. Changing from renewable term appointment to tenured faculty.

Kemp, Daniel W., title changed from Instructor of Management Information Systems, Michael F. Price College of Business to University Student Programs Specialist I, Career Services; salary changed from annualized rate of \$44,428 for 9 months (\$4,936.44 per month) to annualized rate of \$41,000 for 12 months (\$3,416.66 per month), August 8, 2006. Changing from renewable term appointment to managerial staff position.

Kondonassis, Alexander J., Professor of Economics, David Ross Boyd Professor of Economics, Regents' Professor of Economics, and Director of Advanced Programs in Economics, salary changed from annualized rate of \$173,352 for 12 months (\$14,446.00 per month) to annualized rate of \$174,878 for 12 months (\$14,573.17 per month), October 1, 2006. Correction to FY 2006-2007 Salary Program worksheet.

Linn, Scott C., Professor of Finance, delete titles Milus E. Hindman Professor of Banking and Finance, and Harold S. Cooksey Lecturer in Risk Management; given additional title of R. W. "Dick" Moore Chair of Finance and Economic Development, salary changed from annualized rate of \$166,586 for 9 months (\$18,509.55 per month) to annualized rate of \$160,000 for 9 months (\$17,777.77 per month), August 16, 2007.

Newman, Jerry K., title changed from Postdoctoral Research Associate to Research Scientist, Electrical and Computer Engineering, salary changed from annualized rate of \$74,400 for 12 months (\$6,200.00 per month) to annualized rate of \$106,200 for 12 months (\$8,850.00 per month), April 1, 2007.

Olberding, Amy L., Assistant Professor of Philosophy, title changed from Assistant Professor of International and Area Studies to Affiliate Assistant Professor of International and Area Studies, salary remains at annualized rate of \$50,650 for 9 months (\$5,627.78 per month), August 16, 2007. Changing from split appointment to 1.0 FTE in the Department of Philosophy.

Refai, Hakki H., title changed from Research Scientist to Senior Research Scientist, Electrical and Computer Engineering, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 1, 2007.

Robson, Kenneth F., Associate Professor and Director of the Division of Construction Science, salary changed from annualized rate of \$88,062 for 9 months (\$9,784.61 per month) to annualized rate of \$117,415 for 12 months (\$9,784.61 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Schurch, Thomas W., Professor and Director of the Division of Landscape Architecture, salary changed from annualized rate of \$77,664 for 9 months (\$8,629.34 per month) to annualized rate of \$103,552 for 12 months (\$8,629.34 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Shen, Guoqiang, Associate Professor and Director of the Division of Regional and City Planning, salary changed from annualized rate of \$69,969 for 9 months (\$7,774.30 per month) to annualized rate of \$93,292 for 12 months (\$7,774.30 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Stanhouse, Bryan B., Associate Professor and Director of the Division of Finance, annualized rate of \$112,004 for 12 months (\$9,333.66 per month), additional stipend of \$11,000 for duties related to the Oklahoma Banker's Association Summer Internship program, May 1, 2007 through June 30, 2007.

Wright, Roosevelt, Professor of Social Work, annualized rate of \$106,196 for 9 months (\$11,799.60 per month), additional stipend of \$2,250 for serving as Acting Director of the African and African-American Studies Program, August 16, 2007 through December 31, 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 May 1, 2007 to April 23, 2007.

Yu, Ning, Associate Professor of Modern Languages, Literatures, and Linguistics, and Associate Professor of International and Area Studies, annualized rate of \$56,978 for 9 months (\$6,330.88 per month), additional stipend of \$1,500 for serving as coordinator of Asian Studies in the School of International and Area Studies, August 16, 2006 through May 15, 2007.

RETIREMENTS:

Caldwell, Phillip M., Professor of Architecture, August 1, 2007. Named Professor Emeritus of Architecture.

Gilbert, M. C., Professor of Geology and Geophysics, June 1, 2007. Named Professor Emeritus of Geology and Geophysics.

Grasmick, Harold G., David Ross Boyd Professor of Sociology, May 16, 2007. Named David Ross Boyd Professor Emeritus of Sociology.

Perkins, Edward J., Senior Vice Provost for International Programs, Professor of Political Science, Executive Director, International Program Center, and Crowe Chair in Geopolitics, July 1, 2007. Named Senior Vice Provost Emeritus for International Programs, Executive Director Emeritus of International Program Center, and Crowe Chair Emeritus in Geopolitics.

Scamehorn, John F., George Lynn Cross Research Professor of Chemical, Biological and Materials Engineering, and Asahi Glass Chair in Chemical Engineering, August 1, 2007. Named George Lynn Cross Research Professor Emeritus of Chemical, Biological and Materials Engineering.

Spaeth, Hans-Joach W., Professor of Geography and Director, Institute for Dryland Development, May 16, 2007.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE OF ABSENCE(S):

Hale-Langmacher, Julie Dyan, Nurse Practitioner, Department of Pediatrics, College of Medicine, family medical leave of absence without pay, February 26, 2007, through June 29, 2007.

NEW APPOINTMENT(S):

Bartodej, Minnie E., Chemotherapy Nurse, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 19, 2007. Professional Nonfaculty.

Clasby, Aaron C., Senior Systems and Network Administrator, IT Data Center Hosting, Information Technology, Provost, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), March 5, 2007. Technical/Paraprofessional.

Graham, Chanda Rene, Senior Human Resource Advisor, Human Resources, Administrative Affairs, annualized rate of \$62,700.00 for 12 months (\$5,225.00 per month), April 30, 2007. Professional Nonfaculty.

Hawkins, Hollie Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$60,423 for 12 months (\$5,035.27 per month), March 30, 2007. Professional Nonfaculty.

McClure, Heather Ann Perry, Director of Professional Liability, OU Physicians, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), April 5, 2007. Administrative Staff.

Ogee, Stephanie Erin, Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), April 23, 2007. Professional Nonfaculty.

Petty, Jo Leslie, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$75,500 for 12 months (\$6,291.67 per month), April 9, 2007. Professional Nonfaculty.

Stone, Katherine Ann, Sponsored Program Coordinator, Pediatrics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 30, 2007. Managerial Staff.

REAPPOINTMENT(S):

Ludiker, Stephen R., Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$75,529 for 12 months (\$6,294.08 per month), March 30, 2007. Professional Nonfaculty.

CHANGE(S):

Burton, Leisa K., title changed from Budget & Financial Analyst, Medicine Office of the Dean, College of Medicine, to Director of Graduate Medical Education, Medicine Office of the Dean, College of Medicine, salary changed from annualized rate of \$49,533 for 12 months (\$4,127.75 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 1, 2007. Administrative Staff. Reclassification.

Ingram, Thelma F., Auxiliary & Service Unit Accounting Manager, Financial Services, Administrative Affairs, salary changed from annualized rate of \$57,923 for 12 months (\$4,826.90 per month), to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 1, 2007. Market adjustment & retention.

Lonsbury, Janice F., General Accounting Manager, Financial Services, Administrative Affairs, salary changed from annualized rate of \$60,175 for 12 months (\$5,014.57 per month), to an annualized rate of \$71,500 for 12 months (\$5,958.33 per month), June 1, 2007. Market adjustment & retention.

Mercer, Bart T., Budget Manager, Administrative Affairs, salary changed from annualized rate of \$72,317 for 12 months (\$6,026.40 per month), to an annualized rate of \$78,500 for 12 months (\$6,541.67 per month), June 1, 2007. Market adjustment.

Smith, Karen S., Manager of Financial Reporting, Financial Services, Administrative Affairs, salary changed from annualized rate of \$56,385 for 12 months (\$4,698.75 per month), to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 1, 2007. Market adjustment & retention.

Thurman, Erika L., Assistant Bursar, Financial Services, Administrative Affairs, salary changed from annualized rate of \$57,923 for 12 months (\$4,826.92 per month), to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 1, 2007. Market adjustment & retention.

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

Brummell, Phillip Leldon, Pharmacy Management Consultants System Manager, Administrative Pharmacy Services, College of Pharmacy, March 12, 2007. Resignation.

Spear Christianson, Kelle Renee, Physician's Assistant I, Radiation Oncology, College of Medicine, March 30, 2007. Resignation-other position.

RETIREMENT(S):

Nguyen, Cung H., Senior Database Analyst, IT Application Services, Information Technology, Provost, May 9, 2007.

Norman Campus:

NEW APPOINTMENT(S):

Atkins, Shannon L., Information Technology Specialist II, School of Industrial Engineering, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 19, 2007. Managerial Staff.

Taliaferro, Orande, Coach/Sports Professional I, Athletic Department, annualized rate of \$130,000 for 12 months (\$10,833.33 per month), April 30, 2007. Managerial Staff.

Washington, Joe, Development Associate II, Athletic Department, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), May 3, 2007. Managerial Staff.

CHANGE(S):

Bennie, Dale R., Marketing/PR Specialist II, University Press, salary changed from annualized rate of \$82,450 for 12 months (\$6,870.80 per month) to annualized rate of \$91,936 for 12 months (\$7,661.33 per month), May 1, 2007. Managerial Staff.

Boyd, Barbara R., Director of Educational Outreach, Religious Studies Program, annualized rate of \$79,108 for 12 months (\$6,592.36 per month), additional stipend of \$20,000, July 1, 2007. Administrative Officer.

Bristol, Deborah L., Managerial Associate I, Institute for Theoretical Geophysics, salary changed from annualized rate of \$41,667 for 12 months (\$3,472.28 per month), 0.63 FTE to annualized rate of \$51,664 for 12 months (\$4,305.38 per month), 0.78 FTE, March 22, 2007. Managerial Staff.

Ensz, Sean A., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$64,807 for 12 months (\$5,400.61 per month) to annualized rate of \$77,000 for 12 months (\$6,416.67 per month), April 1, 2007. Managerial Staff.

Hall, Melinda K., Director, Office of Equal Opportunity, salary changed from annualized rate of \$66,862 for 12 months (\$5,571.82 per month) to annualized rate of \$70,205 for 12 months (\$5,850.41 per month), May 1, 2007. Administrative Officer.

Robey, Shawnae, E., title changed from Staff Attorney to Associate General Counsel, Legal Counsel, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$95,000 for 12 months (\$7,916.66 per month), May 1, 2007. Professional Staff.

RESIGNATION(S)/TERMINATION(S):

Barnes, Roderick K., Coach/Sports Professional I, Athletic Department, April 4, 2007. Managerial Staff.

Branham, Marvin, G., Information Technology Analyst II, Information Technology, April 11, 2007. Managerial Staff.

Davis, Dan, Associate Vice President, Office of Technology Development, March 31, 2007. Administrative Officer.

Risser, Les, Director (Administrative Officer), Academic Outreach, April 6, 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 Stuart, Weitzenhoffer, Wade, Bell and Rainbolt-Forbes. The Chair 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.

CHANGES TO REGENTS' POLICY: STAFF SENATES – ALL

Staff Senates and their constituent member groups exist to advance University interests, and the interests of their membership in University governance. Employee makeup of member groups is realigned and renamed from time to time to reflect new interest groupings, which changes have previously required Regent approval even though the purposes and functions of the Staff Senates and their member groups have not changed. Updating current policy, as reflected in the policy proposal below, will allow the President to authorize such changes.

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. The Tulsa Staff Senate is organized to serve the same purpose for staff on the Tulsa Campus. Staff on the Norman, Health Sciences Center, and Tulsa Campuses are hereby authorized to organize "Staff Senates" on their respective campuses as representative bodies to participate in University governance with respect to such policy matters of the University as directly affect staff employees. The purpose of the Staff Senates shall be to advance the welfare of the University and the staff employees they represent. They shall function as advisory and policy referral bodies to the University administration and to their respective staff membership.

~~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 within the Staff Senates shall include such staff employees within their membership as share common employment interests and concerns; for example, administrative employees, hourly employees, and professional employees. 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 Charters, Constitutions, and/or By-Laws of the Staff Senates that do not change these purposes and/or functions of the Staff Senates or the role of the Staff Senates in governance of the University.

President Boren recommended the Board of Regents approve the above changes to the Regents' Policy concerning Staff Senates.

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

There being no further business, the meeting adjourned at 5:59 p.m.

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

Rogers State University
 Bushyhead Fieldhouse Project
 Bid Tabulation - Bid Date 4.18.07

Company	City	State			Base Bid	Alternate
BID PACKAGE #01A: DEMOLITION						
√ Ark Wrecking	Tulsa	OK	\$ 10,300.00	\$ 12,400.00	\$ 22,700.00	NA
BID PACKAGE #03A: CONCRETE						
No bids received						
BID PACKAGE #05A: EXTERIOR STEEL STAIRWAY						
√ Oklahoma Staircraft	Tulsa	OK	NA	NA	\$ 14,305.00	NA
Builder's Steel	Tulsa	OK	NA	NA	\$ 33,500.00	NA
Equus Metals	Tulsa	OK	NA	NA	\$ 34,060.00	NA
BID PACKAGE #06A: CARPENTRY						
√ Rekab Builders	Claremore	OK	\$ 7,500.00	\$ 1,850.00	\$ 9,350.00	NA
BID PACKAGE #6B: INTERIOR ARCHITECTURAL WOODWORK						
No bids received						
BID PACKAGE #07A: EIFS						
No bids received						
BID PACKAGE #08A: STEEL DOORS & FRAMES, DOOR HARDWARE, TOILET PARTITIONS, TOILET RAILS						
√ Murray Womble Company	Owasso	OK	\$ 31,197.00	\$ 3,531.00	\$ 34,728.00	NA
Builder's Supply	Tulsa	OK	\$ 36,180.00	\$ 4,530.00	\$ 40,710.00	NA
BID PACKAGE #08B: SPANDREL GLASS & FRAMES, MIRRORS, WINDOW FILM						
No bids received						
BID PACKAGE 08C: PREFINISHED WOOD DOORS						
√ Windor Supply	Tulsa	OK	\$ 6,376.00	\$ 1,616.00	\$ 7,992.00	\$ (296.00)
BID PACKAGE #09A: DRYWALL & CEILINGS						
√ Wiljo Interiors	Tulsa	OK	\$ 49,980.00	\$ 18,470.00	\$ 68,450.00	\$ (1,800.00)

Rogers State University
 Bushyhead Fieldhouse Project
 Bid Tabulation - Bid Date 4.18.07

Company	City	State			Base Bid	Alternate
BID PACKAGE #09B: FLOOR COVERINGS						
√ CWC	Tulsa	OK	\$ 26,500.00	\$ 17,250.00	\$ 43,750.00	\$ 39,750.00
Allen's Floor Systems	Tulsa	OK	\$ 27,426.00	\$ 25,317.00	\$ 52,734.00	\$ 35,838.00
BID PACKAGE #09C: PAINTING						
√ Vale Painting Co.	Tulsa	OK	\$ 3,315.00	\$ 10,995.00	\$ 14,310.00	\$ 3,964.00
Dos Painting	Tulsa	OK	\$ 8,925.00	\$ 4,450.00	\$ 13,375.00	\$ 5,870.00
BID PACKAGE #09D: RESINOUS FLOORING						
√ Stonhard	Tulsa	OK	\$ 11,600.84	\$ 18,707.16	\$ 30,308.00	NA
BID PACKAGE #15A: PLUMBING AND WHIRLPOOLS						
Trademark Mechanical	Tulsa	OK	\$ 62,400.00	\$ 15,000.00	\$ 77,400.00	NA
BID PACKAGE #15B: HVAC						
√ Vickery Heat & Air	Claremore	OK	\$ 2,360.00	\$ 7,029.00	\$ 10,281.00	-
BID PACKAGE #16A: ELECTRICAL						
√ Triton Electric	Catoosa	OK	\$ 18,000.00	\$ 9,035.00	\$ 27,035.00	\$ 2,390.00



Architectural Design Group, Inc.
116 East Sheridan, Suite 100
Oklahoma
City, OK 73104
Phone:(405) 232-5700
Fax: (405) 232-1618
www.adgokc.com

BID TABULATION

PROJECT: Rogers State University 2007 Parking and Paving Projects

DATE: April 19, 2007

PROJECT NO: 05-096

TIME: 2:00 P.M.

BIDDER	BASE BID	ALTERNATE NO. 1	ALTERNATE NO. 2	TOTAL BID
Cherokee Builders - Tulsa OK	\$168,564	\$341,667	\$309,538	\$819,769
Tristar Construction - Claremore, OK	\$135,134	\$261,423	\$234,163	\$630,720
Paragon Contractors - Tulsa, OK	\$181,000	\$313,000	\$277,000	\$771,000

SUBMITTED FOR REGENT'S POLICY MANUAL

ATHLETICS

All policies contained in this section apply to ROGERS STATE UNIVERSITY

The Board of Regents is vested with the governance of the University. Within its authority is the governance of the administration and management of University Athletics, including without limitation, establishment of an advisory committee, intercollegiate athletics committee, and administration of the Athletics Department, post-season participation, and student-athlete regulations. Specific provisions pertaining to the administration and management of University Athletics and related matters may be set forth in the Faculty and Staff Handbooks, student handbooks, and/or other official policy documents of the University. Any modification to a Board of Regents' policy in the policy documents referred to above or elsewhere must be made through action of the Board of Regents.

INTERCOLLEGIATE ATHLETICS COMMITTEE

The Intercollegiate Athletics Committee serves in an advisory capacity to the Director of Athletics and the President. On request, the Committee reviews, interprets and recommends policies and regulations regarding the conduct of the intercollegiate athletics program.

Membership:

Two Faculty – One selected by the University President; one selected by the faculty senate.

Two Students – Two recommended by the Student Government Association President and approved by the Chief Student Affairs Officer.

Three Administrators – Faculty Athletics Representative; Assistant Director of Athletics and Director of Athletics (ex-officio, non-voting).

BUSINESS MATTERS

Annual budgets of the Athletics Department shall be prepared with active participation of the Vice President of Business Affairs. This process shall include an annual review of major capital improvement needs as recommended by the Athletics Department, and recommendations shall be made to the President assigning priorities to such needs and, as appropriate, assigning resources. There shall be made available to the Intercollegiate Athletics Committee full information on annual income and expenses of the Athletics Department.

The Vice President for Development shall review the fund-raising policies of the Athletics Department for adequacy and to ensure that all such activities are consistent with University policy. Any fund-raising activities must be approved by the President.

The Vice President of Business Affairs annually will review Athletics Department financial operations. Findings, suggestions, and recommendations as appropriate will be made to the President and the Director of Athletics.

PERSONNEL MATTERS

The Director of Athletics shall advise on personnel policy relating to key administrators and head coaches, including policies for salaries, bonuses, terminations, hiring's and definition

of duties. One or more members of the Intercollegiate Athletics Committee will be included on any search or screening committee for a head coach.

NAIA AND SOONER ATHLETIC CONFERENCE

The Faculty Athletics Representative and Director of Athletics shall review proposed and actual NAIA and Conference legislation and decisions that may affect athletic matters at the University. The President shall be informed by the Faculty Athletics Representative of any pending legislation or decision that may affect athletics at the University. For items of concern, the Faculty Athletics Representative and Director of Athletics will advise the President of their position.

ATHLETICS COMPETITION

The Faculty Athletics Representative annually shall review intercollegiate sports competition and make suggestions or recommendations as appropriate on facilities, scheduling, recruiting, rule changes, or other matters.

STUDENT SERVICES

The Faculty Athletics Representative and Director of Athletics annually will review how the athletics program fits as part of the overall student activities program of the University and make suggestions and recommendations on how to better serve the needs and interests of the student body, the faculty, staff, alumni, and community.

ATHLETICS DEPARTMENT

All financial activities of the Athletics Department, including ticket sales, accounting, budget preparations, purchasing, and payroll shall be under the management of the Director of Athletics. In addition, all financial areas of the business office and ticket office shall follow University policies and procedures.

The Director of Athletics shall be responsible to the President of the University for all phases of intercollegiate athletics, including business management.

CONCESSIONS

The Director of Athletics shall be responsible for operation of concessions and merchandise sales at all athletics events and surrounding areas. The Athletics Department in consultation with the Vice President of Business Affairs may contract for such services.

USE OF ATHLETICS FACILITIES

The Director of Athletics may establish fees and policies for use of University Athletics Department facilities subject to approval by the President.

TERMS OF APPOINTMENTS OF ASSISTANT COACHES

Any terms of appointments of an assistant coach shall be reviewed by the Director of Athletics upon the termination of the appointment of the head coach as the head coach of the sport.

ATHLETICS SCHEDULES

The Director of Athletics shall have authority to approve schedules for all athletics events.

POST-SEASON ATHLETICS CONTESTS

The primary reason for participation in post-season competition shall be as a reward for the student/-athlete and Athletics Department personnel at the conclusion of a successful regular season. Post-season participation is a means to further recognize and promote, through national exposure, the University and its athletics program. Post-season participation should involve as many alumni, fans, friends, and supporters as possible. The planning, execution, and follow-up of post-season activities shall be accomplished in a manner consistent with state law, Board of Regents' policy, Conference and NAIA rules, and prudent management.

ATHLETICS POLICIES

PURPOSE OF INTERCOLLEGIATE ATHLETICS

Since it is a major purpose of the University to provide the opportunity for all students to develop to the fullest possible degree all desirable abilities and skills, it shall be the purpose of intercollegiate athletics to provide the opportunity for each student to attain proficiency in athletics endeavors. The program shall be conducted in the realization that athletics is not an end in itself, but merely one of the contributing factors in the total education of the student.

The responsibility for the program of intercollegiate athletics shall rest upon the President of the University with the same faculty participation in the formulation of athletics policies that exists in the formulation of policies in other fields.

The amateur status of intercollegiate sports shall be carefully maintained. To this end, every student-athlete should be required, as a condition of eligibility, to proceed normally in academic work toward the attainment of a University degree. A policy of providing financial aid to students, who participate in athletics, when carefully regulated and limited in extent, is approved.

The University shall promote and insist upon sportsmanlike conduct on the part of those who participate in its sports, as well as those of the student body who support its teams. Any Athletics Department staff member who knowingly commits a major violation of an NAIA or Conference rule or who conceals or attempts to cover up the violation of an NAIA or Conference rule will be terminated immediately and all contract rights will be terminated. Athletics Department staff members that commit lesser violations of any NAIA or Conference rule shall be subject to disciplinary or corrective action set forth in NAIA and Conference enforcement procedures. This provision shall be included in all Athletics Department letters of employment.

Any student-athlete who is knowingly involved in a major NAIA or Conference rule violation will be subject to disciplinary, eligibility, or corrective action, as set forth in the provisions of the NAIA and Conference enforcement procedures.

The President will meet yearly with the Athletics Department staff to emphasize the importance of compliance with NAIA and Conference rules.

The University shall notify its alumni and other representatives of its athletics interests of the absolute necessity of complying with NAIA and Conference rules. The University's Guide to

Rules Compliance guidelines will be distributed to active representatives of its athletics interests to aid in compliance with NAIA and Conference rules.

DIRECTOR OF ATHLETICS

Since the Director of Athletics reports directly to the President, he/she shall meet with the President's staff on a regular basis, so the Director can become familiar with the overall goals and priorities of the University and work with the rest of the executive officers in meeting those goals and priorities.

The Director of Athletics shall be responsible for the conduct of the athletics programs at the University.

The Director of Athletics shall be directly responsible for the implementation of all Athletics Department regulations and policies.

All head coaches shall report directly to the Director of Athletics. All communications from head coaches within the Athletics Department to the President or to the Board of Regents concerning the operations of the Athletics Department for a particular sport or department shall be made through the Director of Athletics.

GENERAL STUDENT ATHLETE REGULATIONS

A Student-Athlete Handbook shall set forth written procedures for the discipline of student-athletes for conduct both on and off the athletics field. The procedures shall carry the clear intent and expectation of a structured and consistent discipline plan for student-athletes, which will be demanded and enforced by the coaches or the Director of Athletics where appropriate.

Any student-athlete charged with a crime (except traffic offenses or offenses not involving moral turpitude) will not participate on an athletics team while the charges are pending. If there is any question as to whether a student should continue to participate in a sport that decision shall be made by the President, upon the recommendation of the Director of Athletics. The student-athlete's scholarship will be continued unless it is determined that the student-athlete should be suspended from the University for the immediate health and safety of the University and/ or it is otherwise revoked or non-renewed in accordance with University policy or NAIA rules and regulations. If an immediate suspension from the University is ordered, the student-athlete is entitled to a hearing within 15 days, consistent with the University's hearing guidelines, to determine if that administrative action was appropriate.

ACADEMIC STANDARDS

The academic plan for the Athletics Department is established to ensure the academic standards of the University are maintained by all Athletics Department personnel and all student-athletes to ensure the graduation rate for student-athletes shall continue to be equal to or better than the graduation rate for all other students at the University.

An individual academic plan for each student-athlete entering the University shall be developed. Each student-athlete's progress in meeting that plan shall be monitored. Each academic plan should be devised so the student-athlete who enters as a freshman can anticipate graduation within a period of five years. Plans for transfer student-athletes should be devised so a student-athlete should graduate within an appropriate period of time after enrollment.

The grade performance of all student-athletes shall be monitored. A reporting system for class attendance shall be maintained. A report of the academic progress of all student-athletes, including graduation rates, shall be prepared each semester and delivered to the Director of Athletics.

In advance of the signing of any letter of intent or the awarding of any scholarship in any sport, the Director of Athletics shall make a determination that the prospective student-athlete can meet the academic standards of the University. High school officials and counselors shall be consulted regarding the prospective student-athlete's potential for personal and academic success.

COMPLIANCE

Written policies shall assign specific responsibilities in areas of rules compliance. The President, through the Director of Athletics, has direct responsibility for rules compliance and the overall responsibility for the athletics program.

An instructional program for all coaches and other Athletics Department personnel shall be established and maintained so they are aware of NAIA and Conference rules.

An instructional program for all student-athletes and prospective student-athletes shall be established and maintained so they are aware of their responsibility to comply with NAIA and Conference rules.

An instructional program for all alumni and other supporters who participate with the Athletics Department in the recruiting of student-athletes shall be established and maintained. Such alumni and other supporters shall be provided a copy of the Conference and NAIA rules, where appropriate, and with the University guidelines.

Critical areas of University compliance include the regular participation of persons outside the Athletics Department including, without limitation, the Director of Financial Aid, the Director of Admissions, the Registrar, the Faculty Athletics Representative, University Legal Counsel, and others as appropriate.

The rules compliance program is the subject of annual evaluation by the Intercollegiate Athletics Committee.

COACHES AND ATHLETICS DEPARTMENT PERSONNEL

The annual evaluation of each coach to determine merit salary increases shall include not only the successes of the athletics team he or she coaches, but the academic performance of the student-athletes participating in the sport coached. The same rule shall apply to the Director of Athletics.

PRESIDENTIAL AUTHORITY TO MODIFY CERTAIN ATHLETICS POLICIES

The President may approve changes in athletics policies and shall report any such changes to the Board of Regents

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

<u>Project Description</u>	Period Ended 3/31/2007 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Pershing Hall	235.00	C&C Manufacturing	Exhaust System Equipment
	<u>235.00</u>		
Bushyhead	176.71	Locke Supply	Misc. Plumbing Supplies
	<u>176.71</u>		
Total Expenditures January 1, 2007 - March 31, 2007	<u>411.71</u>		
Cumulative Costs May 11, 2006 - March 31, 2007	<u>631,394.96</u>		

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

<u>Project Description</u>	Period Ended 3/31/2007 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Equestrian Center Phase 1	\$51,609	CW Electric	Electrical Services
	\$15,964	McMains Construction	Machine Time & Labor
	\$11,680	DK Construction	Backhoe Services
	\$9,115	Aaron Fence Co, Inc.	Fence Caps and Rails
	\$8,463	Brown Sod Farm	Bermuda sod
	\$6,708	White Trucking	Trucking Services
	\$5,230	Tom Wood Excavating	Dozer Services
	\$5,130	Chad Pennington	Welding Services
	\$4,520	Lonnie Colvin, Jr.	Welding Services
	\$4,295	T&T Custom Siding	Thermal Windows
	\$3,846	Bellco Materials	Several Loads of Rock
	\$3,600	Crosslin Welding	Welding Services
	\$3,329	Overhead Door Company	3 Overhead Doors
	\$3,280	Royal Painting	Painting Barn
	\$2,782	Hamill Metals	Misc. Materials
	\$2,542	Mid-Continent	Concrete
	\$2,520	Curtis Stillely	Indoor Arena Grading Work
	\$2,349	Pixley Lumber	Misc. Supplies
	\$1,776	Water Products	Misc. Supplies
	\$1,772	Bristow Rubber Rec	Rubber Material
	\$1,405	Locke Supply	Conduit & Misc. Supplies
	\$1,383	Waste Management	Refuse Service
	\$1,290	Mid Town Rental	12" bit for boxer
	\$986	At Your Service	Porta John Rental
	\$942	King L A Corp.	Insulation for Barn
	\$925	B&D Enterprises	Welding Services
	\$902	Mid Continent Construction	Concrete
	\$853	Lowes	Misc. Supplies
	\$600	Stillwater Milling	Misc. Supplies
	\$590	National Waste and Disposal	Refuse Service
	\$527	Sherwin Williams	Misc. Paint & Supplies
	\$433	Vanover Metal Building	Misc. Supplies
	\$207	Mobile Mini, Inc	Storage Container Rent
	\$36	Cutters Edge Turf	Misc. Equipment
	<u>\$161,587</u>		
Miscellaneous	\$4,915	Dan-D Co.	Fiber Optic Cabling
	\$1,150	Mid Town Rental	Drill bit Rental
	\$295	National Waste and Disposal	Refuse Services
	<u>\$6,360</u>		
Soccer Facility	<u>\$1,320</u>	White Trucking	Topsoil for Soccer Field
Fire Alarm Upgrades	<u>\$64,590</u>	Simplex Grinnell	Claremore campus fire alarms
Total Expenditures January 1, 2007 - March 31, 2007	<u>\$233,858</u>		
Cumulative Costs May 11, 2006 - March 31, 2007	<u>\$863,646</u>		

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2006 to March 31, 2007

Schedule 1

	<u>7/31/2006 Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>
<i>Revenues by Source:</i>				
State Appropriations	\$ 14,327,708	\$ 14,327,708	\$ 10,745,784	75.0%
Tuition and fees	9,401,120	9,401,120	8,107,164	86.2%
Other sources	496,500	496,500	280,904	56.6%
	<u>24,225,328</u>	<u>24,225,328</u>	<u>19,133,852</u>	<u>79.0%</u>
<i>Budgeted reserves</i>				
	<u>1,434,651</u>	<u>1,434,651</u>		
Total budgeted resources	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 19,133,852</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 12,174,902	\$ 12,174,902	\$ 7,190,842	59.1%
Public Service	356,419	356,419	231,757	65.0%
Academic support	2,905,163	2,905,163	1,724,680	59.4%
Student services	2,457,801	2,457,801	1,605,547	65.3%
Institutional support	2,791,130	2,791,130	1,983,238	71.1%
Operation of plant	3,374,564	3,374,564	2,029,414	60.1%
Scholarships	1,600,000	1,600,000	1,245,123	77.8%
	<u>25,659,979</u>	<u>25,659,979</u>	<u>16,010,601</u>	<u>62.4%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>3,123,251</u>	
<i>Expenditures by Organizational Area:</i>				
Academic Affairs:				
Academic programs	824,000	824,000	589,853	71.6%
Bartlesville campus	479,591	485,338	189,612	39.1%
Pryor campus	132,145	139,293	97,139	69.7%
School of Liberal Arts	4,065,139	4,175,659	2,615,409	62.6%
School of Business & Technology	2,098,018	2,163,292	1,205,732	55.7%
School of Math, Sci & HS	2,668,932	2,787,236	1,723,667	61.8%
Other instructional expense	1,907,077	1,600,084	769,430	48.1%
Public Service	356,419	356,419	231,757	65.0%
Libraries	806,283	825,769	589,683	71.4%
Broadcast and media services	335,086	342,522	217,321	63.4%
Other academic support	1,763,794	1,736,872	917,676	52.8%
Student services	2,457,801	2,457,801	1,605,547	65.3%
Executive management	990,996	1,048,933	820,557	78.2%
Fiscal operations	500,729	506,308	323,691	63.9%
General administration	641,927	520,898	333,624	64.0%
Public relations/Development	657,478	714,991	505,366	70.7%
Operation of plant	3,374,564	3,374,564	2,029,414	60.1%
Scholarships	1,600,000	1,600,000	1,245,123	77.8%
	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 16,010,601</u>	<u>62.4%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2006 to March 31, 2007

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,019,161	\$ 3,195,428	\$ 2,126,160	66.5%
State and local grants and contracts	198,534	223,677	116,438	52.1%
Private grants and contracts	61,291	66,791	59,629	89.3%
Other Income	40,000	40,000	41,151	102.9%
	<u>\$ 2,318,986</u>	<u>\$ 3,525,896</u>	<u>\$ 2,343,378</u>	<u>66.5%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,496,871</u>	<u>\$ 1,579,892</u>		
Total Budgeted Resources	<u>\$ 3,815,857</u>	<u>\$ 5,105,788</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 296,042	\$ 303,185	\$ 179,794	59.3%
Public Service	1,426,777	2,153,877	1,179,686	54.8%
Academic Support	36,147	248,148	77,056	31.1%
Student Services	2,018,173	2,228,089	1,324,021	59.4%
Scholarships (FWS)	38,718	172,489	137,379	79.6%
Other	-	-	-	-
	<u>3,815,857</u>	<u>5,105,788</u>	<u>2,897,936</u>	<u>56.8%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	191,333	197,976	150,429	76.0%
Career Service Learning Grant	-	5,000	312	6.2%
Service Learning Incentive	-	500	-	0.0%
Washington Internship	94,348	94,348	19,004	20.1%
Native American Storytelling	116	1,731	1,310	75.7%
ODWC Bat Grant	4,796	21,796	12,811	58.8%
OSRHE Economic Development	63,104	63,104	9,865	15.6%
Econ. Development Grant	-	-	-	0.0%
Zink Foundation Grant	5,247	5,247	5,247	100.0%
College Goal Sunday	-	-	-	0.0%
KRSC - TV	1,353,514	2,061,999	1,150,453	55.8%
Carl Perkins	-	212,001	77,056	36.3%
NewNet Telecommunications	36,147	36,147	-	0.0%
Scoreboard Grant	2,935	2,935	2,935	100.0%
Founders / Nursing Lab	10,361	10,361	10,361	100.0%
Arena Relocation - Foundation	84,374	94,374	83,348	88.3%
Centennial Clock	20,000	20,000	17,812	89.1%
Trio Donations	3,328	3,328	502	15.1%
Math/Science - Federal	93,148	290,245	134,887	46.5%
Upward Bound - Federal	413,884	411,703	239,935	58.3%
Educational Opportunity Center	700,420	700,420	432,696	61.8%
Educational Talent Search	335,817	335,817	203,120	60.5%
Student Support Services - Fed.	364,267	364,267	208,475	57.2%
Student Aid (FWS)	38,718	172,489	137,379	79.6%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 3,815,857</u>	<u>\$ 5,105,788</u>	<u>\$ 2,897,936</u>	<u>56.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2006 to March 31, 2007

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,405,418	\$ 1,411,118	\$ 1,354,461	96.0%
Housing System	1,785,921	1,785,921	1,533,299	85.9%
Miscellaneous Auxiliaries	2,309,345	2,402,090	1,729,313	72.0%
Grants	-	5,523	1,177	21.3%
Student Loan/Grant Activity	12,838,946	13,115,211	11,341,553	86.5%
Other	80,314	80,814	72,426	89.6%
	<u>\$ 18,419,944</u>	<u>\$ 18,800,677</u>	<u>\$ 16,032,229</u>	<u>85.3%</u>
<i>Budgeted Reserves</i>	<u>927,103</u>	<u>(150,794)</u>		
Total Budgeted Resources	<u>\$ 19,347,047</u>	<u>\$ 18,649,883</u>	<u>\$ 16,032,229</u>	
<i>Expenditures:</i>				
Student Fees	\$ 716,714	\$ 879,460	\$ 491,286	55.9%
Housing System	1,720,504	1,734,930	1,302,498	75.1%
Miscellaneous Auxiliaries	2,620,486	2,805,300	1,528,456	54.5%
Grants	-	5,523	5,523	0.0%
Student Loan/Grant Activity	12,866,055	13,127,137	11,395,462	86.8%
Other	73,354	97,533	67,918	69.6%
	<u>\$ 17,997,113</u>	<u>\$ 18,649,883</u>	<u>\$ 14,791,144</u>	<u>79.3%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,349,934</u>	<u>\$ -</u>	<u>\$ 1,241,085</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2006 to March 31, 2007

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 509,413	\$ 509,513	\$ 481,931	94.6%
Student Health Center	10014	-	-	7,105	0.0%
Baseball Club	10151	-	-	1,000	0.0%
Rodeo Club	10391	-	100	100	100.0%
Facility Fees	11001	723,655	723,655	705,173	97.4%
Parking Fees	12001	107,706	107,706	100,291	93.1%
Wellness Center	221001	64,644	64,644	57,349	88.7%
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	-	5,000	1,012	20.2%
Softball Auxiliary	25200	-	500	500	100.0%
		1,405,418	1,411,118	1,354,461	96.0%
Housing [Activity 35]					
Revenue / Disbursement	03000	1,173,705	1,173,705	967,880	82.5%
Married Student Housing	41001	81,000	81,000	44,373	54.8%
Faculty Housing	42001	48,000	48,000	27,699	57.7%
Student Apartments	43001	476,981	476,981	493,347	103.4%
OMA House	85000	6,235	6,235	-	0.0%
		1,785,921	1,785,921	1,533,299	85.9%
Auxiliary Funds [Activity 45]					
Athletic Training Camps	23000	-	-	-	-
KRSC General	32000	3,383	41,703	41,703	100.0%
Bit by Bit Program	33001	95,000	95,000	80,500	84.7%
Food Service	40001-40300	166,500	196,500	186,186	94.8%
RSU Child Development	50001	157,000	157,000	98,368	62.7%
KRSC Radio	56001	10,650	35,075	35,075	100.0%
General Auxiliary	80000	60,000	60,000	79,154	131.9%
Bookstore	80011	175,000	175,000	215,268	123.0%
Vending	80021	37,500	37,500	40,564	108.2%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	135,000	82,035	60.8%
Building Rentals	82000	-	-	675	
Telecommunications	83000	190,000	190,000	123,460	65.0%
Administrative Services	84220	496,600	496,600	392,112	79.0%
B'ville REDA Bldg	86000	782,712	782,712	354,213	45.3%
		2,309,345	2,402,090	1,729,313	72.0%
Grants [Activity 55]					
Maurice Meyer	22010	-	5,523	1,177	21.3%
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70001-70021	43,000	43,000	46,518	108.2%
Library	70061	500	500	340	68.0%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60030	36,814	37,314	25,568	68.5%
		80,314	80,814	72,426	89.6%

Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	376,102	376,102	100.0%
Student Loans FY06	02001	6,500,000	6,500,000	5,990,412	92.2%
Scholarships	02011	-	-	-	-
Recoveries	02002	-	-	1,299	-
Agency Fund	00000	-	-	446,909	-
Student Activity/Club Funds	act 95	2,004	15,190	15,190	100.0%
		<u>6,877,004</u>	<u>6,891,292</u>	<u>6,829,912</u>	<u>99.1%</u>
Subtotal - Fund 2 Revenue		<u>12,458,002</u>	<u>12,576,758</u>	<u>11,520,588</u>	<u>91.6%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	3,626,910	72.5%
ACG		-	92,353	49,309	53.4%
SMG		-	108,054	82,256	76.1%
OTAG		575,000	575,000	550,026	95.7%
SEOG		150,000	102,804	95,189	92.6%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	148,167	54,820	37.0%
Upward Bound Aux		132,734	150,214	49,631	33.0%
		<u>5,961,942</u>	<u>6,223,919</u>	<u>4,511,641</u>	<u>72.5%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 18,419,944</u>	<u>\$ 18,800,677</u>	<u>\$ 16,032,229</u>	<u>85.3%</u>

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2006 to March 31, 2007

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees: [Activity 25]					
Activity Fees	10011 - 10013	\$ 100,256	\$ 198,599	\$ 95,965	48.3%
Student Health Center	10014	50,000	50,000	30,437	60.9%
Stud Activities - Lectures	10015	15,000	15,000	11,031	73.5%
Stud Activities - Honors	10016		600	550	91.7%
Baseball Club	10151	69,555	74,766	44,701	59.8%
Rodeo Club	10391	28,400	28,500	17,852	62.6%
Facility Fees	11001	199,877	217,719	125,823	57.8%
Parking Fees	12001	-	-	-	
Wellness Center	21001	104,260	104,260	72,682	69.7%
Softball Club	24000	58,864	58,864	36,277	61.6%
General Athletics	25000	16,150	27,700	18,935	68.4%
Softball Auxiliary	25200	-	500	-	0.0%
Men's Basketball	26000	67,702	72,702	36,747	50.5%
Women's Basketball	27000	6,650	16,250	-	0.0%
Soccer	28000	-	14,000	286	2.0%
		<u>716,714</u>	<u>879,460</u>	<u>491,286</u>	<u>55.9%</u>
Housing [Activity 35]					
Revenue / Disbursements	03000	1,173,705	1,173,705	1,015,332	86.5%
Married Student Housing	41001	15,583	30,009	19,004	63.3%
Faculty Housing	42001	48,000	48,000	4,945	10.3%
Student Apartments	43001	476,981	476,981	260,975	54.7%
OMA House	85000	6,235	6,235	2,242	36.0%
		<u>1,720,504</u>	<u>1,734,930</u>	<u>1,302,498</u>	<u>75.1%</u>
Auxiliary Funds [Activity 45]					
Athletic Training Camps	23000	-	-	-	0.0%
KRSC General	32000	46,023	148,005	73,639	49.8%
Bit by Bit Program	33001	197,600	202,411	134,097	66.2%
Food Service	40001-40300	266,074	304,378	214,640	70.5%
RSU Child Development	50001	207,009	209,950	146,353	69.7%
KRSC Radio	56001	41,751	65,276	23,023	35.3%
General Auxiliary	80000	50,000	50,000	32,298	64.6%
Bookstore	80011	168,000	168,000	472	0.3%
Vending	80021	37,500	37,500	17,651	47.1%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	148,251	93,655	63.2%
Building Rentals	82000	2,217	2,217	1,236	55.8%
Telecommunications	83000	190,000	190,000	147,477	77.6%
Administrative Services	84220	496,600	496,600	321,196	64.7%
B'ville REDA Bldg	86000	782,712	782,712	322,719	41.2%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>2,620,486</u>	<u>2,805,300</u>	<u>1,528,456</u>	<u>54.5%</u>

Grants [Activity 55]					
Maurice Meyer Lectureship		-	5,523	5,523	100.0%
Meyer Hall renov - Phase IV		-	-	-	0.0%
		-	5,523	5,523	100.0%
Other Student Fees & Cont Ed [Activity 75 & 85]					
Health Science	70001-70021	43,000	43,000	36,499	84.9%
Library	70061	1,068	1,068	72	6.7%
Continuing Education	60000-60030	29,286	44,112	21,994	49.9%
Student Services UPA	70051	-	9,353	9,353	100.0%
		73,354	97,533	67,918	69.6%
Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	376,132	376,113	100.0%
Student Loans FY 06	02001	6,500,000	6,500,000	6,006,012	92.4%
Scholarships	02011	-	-	27,877	0.0%
Recoveries	02002	-	-	-	-
Agency Fund	00000	-	-	448,409	-
Student Activity Funds	act 95	11,633	27,086	8,029	29.6%
		6,886,633	6,903,218	6,866,440	99.5%
Subtotal - Fund 2 Expenditures		12,017,691	12,425,964	10,262,122	82.6%
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	3,643,556	72.9%
ACG		-	92,353	49,309	53.4%
SMG		-	108,054	82,256	76.1%
SEOG		150,000	102,804	95,189	92.6%
OTAG		575,000	575,000	550,761	95.8%
Stud Support Svcs Aux		47,327	47,327	3,500	7.4%
Math/Science Aux		56,881	148,167	54,820	37.0%
Upward Bound Aux		150,214	150,214	49,631	33.0%
		5,979,422	6,223,919	4,529,022	72.8%
Total Budgeted Expenditures - Auxiliary		17,997,113	18,649,883	14,791,144	79.3%

Rogers State University
Schedule of Cash Balances
For the Period from July 1, 2006 to March 31, 2007

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>7,891,601</u>
<i>Education & General, Part II</i>	<u>1,422,966</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>502,117</u>
note: from this balance, \$160,688 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>9,609,140</u>
<i>ODFA Master Lease 2006A</i>	-
<i>ODFA Master Lease 2006B</i>	<u>374,237</u>
<i>Auxiliary Enterprises</i>	<u>2,079,383</u>

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

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	16,748,190	15,122,763	75.7%	75.6%
Tuition & Fees	12,478,950	12,478,950	11,468,908	10,325,887	91.9%	87.9%
Grants, Contracts, & Reimbursements	476,937	476,937	473,090	343,774	99.2%	119.4%
Endowment Income	483,300	483,300	0	0	0.0%	0.0%
Other Sources	226,800	226,800	193,216	207,836	85.2%	88.3%
Total Revenues	35,789,493	35,789,493	28,883,404	26,000,260	80.7%	80.1%
Budgeted Reserve	634,063	634,063				
Budgeted Resources	36,423,556	36,423,556				
Expenditures by Function:						
Instruction	21,151,431	21,151,431	13,852,809	12,696,733	65.5%	61.4%
Research	141,306	141,306	87,452	76,894	61.9%	48.6%
Public Service	349,414	349,414	257,683	243,263	73.7%	72.1%
Academic Support	1,703,047	1,703,047	1,332,896	967,452	78.3%	70.1%
Student Services	3,134,072	3,134,072	2,296,497	1,266,901	73.3%	69.3%
Institutional Support	3,584,503	3,584,503	2,818,960	2,510,939	78.6%	71.0%
Operation & Maint of Plant	6,259,783	6,259,783	4,263,253	3,844,186	68.1%	69.5%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
Total Expenditures	36,423,556	36,423,556	24,909,550	21,606,368	68.4%	64.4%
Current Revenues Over/(Under) Expenditures	0	0	3,973,854	4,393,892		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,192,993	2,313,279	1,649,964	1,623,104	71.3%	68.9%
School of Education & Behavioral Sciences	3,329,476	3,422,729	2,301,040	1,978,198	67.2%	63.7%
School of Liberal Arts	5,704,972	6,015,230	4,296,861	3,755,442	71.4%	65.2%
School of Science & Technology	4,567,938	4,853,490	3,128,089	2,660,734	64.5%	64.0%
Other Instructional Expense	4,998,494	4,363,144	2,350,785	1,813,654	53.9%	44.6%
Educational Outreach	502,125	505,182	338,094	330,583	66.9%	71.2%
Research	141,306	141,306	87,452	76,885	61.9%	48.6%
Broadcast & Media Svcs	349,414	349,414	257,683	243,263	73.7%	72.1%
Athletics	899,990	899,990	595,545	532,497	66.2%	70.8%
Libraries	1,357,018	1,352,241	1,111,419	924,469	82.2%	71.0%
Anciliary Support	77,493	77,493	45,043	42,458	58.1%	55.2%
Admission/Records	568,243	568,243	490,996	577,742	86.4%	66.1%
Fiscal Operations	1,046,005	890,049	695,695	617,228	78.2%	73.4%
Student Affairs	1,619,282	1,617,529	1,174,366	685,107	72.6%	71.8%
Executive Management	1,195,985	1,173,356	1,044,944	943,980	89.1%	67.4%
Development	761,781	763,654	524,594	413,514	68.7%	73.7%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
General University	7,011,041	7,017,227	4,816,980	4,387,510	68.6%	70.1%
Total Expenditures/Area	36,423,556	36,423,556	24,909,550	21,606,368	68.4%	64.4%

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

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	9,149,957	6,900,172	6,773,330	75.4%	65.4%
State & Local Grants & Contracts	1,240,160	810,061	96,115	114,144	11.9%	11.6%
Private Grants & Contracts	614,874	2,093,355	1,777,018	1,754,332	84.9%	101.2%
Total Revenues	9,117,932	12,053,373	8,773,305	8,641,806	72.8%	66.1%
Expenditures by Function:						
Instruction	561,557	756,722	340,518	189,606	45.0%	53.2%
Research	224,271	376,800	157,139	164,398	41.7%	44.9%
Public Service	643,578	698,428	423,529	409,397	60.6%	56.3%
Academic Support	29,000	31,500	13,680	22,779	43.4%	70.5%
Student Support	1,253,378	1,265,881	782,917	722,923	61.8%	58.5%
Institutional Support	1,855,989	1,490,487	51,188	226,526	3.4%	12.5%
Scholarships	4,550,159	7,433,555	7,264,613	6,766,138	97.7%	79.2%
Total Expenditures by Function	9,117,932	12,053,373	9,033,584	8,501,767	74.9%	65.0%
Current Revenues Over/(Under) Expenditures	0	0	(260,279)	140,039		
Expenditures by Organizational Area:						
Student Support	451,550	451,550	293,747	304,677	65.1%	65.0%
McNair Post-Baccalureate	356,758	356,758	201,875	153,549	56.6%	45.3%
AHEC Grant	212,277	173,765	121,978	116,053	70.2%	52.6%
U S Fish & Wildlife	10,783	10,783	1,782	2,250	16.5%	21.5%
Upward Bound	385,894	394,483	216,217	201,800	54.8%	53.0%
Talent Search	407,518	419,921	264,323	236,432	62.9%	59.8%
A R I Grant	28,707	54,236	17,474	12,711	32.2%	27.4%
Summer Science Academy	0	28,486	0	0	0.0%	0.0%
Perkins Vo-Tech	618	57,775	41,993	50,317	72.7%	86.0%
OCAST	54,490	54,490	22,125	33,730	40.6%	47.5%
Western OK State College	25,447	35,576	1,506	6,805	4.2%	14.1%
QPR Suicide Prevention	1,553	1,553	0	3,447	0.0%	68.9%
FHLBank Econ. Dev.	24,997	24,997	2,509	3	10.0%	0.0%
SWOSU-EDA	12,000	12,000	11,999	24,829	100.0%	107.6%
Basic Immigration Training	148,084	148,084	124,048	0	83.8%	0.0%
OUHSC	117,714	238,043	112,171	112,551	47.1%	52.4%
Technology Grant - Duncan	2,329	2,329	0	101,243	0.0%	97.8%
OK Medical Research FD	0	7,200	5,400	0	75.0%	0.0%
Small Business	6,849	6,849	0	14,744	0.0%	58.8%
Sure-Step (NSF) Grant	139,682	260,482	34,292	14,226	13.2%	17.4%
Comanche Nation Tribal College	20,000	20,000	6,076	15,000	30.4%	50.0%
OK-LSAMP (Louis Stokes)	18,332	18,332	13,779	15,120	75.2%	92.1%
Title II - No Child Left Behind	0	3,000	0	0	0.0%	0.0%
N A S A - OU	13,192	28,792	7,064	3,554	24.5%	13.7%
Cardiomyocytes	8,881	8,881	1,625	4,044	18.3%	28.4%
Minority Teacher Recr	0	5,000	1,612	0	32.2%	0.0%
Inactive Accounts	22,612	22,612	0	2,804	0.0%	10.9%
Other Grants	18,923	19,273	11,837	10,678	61.4%	35.2%
Federal Workstudy	178,505	196,355	97,716	131,106	49.8%	71.3%
General University	1,808,534	1,414,624	34,770	104,532	2.5%	6.4%
Student Aid	4,641,703	7,577,144	7,385,665	6,825,562	97.5%	79.4%
Total Expenditures by Org Area	9,117,932	12,053,373	9,033,584	8,501,767	74.9%	65.0%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	815,614	722,582	97.4%	83.8%
Misc Auxiliaries	1,209,631	1,209,631	1,060,380	841,305	87.7%	86.9%
Housing System	2,255,128	2,255,128	1,748,803	1,490,261	77.5%	76.7%
Facility Fee	1,058,500	1,058,500	928,633	855,598	87.7%	85.8%
Cultural and Scholastic Lecture Fee	63,750	63,750	63,269	88,779	99.2%	141.0%
Total Revenues	5,424,509	5,424,509	4,616,699	3,998,524	85.1%	82.7%
Expenditures:						
Student Activities	885,896	885,896	634,960	521,807	71.7%	60.9%
Misc Auxiliaries	1,013,713	1,013,713	930,999	972,779	91.8%	116.1%
Housing System	2,527,365	2,527,365	2,066,294	1,430,834	81.8%	58.9%
Facility Fee	957,683	957,683	223,296	267,956	23.3%	26.9%
Cultural and Scholastic Lecture Fee	135,935	135,935	107,936	153,137	79.4%	137.7%
Total Expenditures	5,520,592	5,520,592	3,963,485	3,346,513	71.8%	64.0%
Current Revenues Over/(Under) Expenditures	(96,083)	(96,083)	653,214	652,011		
Transfers In / (Out)	0	0	1,474,321	(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	5,026,731	3,612,933		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	724,052	684,680	88.0%	81.9%
Ticket Sales	10,000	10,000	10,899	8,578	109.0%	53.6%
Other	5,000	5,000	80,663	29,324	1613.3%	308.7%
Total Revenues	837,500	837,500	815,614	722,582	97.4%	83.8%
Expenditures:						
Collegian	35,000	35,000	25,381	18,239	72.5%	57.0%
Art	9,500	9,500	6,914	9,492	72.8%	105.5%
Communications	32,427	32,427	19,087	21,126	58.9%	70.9%
Music	21,900	21,900	13,967	20,249	63.8%	96.9%
Theatre Art	22,000	22,000	22,017	23,684	100.1%	118.4%
Cheerleaders	3,500	3,500	3,750	1,954	107.1%	65.1%
Pep Band	4,600	4,600	10,107	0	0.0%	0.0%
Intramurals	2,000	2,000	672	2,088	33.6%	104.4%
Biological Science	1,650	1,650	877	900	53.2%	54.6%
Physical Science	3,165	3,165	2,961	156	93.6%	4.9%
Agriculture	3,305	3,305	3,829	942	115.9%	30.4%
Student Government	9,500	9,500	8,884	4,706	93.5%	49.5%
Student Activities	84,685	84,685	64,312	61,443	75.9%	71.8%
SGA Organization	2,500	2,500	0	0	0.0%	0.0%
Theatre Fees	4,350	4,350	7,437	4,271	171.0%	108.4%
Honors Program	2,500	2,500	2,786	2,040	111.4%	81.6%
Military Science	3,500	3,500	5,852	2,986	167.2%	103.0%
Senior Day	0	0	1,230	2,127	0.0%	85.1%
Placement & Recruitment	9,000	9,000	9,656	6,167	107.3%	68.5%
CU/TV	10,000	10,000	4,181	4,213	41.8%	42.1%
Mathematical Science	4,500	4,500	113	936	2.5%	18.6%
School of Business	6,000	6,000	836	144	13.9%	2.1%
Technology	2,500	2,500	668	453	26.7%	15.1%
Library	0	0	0	0	0.0%	0.0%
Athletics	602,814	602,814	413,203	313,567	68.5%	53.5%
Other	5,000	5,000	6,240	19,924	0.0%	0.0%
Total Expenditures	885,896	885,896	634,960	521,807	71.7%	60.9%
Current Revenues Over/(Under) Expenditures	(48,396)	(48,396)	180,654	200,775		
Prior Year Carry Over	224,376	224,376	224,376	194,570		
Fund Balance	175,980	175,980	405,030	395,345		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	8,417	11,166	62.3%	0.0%
Camps	195,550	195,550	42,113	34,686	21.5%	20.3%
Auxiliary Operations	114,500	114,500	120,246	71,439	105.0%	109.9%
Telephone	19,500	19,500	20,852	16,371	106.9%	76.1%
KCCU Radio	359,221	359,221	371,154	300,644	103.3%	107.3%
Educational Outreach	25,000	25,000	57,355	71,294	229.4%	285.2%
Library Photocopy	15,000	15,000	9,571	11,355	63.8%	45.4%
Carpool / Bus	119,060	119,060	107,016	62,724	89.9%	83.7%
Maintenance Service	36,000	36,000	22,510	27,541	62.5%	72.1%
Merchandising	3,500	3,500	2,493	1,675	71.2%	0.0%
Concessions	19,500	19,500	9,222	18,943	47.3%	157.9%
Sports Publications	9,500	9,500	7,325	5,978	77.1%	56.9%
Print Shop	255,000	255,000	264,595	185,771	103.8%	88.5%
Other	24,800	24,800	17,511	21,717	70.6%	153.9%
Total Revenues	1,209,631	1,209,631	1,060,380	841,305	87.7%	86.9%
Expenditures:						
Collegian Advertising	13,500	13,500	7,700	15,961	57.0%	0.0%
Camps	162,500	162,500	143,329	141,431	88.2%	86.7%
Telephone	1,000	1,000	5,338	97,996	533.8%	9799.6%
Auxiliary Operations	25,000	25,000	31,032	77,281	124.1%	386.4%
KCCU Radio	359,221	359,221	335,453	304,178	93.4%	108.5%
Farm	5,000	5,000	5,461	2,387	109.2%	47.7%
Educational Outreach	25,000	25,000	29,531	20,094	118.1%	116.2%
Library Photocopy	10,000	10,000	5,570	3,882	55.7%	19.4%
Post Office	2,000	2,000	13,845	1,584	692.3%	150.8%
Carpool / Bus	112,892	112,892	79,035	79,231	70.0%	113.6%
Maintenance Service	35,000	35,000	8,172	41,487	23.3%	115.2%
Merchandising	3,000	3,000	2,112	2,375	70.4%	0.0%
Student Services Photocopy	100	100	103	37	103.0%	0.0%
Concessions	19,500	19,500	10,876	14,679	55.8%	122.3%
Sports Publications	9,500	9,500	5,316	6,793	56.0%	64.7%
Business Office Photocopy	1,200	1,200	107	1,214	0.0%	0.0%
Print Shop	223,800	223,800	226,767	154,699	101.3%	86.4%
Instructional Technology	0	0	564	0	0.0%	0.0%
Chemistry Book	3,000	3,000	10,307	1,302	343.6%	0.0%
Other	2,500	2,500	10,381	6,167	415.2%	1541.6%
Total Expenditures	1,013,713	1,013,713	930,999	972,779	91.8%	116.1%
Current Revenues Over/(Under)						
Expenditures	195,918	195,918	129,381	(131,475)		
Transfers In / (Out)	0	0	1,554,321	0		
Prior Year Carry Over	1,061,910	1,061,910	1,061,910	1,103,270		
Fund Balance	1,257,828	1,257,828	2,745,612	971,795		

Statement of Revenues and Expenditures - Housing System

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	482,954	382,936	97.6%	67.7%
Vending	84,000	84,000	46,670	44,219	55.6%	51.5%
Bookstore	280,000	280,000	159,672	162,302	57.0%	56.9%
Shepler Center	248,200	248,200	266,425	228,078	107.3%	82.4%
Cameron Village	978,408	978,408	648,872	527,095	66.3%	97.6%
Other Housing	169,520	169,520	144,210	145,631	85.1%	0.0%
Total Revenues	2,255,128	2,255,128	1,748,803	1,490,261	77.5%	76.7%
Expenditures:						
Cafeteria	533,500	533,500	633,981	458,777	118.8%	87.3%
Vending	38,700	38,700	33,793	33,364	87.3%	115.1%
Bookstore	36,000	36,000	21,373	26,624	59.4%	78.3%
Shepler Center	732,268	732,268	614,284	498,243	83.9%	107.2%
Cameron Village	986,397	986,397	569,492	270,695	57.7%	23.0%
Other Housing	200,500	200,500	193,371	143,130	96.4%	0.0%
Total Expenditures	2,527,365	2,527,365	2,066,294	1,430,834	81.8%	58.9%
Current Revenues Over/(Under) Expenditures	(272,237)	(272,237)	(317,491)	59,427		
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	(102,607)	227,444		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	927,725	811,970	87.7%	84.9%
Other	1,000	1,000	908	43,627	90.8%	106.1%
Total Revenues	1,058,500	1,058,500	928,633	855,598	87.7%	85.8%
Expenditures:						
Fitness Center	198,958	198,958	183,602	138,167	92.3%	64.7%
Fitness Center Repair/Maint	43,025	43,025	37,866	33,486	88.0%	70.6%
Shepler Renovation	715,700	715,700	1,828	90,706	0.3%	12.3%
Other	0	0	0	5,597	0.0%	0.0%
Total Expenditures	957,683	957,683	223,296	267,956	23.3%	26.9%
Current Revenues Over/(Under) Expenditures	100,817	100,817	705,337	587,641		
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	1,777,862	1,739,965		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended March 31, 2007 with Comparative Totals for the Period Ended March 31, 2006.

	(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	50,679	62,310	86.3%	104.3%
Other	5,000	5,000	12,590	26,469	251.8%	827.2%
Total Revenues	63,750	63,750	63,269	88,779	99.2%	141.0%
Expenditures:						
PAC	50,000	50,000	43,945	41,834	87.9%	83.7%
Plus Program	12,500	12,500	11,151	12,961	89.2%	102.1%
Cultural and Scholastic Lecture	29,500	29,500	25,150	38,984	0.0%	0.0%
Festival Year	20,000	20,000	0	38,292	0.0%	191.5%
Concerts and Lectures	23,935	23,935	27,690	21,065	115.7%	95.7%
Total Expenditures	135,935	135,935	107,936	153,137	79.4%	137.7%
Current Revenues Over/(Under)						
Expenditures	(72,185)	(72,185)	(44,667)	(64,358)		
Prior Year Carry Over	245,501	245,501	245,501	342,740		
Fund Balance	173,316	173,316	200,834	278,382		

Cameron University
 Summary of Reserves
 For the Period Ending March 31, 2007

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>		5,719,042
<i>Education & General Part II</i>		
Excess Indirect Cost		767,389
<i>Auxiliary Enterprises</i>		
Student Activities	405,030	
Less Working Capital	<u>289,575</u>	115,455
Miscellaneous Auxiliary	2,745,611	
Less Working Capital	<u>689,465</u>	2,056,146
Facility Fee	1,777,862	
Less Working Capital & Other Commitments	<u>750,000</u>	1,027,862
<i>Plant Funds Balances</i>		
Section 13/New College		1,343,186
Section 13 Offset		0
Renewal & Replacement	1,757,059	
Transfer to Miscellaneous Auxiliary	<u>1,100,000</u>	657,059
Bond Fund	454,321	
Balance transferred to Miscellaneous Auxiliary	<u>454,321</u>	0
Total Discretionary Reserves and Plant Funds Balances		<u>11,686,139</u>

ADMISSIONS BOARD
2007-2008

FULL-TIME FACULTY

Baker, Sherri, M.D., Assistant Professor of Pediatrics
Barrett, James, M.D., Professor of Family Medicine
Goodman, Jean, M.D., Associate Professor of Obstetrics and Gynecology
Hall, Nancy K., Ph.D., David Ross Boyd Professor of Pathology
Howard, C. Anthony, M.D., Associate Professor of Surgery, Tulsa
O'Donohue Dan, Ph.D., Associate Professor of Family Medicine
Peyton, Marvin, M.D., Professor of Surgery
Puffinbarger, Nikola, M.D., Associate Professor of Surgery
Selby, George, M.D., Professor of Medicine
Sideman, Matthew, M.D., Assistant Professor of Surgery, Tulsa

VOLUNTEER FACULTY

Cannon, Jay, M.D., Clinical Professor of Surgery
Carpenter, JoAnn, M.D., Clinical Associate Professor of Family Medicine, Ada
Coniglione, Tom, M.D., Clinical Professor of Medicine
Hook, Carl, M.D., Clinical Assistant Professor of Otorhinolaryngology
Koons, Kelli, M.D., Clinical Instructor of Pediatrics, Shawnee
Mackie, Laura, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
McLeod, Wallace, M.D., Clinical Assistant Professor of Family Medicine
Sawyers, Olaseinde, M.D., Clinical Assistant Professor of Surgery
Smith, William, M.D., Clinical Associate Professor of Family Medicine
Wilson, Frank, M.D., Clinical Associate Professor of Obstetrics and Gynecology

STUDENTS

Braly, Brett
Gibson, BreeAnna
Henderson, Lenny
Hill, Caton
Kirby, Summer
Lobb, Kelley
Marshall, Andre
Singhal, Pooja

Tulsa Campus:

Palmeri, Joe
Webb, Kevin

CONGRESSIONAL DISTRICT REPRESENTATION

DISTRICT I

Cavanaugh, Lamont, M.D., Tulsa
Donovan, G. Kevin, M.D., Tulsa
Elfrink, Loui, M.D., Tulsa
McCollum, Jeffrey, M.D., Tulsa

DISTRICT II

Jesudass, Richard, M.D., Muskogee
Koduri, Madhu, M.D., Muskogee
Minor, Danny, M.D., Tahlequah
Potts, David, M.D., Muskogee

DISTRICT III

Anthony, Bobby, M.D., Stillwater
Erbar, Gerald, M.D., El Reno
Willis, Renee, M.D., Stillwater
Woods, W. Michael, M.D., Ramona, Tulsa

DISTRICT IV

Baldwin, Donald, M.D., Lawton
Belknap, Hal, M.D., Norman
Bellino, Rosemary, M.D., Lawton
Garrett, Donald, M.D., Norman

DISTRICT V

Anderson, Gaynell, M.D., Shawnee
Caldwell, Conrad, M.D., Edmond
Lopez, Marty, M.D., Oklahoma City
Mitchell, Lynn, M.D., M.P.H., Oklahoma City

ALTERNATE ADMISSIONS BOARD
2007-2008

FULL TIME FACULTY, PART TIME FACULTY, AND VOLUNTEER FACULTY

Adham, Mehdi, M.D., Clinical Associate Professor of Surgery
Bondurant, William, M.D., Clinical Assistant Professor of Family Medicine
Brooks, Jay, M.D., Associate Professor of Pathology
Brown, Ryan, M.D., Clinical Assistant Professor of Pediatrics
Carlile, Paul, M.D., Professor of Surgery
Carter, Richard, M.D., Clinical Instructor in Family Medicine, Edmond
Chetty, Pramod, M.D., Associate Professor of Anesthesiology
Coleman, Brian, M.D., Assistant Professor of Family Medicine
Criswell, Dan, M.D., Associate Professor of Family Medicine
Dimick, Susan, M.D., Clinical Associate Professor of Medicine, Edmond
Dyer, James, M.D., Assistant Professor of Anesthesiology
Frantz, Rob, M.D., Clinical Instructor in Emergency Medicine, Norman
Hamm, Robert, Ph.D., Professor of Family Medicine
Heimbach, Steve, M.D., Instructor in Anesthesiology
Hines, Robert, M.D., Clinical Instructor in Orthopedic Surgery
Holliman, John, M.D., Professor of Pathology
Holter, Jennifer, M.D., Assistant Professor of Medicine
Khanna, Sudhir, M.D., Clinical Assistant Professor of Medicine/Nephrology
Kumar, Satish, M.D., Professor of Medicine
Lampley, Vicki, M.D., Adjunct Clinical Associate Professor of Geriatrics, Clinical Associate Professor of Medicine
Lawler, Frank, M.D., Professor of Family Medicine
Marinis, Spyridon, M.D., Assistant Professor of Obstetrics and Gynecology
Mathew, Migy, M.D., Assistant Professor of Geriatrics
Mehta, Kautilya, M.D., Clinical Assistant Professor of Surgery
Morgan, Carolyn, Ph.D., Professor of Sociology, Norman
Muse, D. Gene, M.D., Clinical Instructor in Orthopedic Surgery
Naifeh, Monique, M.D., Assistant Professor of Pediatrics
Odenheimer, Germaine, M.D., Associate Professor of Geriatrics
Raj, Tilak, M.D., Associate Professor of Anesthesiology
Ramakrishnan, K., M.D., Associate Professor of Family Medicine
Ramgopal, Vadakepat, M.D., Clinical Professor of Medicine
Reiner, William, M.D., Professor of Urology
Sawh, Ravi, M.D., Assistant Professor of Pathology
Sferra, Tom, M.D., Associate Professor of Pediatrics
Shukry, Mohanad, M.D., Assistant Professor of Anesthesiology
Squires, Ron, M.D., Professor of Surgery
Strebel, Gary, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Summers-Rada, Jody, Ph.D., Associate Professor of Cell Biology
Wiegel, Darice, D.O., Assistant Professor of Family Medicine
Wilbur, Don, M.D., Clinical Instructor in Obstetrics and Gynecology, Edmond
Yang, Jian, M.D., Ph.D., Assistant Professor of Pathology

STUDENTS

Barnes, Elizabeth
Horn, Amanda
Kelamis, J. Alex
McQueen, Lauren

Neel, David
Nels, Meghan
Shadfar, Scott
Stockert, Kassi
Vanlandingham, William

Tulsa Campus:

Cox, Shannon - Tulsa
O'Hern, Dustin – Tulsa
Quadeer, Naveed – Tulsa

COMMUNITY BASED CONGRESSIONAL DISTRICT REPRESENTATION

Breedlove, Robert, M.D., Stillwater
Britt, Matthew, M.D., Oklahoma City
Brown, Phillip, M.D., Bethany
Caldwell, Ashley, M.D., Norman
Claflin, James, M.D., Oklahoma City
Craig, LaTasha, M.D., Oklahoma City
Gonzalez, Robin, M.D., Oklahoma City
Limbaugh, Carl, M.D., Edmond
Magrini-Greyson, Marlene, M.D., Oklahoma City
Malati, Hani, M.D., Okmulgee
Parekh, Mukesh, M.D., Oklahoma City
Srouji, Nabil, M.D., OKC, Ophthalmology
Stewart, Scott, M.D., Shawnee
Williams, Noel, M.D., Edmond

COLLEGE OF PUBLIC HEALTH

UNIVERSITY OF OKLAHOMA
HEALTH SCIENCES CENTER

FACULTY BYLAWS

November 2006

PREAMBLE

The purpose of these Bylaws is to assist in the orderly conduct and governance of the affairs of the College of Public Health, to facilitate the performance of faculty duties and obligations, and to protect the rights and privileges of the faculty in accordance with the policies, rules and regulations of the Board of Regents of the University of Oklahoma.

ARTICLE I

THE FACULTY

Section 1. Membership

The College faculty is composed of all persons holding regular term or continuous appointments in the College of Public Health.

Full-time temporary faculty may by a majority vote of the College faculty be given full College privileges on a yearly basis. The College voting faculty does not include individuals with modified titles such as "Adjunct," "Research", "Special," or "Visiting."

Section 2. Titles

- A. The order of faculty rank, from the highest to the lowest, shall be: Professor, Associate Professor, Assistant Professor, and Instructor.
- B. Prefixed may be added to the rank designations to signify limited or volunteer service of the faculty. The terms "Adjunct," "Special," or "Visiting" will signify such service. The choice of the appropriate prefix shall be the responsibility of the individual Department in consultation with the Dean. In general, "Adjunct" refers to a faculty member holding the rank of Assistant Professor or higher who is ineligible for tenure and is appointed for a specified period of time. The individual may be considered for promotion (the promotion to carry the modified title, i.e., Adjunct Associate Professor or Adjunct Professor), but consideration for promotion is not required. "Special" denotes a faculty member holding the rank of Instructor who is ineligible for tenure and is appointed for a specified period of time. The individual may be considered for promotion to Adjunct Assistant Professor, but consideration for promotion is not required. "Visiting" may be used to modify the titles of faculty at either the Instructor or professional ranks who hold a faculty appointment at an institution of higher learning.
- C. Emeritus is a faculty title used to designate honorable recognition of a faculty member having the rank of Associate Professor or higher retiring by reason of age, health, or service.
- D. College Administrators as used herein, shall include the Dean of the College and his or her Associate and Assistant Deans.
- E. Departmental Administrators shall be the Chairs of each Department of the College.

Section 3. Duties of the Voting Faculty

- A. To prescribe, within the perimeters established by the University, College, Departments, and the appropriate professional accrediting bodies, the general standards for admission to, and completion of, the programs of the College.
- B. To develop, recommend, implement and evaluate the various educational, research, and service programs of the College.
- C. To recommend students as candidates for degrees.
- D. To deliberate and advise the Faculty Board and the Dean on all appropriate matters.
- E. To support, encourage, and protect the academic quality of the programs, faculty and students of the College.
- F. To protect the rights and privileges of the faculty and the students of the College.

ARTICLE II

THE FACULTY BOARD

Section 1. Composition and Organization

The Faculty Board of the University of Oklahoma, College of Public Health shall be composed of the College faculty as defined in Article I, Section 1.

- A. The Board shall hold regularly scheduled meetings at least twice yearly. As the need arises, special meetings may be held at the call of the Chair of the Board, or upon written request of no less than eight (8) faculty members, representing two (2) or more Departments of the College. Except in cases of emergency at least seven (7) days notice shall be given and the meeting shall be called within thirty (30) days of presentation of a petition.
- B. The number of faculty that defines a quorum shall consist of one-third of the regular faculty. All faculty members in attendance at a meeting who have voting privileges will be counted toward a quorum.
- C. Recommendations introduced at meetings of the Faculty Board in the absence of a quorum may be presented after the meeting to the full voting faculty for a vote by posting the recommendation at a secure, electronic website.
- D. At the end of each academic year, concurrent with elections for committee membership (see section V.1.E.) the voting faculty shall elect the Board Secretary, Vice-Chair, and Chair. Officers shall be elected from Faculty Board members not serving as College Administrators or Departmental Chairs. All elected officers shall be eligible for re-election, but shall not serve more than two (2) consecutive terms. The officers of the Faculty Board shall be the officers of the College faculty. The Chair will preside over the meetings and serve as liaison to the Dean.

Section 2. Executive Committee

- A. The elected officers of the Faculty Board will constitute an Executive Committee to coordinate and monitor Board business between Board meetings.
- B. The Executive Committee shall have the authority to:
 1. Conduct faculty affairs, contingent upon approval by the faculty, in the intervals between faculty meetings.
 2. Prepare recommendations on matters deemed necessary for consideration and action by the faculty and the Administration.
 3. Consider any interschool or interdepartmental matters requiring action, advice or arbitration and make recommendation to the Dean.
 4. Consider any standing Board, Council or Committee matter requiring action, advice or arbitration and make recommendation to the Dean.

ARTICLE III

DEPARTMENTS

Section 1. Organization

The College of Public Health shall be organized into academic Departments, the number and names of which must be confirmed by the Faculty Board, the Dean, and the University Administration. Confirmation shall be contingent upon approval by the University Regents and the Oklahoma State Regents for Higher Education.

Section 2. Meetings

- A. Each Department of the College shall hold at least one (1) faculty meeting each month throughout the academic year to conduct the administrative, research and service functions of the Department. As the need arises, the faculty shall make decisions on such matters as:
 1. Recommending appointments of new faculty members.
 2. Recommending, within the policy approved by the University Regents, tenure of faculty.
 3. Establishing policies and procedures as to teaching methods, curricula, coordination with other Departments, and in general, matters of policy concerning the work of the Department. Such meetings shall be held at the call of the Departmental Chair, or in the absence of the Chair, by his or her designee or a majority of the faculty. Minutes of these meetings shall be maintained and copies shall be forwarded to the Departmental faculty within five (5) working days after the meeting.

ARTICLE IV
ADMINISTRATION

Section 1. College

- A. Administration of the College of Public Health, insofar as it concerns the faculty, shall be conducted by the Dean of the College of Public Health as the faculty's chief executive, and Associate Dean(s) and Assistant Dean(s) considered essential by the Dean.
 - 1. In the absence of the Dean, an Acting Dean shall be designated by the Dean.
 - 2. The Dean and his or her Associate and/or Assistant Deans shall hereinafter be referred to as the Administration of the College of Public Health.
- B. The Dean of the College of Public Health shall be appointed by the Board of Regents of the University of Oklahoma upon the recommendation of the President of the University. Recommendations for the appointment of all other members of the Administration of the College of Public Health shall originate with the Dean of the College.

Section 2. Departments

- A. Each Department shall have a Chair who shall have administrative responsibility for that unit and shall represent the Department in relations with other Departments and other administrative officers of the University. He or she shall provide leadership in all matters of policy determined by the faculty of the Department and shall be responsible for administering the affairs of the Department in accordance with these policies, the College policies and general University policies. The Chair, either on his or her own responsibility or by delegation of responsibility to Committees, shall make decisions on such matters as, but not limited to:
 - 1. Establishing policies for expenditures from Departmental budgets.
 - 2. Approving class schedules for the Department.
 - 3. Making recommendations with appropriate faculty input for increases in salary, promotion, new appointment, and tenure.
 - 4. Setting the time and frequency of faculty meetings, except that meetings shall be scheduled at least once each month.
- B. Each Departmental Chair may, with proper administrative approval, appoint from the voting faculty of the Department, a Vice-Chair who shall act for the Chair in his or her absence. Such a title shall not be defined as an administrative appointment as defined in Article I, Section 2.E.
- C. When the need arises for the selection of any full-time Departmental Chair:

1. The Dean in consultation with the faculty of the Department involved will appoint a Search Committee for the specific purpose of making suitable search for, and investigation of, outstanding applicants for the position. One (1) student and at least two (2) members from the Department involved shall be included as members of the Search Committee. A majority of the members shall be members of the College faculty.
2. This Search Committee will solicit the views of the faculty members and students of the Department concerned and other faculty members whose views are appropriate.
3. The Committee will then present to the Dean a list of candidates in recommended order of priority.
4. The Dean will originate the recommendation for appointment for appropriate action.
5. In the interim between the occurrence of the vacancy and the appointment of a new Chair, the Dean should designate a full-time faculty member of the Department concerned as Acting Chair.

ARTICLE V

BOARD, COUNCILS AND COMMITTEES

Section 1. Standing Boards, Councils, and Committees of the College

A Faculty Appeals Board is not addressed in these Bylaws since such a Board exists for the Health Sciences Center. However, within the College, appropriate standing Boards, Councils, and Committees shall be created to develop policies and procedures for the College. With the exception of the Academic Appeals Board which shall report directly to the Dean, all Boards, Councils and Committees shall be responsible for making recommendations to the Dean through the Faculty Board. The standing Boards, Councils, and Committees, their organization and functions are described below. Election of faculty members to standing Boards, Councils, and Committees shall be as prescribed under uniform procedures outlined under Section 1.F of this Article, unless otherwise specified.

A. Academic Appeals Board

1. Organization. The Academic Appeals Board shall consist of four (4) members not holding College or Departmental administrative appointments elected by and from the faculty, and four (4) students appointed for a term of one (1) year by the Dean, upon recommendation from the President of the Student Council of the College. No two (2) faculty members of the Board shall hold primary appointments in the same Department nor shall any two (2) student members of the Board be from the same Department. Each Board shall establish its own rules of procedure so long as the rights of all parties involved are fully protected. The Board shall meet, as needed, at the call of the Dean or his or her designee. The Dean shall designate a faculty member not elected to the Board who shall

serve as Chair without vote. The Chair shall be eligible for reappointment but shall not serve more than two (2) terms consecutively.

2. Functions. The Board shall hear cases in which the issue to be resolved is that of alleged prejudiced or capricious evaluation of a student by a faculty member(s). The functions of this Board shall be as defined in the Faculty Handbook or supplements reflecting current policy.

B. Academic Program Committee

1. Organization. The Academic Program Committee shall consist of four (4) members not holding College or Departmental administrative appointments elected by and from the faculty, and (2) students appointed for a term of one (1) year by the Dean, with the advice of the President of the Student Council of the College of Public Health. No two (2) faculty members shall hold primary appointments in the same Department nor shall the two (2) student members be from the same Department. Each year, as soon after the election as the Committee can be convened, it shall select a Chair who shall preside over the meetings and serve as liaison to the Dean. The Chair shall be eligible for re-election. The Committee shall meet, as needed, at the call of the Chair. Four (4) members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to make recommendations on a continuing basis, on all matters related to the academic programs of the College and, as the need arises, to recommend to the Dean through the Faculty Board policies and procedures necessary to achieve a more effective utilization of the teaching faculty and facilities; and to continually ensure the highest quality of all academic programs. The duties of the Committee shall include, but not be limited to:
 - a. Providing a mechanism for conducting a continuing evaluation of the curriculum including proposed new courses as well as changes in existing courses, in order to (1) evaluate the need for, as well as the development and integration of, new courses and programs, (2) avoid duplication of course work and effort, and (3) recommend out-dated or unutilized courses to be deleted from the curriculum.
 - b. Serving as a stimulus and a resource to the individual Departments concerning effective teaching and examination procedures, and assisting the individual Departments in the development and use of course evaluation instruments.
 - c. Ensuring periodic review of the admission and graduation requirements for the various programs within the College and reviewing any resulting recommendations before being forwarded to the Faculty Board and the Dean.

~~A. Promotion and Tenure Committee~~

~~2.~~

3.

C Bylaws Committee

1. Organization. The Bylaws Committee shall consist of four (4) members not holding College or Departmental administrative appointments elected by and from the voting faculty. No two (2) Committee members shall hold primary appointments in the same Department. Each year, as soon after the election as the Committee can be convened, it shall select a Chair who presides over the meetings and serves as liaison to the Faculty Board. The Chair shall be eligible for reelection. Three (3) members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to review questions referred to it relating to the College of Public Health Bylaws and to recommend needed changes in the Bylaws to the Faculty Board.

D. College Awards Committee

1. Organization. The Awards Committee shall consist of four (4) members, not holding College administrative appointments, elected by and from the College faculty. No two (2) Committee members shall hold primary appointments in the same Department. Each year as soon after the election as the Committee can be convened, it shall select a Chair who shall preside over the meetings and serve as liaison to the Faculty Board and the Dean. The Chair shall be eligible for re-election. Three (3) members shall constitute a quorum. The Committee shall meet, as needed, at the call of the Dean or his or her designee.
2. Functions. The functions of the Committee shall be:
 - a. To develop written selection criteria and procedures for college-wide scholarships and awards administered by the Dean's office, consistent with the intent of the award or scholarship sponsor and with University, state, and federal rules.
 - b. To review applications by students for scholarships administered by the Dean's office and to make recommendations to the Dean.
 - c. To review nominations for faculty or staff awards administered by the Dean's office and to make recommendations to the Dean.

E. Elections Committee

1. Organization. The Elections Committee shall consist of four (4) members not holding College or Departmental administrative appointments elected by and from the College faculty. No two (2) Committee members shall hold primary appointments in the same Department. Each year as soon after the election as the Committee can be convened, it shall select a Chair who shall preside over the meetings and serve as liaison to the Faculty Board. The Chair shall be eligible for re-election. Three (3) members shall constitute a quorum.

2. Functions. The functions of the Committee shall be to supervise and assume responsibility for all elections for the College of Public Health.

F. Professional Practice Plan (PPP) Committee

The organization and function of the PPP Committee shall be as established in the approved version of the College of Public Health Professional Practice Plan. Unless otherwise specified by the PPP, members of the PPP Committee shall be elected by the faculty through the Uniform Election Procedures (See Article V, Section 2 of the CPH Bylaws.) Amendments to the organization and function of the PPP Committee shall be made through the amendment process established in the PPP document.

G. Promotion and Tenure Committee

1. Organization. Promotion and Tenure Committee shall consist of four (4) tenured members not holding College or Departmental administrative appointments, elected by and from the voting faculty. No two (2) Committee members shall hold primary appointments in the same Department. Each year as soon after the election as the Committee can be convened, it shall select a Chair who presides over the meetings and serve as liaison to the Dean. The Chair shall be eligible for reelection. Three (3) members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to review the proposals for promotions and tenure, which are presented by the Departmental Chair and make recommendations to the Dean.

Section 2.

- 1.

Θ. Uniform Election Procedures for Standing Boards, Councils, and Committees and Faculty Board Officers

A. On or before April 1 of each year, the Elections Committee shall initiate nominations for vacancies.

B. The verified list of vacancies shall be submitted by the Elections Committee Chair to each faculty member along with a request for submission of nominees within thirty (30) days.

C. The College faculty of the College of Public Health shall individually nominate from their numbers one (1) or more nominees which the faculty feels can capably represent the views of the faculty of the College.

D. Such nominees shall be submitted to the Elections Committee Chair who shall call such Committee into session, either in person or by e-mail, for the purpose of verifying the list of nominees. All nominees will be contacted to determine their desire to serve.

E. The compiled list of all nominees, ballots and voting instruction shall then be forwarded by the Elections Committee Chair to each College faculty member. Voting shall be done electronically at a secure internet site.

F. Each and every College faculty member may cast one (1) vote for each vacancy.

G. A nominee must receive a majority of all votes cast for that vacancy to be elected. In the event that a majority vote is not received for a vacancy, a runoff election shall be held. When feasible the two (2) nominees per unfilled vacancy receiving the highest number of votes cast for that vacancy in the initial balloting shall be voted on by the faculty. The balloting shall be continued until all vacancies are filled.

H. Board, council, and committee members shall be elected yearly to fill all vacancies and shall serve for the length of term effective for the vacancy as of July 1 of the year of the election. Officers of the Faculty Board shall be elected yearly and shall serve for one year beginning July 1 of the year of the election and ending June 30 of the next year. Elected members and Faculty Board officers shall be eligible for re-election but shall not serve more than two (2) consecutive terms. In the initial election of board, council, and committee members, the Elections Committee should provide for staggered terms by declaring approximately half of the vacancies to be for one (1) year terms.

I. Within five (5) days after the election the results after being certified by the Elections Committee shall be forwarded to the Chair of the Faculty Board and made available as provided for in Article II, Section 2.D.

J. If a vacancy occurs in an elected position and the next regularly scheduled election is to be held in less than 120 days, the vacancy shall be filled at that election. If a vacancy occurs more than 120 days prior to the next regularly scheduled election, the vacancy shall be filled by the Chair of the Faculty Board at the request of the Committee Chair.

K. In the event a member of the Committee of the College of Public health shall accept a sanctioned leave, such as sabbatical, sick leave, or leave without pay, continuation on the Committee shall be determined by consultation with the Chair of the Faculty Board, the faculty member's Departmental Chair, the Committee Chair, if appropriate, and the faculty member involved based upon availability of the faculty member to participate.

L. In the event that a committee member has a conflict of interest in the current committee subject matter and is therefore temporarily removed from the

committee, the Faculty Chair shall appoint a temporary faculty replacement from the same department.

Section 3. Other Committees of the College

- A. The Dean of the College of Public Health shall have the power to appoint and dissolve, as occasions arise, Ad Hoc Committees dealing with issues including, but not limited to: budget, student affairs, space, research, admissions, and accreditation. The Dean also has the authority to establish standing administrative committees whose functions are to implement the academic policies recommended by the Faculty Board, including the standing Academic Advisement and Admissions Committee of the Dean's Office. The composition and charge of such Ad Hoc Committees shall be designated in writing by the Dean.
- B. The Faculty Board shall, within its established procedures, appoint and dissolve standing and Ad Hoc Committee necessary to execute the functions of the Board. The composition and charge of all Ad Hoc Committees of the Faculty Board shall be specified in writing by the Board, however, membership of such Committees need not be limited to members of the Faculty Board.

Section 4. Standing Committees of the Departments

Members of all Departmental Committees shall be elected from among the faculty members not serving as College or Departmental Administrators

A. Advisory Committee

1. Organization. The Departmental Advisory Committee shall be composed of no less than two (2) Departmental members of the College faculty. The number of Committee members beyond the minimum of two (2) shall be at the discretion of the voting faculty of the Department and shall be subject to review annually. The Committee shall meet at the call of the Departmental Chair or at the call of a majority of the elected members. The Departmental Chair plus no less than half of the elected members shall constitute a quorum.
2. Function. The function of this Committee shall be to serve in an advisory capacity to the Departmental Chair on such matters as appointments, changes in rank, and any other matters designated to it by the voting faculty.
3. Elections
 - a. During the spring term of each year, the voting faculty of each Department shall nominate and elect by secret ballot, one (1) of its number for each vacancy on the Committee.
 - b. Except for the initial election in which the members shall be elected for staggered terms, all members shall serve terms of two (2) years effective July 1 of the year of electing. Elected members shall be eligible for re-election.

- c. If a vacancy occurs in a Committee position and the next regularly scheduled election is to be held in less than 120 days, the vacancy shall be filled at that election. If the vacancy occurs more than 120 days prior to the next regularly scheduled election, the vacancy shall be filled by special election.

B. Promotions and Tenure Committee

1. Organization. Each Department shall have a Promotion and Tenure Committee consisting of no less than three (3) tenured faculty members. Should a Department have less than three (3) tenured faculty members, the Departmental Chair shall petition the Dean to appoint other tenure member (s) of the College faculty to serve in order to have a Committee of three (3).
As soon after election as the Committee can be convened, it shall elect a Chair who shall preside over all meetings of the Committee. The Committee shall meet, as needed, at the call of the Chair and no less than half of the Committee membership shall constitute a quorum.
2. Elections. Election of members shall be as for the Advisory Committee specified in Section 3.A.3. of this Article.

Section 4-5. Ad Hoc Committees of the Departments

The Departmental Chair shall, as occasions arise, appoint and dissolve Ad Hoc Committees required for advice and assistance on special problems of the Department. The composition and charge of such Ad Hoc Committees shall be specified in writing by the Departmental Chair.

ARTICLE VI

APPOINTMENTS, CHANGES IN RANK AND TENURE

Section 1. Appointments

- A. Professional and academic requirements for appointment to various faculty ranks shall be determined by the Department.
- B. Recommendations for appointment to the faculty of the College of Public Health shall originate with the Chair in consultation with the faculty of the Department concerned.
- C. Such recommendations, if concurred in by the Administration of the College will be transmitted through appropriate administrative channels to the Regents of the University of Oklahoma.
- D. All contractual arrangements for faculty appointments to the University are negotiated through the Office of the President.

Section 2. Changes in Rank

- A. The Chair of each Department shall review his or her faculty annually to determine those eligible for change in rank.

- B. Recommendations for such changes shall originate with the Departmental Chair in consultation with the Promotions and Tenure Committee and if concurred in by the Departmental Advisory Committee shall be referred to the Administration of the College.
- C. The Dean, upon reviewing the action of the Department and the Promotion Committee relative to each candidate, will add his or her own recommendation and forward all materials and recommendations through the proper administrative channels to the Board of Regents.

Section 3. Tenure

- A. On dates specified by the Administration, the Chair of each Department shall submit to the Dean, for consideration by the College of Public Health Promotions and Tenure Committee, all Departmental Promotions and Tenure Committee recommendations for tenure of faculty members in the Department. Recommendations by Departmental Promotions and Tenure Committees shall be consonant with existing University regulations.
- B. The recommendations of the Promotions and Tenure Committee of the Faculty Board, together with those of the Dean, shall be forwarded through appropriate administrative channels to the President and the Board of Regents of the University of Oklahoma.
- C. Guidelines and procedures for tenure shall be consistent with the regulations approved by the University of Oklahoma Regents as set forth in the Faculty Handbook or supplements reflecting current policies and regulations.
 - 1. Each Departmental Chair will ensure that new faculty are provided with, and are briefed on, current guidelines and procedures pertaining to tenure.
 - 2. The Faculty Board as well as the College of Public Health Promotions Tenure Committee shall maintain a continuous review and evaluation of changes pertinent to tenure, and shall represent the faculty in advising the Dean regarding any matters of concern arising from this review and evaluation.

Section 4. Changes in Tenure and Rank for Departmental Chairs

- A. In this section and all others referring to tenure and promotion, the Dean shall assume the obligation of a Chair when the Departmental Chair is to be considered for tenure or change in rank.
- B. All other procedures are to be followed as indicated in Sections 2 and 3 above.

ARTICLE VII

FACULTY PRIVILEGES AND OBLIGATIONS

Section 1. Academic Freedom

The academic freedom adopted by faculty of the College shall be consistent with the rights and privileges approved by the University of Oklahoma Regents as delineated in the Faculty Handbook or supplements reflecting current policies.

Section 2. Consulting, Outside Employment, and Extra Compensation

Faculty members are encouraged to engage, within the limits of time available to them, in such income-producing activities as consulting work, sponsored research, creative arts, textbook writing, and other activities, which are closely related to their University work; however, a person who accepts full-time employment in the University owes his or her first duty and loyalty to the University. The obligation of a faculty member to the University is not limited to meeting classes but includes an obligation to advise students, direct, conduct and publish research, to read and remain professionally competent, to attend professional meetings, and to cooperate in essential Committee work of the Department, the College, and the institution as a whole. Any other employment or enterprise in which he or she engages for income shall be secondary to his or her University work, and must be consistent with University policy as outlined in the Faculty Handbook and the College of Public Health Professional Practice Plan.

Section 3. Other Privileges and Obligations

Policy and procedure concerning other faculty privileges and obligations such as travel, release of information to the public media, retirement, awards, enrollment in University courses, patents, and leaves-of-absence, including annual leave (vacation), sabbatical leave, sick leave, military leave, and leave-with-pay, shall be consistent with University policy and consonant with all applicable laws. The Administration of the College shall maintain and make available to the faculty of the College copies of all policy and procedure incumbent upon the faculty, and it shall be the responsibility of each member of the faculty to become conversant with such policy and procedure.

ARTICLE VIII

ADOPTION AND AMENDMENTS

Section 1. Adoption

These Bylaws shall become effective following adoption by a two-thirds (2/3) majority of the votes cast by the College faculty of the College of Public health, either at a called meeting or a plenary session or by mailed ballot or on a secure internet site, and following approval by the President of the University of Oklahoma.

Section 2. Amendments

- A. Any voting member of the Faculty Board may submit amendment(s) to article(s) or section(s) of the Bylaws accompanied by a written rationale to the Faculty Board Chair. The Chair shall submit the proposed changes to the Bylaws Committee for consideration.
- B. The Bylaws Committee shall study the proposed amendment(s) and the supporting rationale. The Committee shall submit the proposed changes to the faculty at the next scheduled Faculty Board meeting and report on the operational consequences

of the proposed amendment(s). The amendment(s) will then be voted on by the Faculty Board. A two-thirds majority vote shall be required for approval.

- C. Any amendment(s) thus approved by the faculty shall be transmitted by the Dean through the appropriate administrative channels to the President of the University of Oklahoma.
- D. The amendment(s) in such form as may be approved by the President of the University of Oklahoma, shall be the enabling act creating such amendment(s) as functional part(s) of the Bylaws. These shall thereafter be the regulations governing the organization, procedures and policies of the faculty of the College of Public Health.
- E. Should changes in the Bylaws be made necessary or mandatory by events outside the College, the faculty of the College shall be given the opportunity to consider the required amendments and to make recommendations regarding these Amendments or to make alternate proposals.

ARTICLE IX

Unless otherwise stated in the preceding Articles, rules and procedures to be followed in the conduct of the meetings of the faculty, Boards, Councils and Committees of the College of Public Health shall be those outlined in the most recent edition of Robert's Rules of Order.

Approved by COPH Faculty Board November 28, 2006 and February 22, 2007

Approved by the President of the University of Oklahoma [date]

Non-Substantive Program Changes
Approved by Academic Programs Council, March 6, 2007

Changes in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Knowledge Management, M.S. in Knowledge Management (RPC 347, MC 1601P):

Course requirement changes. The School of Library and Information Studies will determine and manage guided electives within the five content areas of Organizational Development and Management (previously Organizations and Organizational Culture), Information Technology, Content Management, Access to Knowledge Structures, and Research, Discovery and Evaluation (previously Research, Production, and Evaluation); the School will also determine and manage general electives. Total credit hours required for the degree will not change.

Reason for Request:

The School-determined sets of guided electives and general electives will provide more up-to-date options for SLIS students. Changes in the titles of two categories make better guides for and reflections of the content areas.

Library and Information Studies, Master of Library and Information Studies (RPC 151, MC 1601M):

Course requirement changes. The School of Library and Information Studies will determine and manage guided electives within the five content areas of Organizational Development and Management (previously Organizations and Organizational Culture), Information Technology, Content Management, Access to Knowledge Structures, and Research, Discovery and Evaluation (previously Research, Production, and Evaluation); the School will also determine and manage general electives. Total credit hours required for the degree will not change.

Reason for Request:

The School-determined sets of guided electives and general electives will provide more up-to-date options for SLIS students. Changes in the titles of two categories make better guides for and reflections of the content areas.

PRICE COLLEGE OF BUSINESS

Business Administration, BBA, Human Resources Management (RPC 168, MC 0515A):

Course requirement changes. Add ECON 3513 or ECON 4753 to Major Requirements; reduce the Major Elective Requirement from 12 hours to 9 hours; and replace SCM 3523 and MIS 3353 with ECON 3513 and ECON 4513 in major elective list. Total credit hours required for the degree will not change.

Reason for Request:

These changes are needed to require one of two economics courses relevant to the major subject matter.

Business Administration, Ph.D. (RPC 026, MC 0506R):

Course requirement changes. Adjust foundational knowledge requirement for Ph.D. students to (a) reflect new course numbers under proposed new MBA program, (b) blend economics into foundational knowledge requirement, (c) formalize specific alternative ways to satisfy the foundational knowledge requirement, and (d) clarify the acceptability of graduate-level courses taken outside Price College of Business. Total credit hours required for the degree will not change.

Reason for Request:

The current program requires Ph.D. students to have basic knowledge in four functional business areas. One way to satisfy this requirement is to take specific core business courses at OU, but those courses will disappear once the new MBA program begins in fall 2007. In addition to replacing obsolete course numbers, this will formalize some alternative ways of satisfying the functional knowledge requirement. Finally, we blend the existing economics requirement into the basic knowledge requirement. The goal for these changes is to make the requirements as transparent as possible to the student, to the student's advisor, and to Graduate College personnel performing degree checks. In addition, current program requirements state that concentration courses should be 5000/6000-level, but practice has been to allow students to substitute selected G4000 level courses offered by OU departments other than Business. The College wishes to clarify that this practice is acceptable as long as it is approved by the Graduate Liaison and the student's Curriculum Committee.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, BFA in Dance (RPC 042, MC 1008A, 1008B, 1008C):

Course requirement changes. Ballet Performance option: replace DANC 3733 with DANC 3743 and DANC 3753 in Humanities requirements; remove DANC 3314 from Modern Technique requirements; and remove DANC 1911 from additional Courses list. Ballet Pedagogy option: replace DANC 3733 with DANC 3753 in the Humanities requirement and replace DANC 2713 with DANC 3743 in the Additional Courses list. Modern Dance Performance option: replace DANC 3713 with DANC 3753 in Humanities requirements, and replace DANC 1713 and 2713 with DANC 3743 in Additional Courses list. Total credit hours required for the degree will not change.

Reason for Request:

These changes are requested to synchronize dance history requirements to reflect the relationship of modern and ballet history to the evolution of ballet and modern dance in the 20th and 21st centuries.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism Broadcasting and Electronic Media, B.A. in Jour. (RPC 135, MC 0603G):

Course requirement changes. In addition to the standard JMC core curriculum of JMC 1013, 2033 and 4813, students will have Broadcast and Electronic Media (BEM) core requirements of JMC 2623, 2644, 2683, 3613 and 4653, 9-10 hours of Broadcasting and Electronic Media Electives, and 9 hours of JMC Electives. These changes will result in the Major Hours increasing from 33 hours to 43 hours. The proposed changes more efficiently use the number of required credit hours in different configurations, eliminating the need for adjusting the required number of credit hours required for the degree. Total credit hours required for the degree will not change.

Reason for Request:

The current curriculum is very outdated and no longer reflects the diversity and state of practice in the ever-evolving electronic media field. These changes reflect the faculty's desire to better prepare students to meet the creative, organizational, and leadership needs expected of graduates by the Broadcasting and Electronic Media field.

Non-Substantive Program Changes
Approved by Academic Programs Council, April 6, 2007

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Anthropology, Bachelor of Arts (RPC 008, MC 2202A):

Course requirement changes. Add 3373, 4383 and 4743 to Archaeology guided electives; replace 3043 with 3083 and 4073 to Socio-Cultural Anthropology guided electives; add 4313 to Linguistics guided electives; and add 4193, 4293, 493 and 4603 to Biological Anthropology guided electives. Total credit hours required for the degree will not change.

Reason for Request:

Increase in new faculty allows the department to add new courses to the guided electives, giving the students a wider selection of courses that will fulfill degree requirements. The focus of 3043 is no longer appropriate for Anthropology majors.

Chinese, Bachelor of Arts (RPC 358, MC 1107A):

Course requirement changes. From the core group of courses: delete 4633, addition of 4993 (capstone), and reflect course number change of 4223 to 3323. Total credit hours required for the degree will not change.

Reason for Request:

Content of 4663 has been incorporated into 4993; adding 4993 provides a capstone class for the major; and changing 4223 to 3323 makes the course accessible to third-year students.

Film and Video Studies, Bachelor of Arts (RPC 316, MC 0606A):

Course requirement changes. Move JMC 3723 from Core Requirements to Guided Electives, and increase upper-division requirement in Guided Electives from 9 to 12 hours. Total credit hours required for the degree will not change.

Reason for Request:

The basic information covered in JMC 3723 is covered in FVS 2013 and FVS 2023. Requiring an additional upper-division course under Guided Electives in the major will allow students more latitude in following their specific interest in the field. Adding JMC 3723 to Guided Electives will ensure that students interested in the documentary will be able to study it more in depth.

German, Bachelor of Arts (RPC 099, MC 1103A):

Course requirement changes. Delete 4313 and 4323 from German core requirements; and increase number of courses taken at 4000/5000 level from two to four, one of which must be 4333 and either 4313 or 4323. Total credit hours required for the degree will not change.

Reason for Request:

The change will reflect actual practice. GERM 4313 and 4323 are offered in alternate fall semester. This schedule requires students to spend at least three semesters completing the senior-level coursework and makes it difficult for the department to offer a viable four-year graduation plan. As a result, the department routinely allows 4000-level substitutions for either 4313 or 4323. This change will codify actual practice, thus eliminating the need for substitutions.

Information Studies, Bachelor of Arts in Information Studies (RPC 343, MC 1601A):

Course requirement changes. Expand the number of courses as guided electives in three of the six major areas of study. Add COMM 3523 and COMM 4153 to Interpersonal Communication courses; add COMM 3253, COMM 3473, COMM 3483, PHIL 3533, PSY 4313 and PSY 4793 to Organizational Communication courses; add COMM 2713, COMM 3243, PHIL 3273 and SOC 3683 to Information in Society courses; replace ENGL 3153 with ENGL 3183 as Technical Writing course. Total credit hours required for the degree will not change.

Reason for Request:

The additions will add to students' options. The change in Technical Writing courses was recommended by the English Department to ensure a more relevant course for BAIS students.

International and Area Studies, Bachelor of Arts in International and Area Studies (RPC 018, MC 0315B, 0315C EU, 0315C RU, 0315E, 0315F):

Course requirement changes. Asian Studies: add IAS 3123, 3133, 3143 and 3153 to Politics and Society courses and add the provision that students may take other appropriate courses as approved by adviser. European Studies: add the provision that students may take other appropriate courses as approved by adviser. Russian and East European Studies: delete IAS 3053 from Politics and Society courses and add the provision that students may take other appropriate courses as approved by adviser. Latin American Studies: add IAS 3323 to Politics and Society courses and add the provision that students may take other appropriate courses as approved by adviser. International Studies: add IAS 3013, 3023, 3033, 3043 and 3153 to International Politics courses, add IAS 3123, 3133, 3143 and 3443 to Comparative Studies courses, add ECON 4713 and IAS 3323 to International Economics courses, and add the provision that students may take other appropriate courses as approved by adviser. Total credit hours required for the degree will not change.

Reason for Request:

The addition of these courses will provide students with more course options in the major.

Native American Studies, Bachelor of Arts (RPC321, MC 2212A):

Course requirement changes. Add NAS 3333 as a choice to major Support Requirements, and increase introductory level course in Creek from three hours to five hours. Total credit hours required for the degree will not change.

Reason for Request:

The addition of NAS 3333 will expand course offerings in major support with an emphasis on contemporary Native American issues. Changing the introductory-level CREK courses from three to five credit hours will continue the process of bring the introductory-level Native American languages into conformity with the other introductory-level foreign languages at OU.

Sociology Bachelor of Arts (RPC 213, M 2208A):

Course requirement changes. Delete SOC 3853 from list of Elective courses. Total credit hours required for the degree will not change.

Reason for Request:

The department is unable to offer this course. No faculty specializes in this area and there is no need to recruit for it.

Women's Studies, Bachelor of Arts (RPC 320, MC 2220A):

Course requirement changes. Reflect the course change for W S 2003 to 1003; add HIST 3073 and HIST 3243 to History and Culture courses; add ENGL 3263, ENGL 4273 and MLLL 4663 to Literature, Art and Communication courses; add HES 363, HES 4523, HES 4853, W S 3233, W S 4243 and W S 4553 to Contemporary Social and Scientific Problems courses; and remove requirement that remaining three elective hours of major work require approval of Director of Women's Studies. Total credit hours required for the degree will not change.

Reason for Request:

The course additions will give students more options for fulfilling major requirements. Courses students might have taken as part of elective hours are now being included in specific major categories. Reducing the number of hours required in the major will make the program more accessible for double majors and contribute to retention of current majors.

COLLEGE OF EDUCATION

School Counseling, Master of Education (RPC 258, MC 0826P):

Course requirement changes. Replace EDPY 4413 with EDPY 5473. Total credit hours required for the degree will not change.

Reason for Request:

Required courses offered in other program areas in the department has been scheduled differently for fall semester, which necessitated using a course offered in the summer semester to replace EDPY 4413. EDPY 5473 was deemed an appropriate substitute.

COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science (RPC 233, MC 0701C):

Course requirement changes. Add C S 4033 and C S 4163 to list of C S Electives; switch semesters in the junior year for C S 3323 and C S 3823; C S 4973 prerequisite changes to require permission of instructor; C S 4970 change to C S 4410; C S 5973 changes to C S 5970. Total credit hours required for the degree will not change.

Reason for Request:

The additional C S Electives will give students an opportunity to explore exciting areas of computer science with our outstanding new faculty. Changing semester for C S 3323 and C S 3823 will encourage students to take 3323 as soon as possible since it is a prerequisite for C S 4263, which is a prerequisite to C S 4273. The prerequisite change for C S 4973 removed C S 2413 as a prerequisite, since faculty wish to offer topics courses where data structures is not a meaningful prerequisite. The number changes are made to conform to university standards for the usage of certain course numbers.

Computer Science, Master of Science (RPC 132, MC 0701M):

Course requirement changes. Delete C S 4313 from list of required systems electives; add C S 5163 as a 5000-level systems elective; add C S 5033 as a 5000-level applications elective; delete C S 5193 from theory electives. Total credit hours required for the degree will not change.

Reason for Request:

CS 4313 has been replaced by C S 3323, and C S 5193 is no longer offered; including C S 5163 and C S 5033 allows students to use them to meet distribution requirements in the graduate program.

Computer Science, PhD (RPC 132, MC 0701R):

Course requirement changes. Delete C S 4313 from list of required courses. Total credit hours required for the degree will not change.

Reason for Request:

The course has been downgraded to a 3xxx-level and is no longer eligible for graduate credit. All undergraduates are required to take this course. Most of the students from other C S programs also get programming language concepts in the undergraduate curriculum. With more and more students joining the graduate program with backgrounds in Computer Science, the course is not necessary any more.

Administrative/Internal Program Changes
Approved by Academic Programs Council, March 6, 2007

COLLEGE OF ENGINEERING

Industrial Engineering, Accelerated BS/MBA (RPC 129, MC 0913F):

Program and course requirement changes. Add additional step to admission process by requiring IE students to apply to the School of IE for acceptance into the accelerated program during the fall semester of their junior year. Replace B AD 4112, 5123, 5133, 5212, 5273, 5153, 5163, 5233, 5283, 5101 and 5313 with B AD 5001, 5102, 5112, 5902, ACCT 5202 and 5212, FIN 5302 and 5312, MGT 5702 and 5712, MKT 5402, SCM 5502, MIS 5602, L S 5802 and seven additional hours of MBA Electives; and replace IE 5853 with IE 4853.

Reason for Request:

The additional step in the admissions process is to allow us to better track IE students in this degree option. We will also use the IE application process as an opportunity to mentor potential MBA applicants regarding the MBA admission requirements. The portion of this program designated to meet the MBA degree requirements needs to be modified to align with the changes to the MBA curriculum expected to be effective in the academic year 2007.

Addition of Minor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Minor in Meteorology for Physical Science and Engineering Majors (MC to be assigned):

Addition of Minor. A minor in Meteorology for Physical Science and Engineering Majors requires METR 2013, METR 2011, METR 2023, METR 2021 and nine hours of upper-division Meteorology courses. Students must adhere to the course prerequisite policy as set by the School of Meteorology. A minimum 2.00 retention GPA is required. Students who are not required to complete lower division requirements must complete a minimum of 15 hours of upper-division coursework in Meteorology. This minor is not available to Meteorology majors.

Reason for Request:

This new minor is proposed to provide an opportunity for students to take advantage of the atmospheric science expertise at OU and to broaden their cross-disciplinary knowledge. The Meteorology minor is aimed towards students who will have completed the prerequisite courses in mathematics, physics, and computer science required for meteorology courses. The minor will complement students pursuing degrees in the College of Engineering, the College of Earth & Energy, and students in the physical sciences offered through the College of Arts & Sciences. The Meteorology minor also allows the option of tailoring specific sequences of Meteorology courses to an individual student's particular area of interest.

Minor in Physical Geography (MC to be assigned):

Addition of Minor. This minor requires a minimum of 15 hours of upper-division credit to be chosen from: GEOG 3023, 4133, 4203, 4233, 4273, 4283, 4293, 4314 and 4543. Topics in GEOG 3890 and 4990 that are related to Physical Geography will also apply. In addition to GEOG 4133, one upper-division course from the Minor in Geographic Information Science may be substituted for a course in this minor. A minimum 2.00 retention GPA is required.

Reason for Request:

The minor in Physical Geography emphasizes coursework in elements of the earth's physical systems, natural resources, climate, and biogeography. Physical geography is a major subfield within the discipline of geography. Graduates who have specialized in physical geography are prepared for career opportunities in environmental management, resource analysis, planning, and related fields. Federal agencies such as the U.S. Geological Survey and the U.S. Environmental Protection Agency, state agencies such as the Oklahoma Department of Environmental Quality, and private-sector firms hire many graduates with backgrounds in the earth's physical system. The minor in Physical Geography will complement many existing majors including Meteorology and Geology. It may also be attractive to students in fields such as journalism and business whose career plans call for greater in-depth knowledge of the physical environment.

Minor in Weather and Climate (MC to be assigned):

Addition of Minor. This minor requires a minimum six hours from METR 1014, 2013 and 2011, 2023 and 2021, 2423, and 2603; and nine hours from GEOG 3023, 3253, 3563, 4203, 4273, and 4293. A minimum 2.00 retention GPA is required. This minor is not available to Geography or Meteorology majors.

Reason for Request:

The purpose of the Minor in Weather and Climate is to provide students from outside the college with a coordinated introduction to the basic principles of meteorology and climate along with the impacts of weather and climate on contemporary society. Knowledge of the basic principles of atmospheric dynamics, climate change, and the impacts of weather and climate on society will be useful to students across the University for whom knowledge of these important topics will be important to their post-graduate plans. Business executives, public administrators, civil and construction engineers, educators, and journalists often benefit from formal knowledge of the weather and climate. Thus, this minor should be attractive to students in Business, Journalism, Education, Engineering, Arts and Sciences, and other colleges whose career plans will be enhanced by a working knowledge of weather and climate principles.

Changes in Minor Requirements

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Minor in Geography (MC 2206D):

Changes in Minor requirements. In the Techniques area, remove GEOG 3353 from the list of courses, and replace GEOG 4933 with GEOG 4133.

Reason for Request:

Geography is increasingly recognized as a subject of vital importance in making sense of today's complex and interdependent world. The changes that we propose will provide students who elect this minor with a better understanding of the intellectual development of the discipline. Such knowledge can be very useful for students in many different fields of inquiry from the natural sciences to the social sciences to the humanities. Knowledge of geographical thinking is recognized as increasingly important in business and in the public sector.

Minor in Geoinformation Science (MC 2206F):

Changes in Minor requirements. Title change to Minor in Geographic Information Science. GEOG 4933 and GEOG 5253 replaced with GEOG 4133 and GEOG 4233. Upper-division Courses subdivided into GIS Requirement of 6-12 hours chosen from GEOG 4453, GEOG 4553, GEOG 4133 and GEOG 4233, and Upper-division Elective Requirement of 0-3 hours chosen from GEOG 3924, GEOG 3930 and GEOG 3933. Clarification added that this minor requires a minimum of 15 hours of coursework, and that Meteorology majors may substitute up to six hours of Geography courses from GIS Requirements in place of the lower-division requirements.

Reason for Request:

The title change to Geographic Information Science reflects current usage. Over the course of the past decade, the term “geographic information science” has come into common use to encompass geographic information systems, remote sensing, global positioning systems, spatial analysis, and other methods and techniques that involve the analysis and display of geographically disaggregated data. The term “geoinformation science” is now obsolete, and the proposed name change reflects current thinking by scholars, business leaders, and public administrators regarding this field of inquiry. In 2004, the U.S. Department of Labor identified geographic information science (along with biotechnology and nanotechnology) as one of the hottest career areas of the early 21st century. Demand for geographic information science specialists is increasing rapidly in the private, public, and non-profit sectors as well as in education. Geographic information systems (GIS), which involve the simultaneous statistical analysis and visual display of geographic data, are at the heart of geographic information science. As presently constructed, a student could complete a “geoinformation science” minor without taking any courses in GIS or remote sensing. However, in today’s society knowledge of these techniques is essential for anyone claiming to be a specialist in geographic information science. The proposed changes correct this loophole and if implemented will require students electing this minor to have course work in these vital areas.

Addition of Designator

COLLEGE OF ARTS AND SCIENCES

Addition of BIOL designator.

Reason for Request:

The Department of Zoology requests the approval of a BIOL designator for the course *Introduction to Biology* and other biology courses that may be developed in the future by the departments of Zoology and/or Botany and Microbiology.

Administrative/Internal Program Changes
Approved by Academic Programs Council, April 3, 2007

Change in Program Requirements

COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science/Master of Science (RPC 233, MC 0701N):

Course requirement changes. Delete C S 4313 from list of required systems electives; switch semesters in the C S 3823 and C S 3323; add C S 5163 as a 5000-level systems elective; add C S 5033 as a 5000-level applications elective; remove C S 5193 from theory electives. Add proper representation of the intent of the faculty to allow any of the C S graduate work to count in the bachelor degree rather than specifying systems and applications electives. Total credit hours required for the degree will not change.

Reason for Request:

CS 4313 has been replaced by C S 3323, and C S 5193 is no longer offered; including C S 5163 and C S 5033 allows students to use them to meet distribution requirements in the graduate program; listing systems and applications electives in the senior year of the program forces students to complete exactly these electives to receive their bachelor's degree. Since these electives are filling in for C S approved electives in the standard bachelor program, this is overly restrictive. Representing the graduate program requirements different will give students more flexibility.

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Minor in Asian Studies (MC to be assigned):

Addition of Minor. The minor is comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be CHIN 2113 or JAPN 2113, a third semester foreign language course in Chinese or Japanese. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements. In addition, the following statement is added, "all courses listed are approved for Asian Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the Asian Studies coordinator."

Reason for Request:

The Asian Studies minor has been an option under the International and Area Studies minor. That minor is being deleted and each option is being submitted as a stand-alone minor. The new format for the stand-alone minors will make them more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. Also, transcripts will reflect the specialized minor that heretofore has been noted only as an International and Areas Studies minor.

Minor in European Studies (MC to be assigned):

Addition of Minor. The minor is comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be a third semester foreign language course in French, German, Italian, Portuguese or Spanish as specified. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements is given. In addition, the following statement is added, “all courses listed are approved for European Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the European Studies coordinator.”

Reason for Request:

The European Studies minor has been an option under the International and Area Studies minor. That minor is being deleted and each option is being submitted as a stand-alone minor. The new format for the stand-alone minors will make them more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. Also, transcripts will reflect the specialized minor that heretofore has been noted only as an International and Areas Studies minor.

Minor in International Studies (MC to be assigned):

Addition of Minor. The minor is comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be a third semester foreign language course in Arabic, Chinese, French, German, Italian, Japanese, Portuguese, Russian or Spanish as specified. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements is given. In addition, the following statement is added, “all courses listed are approved for International Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the International Studies coordinator.”

Reason for Request:

The International and Area Studies minor is being deleted and each option is being submitted as a stand-alone minor. In addition to moving the specialized regions to their own minors, the broad-based minor in International Studies which captures the overview of countries is also being added. The format for this new minor makes it more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. Also, transcripts will reflect the specialized minor that heretofore has been noted only as an International and Areas Studies minor.

Minor in Latin American Studies (MC to be assigned):

Addition of Minor. The minor is comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be a third semester foreign language course, Portuguese 2113 or Spanish 2113. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements is given. In addition, the following statement is added, “all courses listed are approved for Latin American Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the Latin American Studies coordinator.”

Reason for Request:

The Latin American Studies minor has been an option under the International and Area Studies minor. That minor is being deleted and each option is being submitted as a stand-alone minor. The new format for the stand-alone minors will make them more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. Also, transcripts will reflect the specialized minor that heretofore has been noted only as an International and Areas Studies minor.

Minor in Russian and East European Studies (MC to be assigned):

Addition of Minor. The minor is comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be a third semester foreign language course, Russian 2113. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements is given. In addition, the following statement is added, "all courses listed are approved for Russian and East European Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the Russian and East European Studies coordinator."

Reason for Request:

The Russian and East European Studies minor has been an option under the International and Area Studies minor. That minor is being deleted and each option is being submitted as a stand-alone minor. The new format for the stand-alone minors will make them more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. Also, transcripts will reflect the specialized minor that heretofore has been noted only as an International and Areas Studies minor.

Deletion of Minor

COLLEGE OF ARTS AND SCIENCES

Minor in International and Areas Studies (MC0315A):

Deletion of Minor. Replace International and Areas Studies minor with four stand-alone minors from the options in the existing minor and a minor in International Studies.

Reason for Request:

Deleting the International and Area Studies minor and creating these new minors will facilitate tracking students in the specific minors and make requirements will be more easily interpreted. Also, transcripts will reflect the specialized minors rather than the generic International and Area Studies minor.

Changes in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Minor in African Studies (0305A):

Change in Minor Requirements. Reduce the number of credit hours required from 18 hours to 15 hours; restructure course requirements into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). Within each group, specific courses or a list of course from which students may choose to fulfill the requirements. In addition, the following statement is added, “all courses listed are approved for African Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the African Studies coordinator.”

Reason for Request:

With the reduction in credit hours required students will be able to complete the minor in a more timely fashion. The changes in course requirements will make the African Studies minor more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. The added statement clarifies the General Education status of courses and stipulates who may approve substitutions for the minor.

Minor in Middle Eastern Studies (0305A):

Change in Minor Requirements. The minor is restructured to align with all other specific geographic minors in IAS; comprised of 15 credit hours including at least 9 hours of upper-division, and is divided into three areas of study: Language (3 hours), Social Sciences (6 hours), and Arts and Humanities (6 hours). The language area must be a third semester foreign language course, Arabic 2113 or Hebrew 2113. Within the Social Sciences or the Arts and Humanities areas of study, specific courses or a list of course from which students may choose to fulfill the requirements is given. In addition, the following statement is added, “all courses listed are approved for Middle Eastern Studies, though not all courses have been approved for General Education. Courses not listed above may be substituted with the approval of the Middle Eastern Studies coordinator.” Courses previously listed as core or electives have been stricken and the new structure is implemented.

Reason for Request:

The changes in course requirements will make the Middle Eastern Studies minor more attractive to students in other colleges and professional degrees, as it will allow students to satisfy General Education requirements in the minor courses. The added statement clarifies the General Education status of courses and stipulates who may approve substitutions for the minor.

Minor in Women’s Health (2220B):

Changes in Minor Requirements. Add HES 3863, 4523, 4853 and W S 4243 to Women and Social Scientific Theory.

Reason for Request:

These courses are relevant for this minor and will expand the options for courses in this category.

COLLEGE OF ENGINEERING

Minor in Computer Science (MC 0701C):

Changes in Minor Requirements. Add C S 2413 to list of required courses; reduce the number of upper-division courses required from nine credit hours to six credit hours. The total number of credit hours required is reduced from 19 hours to 18 hours.

Reason for Request:

Although it is now possible for a student to complete the Computer Science minor without taking CS 2413, the faculty feel this is inappropriate. The substitution of C S 2603 for ECE 2214 resulted in additional credits due to the prerequisite structure. The number of upper-division courses is being reduced to balance this change. Nineteen hours was selected for the minor because C S 2334 is normally taken for the minor. However when students transfer this course from other institutions, the transfer credit is usually three hours. Since there are no one-credit-hour Computer Science courses, the 19-credit requirement forces these students to take two additional and unnecessary credits.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Minor in Dance History (MC 1008F):

Changes in Minor Requirements. Replace DANC 2713, DANC 3713 and DANC 3733 with DANC 3743 and DANC 3753.

Reason for Request:

These changes will synchronize the requirements to reflect the relationship of modern and ballet history to the evolution of ballet and modern dance in the 20th and 21st centuries.

Addition of Designator

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Addition of AMGT designator.

Reason for Request:

The Weitzenhoffer Family College of Fine Arts is developing an Arts Management program, and this designator will be used to identify courses in that program.

University of Oklahoma – Norman Campus
Approved Course Changes – March 6, 2007

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
------------------------	--------------	-----------------

COURSE CHANGES

Weitzenhoffer Family College of Fine Arts

DANC	2713	Survey of Dance History	
DANC	3713	History of Modern Dance	
DANC	3733	History of Ballet	

COURSE CHANGES

College of Arts and Sciences

ZOO	5913	Bioinformatics: Programming College of Atmospheric and Geographic Sciences	Change prerequisite
GEOG	4273	Regional Climatology	Change prerequisite

Weitzenhoffer Family College of Fine Arts

DRAM	4253	History of Décor	Add graduate credit
F A	2970	Fine Arts Seminar	Change description
MUSC	5593	Twentieth-Century Music (old)	Change title
MUSC	5593	Music from 1945 to the Present (new)	

Gaylord College of Journalism and Mass Communication

JMC	3413	Principles of Public Relations (old)	Change title
JMC	3413	Introduction to Public Relations (new)	
JMC	4623	Remote-Based Production (old)	Change title
JMC	4623	Producing and Directing for Multi-Camera (new)	
JMC	4633	Advanced Video Production	Add slashlisting with 5633
JMC	4693	Broadcast Management (old)	Change title
JMC	4693	Broadcast and Electronic Media Management (new)	
JMC	5623	Remote-Based Production (old)	Change title
JMC	5623	Producing and Directing for Multi-Camera (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
JMC 5693	Broadcast Management (old)	Change title
JMC 5693	Broadcast and Electronic Media Management (new)	
<u>University College</u>		
UCOL 1002	Gateway to College Learning	Change description

NEW COURSES

College of Arts and Sciences

ZOO 4253	Evolution of Development
ZOO 4383	Functional Genomics
ZOO 4423	Stream Ecology
ZOO 4563	Biological Conservation
ZOO 5253	Evolution of Development
ZOO 5383	Functional Genomics
ZOO 5423	Stream Ecology
ZOO 5563	Biological Conservation

Weitzenhoffer Family College of Fine Arts

DANC 3743	Dance History: Early Roots
DANC 3753	Dance History: Three Centuries of Development
DANC 4713	Dance Production
F A 4970	Fine Arts Seminar
F A 5970	Fine Arts Seminar
MUSC 5363	History of the Concerto
MUSC 5413	World Music
MUSC 5423	Native American Music
MUSC 5433	Ethnomusicology
MUSC 5583	Music from 1900–1945
MUSC 5793	Outré Music

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
------------------------	--------------	-----------------

Gaylord College of Journalism and Mass Communication

JMC	4643	Advanced Audio Production	
JMC	4753	Documentary Research and Writing	
JMC	4763	Documentary Producing and Directing	
JMC	4773	Post Production and Graphics	
JMC	4783	Advanced Interactive Multimedia Design	
JMC	4793	Broadcast Advertising Production	
JMC	4903	Client Based Production	
JMC	4913	Dramatic Series/Short Productions	
JMC	4923	World Media	
JMC	5633	Advanced Video Production	
JMC	5643	Advanced Audio Production	
JMC	5753	Documentary Research and Writing	
JMC	5763	Documentary Producing and Directing	
JMC	5773	Post Production and Graphics	
JMC	5783	Advanced Interactive Multimedia Design	
JMC	5793	Broadcast Advertising Production	
JMC	5903	Client Based Production	
JMC	5913	Dramatic Series/Short Productions	
JMC	5923	World Media	

University of Oklahoma – Norman Campus
Approved Course Changes – April 3, 2007

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
------------------------	--------------	-----------------

COURSE DELETIONS

College of Arts and Sciences

ODYN	G5143	Human Resource Management Techniques	
------	-------	--------------------------------------	--

College of Arts and Sciences

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ANTH 3043	Mythology and Folklore	
ECON 1003	The Economic Way of Thinking	
IAS 3853	Social Problems in Contemporary Russia and Eastern Europe	
MATH 3213	Data Analysis and Geometric Systems	
CHIN 4633	Structure of the Chinese Language	
LING 4550	Linguistic Structures of North America	
SOC 3853	Social Problems in Contemporary Russia and Eastern Europe	

Price College of Business

MIS 2013 Programming Concepts and Practice

COURSE CHANGES

College of Arts and Sciences

ANTH 3053	Grammar: Phonology (old)	Change title, prerequisite and description
ANTH 3053	Phonology (new)	
ANTH 3743	American Indian Justice in Cultural and Western Law (old)	Change title, content and description
ANTH 3743	American Indian Justice in Cultural Law (new)	
ANTH 4550	Linguistic Structures of North America	Delete crosslisting
CREK 1713	Beginning Creek/Seminole (old)	Change course number and credit hours
CREK 1715	Beginning Creek/Seminole (new)	
CREK 1723	Beginning Creek/Seminole-Continued (old)	Change course number, credit hours and prerequisite
CREK 1725	Beginning Creek/Seminole-Continued (new)	
LIS 1013	Use of Library and Information Resources	Change title
LIS 1013	Acquiring Knowledge in the Digital Age	
CHIN 4223	Advanced Listening and Speaking (old)	Change course number and prerequisite
CHIN 3323	Advanced Listening and Speaking (new)	
JAPN 3133	Advanced Japanese Culture (old)	Change title, prerequisite and description
JAPN 3133	Advanced Japanese-Contemporary Colloquial Japanese (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
LING 3053	Grammar: Phonology (old)	Change in title and description
LING 3053	Phonology (new)	
MLLL 3043	Mythology and Folklore	Delete crosslisting; change prerequisite and description
SOC 2003	Introduction to Women's Studies (old)	Change course number
SOC 1003	Introduction to Women's Studies (new)	
S WK 4325	Practicum II	Change prerequisite and description
W S 2003	Introduction to Women's Studies (old)	Change course number
W S 1003	Introduction to Women's Studies (new)	

Price College of Business

ENT 3413	New Product Development	Change prerequisite
MKT 3413	New Product Development	Change prerequisite

College of Earth and Energy

P E 2012	Introduction to Petroleum Engineering Systems	Change prerequisite
P E 3022	Technical Communications	Change prerequisite
P E 3123	Petroleum Reservoir Fluids	Change prerequisite
P E 3223	Fluid Mechanics	Change prerequisite
P E 3813	Formation Evaluation with Well Logs	Change prerequisite
P E 4553	Integrated Reservoir Management	Change prerequisite
P E 4713	Petroleum Project Evaluation	Change prerequisite

College of Education

EDPY 5410	Occupational Information-Career Development (old)	Change course number, credit hours and description
EDPY 5413	Occupational Information-Career Development (new)	
EDPY 5430	Theories and Techniques of Group Counseling (old)	Change course number, credit hours and description
EDPY 5433	Theories and Techniques of Group Counseling (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Engineering</u>		
AME 4273	Aerospace Systems Design I	Add slashlisting; change prerequisite
AME 4373	Aerospace Systems Design II	Add slashlisting; change prerequisite
CEES 3403	Materials	Change prerequisite
C S 4013	Artificial Intelligence	Change prerequisite
C S 4973	Special Topics	Change prerequisite
C S 5033	Machine Learning	Add slashlisting; change prerequisite
C S 5973	Special Topics in Computer Science (old)	Chang title, course number and credit hours
C S 5970	Graduate Seminar (new)	

NEW COURSES

College of Arts and Sciences

AFAM 3143	Gospel Music in African and African-American Studies
ANTH 3083	Advanced Studies in Folklore and Expressive Culture
ANTH 3373	Archaeology of Death and Burial
ANTH 3810	Internship in Linguistic Anthropology
ANTH 3910	Internship in Biological Anthropology
ANTH 4073	Anthropology of Jews and Jewishness
ANTH 4293	Gender and Health
ANTH 4383	Archaeological Origins of Inequality
ANTH 4593	Anthropology of Human Reproduction
ANTH 4743	Culture Contact in the New World
CAS 4703	Multidisciplinary Capstone
CL C 3263	Seminar on Roman Provinces

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
HES 1031	Introduction to Martial Arts	
HES 1041	Yoga	
HES 1321	Wall Climbing	
HES 1441	Intermediate Bowling	
HES 1823	Scientific Principles of Health and Disease	
HES 4873	Principles of Strength and Conditioning	
HIST 3613	History of Yugoslavia	
HIST 3683	Jewish Mysticism	
HIST 3733	History of Heaven and Hell in Judaism and Christianity	
IAS 3013	International Law	
IAS 3023	Genocide	
IAS 3033	International Human Rights	
IAS 3043	Global Security	
IAS 3123	Environmental Challenges in Asia	
IAS 3133	Ethnic Identity and Conflict in Asia	
IAS 3143	Chinese Politics	
IAS 3153	Chinese Foreign Policy	
IAS 3323	The Political Economy of Development	
IAS 3443	Political Islam	
LIS 4733	Knowledge Discovery through Data Mining	
MATH 2223	Data Analysis and Geometric Systems	
CHIN 4993	Senior Capstone for Chinese	
MLLL 3113	Business Chinese	
MLLL 3163	Chekhov	
MLLL 3173	Nabokov	
MLLL 3543	The Petersburg Myth and Text/The City in	

Prefix / Number Title Comments

Russian Culture

RUSS 3523 Interpreting the Russian Media
RUSS 4123 Contemporary Russian Prose
RUSS 4133 Contemporary Russian Poetry
PHIL 3023 Aesthetics and the Philosophy of Art
PHIL 3733 Religion in Political Theory
W S 4243 Women's Health

Price College of Business

EMGT 3523 Natural Gas Marketing and Power Trading

College of Education

EDPY 5293 Psychopharmacology
EDPY 5473 Counseling Theories
ILAC 6003 Curriculum Theory

College of Engineering

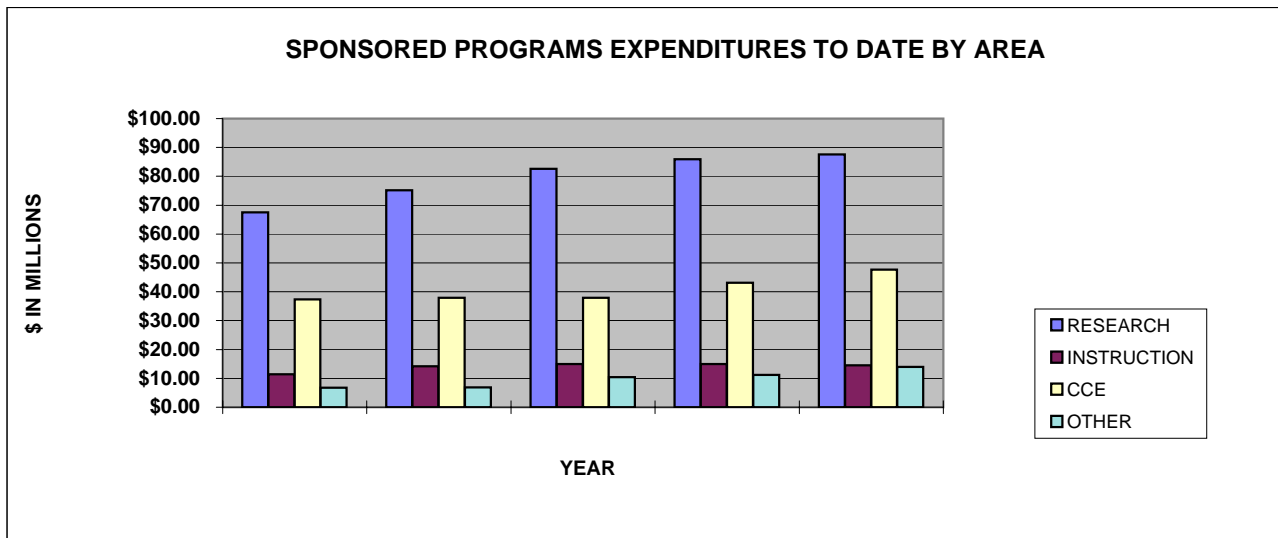
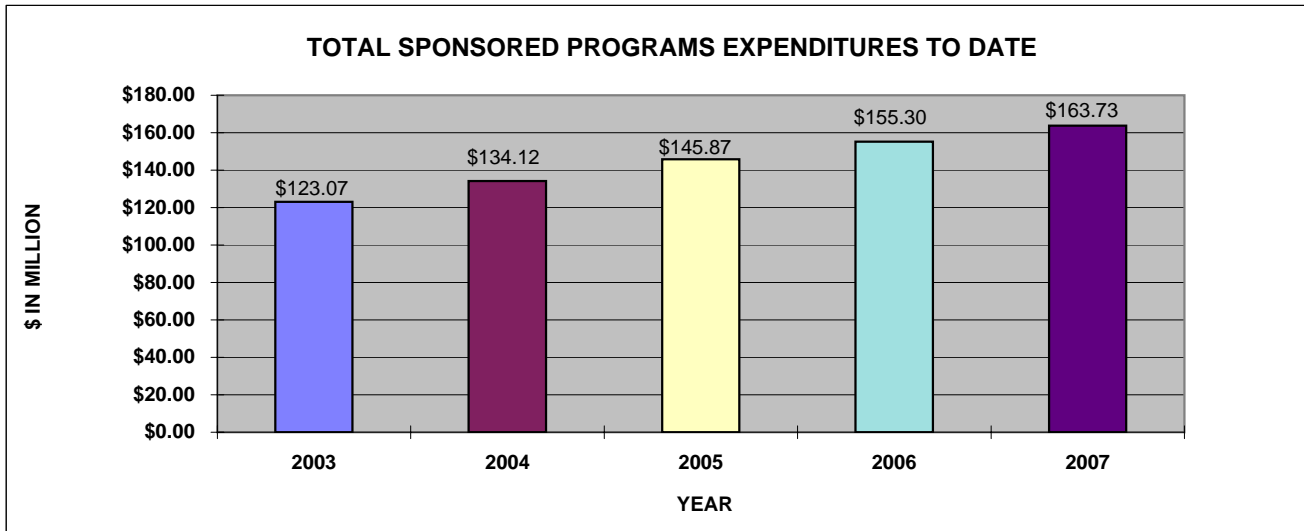
AME 4143 Nanocomposites
AME 5143 Nanocomposites
AME 5273 Aerospace Systems Design I
AME 5373 Aerospace Systems Design II
C S 4033 Machine Learning
C S 4163 Embedded Systems
C S 4410 Programming Competition
C S 5163 Embedded Systems

Weitzenhoffer Family College of Fine Arts

MUTE 4310 Vocal Coaching
MUTK 4113 Understanding Electroacoustic Music
MUTK 4133 Introduction to Digital Signal Processing

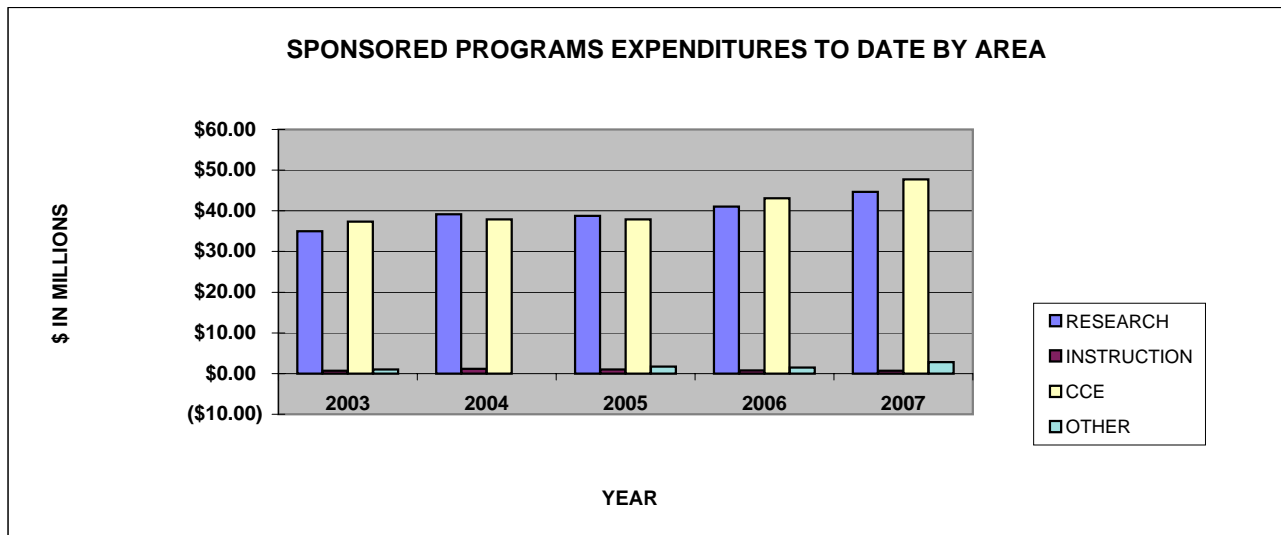
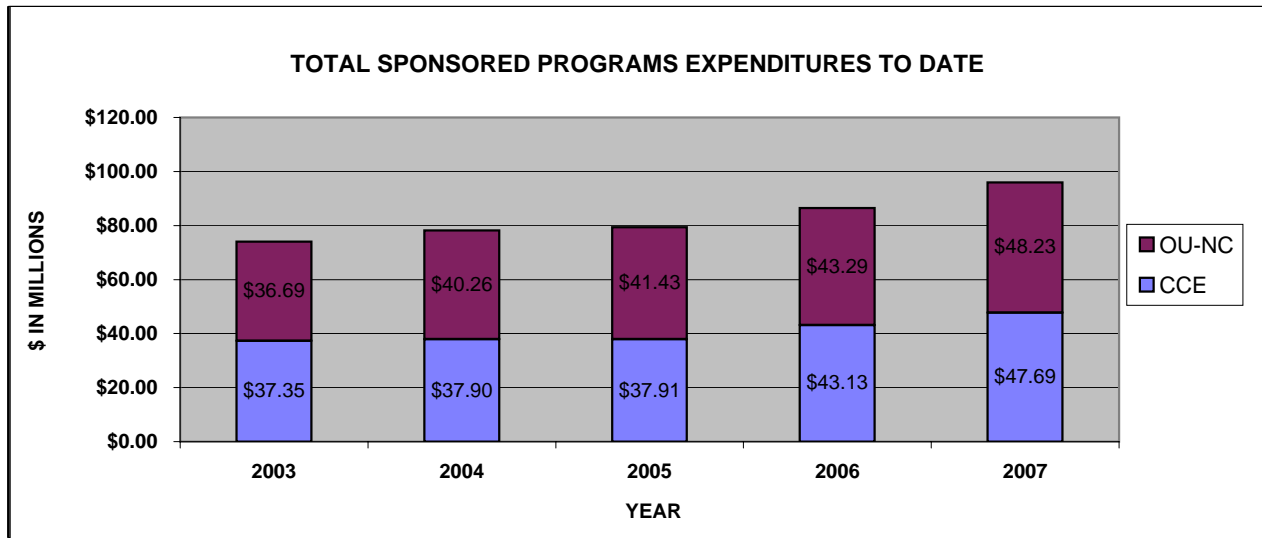
<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
MUTK 4143	Advanced Digital Signal Processing	
MUTK 4153	Interactive Performance	
MUTK 4163	Real Time MIDI Control	
MUTK 4173	Recording Techniques	
MUTK 4183	Sound Design	
MUTK 4970	Undergraduate Seminar	

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



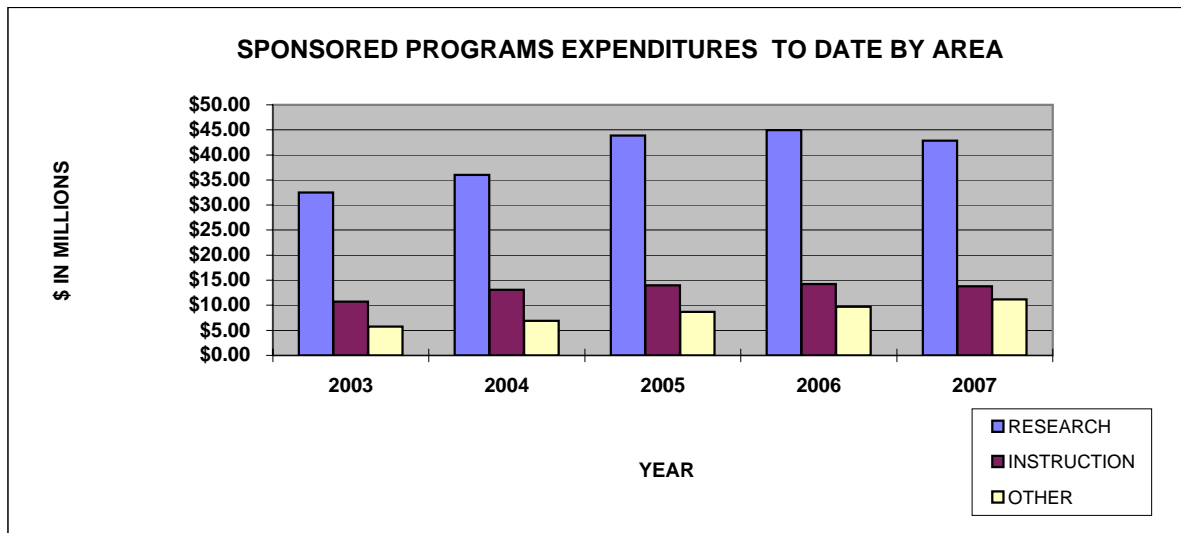
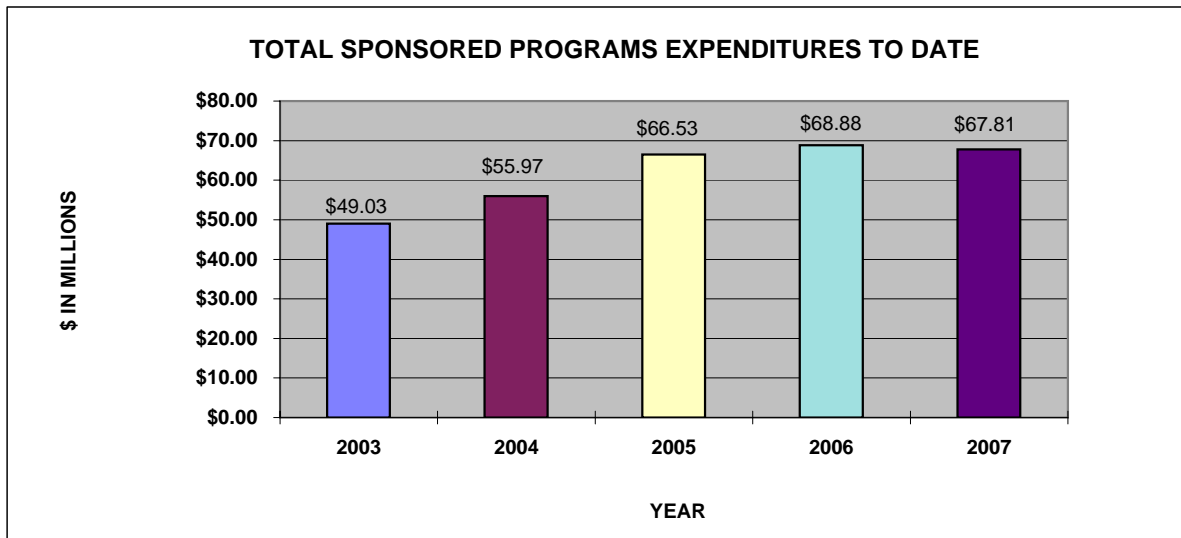
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 87,529,910	1.81%	\$ 85,973,604	\$ 11,113,944	0.84%	\$ 11,021,110
INSTRUCTION	\$ 14,485,549	-3.49%	\$ 15,008,994	\$ 1,564,694	-5.50%	\$ 1,655,823
CCE	\$ 47,692,755	10.58%	\$ 43,128,899	\$ 5,409,159	-2.58%	\$ 5,552,644
OTHER	\$ 14,017,522	25.32%	\$ 11,185,368	\$ 3,569,221	91.34%	\$ 1,865,338
TOTAL	\$ 163,725,736	5.43%	\$155,296,865	\$ 21,657,018	7.77%	\$ 20,094,915

NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 44,686,709	8.93%	\$ 41,023,483	\$ 5,333,739	3.34%	\$ 5,161,336
INSTRUCTION	\$ 716,571	-8.90%	\$ 786,542	\$ 129,966	-258.71%	\$ (81,886)
CCE	\$ 47,692,755	10.58%	\$ 43,128,899	\$ 5,409,159	-2.58%	\$ 5,552,644
OTHER	\$ 2,823,623	90.49%	\$ 1,482,330	\$ 1,751,191	127.89%	\$ 768,426
TOTAL	\$ 95,919,658	10.99%	\$ 86,421,254	\$ 12,624,055	10.73%	\$ 11,400,520

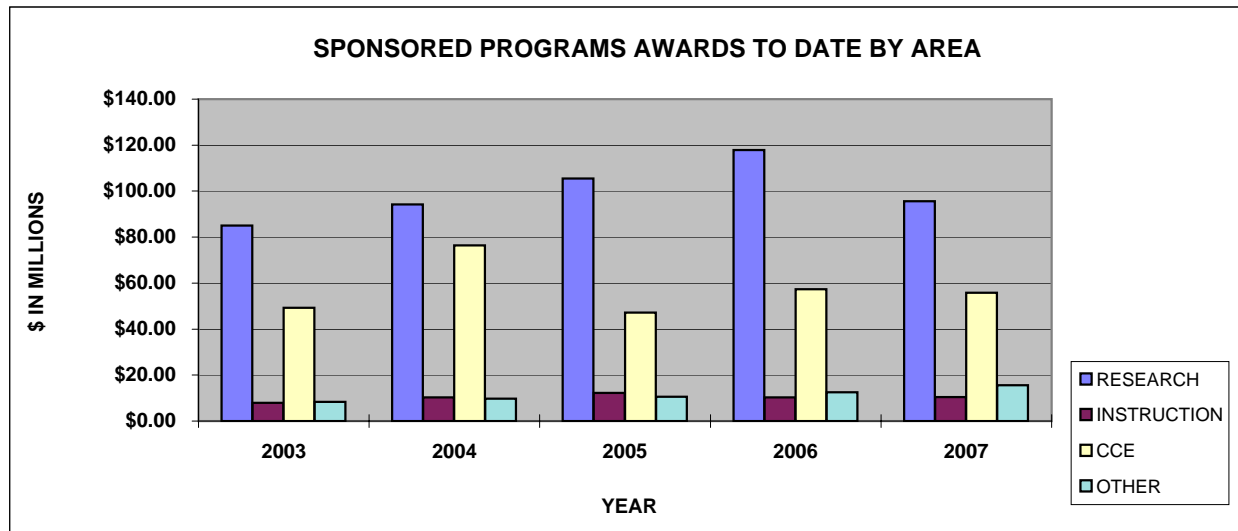
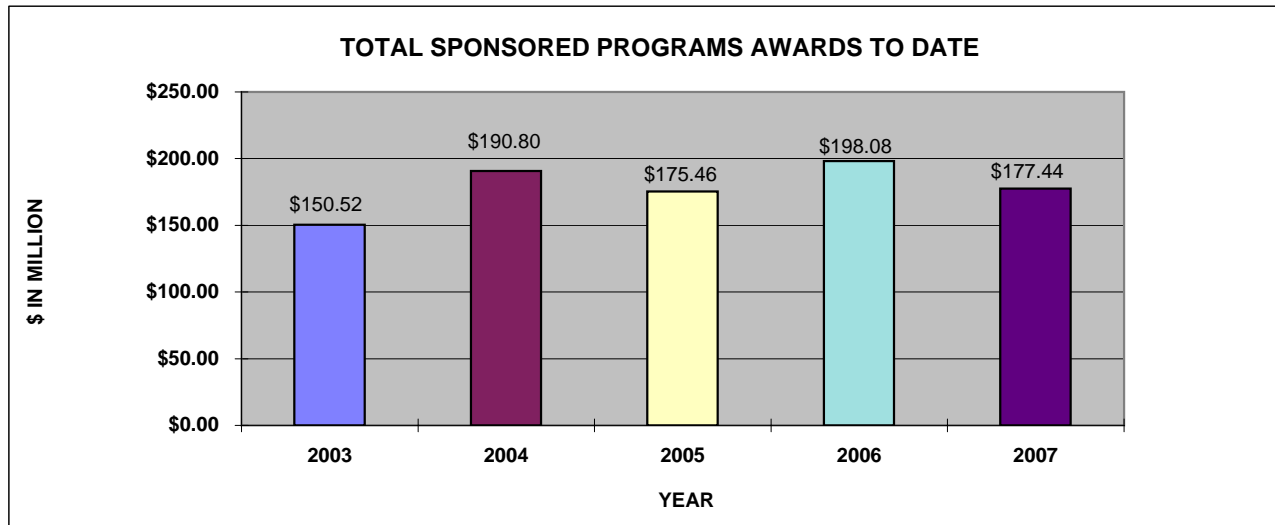
HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 42,843,201	-4.69%	\$ 44,950,121	\$ 5,780,205	-1.36%	\$ 5,859,774
INSTRUCTION	\$ 13,768,978	-3.19%	\$ 14,222,452	\$ 1,434,728	-17.44%	\$ 1,737,709
OTHER	\$ 11,193,899	15.36%	\$ 9,703,038	\$ 1,818,030	65.74%	\$ 1,096,912
TOTAL	\$ 67,806,078	-1.55%	\$ 68,875,611	\$ 9,032,963	3.89%	\$ 8,694,395

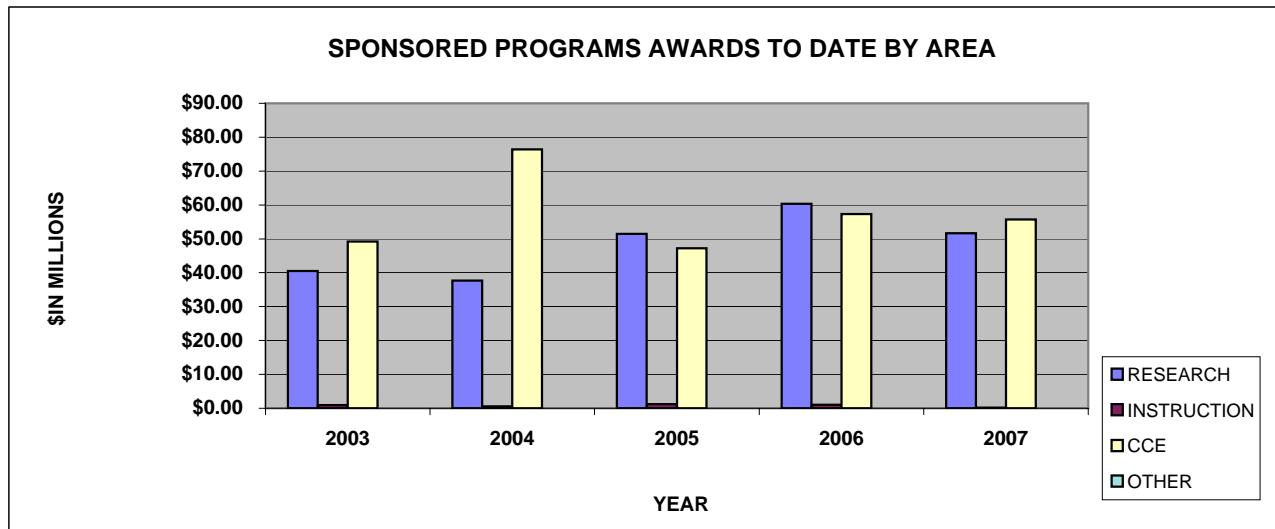
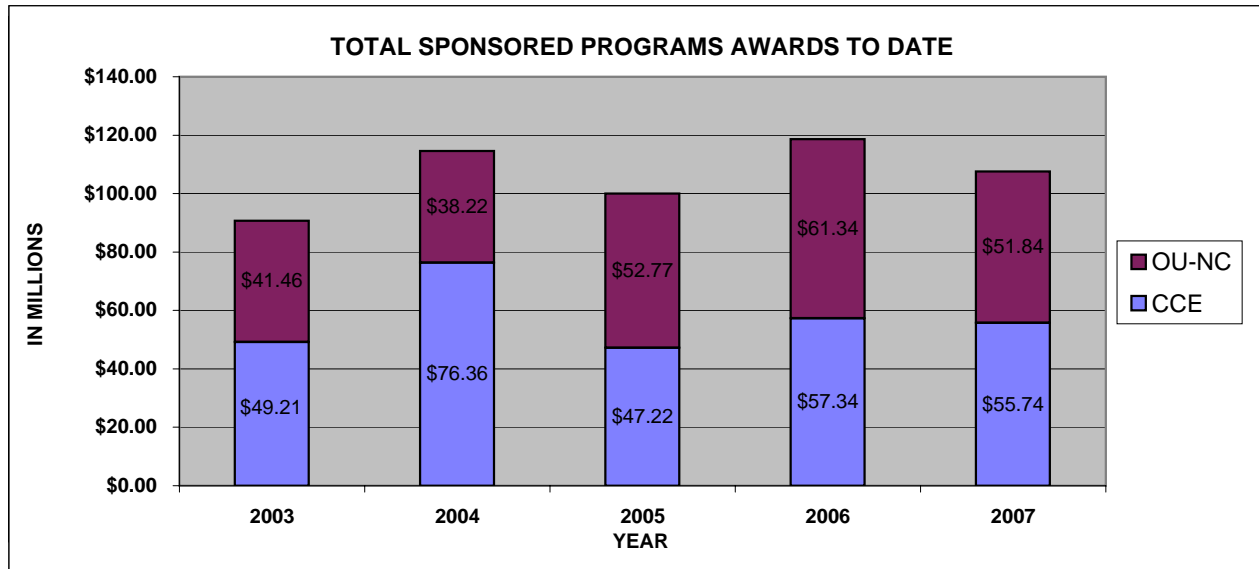
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 95,602,619	-18.93%	\$ 117,928,827	\$ 8,233,411	-33.96%	\$ 12,467,299
INSTRUCTION	\$ 10,470,185	1.27%	\$ 10,338,741	\$ 1,071,765	1699.80%	\$ 59,549
CCE	\$ 55,738,095	-2.79%	\$ 57,339,001	\$ 1,995,287	-82.86%	\$ 11,638,726
OTHER	\$ 15,632,428	25.31%	\$ 12,475,104	\$ 118,400	47.20%	\$ 80,433
TOTAL	\$ 177,443,327	-10.42%	\$ 198,081,673	\$ 11,418,863	-52.90%	\$ 24,246,007

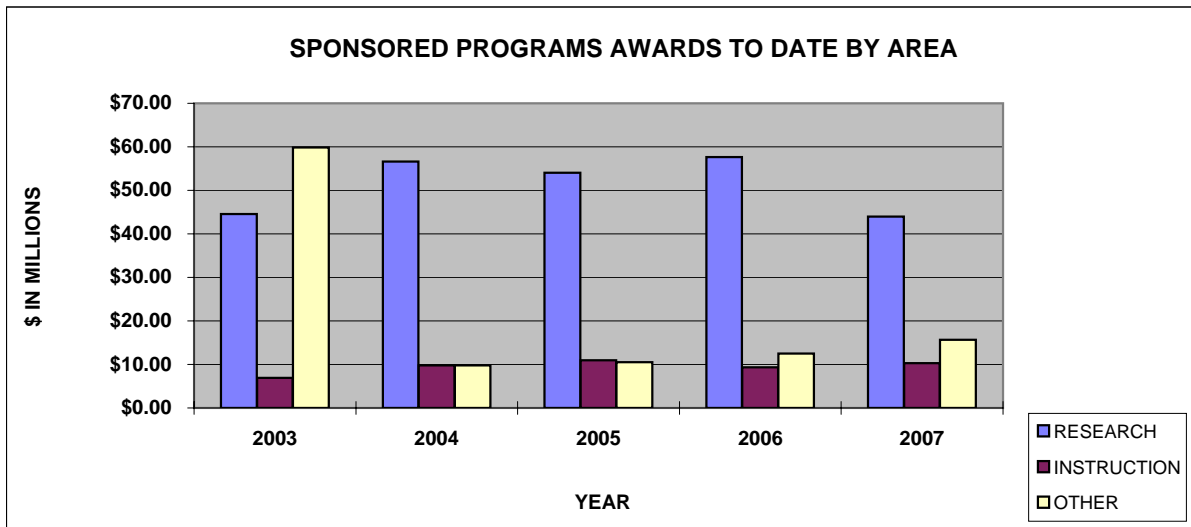
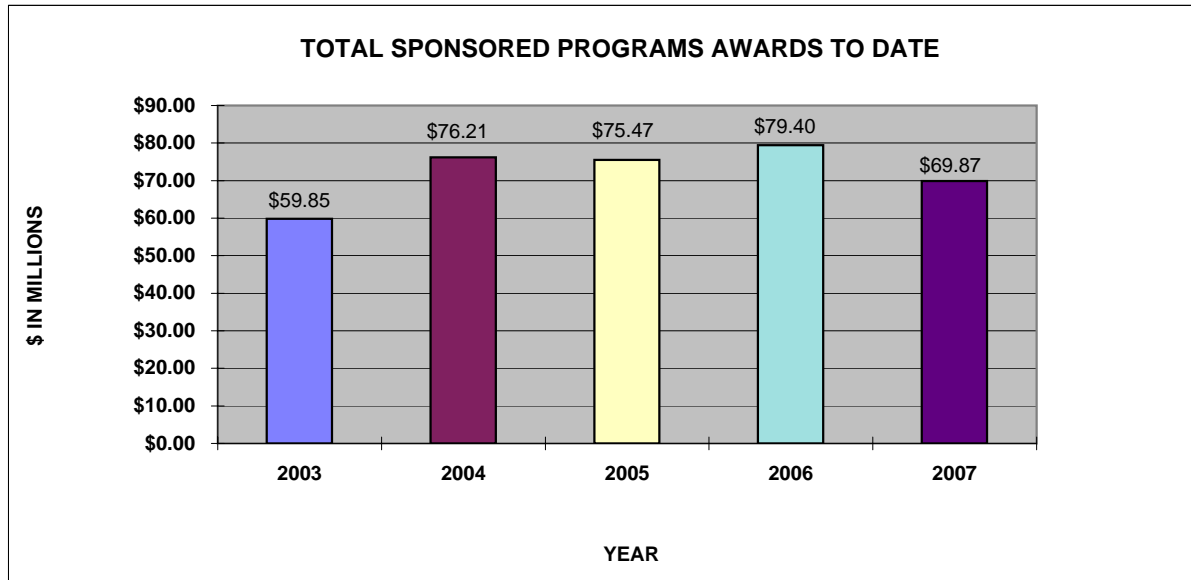
NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 51,658,495	-14.34%	\$ 60,303,412	\$ 3,176,392	-47.62%	\$ 6,063,655
INSTRUCTION	\$ 177,341	-82.87%	\$ 1,035,253	\$ -		\$ -
CCE	\$ 55,738,095	-2.79%	\$ 57,339,001	\$ 1,995,287	-82.86%	\$ 11,638,726
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 107,573,931	-9.36%	\$ 118,677,666	\$ 5,171,679		\$ -

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 February	MONTH %CHANGE	2006 February
RESEARCH	\$ 43,944,124	-23.74%	\$ 57,625,415	\$ 5,057,019	-21.03%	\$ 6,403,644
INSTRUCTION	\$ 10,292,844	10.63%	\$ 9,303,488	\$ 1,071,765	1699.80%	\$ 59,549
OTHER	\$ 15,632,428	25.31%	\$ 12,475,104	\$ 118,400	47.20%	\$ 80,433
TOTAL	\$ 69,869,396	-12.01%	\$ 79,404,007	\$ 6,247,184	-4.53%	\$ 6,543,626

HEALTH SCIENCES CENTER

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

February 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1014905	National Institute of Diabetes and Digestive and Kidney Diseases	Treat/Prevent Pediatric Type 2 Diabetes(STOPP-T2D)	\$1,355 K	12 mos.	Dr. K. C. Copeland Pediatrics Diabetes/Endocrinology
C1040701	Department of the Army	Neurofibromatosis 1 in Old Age	\$202 K	24 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C1045201	Federal Highway Administration	Allied Health Building Construction Project	\$984 K	28 mos.	Dr. J. J. Ferretti Allied Health Office of the Dean
C1045501	Department of the Navy	Macrophage-Derived Receptors:Detectors - Chemicals	\$150 K	12 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology
C1149803	National Institute of Allergy and Infectious Diseases	Glycoconjugates in Viral Pathogenesis	\$200 K	12 mos.	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C3022405	National Institute of Mental Health	Trial Project SafeCare for Child Neglect	\$428 K	12 mos.	Dr. M. Chaffin Center on Child Abuse and Neglect
C3024601	National Institute of Neurological Disorders and Stroke	Regulation of APP Processing By Par-4	\$136 K	12 mos.	Dr. Q. Guo Dept of Physiology
C3031503	National Institute of Allergy and Infectious Diseases	Bacillus anthracis Host Interactions	\$135 K	12 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology
C3031901	National Institute of Allergy and Infectious Diseases	Outer Membrane Lipoproteins - Borrelia burgdorferi	\$229 K	12 mos.	Dr. D. R. Akins Dept of Microbiology and Immunology
C3040301	National Institute of Diabetes and Digestive and Kidney Diseases	Tamm-Horsfall Protein in Urinary Tract Infection	\$240 K	12 mos.	Dr. S. Kumar Medicine Nephrology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3046801	National Institute of Biomedical Imaging and Bioengineering	PET:Evaluation of Hemorrhagic Shock/Resuscitation	\$159 K	9 mos.	Dr. V. Awasthi Dept of Pharmaceutical Sciences
C5030801	American Cancer Society	Betaretrovirus Infection and Replication	\$178 K	24 mos.	Dr. M. Sakalian Dept of Microbiology and Immunology
C8086601	Hoffman LaRoche, Inc.	Ibandronate/Risedronate: Women with Osteoporosis	\$164 K	12 mos.	Dr. M. G. Martens CMT Dept of Obstetrics and Gynecology
Totals	13		\$4,560 K		

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Stephenson Life Sciences Research Center, Phase I	\$16,700,000	\$32,000,000	\$17,300,000	\$66,000,000
2	Gaylord Hall, Phase II	10,000,000	--	9,000,000	19,000,000
3	Classroom Renovation and Improvements	2,500,000	2,500,000	--	5,000,000
4	University Research Campus Infrastructure	5,939,578	4,060,422	--	10,000,000
5	Gould Hall Renovation and Addition	16,000,000	8,000,000	--	24,000,000
6	Rhyne Hall Improvements	3,483,000	17,000	--	3,500,000
7	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	4,000,000	--	2,000,000	6,000,000
8	Collings Hall Addition and Renovation	4,000,000	--	4,000,000	8,000,000
9	Research and Instructional Equipment	4,000,000	--	--	4,000,000
10	Information Technology Improvements	6,000,000	--	--	6,000,000
11	Asset Preservation Projects - Level II	13,000,000	--	--	13,000,000
12	Asset Preservation Projects - Level III	32,000,000	--	--	32,000,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
13	National Weather Center	\$ 67,300,000
14	Student Housing Residence Hall Improvements	111,143,000

May 10-11, 2007

15	Multi-Tenant Office Facility No. 2 at University Research Campus (Two Partners Place)	11,500,000
16	Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place)	18,000,000
17	Devon Energy Hall and Rawl Engineering Practice Facility	41,600,000
18	University Police Department Headquarters	4,625,000
19	Fred Jones Jr. Museum of Art Addition (Mary and Howard Lester Wing)	14,300,000
20	Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center)	19,415,000
21	Lissa and Cy Wagner Student Academic Services Center	12,100,000
22	Transportation Operations Center	12,000,000
23	Wallace Old Science Hall Renovation	5,900,000
24	Bizzell Memorial Library Fire Protection, Phase II	4,700,000
25	Hester Hall Renovation for Consolidation of International Programs	4,000,000
26	CCE Commons Renovation for Thorpe Multicultural Center	2,000,000
27	University Research Campus Chilled Water and Electrical Plant Expansion	8,500,000
28	Adams Hall Price College of Business Dean's Suite Renovation	725,000
29	Stephenson Research and Technology Center High Performance Computer Area Expansion	500,000
30	Sarkeys Energy Center Renovation for College of Earth and Energy	8,500,000
31	Parking Expansion	3,000,000
32	Max Westheimer Airport Improvements	12,000,000
33	S.C. Building 134 Roof Replacement	450,000
34	Parking Lot Reconstruction at Coats Hall	1,000,000
35	Cross Center Renovation, Phase I	3,850,000
36	Central Steam and Chilled Water Plant	20,000,000
37	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase III	12,000,000

May 10-11, 2007

38	Tennis Indoor Facility	8,000,000
39	Charlie Coe Golf Learning Center Improvements	2,500,000
40	McCasland Field House Renovation and Improvements, Phase II	3,600,000
41	L. Dale Mitchell Baseball Park Expansion	4,000,000
42	Softball Facility Expansion	4,000,000
43	Sam Viersen Gymnastics Center Improvements	3,000,000
44	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2006-07	964,284
45	New Faculty Start-Up, 2006-07	400,000
46	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2007-08	909,408
47	New Faculty Start-Up, 2007-08	400,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
48	Park and Ride Facility at University Research Campus-North	\$ 750,000
49	Aquatic Facility	38,500,000
50	Physical Sciences Center Life Safety Improvements	4,000,000
51	Oklahoma Memorial Union Life Safety Improvements	400,000
52	Armory Renovation	12,000,000
53	Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place)	20,000,000
54	Multi-Tenant Light Industrial Facility, Phase I	2,800,000
55	Kessler Farm Interdisciplinary Field Laboratory	2,500,000
56	Data Center at University Research Campus	10,500,000
57	Central Theatrical Set and Costume Design Facility	2,000,000
58	Campus Bicycle/Pedestrian Paths	1,000,000
59	Research and Technology Center, Phase II	37,000,000
60	Stephenson Life Sciences Center, Phase II	50,000,000

May 10-11, 2007

61	Chemistry Building Renovation	10,000,000
62	School of Art Facilities at University Research Campus	10,900,000
63	Hazardous Materials Facility	1,600,000
64	College of Continuing Education Office Building	32,000,000
65	University Research Campus Information Technology Infrastructure Expansion	4,000,000
66	Felgar Hall Renovations	4,000,000
67	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
68	Fred Jones Art Center Renovation for the School of Art	8,000,000
69	University Research Campus-North Infrastructure Improvements	7,500,000
70	McCasland Field House Renovation and Improvements, Phase III	7,500,000
71	Sooner Housing Center Improvements	3,000,000

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE OKLAHOMA CITY CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Harold Hamm Oklahoma Diabetes Center	\$ 6,500,000	\$ 9,000,000	\$ 4,500,000	\$ 20,000,000
2	Biomedical Sciences Building & Library Fire Sprinkler Systems	1,800,000			1,800,000
3	Academic and Administrative Construction/Renovations	8,700,000			8,700,000
4	Academic and Administrative Equipment	16,400,000			16,400,000
5	Campus ADA Improvements	872,000			872,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	OU Cancer Institute	\$125,500,000
7	College of Allied Health (including Speech and Hearing Facility)	24,550,000
8	Medical Student Education Facilities	6,500,000
9	Dental Faculty Practice Facility	6,850,000
10	Service Center Renovations and Equipment	5,576,000
11	Comparative Medicine Research Resource Building	4,850,000
12	Parking Structure Repairs	1,000,000
13	Shuttle Bus Facility	335,600
14	Campus Network/Telecommunications Infrastructure Upgrades	11,900,000
15	Asset Preservation Improvements	8,400,000
16	Campus Police Station Addition	755,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
17	Enterprise T3 Data Center	\$ 7,760,000
18	Academic Office Building	38,300,000
19	Administrative Services Building	17,100,000
20	Operations Center	6,200,000
21	East Parking Structure	10,900,000
22	Asbestos Containment and Removal	760,000
23	Hazardous Materials Storage Facility	600,000

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Cooling Tower & Heat Exchanger & Transformer	\$ 1,800,000			\$ 1,800,000
2	Academic and Administrative Renovation & Equipment	2,586,205			2,586,205
3	Campus Infrastructure Improvements	3,575,000			3,575,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility	\$ 9,000,000
5	Schusterman Center Clinic	37,300,000
6	Learning Center	16,000,000
7	Campus Parking Enhancements	300,000
8	Obstetrics and Gynecology General Clinic	1,850,000
9	Library	8,000,000
10	North Tulsa Clinic	20,000,000

**III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
11	Center for Student Life	\$ 1,250,000
12	Simulation Center	2,000,000
13	East Side Parking Facility	8,700,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Stephenson Life Sciences Research Center, Phase I: Phase I will contain approximately 170,000 gross square feet and will provide the Department of Chemistry and Biochemistry with highly flexible, state-of-the-art research laboratories, laboratory support, administrative and faculty offices, and student service areas. Laboratory support will contain shared research facilities that include cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation. Dedicated graduate student/post doctoral student work/study spaces will be adjacent to the research laboratories. A Research Support Services core will accommodate expanded imaging capabilities, and a chemical stock room will meet the current life-safety requirements for storage and handling of hazardous materials. The project will also include necessary infrastructure improvements including construction of adjacent streets. The estimated total project cost is \$66,000,000, with \$32,000,000 from the 2005 State Bond (for Chemistry and Biochemistry); \$1,000,000 from discretionary university reserves or other infrastructure project funds; \$16,300,000 from private funds; and \$16,700,000 in new State funds requested.
- 2 Gaylord Hall, Phase II: The Phase II project will construct an addition on the north side of the building needed due to growth of the Gaylord College of Journalism and Mass Communication. The addition will be three-stories and will contain approximately 42,000 gross square feet of academic space. The project will provide new classroom space, computer labs, offices, an auditorium, and a single-camera studio with support areas. The estimated total cost for the project is approximately \$19,000,000, with \$9,000,000 anticipated from private sources and \$10,000,000 from new State funds requested.
- 3 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is needed to bring the current 131 centrally scheduled classrooms, comprising over 120,000 net square feet of space, up to the basic standards. This project will provide initial funding of \$5,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement, with funding of \$2,500,000 from the 2005 State Bonds and \$2,500,000 from new State funds requested.
- 4 University Research Campus Infrastructure: The University's efforts to develop the University Research Campus continue. Existing infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. It is necessary to abandon these systems and replace with new utilities. The Master Plan for the area is being implemented as new building projects are identified. The infrastructure improvements include site clearing, road construction, and utility and information technology systems expansion including an upgrade to the information technology

network demarcation facility that is located in South Campus Building 134. The estimated total project cost is \$10,000,000 with funding of \$4,060,422 from the 2005 State Bonds and \$5,939,578 from new State funds requested.

- 5 Gould Hall Renovation and Addition: A new west façade to Gould Hall will be constructed providing an attractive entrance to the building and enhancing the building's Van Vleet Oval aspect. It is also planned to add display and gallery space at this entry to provide an area for special presentations and for displaying the work of College of Architecture students. In addition, major areas of the building will be renovated and building systems will be upgraded. The estimated total project cost is \$24,000,000, with \$8,000,000 in funding from the 2005 State Bonds and \$16,000,000 in new State funds requested.
- 6 Rhyme Hall Improvements: Renovations are needed in Rhyme Hall to provide needed updates to the life safety and HVAC systems to support the mission of the School of Social Work. In addition, the project will include renovation of restrooms, improvements in accessibility, and improvement of the exterior appearance of the building. The estimated total cost for this project is \$3,500,000, with funding of \$17,000 from the 2005 State Bonds and \$3,483,000 from new State funds requested.
- 7 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 40,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the 1948 building to good condition. The estimated total cost for this project is approximately \$6,000,000, with funding of \$2,000,000 from private funds and \$4,000,000 from new State funds requested.
- 8 Collings Hall Addition and Renovation: 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 life safety systems. The estimated total cost for this project is approximately \$8,000,000, with funding of \$4,000,000 from private funds and \$4,000,000 from new State funds requested.
- 9 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 10 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.

- 11 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 12 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 13 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Atmospheric and Geographic Sciences and College of Earth and Energy departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic and Atmospheric Administration (NOAA) will be located in the facility. The estimated total cost for the project is \$67,300,000. It is currently estimated that the University portion of the project cost is approximately \$33,392,987, with funding from State appropriations totaling \$22,700,000, \$3,350,000 from 2005 State Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, \$576,471 from FY 2003 Multiple Facility Revenue Bond funds, approximately \$6,470,850 in other unobligated University funds, and \$95,666 in private funds. The current estimate of the NOAA portion of the project cost is approximately \$33,907,013, with a federal appropriation providing \$20,249,000 in funding and the remaining amount of approximately \$13,658,013 to be provided from the 2004 Research Revenue Bond issue to be repaid by the lease of space in the building to NOAA.
- 14 Student Housing Residence Hall Improvements: This project includes general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University’s residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers are to be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$111,143,000, with funding of \$19,848,142 from 2003 Multiple Facility Revenue Bonds, \$24,300,000 from 2004 Student Housing Revenue Bonds, \$9,185,924 from the State Master Lease Program, and \$57,808,934 from new University bonds or from other University sources.
- 15 Multi-Tenant Office Facility No. 2 at University Research Campus (Two Partners Place): This project will provide approximately 56,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus.

Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$11,500,000 to be funded with University bonds.

- 16 Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place): This project will provide approximately 75,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$18,000,000 to be funded with University bonds.
- 17 Devon Energy Hall and Exxon Mobil Lawrence G. Rawl Engineering Practice Facility: To accommodate growing research and instructional programs, planned enrollment increases and the addition of new faculty in the College of Engineering, new engineering facilities will be constructed directly adjacent to existing college facilities including Carson Engineering Center, Felgar Hall and Sarkeys Energy Center. Devon Energy Hall will provide approximately 90,700 square feet of space, including new classrooms designed to accommodate multi-disciplinary, project-based learning and incorporating wired and wireless connectivity; instructional and research labs designed to be reconfigurable to accommodate priority research programs and multiple users; graduate student work areas; and support spaces. The School of Electrical and Computer Engineering and the School of Computer Science will be the primary occupants of the new facility. The Rawl Engineering Practice Facility will provide a single dedicated building where students from all schools within the College of Engineering can gain experience in professional practice through work on collaborative, cross-disciplinary team projects as well as on individual projects. Projects will include competitions that are national or international in scope. The building will include open high-bay work areas for selected major projects, support services, and shared common work areas for computer-aided design, fabrication of components, subassembly, prototyping, and display of products. A total project cost of \$41,600,000 is proposed, with \$12,000,000 from 2005 State Bond funds and \$29,600,000 from private gifts.
- 18 University Police Department Headquarters: The new headquarters building will provide critically needed space for administration and personnel, including offices, meeting rooms, and training and support areas; criminal investigation division including evidence processing and evidence storage; records processing and storage; public meeting and training areas; and a structurally "hardened" emergency operations center. The estimated total cost for the project is \$4,625,000, to be funded from 2003 Multiple Facility Revenue Bonds in the amount of \$4,300,000; from Security Services fee revenue in the amount of \$262,500; from Police Department capital accounts in the amount of \$36,000; and from University Research Campus Infrastructure 2005 State Bond funds in the amount of \$26,500.
- 19 Fred Jones Jr. Museum of Art Addition (Mary and Howard Lester Wing): This project expands the current gallery space in the museum to create the Howard and Mary Lester Wing to house the Weitzenhoffer Collection. New educational and support spaces for museum programs are also provided. The total project cost is approximately \$14,300,000, provided from \$6,500,000 in private funds; \$5,000,000 in FY 2000 Oklahoma Development Finance Authority Revenue Bond funds; \$2,300,000 in 2003 Multiple Facility Revenue Bond funds; and a \$500,000 State appropriation.
- 20 Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center): This project, which contains approximately 79,000 gross square feet of area, provides space for a lecture, presentation and performance hall used by all units of the University,

improved classrooms, studio space, and space for new technology and equipment. This project creates the Donald W. Reynolds Performing Arts Center and includes the complete renovation of the auditorium as an opera performance hall and improved patron amenities. The project also includes construction of an addition that provides a new School of Dance facility and a new stage house for the auditorium. Other associated life safety improvements have been undertaken in the existing building. The estimated cost for this project is \$19,415,000, with \$12,706,169 in funding from the Reynolds Foundation; \$504,000 in other private funds; \$1,150,000 from Oklahoma Development Finance Authority Bond funds (two series); \$4,865,000 from 2003 Multiple Facility Revenue Bond funds; and \$189,831 in other unobligated University funds.

- 21 Lissa and Cy Wagner Student Academic Services Center: Due to increased student enrollment and expansion of student services, a new facility is needed to accommodate the mission of University College. The new facility will contain approximately 36,000 square feet and be located on the former site of Savoie Lottinville Hall. This building will allow the University College to consolidate and expand services provided to all incoming students. Proposed functions and facilities to be located in the new building include the administrative offices of University College, the undergraduate assessment program, the undergraduate advising program, the Center for Student Advancement, a computer lab, tutoring facilities, and general classroom space. The estimated total project cost is \$12,100,000, with funding of \$10,000,000 from the 2005 State Bonds, \$2,000,000 from private gifts, and \$100,000 from Parking and Transportation auxiliary reserve funds.
- 22 Transportation Operations Center: The new facility will include shop/maintenance space for both public transit and University fleet vehicles; a bus washing facility; vehicle fueling facilities; and fuel storage for diesel, unleaded gasoline and compressed natural gas. Office space for public transit and other necessary support spaces will also be included. The project also will include outdoor parking and storage areas for public transit and fleet vehicles. The estimated total cost for this project is \$12,000,000 to be funded with Federal Transit Administration grants in the amount of \$5,948,491; 2001 Parking Revenue Bonds in the approximate amount of \$3,151,509; parking auxiliary reserve funds in the approximate amount of \$900,000; and University bonds in the approximate amount of \$2,000,000.
- 23 Wallace Old Science Hall Renovation: The planned renovations will preserve the architectural character of this oldest University structure and will address accessibility, life safety and building code issues. Improvements will include an addition at the west side of the building to provide a fire exit stairway, an elevator and accessible restrooms; heating ventilation and air conditioning system upgrades; new electrical service; fire alarm and fire sprinkler systems; information technology connectivity upgrades; a new roof; and replacement of windows. The estimated total cost for this project is \$5,900,000, with funding of \$4,500,000 from the 2005 State Bonds, \$600,000 from the 2003 Multiple Facility Revenue Bonds, and \$800,000 from Academic Facility and Life Safety Fees.
- 24 Bizzell Memorial Library Fire Protection, Phase II: This project will complete the installation of fire detection and suppression systems in the 1958 Addition and in the Neustadt Wing of Bizzell Memorial Library. Fire protection systems in the 1929 building and the lower levels of the 1958 Addition and Neustadt Wing were completed in Phase I. Additional HVAC and special fire protection work in the Rare Books Collections areas of the fifth floor will be included in this project. The estimated total project cost is \$4,700,000, with funding of \$1,200,000 from the 2005 State Bonds and \$3,500,000 from University revenue bonds.

- 25 Hester Hall Renovation for Consolidation of International Programs: Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. The renovated space will consolidate a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility; and improve the appearance of the exterior. The estimated total project cost is \$4,000,000, with funding from 2005 State Bond funds.
- 26 CCE Commons Renovation for Thorpe Multicultural Center: This project will renovate areas of the CCE Commons Building to convert it for use as the Jim Thorpe Multicultural Center. The need to utilize the facility in connection with the College of Continuing Education programs has diminished and the existing building housing the Thorpe Center, located at 700 Elm Avenue, is not appropriate for further use or capital improvement. With limited renovation, the Commons building will provide an excellent new location for the Thorpe Center. The project involves primarily the renovation and conversion of approximately 6,000 square feet of kitchen and dining space to student office, meeting and lounge space. Other general building improvements; accessibility accommodations, including the addition of an elevator and restroom improvements; and life safety and other building code upgrades will also be accomplished as part of the project. Following relocation of the Thorpe Center to the Commons building, the existing building at 700 Elm Avenue will be demolished. The estimated total project cost is \$2,000,000 to be funded with new University bonds.
- 27 University Research Campus Chilled Water and Electrical Plant Expansion: The URC Chilled Water Plant's current capacity is sufficient for the existing buildings and buildings still under construction, but will not accommodate any additional growth. The addition of a Data Center and the Chemistry and Biochemistry Facilities to the University Research Campus will require expansion of the existing plant. It is planned to expand the building by approximately 5,000 square feet and add two 2000-ton chillers and associated, pumps, cooling towers, piping and electrical. Total capacity will be increased to 6,500 tons. Electrical generation will be added to support the Data Center. The estimated total cost is approximately \$8,500,000, with funding to be provided from chilled water assessment fees and other sources to be identified.
- 28 Adams Hall Price College of Business Dean's Suite Renovation: The project will renovate approximately 3,000 gross square feet of space on the second floor of Adams Hall into new and improved space for the Price College of Business administrative offices, staff offices and reception area. The estimated total cost is \$725,000, with funding to be provided from private sources.
- 29 Stephenson Research and Technology Center High Performance Computer Area Expansion: This project will provide additional uninterruptible power and additional cooling capacity in the Stephenson Research and Technology Center and expand the high performance computer area. The project will allow for the location of additional computing clusters necessary for continuing research conducted at the University Research Campus. The estimated total project cost is approximately \$500,000 to be funded with proceeds of the 2003 Research Revenue Bonds.
- 30 Sarkeys Energy Center Renovation for College of Earth and Energy: 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 \$8,500,000, with funding from private sources.

- 31 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$3,000,000 with funding from Parking and Transportation auxiliary funds.
- 32 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) overlay Runway 17-35, Taxiway C, and Taxiway B; (4) clean and fill cracks, seal coat and mark Runway 17/35, parallel taxiway and connecting taxiways; (5) overlay taxiway to Oklahoma Postal Training Office; (6) repair selected runway/taxiway pavement; (7) repair and reconstruct selected apron and hangar access areas; (8) construct new T-hangar access road at south ramp; (9) install precision approach path indicators on Runway 3/21 and Runway 17/35; (10) improve runway lighting; (11) construct control tower; (12) construct Segmented Circle and install supplemental wind cone; (13) install aircraft wash rack; (14) upgrade security fencing; and (15) update the airport master plan. The estimated cost of these project elements is \$12,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 33 S.C. Building 134 Roof Replacement: It is necessary to replace the roof on South Campus Building 134. This building is occupied primarily by the Oklahoma Archaeological Survey and the Oklahoma Biological Survey. The estimated total project cost is \$450,000, to be funded from Physical Plant maintenance funds.
- 34 Parking Lot Reconstruction at Coats Hall: This project will reconfigure and reconstruct the existing lot located south of Andrew M. Coats Hall which houses the University of Oklahoma Law Center. The project will include repaving, new curbs and gutters, and new lighting and landscaping. The reconstructed lot will provide approximately 384 parking spaces including eight accessible spaces. The estimated total project cost is \$1,000,000, to be funded with Parking and Transportation auxiliary reserve funds.
- 35 Cross Center Renovation, Phase I: The Cross Center buildings (A, B, C and D) have been evaluated for reuse as office spaces for the University community. Due to the buildings' age and prior usage as dormitory space, numerous renovations and upgrades will be required, including major upgrades of the heating and electrical systems and the addition of a cooling system. Building C, which is currently unoccupied, is identified as the first phase of renovation. The renovated building will provide improved office space for programs and staff in the College of Continuing Education. The work will address life safety and code issues including accessibility, fire sprinkler and alarm systems, emergency egress and minor interior modifications. Also identified is a requirement for replacement of the roof to mitigate roof leak issues. The estimated total project cost for this initial phase is \$3,850,000 to be funded with new University bonds in the amount of \$3,250,000 and College of Continuing Education funds in the amount of \$600,000.
- 36 Central Steam and Chilled Water Plant: The Central Steam and Chilled Water Plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center. The new plant will initially be capable of

producing 6,000 tons (expandable to 10,000 tons) of chilled water and approximately 80,000 pounds per hour of medium pressure steam and is planned to be centrally located just north of the Huston Huffman Center. The estimated total project cost is \$20,000,000.

- 37 Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase III: This project will continue the program to improve fan amenities at the Gaylord Family Oklahoma Memorial Stadium. To provide improved service to fans, improvements will be made to restroom and concession facilities located at the west and north stadium areas. In addition, the project will include remodeling of the football offices in the Switzer Center and installation of a new fence around the football practice fields. The project will continue to review existing spaces for renovations and improvements. The estimated project cost is \$12,000,000, which will be provided through a combination of private and other Athletic Department funds.
- 38 Tennis Indoor Facility: This project will include six indoor tennis courts along with various team support areas and spectator seating. Currently, when weather conditions are adverse to outdoor play or practice, the team must drive to rented indoor facilities located in Oklahoma City. The drive to Oklahoma City significantly expands the time required for practice and is a major inconvenience for both team members and coaches. The estimated total project cost is \$8,000,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 39 Charlie Coe Golf Learning Center Improvements: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice greens and practice tee. The estimated total project cost is \$2,500,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 40 McCasland Field House Renovation and Improvements, Phase II: This project will include expansion and renovation of the Port Robertson Wrestling Facility. 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. Funding of \$3,600,000 will be from private and other Athletic Department funds.
- 41 L. Dale Mitchell Baseball Park Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities and team practice facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000.
- 42 Softball Facility Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities and team practice facilities at the Softball Facility, with an estimated total cost of \$4,000,000.
- 43 Sam Viersen Gymnastics Center Improvements: The Athletic Department has reviewed and identified the need for renovation and expansion of the men's and women's gymnastics team practice facilities, including locker rooms, training rooms and the practice gymnasium, with an estimated total cost of \$3,000,000.

- 44 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2006-07: This project involves the expenditure of \$964,284 in FY 2007 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects and technology initiatives throughout the course of the fiscal year.
- 45 New Faculty Start-Up, 2006-07: This project involves the use of \$400,000 in FY 2007 Section 13 and New College Funds to renovate areas for new faculty to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
- 46 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2007-08: This project involves the expenditure of \$909,408 in FY 2008 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital projects throughout the course of the fiscal year.
- 47 New Faculty Start-Up, 2007-08: This project involves the use of \$400,000 in FY 2008 Section 13 and New College Funds to renovate areas for new faculty to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 48 **Park and Ride Facility at University Research Campus-North**: A 200-space parking lot is planned for construction south of Lexington and west of State Highway 77 on the University Research Campus-North. This lot will be utilized as a park and ride location for the commuter transit route from Norman to Oklahoma City. The estimated total project cost is \$750,000. It is anticipated that funds will be available from the Federal Transit Administration grants and Parking and Transportation reserves.
- 49 **Aquatic Facility**: The aquatics project includes a new indoor 50-meter pool with movable floor and two bulkheads, springboard and platform diving in a separate diving pool, spectator seating for 1,000, an indoor leisure pool with vortex and current channel, a separate room with two large indoor spas, and an outdoor leisure pool. The proposed site is immediately adjacent to the current Huston Huffman Center and will be physically connected to the Huffman Center. The total project cost is estimated to be \$38,500,000.
- 50 **Physical Sciences Center Life Safety Improvements**: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000.
- 51 **Oklahoma Memorial Union Life Safety Improvements**: The proposed work would be phased over approximately five years and include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.

- 52 **Armory Renovation:** This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 53 **Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place):** This project will provide approximately 50,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$20,000,000.
- 54 **Multi-Tenant Light Industrial Facility, Phase I:** This project will provide approximately 15,000 square feet of high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$2,800,000.
- 55 **Kessler Farm Interdisciplinary Field Laboratory:** Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included will be classrooms and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. Phase I of the project is estimated at \$1,250,000 while the entire project is estimated at \$2,500,000. It is anticipated that National Science Foundation grants and funds from research grants will help fund this project.
- 56 **Data Center at University Research Campus:** A need has been identified to consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSCER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Initially, the building is planned to be 14,400 square feet with 8,000 square feet of data room space and the remainder of the space for administrative, storage and work areas. It is intended for the facility to be expandable in increments of 4,000 square feet as required by future needs. The estimated total project cost is approximately \$10,500,000.
- 57 **Central Theatrical Set and Costume Design Facility:** This project, with an estimated project cost of \$2,000,000, will construct a facility on the University's Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 58 **Campus Bicycle/Pedestrian Paths:** The development of the University Research Campus at the intersection of Oklahoma State Highway 9 and Jenkins Avenue has created a need for a paved sidewalk connection to the main campus area. This sidewalk/bike path will run along the west side of Jenkins Avenue. Additional east to west sidewalk/bike paths that will connect other existing pathways to this one will also be constructed. The

anticipated cost of this work is approximately \$1,000,000. It is anticipated that some of the work will be funded by an enhancement grant from the Oklahoma Department of Transportation.

- 59 Research and Technology Center, Phase II: This project will provide approximately 90,000 gross square feet of additional and critically needed research space to be allocated by the Vice President for Research to academic units conducting grant-funded research. A “twin” to the Stephenson Research and Technology Center, this proposed adjacent building will provide flexible laboratory space vital to technology development. In addition, a parking structure will be constructed to serve building occupants. The estimated total project cost is \$37,000,000.
- 60 Stephenson Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the Department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 61 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 62 School of Art Facilities at University Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School’s existing Ceramics Studio and Kiln Facility located at the University’s Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School’s sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 63 Hazardous Materials Facility: This project involves construction of a new facility at the University Research Campus for the purpose of storing and processing hazardous materials, including radioactive materials. The facility also will include office space for personnel involved in the handling and disposition of hazardous materials. The estimated total cost for this project is approximately \$1,600,000.
- 64 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College’s programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and

administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.

- 65 University Research Campus Information Technology Infrastructure Expansion: The University Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission critical operations. The estimated total project cost is approximately \$4,000,000.
- 66 Felgar Hall Renovations: As new facilities for the College of Engineering are constructed, spaces in existing College of Engineering facilities will be vacated and reprogrammed for other instructional and research uses. Felgar Hall will require renovation to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$4,000,000.
- 67 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 68 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 69 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.
- 70 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project include modifications for improved accessibility, structural repairs, roof replacement, masonry restoration and window and skylight replacement. The project also includes renovations to improve concession areas, restrooms, public lobbies, and coaches' offices. The estimated total project cost for this phase is \$7,500,000.

- 71 Sooner Housing Center Improvements: This renovation project, with an estimated project cost of \$3,000,000, would make improvements to the Sooner Housing Center dormitories: Wilkinson House, Gomer Jones House and Jefferson House. Improvements to the Jefferson Dining Hall would also be included in this renovation project. Improvements would include the modernization of room finishes and furnishings, mechanical and electrical upgrades, and roofing repairs.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Harold Hamm Oklahoma Diabetes Center: This project involves the construction of 60,600 gross square feet at an estimated total cost of approximately \$20,000,000 for the Harold Hamm Oklahoma Diabetes Center, including separate facilities for adults and children. The pediatric diabetes facility will include the construction of an additional floor at the new OU Pediatric Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. The adult diabetes facility will include construction of approximately 36,000 gross square feet at an estimated cost of \$14,500,000. Both facilities will include examination and procedure rooms, patient education resources, clinical and research spaces, offices, and building support spaces. Parking will be provided in adjacent facilities. The funding plan for the adult facility involves the use of \$6,000,000 in State appropriated funds, \$2,000,000 from the Harold and Sue Ann Hamm Foundation, and up to \$6,500,000 in new State funds. The funding plan for the pediatric facility involves the use of \$3,000,000 in State appropriated funds and \$2,500,000 in departmental or other institutional funds.
- 2 Biomedical Sciences Building and Library Fire Sprinkler Systems: This project involves the installation of a fire sprinkler system at the Biomedical Sciences Building and Library. At the time of their completion, these buildings were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$1,800,000, with funding proposed from new State or bond funds.
- 3 Academic and Administrative Construction/Renovations: This involves academic and administrative construction and renovation projects. The construction and renovations include classrooms, lecture halls, laboratories, offices, research space, and support facilities. These projects involve the Colleges of Dentistry, Medicine, Nursing, and Pharmacy, and Public Health. Administrative units include Administrative Affairs and Information Technology. Facilities include the College of Health Building, Basic Sciences and Biomedical Sciences buildings, Service Center and Rogers Office buildings, Greenhouse storage, Nicholson Tower, North Pavilion, and the O'Donoghue Research Building. Projects include the renovation of Pharmacy vivarium facilities and the construction of an anatomy lab for OUHSC programs in Tulsa using \$185,000 in FY'08 Section 13 and New College Funds. The estimated total project cost is \$8,700,000, with funding proposed from new State, grant, departmental or institutional funds.
- 4 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, IT, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, and Pharmacy, core laboratories, Administrative Affairs and the Provost Office, Research Administration, and Information Technology. The estimated total project cost is \$16,400,000 with funding proposed from State, grant, up to \$650,490 in FY'08 Section 13 and New College funds, and/or department or institutional funds.

- 5 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities and include access ramps at the Service Center. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 6 OU Cancer Institute: This project involves the construction of University of Oklahoma Cancer Institute facilities for children and for adults at an estimated total project cost of \$125,500,000. The pediatric cancer facility will include the construction of an additional floor at the OU Pediatric Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. The seven-story OU Cancer Institute facility includes the construction of approximately 213,000 gross square feet at an estimated total cost of \$120,000,000 including a new Proton Center, two shelled floors of 28,000 gross square feet each, a 1,000 space parking structure, pedestrian link structure to the OU Physicians Building, and the purchase of furnishings, diagnostic and scientific equipment. Some diagnostic and therapeutic equipment will be relocated to the building. The facility will house multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Center with two vaults and one vault shelled, imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. Current planning envisions a \$125,500,000 project, with funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources.
- 7 College of Allied Health (including a Speech and Hearing Facility): This project involves the construction of a three story College of Allied Health and Speech and Hearing facility with 114,266 gross square feet. Under this project, the College and a Speech and Hearing Center will be relocated from old, existing facilities to a state-of-the-art Allied Health facility with a Speech and Hearing Center. The facility is stressed for a one story addition. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, children's hearing impaired daycare center, faculty, staff, and student offices and building support spaces. The project will include drives, surface parking, and fixed and moveable equipment. The current estimated total project cost is \$24,550,000 with a funding plan that includes \$12,845,534 in FY 2005 State Bond proceeds, \$847,586 in Regents funds, \$1,000,000 in institutional funds, \$429,466 in Section 13 and New College Funds, \$2,000,000 from the sale of the existing Speech and Hearing Center and \$983,928 in federal funds, and \$6,443,486 in other funds.
- 8 Medical Student Education Facilities: This project involves the renovation of approximately 54,000 square feet in the Basic Sciences Education Building. The building is out-dated and there is a critical need for renovation in order to meet the academic needs of the College of Medicine and its medical and physician associate students. Renovation will include upgrades to the medical student modules, classrooms, and class laboratories, seminar rooms, the Willd Body Program, hallways with asbestos containing floor tiles, and the installation of a building fire sprinkler system. The project also includes the purchase of academic equipment and furnishings, servers, uninterrupted power source, and wireless infrastructure. The estimated total project cost is \$6,500,000, with funding proposed from new State, grant, and College funds.

- 9 **Dental Faculty Practice Facility:** This project involves the construction of a new freestanding Dental Faculty Practice Facility at the corner of NE 8th Street and Stonewall Avenue. The 21,000 gross square feet building will be stressed for expansion and include a first floor dental clinic and shelved space on a second floor for future expansion. The project will include surface parking and equipment. The estimated total project cost is \$6,850,000, with the funding plan to include State, bond funds, and from private, University, and/or other sources.
- 10 **Service Center Renovations and Equipment:** This project involves the renovation of up to 136,000 square feet at the Service Center and the acquisition of necessary furnishings and equipment. Remodeling of the old Service Center building is necessary for Information Technology, Human Resources, and Financial Services to create more effective and modern office suites. Also, hallways and restrooms will be renovated, and a building fire sprinkler system will be installed. The estimated total project cost is \$5,576,000, with new State or institutional funds.
- 11 **Comparative Medicine Research Resource Building:** This project involves the construction of additional laboratory research support facilities on the Oklahoma City campus. The project involves the construction of approximately 18,500 gross square feet including enclosures, holding spaces, and support spaces including offices, locker rooms, and building support spaces. Also, the project includes a steam and chilled water utility extension to the building. The estimated total project cost is \$4,850,000, with funding from an existing NIH grant award of \$3,700,000, anticipated additional grant funding of \$700,000, \$100,000 in Animal Resource Program funds, and \$350,000 in other funds.
- 12 **Parking Structure Repairs:** This project involves parking structure maintenance and repairs to Williams Pavilion garage and others funds permitting. The estimated total project cost is \$1,000,000 which will be funded with OU Parking and Transportation parking reserves.
- 13 **Shuttle Bus Facility:** This project involves the development of a Shuttle Bus Facility south of the Oklahoma Health Center Campus for OU Parking and Transportation. The estimated total project cost is \$335,600 from OU Parking and Transportation reserves.
- 14 **Campus Network/Telecommunications Infrastructure Upgrades:** This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands, and a multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$11,900,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, and institutional funding.
- 15 **Asset Preservation Improvements:** This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including building envelope protection, roof replacements including the Library roof, subsystem repairs and replacements, and upgrades to and/or replacement of existing elevators. The estimated total cost is \$8,400,000, with funding proposed from new State, bond, Section 13 and New College funds, or institutional funds. A five year plan is being

implemented to address high priority building improvements with Section 13 and institutional funds, including the use of \$507,000 in FY 2008 Section 13 and New College funds.

- 16 Campus Police Station Addition: This project involves the phased construction of a 2,950 gross square feet addition to the Campus Police Station. There is a critical need for more operations space in the police department, including space for offices, training, holding areas, and storage. The project may be done in two phases with some modification to parking. Phase I is underway. The total estimated project cost is \$755,000.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 17 Enterprise T3 Data Center: This important project includes the construction of an Enterprise T3 Data Center with approximately 10,000 net square feet in a building to be determined. Site and system studies are underway by IT. A good long term option may be to place the facility in the planned new Administrative Services building. Telecommunications and Network Operations centers will be relocated from the old Service Center Building because current data centers are at capacity and new mission critical technologies need to be put in place. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of single-point-of-failure problems, and provide Tier 3 redundancy. The estimated total project cost for construction and equipment is \$7,760,000.
- 18 Academic Office Building: This project involves the construction of an academic office building with 150,000 gross square feet to accommodate the critical space needs of the College of Medicine and the Health Sciences Center administration. The project includes the completion of 100,000 gross square feet and 50,000 square feet of shell space, and a 630 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. Also, space will be provided for the central administration and administrative support units. The building and parking will be sited in such a way as to accommodate and integrate with the Oklahoma Diabetes Center. The estimated total project cost is \$38,300,000.
- 19 Administrative Services Building: This project involves the construction of an Administrative Services Building with 62,000 gross square feet to accommodate administrative support units that may be relocated from the Service Center Building. The building will house Health Sciences Center central administration units, including Administrative Affairs and Finance, Information Technology, Human Resources, A&E Services, and other offices. The estimated total project cost is \$17,100,000.
- 20 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OU Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 21 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and shifts in departments and personnel on the campus from west to east. The estimated total project cost is \$10,900,000.

- 22 Asbestos Containment and Removal: This project involves the removal or containment of asbestos. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and other facilities. The asbestos work involves pipes, walls, and ceilings. The estimated total project cost is \$760,000.
- 23 Hazardous Materials Storage Facility: This project involves the construction of a 2,600 gross square feet Hazardous Materials Storage Facility. The project includes fixed and limited moveable equipment and parking with good lighting and security. Currently, hazardous radioactive materials storage is misplaced on the campus. Additional storage for radioactive materials may be necessary in the future. The estimated total project cost is \$600,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Cooling Tower and Heat Exchanger and Transformer: This critical project involves the replacement of one inoperable cooling tower and two other marginally operable towers with a new, three-cell tower and associated heat exchanger. Existing equipment is old, inefficient, and inadequate to serve existing and new facility needs. The new tower and heat exchanger are essential for building cooling next year. Also, this project includes the replacement of a 13,200V transformer, installed in the main building in 1952, and essential to building operations. The estimated total cost is \$1,800,000, with funding proposed from new bond, State, and institutional funds, and with funding in part under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.
- 2 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the Colleges of Allied Health, Education, Nursing, Medicine, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, class laboratory including the construction of an anatomy laboratory, laboratory support facilities, classrooms, and video technology. The estimated total cost is \$2,586,205 in new State or other funds.
- 3 Campus Infrastructure Improvements: This project involves various physical plant projects. They include the replacement of an inoperable 1,000 ton chiller, replacement of two additional inefficient chillers that are reaching the end of their useful life, and the relocation and re-installation of a 1,750 Kva standby generator. Also, the project includes HVAC testing and ventilation improvements in the main building, roof replacement and repairs, parking improvements, and asbestos abatement. The estimated total cost is \$3,575,000, with funding from bond or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

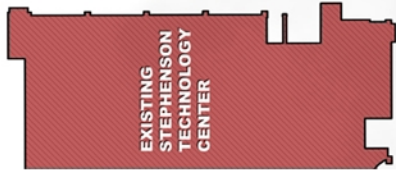
- 4 Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility: This project involves the design and construction of a Diabetes Center and Cancer Institute Satellite Facility with up to 22,000 gross square feet. The building will be used by the College of Medicine to provide state-of-the-art diabetes and cancer care. Space will be provided for diabetes research and a diabetes out-patient clinic. This two story facility will also house Cancer Institute clinical space, including areas for clinical research and procedures, and ancillary diagnostic and treatment equipment. The clinics will be used by faculty, residents, and students. These building projects include facility construction, related pedestrian and utility link structures, drives and sidewalks, and surface parking. The estimated total project cost is \$9,000,000, with a funding plan that includes \$5,000,000 in State appropriations for the Cancer Institute and Diabetes Center, \$1,500,000 in bond funds for construction of the Cancer Institute with debt service supported by State tobacco tax revenue, \$1,000,000 in foundation funds, and \$1,500,000 for equipment under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

- 5 Schusterman Center Clinic: This project involves the construction of a Research and Medical Clinic on the Schusterman Campus to consolidate and expand health education, medical care, and research programs in Tulsa. The building will house clinics for the Departments of Medicine, Pediatrics, and Psychiatry, as well as a multi-purpose clinic. Space will be provided for clinical trials and procedures, radiology and clinical lab services, and clinic and building support spaces. The project includes the construction of approximately 100,000 gross square feet, 509 space parking structure, and the purchase of diagnostic and other equipment at a total project cost of \$37,300,000. The funding plan included the use of Tulsa County Vision 2025 bond proceeds in the amount of \$30,000,000, \$850,000 in federal funds, \$2,580,000 from the College of Medicine, Tulsa, and \$3,870,000 for equipment under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.
- 6 Learning Center: This project involves the construction of a learning resource center and University commons of up to 47,700 gross square feet on the Schusterman Center campus. The facility will include space for lecture halls, classrooms, conference, and office space, and space for University events and social activities. Learning Center construction is preceding the Library and East Side Parking Facility. The total cost is \$16,000,000. The funding plan includes \$12,000,000 in FY 2005 State Bond funds and up to \$4,000,000 in Foundation funds.
- 7 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$300,000 with funding from Foundation funds.
- 8 Obstetrics and Gynecology General Clinic: This project involves the remodeling of approximately 15,000 square feet of clinical space for an outpatient clinic in the Family Medicine Building on the Hillcrest Medical Center campus. The estimated total project cost is \$1,850,000, including remodeling and equipment. As a component of the Indirect Medical Education agreement between the University and Hillcrest Health System, an outpatient clinic will be completed for the OU Department of Obstetrics and Gynecology to offer general care and medical education. The funding plan involves the use of Indirect Medical Education funds.
- 9 Library: This project involves the construction of a Library of approximately 42,000 gross square feet on the Schusterman Center campus. The facility will include a library commons, computer classroom facilities, and meeting and study rooms. Also, the project will house the Library administration and shelving for current journal and monographs. The estimated total cost is \$8,000,000. The funding plan includes \$2,800,000 in FY 2005 State bond funds and \$5,200,000 in foundation funds.
- 10 North Tulsa Clinic: **This project involves the construction of a 50,000 gross square foot building at an estimated total cost of \$20,000,000. The clinic will be located in the north Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, 23 hour observation unit, advanced MRI and CT services, outpatient surgery, endoscopy, chemotherapy, and pharmacy services. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX and \$18,500,000 in other funds to be determined.**

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 11 **Center for Student Life: Immediately following the construction of the new Library, the current library space will be reconstituted as the Center for Student Life. This will involve the renovation of approximately 10,000 gross square feet at an estimated total project cost of \$1,250,000. The Center will include offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of Student Affairs. The funding plan involves Foundation and institutional funds.**
- 12 Simulation Center: This project involves the renovation of 6,800 square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, physician assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$2,000,000, including \$1,250,000 for equipment.
- 13 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total cost is \$8,700,000.

Future Stephenson Parkway



1



Three Partners Place
Site Plan
March 30, 2007

David L. Boren Boulevard





Three Partners Place
View from David L. Boren Boulevard
March 30, 2007

RESOLUTION

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of the University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held in Norman, Oklahoma, on May 10, 2007, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permits the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the "Managerial Group" for the University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM).

David L. Boren – President
Nancy Mergler – Senior Vice President and Provost, Norman Campus
Thomas Lee Landers – Dean of Engineering
Gretta N. Rowold – Export Control and Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess the required personnel security clearance.

BE IT RESOLVED that in the future, when any individual will enter upon any duties as a member of the Managerial Group or the Board of Regents, the Executive Secretary of the Board of Regents shall immediately contact the Facility Security Officer for the purpose of addressing personal clearance requirements.

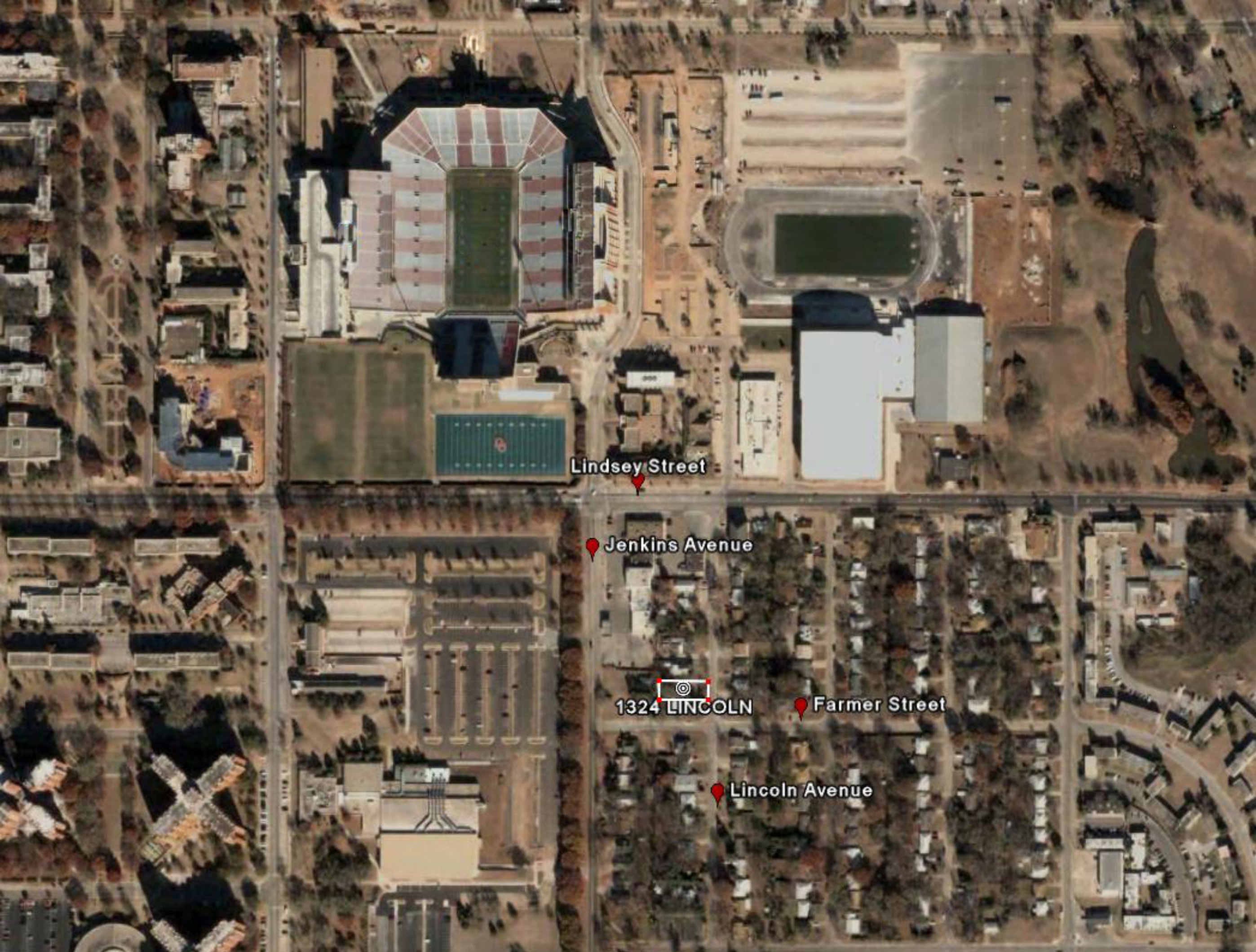
BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

Tom Clark, Chairman, Board of Regents
Jon R. Stuart, Regent
A. Max Weitzenhoffer, Regent
Larry Raymond Wade, Regent
John M. Bell, MD, Regent
Leslie J. Rainbolt-Forbes, MD, Regent
Richard R. Dunning, Regent
Chris A. Purcell, Vice President for University Governance and Executive Secretary, Board of Regents

The authority and responsibility of any individual named herein shall cease immediately upon cessation of his or her appointment to and service in the position designated herein.

Date

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



1324 LINCOLN