

**MINUTES OF THE REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
JUNE 25-27, 2007**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JUNE 25 & 27 2007**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Noble Conference Center in Ardmore, Oklahoma at 2:02 p.m. on June 25, 2007.

The following Regents were present: Tom Clark, Chairman of the Board, presiding; Regents A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes and Richard R. Dunning. Mr. Dunning was appointed by Governor Brad Henry on March 13, 2007 to serve a term ending March 21, 2014. His appointment was confirmed by the Senate on May 16, 2007.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dr. Dewayne Andrews, Catherine Bishop, Tripp Hall, Nick Hathaway, Paul Massad, Kenneth Rowe and Clarke Stroud; Director of Athletics, Joe Castiglione; Joseph Harroz, Jr., General Counsel; 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 2:00 p.m. on June 22, 2007, both as required by 25 O.S. 1981, Section 301-314.

## **ROGERS STATE UNIVERSITY**

### **FISCAL YEAR 2008 BUDGET – RSU**

President Wiley recommended the Board of Regents approve the Operating Budget for Fiscal Year 2008 as presented. Copies of the proposed budget were presented to the Regents prior to the meeting.

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

### **TUITION RATES FOR FISCAL YEAR 2008 – RSU**

According to current statutes and current methodology for establishing rates for tuition and fees, the University started the process of communication with student government organizations, other student groups and the students at large concerning the possible need to increase resident and non-resident tuition effective Fall semester 2007.

Students have been briefed that the additional funds will be used for new degree programs, additional fulltime doctorally qualified faculty, and improved and enhanced technology. Student services will be increased in the areas of providing improved facilities and scholarships.

President Wiley requests the Board of Regents approve an increase in resident and non-resident tuition per credit hour by an approximate amount of 8.9 percent of the current academic year rates for resident tuition and 8.9 percent of the current academic year rates for non-resident tuition beginning Fall semester 2007. A fulltime resident student (30 credit hours/year) will pay approximately \$202.50 in additional tuition next year. If approved, these new rates will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 28, 2007 scheduled board meeting.

President Wiley requests the Board of Regents approve an increase in resident tuition per credit hour for Nursing classes by \$6.75 and \$13.50 per credit hour for non-resident tuition for Nursing classes. If approved, these new rates will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 28, 2007 scheduled board meeting.

President Wiley recommended the Board of Regents:

- I. Approve the proposed resident and non-resident tuition rates, effective fall semester 2007.

	<u>Resident</u>	<u>Non-Resident</u>
Current	\$76.00	\$152.00
Proposed	\$82.75	\$165.00

- II. Approve the proposed resident and non-resident tuition rates for the Nursing classes, effective Fall semester 2007.

	<u>Resident</u>	<u>Non-Resident</u>
Current	\$91.00	\$182.00
Proposed	\$97.75	\$195.50

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

### **FEES REQUEST FOR FISCAL YEAR 2008 – RSU**

In accordance with policy established by the Oklahoma State Regents for Higher Education, request for changes in fees will be considered by the State Regents one time each year. The State Regents will consider the proposed student facility fee at their June 28, 2007 board meeting.

President Wiley requests a change in the Student Facility Fee. The institution currently is charging \$14.30 per credit hour. This fee was adjusted in the fall of 2007. Rogers State University is requesting changing the fee from \$14.30 per credit hour to \$19.30 per credit hour. It is anticipated the additional revenue per year will be approximately \$260,000. The additional revenue may provide funds for facilities, the Student Services Center, athletic facilities, retirement of debt payments, master lease payments, and educational facilities.

President Wiley recommended the Board of Regents approve the following change in fees to be effective for fall 2007.

<u>Student Facility Fee</u>	
Current	\$14.30
Proposed	\$19.30

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

## **GRANTS – RSU**

This grant by the Oliver Dewey Mayor Foundation will be used for the expansion of the Rogers State University Pryor campus.

President Wiley recommended the Board of Regents ratify the Oliver Dewey Mayor Foundation grant in the amount of \$300,000.

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

## **ESTABLISH PARAMETERS FOR SALE OF 2007 BONDS – RSU**

Item IV of the Board Authorization of the March 28-29, 2007 Board Meeting granted the President and Vice-President for Business Affairs authority to do all things necessary to consummate the transaction contemplated for the sale of revenue bonds.

The President and the Vice President for Business Affairs, working with the State Bond Advisor, Bond Counsel, and the Underwriter are recommending establishing maximum limits for certain fees prior to the pricing of the bonds. The State Bond Advisor has recommended this action in order to assist all parties involved in the development of the bond documents.

President Wiley concurs with the recommendation.

Dr. Wiley recommended the Board of Regents add language to the authority of the issuance of Rogers State University Revenue Bond authorization approved at the March 28-29, 2007 Board Meeting to establish parameters for the sale of the bonds as follows:

Underwriter's discount is not to exceed one percent (1.00%), original issue discount is not to exceed two and one-half percent (2.5%) of maturing principal amounts of the bonds, and interest rates which shall not exceed an average rate of eight percent (8.00%) per annum on the bonds, and to set forth the foregoing in a written certificate of determination (the "Certificate of Determination") at the time of or prior to the issuance of the bonds.

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



**ANNUAL AUDIT PLAN FOR 2007-2008 – RSU**

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2008 has been discussed with the Finance and Audit Committee and includes 5 audits out of a total Audit Universe of 31 departmental and functional audits. In addition, approximately 15% of available audit time will be devoted to information technology auditing.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Wiley recommended that the Board of Regents approve the annual audit plan for 2007-2008.

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

**ACADEMIC PERSONNEL ACTIONS – RSU****APPOINTMENTS:**

Atkins, Charles D., Instructor of Business, annualized rate of \$40,000 for 10 months, non tenure-track position, Effective August 1, 2007.

M.B.A., University of Houston  
B.S., Emporia University  
Last Position: Instructor, Oral Roberts University  
Years Related Experience: 7

Bolding, Kay N., Instructor of Health Sciences, annualized rate of \$50,000.00 for 10 months, non tenure-track position, Effective August 1, 2007.

M.S.N., Texas Woman's University  
B.S.N., University of Florida  
Last Position: Clinical Instructor, Medical Surgical Nursing, Rogers State University  
Years Related Experience: 20

Diede, Nancy, Assistant Professor of Health Sciences, annualized rate of \$60,000.00 for 10 months, tenure-track position, Effective August 1, 2007.

M.S.N., University of North Dakota  
B.S.N., University of North Dakota  
Last Position: Instructor, Health Science and Technologies Division, Oklahoma State University-Okmulgee  
Years Related Experience: 23

Farrar, Helen, Instructor of Health Sciences, annualized rate of \$40,000.00 for 10 months, non-tenure track position, Effective August 1, 2007.

B.S.N., University of Oklahoma  
B.L.S., University of Oklahoma  
Last Position: Temporary Full Time Instructor, Rogers State University  
Years Related Experience: 10

Feigenbaum, Ellen, Instructor of Communications, annualized rate of \$37,000.00 for 10 months, non tenure-track position, Effective August 6, 2007.

M.A., University of Pittsburgh  
B.A., Binghamton University  
Last Position: Spanish Instructor, University of Ohio Eastern  
Years Related Experience: 1

Sellers, Tommy L., Instructor of Business, annualized rate of \$40,000.00 for 10 months, non tenure-track position, Effective August 1, 2007.

M.S., Southern Nazarene University  
B.S., Oklahoma Wesleyan University  
Last Position: Temporary Full Time Instructor, Rogers State University  
Years Related Experience: 8

Sipes, Marsha LeeAnn, Instructor of Health Sciences, annualized rate of \$40,000 for 10 months, non tenure-track position, Effective August 1, 2007.

B.S.N., Northwestern State University of Louisiana  
Last Position: Temporary Full Time Instructor, Rogers State University  
Years Related Experience: 20

Uzzo, John P., Associate Professor of Accounting, annualized rate of \$60,000 for 10 months, tenure-track position, Effective August 1, 2007.

Ph.D., University of Oklahoma  
M. ACCT., University of Oklahoma  
B.B.A., University of Oklahoma  
Last Position: Certified Public Accounting; Controller, Cherokee Nation of Oklahoma  
Years Related Experience: 15

CHANGE:

Wiley, Joe, President, annual review of compensation and contract of employment. *See page 30658.*

RESIGNATIONS:

Carment, Thomas, Assistant Professor, Department of Business, Effective May 11, 2007.

Savage, Sharalee, Instructor, Department of Health Sciences, Effective May 11, 2007.

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

Regent Weitzenhoffer moved approval of the recommendation as amended: *that President Wiley receive a one-time \$50,000 stipend, effective July 1, 2007, for exceptional performance.* The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. 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 no report was given.

## **CAMERON UNIVERSITY**

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

President Ross began her report by commenting on things left at the Regents' places, including an interactive CD that has information on Cameron graduate studies and the 2006 Report of the CU Foundation. Dr. Ross noted that private donors provide the margin of difference that results in a top quality education and that the total assets of the Foundation are over \$14 million. She then talked of the summer camps offered on the Cameron campus: the Departments of Education and Physical Sciences hosted area middle school students for NASA Space Camp, promoting the wonders and values of space science; the Departments of Biological Sciences, Education and Physical Sciences hosting the 2007 Kids Investigating the Discoveries of Science (KIDS) camp for students in kindergarten through fifth grade to investigate topics ranging from the world of plants and birds, to the solar system, archeology and weather; the Multimedia Design Department hosting the first Multimedia Summer Youth Camp for students ages 13-18 to create computer-generated graphics and learn basic animation; the Art Department hosting a pair of summer workshops for students ranging in age from 6 years to 18; and the largest camp, anticipating over 500 junior high and high school students, is Speech and Debate camp where the focus will be on cross-examination debate, public speaking, and building acting and debating skills. A new award to recognize the importance of high school teachers and counselors in preparing students for college is the "Inspiring Minds – Excellence in Education Award". Graduating Cameron seniors were asked to nominate a high school teacher or counselor who made a real difference in their lives. An honor graduate, Kenzie Claunch, nominated her English teacher with a compelling essay of support. President Ross had the opportunity to present Linda Chaney the \$500 stipend at an Elgin High School assembly. Dr. Ross closed with a status report on the remarkable progress of the Centennial Campaign and told of recent gifts to the University: the Association of the US Army has given \$15,000 for an endowed scholarship; Bobby Morris gave \$10,000 for an endowed scholarship in memory of his wife; former Regent Stephen F. Bentley and his family gave \$400,000 for the Centennial Gardens; as listed later in the agenda, the Burgess Family has given \$25,000 for an endowed lectureship; the Ft. Sill Credit Union has given \$5,000 and the Bridges Family, \$30,000; Triple Crown gifts of \$3,000 have been given by Scotts House of Flowers, Dr. Ron and Christie Woodson, Bill and Carol Crawford, Ken and Darlene Kleypus, and Dr. Byron Aycock.

## FISCAL YEAR 2008 BUDGET – CU

In just 14 months, Cameron University will celebrate 100 years of changing lives through education. The Centennial Observance provides the opportunity to spotlight Cameron's rich history, and more importantly, lay the groundwork for Cameron's second century of changing lives through education. This year leading up to Cameron's 100th birthday is a pivotal year in Cameron's history. While impressive progress has been made in reaching the ambitious goals set forth in *Plan 2008: Preparing for Cameron University's Second Century*, work remains. Successes include the unprecedented Centennial Campaign. Two years into the three year campaign, Cameron has surpassed the ambitious \$8.5 million goal with funds or pledges totaling \$8,995,649 or 106 percent.

Despite success at private fundraising, providing students with the quality of education that they need and deserve is financially challenging. State support for Cameron students is inadequate for the coming year. Cameron's state budget grew just 2.68 percent, providing under \$594,000 in new state revenue. This increase in state dollars just meets Cameron's mandatory cost increases and provides nothing for enhancing quality, new initiatives or keeping salaries competitive. While every effort has been made to keep a Cameron degree accessible and affordable, students will be required to pay more through a tuition and fee increase.

Despite low levels of state funding, Cameron continues to efficiently budget to reinforce the University's commitment to student learning. This year's scarce dollars will focus on the recruitment and retention of quality faculty and staff to provide Cameron students an excellent education and complete college experience. Highlights include:

### Increasing Educational Resources to Improve Student Learning

- Implementing a merit-based three percent salary program for faculty and staff dependent on fall enrollment. Salary increases for existing personnel will assist with retention and recognize the extraordinary efforts made by individual faculty and staff members to improve the quality of education and services as Cameron continues to be the "University of Choice" for Southwest Oklahoma.
- Reallocating or sharing existing resources to establish three new faculty positions
  - Elementary Education professor at Rogers State University to provide additional instruction for associate degree holders as they seek to complete a baccalaureate program in Elementary Education from Cameron University (Rogers State University is funding this position.)
  - Public Relations professor in the Department of Communication to provide additional expertise and to support Cameron's area of emphasis in the Oklahoma Adult Degree Completion Program
  - Criminal Justice professor to support off-campus instructional support for partnerships with Redlands Community College and the Oklahoma City Police Department Police Training Center
- Utilizing endowed lectureship earnings (FY2008: \$91,300 from 31 endowed lectureships, an increase of over 10 percent from the 28 endowed lectureships in FY2007.) These funds:
  - Increase opportunities for undergraduate student research in agriculture, business, chemistry, communication, history, and multimedia design
  - Support faculty scholarship in agriculture, chemistry, English, and history
  - Increase opportunities for area children through summer science camps and high school finance competitions
  - Support cultural activities including India Night and a musical and an opera presented by the Department of Theatre Arts

- Improve educational and research technology in chemistry, medical technology, and multimedia design
- Bring outside speakers to campus for presentations to students and faculty

### Enhancing and Expanding Educational Opportunities for Students

- Implementing articulation agreements in elementary or early childhood education with Oklahoma community colleges – Northern Oklahoma College, Redlands Community College, Tulsa Community College, and Western Oklahoma State College – and with Rogers State University
- Implementing an articulation agreement in criminal justice with Redlands Community College
- Continuing to develop and offer courses to support the Oklahoma Adult Degree Completion Program, *ReachHigher*, designed to reach adults who have been away from higher education and assist them to further their career goals by providing a relevant and timely curriculum in organizational leadership
- Implementing a comprehensive Honors Program. During the Fall 2006 semester, a student and faculty group took an extended trip to Washington, D.C. for cultural, historical, and civic education activities as part of the renewal of the Honors Program. For the coming academic year, a new director of the Honors Program has been named to establish and implement a comprehensive Honors Program for Cameron's highest achieving students. The program will include a new honors seminar series in Spring 2008.
- Implementing new academic programs. The Department of Computing and Technology designed and submitted a curriculum proposal for associates and baccalaureate programs in Information Technology. This curriculum was developed to meet regional needs for a highly trained technical workforce with expertise in information management, information systems, and information assurance and security. This effort is funded in part by the Oklahoma State Regents for Higher Education Programs of Excellence project.
- Implementing eight baccalaureate level secondary education programs. The programs in biology, chemistry, early childhood education, English, mathematics, physical education, romance languages, and social studies will assist in meeting the high schools' needs for highly qualified teachers.
- Increasing student scholarships. Student cash scholarships are increasing by \$50,000 or 50 percent. Student tuition waivers are increasing over \$390,000 or 8.2 percent.

### Improving Institutional Management through Reorganization

- Redefining the position of Associate Vice President for Academic Affairs. Responsibilities include:
  - Affirmative Action – Equal Employment Opportunity
  - Faculty Development
  - Student Special Requests
  - Managing the Endowed Lectureship program
  - Spearheading Cameron's Campus Compact initiative
- Establishing the position of Assistant Vice President for Academic Affairs. Responsibilities include:

- Continuing Education and Distance Learning leadership including centralized scheduling and training
- Allied Health and Interdisciplinary Studies
- Faculty and Student support for computer and technical problems

#### Maintaining a Welcoming and Safe Campus

- Selecting and implementing an Emergency Alert System in partnership with The University of Oklahoma to provide an electronic communication system to reach faculty, staff, and students by email, text messaging, and telephone with important campus information
- Improving campus lighting
- Improving facilities including renovation of the Mezzanine, the Will Rogers Room, and the Wichita Room located in the Shepler Towers
- Completing key construction projects including the new Business Building and CETES Phase II
- Breaking ground on the new Student Activities Complex and the Centennial Gardens

#### Improving Technology for Instruction and Services

- Purchasing over 80 new computers for faculty and staff
- Installing ITV classroom upgrades to improve distance learning delivery
- Converting 19 additional classrooms to use projection and multimedia systems. These upgrades were purchased with FY2007 capital and student technology fees and will be installed over the summer. A similar number will be purchased in FY2008 for the new Business Building and to continue improving existing classrooms.
- Installing an enhanced lighting system in the University Theatre
- Increasing the number of online services available to students for admissions, advising, enrollment, and payment

#### Enhancing Institutional Accountability and Transparency

- Completing the full implementation of a universal course evaluation system, which was piloted during the 2006–07 Academic Year. The system provided by IDEA is designed to assist faculty with the assessment and improvement of curricular delivery to students.

These key initiatives represent significant components of this budget and, more importantly, focus on Cameron University's top priority – students.

#### Budget Overview

Cameron's budget for FY2008 includes revenues of \$42,317,354, expenditures of \$42,997,887 and the use of Education and General fund reserves of \$680,533.

The significant components of the FY2008 budget increases coupled with the reallocation of existing resources include:

• Three Regular Faculty positions	\$224,342
• Planned 3 percent merit-based pay increase	\$765,000
• Student scholarships	\$50,000
• Resident tuition waiver student scholarships	\$91,200
• Equity and market adjustments	\$82,955
• Mandatory costs	\$495,140
• Minimum wage increase	\$51,950
• OTRS employer contribution increase	\$47,450

### Budget Summary

Total projected revenue for FY2008 is \$42,317,354 and is composed of the following:

• State appropriations	\$22,717,388	(53.7%)
• Tuition	\$15,175,550	(35.9%)
• Student fees	\$2,973,200	(7.0%)
• Gifts, grants and state program reimbursements	\$1,246,216	(2.9%)
• Other income	\$205,000	(.5%)

Projected revenues include an increase over FY2007 funds allocated by the Oklahoma State Regents for Higher Education of \$593,882 (2.68 percent) and proposed tuition and E&G fee increases, net of tuition waivers, totaling \$469,800.

Cameron's FY2008 state funding increase is the smallest amount received in the last four years. Reduced state support has resulted in a greater reliance on revenue from student tuition and fees to pay for increases in mandatory costs and higher salaries to retain qualified faculty and staff. An increase of \$7.30 in tuition and \$3.50 in fees (an E&G fee increase of \$1.50) is requested. The total resident, undergraduate tuition and fee increase is 9.4 percent.

Total expenditures for FY2008 are projected to be \$42,997,887. The proposed budget includes the following expenditures:

• Instruction	\$22,143,027	(51.5%)
• Research	\$64,858	(.2%)
• Public service	\$388,745	(.9%)
• Academic support	\$1,854,993	(4.3%)
• Student services	\$3,153,470	(7.3%)
• Institutional support	\$3,899,203	(9.1%)
• Physical facilities	\$6,193,591	(14.4%)
• Scholarships and tuition waivers	\$5,300,000	(12.3%)

Overall, university expenditures will increase by \$1,815,531 from FY2007, a 4.4 percent increase over last year.

It is important to note that in FY2008, Cameron's administrative expenses remain well below the administrative cost guideline of 13 percent for regional universities established by the State Regents. Administrative expenses are budgeted at nine percent in FY2008. This is the result of the administration's commitment to increasing the portion of the budget allocated to instruction, academic support, and student services and reducing the portion of the budget used by administrative departments.

The commitment of prior year educational and general reserve funds in the amount of \$680,533 is required to meet the FY2008 budget initiatives.

Due to the minimal increase in state support, Cameron's FY2008 budget can best be described as one meeting the most basic needs to enhance student learning. However, due to the University's commitment to student learning and to becoming the University of Choice in Southwest Oklahoma, funds have been reallocated and general reserves are being committed to balance the FY2008 budget and focus resources on priorities. It is anticipated that some of the reserves committed will be recaptured through expanded graduate student recruitment efforts resulting in increased enrollment, by not filling or delaying filling some open positions, and through spending restraint by Cameron's faculty and staff.

The projected, unobligated reserve balance for June 30, 2008 is \$3,153,991 (8.33 percent). This amount is consistent with the minimum reserves recommended by the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents approve the operating budget for Fiscal Year 2008 as presented.

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

#### **TUITION RATES FOR FISCAL YEAR 2008 – CU**

The proposed tuition increases will provide additional funding needed to support Cameron University's top budget priorities:

- a merit-based increase in faculty and staff salaries
- increased mandatory costs

The proposed tuition increase is expected to generate additional tuition revenues of approximately \$343,550.

Cameron University's top budget priority for FY2008 is a merit-based pay increase for faculty and staff. The amount of the pay plan will be determined when fall enrollment is known. Each one percent increase in salary costs the University approximately \$255,000. While the exact amount of a pay plan is dependent on enrollment levels, the proposed budget assumes a 3 percent pay increase for an estimated cost of \$765,000, including fringe benefits.

The Oklahoma State Regents for Higher Education established the following guidelines for requesting tuition increases:

- communication of tuition requests to student government organizations, other student groups and students at large
- efforts to increase need-based financial aid proportionately to tuition
- analysis of the expected effect of tuition increases on enrollment
- dedication to cost-effectiveness in operations

Information regarding tuition adjustments was presented to Cameron's Student Government Association representatives in April. Additionally, Student Government Senators were requested to update their respective constituent organizations and other students. Students were briefed on a range of tuition increase options and were provided administrative contact information for students with questions or requesting additional information. It was communicated that the final amount of any tuition adjustment would be dependent on the level of the University's FY2008 state funding. An additional meeting was held in May with the recently elected Student Government Association officers for the 2007-08 academic year.



In FY2007, Cameron's resident, undergraduate tuition and mandatory fees were 83 percent of the tuition and mandatory fee limits (based on "like-type" public institutions in surrounding and other states), as established by the State Regents. The proposed FY2008 rates will be 85 percent of the limit. In FY2007, resident, graduate tuition and mandatory fees were 80 percent of the limits. The proposed FY2008 rates will be 81 percent of the limit. In FY2007, non-resident undergraduate tuition and mandatory fees were 81 percent of the established limits and in FY2008 will be 86 percent. In FY2007, non-resident, graduate tuition and mandatory fees were 86 percent of the established limits and in FY2008 will be 89 percent of the limits established by the State Regents.

Cameron University is committed to keeping student costs affordable. To that goal, Cameron University plans to spend \$1,500,000 in scholarships and resident tuition waivers. This is an increase of \$141,200, or 10.4 percent. The FY2008 budget includes funds for Cameron Gold, Cameron University's program to pay mandatory fees and book expenses for qualifying OHLAP students.

Cameron's On-Line MBA rate includes both mandatory fees and tuition. The proposed increase is consistent with the overall increase proposed for undergraduate tuition and mandatory fees.

Based on discussions with students, faculty, and community leaders, Cameron University does not expect the proposed tuition increases to have an adverse effect on the enrollment of new students or the continued enrollment of existing students.

Cameron University's administrative costs are substantially below the 13 percent guideline established by the Oklahoma State Regents for Higher Education for administrative costs. Specifically, Cameron's administrative cost rate is 9.1 percent for FY2008.

Following Board approval, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will become effective Fall 2007.

President Ross recommended the Board of Regents approve the following per credit hour resident and non-resident tuition rates for FY2008.

Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$78.40	\$85.70	9.3%
Graduate	\$101.70	\$111.20	9.3%

Non-Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$241.00	\$264.00	9.5%
Graduate	\$296.00	\$325.00	9.8%

MBA On-Line Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Resident	\$228.00	\$250.00	9.6%
Non-Resident	\$287.00	\$315.00	9.8%

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

**FEES REQUEST FOR FISCAL YEAR 2008 – CU**

Cameron University is requesting the above mandatory fees for FY2008. Fees that differ from June 2006 Board of Regents' approval are in *italics*. The requested increase in mandatory fees is \$3.50 an hour, or 9.7 percent.

1. Improving student access to technology continues to be an important goal. In FY 2007, the University expended approximately \$1.6 million on student technology. The amount expected to be generated by student technology fees in FY 2008 is \$1,393,750, an increase of 7.8 percent, which is less than the amount currently spent on student technology.
2. Student facility fees are used to partially offset the cost to maintain student facilities and to provide funds for new construction. The FY2008 increase is requested to ensure funds are available for routine operating and maintenance expenditures, renovations, and to supplement the considerable private funds raised for the new student activities complex. The amount expected to be generated by facility fees in FY2008 is \$1,115,000, or an increase of 5.4 percent.
3. Student activity fees are spent on programs, including athletic scholarships, recommended by the Student Activity Fee Allocation Committee (SAFAC) and to support the Student Activities Office. While not all funding requests were recommended by SAFAC for funding, all requests recommended by the Committee will be funded if the increase is approved. The approximately \$111,500 in additional revenue generated by the \$1.00 increase is needed to fund the \$67,385 increase requested by SAFAC, including the increased costs of athletic scholarships and the Student Activities Office. Total fees generated by the proposed Student Activity/Student Government fee in FY2008 are \$892,000, or an increase of 8.4 percent.

President Ross recommended that the Board of Regents approve the fees listed above for Fiscal Year 2008.

Fee Description	Fiscal Year 2007	Requested for Fiscal Year 2008
Library Automation and Materials	\$4.50	\$4.50
Student Technology Services	11.00	<i>12.50</i>
Student Facility	9.00	<i>10.00</i>
Student Activity/Student Government	7.00	<i>8.00</i>
Student Assessment	2.00	2.00
Academic Records	2.00	2.00
Academic Lecture and Cultural	.50	.50
	\$36.00	\$39.50

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

**RATES FOR FOOD SERVICES FOR FISCAL YEAR 2008 – CU**

Cameron University requires students residing in the Shepler residence halls to purchase a meal plan. This requirement ensures student access to balanced and nutritional meals, since no kitchen facilities are provided.

The proposed rate increase is required to ensure access to quality food at times convenient to students and to offset increases in cost associated with the University's food service contract. No rate increase is being proposed for the Cameron Village "dining/convenience" plan. Amounts shown are per semester.

	<u>Current Rates</u> <u>2006-2007</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2007-2008</u>
<b><u>Shepler Residents:</u></b>			
10 Meals Per Week	\$ 877.00	\$ 44.00	\$ 921.00
8 Meals Per Week & \$225 Flex	969.00	48.00	1,017.00
15 Meals Per Week & \$50 Flex	969.00	48.00	1,017.00
60 Block Meals Per Semester & \$225 Flex	969.00	48.00	1,017.00
90 Block Meals Per Semester & \$110 Flex	969.00	48.00	1,017.00
140 Block Meals Per Semester & \$50 Flex	969.00	48.00	1,017.00
200 Block Meals Per Semester & \$75 Flex	1,023.00	51.00	1,074.00
Commuter – 10 Meals	45.00	3.00	48.00
Commuter – 30 Meals	127.50	5.50	133.00

President Ross recommended the Board of Regents approve a five percent (5.0%) rate increase for University food services, effective August 19, 2007.

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

**ESTABLISHMENT OF ENDOWED LECTURESHIP – CU**

This endowed lectureship is established to advance the quality of education in the study of business at Cameron University by bringing distinguished lecturers to campus. It is being established by the Burgess Family: Bill Burgess, Sylvia Burgess, Brad Burgess and Karen Burgess.

The Burgess Family plays an important role in Cameron University and the Lawton Fort Sill community, and all four family members are graduates of Cameron University.

Bill Burgess has been an influential supporter of higher education in the state of Oklahoma for many years. Bill was appointed by the Governor to the Oklahoma State Regents for Higher Education in the spring of 1993 to serve a nine-year term and was then reappointed for a second nine-year term in the spring of 2002. One of the youngest State Regents in Oklahoma history, Bill has been a key supporter of Cameron University and higher education at the state level.

Sylvia Burgess, J.D., serves as Dean of the School of Business at Cameron University and as chairman elect of the Lawton-Fort Sill Chamber of Commerce and Industry. Brad Burgess is the managing partner of Burgess & Hightower Law Firm and currently serves as a commissioner for the State of Oklahoma Department of Transportation.

The McCasland Foundation has agreed to match the \$25,000 Burgess Family contribution. Upon approval, the resulting \$50,000 endowment will be presented to the Oklahoma State Regents for Higher Education for an additional match bringing the corpus of the lectureship to \$100,000.

President Ross recommended the Board of Regents approve the establishment of the Burgess Family Endowed Lectureship in Business and approve the application for matching funds from the Oklahoma State Regents for Higher Education.

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

### **STATUS REPORT ON PLAN 2008 – PREPARING FOR CAMERON UNIVERSITY’S SECOND CENTURY – CU**

Plan 2008 was adopted by the Regents in September 2003 to initiate a pattern of long-range planning at Cameron University. Plan 2008 was Cameron’s first strategic plan, and this set of ambitious goals has been reviewed annually to determine the status of its objectives. The accompanying Status Report is a compilation of the annual reviews and will serve as an executive summary of actions taken to meet long-term goals. The report reflects input from the faculty and staff at Cameron.

Just four years into the five year plan, Cameron has made impressive progress. Cameron has experienced unprecedented success with its \$8.5 million Centennial Campaign. The university has surpassed the ambitious fundraising goal and raised \$8.9 million or 106% just two years into the three year campaign. This outstanding accomplishment sets an exciting pace for Cameron University’s growth and expansion into its second century. Other highlights include the establishment of Cameron’s Center for Emerging Technology and Entrepreneurial Studies (CETES) and a branch campus in Duncan. Although Cameron continues to face real challenges including military enrollment losses and low student retention and graduation rates, the report outlines actions taken to address these issues.

This status report will lay a firm foundation for Cameron’s second century. By evaluating the status of Plan 2008 before the drafting of the next strategic plan, Cameron University is able to sharpen its vision for the future and establish appropriate objectives for the next strategic plan, Plan 2013. As Cameron approaches 100 years of changing lives through education, this cycle of plans, implementation, and evaluation will prepare Cameron for a second century of excellence.

President Ross recommended the Board of Regents accept the “Status Report on Plan 2008 – Preparing for Cameron University’s Second Century,” a status report on the long-range planning document designed to provide the blueprint for university enhancement and effective use of resources from 2003 through 2008.

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

**CONTRACTS FOR CERTAIN OKLAHOMA PROMISE OF EXCELLENCE ACT 2005 FUNDED PROJECTS – CU**

In September 2005, the Board of Regents authorized the President to initiate the process of selecting and contracting with a consultant firm to provide professional architectural and engineering services and a construction manager for the various construction, renovations, repairs, and infrastructure improvements funded by the Oklahoma Higher Education Promise of Excellence Act of 2005. Actions taken under this authorization were reported to the Board in January and May 2007, namely, contracting with CMS Willowbrook, Chickasha, for construction management services and contracting with LWPB Architects and Planners, Oklahoma City, for architectural and engineering services.

Included in Cameron's \$12,059,247 Oklahoma Higher Education Promise of Excellence Act of 2005 funding were \$1,000,000 for the Gymnasium Environmental System Project and \$800,000 for parking lots and access road projects.

Authorization to award and execute contracts related to these projects is being requested because it is important to complete the projects this summer prior to the beginning of the fall semester. This necessitates making awards and executing contracts before the September Board meeting. Contracts on certain aspects of both projects are expected to exceed \$125,000, the President's Board designated contracting limit.

The Regents' Policy for competitive bidding will be followed, and actions under this authority will be reported back to the Board.

President Ross recommended that the Board of Regents:

- I. Authorize the President or her designee to award and execute contracts for the Gymnasium Environmental System Project in excess of \$125,000, but not to exceed \$500,000 in the aggregate, for the installation of HVAC equipment, including all related duct and electrical work, removal of abandoned equipment, replacement of translucent panels and construction of an equipment screening wall.
- II. Approve construction of the South Shepler parking lot in excess of \$125,000, but not to exceed \$590,000 in the aggregate.

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

**CETES BUILDING EXPANSION PROJECT GUARANTEED MAXIMUM PRICE INCREASE – CU**

In March 2003, the Board of Regents approved the renovation of the Physical Science building to house the Center for Emerging Technology and Entrepreneurial Studies (CETES). The renovated building was dedicated June 30, 2005.

To bring the CETES concept to its full potential, additional funds were sought and obtained from the City of Lawton and a U.S. Department of Commerce Economic Development Authority capital grant. The additional funds will enable an expansion of approximately 9,500 square feet to provide:

- Business Conference Center
- Business Networking Center
- Data Disaster Recovery Center
- Backup Emergency Operations Center
- Center of Regional Economic Development

In March 2005, the Board of Regents authorized soliciting architectural and engineering services for the expansion. In December 2005, the Board of Regents approved the University's ranking of architectural and engineering firms and authorized the President or her designee to negotiate and execute an agreement starting with the highest ranked firm. An agreement has been negotiated with LWPB Architects and Planners, P.C., Oklahoma City, the highest ranked firm. At the January 2006 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a construction manager, to select and negotiate the terms of an agreement starting with the highest-ranked firm and execute the construction manager agreement. CMS Willowbrook, Chickasha, was the highest-ranked firm and as agreement has been reached to provide at-risk, construction manager services for the CETES Expansion project. However, a contract with a guaranteed maximum price has not been executed.

Due to the fact that construction cost estimates significantly increased, value engineering efforts and extensive redesign commenced. In anticipation of possible additional cost increases, Cameron officials recommend that the Board increase the preliminary guaranteed maximum price estimate from \$2.2 million (approved September 2006) to \$2.5 million to provide staff additional flexibility in contracting a guaranteed maximum price with CMS Willowbrook.

Revised estimated total project costs are between \$2,700,000 and \$2,950,000, including construction manager fees. Primary funding for the project is from the City of Lawton (\$1,500,000) and a U.S. Department of Commerce Economic Development Authority capital grant (\$900,000). Additional funds for the project will come from existing University Section 13 funds and University reserves.

President Ross recommended the Board of Regents approve an amount not to exceed \$2,500,000 for construction, including site preparation, to the at-risk construction manager, CMS Willowbrook, Inc.

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

## **FOOD SERVICE CONTRACT RENEWAL – CU**

In 2006, Cameron University solicited proposals for food service operations in Cameron's dining halls, snack bars, coffee shop and on-campus catering. With Board approval, the lowest bidder, Sodexo, Inc., was selected and awarded a contract for Fiscal Year 2006-2007. The contract also granted Cameron University four separate and successive, renewal options of one year each at a mutually agreed upon price.

The proposed renewal contract amount is based on a sliding board scale with the University's costs based on the number of participants. The estimated contract amount assumes the same number of students will participate in board plans in FY 2007-2008 as participated in FY 2006-2007. The renewal contract estimated amount includes a 5 percent increase in traditional board plans and no increase in the Cameron Village "dining/convenience" plan. Award of this contract will require an increase in current board plans from a range of \$877.00 to \$1,023.00 per semester to a range of \$921.00 to \$1,074.00.

President Ross recommended the Board of Regents approve the first one-year renewal option of a food service operations contract with Sodexo, Inc. The estimated contract amount for Fiscal Year 2007-2008 is \$551,250.

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

#### **ANNUAL AUDIT PLAN FOR 2007-2008 – CU**

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2008 has been discussed with the Finance and Audit Committee and includes 7 audits out of a total Audit Universe of 45 departmental and functional audits. In addition, approximately 12% of available audit time will be devoted to information technology auditing.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Ross recommended that the Board of Regents approve the annual audit plan for 2007-2008.

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

#### **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU**

##### **APPOINTMENTS:**

Diaz-Gomez, Pedro, Ph.D. Candidate, Assistant Professor, tenure track, Department of Computing and Technology, annualized rate of \$60,000 for 10 months (\$6,000.00 per month) pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$46,000 for 10 months (\$4,600.00 per month) at the rank of Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, University of Oklahoma  
M.S., University of Oklahoma  
Pedagogic Degree, Universidad Pedagogica Nal, de Columbia  
Last Position: Teaching Assistant  
Years Related Experience: 3-1/2 Years

Herring, Gregory, Ph.D. Candidate, Assistant Professor, tenure track, Department of Mathematical Sciences, annualized rate of \$46,000 for 10 months (\$4,600.00 per month) pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$40,000 for 10 months (\$4,000.00 per month) at the rank of Temporary Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, University of Massachusetts  
B.S., Carroll College, Waukesha, WI  
Last Position: Research Assistant, University of Massachusetts  
Years Related Experience: 2-1/2 Years

Holloway, Jennifer, Assistant Professor, Department of Education, annualized rate of \$46,000 for 10 months (\$4,600.00 per month), tenure track position, effective August 13, 2007.

Ph.D., University of Oklahoma  
M.Ed., University of Oklahoma  
B.S., Cameron University  
Last Position: Principal, Emerson Elementary, Tulsa Public Schools  
Years Related Experience: 6 Months

Moro, Ramiro, Assistant Professor, Department of Physical Sciences, annualized rate of \$45,000 for 10 months (\$4,500.00 per month), tenure track, effective August 13, 2007.

Ph.D., Georgia Institute of Technology  
M.S., Georgia Institute of Technology  
B.S., National University of Engineering, Lima, Peru  
Last Position: Temporary Assistant Professor, Cameron University  
Years Related Experience: 3 Years

Johnson, Albert, Jr., Vice President for University Advancement, annualized rate of \$85,000 (\$7083.33 per month), effective December 3, 2007.

Soylu, Ali, Assistant Professor, Department of Business, annualized rate of \$78,000 for 10 months (\$7,800 per month), pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$73,000 for 10 months (\$7,300 per month) at the rank of Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, Temple University, Philadelphia, PA  
M.B.A., Drexel University, Philadelphia, PA  
B.S., Anadolu University, Eskisehir, Turkey  
Last Position: Adjunct Faculty, Temple University  
Years Related Experience: 2 Years

Steyn, Derik, Associate Professor, Department of Business, annualized rate of \$85,000 for 10 months (\$8,500 per month), tenure track, effective July 16, 2007.

Ph.D., Potchefstroom University, South Africa  
M.Com, Potchefstroom University, South Africa  
B. Com, Potchefstroom University, South Africa  
Last Position: Associate Professor, North-West University, South Africa  
Years Related Experience: 16 Years



## CHANGES:

Blackburn, Marcy, Ph.D., Professor, Department of Education, delete title of Interim Dean, School of Education and Behavioral Sciences. Salary changed from annualized rate of \$87,550 for a 12 month appointment (\$7,296.00 per month) to an annualized rate of \$52,000 for a 10 month appointment (\$5,200.00 per month) effective July 1, 2007.

Burgess, Sylvia, Associate Professor and Dean, School of Business. Title changed to Associate Professor and Associate Vice President for Academic Affairs. Salary changed from annualized rate of \$93,256 for 12 months (\$7771.34 per month) to annualized rate of \$90,000 (\$69,942 faculty, \$20,058 administrative) for 12 months (\$7,500.00 per month).

Courington, John, Professor and Chair, Department of Business. Title changed to Professor and Interim Dean, School of Business. Salary changed from annualized rate of \$69,250 with a \$3,608 chair stipend for 10 months (\$7,285.80 per month) to annualized rate of \$109,250 (\$69,250 faculty, \$40,000 administrative) for 12 months (\$9,104.17 per month), effective July 1, 2007.

Fischer, Leon, Associate Professor, Department of Agriculture, given title of Associate Professor and Chair, Department of Agriculture, effective August 13, 2007. There will be no change in salary, but Dr. Fischer will receive a chair stipend of \$1,751.00.

Husak, Michael, Department of Biological Sciences. Doctorate completed. Title changed from Temporary Assistant Professor, non-tenure track, to Assistant Professor, tenure track. Salary changed from annualized rate of \$46,549 for 10 months (\$4,654.90 per month) to annualized rate of \$49,549 for 10 months (\$4,954.90 per month), effective August 13, 2007.

Keller, Christopher, Department of Communication. Doctorate completed. Title changed from Temporary Assistant Professor, non-tenure track, to Assistant Professor, tenure track. Salary changed from annualized rate of \$41,777 for 10 months (\$4,177.70) to annualized rate of \$42,777 for 10 months (\$4,277.70 per month), effective August 13, 2007.

Ross, Cynthia, President, annual review of compensation and contract of employment. *See page 30673.*

Vanderslice, Ronna, Ed.D. Title changed from NCATE (National Council for Accreditation of Teacher Education) Project Director to Dean, School of Education and Behavioral Sciences, Professor with Tenure, Department of Education, and NCATE Coordinator, at an annualized rate of \$115,000 (\$65,000 faculty, \$35,000 administrative (Dean), \$15,000 administrative (NCATE Coordinator)) for a 12 month appointment (\$9,583.33 per month), effective July 1, 2007.

Ed.D., Texas Tech University  
M.Ed., Texas Tech University  
B.S., Southwestern Oklahoma State University  
Years Related Experience: 16 years

Zittle, Frank, Director, Academic Research Support Center. Title changed to Assistant Vice President for Academic Affairs. Salary changed from annualized rate of \$53,045 for 12 months (\$4,420.42 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month).

## RETIREMENTS:

Horner, James, Professor, Department of Business, named Professor Emeritus of Economics, May 31, 2007.

RESIGNATIONS:

Dawe, Lloyd A., Professor, Department of Psychology and Human Ecology, August 1, 2007.

Fuson, Leighetta Sue, Associate Professor, Department of Education, May 31, 2007.

Krishnan, Sivarama, Professor, Department of Business, July 30, 2007.

Milner, Robert, Vice President for University Advancement, June 1, 2007.

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

Regent Wade moved approval of the recommendation as amended: *that President Ross receive a one-time \$50,000 stipend, effective July 1, 2007, for exceptional performance.* The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. 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.

The meeting was adjourned for the day at 2:29 p.m.

The meeting reconvened on June 27 at 9:05 a.m. with all Regents present except Regent Jon R. Stuart.

**THE UNIVERSITY OF OKLAHOMA**

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by speaking of the Monday evening reception with Carter County alumni and friends where he pointed out that there are 222 students from Carter County at OU at this particular time, including three National Merit Scholars. Noting that the Board is meeting in the midst of strong OU support, the President then announced a \$5 million gift from The Samuel Roberts Noble Foundation for the Cancer Center. Of this, \$2.5 million will help support construction costs on the \$120 million facility, and the remaining \$2.5 million, for which the University will seek matching funds from the State Regents, will be used to provide endowed faculty in the area of cancer research. In addition to the funds provided by a vote of the people, the University has a \$50 million private fundraising drive underway, chaired by former Regent Christy Everest and Jim Everest. This gift brings that drive to over the halfway mark, to \$27 million. Another major gift to the Health Sciences Center was also announced. This \$7.5 million grant from the Donald W. Reynolds Foundation will build on an earlier \$11.2 million dollars from the Foundation that established the geriatric medicine program. This particular gift will allow the recruitment of six new outstanding research scientists, specifically in the areas of neurodegenerative disorders and muscular degeneration associated with aging. Funds from this grant will also help with start-up costs, infrastructure, equipment, laboratory improvement and other things needed by the six new researchers. The President then

announced two new appointments. Later in the agenda, the Regents will be asked to approve Ghislain d'Humieres, a very distinguished young art historian, as the new director of the Fred Jones Jr. Museum of Art. He has served on the staff of the Dallas Museum of Art and as the assistant director and curator of the de Young Museum in San Francisco and has considerable experience in the private art world as well. Currently he is serving as the senior development officer and director of decorative arts with Dr. Edmund Pillsbury at the Heritage Auction Galleries of Dallas and had quite a lengthy career with both Christie's and Sotheby's. Another exciting appointment that the Regents will be asked to approve is that of Dr. Zach Messitte as the Director of the International Programs Center, succeeding Ambassador Edward Perkins. Ambassador Perkins is retiring but fortunately will continue to teach each semester in the retired faculty program. Zach Messitte is an outstanding young scholar who is currently the director of the Center for the Study of Democracy at St. Mary's College of Maryland, the honors college of the Maryland system of higher education. He received his undergraduate degree from Bowdoin College in Maine, a Master's from the Johns Hopkins School of Advanced International Studies, and his Ph.D. from New York University. He has practical experience within the diplomatic world from working at the United Nations and is well-published in scholarly journals and as well as in newspapers such as the *International Herald Tribune*. He has served as a special consultant on international affairs for CNN and a political analyst for NPR. President Boren asked Athletic Director Joseph Castiglione to join him for a special announcement regarding an extraordinary gift to fully endow the scholarships for a varsity sport. Mr. Castiglione stated that the University is joining just a handful of other programs across the country with the scholarships for any sport being fully endowed. He said that the administration began in 2005 with the goal of endowing just the starting five positions and in a span of just 30 months were able to welcome several other donors to make this announcement possible. The endowment honors not only a lot of championships but exemplifies the increased enthusiasm and passion that has developed in our state and in this region for Oklahoma Women's Basketball. A key feature of the scholarships will be that they carry the name of an important player in our basketball history. The future players receiving the scholarships will learn of the success and character of the foundational players and carry that history and pride with them. He thanked Coach Sherri Coale for recognizing the need and said that many people got involved because of her passion. He also thanked President Boren for starting the initiative to focus on endowed scholarships.

## MINUTES

Regent Wade moved approval of the minutes of the regular meeting held on May 10, 2007 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

## MEETING DATES FOR 2008

January 23-24, 2008	Wednesday & Thursday
March 26-27, 2008	Wednesday & Thursday
May 8-9, 2008	Thursday & Friday

June 23-25, 2008	Monday, Tuesday & Wednesday
September 9-10, 2008	Tuesday & Wednesday
October 22-23	Wednesday & Thursday
December 9-10, 2008	Tuesday & Wednesday

Action to approve the dates for Board of Regents' regular meetings during 2008 is proposed.

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

### **NAME CHANGE OF THE DEPARTMENT OF RADIOLOGIC TECHNOLOGY TO THE DEPARTMENT OF MEDICAL IMAGING AND RADIATION SCIENCES – HSC**

The Department of Radiologic Technology in the College of Allied Health was formed and approved by the OU Board of Regents on November 14, 1968. Currently, there are four related programs within the department: Radiologic Technology, Nuclear Medicine Technology, Diagnostic Medical Ultrasound (Sonography), and Radiation Therapy. The programs use imaging or treatment modalities dependent on some form of ionizing radiation, radioactive elements, magnetic stimulation, or modulated acoustic energy.

“Radiologic Technology” does not provide an accurate description of the educational and clinical progressiveness and the modernization of the activities within the department, their respective and individually recognized licensure, and scopes of practice. Also, other respectable universities with departments having multiple imaging programs, similar to the Health Sciences Center, carry department names that reflect the advancement of specialty fields within the radiological fields. The largest professional organization, the American Society of Radiologic Technologists, uses the terms “medical imaging” and “radiation sciences” frequently on their website which are seen in association with this discipline.

The HSC Senior Vice President and Provost has reviewed this proposal and recommended the name change to the Department of Medical Imaging and Radiation Sciences within the College of Allied Health.

President Boren recommended that the Board of Regents approve the name change of the Department of Radiologic Technology to the Department of Medical Imaging and Radiation Sciences in the College of Allied Health.

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

### **PROTEIN INTERACTION ANALYSIS EQUIPMENT – HSC**

The protein interaction analysis machine is an important piece of equipment supporting the research for the College of Dentistry's “Dental Biofilm Formation and Metabolism” grant project. The analysis machine will facilitate experiments and increase research productivity by increasing the throughput of biochemical interaction analyses, expanding the range of interactions sampling by the research group, and providing interaction dynamics that are difficult to obtain by any traditional means.

The Biacore X100 is an automated label-free protein interaction analysis machine that detects surface plasmon resonance. The sole source for this acquisition is due to the sponsoring grant stipulation to purchase the specific equipment in support of the research project. Pricing is fair and reasonable compared to prior purchases of other similar research-type pieces of equipment.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$138,000 to Biacore, Inc., of Piscataway, New Jersey, on a sole source basis, for protein interaction analysis equipment.

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

### **JOURNAL AND DATABASE SUBSCRIPTIONS FOR THE ROBERT M. BIRD LIBRARY – HSC**

Journal and database subscriptions are required by the Robert M. Bird Health Sciences Library to provide electronic resources to faculty and students. The specific group of subscriptions required by the Libraries is not available from other sources. The cost for the annual journal subscription last year was \$260,176 and the database cost was \$189,526; and is used as the estimate of cost for the requested renewal of the one-year contract for FY08.

The cost of the required subscriptions has increased significantly from previous years. Projected costs for FY08 are based on the previous year actual expenses plus a 10% increase for electronic journals and books, which is the standard national trend. In addition, a 28% increase is also projected for Fiscal Year 2008 and is due to new available databases as well as improved resources.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract for journal and database subscriptions in the amount of \$530,000 to Ovid, Inc. of Salt Lake City, Utah, on a sole source basis, for a one-year period beginning July 1, 2007.

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

### **SIMULATION AND CLINICAL SKILLS CENTER – HSC & TULSA**

Sophisticated simulation of clinical experiences and standardized, objective assessment of clinical skills have become important aspects of medical education across the United States. Simulation is particularly important for teaching interventional skills before the student performs them on actual patients. Objective standardized clinical evaluations are used to assess the level of mastery of essential clinical skills and have become a key portion of the United States Medical Licensing Examination which all students must take. Medical schools across the country are rapidly developing sophisticated clinical skills centers in response to these changes.

The College of Medicine has an opportunity to create a Clinical Skills Education and Evaluation Center which will incorporate its current modest medical simulation center and a new clinical skills assessment facility. This mock clinic environment will include sophisticated robotics for clinical simulation and audio-video capturing equipment which allows faculty and students to assess the students' performance when interacting with live simulated patients.

In preparing for this development, the College of Medicine dispatched a team to conduct site visits at four other medical schools that have well-functioning clinical skills education and evaluation centers already in operation. These visits led to significant refinement of planning. Space has been identified and dedicated for the purpose of creating this important new center. This request is for the purchase of the B-Line Medical SimCenter system; this is a comprehensive and automated solution for managing and operating a clinical skills evaluation center. The system includes both hardware and software necessary to schedule, monitor, capture video, and archive student results. Key features of the system include the following:

- Instant Data Retrieval of Users and Exams
- Event & Resource Scheduling
- Centralized Case Library
- Session debriefing capabilities
- Real-time Examination Scoring
- Integrated Camera Controls

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

B-Line Medical          Silver Spring, Maryland

The evaluation committee was comprised of the following individuals:

Anne Barnes, Associate Dean for Finance  
Jo Bartnik, Manager, Distance Education Services  
Laura Dunn, Director, Education/Simulation Center  
Nancy Hall, PhD, Associate Dean for Academic Affairs  
David Horton, Director, IT Infrastructure Services  
John McGuinness, Director, TV Services  
Ron Saizow, MD, Assistant Dean for Academic Services  
Jim Schmidt, MD, Associate Dean for Student Affairs  
Rhonda Sparks, MD, Medical Director, Clinical Education and Evaluation Center  
Sandy Totten, Buyer, Purchasing

The evaluation criteria were: meeting specifications of the RFP including design requirements of the proposed simulation rooms, and cost.

The evaluation team determined that award to B-Line Medical, of Silver Spring, Maryland, the sole bidder, met all specifications and requirements, and represents best value to the University. The requested approval amount includes \$703,374 for HSC and \$461,116 for OU-Tulsa Campus. The expenditures will be occurring over the next two years as the facilities for each campus are brought on-line.

Funding has been identified, is available and set aside within the College of Medicine clinical operating budget, and private donation.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$1,164,490, to B-Line Medical of Silver Spring, Maryland, the sole bidder, for a simulation and clinical skills center on the Health Sciences Center and Schusterman campuses.

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

### **HAROLD HAMM OKLAHOMA DIABETES CENTER AND ACADEMIC OFFICE BUILDING AND PARKING COMPLEX – HSC**

At the May 2007 meeting, the Board of Regents approved both the Harold Hamm Oklahoma Diabetes Center project and the Academic Office Building project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The Diabetes Center includes facilities for both children and adults. This building project involves the construction of approximately 36,000 gross square feet of space for the adult portion of the Harold Hamm Oklahoma Diabetes Center. The facility will include examination and procedure rooms, patient education resources, clinical and research spaces, offices, and building support spaces. Depending upon the final design, it may be linked to the proposed Academic Office Building. Parking will be provided in adjacent facilities. The estimated total project cost is approximately \$14,500,000, with funding of \$6,000,000 in FY 2006 State appropriated funds, \$2,000,000 from the Harold and Sue Hamm Foundation, and up to \$6,500,000 in departmental or other institutional funds. The site for the Diabetes Center is at the southeast corner of North Phillips and Stanton L. Young Boulevard. The children's diabetes facility is being designed as a separate project to be located in the new OU Pediatric Physicians Building.

The Academic Office Building project involves the construction of critically needed space to accommodate the College of Medicine and the Health Sciences Center administration, with an estimated total cost of \$38,300,000. The project includes the completion of 100,000 gross square feet and 50,000 square feet of building shell space, and a 630-space parking structure complex. 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 Harold Hamm Oklahoma Diabetes Center project described above. Planning and design can best be accomplished utilizing the services of a single architectural firm for both projects.

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

W. Harley Campbell, Campus Architect, HSC, Interview Committee Chair  
Eloy Candelaria, Assistant Director of Operations, Maintenance & Construction  
Thomas Godkins, Assoc. VP for Facilities Management & Dir. of Capital Planning  
Timothy Lyons, Professor & Chief, Endocrinology, Department of Internal Medicine;  
and Director of the Diabetes Center  
Robert Roswell, Sr., Associate Dean, College of Medicine  
Kathy Walker, Director of Administrative Support Services

Proposals to provide the needed professional services for the project were received from 12 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each, and the committee ranked the firms as follows:

1. Architectural Design Group, Inc., Oklahoma City
2. LWPB Architecture, Oklahoma City
3. Frankfurt-Short-Bruza Associates, PC, Oklahoma City
4. Rees Associates, Inc., Oklahoma City
5. PSA-Dewberry, Inc., Tulsa

ARCHITECTURAL FIRM EVALUATION SUMMARY  
 HAROLD HAMM OKLAHOMA DIABETES CENTER AND ACADEMIC OFFICE  
 BUILDING AND PARKING COMPLEX

	Architectural Design Group, <u>Inc.</u>	LWPB <u>Architecture</u>	Frankfurt- Short- Bruza <u>Associates</u>	Rees Associates, <u>Inc.</u>	PSA- Dewberry <u>Inc.</u>
Acceptability of Design Services	108	94	80	80	76
Quality of Engineering	108	96	84	76	86
Adherence to Cost Limits	49	43	43	44	41
Adherence to Time Limits	48	41	43	44	39
Volume of Changes	51	43	43	41	41
Stability of the Firm	49	43	48	51	45
Total	413	360	341	336	328

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 Harold Hamm Oklahoma Diabetes Center and Academic Office Building and Parking Complex projects;
- 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 Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.



**ACQUISITION OF PROPERTY – HSC**

The University administration recommended that it be authorized to acquire the property located at 916 N.E. 8<sup>th</sup> Street, Oklahoma City, which is located adjacent to the campus with 280 feet of frontage along and on the south side of N.E. 8<sup>th</sup> Street between Laird and Kelley Avenues. The critical location of the property makes this a strategic and desirable acquisition for the University. The Oklahoma Health Center Master Plan designates this area for University use. The University has a contract for the purchase of the property subject to the approval of the Board of Regents.

A boundary survey and legal description was obtained by the University from an independent on-call survey engineer. Previously, the University received legal descriptions from the appraiser citing County records and from the current owner. The current legal description and a map of the location are attached hereto as Exhibit A.

The purchase price is supported by an independent third-party appraisal. A Phase I Environmental survey has been done and the property recently reviewed by an independent environmental consultant. The acquisition of this property meets Regents' policy, and funding has been identified. The property will be acquired and leased-back to the owner for a period not to exceed one year contingent upon execution of a Lease Agreement before Closing with all necessary terms and conditions including but not limited to liability insurance. University Legal Counsel has reviewed this issue and has approved the Lease Agreement.

Funding has been identified, is available, and is set aside within University funds.

President Boren recommended the Board of Regents:

- I. Approve the acquisition by the University of the property located at 916 N.E. 8<sup>th</sup> Street, Oklahoma City, at a cost of \$950,000; and
- II. Authorize the President or his designee to execute a Lease Agreement for the lease-back of the property by the University to the current owner for up to one year from Closing, if and to the extent the parties have executed a lease for such occupancy prior to Closing.
- III. Authorize the President or his designee to execute all necessary purchase related contracts for the Closing anticipated on or about June 29, 2007.

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

**STEAM AND CHILLED WATER PLANT EXPANSION REVENUE BONDS – HSC**

In January 2004, the Board of Regents authorized the issuance of \$9,720,000 in utility system revenue bonds for the steam and chilled water plant expansion. The project is now complete and funds totaling \$259,300.26 remain. Upon completion, project funds must be utilized at the direction of the Board, in accordance with the bond resolution. Excess project funds may be expended for any lawful purpose of the OUHSC. It is requested that the Board approve the use of excess project funds for HSC utility reserves.

President Boren recommended the Board of Regents approve utilization of excess Utility System Project Funds for utility reserves.

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

### **LEASE OF SPACE FOR THE HEALTH SCIENCES CENTER – HSC**

Construction on the new building for the Harold Hamm Oklahoma Diabetes Center is now in progress. The building is to be located at Stanton L. Young Boulevard and Phillips Avenue on the Health Sciences Campus. Because construction will take approximately three years to complete, an estimated 12,500 square feet of interim space is required to house current and newly recruited faculty and staff. Current facilities are no longer adequate.

An additional estimated 8,000 square feet of administrative office space is needed for Information Technology (IT), to address the shortage of IT space in the Service Center Building.

In response to these needs, the University Hospitals Authority and Trust has offered to lease to the University space located at 701 N.E. Tenth Street, in Oklahoma City. This is the only known clinical and office space available that is contiguous to the Health Sciences Center campus.

The objective is to lease the 20,500 square foot space at an annual amount not to exceed comparable per square footage pricing in the area, and to include in the agreement a first-year per-square-foot allowance for tenant improvements. Regarding the improvements, it may be necessary to engage Warden Construction Corporation of Jacksonville, Florida, the University's duly contracted on-call contractor, if in-house resources are otherwise committed. The cost of the improvements is estimated at \$366,000, most or all of which will be funded by the allowance. Results of these actions will be reported back to the Board at the earliest opportunity.

Funding has been identified, is available, and is set aside within the College of Medicine and from Education and General funds.

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

- I. Negotiate a lease for up to 20,500 square feet of office and clinical space from the University Hospitals Authority and Trust, at a cost not to exceed \$15.50 per square foot plus a first-year allowance for tenant improvements; for the one-year period beginning on or about July 1, 2007, with option to renew for nine additional one-year terms;
- II. Execute the related lease agreement;
- III. Issue a work order, if necessary, to Warden Construction Corporation of Jacksonville, Florida, subject to pricing and terms of an existing, completed and competitively awarded contract, for the related tenant improvements; and
- IV. Report back to the Board the results of the above actions at the earliest opportunity.

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

**PROFESSIONAL SERVICE AGREEMENTS – HSC**

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

New – Oklahoma Health Care Authority

OUHSC will provide professional consultation and support for internal policy decisions in the following areas: the Oklahoma Employer/Employee Partnership for Insurance Coverage and the Opportunities for Living Life Unit's activities relating to long term care facilities and the design of the Operational Protocol related to the Money Follows the Person project. The agreement was received on April 2, 2007, and was fully executed on April 6, 2007.

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

OUHSC shall provide anesthesiology on-call services for CRNAs/Residents, as well as EP Cath Lab Services. The agreement was received on April 2, 2007, and was fully executed on April 12, 2007.

Renewal – St. John Medical Center

OUHSC will collaborate in the delivery of residency training in the area of Gastroenterology. OUHSC will provide a qualified physician for this function. We received the agreement on April 19, 2007, and OUHSC signed it on April 30, 2007. OUHSC is waiting on a fully executed original. The amount of the agreement last year was \$190,000.0

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

OUHSC will provide Locum Tenens CRNAs for anesthesia services. The agreement was received April 24, 2007, and OUHSC signed it on April 24, 2007. OUHSC is waiting on a fully executed original. The agreement is for the same amount as the previous year.

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

New – Oklahoma Health Care Authority	\$245,000
Term of Agreement 04/01/07 to 03/31/08	
Professional Service Agreement	
New – HCA Health Services of Oklahoma, Inc.	\$187,500
dba OU Medical Center	
Term of Agreement 01/01/07 to 12/31/07	
Professional Service Agreement	
Renewal – St. John Medical Center	\$530,000
Term of Agreement 06/01/07 to 06/30/09	
Professional Service Agreement	
Renewal – HCA Health Services of Oklahoma, Inc.	\$1,837,680
dba OU Medical Center	
Term of the Agreement 06/01/07 to 05/31/08	

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

**MICROSOFT CAMPUS USER AGREEMENT – ALL**

In June 2002, the Board approved the renewal and upgrade of the University-wide annual subscription for Microsoft products. Renewing the Microsoft campus agreement ensures the Information Technology department (IT) can continue its support of all three campuses. IT projects 12,157 FTE users for fiscal year 2008, equating to \$38.76 per user, per year.

The renewal of the master Microsoft campus agreement allows the University to install Microsoft Office Suite products and Windows upgrades on all University owned or leased IT equipment, and eliminates the need to track licenses for individual campus products on every computer. The agreement also includes the use of all Core Client Access which allows faculty and staff to access Exchange, Windows, SharePoint, and Systems Management servers.

Pricing is reasonable and based on a 2006 competitive bid. Approval is required for year two of this renewal agreement to service all three campuses.

Funding is identified and available from the Information Technology operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to execute a contract renewal in the amount of \$471,206 to Dell Marketing LP, of Round Rock, Texas, on a sole source basis, for the University-wide annual subscription for Microsoft product, for the year beginning July 1, 2007.

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

**VOICE MESSAGING SYSTEM REFRESH AND UPGRADE – HSC**

Information Technology strategically plans for infrastructure obsolescence by refreshing approximately 25% of the campus infrastructure each year with updated technology. To accomplish this, replacement costs are accrued annually in the budget so that the funding is available when needed.

The HSC Information Technology supports over 18,000 voice system users within the Oklahoma Health Center complex including colleges, clinics, hospitals, and affiliated agencies. The existing Intuity Audix voice message system is no longer adequate and is reaching end of life and end of support.

The proposed action will purchase and implement a new system that will provide mission critical voice services to the Health Center complex and provide additional capacity and enhanced features.

In response to a competitive solicitation the following bids were received

Callware Technologies	Salt Lake City, Utah
Chickasaw Telecom, Inc.	Oklahoma City
D&S Communications, Inc.	Elgin, Illinois
North American Communication Resource, Inc.	Eagan, Minnesota
SKC Communication Products, Inc.	Shawnee Mission, Kansas
VoicePlus, Inc.	Roseville, California
Xeta Technologies, Inc.	Broken Arrow

The evaluation committee comprised the following individuals:

Vlad Antipov, Engineer, Information Technology  
 Craig Amburn, Manager, Telecom Services, Information Technology  
 Bryan Beavers, Business Manager, Information Technology  
 David Horton, Director, Infrastructure Services, Information Technology  
 Brad Larson, Buyer, Purchasing  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Victor Sperry, Supervisor, Telecom Technical Services, Information Technology

The evaluation criteria were: technology solution, implementation services, support plan, vendor strength and stability, and price.

The results of the evaluation were as follows:

Vendor	Technology Solution	Implementation Services	Support Plan	Vendor Strength & Stability	Pricing	Total Score	Price
Callware Technologies	0.9	0.3	0.4	0.1	0.4	2.0	\$396,230
Chickasaw Telecom Inc.	2.3	1.0	1.1	0.3	0.2	4.8	\$538,584
D&S Communications Inc.	1.3	0.6	0.3	0.1	0.4	2.6	\$350,634
North American Communication Resource Inc.	3.0	1.1	1.1	0.3	0.3	5.7	\$519,536
SKC Communication Products, Inc.	2.4	1.0	1.0	0.3	0.1	4.6	\$682,804
VoicePlus, Inc.	1.0	0.7	0.7	0.1	0.5	3.0	\$214,769
Xeta Technologies, Inc.	3.3	1.3	1.3	0.3	0.2	6.4	\$531,193

Proposals from four suppliers, Callware Technologies, Chickasaw Telecom Inc., D&S Communications Inc., and VoicePlus Inc., were judged not to meet the University's required specifications of interoperability with the existing campus system and the ability to successfully integrate with HSC and affiliate users.

The evaluation team determined that an award to Xeta Technologies, Inc., of Broken Arrow, the best value bidder, met all criteria and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$531,193, to Xeta Technologies, of Broken Arrow, the best value bidder, for a voice messaging system refresh and upgrade including software, hardware, and implementation services.

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

### **ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND ANNUAL SYSTEM MAINTENANCE – HSC**

In January, 2005 the Board approved the purchase of the GE Centricity Electronic Medical Records (EMR) software system for OU Physicians, Health Sciences Campus. The project implementation was planned to eventually include all clinics within the College of Medicine for operation from the same platform, and most recently added the Family Medicine Clinic at the Schusterman Center –Tulsa Campus. Approval of this EMR license expansion will add the Department of Family & Preventive Medicine, Southwest Oklahoma Family Medicine Clinic in Lawton.

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

Funding is identified and available from the College of Medicine clinical operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$149,909 to GE Healthcare Technologies, of Barrington, Illinois, on a sole source basis, for electronic medical records license expansion and annual system maintenance, for a one-year period to begin July 1, 2007.

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

### **GE/IDX SOFTWARE MAINTENANCE – HSC**

At the July 2000 meeting, the Board of Regents approved the University's initial purchase of the IDX hardware, software, and consulting services. Approval for ongoing maintenance is requested annually.

IDX (now a wholly-owned subsidiary of General Electric Company) is the sole source provider of software license maintenance support for all GE/IDX professional practice management system applications. Since the initial purchase of the system, OU Physicians has used the GE/IDX system to manage patient scheduling and accounts receivables. GE/IDX remains the leading software provider to the academic and non-academic physician market. This database platform allows growth in the clinical practice volumes by utilizing existing software licenses and adding new users as required. OU Physicians currently utilizes 412 user licenses.

Continued renewal of the software maintenance is necessary to maintain the patient scheduling, billing and reporting operations on behalf of over 500 physicians in the OU Physicians department. Cost for the software maintenance continues to be fair and reasonable

based on the substantial financial investment in the software and hardware system and the critical responsibility to maintain and upgrade the current clinical practice management and billing system.

Funding has been identified, is available and set aside within the OU Physicians operational budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$514,630 to GE Healthcare IITS USA Corporation (GE/IDX) of Burlington, Vermont, on a sole source basis, to provide software maintenance for a one-year period beginning July 1, 2007.

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

### **INFRASTRUCTURE CONFIGURATION MANAGEMENT SOFTWARE – HSC**

The Information Technology (IT) infrastructure supports a myriad of critical academic and administrative applications that contribute to the academic mission of the Health Sciences Campus.

The proposed acquisition helps prevent, detect, and undo configuration and software changes that disrupt IT services, whether planned, accidental or malicious. This solution supports security and change management best practices for enterprise systems.

Implementation of the configuration management software will be accomplished over a one-year timeframe.

In response to a competitive solicitation the following firms responded:

Configuresoft, Inc.	Colorado Springs, Colorado
Dellcom Group	Plano, Texas
IBM Corporation	Oklahoma City

The evaluation committee comprised the following individuals:

Bryan Beavers, Business Manager, Information Technology  
Gray Colwell, IT Analyst, Information Technology  
David Horton, Director, Infrastructure Services, Information Technology  
Li Li, Data Management Analyst, Information Technology  
Ken Reed, Engineer, Information Technology  
Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
Shad Steward, Senior Systems Administrator, Information Technology  
Sandy Totten, Buyer, Purchasing

The evaluation criteria were: technology solution, implementation services, vendor strength and stability, support plan, and price.

The results of the evaluation are as follows:

Vendor	Tech Solution	Implementation	Vendor Strength & Stability	Support	Pricing	Total Score	Price
Configuresoft	4.5	0.8	1.1	1.2	0.8	8.4	\$202,418
Dellcom	2.0	0.6	1.0	0.8	0.4	4.8	306,637
IBM	2.6	0.7	1.1	1.0	0.5	5.9	217,930

The evaluation team determined that an award to Configuresoft, Inc., of Colorado Springs, Colorado, the low bidder, represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$202,418, to Configuresoft, Inc., of Colorado Springs, Colorado, the low bidder, for infrastructure configuration management software.

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

### **INFORMATION TECHNOLOGY SERVER REFRESH AND UPGRADES – HSC**

Information Technology (IT) strategically plans for infrastructure obsolescence by refreshing approximately 25% of the campus infrastructure each year with updated technology. To accomplish this, replacement costs are accrued annually in the budget so that the funding is available when needed. The IT enterprise server infrastructure supports a myriad of critical academic and administrative systems that contribute to the academic mission of the Health Sciences Campus.

The proposed action represents the annual replacement program designed to refresh aging equipment, increase reliability, provide additional redundancy, and address new technology needs. Refresh and upgrades will be accomplished over a one-year timeframe.

In response to a competitive solicitation the following firms responded:

Dell Marketing, LP	Round Rock, Texas
Hewlett-Packard Company	Houston, Texas

The evaluation committee comprised the following individuals:

Bryan Beavers, Business Manager, Information Technology  
 Scott Dewitt, Engineer, Information Technology  
 David Horton, Director, Infrastructure Services, Information Technology  
 Yvonne Ledford, Systems Analyst, Information Technology  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Shad Steward, Senior Systems Administrator, Information Technology  
 Sandy Totten, Buyer, Purchasing



The evaluation criteria were: technology compatibility, vendor strength and stability, support plan, and price.

The results of the evaluation are as follows:

Vendor	Compatibility	Strength & Stability	Support Plan	Pricing	Total Score	Price
Dell Marketing LP	4.5	0.9	2.3	2.0	9.7	\$421,589
Hewlett-Packard	2.6	0.9	2.2	1.3	7.0	\$513,528

The evaluation team determined that an award to Dell Marketing LP, of Round Rock, Texas, the low bidder, met all criteria and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$421,589, to Dell Marketing LP, of Round Rock, Texas, the low bidder, for the annual refresh Information Technology infrastructure server equipment and upgrades.

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

## **INFRASTRUCTURE STORAGE REFRESH AND UPGRADES – HSC**

Information Technology strategically plans for infrastructure obsolescence by refreshing approximately 25% of the campus infrastructure each year with updated technology. To accomplish this, replacement costs are accrued annually in the budget so that the funding is available when needed.

The HSC Information Technology storage infrastructure supports critical enterprise academic, clinical, and administrative systems that contribute to the mission of teaching, healing, and discovering. This storage environment has now grown to contain 90 terabytes of data across the primary and backup data center facilities.

The proposed action will upgrade substantial portions of this infrastructure in order to replace aging equipment, increase performance and reliability, provide additional redundancy, add increased capacity for projected growth, improve data archival and disaster recovery capabilities, and enhance system administration and management. Upgrades will be accomplished over a one-year period of time.

In response to a competitive solicitation the following firm responded:

Dell Marketing, LP                      Round Rock, Texas

The evaluation committee comprised the following individuals:

Tim Archer, Senior Systems Administrator, Information Technology  
 Bryan Beavers, Business Manager, Information Technology  
 Daniel Fairless, Engineer, Information Technology  
 David Horton, Director, Infrastructure Services, Information Technology

Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 David Stricklin, Senior Systems and Network Administrator, Information Technology  
 Sandy Totten, Buyer, Purchasing

The evaluation criteria were: technology solution, implementation services, vendor strength and stability, and price.

The evaluation team determined that an award to Dell Marketing LP, of Round Rock, Texas, the sole bidder, met all criteria and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$2,012,701, to Dell Marketing LP, of Round Rock, Texas, the sole bidder, for infrastructure storage refresh and upgrades.

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

## **NETWORK LOAD BALANCERS – HSC**

Information Technology strategically plans for infrastructure obsolescence by refreshing approximately 25% of the campus infrastructure each year with updated technology. To accomplish this, replacement costs are accrued annually in the budget so that the funding is available when needed. The Information Technology department provides and supports the network infrastructure critical to the HSC Campus in support of its academic, clinical, and research missions.

Network load balancers connect and direct users to enterprise web applications across multiple servers, providing increased performance, security, and insulation from hardware failures. The proposed purchase replaces existing load balancing equipment that has reached end of life.

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

Chickasaw Telecom, Inc.	Oklahoma City, Oklahoma
Dell Marketing, LP	Round Rock, Texas
The Presidio Corporation	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Tim Archer, Senior Systems Administrator, Information Technology  
 Bryan Beavers, Business Manager, Information Technology  
 Daniel Fairless, Engineer, Information Technology  
 David Horton, Director, Infrastructure Services, Information Technology  
 Brad Larson, Buyer, Purchasing  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Shad Steward, Senior Systems Administrator, Information Technology

The evaluation criteria were: technology solution, implementation and execution, support, vendor strength and stability, and price.

The results of the evaluation were as follows:

Vendor	Tech Solution	Implement & Execution	Support	Vendor Strength & Stability	Pricing	Total Score	Purchase Price
Chickasaw/ Cisco	1.5	0.5	0.7	0.4	1.0	4.1	\$ 115,697
Dell/Big IP Option 1	4.0	2.3	0.8	0.4	0.9	8.4	105,539
Dell/Big IP Option 2	5.0	2.3	0.8	0.4	0.5	9.0	162,989
Presidio/ Juniper	3.0	1.0	0.7	0.3	0.9	5.9	95,865

The evaluation team determined that an award to Dell Marketing LP, of Round Rock, Texas, the best value bidder, (Option Two), represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$162,989, to Dell Marketing LP, of Round Rock, Texas, the best value bidder, for network load balancers.

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

### **VIDEO CONFERENCING MULTIPOINT CONTROL UNIT – HSC**

Information Technology, working jointly with the office of Academic Technology, has determined the purchase of a multipoint control unit solution to enable enhanced videoconferencing capability would provide substantial support of distance education, telemedicine, and collaboration with internal and external entities.

This video conferencing solution includes security and high definition capabilities that optimize performance and manageability and take advantage of emerging video conferencing technologies.

In response to a competitive solicitation the following bids were received

AT&T Datacomm Company  
 Conferencing Advisors, Inc.  
 Ford Audio Video Systems, Inc.  
 OneVision Solutions  
 Quorum Video Conferencing  
 Providea, Inc.  
 SKC Communication Products, Inc.  
 Solutionz Conferencing  
 Wire One Communications, Inc.  
 Xeonix Communications, Inc.

Oklahoma City  
 Capistrano Beach, California  
 Oklahoma City  
 Norman  
 Birmingham, Alabama  
 Camarillo, California  
 Shawnee Mission, Kansas  
 Brentwood, California  
 Miamisburg, Ohio  
 Westlake Village, California

The evaluation committee comprised the following individuals:

Vlad Antipov, Engineer, Information Technology  
 Joe Bartnik, Assistant Director of Academic Technology, Information Technology -  
 Tulsa  
 Bryan Beavers, Business Manager, Information Technology  
 James Ewing Jr., Coordinator HSC Video Teleconferencing Services, Faculty  
 Academic Support  
 David Horton, Director, Infrastructure Services, Information Technology  
 Brad Larson, Buyer, Purchasing  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Candace Shaw, Director, Center for Telemedicine, Office of the Provost

The evaluation criteria were: technology solution, support plan, implementation services, vendor strength and stability, and price.

The results of the evaluation were as follows:

Vendor	Tech Solution	Support Plan	Implementation Services	Vendor Strength & Stability	Pricing	Total Score	Price
ATT Option 1	2.5	0.6	0.1	0.9	0.1	4.2	612,142
ATT Option 2	2.0	0.6	0.1	0.9	0.9	4.5	254,277
Conferencing Advisors, Inc.	2.5	0.0	0.0	0.2	0.2	2.9	676,767
Ford Audio Video	1.5	0.0	0.0	0.6	1.0	3.1	239,981
One Vision	2.5	0.0	0.0	0.2	0.2	2.9	633,279
Quorum Video	2.5	0.0	0.2	0.1	0.3	3.1	627,329
Providea, Inc.	2.5	1.0	0.3	1.2	0.4	5.4	530,510
SKC Option 1	2.5	1.8	0.5	1.4	0.2	6.4	638,278
SKC Option 2	4.0	2.0	0.5	1.4	1.0	8.9	179,737
Solutionz	4.0	0.0	0.2	0.8	0.9	5.9	247,723
Wire One	2.5	0.0	0.1	0.8	0.3	3.7	620,616
Xeonix	2.5	0.0	0.0	0.2	0.2	2.9	640,529

The evaluation team determined that an award to SKC Communication Products, Inc., of Shawnee Mission, Kansas, the low bidder, (Option 2), met all criteria and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$179,737, to SKC Communication Products, Inc., of Shawnee Mission, Kansas, the low bidder, for a video conferencing multiport control unit.

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

## **SCHUSTERMAN CENTER COOLING TOWERS REPLACEMENT – TULSA**

The Cooling Tower and Heat Exchanger and Transformer project was approved by the Board of Regents and included in the comprehensive Campus Master Plan of Capital Improvement Projects for the Tulsa Campus at the May 2006 meeting and again at the May 2007 meeting. The most critical element of this project is the replacement of one inoperable cooling tower and two other marginally operable towers with a new, four-cell tower and associated heat exchanger. Existing equipment is old, inefficient, and inadequate to serve existing and new facility needs. The new tower is essential for building cooling next year. The estimated total project cost is \$1,800,000, with funding proposed from the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

Construction documents for the cooling tower component of the project were developed and completed by the project engineers, Consulting Engineers Inc., and the project was advertised for bids.

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

Bidders were invited to bid for any single one or any combination of four bid packages (A, B, C and D).

On May 24, 2007, bids for the Schusterman Center Cooling Towers Replacement project were received from three firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Wilton Berry, Associate Campus Architect, HSC  
Frederick Koontz, Chief Financial Officer, OU-Tulsa  
Raymond List, Director of Operations, OU-Tulsa  
Michael Moorman, Director, Architectural and Engineering Services

It is the opinion of the evaluation committee that the bid for the combination of All Bid Packages submitted by McIntosh Services, Inc. of Tulsa represents the best value and will provide the University with a more fully coordinated project. It is recommended that a contract in the amount of \$1,280,000 be awarded to McIntosh Services, Inc. of Tulsa. A complete tabulation of the bids and bid package descriptions are shown below. It is anticipated that project construction will commence in mid-July 2007 and require approximately eight months to complete.

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

State statutes allow change orders to be issued for up to \$150,000 for construction contracts between \$1,000,000 and \$1,500,000. 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 \$150,000, within project budget limitations.

### III. MASTER LEASE-PURCHASE PROGRAM FUNDING

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

#### TABULATION OF BIDS SCHUSTERMAN CENTER COOLING TOWERS REPLACEMENT

<u>Bidder</u>	<u>Package A</u> <u>Demolition</u>	<u>Package B</u> <u>Fuel Oil</u> <u>Pump/Line</u> <u>Relocation</u>	<u>Package C</u> <u>Cathodic</u> <u>Protection</u> <u>Relocation</u>	<u>Package D</u> <u>Furnish/</u> <u>Install Cooling</u> <u>Towers</u>	<u>All Packages</u> <u>(A, B, C &amp; D)</u>
McIntosh Services, Inc. Tulsa	-	-	-	\$1,160,000	\$1,280,000
OCE Mechanical, L.L.C. Tulsa	No Bid	\$63,123	\$15,686	\$1,285,064	No Bid
Ark Wrecking Co. of Oklahoma, Inc. Tulsa	\$32,000	No Bid	No Bid	No Bid	No Bid

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,280,000 to McIntosh Services, Inc. of Tulsa, the firm submitting the best bid for replacement of cooling towers at the Schusterman Center;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

**HAROLD HAMM OKLAHOMA DIABETES CENTER AND OU CANCER INSTITUTE SATELLITE FACILITY – TULSA**

The Harold Hamm Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility project with a total project cost of \$9,000,000 was approved by the Board of Regents and included in both the May 2006 and May 2007 comprehensive Campus Master Plan of Capital Improvements Projects. At the March 2007 Board meeting, design development phase plans for the project were approved. This project includes construction of an approximately 22,000-square-foot, two-story building addition, related pedestrian and utility link structures, and drives and sidewalks. Based on currently available funds, construction documents for a project with a working budget of \$8,150,000 have been prepared by the project architects, Rees Associates, Inc. The area of the building planned to house the MRI-CT facility will be constructed as shell space only. It is anticipated that when funding is identified and available for the purchase of the MRI and CT equipment, the Board will be requested to increase the total project budget to include equipment purchases and the full build-out of the shelled space.

As construction of the Diabetes Center/Cancer Institute addition will be able to commence closely following substantial completion of the Clinic project, the contract with Manhattan Construction Company, the construction manager for the Clinic project (the "CM"), has been extended to include construction of the addition. The CM has reviewed and advised University staff and the project architects as to the constructability and affordability of the project plans and specifications. In addition, the CM has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal. The CM will prepare and solicit bids for the various construction components and will administer the construction contracts.

A guaranteed maximum price for construction of \$7,250,000 is proposed. This price includes the cost of the work; the cost of the CM's direct project management services; the CM's fee, bonds, liability and builder's risk insurance; and an owner's contingency. As funds become available for the build-out of the MRI-CT facility, the Board will be requested to approve an increase to the guaranteed maximum price to include this work. It is anticipated that construction will commence approximately mid-July 2007 and substantial completion is expected 12 to 14 months thereafter.

Funding for the Diabetes Center/Cancer Institute addition is identified as follows: \$3,500,000 from a recent State appropriation for the OU Cancer Institute; \$1,500,000 from a recent State appropriation for the Oklahoma Diabetes Center; \$1,500,000 from a bond issue supported by the State Tobacco Tax; \$1,000,000 in private foundation funds; and \$650,000 from College of Medicine funds.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$7,250,000 for construction of the Harold Hamm Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility project to be located at the Schusterman Center campus in Tulsa.

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

**PROJECT FOR OKLAHOMA INSTITUTE AND EMERGENCY MEDICINE – TULSA**

The Oklahoma State Department of Health (OSDH) has agreed to fund the acquisition of six human mannequin patient simulators for the purposes of disaster training, for the Oklahoma Institute of Disaster and Emergency Medicine (OIDEM), College of Medicine - Schusterman Campus, in Tulsa.

The project will include plans for a simulation center that will house the patient simulators and will offer an environment for development of essential skills in the training of first responders and other healthcare professionals for trauma disaster preparedness, and response courses.

OIDEM currently serves as the center for the Oklahoma National Disaster Life Support course series. Two primary courses will be offered as stipulated by the OSDH grant and originally by the Department of Homeland Security entitled Basic Disaster Life Support and Advanced Disaster Life Support. Both courses will focus on incident command structure during a disaster, fundamental triage methods, and various hazards encountered in the modern era to include biological agents, chemical weapons, and radiological hazards. The advanced course will also include practical instruction training with the acquired patient simulators for triage and treatment of mass casualties, smallpox immunization techniques, and proper use of personal protective equipment.

The request for advanced authorization to award this acquisition and contract is necessary in order to meet requirements of the grant and timeframe restrictions of the agreement with Oklahoma Department of Health. The acquisition process will be conducted in accordance with Board of Regents' Policy and the results reported back to the Board at the earliest opportunity.

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract in an overall amount not to exceed \$500,000, to the supplier representing best value, for the acquisition of six human patient simulator systems, including software, installation, and on-site training, subject to funding of a grant from the Oklahoma State Department of Health, for the Oklahoma Institute and Emergency Medicine Project, and to report to the Board the results of such actions at the earliest opportunity.

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

**DATACENTER CONSULTING SERVICE – HSC**  
**INFORMATION TECHNOLOGY PRODUCTS AND SERVICES CAMPS RESALE**  
**AGREEMENT – HSC**  
**CAMPUS COMPUTER RESALE AGREEMENT – HSC**  
**NONSUBSTANTIVE PROGRAM CHANGES – NC**  
**CURRICULUM CHANGES – NC**  
**AVIATION FUEL – NC**  
**ON-CALL LANDSCAPE IRRIGATION SERVICES – NC**  
**ELECTRICAL SUPPLIES – ALL**  
**PLUMBING SUPPLIES – ALL**  
**PRIME FOOD SUPPLIER – NC**  
**PRODUCE SUPPLIER – NC**  
**JANITORIAL SUPPLIER – ALL**  
**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL**  
**ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC &**  
**HSC**  
**QUARTERLY REPORT OF PURCHASES – ALL**  
**QUARTERLY FINANCIAL ANALYSIS – ALL**  
**REGENTS' FUND QUARTERLY FINANCIAL SUMMARY REPORT – ALL**

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



**DATACENTER CONSULTING SERVICE – HSC**

At the March 2006 meeting, the Board authorized the President or his designee to compete, negotiate, and award a contract, in an amount not-to-exceed \$350,000, for datacenter consulting services, and to report the resulting contract to the Board at the May 2006 meeting. However, because the comprehensive Master Plan for the OU Health Sciences Center and the Oklahoma Health Center was still underway, no consulting contract was awarded at that time.

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

Clearview Management Consultants, LLC	Dallas, Texas
Dell Marketing LP	Round Rock, Texas
IBM Global Services	Oklahoma City
Total Site Solutions	Columbia, Maryland

The evaluation committee comprised the following individuals:

Harley Campbell, Campus Architect, A&E Services  
 Neal Clonts, Director of Planning & Development, Department of Pediatrics  
 Kevin Elledge, Executive Director of Operations, OU Physicians  
 Tom Godkins, Associate Vice President for Facilities Management and Director of Capital Planning, Facilities Management  
 David Horton, Director, Infrastructure Services, Information Technology  
 Mark Keesee, Senior Buyer, Purchasing  
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology  
 Pete Ray, Assistant Director of Operating Environmental Systems, Site Support  
 Robert Roswell, M.D., Senior Associate Dean, College of Medicine  
 Rebecca Trepagnier, Assistant Vice President, Information Technology

The evaluation criteria were similarity of successful reference projects, customer satisfaction references, project team qualification and experience, company stability and reputation, proposed methodology, quality of proposal, and price.

The results of the evaluation were as follows (Scoring based on point scale of 1-100, 100 as highest score):

Vendor	Score	Price
Clearview Management Consultants	83	\$ 185,000
Dell Marketing	80	299,952
IBM Global Services	75	123,600
Total Site Solutions	96	111,455

The evaluation team determined award to Total Site Solutions, of Columbia, Maryland, the low bidder, to provide datacenter consulting services represents best value to the University. An additional \$38,545 for contingency expenditures will be awarded, if required, for a total not-to-exceed amount of \$150,000 but well below the original estimated project costs of \$350,000.

Funding is identified and available from the Information Technology budget.

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

**INFORMATION TECHNOLOGY PRODUCTS AND SERVICES CAMPUS RESALE AGREEMENT – HSC**

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

This item reports the anticipated activity for the information technology products and services campus resale agreement for fiscal year 2008. This just-in-time contract was awarded to support Information Technology (IT) with items that are resold to campus departments and personally to faculty, staff, and students on an as-needed basis.

The contract is based on a competitive solicitation to ensure a large selection and variety of IT products, available service levels, and the most competitive pricing. IT estimates expenditures for FY08 at \$500,000. The recommended contract to Ingram Micro Inc., of Santa Anna, California, represents best value to the University.

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

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

**CAMPUS COMPUTER RESALE AGREEMENT – HSC**

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

This item reports the anticipated activity for the Apple Computer campus resale agreement for fiscal year 2008. This just-in-time contract was awarded to support Information Technology (IT) with Apple Computer products, which are resold to campus departments and personally to faculty, staff, and students on an as-needed basis.

The contract is based on a sole source/sole brand for Apple Computer products. IT estimates expenditures for FY08 at \$200,000. The recommended contract to Apple Computer Inc., of Cupertino, California, represents best value to the University.

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

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

**NONSUBSTANTIVE PROGRAM CHANGES – NC**

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

Non-Substantive Program Changes  
Approved by Academic Programs Council, May 1, 2007  
Changes in Program Requirements

COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architecture (RPC 011, MC 0202A):

Course requirement change. Modify the requirement for a minor to include courses that constitute an area of concentration or emphasis but may not be formally recognized minor.

Reason for Request:

Students often come to the College of Architecture with an associate degree or area of concentration. The division would like to allow these courses to be applicable toward the student's degree program. Under the current definition of a minor, these courses would be considered excess credits.

Environmental Design, Bachelor of Science in Environmental Design (RPC 074, MC 0207A):

Course requirement change. Modify the requirement for a minor to include courses that constitute an area of concentration or emphasis but may not be formally recognized minor.

Reason for Request:

Students often come to the College of Architecture with an associate degree or area of concentration. The division would like to allow these courses to be applicable toward the student's degree program. Under the current definition of a minor, these courses would be considered excess credits.

COLLEGE OF ARTS AND SCIENCES

Sociology, Master of Arts (RPC 213, MC 2208M):

Course requirement change. Replace SOC 5953 with SOC 5293. Total credit hours required for the degree will not change.

Reason for Request:

SOC 5953 has been renumbered as SOC 5293. Program modification is to make degree requirements consistent with actual course now being offered.

Sociology, PhD (RPC 214, MC 2208R):

Course requirement change. Replace SOC 5953 with SOC 5293. Replace SOC 6222 or SOC 6232 with SOC 5313 or SOC 6243. Total credit hours required for the degree will not change.

Reason for Request:

SOC 5953 has been renumbered as SOC 5293. SOC 6222 and 6232 have been eliminated as courses and replaced with SOC 5313 and 6243. Program modification is to make degree requirements consistent with actual course now being offered.

PRICE COLLEGE OF BUSINESS

Accounting, Bachelor of Business Administration/Master of Accountancy (RPC 265, MC 0502Q):

Course requirement changes. Reduce Core Requirements from 21 hours to 15 hours, and increase Upper-Division Business Electives from three hours to nine hours. Move FIN 4103 and FIN 4303 from Core Requirements to Upper-Division Business Electives. Total credit hours required for the degree will not change.

Reason for Request:

These changes will make this program consistent with other business programs.

Entrepreneurship and Venture Management, Bachelor of Business Administration (RPC 168, MC 0506G):

Course requirement changes. Replace MKT 3413 with ENT 3413 in the major requirements. Total credit hours required for the degree will not change.

Reason for Request:

This change will facilitate enrollment management.

Management Information Systems, Bachelor of Business Administration (RPC 262, MC 0506D):

Course requirement changes. Replace MIS 2013 with MIS 3013 in Major Requirements. Total credit hours required for the degree will not change.

Reason for Request:

The course MIS 2013 had been deleted, and is therefore replaced with MIS 3013.  
COLLEGE OF EARTH AND ENERGY

Geology, Bachelor of Science in Geology (RPC 094, MC 1914H):

Course requirement changes. Replace an Upper-Division Geology Elective with GEOL 4233. Total credit hours required for the degree will not change.

Reason for Request:

Faculty members decided to re-introduce this course back in to the Petroleum Geology option.

COLLEGE OF EDUCATION

Counseling Psychology, PhD (RPC 040, MC 0865R):

Course requirement changes. Remove EIPT 6033 from Required Courses. Total credit hours required for the degree will not change.

Reason for Request:

EDPY 6063, a required program area research course, contains much of the same information that is covered in EIPT 6033.

Administrative/Internal Program Changes  
Approved by Academic Programs Council, May 1, 2007

COLLEGE OF ARTS AND SCIENCES

Public Administration, Master of Public Administration (RPC 197, MC 2102M):

Addition of Areas of Concentration. Create areas of concentration in Budgeting and Financial Management, Public Management, Public Policy, Health Policy, Non-Profit Management, Organizational Leadership, International Relations, Education Administration. To fulfill the requirements for a concentration, a student must complete nine hours within the concentration area.

Reason for Request:

In several sites where the program is offered there is considerable interest and demand for specialization. The department surveyed students and those interested for the areas which would be beneficial and supported by the enrollment of students. This will allow the department to recruit and increase enrollment in the program.

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

**CURRICULUM CHANGES – NC**

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

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

**AVIATION FUEL – NC**

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

This item reports the anticipated activity that will be experienced against the fiscal year 2008 aviation fuel contract between the University and Cruise Aviation, the only fixed base operator (FBO) at Max Westheimer Airport. The contract does not establish unit prices but will be completed at prevailing market prices.

Aviation fuel is required in support of flight training, staff transportation and research projects involving aviation. Due to rising petroleum costs, the University's annual expenditure for aviation fuel is expected to exceed \$125,000 for the year beginning July 1, 2007.

The University purchases two types of aviation fuel under this contract. Avgas is used in nearly all piston driven engines, the average price in April 2007 was \$3.79 per gallon, and projected volume for fiscal year 2008 is 80,354 gallons. JetA fuel is used in jet engines and turbo-prop engines, the average price in April 2007 was \$3.37 per gallon and projected volume for fiscal year 2008 is 20,000 gallons. The cost for fiscal year 2007 is projected to be \$307,000.

Funding has been identified and is available within the Aviation Department operating account.

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

### **ON-CALL LANDSCAPE IRRIGATION SERVICES – NC**

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

This item reports the anticipated activity that will be experienced against the fiscal year 2007 and estimated activity against fiscal year 2008 contract between the University and Western Sprinkler, Inc. of Oklahoma City.

The University requires the services of an experienced landscape irrigation sprinkler company for new installations, and updates to existing systems. A contract of this type supports the Physical Plant Landscape department, as well as A&E Services on an as-needed basis for projects like the National Weather Service and other similar new building locations on campus.

The University issued a solicitation in 2006 with two suppliers responding. A contract was awarded to Western Sprinkler, Inc., the low bidder, however amounts did not require approval by the Board at that time. Scheduled projects to be completed by fiscal year end 2007 are estimated at \$440,000, and anticipated projects for FY08 are estimated at \$300,000. The recommended contract award to Western Sprinkler, Inc. of Oklahoma City represents best value to the University.

Funding has been identified, is available and set aside within the Physical Plant service unit budget.

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

### **ELECTRICAL SUPPLIES – ALL**

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

This item reports the anticipated activity for the electrical supplies contract for fiscal year 2008. This just-in-time contract was awarded to support Physical Plant with electronic ordering and same or next day delivery including emergency orders on an as-needed basis. This contract is also available for use by the Health Sciences Campus and Schusterman Campus in Oklahoma City and Tulsa, as well as Rogers State University and Cameron University.

The contract is based on a previous competitive solicitation and will be the final renewal of the existing contract. The University will bid the electrical just-in-time contract next fiscal year to ensure the most competitive prices available. Physical Plant estimates expenditures for FY08 at \$300,000. The recommended contract to Rexel Inc. of Oklahoma City represents best value to the University.

Funding has been identified, is available and set aside within the Physical Plant operating budget or other operating accounts of participating campuses.

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

## **PLUMBING SUPPLIES – ALL**

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

This item reports the anticipated activity for the plumbing supplies contract for fiscal year 2008. This just-in-time contract was awarded to support Physical Plant by delivering supplies on an as-needed basis. This contract is also available for use by the other campuses in Oklahoma City and Tulsa, as well as Rogers State University and Cameron University.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms were solicited:

American Waterworks	Norman
Bathworks Wholesale Faucets	Oklahoma City
Berg Dorf Pipe & Supply	Oklahoma City
Central Oklahoma Winnelson	Oklahoma City
Duncan Equipment	Oklahoma City
Federal Corporation	Oklahoma City
Ferguson Enterprises Inc	Oklahoma City
Hydronic Systems	Oklahoma City
Locke Supply Contract Sales	Oklahoma City
Locke Plumbing	Norman
Norman Winnelson	Norman
OKC Winnelson	Oklahoma City

In response to the competitive solicitation, the following supplier responded:

Ferguson Enterprises, Inc.                      Oklahoma City

Physical Plant estimates expenditures for FY08 at \$900,000. The recommended contract to Ferguson Enterprise, Inc. of Oklahoma City, the sole bidder, represents best value to the University. This just-in-time supply contract includes four one-year renewal options at equivalent pricing.

Funding has been identified, is available and set aside within the Physical Plant operating budget or other operating accounts of participating campuses.

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

**PRIME FOOD SUPPLIER – NC**

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

This item reports the anticipated activity for the prime food supplier contract for fiscal year 2008. This just-in-time contract was awarded to support the Food Services department with a prime food supplier for providing food and food related supplies for all food service venues for the University main campus.

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

Ben E. Keith Foods	Oklahoma City
Sysco Food Services of Oklahoma LLC	Norman
U.S. Foodservice-Oklahoma Division	Oklahoma City

The evaluation committee comprised the following individuals:

David Annis, Executive Director of Food Services  
 Bruce Barringer, General Manager-Catering, Housing and Food Services,  
 Randy Clark, Director of Purchasing, Housing and Food Services  
 Mark Keesee, Senior Buyer, Purchasing  
 Ali Shafaie, Director of Special Events, Housing and Food Services

The evaluation criteria were service, marketing and merchandising, and price. Bidders were asked to submit representative unit pricing and discounts in various food supply categories.

The evaluation committee determined U.S. Foodservice-Oklahoma Division of Oklahoma City, the low bidder, represents best value to the University. Food Services estimate expenditures for FY08 at \$4,000,000. This just-in-time contract includes two one-year renewal options at equivalent pricing.

Funding has been identified, is available and set aside within the Housing and Food Services operating budget.

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

**PRODUCE SUPPLIER – NC**

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

This item reports the anticipated activity for a produce supplier for fiscal year 2008. This just-in-time contract was awarded to support the Food Services department with a supplier to provide all fresh produce used by the University campus food courts, cafeterias, and restaurants.



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

Buddy's Produce Inc.	Midwest City
Freshpoint Thomas Brothers LLC	Oklahoma City
Sysco Food Services of Oklahoma LLC	Norman
U.S. Foodservice-Oklahoma Division	Oklahoma City

The evaluation committee comprised the following individuals:

David Annis, Executive Director of Food Services  
 Kevin Barker, Director, Cash Operations, Housing and Food Services  
 Shirleta Benfield, Director, Catering, Housing and Food Services  
 Randy Clark, Director of Purchasing, Housing and Food Services  
 Frank Henry, Director, Board Operations, Housing and Food Services  
 Mark Keesee, Senior Buyer, Purchasing  
 Ali Shafaie, Director, Special Events, Housing and Food Services

The evaluation criteria were service, marketing and merchandising, and price. Bidders were asked to submit representative unit pricing and discounts in various produce supply categories.

The evaluation committee determined U.S. Food Service-Oklahoma Division of Oklahoma City, the low bidder, represents best value to the University. Food services estimate expenditures for FY08 at \$450,000. This just-in-time contract includes two one-year renewal options at equivalent pricing.

Funding has been identified, is available and set aside within the Housing and Food Services operating budget.

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

## **JANITORIAL SUPPLIES – ALL**

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

This item reports the anticipated activity for the janitorial supplies contract for fiscal year 2008. This just-in-time contract was awarded to support Physical Plant by providing janitorial supplies with same or next day delivery, including emergency orders, and electronic ordering on an as-needed basis. This contract is also available for use by the Health Sciences Center and Schusterman Campus in Oklahoma City and Tulsa, as well as Rogers State University and Cameron University.

The contract is based on a competitive solicitation to ensure the most competitive pricing, product availability, customer service, and experience.

In response to the competitive solicitation, the follows suppliers responded:

All American Poly	Piscataway, New Jersey
AmSan Eve Supply	Oklahoma City
Boritex Inc.	Arlington, Texas
Central Poly Corporation	Linden, New Jersey
Classic Paper Supply, Inc.	Oklahoma City
Corporate Express Inc.	Oklahoma City

Empire Paper Company	Wichita Falls, Texas
E-Poly Star Inc.	San Leandro, California
Interboro Packing	Montgomery, New York
Massco Maintenance Supply Company Inc.	Oklahoma City
Pollock Paper Distributors	Oklahoma City
Southwest Paper	Oklahoma City
Unipak Corporation	Brooklyn, New York
XPEDX	Oklahoma City

The evaluation committee comprised the following individuals:

Darlene Hendrix, Housekeeping Supervisor, Physical Plant  
 Brad Larson, Buyer, Purchasing Department  
 Sharlene Lehman, Custodial/ Supervisor, Physical Plant  
 Sue-Anna Miller, Assistant Director, Administration and Operations, Physical Plant  
 Vicky Shoecraft, Custodial/Housekeeping Manager, Physical Plant

The evaluation criteria were meeting requirements of the Request for Proposal (RFP), and price. Bidders were asked to submit a representative unit pricing scale for various supply categories.

Proposals from the following vendors did not meet the University's specific needs of the RFP and were excluded from the final evaluation process; All American Poly, Boritex Inc., Central Poly Corporation, E-Poly Star Inc., Interboro Packing, and Unipak Corporation. The results of the evaluation were as follows:

Scoring 1-150, 150 as highest score:

Vendor	Met Specs	Score
Empire Paper Co.	Yes	132.0
Corporate Express Inc	Yes	122.2
Massco Maint. Supply Co. Inc.	Yes	113.4
Pollock Paper Distrib.	Yes	113.0
AmSan	Yes	112.6
Southwest Paper	Yes	102.4
XPEDX	Yes	92.0
Classic Paper Supply Inc.	Yes	83.4

The evaluation team determined Empire Paper Company, of Wichita Falls, Texas represents best value to the University. Physical Plant estimates expenditures for fiscal year 2008 at \$700,000.

Funding has been identified, is available and set aside within the Physical Plant operating budget or other operating accounts of participating campuses.

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

## **ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL**

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

The work completed during the third quarter of fiscal year 2007 by on-call architectural and engineering firms is summarized below. The cumulative totals for the third quarter of the fiscal year are shown on the list attached hereto as Exhibit C.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Architects In Partnership, P.C. Norman	March 15, 2005	Master Plan for Improvements (Coe Golf Learning Center)	\$15,080
C. H. Guernsey & Company Oklahoma City	August 4, 2006	Mechanical and Electrical Design (N.C. Bldg 600 Electrical and HVAC Systems)	49,750
Crafton, Tull, Sparks & Associates, Inc. Oklahoma City (formerly Sparks)	October 31, 2005	Feasibility Study (Lloyd Noble Center Architectural Review)	30,000
JHBR Architects Oklahoma City	January 12, 2007	Design, Construction Documents and Construction Administration (Oklahoma Geological Survey X-Ray Facilities)	15,125
Poe & Associates, Inc. Oklahoma City	April 16, 2007	Boundary Survey (528 Chesapeake, University Research Campus)	1,000

For the Health Sciences Center, Oklahoma City:

Architects In Partnership, P.C. Norman	January 25, 2006	Design, Construction Documents (Williams Pavilion, Dept of Surgery Space Reallocation)	15,910
Glover Architects, P.C. Norman	August 21, 2006	Space Planning and Schematic Design (Dermatology Clinic Billing Office)	2,550
Smith Roberts Baldischwiler, LLC Oklahoma City	August 11, 2006	Topographic/Boundary Survey and Civil Engineering Design (Campus Police Station Rehabilitation, Levels 3, 4 and 5)	6,800
Zahl-Ford, Inc. Oklahoma City	September 21, 2006	Structural Engineering and Remediation Plan (Williams Pavilion Parking Structure Guard Rails)	3,332

For the Schusterman Center and Sheridan Campus, Tulsa:

Cynergy LLC Tulsa	June 30, 2006	Mechanical Engineering Design and Construction Documents (Schusterman Center Bldg 1, Human Resources HVAC)	17,384
	March 28, 2007	Mechanical Engineering, Heating/Cooling Load Analysis (Schusterman Center Bldg 4W)	1,700
Miles Associates, Inc. Oklahoma City and Tulsa (formerly Zebrowski Architecture and Planning)	December 15, 2005	Design and Construction Documents (Schusterman Center Bldg 1, Dept of Surgery Renovation)	41,570

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

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

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

Work completed during the third quarter of fiscal year 2007 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Felgar Hall	Replace exhaust system in the combustion lab	\$ 10,921
Huston Huffman	Renovate lab B9	43,726
Bruce Drake Golf Clubhouse	Convert restroom into office space	16,940
2020 Industrial Boulevard	Reconstruct an imaging laboratory	124,999
Oklahoma Memorial Union	Reconfigure reception area in room 323	6,747
Hester Hall	Renovate first floor space	95,483
Cate Center Dorm Five	Soundproof room 180	1,006
Couch Cafeteria	Repair countertop	2,690
Oklahoma Memorial Stadium	Construct wood stockade fence around entire practice field	32,129

For the Health Sciences Center:

No activity for Third Quarter of FY 2006/07.

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

### **QUARTERLY REPORT OF PURCHASES – ALL**

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

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

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

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

### **QUARTERLY FINANCIAL ANALYSIS – ALL**

By request of the Board of Regents, the Quarterly Financial Analysis for the nine months ended March 31, 2007 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the June meeting. Detailed charts are attached hereto as Exhibit E.

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

#### **QUARTERLY FINANCIAL ANALYSIS For the nine months ended March 31, 2007**

#### **EXECUTIVE SUMMARY**

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2007 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the June meeting.

#### **ALL FUNDS, COMBINED**

- Total available revenues of \$1.1 billion exceeded expenditures of \$979.4 million resulting in a net increase of \$95.4 million.

#### **NORMAN CAMPUS**

- Total available revenues of \$592.5 million exceeded expenditures of \$535.9 million, resulting in a net increase of \$56.6 million.
- Education and General revenues of \$325.1 million exceeded expenditures of \$282.5 million, resulting in a net increase of \$42.6 million.

- Auxiliary enterprise revenues of \$106.6 million exceeded expenditures of \$104.1 million, resulting in a net increase of \$2.5 million.
- Service unit revenues of \$63.6 million exceeded expenditures of \$60.7 million, resulting in a net increase of \$2.9 million.

#### HEALTH SCIENCES CENTER

- Total available revenues of \$482.4 million exceeded expenditures of \$443.5 million, resulting in a net increase of \$38.9 million.
- Education and General revenues of \$130.8 million exceeded expenditures of \$113.9 million, resulting in a net increase of \$16.9 million.
- Auxiliary enterprise revenues of \$5.3 million exceeded expenditures of \$4.7 million, resulting in a net increase of \$600,000.
- Service unit revenues of \$25.6 million exceeded expenditures of \$23.4 million, resulting in a net increase of \$2.2 million.
- Professional Practice Plan (PPP) revenues of \$213.8 million exceeded expenditures of \$201.0 million, resulting in a net increase of \$12.8 million.

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

#### **REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL**

The summary report, attached hereto as Exhibit F, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the nine months ended March 31, 2007.

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

#### **PROPOSALS, CONTRACTS, AND GRANTS – NC**

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

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	\$194,844,938	\$203,659,794
NORMAN CAMPUS	\$135,238,856	\$109,045,139	\$119,651,576
HEALTH SCIENCES CENTER	\$104,000,873	\$85,799,799	\$84,008,218

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

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

**HONORARY DEGREES**

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents prior to awarding of the degrees.

President Boren recommended the nominees in his recent letter to the Board of Regents be approved for honorary degrees.

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

**FISCAL YEAR 2008 BUDGET PROGRAM – ALL**

The Fiscal Year 2008 operating budget for The University of Oklahoma of \$1.3 billion is presented for consideration and approval by the Board of Regents. The budget is comprised of \$713 million for the Norman campus and \$632 million for the Health Sciences Center.

Norman Campus:

The Norman campus received an increase in state appropriations that resulted in \$4.2 million in new funding. The new budget, if adopted by the Board, sets priorities which reflect those recommended by the Budget Council of the University. Faculty promotions are funded. The University has continued to modestly increase funding for academic areas and projects.

The budget for next year will provide funds for a 3% compensation increase for faculty and staff on the Norman campus beginning October 1, 2007. It is recommended that the increase be across the board. Graduate assistants will also receive compensation increases.

The College of Law is also recommending to the Board of Regents a 3% compensation increase for faculty and staff beginning October 1, 2007.

Health Sciences Center:

The Health Sciences Center received an increase in state appropriations that resulted in \$3.4 million in new funding. This new funding will allow the Health Sciences Center to cover the increased general university costs of utilities and fringe benefits, campus technology, faculty promotions and distinguished professorships, as well as Phase 2 of a multi-year program to address faculty salary compression. Funds were also allocated for the MD/PhD program, academic technology and new faculty positions in strategic research areas. In addition, the budget for next year will provide funds for a 3% average, merit-based compensation increase for most employees beginning July 1, 2007.

OU-Tulsa Schusterman Center:

The OU-Tulsa Schusterman Center received no additional state appropriations.

President Boren recommended the Board of Regents approve of the operating budget for Fiscal Year 2008 as presented, including approval of academic promotions.

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

**TUITION AND MANDATORY FEE RATES FOR FISCAL YEAR 2008 – NC**

House Bill No. 1748 amended 70 O.S. 2001, Section 3218.8, authorizes the Oklahoma State Regents for Higher Education to establish resident tuition rates, nonresident tuition rates and mandatory fees (fees for items not covered by tuition and which all, or substantially all, students must pay as a condition of enrollment at the institution). At the comprehensive universities the combined average of the resident tuition and mandatory fees, as determined by the State Regents, shall remain less than the combined average of the resident tuition and fees at state-supported institutions of higher education that are members of the Big 12 Conference. The rates are to remain less than the combined average of tuition and fees for like-type graduate and professional courses and programs of comparable quality and standing at state-supported institutions of higher education as determined by the State Regents.

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse, and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to effect a proportionate increase in the availability of need-based student financial aid.

The University of Oklahoma is requesting the Tuition and Mandatory Fees Rates listed above which reflects an 8.5% increase for resident tuition and 9.95% increase for nonresident tuition. The increase in average annual resident tuition and mandatory fees for current resident undergraduates is \$497.50 or 9.7%.

Even with these recommended increases, the University of Oklahoma expects to remain near the bottom of the Big 12 in total direct costs for undergraduate attendance. The University has increased need based tuition waivers by the same percentage increase as the tuition increase. Additionally, the Sooner Heritage Scholarship Program will continue into its fifth year. This program, partially funded by private gifts from OU alumni, targets students from



families with \$30,000 to \$75,000 in annual income. The Sooner Heritage program has provided more than \$4.5 million and in excess of 9,750 scholarships since inception. Financial Aid Services developed a simple online application process and publicizes the availability of this scholarship opportunity through flyers and web links.

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2007.

President Boren recommended the Board of Regents approve the proposed tuition, mandatory fees, and prospective student fee rates for FY 2008

#### UNDERGRADUATE TUITION RATES

*(Nonresident students pay both resident and nonresident tuition)*

Proposed FY08 Resident Tuition Per Credit Hour	Average Annual Undergraduate Tuition and Mandatory Fees 30 credit hours/2 semesters
\$108.70	\$5,607.00

Proposed FY08 Additional Undergraduate Nonresident Tuition Per Credit Hour	Average Annual Resident & Nonresident Tuition and Mandatory Fees 30 credit hours/2 semesters
\$303.80	\$14,721.00

#### GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES

*(Nonresident students pay both resident and nonresident tuition)*

	Resident Tuition Per Credit Hour	Additional Nonresident Tuition Per Credit Hour
Graduate	\$ 143.80	\$ 374.20
College of Law	\$ 370.55	\$ 330.95
	Resident Tuition Per Semester	Additional Nonresident Tuition Per Semester
College of Medicine	\$ 8,425.00	\$11,485.00
College of Dentistry	\$ 7,432.50	\$10,390.00
Physician's Associate	\$ 3,927.50	\$ 5,185.00
Doctor of Pharmacy	\$ 5,370.00	\$ 7,092.50
Occupational Therapy	\$ 2,844.50	\$ 4,000.00
Physical Therapy	\$ 2,992.50	\$ 4,280.00
Audiology AuD	\$ 3,162.50	\$ 5,495.00
Public Health Professional Programs Per Credit Hour	\$ 259.50	\$ 442.25
Nursing Professional CNL (New Program changing from graduate to professional rates) Per Credit Hour	\$ 163.25	\$ 419.10

MANDATORY FEES - NORMAN CAMPUS:

	FY2007 Rate	FY2008 Rate
Charged by Credit Hour		
Student Assessment Fee	\$ 1.25	\$ 1.25 (no change)

MANDATORY FEES - NORMAN CAMPUS AND LAW:

	FY2007 Rate	FY2008 Rate
Charged by Credit Hour		
Student Facility Fee	\$ 9.70	\$ 11.25
Student Activity Fee	\$ 5.95	\$ 5.95 (no change)
Library Excellence Fee	\$ 9.50	\$ 10.25
Transit Fee	\$ 1.50	\$ 1.75
Security Services Fee	\$ 3.30	\$ 3.40
Academic Excellence Fee	\$ 3.15	\$ 6.00
Special Event Fee	\$ 2.00	\$ 2.00 (no change)
Academic Facility & Life Safety	\$ 13.00	\$ 14.00
Charged by the Semester		
Student Health Care Fee	\$ 64.00	\$ 69.00
Summer (effective Summer 2007)	\$ 32.00	\$ 34.50
Cultural & Recreational		
Service Fee	\$ 12.50	\$ 12.50 (no change)
Academic Records Service Fee	\$ 15.00	\$ 15.00 (no change)
Academic Advising Fee	\$ 25.00	\$ 25.00 (no change)

MANDATORY FEES - HEALTH SCIENCES CENTER:

	FY2007 Rate	FY2008 Rate
Charged by the Credit Hour		
Library Automation and Materials Fee	\$ 6.25	\$ 7.75

MANDATORY FEES - NORMAN CAMPUS, LAW & HEALTH SCIENCES CENTER:

	FY2007 Rate	FY2008 Rate
Charged by Credit Hour		
Educational Network Connectivity Fee	\$ 13.00	\$ 14.25

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

**HOUSING AND FOOD SERVICES RATES FOR 2007- 2008 – NC**

Housing and Food Services provides safe, high quality and affordable housing and food services for students and is consistently ranked competitively with the Big XII in terms of cost. At 3%, the combined rate increase proposed for room and board is below the 6.3 percent Higher Education Price Index for the 12 months ending December 31, 2006.

With the continued renovations to the residence halls, newly renovated rooms will be ready for move-in at all of Adams and Couch Centers in August 2007. The renovated rooms are significantly improved over the non-renovated rooms. To offset this difference, the 9.0% differential rate implemented for 2005-06 is proposed for continuation for the renovated space in the residence halls. Importantly, there will not be a differential rate charged for rooms that involve required student moves during the academic year due to ongoing renovations.

Even though the local market is currently very competitive, a modest increase at Kraettli apartments is recommended to offset the rise in utilities costs. For University Village (Health Sciences Center), we are proposing a 6% rate increase for 2007-2008 since demand remains very high. No rate increase is proposed for OU Traditions Square. The proposed rates are attached hereto as Exhibit H.

President Boren recommended the Board of Regents approve a combined 3% room and board rate increase for Norman Campus residence halls, including a continuation of the differential rate for renovated residence hall rooms, Kraettli Apartments, and a 6% increase for the HSC University Village apartments. No increase is proposed for the OU Traditions Square Apartments.

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

### **LIBRARY ACQUISITION OF ELECTRONIC REFERENCE DATABASE – NC**

Thomson Scientific is the sole provider of certain online databases that are used by students, faculty and other researchers in the state. *Web of Science, consisting of Science Citation Index Expanded, Social Science Citation Index, Arts and Humanities Citation Index, and Journal Citation Reports*, provides subject, author and citation access to scholarly resources in broad subject categories. It also provides overall citation reports for these subject categories and core journal titles within them. These are unique research tools because they include author citations as well as providing indexing of the cited resources and source materials. Providing these tools enables the University to remain competitive with other large public research university libraries.

These resources are collected at a level that supports undergraduate and graduate programs. Served by these resources are students, faculty and staff from the Norman Campus, Health Sciences Center and Schusterman Center.

The Purchasing Department has performed the inquiries and research necessary to confirm that this is a sole source action, and that the pricing offered is fair and reasonable based upon total enrollment, the number of campuses served, and information that could be obtained from other institutions regarding their cost of the tools. Past and projected expenditures are:

<u>Projected FY 08</u>	<u>Projected FY07</u>	<u>Actual FY06</u>
\$200,000	\$171,000	\$160,440

The projected increase for fiscal year 2008 includes anticipated annual inflation rates and is consistent with industry-wide experience.

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 award a purchase order in the amount of \$200,000, to Thomson Scientific of Philadelphia, Pennsylvania, on a sole source basis, for the acquisition of *Web of Science* for University Libraries, for a one-year period beginning July 1, 2007 and the option to renew for four additional one-year periods at equivalent pricing.

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

## LIBRARY ACQUISITION OF FOREIGN PUBLICATIONS – NC

Foreign publications are particularly difficult to obtain. The Otto Harrassowitz Publishing Company has proven to be the only provider capable of acquiring these types of publications. Otto Harrassowitz Publishing Company also has proven over the years to be consistent and accurate in providing the complex customer support needed for the claiming and invoicing of these foreign publications.

These resources are collected at a level that supports undergraduate and graduate programs. Students, faculty and staff from the Norman Campus, Health Sciences Center, and Schusterman Center are served by these resources. Past and projected expenditures are:

	Projected FY08	Projected FY07	Actual FY06
Cost	\$237,000	\$210,000	\$191,561
Serial Titles Purchased	140	140	140
Book Titles Purchased	410	390	379

The expenditures for the new fiscal year include anticipated increases due to inflation. A 10-14% increase is anticipated for serials, and 4-7% for monographs. The projected increases are believed to be fair and reasonable based on previous experience and is consistent with industry-wide inflation rates.

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 award a purchase order in the amount of \$237,000 to Otto Harrassowitz Publishing Company of Wiesbaden, Germany, on a sole source basis, for the acquisition of resources from non-English publishers for University Libraries, for a one-year period beginning July 1, 2007 and the option to renew for four additional one-year periods at equivalent pricing.

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

## STEPHENSON LIFE SCIENCES RESEARCH CENTER, PHASE I – 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. In May 2007, the Board approved the Stephenson Life Sciences Research Center, Phase I project with an estimated total project cost of \$66,000,000. At the same meeting, Flintco, Inc. was ranked highest to provide construction management services for the project.

The design development phase plans for the project have been completed by Peckham Guyton Albers & Viets, Inc., the project architects. Phase I will contain approximately 163,000 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. Drawings and plans showing the project design are attached hereto as Exhibit I.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. It is anticipated that a recommendation concerning approval of a guaranteed maximum price for construction will be presented to the Board in early 2008, with construction to commence shortly thereafter.

The estimated total project cost is \$66,000,000, with \$32,000,000 from the 2005 State Bond (for Chemistry and Biochemistry); \$16,300,000 from private funds; \$16,700,000 from University bonds; and \$1,000,000 from discretionary University reserves or other infrastructure project funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Stephenson Life Sciences Research Center, Phase I project; and
- II. Authorize preparation of construction documents for the project.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. 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. In March 2007, Flintco, Inc. (the “CM”) was ranked highest among firms considered to provide construction management services for the project.

The CM has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided pricing 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 was approved at the May 2007 meeting of the Board. The CM has now provided a guaranteed maximum price proposal which includes this initial work and the remainder of the project elements. A guaranteed maximum price of \$14,550,000 is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and builder’s risk insurance; and an owner’s contingency. Based on the proposed guaranteed maximum price for construction and other project costs, a total budget of \$19,850,000 is required.

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 project is to be funded with \$11,000,000 from private sources and \$8,850,000 from 2007 C General Revenue Bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a total budget of \$19,850,000 for the Gaylord Hall, Phase II project; and
- II. Approve a guaranteed maximum price of \$14,550,000 for construction of the project.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. 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. 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 total budget for the project is estimated to be approximately \$18,000,000, with funding provided from University bonds.

In March 2007, the Board ranked Lippert Bros., Inc. first among firms considered to provide at-risk construction management services for the project, and authorized the administration to negotiate an Agreement for At-Risk Construction Management Services and a guaranteed maximum price for construction. In May 2007 the Board approved the design development phase plans and authorized preparation of construction documents for the project.

Lippert Bros., 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 development improvements, utility services, and building foundations and structural frame. A guaranteed maximum price of \$2,500,000 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 September 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 will commence in August 2007 and will be substantially completed early in 2009. The total budget for the project is estimated to be approximately \$18,000,000 with funding provided from University bond proceeds. Resulting debt service will be paid by Real Estate Operations rental revenues.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$2,500,000 for initial construction of site development improvements, utility services, and building foundations and structural frame associated with the Multi-Tenant Office Facility No. 3 (Three Partners Place) project.

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

**DEMOLITION AND CLEARING OF JENKINS AVENUE AND SOUTH CAMPUS SITES – NC**

The structures on the following University-owned properties need to be demolished and the sites cleared for future development, pursuant to the University's missions of instruction, research, and service. Maps showing the locations of the properties are attached hereto as Exhibit J.

- Most of that certain area on the University Research Campus (URC) that is generally bounded by Preble Avenue on the east, Congress Avenue on the north, Lawrence Avenue on the west, and Columbus avenue on the south
- Building 158 on the URC, at the southeast corner of the intersection of Jenkins Avenue and Constitution Avenue
- Building 009 on the URC, at the northwest corner of the intersection of Chesapeake Avenue and Decatur Avenue
- Building 006 on the URC, at the southeast corner of the intersection of Lawrence Avenue and Constitution Avenue
- Building 035 on the URC, at the southeast corner of the intersection of Preble Avenue and Constitution Avenue.
- 1405 Jenkins Avenue
- 1405 ½ Jenkins Avenue
- 1407 Jenkins Avenue
- 1407 ½ Jenkins Avenue
- 1411 Jenkins Avenue
- 1413 Jenkins Avenue
- 1425 Jenkins Avenue
- 1427 Jenkins Avenue
- 1427 ½ Jenkins Avenue
- 1429 Jenkins Avenue

The University has been developing plans for the URC, and these structures need to be demolished to make the sites available for the intended uses. Property has also been acquired along Jenkins Avenue in anticipation of future development as well.

A competitive solicitation was issued by the Purchasing Department and advertised the upcoming bid in the local news publications to comply with state requirements. Purchasing also routinely posts all University solicitations to the University Purchasing Web site in an effort to attract a larger pool of suppliers and to promote participation. The following suppliers were also directly solicited to bid:

M&M Wrecking Inc.	Blanchard
Midwest Wrecking Company	Edmond
Sand Express	Norman
Washita Construction	Chickasha

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

M&M Wrecking Inc.	Blanchard
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The evaluation committee comprised the following individuals:

Donald Carter, Assistant Director, Engineering & Systems Operations, Physical Plant  
 Brad Larson, Buyer, Purchasing  
 Pam Morris, Senior Buyer, Purchasing  
 Bob Summers, Project Coordinator, Physical Plant

Evaluation criteria consisted of similar experience, responsiveness to requirements of the Request for Proposal, attendance of mandatory site visit, ability to meet project dates, and price.

The results of the evaluation were as follows

M&M Wrecking Inc. met all specifications of the Request for Proposal at a total cost of \$313,058.

The evaluation team determined that award to M&M Wrecking, Inc. of Blanchard, the single bidder, represents best value to the University. Pricing is reasonable compared to previous similar projects and below regional cost averages.

Funding has been identified, is available and set aside within the Physical Plant Service Unit budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$313,058 to M&M Wrecking Inc. of Blanchard, the single responding bidder, to demolish buildings and clear sites along Jenkins Avenue and South Campus.

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

## **CONTINUATION OF GRANT SUBCONTRACT – BIG BROTHERS BIG SISTERS OF OKLAHOMA – NC**

The mission of the Big Brothers, Big Sisters of Oklahoma, Children of Promise-Mentors of Hope program is to provide mentoring services to a group of Oklahoma's children and youth who have a parent currently incarcerated. The program includes services provided by the University, Oklahoma Big Brothers Big Sisters organizations, civic and faith-based organizations, and other state and local initiatives interested in increasing the social, emotional, and educational success of this group of Oklahoma children and youth.

Board of Regent's Policies and Procedures provide that subcontract and subrecipient agreements and the related orders issued pursuant to sponsored programs that have been ratified by the Board of Regents are exempt from the Board's approval and reporting requirements (that is, purchases over \$125,000 must be submitted to the Board for approval, and purchases between \$50,000 and \$125,000 must be reported to the Board). The reason for the exemption is that a



substantial numbers of programs specify how, why, to whom, and in what amount any subcontract or subrecipient actions are to be awarded. The exemption also allows the timely establishment of program services, independent of potentially detrimental delays relative to the Board's meeting calendar. In such instances subcontract actions may not neatly fall within the exemption criteria, but the University must nevertheless secure the related services timely in order to support the award. University administration clears such actions with the awarding agency prior to execution in such instances. The University administration deems it prudent to submit such actions to the Board for ratification, to demonstrate appropriate oversight over the related sponsored program funds.

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

President Boren recommended the Board of Regents ratify the continuation of the grant subcontract, Big Brothers Big Sisters of Oklahoma, in the amount of \$200,000 in support of the related sponsored program, for the 2008 fiscal year.

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

#### **TALIMENA SCENIC DRIVE PROJECT FOR OKLAHOMA SCENIC BYWAYS PROGRAM – NC**

The University's College of Continuing Education (CCE) has been involved with the development and renovation of the Talimena Scenic Drive, a project associated with the Oklahoma Scenic Byways Program, since 2003. The University's involvement continues as additional scenic drive projects in the state are anticipated for renovation. The University cooperates with the Oklahoma Department of Transportation (ODOT) and Federal Highway and Forest Service guidelines and procedures. Selected by the state, Landplan Consultants of Tulsa is responsible for developing specifications and requirements for the turnout improvement project.

The University has issued a competitive solicitation for the services of a landscape architect. The services will include support of the Talimena Scenic Drive project, and encourage development and preservation of the area. Seventeen turnouts will be renovated during this project and will further develop the Byway and promote increased tourism to the eastern portion of the state.

The acquisition process for the project will be conducted in accordance with Board of Regent's Policies and Procedures. Due to timing issues, it is requested that results of the solicitation and contract award be reported back to the Board at the earliest opportunity.

Funding has been identified, is available and set aside within the grant received from ODOT.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract in an overall amount not to exceed \$500,000, to the vendor representing best value, for services to develop and renovate seventeen scenic turnouts along Talimena Drive in Eastern Oklahoma, a project associated with the Oklahoma Scenic Byways Program, and to report back to the Board the results of such actions at the earliest opportunity.

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

## **LEASE OF PROPERTY FOR THE CENTER FOR EARLY CHILDHOOD PROFESSIONAL DEVELOPMENT – NC**

In July 2003, the Center for Early Childhood Professional Development entered into a one-year lease for property located at 1801 N. Moore Avenue, Moore, with an option to renew for five additional one-year periods. After a comparative search of available office space with adequate square footage to house the center, it was determined the property at 1801 N. Moore Avenue in Moore was reasonably priced.

Negotiations were conducted and an initial per square foot price of \$9.73 was agreed upon. The 12,364 square foot facility was leased at an annual amount equal to or below comparable per square footage pricing in the area. The lease renewal option provides for an annual increase not to exceed 4%. The renewal requested in the above action is at a price of \$10.53 per square foot. This is the fourth renewal year of the lease agreement.

Funding has been identified, is available and set aside within the College of Continuing Education budget.

President Boren recommended the Board of Regents authorize the President or his designee to execute a property lease renewal in the amount of \$130,177 with 78 Robinson LLC, of Norman, for space located at 1801 N. Moore Avenue, Moore, for the operation of the Center for Early Childhood Professional Development, for the one-year period beginning July 1, 2007 and the option to renew for one additional year not to exceed an annual increase of four percent.

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

## **DATA CENTER LEASE – NC**

Computing has become one of the cornerstones of higher education. The quality, dependability, and availability of technology services affect all other priority projects the University undertakes, from recruiting, retention, and instructional services to sponsored research, development, and capital projects.

These critical functions are supported by an investment of approximately \$30 million in servers and equipment that are housed in seven aging facilities across campus. The University is approaching a critical phase in the continued viability of these facilities. Inadequate space, power, cooling, and mechanical support will soon challenge Information Technology's (IT) ability to support the on-demand educational and administrative needs of the University. This will also hinder strategic technological innovations in education and research that currently provide the University a competitive advantage. At the current growth rate, IT will run out of space for additional server hardware and equipment by the end of calendar year 2009.

Various alternatives have been studied to address this approaching crisis: 1) design, development, and construction of a University owned data center, 2) retrofit of existing buildings, 3) outsourcing to a third party, and 4) an assessment of future costs and program constraints if no action is taken. These alternatives have been evaluated against a variety of criteria including: security, functionality, expansion flexibility, connectivity, cost efficiency, time to occupancy, and accessibility to users.

The results of the study-to-date strongly support the University's pursuing a lease agreement for data center space with The Chickasaw Nations Industries (CNI). CNI is preparing to build a 100,000 square foot office facility in southeast Norman with two 10,000 square foot data centers internal to the building. The facility being designed by CNI can be occupied within

two years and at a lower cost than a comparable University designed and constructed data center. Data centers are extremely expensive and complex facilities to construct and they become obsolete much more quickly than a traditional campus building due to the ever changing demands of technology.

In light of the anticipated time, cost, and risk mitigation benefits described above the University's administration recommended that it be authorized to negotiate and execute a lease with CNI for space in its new southeast Norman facility and to report the results thereof back to the Board of Regents at the September 2007 meeting. Any resulting lease payments to CNI would not commence until occupancy and would be funded from the Information Technology operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute a lease agreement, subject to General Counsel review, with The Chickasaw Nation Industries for office and data center space in southeast Norman and report the results back to the Board at the September 2007 meeting.

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

## **STAFFING SERVICES FOR THE STUDENT INFORMATION SYSTEM – NC**

At the May 2007 meeting, the Board of Regents authorized the President or his designee to award a contract to SunGard Higher Education, Inc. for a student information system, related implementation services and maintenance.

As current University employees will be assigned to the implementation of the new student information system, Information Technology requests the use of the current staffing contracts to assist with backfilling University personnel during this period of time, which is estimated to be approximately thirty months in duration. Access to these contracts allows the University flexibility to engage the vendor(s) who offers the best resources for the identified service at the best price.

## **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 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 enter into contracts for multiple staffing and consulting companies for the Student Information System, in a combined amount not-to-exceed \$1,730,000;
- 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 Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

## **ORACLE DATABASE MAINTENANCE – NC**

At the December 2000 meeting, the Board of Regents approved the University's initial purchase of the Oracle higher education software license and maintenance agreement. Approval for ongoing maintenance is requested annually.

Oracle, the foundation of the University's computing software infrastructure, is in use at both the Norman and Health Sciences Center campuses, and is the database platform for multiple critical systems including payroll, human resources and financial applications. The software provides a modern software platform that enables migration of old legacy systems, thereby providing students, faculty, and staff better access to information.

Since this software is integral and essential to the operation of the University, competition with respect to other brands of software is not applicable; however, pricing has been found to be fair. According to Gartner, Inc., a research and advisory firm in the technology field, industry standards for software maintenance and support costs range from 15 to 22 percent of the license fee. The University's percentage falls at mid-range.

Maintenance contract amounts awarded since 2000 are as follows:

December 2000 – December 2001	\$518,000
December 2001 – December 2002	353,000*
December 2002 – December 2003	353,000*
December 2003 – July 2004	208,150**
July 2004 – July 2005	518,279
July 2005 – July 2006	535,927***
July 2006 – July 2007	515,809****
Current Request	531,283

\* Lower maintenance contract pricing was negotiated for two years only, to accommodate anticipated funding shortfalls.

\*\* Term of the contract was changed to match the University's fiscal year. The amount reflects a seven month term.

\*\*\* Increase is less than the 5% allowable amount.

\*\*\*\* In February, 2006 some licenses were consolidated, decreasing maintenance amounts

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$531,283 to Oracle Corporation of Irving, Texas, on a sole source basis, to provide maintenance for Oracle Software, for a one-year period beginning July 1, 2007.

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

### **PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AND LEASE AGREEMENT – ALL**

In July 2001, the Board of Regents approved a computing lease agreement with Dell Inc. The computing lease and purchase agreement greatly simplified and standardized the University's responsibilities to provide computing capabilities at desktop and laptop levels and ensured the continual updating and refreshing of technology.

Technology has become, and will continue to be, an integral part of the day-to-day business at the University of Oklahoma in almost every role. As business needs continue to evolve, the University requires a mechanism to procure technology in the most practical, efficient and cost-effective manner.

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

CCA Financial LLC	Richmond, Virginia
Dell Inc.	Round Rock, Texas
Hewlett-Packard	Houston, Texas
Lenovo	Morrisville, North Carolina

The evaluation committee comprised the following individuals:

Bryan Beavers, Business Manager, Information Technology- HSC  
 Brad Larson, Buyer, Purchasing  
 Jeff McCanlies, Manager, Technology Sales, Information Technology -HSC  
 Dana Saliba, Director, Information Technology –Tulsa  
 Kelly Scott, Vendor Manager, Information Technology – Norman  
 Matt Singleton, Director of External Relations, Information Technology – Norman

The evaluation criteria were: logistics requirements, exclusivity proposal, price, and initiative support.

The results of the evaluation were as follows:

Category	Weight	Dell	HP	Lenovo	CCA Financial
Logistics Requirements	30%	1.057	0.667	0.724	0.425
Exclusivity Proposal	20%	1.200	0.500	0.000	0.200
Pricing	20%	1.000	0.714	0.857	0.429
Initiative Support	30%	1.111	0.333	0.333	0.000
Overall Score	100%	4.369	2.214	1.914	1.054

The combined-campus evaluation team determined that an award to Dell Inc., of Round Rock, Texas, best demonstrated meeting the day-to-day operational needs of the University including an aggressive pricing structure, volume discounts, promotions and rebates, and represents best value to the University.

Funding will be identified from respective departmental budgets on a per purchase/per lease basis.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to Dell Inc., of Round Rock, Texas, the best value bidder, for preferred computer purchases and computer leasing, for the one-year period beginning July 1, 2007, with the option to renew for 4 additional one-year periods.

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

## **INTEGRATION SOFTWARE FOR THE STUDENT INFORMATION SYSTEM – NC**

The Service-Oriented Architecture Suite™ is an essential component of the Student Information System implementation. The suite comprises a group of products that allows the integration of third-party applications with the University's core Enterprise Resource Planning packages. The suite will simplify and speed the process of migrating the SoonerID assignment program off the mainframe and onto current server-based technology.

The purchase order was issued May 31, 2007, using the existing Software Licensing and Services Agreement between Oracle Corporation and the Board of Regents. Under the agreement the University has the right to return software within 30 days for full refund (which right shall be invoked should the Board deny ratification). By working with Oracle Corporation to execute this acquisition by May 31, the University was able to save approximately thirty percent from the suite's list price. The timing was also critical given the implementation schedule of the Student Information System and the fact that the next opportunity to submit this item for approval would have been at the September Board of Regents Meeting.

Funding is identified, available and set aside within the Student Information System implementation project budget.

President Boren recommended the Board of Regents ratify the issuance of a purchase order in the amount of \$329,400, to Oracle Corporation of Irving, Texas, based on an existing license and service agreement, for the acquisition of the Service-Oriented Architecture Suite.

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

## **AUTOMATED PERSONNEL ACTION FORM SYSTEM – NC**

The Human Resources Department requires a technology solution to add on-line convenience for access and data entry of certain personnel actions. Successful implementation of this technology will allow administrators to submit personnel transactions online, reduce time spent on data entry and increase accuracy and efficiency of personnel transaction processing. In the year 2006 more than 18,500 personnel actions were processed by departments, colleges and administration on the Norman campus.

A competitive solicitation was issued for the Health Sciences Center, (HSC) and the Board of Regents approved the purchase of the software system in May 2006. The recommended vendor, Gideon Taylor Consulting LLC, of West Orem, Utah was determined to represent best value to the University and extended the same pricing to the Norman campus in the event they chose to select the same system.

The Human Resources department has since evaluated the successful implementation of the automated personnel action system, (ePAF) at HSC and recommended awarding an additional contract for the Norman campus project to Gideon Taylor Consulting LLC based on their understanding of the project scope, technical expertise and production and system modification experience. The system will interface with the current enterprise software.

The total project budget is estimated at \$423,600 which includes the purchase described above plus licensing fees paid for FY07.

Funding has been identified, is available and set aside within Section 13 New College Funds.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$330,000, to Gideon Taylor Consulting LLC, of West Orem, Utah, based on a competitively awarded contract by the Health Sciences Center, for an automated personnel action form system.

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

## **WEB CONTENT MANAGEMENT SYSTEM – NC**

The University requires an enterprise level Web content management system (CMS) that will provide content management to support The University of Oklahoma Internet site ([www.ou.edu](http://www.ou.edu)). The University Web site is the foundation for the entire OU Web presence and a system is required that can support all non-technical users within each administrative department and the tools to maintain their own Web content.

The content of the University's current Web management system is stored on separate server silos across campus, and needs to be consolidated for better efficiency, maintainability, and reliability. The University has hundreds of users from all areas of campus which include students, faculty, staff, administrative departments and colleges. The University's Web site is often the first introduction to OU for visitors, and was host to well over 750,000 visitors for the month of April, originating in the United States and as many as 100 foreign countries.

Web Communications and Information Technology departments for the University jointly identified a system that will meet the critical needs, provide an adequate environment to update content information and provide simple templates for easy adaptability for the user, content author, or Web editor for the individual departments and colleges of the University.

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

Central Point Systems	Salt Lake City, Utah
Datatel	Buffalo, New York
Day Software, Inc.	Newport Beach, California
Dot Marketing, Inc.	Miami, Florida
Digital Dog, Inc.	Nashville, Tennessee
Ektron	Nashua, New Hampshire
Estrada	Birmingham, Alabama
Fatwire Software	Mineola, New York
Hannon Hill Corporation	Atlanta, Georgia
Interwoven, Inc.	Sunnyvale, California
Percussion Software, Inc.	Woburn, Massachusetts
Red Dot	Houston, Texas

The evaluation committee comprised the following individuals:

Tommy Bui, Web Developer, Information Technology  
 Christian Colón, Information Technology Project Manager, Recruitment Services  
 Jason Dedmon, Store Manager, Information Technology  
 Robert Dougherty, Information Technology Director, College of Liberal Studies  
 Diane Fitzsimmons, Writer & Web Content Coordinator, Development  
 Kirk Garton, Director, Annual Giving Programs, Development  
 Larry Gutman, Web Team Lead, Information Technology  
 Melanee Hamilton, Director, Web Communications  
 Eddie Huebsch, Director of Projects, Information Technology  
 Erin Hughes, CMS Project Manager, Web Communications  
 David Hoecker, System Architect, Information Technology  
 Robert Kelly, Manager of Information Technology, Office of the Senior Vice President and Provost  
 Matthew Luttrell, Web Developer, Information Technology  
 Michele McDonald, Project Manager, Information Technology  
 Jeralyn Snow, Director of Applications, Information Technology  
 Lauren Sonder, Business Applications Manager, Information Technology  
 Amy Spehar, Assistant Director, Alumni Association  
 Doug Thomas, Web Team Lead, Information Technology  
 George Thomas, Business Applications Manager, Information Technology  
 Sandy Totten, Buyer, Purchasing  
 Jean Ware, Administrator II, Enrollment and Student Financial Services  
 Buddy Wiedemann, Information Technology Director, Gaylord College of Journalism and Mass Communication

The evaluation criteria were: product features, functionality and security, software licensing, technical support and maintenance, system implementation, hardware solution, firm's experience and stability, and cost. Proposals from 10 suppliers; Central Point Systems (bid \$490,000), Datatel (bid \$235,150), Digital Dog (bid \$214,230), Ektron (bid not responsive), Estrada (bid \$138,000), Fatwire (bid \$252,000), Hannon Hill Corporation (bid \$79,800), Interwoven Inc. (bid \$275,220), Percussion Software, Inc. (bid \$306,500), and Red Dot (bid \$95,500), did not meet the University's specific needs or were not responsive to the Request for Proposal, and therefore were excluded from the final evaluation process.



The results of the final evaluation were as follows:

(Weighted score 1-5, 5 being highest)

	Weight	Day Software Inc	Dot Marketing Inc.
Cost	25%	4.00	4.00
Technical Features	25%	5.00	3.00
Product Functionality	30%	5.00	4.00
Vendor Capability	10%	4.00	3.00
Product Security	10%	5.00	3.00
Score		4.60	3.40
Price		\$545,100	\$492,126

The evaluation team determined that award to Day Software, Inc. of Newport Beach, California, represents best value to the University.

The total project budget is estimated to be \$755,100, which includes the \$545,100 in system acquisition, implementation costs and one year maintenance described in the action above, plus \$175,000 for a three-year hardware lease, and other related costs. A project contingency of up to 20% of the total project budget is also planned.

## 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, and is available and set aside within the Administrative Affairs budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$545,100 to Day Software Inc. of Newport Beach, California, the best value bidder, for a Web content management system, related implementation services, and maintenance for a one-year period;

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

**EXCESS WORKER’S COMPENSATION INSURANCE – ALL**

Pursuant to its risk management strategy, the University operates a self-insured worker’s compensation insurance plan with respect to amounts up to and including \$350,000 per claim, and purchases coverage for any claim in excess of that amount. The current solicitation for excess coverage is for the one-year period beginning July 1, 2007.

In response to a competitive solicitation, issued by the University’s contracted insurance representative, Arthur J. Gallagher Risk Management Services, Inc. (Gallagher), the following firms responded:

Midwest Employers Casualty Company	Chesterfield, Missouri
New York Marine and General Insurance Company	New York City, New York

The evaluation was performed by Gallagher in support of the University’s Risk Management Program.

Evaluation criteria were coverage and price.

The results of the evaluation were as follows:

Vendor	Met Coverage Specifications	Price
Midwest Employers Casualty Company	Yes	\$315,830
New York Marine	Yes	\$310,126

The University’s Risk Management Department determined that Midwest Employers Casualty Company, of Chesterfield, Missouri, the best value bidder, offered additional services, not available from the other vendor, including industry benchmark services and safety compliance training, and represents best value to the University. Gallagher will review policies and endorsements for accuracy and conformity to specifications.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$315,830 to Midwest Employers Casualty Company of Chesterfield, Missouri, the best value bidder, for excess worker’s compensation insurance, for the one-year period beginning July 1, 2007.

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

**INTERCOLLEGIATE ATHLETIC SPORTS INSURANCE – NC**

The Athletic Department requires insurance to provide for medical expenses of student athletes including accidental death and dismemberment insurance (AD&D). The department also requires AD&D coverage for cheerleading and pompon squads, team managers and trainers.

In response to a competitive solicitation, issued by the University’s contracted insurance representative, Arthur J. Gallagher Risk Management Services, Inc. (Gallagher), the following firms responded:

American International Group (AIG)	New York City, New York
Life Insurance Company of N.A./CIGNA	Philadelphia, Pennsylvania
Combined Insurance	Glenview, Illinois

The evaluation was performed by Gallagher in support of the University’s Risk Management Program.

Evaluation criteria were coverage and price.

The results of the evaluation were as follows:

Vendor	Met Coverage Specifications	Price
AIG	Yes	\$195,000
Life Insurance Company of N.A./CIGNA	Yes	\$201,000
Combined Insurance	Yes	\$210,000

The University’s Risk Management Department determined that AIG, of New York City, New York, the low bidder, represents best value to the University. Gallagher will review policies and endorsements for accuracy and conformity to specifications.

Funding has been identified, is available and set aside within the Athletics Department operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$195,000 to American International Group of New York City, New York, the low bidder, for an intercollegiate sports insurance policy, for the one-year period beginning July 1, 2007.

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

**AIR CHARTER SERVICE FOR THE 2007 VOLLEYBALL SEASON – NC**

Award of this contract is in support of travel for The University of Oklahoma volleyball team, which is scheduled for seven games requiring air charter as the method of transportation. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips.

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

Airfax Charter	Cumming, Georgia
CSI Aviation Services	Albuquerque, New Mexico
CharterSearch	Albany, Indiana

The evaluation committee comprised the following individuals:

Micah Hunt, Purchasing Manager, Athletic Department  
 Larry Naifeh, Executive Associate Director, Athletic Department  
 Stephanie Rempe, Associate Director/Senior Women's Administrator, Athletic Department  
 Santiago Restrepo, Volleyball Head Coach, Athletics Department  
 Glen Schaumburg, Program Administrator, College of Continuing Education Aviation  
 Craig Sisco, Senior Buyer, Purchasing Department

Evaluation criteria were meeting aircraft specifications, service, reliability, cost, and safety considerations. Safety considerations included the age of the aircraft, FAA certifications, operations and maintenance information, and ability to meet travel schedules.

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specs	Service & Reliability	Meets Safety Considerations	Total Cost
CSI Aviation Services	Yes	Yes	Yes	\$129,713
AirFax Charter	Yes	Yes	Yes	\$130,275
CharterSearch	Yes	Yes	Yes	\$134,756

The evaluation team determined that award to CSI Aviation Services of Albuquerque, New Mexico, represents the safest air transportation and best value to the University. A final safety review of the specific aircraft and operator will be conducted prior to final award of contract.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$129,713, to CSI Aviation Services of Albuquerque, New Mexico, to provide air charter services to the University of Oklahoma volleyball team for the 2007 volleyball season; and

- II. Authorize the President or his designee, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

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

## **SECURITY PERSONNEL SERVICES FOR ATHLETIC VENUES – NC**

University demand for security services at Athletic venues continues to be a top priority in an effort to promote safe and secure events for its student athletes and patrons. The Athletics Department continually monitors athletic events to ensure a significant security presence at each event, and if additional security is appropriate for larger facilities. As the number of events increase, the cost for services proportionately increases for an adequate number of security personnel and the hours of services provided.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms were solicited:

Contemporary Services Corporation	Northridge, California
Safety & Security Services Inc.	Oklahoma City
Sooner Security of Norman Inc.	Norman
Superior Security Services Inc.	Shawnee

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

Contemporary Services Corporation	Northridge, California
Sooner Security of Norman, Inc.	Norman

The evaluation committee comprised the following individuals:

Danny Davis, Director of Event Operations, Athletics  
 Micah Hunt, Purchasing Manager, Athletics  
 Mark Keesee, Senior Buyer, Purchasing  
 Larry Naifeh, Executive Associate Director, Athletics  
 Robert Smith, Assistant Director, Athletics  
 Matt Trantham, Associate Director, Athletics  
 Jamie Wilcox, Assistant Director of Event Operations, Athletics

The evaluation criteria were meeting specifications and price.

The evaluation team determined award to both responding bidders; Contemporary Services Corporation of Northridge, California, and Sooner Security of Norman, Inc., represents best value to the University.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$400,000 to Contemporary Services Corporation of Northridge, California, the best value bidder, to provide security personnel services for athletic venues, for a one-year period beginning July 1, 2007 with an option to renew for four additional one-year periods at equivalent pricing; and

- II. Authorize the President or his designee to award a contract in the amount of \$200,000 to Sooner Security of Norman, Inc., the best value bidder, to provide security personnel services for athletic venues, for a one-year period beginning July 1, 2007 with an option to renew for four additional one-year periods at equivalent pricing.

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

## **McCASLAND FIELD HOUSE RENOVATION AND IMPROVEMENTS, PHASE II – NC**

In August 2005, construction of the McCasland Field House Renovation and Improvements, Phase I project was completed. Projects for future phases of construction to further improve and augment the building have been approved and included in the Campus Master Plan of Capital Improvements each year since May 2005. At the March 2007 Board meeting, design development plans for Phase II were approved. This phase, with an estimated total cost of \$3,600,000, includes 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. Renovation in the existing wrestling facility will provide a new team room and team training room, and a separate club team practice area. This phase will also include renovation of approximately 2,670 gross square feet of existing space in the McCasland Field House to provide three visiting team locker rooms, public restrooms, and ground floor concessions.

Construction documents for the project were developed and completed by the project architects, Bockus, Payne Associates, P.C., and the project was advertised for bids.

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

On June 7, 2007, bids for the McCasland Field House Renovation and Addition, Phase II project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Blake Farrar, Staff Architect, Architectural and Engineering Services  
David Nordyke, Assistant Director, Architectural and Engineering Services  
Larry Naifeh, Executive Associate Athletic Director

It is recommended that a contract in the amount of \$2,431,000 be awarded to Landmark Construction Group, LLC of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 1,812,000
Alternate No. 1, Field House Locker Rooms, Restrooms and Associated Work	619,000
Total Proposed Contract Amount	<u>\$ 2,431,000</u>

A complete tabulation of the bids is shown below. It is anticipated construction will commence in mid-July, 2007 and be substantially completed mid-June, 2008. Funding for the project has been identified and will be provided by Athletics Department capital funds and other Athletics Department accounts

## II. SIGN THE AGREEMENT

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

### TABULATION OF BIDS

#### McCASLAND FIELD HOUSE RENOVATION AND IMPROVEMENTS, PHASE II

	Landmark Construction Group, LLC <u>Okla. City</u>	Wynn Construction Co., Inc. <u>Okla. City</u>	J. L. Walker Construction, Inc. <u>Okla. City</u>	Fenix Constructors, Inc. <u>Ardmore</u>
Base Bid Proposal	\$1,812,000	\$1,820,000	\$1,951,000	\$2,166,000
Alternate No. 1, Field House Locker Rooms, Restrooms and Associated Work	619,000	635,000	597,000	594,000
Total Proposed Contract Amount	\$2,431,000	\$2,455,000	\$2,548,000	\$2,760,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,431,000 to Landmark Construction, Group, LLC of Oklahoma City, the low bidder, for construction of the McCasland Field House Renovation and Improvements, Phase II project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

### TENNIS INDOOR FACILITY – NC

At the May 2005 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved the Tennis Indoor Facility project.

The design development phase plans for the project have been completed by LWPB, P.C., the project architects. This project will include six indoor tennis courts, a covered entry lobby, public restrooms, concessions and tennis club seating at the second level, seating for approximately 400 spectators, and team facilities including team dressing/locker rooms, restrooms, showers, coaches offices, and training rooms. Drawings of the project are attached hereto as Exhibit K.

It is proposed the Board of Regents approve the project design; approve the revised project budget of \$8,800,000; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. It is anticipated that a recommendation for award of a construction contract will be presented to the Board in October 2007, with construction to commence shortly thereafter and require approximately 12 months. Funding for this project has been identified and will be provided by Athletics Department capital funds and other Athletics Department accounts.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Tennis Indoor Facility project;
- II. Approve a total budget of \$8,800,000 for the project;
- III. Authorize preparation of construction documents for the project; and
- IV. Authorize the University administration to advertise and to receive bids for construction of the project.

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

#### **FIRE ALARM SYSTEM FOR KRAETTLI APARTMENTS – NC**

As a part of the Student Housing Residence Halls Improvement Project, fire alarm systems have recently been installed in Kraettli Apartments sections 200 and 400. The costs of those installations were below the Regents' threshold. The action proposed above is for the installation of a fire alarm system in section 300 of the apartment complex.

The contract between Simplex-Grinnell and the State of Oklahoma was competitively bid according to state purchasing rules and complies with Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services. Through this contract, Simplex-Grinnell provides fire alarm systems throughout the campus.

Funding has been identified, is available and set aside within the Student Housing Residence Halls Improvement project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$169,625 to Simplex-Grinnell, of Oklahoma City, pursuant to a contract available through the State of Oklahoma, for a fire alarm system for Kraettli Apartments.

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



## **AMENDMENT CHANGES TO THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION CONSTITUTION – NC**

The constitution governing the University of Oklahoma Student Association provides the framework of operations for UOSA. The amendments passed both houses of the Legislative Branch and, in accordance with the Constitution, were then forwarded to the student body for a vote. The student body approved the changes, which are attached hereto in strikethrough and underline format as Exhibit L. The significant changes are made for the purposes of clarity, uniformity and better student representation:

- Change the districts of Undergraduate Student Congress to more workable and easily understood districts.
- Strike all references to the Student Traffic Court (that body is now referred as the Student Parking Appeals Board).
- Correct inconsistencies of language in the Constitution's use of the words "representatives" and "members" to reference the same group of UOSA members.
- Add the programming branch to UOSA and clarify impeachment procedures.
- Define specific UOSA elected officers as members of the Executive Branch.
- Define lengths of terms for elected officials and the number of undergraduate congress districts.
- Describe the representation and election of law students to the Student Bar Association and Graduate Student Senate.

President Boren recommended the Board of Regents approve the following changes to the UOSA Constitution as approved by University of Oklahoma Student Association and the student body.

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

## **TRAVEL FOR THE PRIDE OF OKLAHOMA MARCHING BAND – NC**

The University's Pride of Oklahoma Marching Band has been invited to be the State of Oklahoma's representative in the Macy's Thanksgiving Day Parade on November 22, 2007. This will be the Pride's first ever appearance in this prestigious, world-famous event. The Pride will perform for hundreds of thousands of spectators along the five-mile parade route and for millions more on television. Familiar strains of "Oklahoma" and "Boomer Sooner" will reverberate throughout Manhattan and around the world as the Pride exuberantly shares the good news of Oklahoma's one-hundredth year of statehood. The students and staff of the Pride of Oklahoma are honored to be chosen as the state's representative, and for this once in a lifetime experience.

The band will depart from Dallas-Fort Worth Airport and travel on American and Continental commercial airlines. The band will require 3 nights lodging along with the associated meals for the trip. Masterpiece Tours of Plano, Texas will serve as the single travel coordinator for the trip and has arranged for air and ground transportation, lodging, meals and admission to one Broadway show. Masterpiece Tours was selected on a sole source basis on the

strength of its extensive experience in providing travel services for many bands to the Macy's event over the years. Masterpiece Tours is well versed with the logistics involved in planning and executing this sort of itinerary. The company is a member in good standing of the Student and Youth Travel Association.

The total cost of the trip is estimated not to exceed \$250,000. Of this amount, Masterpiece Tours will account for approximately \$220,000, of which \$13,200 was previously obligated via separate purchase order. The remaining estimated costs of \$30,000 represent additional per diem not serviced by Masterpiece Tours, the Pride truck, and bus transportation to the Dallas-Fort Worth Airport. The Oklahoma Centennial Commission will fund \$100,000 of the trip. The additional funding, estimated not to exceed \$150,000, has been identified, is available and set aside within Associates Foundation Funds.

President Boren recommended the Board of Regents issue a purchase order in an amount not to exceed \$206,800 to Masterpiece Tours of Plano, Texas, on a sole source basis, for transportation, meals, and lodging for the University's Pride of Oklahoma Marching Band to perform in the Macy's Thanksgiving Day Parade, in recognition of Oklahoma's Centennial Year.

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

#### **REGENTS' FUND INVESTMENT – NC**

The Board of Regents "Statement of Investment Policy" provides for a targeted thirty percent (30%) allocation of Consolidated Investment Fund resources to be invested in fixed income securities. The policy states that the fixed income category may include U.S. dollar denominated marketable bonds and convertible securities. All such assets are to be of sufficient size and held in issues that are actively traded. The aggregate fixed income portfolio is to be well diversified to avoid undue exposure to maturity, issuer, country, currency and credit quality.

Structured notes are debt securities in which the payment of interest is tied to movements in underlying indexes, such as the S&P 500, and the repayment of principal is guaranteed. The advantages of investing in structured notes are that there is 1) no downside of principal loss due to market fluctuations and 2) upside yield potential that is greater than a traditional fixed income security. The downside risk is opportunity loss, meaning the funds could be invested in a traditional U.S. Treasury security that offers a minimal yield and no risk.

In this instance Adams Hall is recommending that up to \$1,000,000 of Consolidated Investment Fund resources be invested in a structured note containing the following terms and conditions: 1) yield will be tied to three broad market indexes representing the U.S., Japanese, and European equity markets; 2) guaranteed minimum yield of two percent (2%) per year; and, 3) a 100% guaranteed return of principal.

The "Statement of Investment Policy" as written and approved does not explicitly identify structured notes as an acceptable fixed income security, so the University's administration felt it appropriate and prudent to allow the Board of Regents to consider their use prior to the acquisition thereof.

President Boren recommended the Board of Regents authorize its investment management fiduciary, Adams Hall LLC of Tulsa, Oklahoma, to invest a portion of the Regents' Fund Consolidated Investment Fund fixed income allocation in structured notes.

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

**ANNUAL AUDIT PLAN FOR 2007-2008 – ALL**

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2008 has been discussed with the Finance and Audit Committee and includes 34 audits out of a total Audit Universe of 166 departmental and functional audits. In addition, approximately 11% of available audit time will be devoted to information technology auditing.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Boren recommended that the Board of Regents approve the annual audit plan for 2007-2008.

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

**DESIGNATING FINANCIAL RESPONSIBILITY OF COLLECTION COSTS OF DELINQUENT ACCOUNTS – ALL**

Although most students pay their obligations in a timely manner, there are a significant number of accounts that require collection efforts. These accounts have a negative impact on the budget unit that is owed the debt and can have a negative impact on the overall University budget.

Students, by University policy and practice, are afforded ample opportunity to pay outstanding balances in full or arrange for installment plans. However, when an account becomes seriously delinquent, it may be forwarded to University Collections or an external collection agency for additional collection action. In such instances, it is appropriate for the noncompliant party to pay for the cost of collection, rather than the budget unit. This is the industry standard for collection practice in general, as well as institutions of higher education in the Big XII conference.

Additionally, the open account provided to students through the Bursar's Office is a courtesy extended to students for the sole and limited purpose of providing access to higher education. As such, it should be treated as other types of educational loans.

President Boren recommended the Board of Regents approve the changes to the Regents' Policy 4.5, Obligation and Collection of Student Fees, Obligation and Collection of Registration Fees, underlined below, and insert the adopted Policy in the appropriate place in the relevant University policy manuals and handbooks,

REGENTS' POLICY 4.5  
OBLIGATION AND COLLECTION OF STUDENT FEES  
Obligation and Collection of Registration Fees

1. A financial obligation is incurred at the time a student elects to register. Registration may be canceled without financial obligation at any time before the scheduled first day of classes. During the first two weeks of a semester or first week of a summer session, students may register or add classes with an additional fee. A student establishes a student account with the Bursar's Office for the sole purpose of financing his or her education. Any charge on a student's Bursar account is an educational benefit overpayment made by the University of Oklahoma and will be considered non-dischargeable in bankruptcy.
2. Students may pay fees in the Bursar's Office beginning the first day of the semester or summer session. Monthly statements will be prepared and mailed prior to the fee payment deadline. Failure to receive a statement will not exempt a student from late penalties. It is the student's responsibility to determine his/her financial obligation and how it is to be met.
3. To avoid penalties and/or service charges, students are required to pay all tuition and fees in total prior to the date designated in the Class Schedule Bulletin as the last day to pay tuition and fees without penalty. At the time of registration, students will receive detailed instructions as to when fees are due, what the late payment penalties are and the consequences of non-payment.
4. Students may pay their tuition and fees in four payments during each Fall and Spring semester as shown in the Class Schedule Bulletin. These payments are subject to the service charge as defined in paragraph (5). Students who do not pay their tuition and fees during the period noted above will be considered to have delinquent accounts. The Bursar will send "Overdue Notices" directly to the students when their tuition and fees are not paid on time.
5. Students will be charged a monthly service charge on any unpaid balance on their student accounts receivable that is one month past due. The monthly service charge rate is published in the Class Schedule Bulletin each semester. The minimum monthly service charge shall be \$.50. Service/Late Payment Charges may be waived if the University, through its action or inaction, has caused the payment for tuition and fees to be made beyond published deadlines or if there are extraordinary circumstances (e.g., death in family, serious illness, accident, etc.) which result in the student's tuition and fees not being paid by the published deadlines. The extraordinary circumstances must be an event which the student could not reasonably control or foresee. Extraordinary circumstances do not include reasons such as failure to receive a bill, not having the funds to pay, car payment or rent payment due, or other reasons which could be reasonably controlled by the student. Students requesting a waiver of the Service/Late Payment Charges due to an extraordinary circumstance should submit a written request to the Bursar fully describing the circumstances including copies of supporting information. Requests for waivers should be submitted prior to the published deadline for tuition and fee payment whenever possible. The Bursar shall review the request and supporting documentation and determine whether a Service/Late Payment Charges waiver is to be made. In addition, students requesting Service/Late Payment Charge waivers should contact the Office of Financial Aid to determine if the extraordinary circumstance makes them eligible for aid from any of the University's financial aid programs. Students paying tuition and fees with financial aid must obtain a Service/Late Payment Charge waiver from the Office of Financial Aid. Eligibility for this waiver will be determined by the Office of Financial Aid.
6. Students with outstanding registration fees not in conformance with items 3 or 4 at the beginning of any enrollment period will not be permitted to enroll. The Bursar will notify the Registrar of the names of those students with outstanding registration fees. Except for STOPS on students' accounts that have been referred to the University's Legal Counsel Office, the Bursar or designee may remove enrollment STOPS as an exception to this policy when, in the judgement of the bursar or designee, there are extenuating circumstances which prohibited the

students from paying outstanding registration fees. A quarterly report of STOPS removed due to extenuating circumstances shall be submitted to the University's Legal Office and to the Office of the President. This report shall include, as a minimum, the student's name, the extenuating circumstance and the dollar value of the STOPS removed.

7. Until and including the last day of final examinations, students may pay their delinquent accounts by paying tuition and fees for all of their original enrollment plus the service charge noted in item 5 above. Students settling their delinquent accounts after the last day of final examinations will be charged an additional penalty over and above charges for delinquent accounts noted above. The amount of the additional late payment charge is published in the Class Schedule Bulletin each semester.

8. The Bursar will notify the Registrar of the names of those students whose fees are not paid by the last day of classes so that the Registrar can withhold the reporting of their final grades.

9. Students can withdraw from courses only with the permission of the instructor (and deans when necessary) as per current policies and procedures. Withdrawal from classes does not relieve students of their financial obligation to the University. Students who register in classes and decide not to attend without canceling their registration prior to the first day of classes and students who decide to quit attending classes without withdrawing will be charged 100% of the registration fees due the University.

10. Those students who may wish to pay tuition and fees to reinstate a semester or summer term after the last day of finals for that session, must be referred to the Vice Provost for Instructional Services on the Norman Campus or the Vice Provost for Educational Services on the Health Sciences Center campus, for a final decision. The basic posture would be that retroactive reinstatement would be allowed only in cases where it can be established that the University somehow contributed to the student's late payment by some error on its part. Students requesting to be retroactively enrolled or added for prior semesters will be charged the enrollment/tuition and fee rates in effect for the current semester plus applicable late fees and service charges. Regardless of when a student pays tuition and fees, payment for the entire enrollment is required. Selective course payment will not be possible.

11. All payments for delinquent accounts must be made in cash, cashier's check or money order. Delinquent accounts may be referred for collection action to Legal Counsel or its designee. In such cases, the student is responsible for any collection costs or fees, including attorney's fees, assessed to his or her delinquent account.

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

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

The property comprises an undeveloped corner lot, zoned for a single family residence in an otherwise commercial area, and is excessively burdened with easements. It was donated to the University several years ago and was made a part of the Steven Pennington Memorial Fund. The property has limited value to the University relative to the cost of maintaining it. The property was appraised at \$15,000 and the highest and only current offer of \$15,025 has been accepted pending approval by the Board of Regents. In all other respects, the proposed disposition complies with Regents' policy. Proceeds will be deposited into the Regent's Fund and used in accordance with the terms and conditions of the underlying gift instrument.

President Boren recommended the Board of Regents authorize the University administration to sell the vacant property located at 16th and Meridian Streets, Oklahoma County, Oklahoma City, to the high bidder.

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

## **ACADEMIC PERSONNEL ACTIONS – ALL**

Health Sciences Center:

### **LEAVES OF ABSENCE(S):**

Chung, Kyung W., David Ross Boyd Professor and Vice Chair of Cell Biology, return from medical leave of absence with pay, June 1, 2007.

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 extended, May 7, 2007 through August 7, 2007.

Lockhart, Staci, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, April 30, 2007 through July 24, 2007.

Tolma, Eleni, Assistant Professor of Health Promotion Sciences, return from medical leave of absence with pay, March 5, 2007.

### **NEW APPOINTMENT(S):**

Abu-Fadel, Mazen S., M.D., Assistant Professor of Medicine, annualized rate of \$245,000 for 12 months (\$20,416.67 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment. University base \$60,000; Departmental salary \$185,000.

Algan, Ozer, M.D., Clinical Assistant Professor of Radiation Oncology, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.80 time, August 1, 2007 through June 30, 2008.

Alleman, Anthony M., M.D., Associate Professor of Radiological Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2007 through June 30, 2008. New tenure track appointment.

Andrew, Karol L., Adjunct Assistant Professor of Rehabilitation Sciences, annualized rate of \$31,500 for 12 months (\$2,625.00 per month), 0.50 time, May 9, 2007 through June 30, 2007.

Baker, Jennifer A., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2007 through June 30, 2008.

Cook, Kathryn L., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2007 through June 30, 2008.

Crittenden-Byers, Cathryn, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007 through June 30, 2008.

Dernaika, Tarek Ahmad Adnan, M.D., Assistant Professor of Medicine, annualized rate of \$89,028 for 12 months (\$7,418.96 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment. Funding from VA Sources. University base \$60,000.

Gautam, Archana, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment.

Gharbache, Bassam Sarkis, M.D., Assistant Professor of Medicine, annualized rate of \$84,096 for 12 months (\$7,008.02 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment. Funding from VA Sources. University base \$60,000.

Hawkins, Helen Lynn, Instructor in Pediatrics, Tulsa, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 1, 2007 through June 30, 2008.

Katari, Vikram, M.D., Clinical Instructor in Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2007 through June 30, 2008.

Koheil, Ahmed Samir, D.D.S., Assistant Professor of Fixed Prosthodontics, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 16, 2007 through June 30, 2008. New consecutive term appointment.

Maple, John Thomas, M.D., Assistant Professor of Medicine, annualized rate of \$169,000 for 12 months (\$14,083.34 per month), June 30, 2007 through June 30, 2008. New tenure track appointment. Funding from VA Sources. University base \$60,000.

Marfurt, Stephanie, Ph.D., Assistant Professor of Nursing, annualized rate of \$60,000 for 10 months (\$6,000.00 per month), October 1, 2007 through June 30, 2008. New consecutive term appointment.

Moore, Kathleen Nadine, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Nandakumar, Suma, M.D., Clinical Instructor in Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007 through June 30, 2008.

Qubaiah, Osama Mohammad, M.D., Assistant Professor of Medicine, annualized rate of \$83,471 for 12 months (\$6,955.94 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment. Funding from VA Sources. University base \$60,000.

Richardson, Alvie Clifford, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment.

Rizvi, Syed M., M.D., Assistant Professor of Medicine, annualized rate of \$205,000 for 12 months (\$17,083.33 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment. Funding from VA Sources. University base \$60,000.

Sonntag, William Edmund, Ph.D., Professor of Geriatrics and The Donald W. Reynolds Chair in Aging Research, annualized rate of \$176,000 for 12 months (\$14,666.67 per month), July 1, 2007 through June 30, 2008. Tenure credentials under review. Tenurable base \$100,000; Departmental base \$76,000.

Synovitz, Carolyn K., M.D., Associate Professor of Emergency Medicine, Tulsa, annualized rate of \$139,360 for 12 months (\$11,613.33 per month), June 29, 2007 through June 30, 2008. New consecutive term appointment.

Toma, Meredith B., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), August 27, 2007 through June 30, 2008.

Washington, Nicole, D.O., Assistant Professor of Psychiatry, Tulsa, and The Oxley Foundation Chair in the Program for Assertive Community Treatment, annualized rate of \$140,000 for 12 months (\$11,667.67 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Wisniewski, Amy B., Ph.D., Associate Professor of Pediatrics, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), May 21, 2007 through June 30, 2007. New tenure track appointment. Tenurable base \$55,000; Departmental base \$45,000.

Zacharias, Soni J., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2007 through June 30, 2008. New consecutive term appointment.

#### REAPPOINTMENT(S):

James, Judith A., reappointed Professor of Medicine and Adjunct Professor of Pathology, annualized rate of \$168,260 for 12 months (\$14,021.67 per month), October 3, 2006 through June 30, 2007. Rescind previous action approved October 25, 2006.

#### CHANGE(S):

Air, Gillian, George Lynn Cross Research Professor of Biochemistry and Molecular Biology, given additional title Vice Chair of Biochemistry and Molecular Biology, salary changed from annualized rate of \$239,513 for 12 months (\$19,959.42 per month) to annualized rate of \$204,223 for 12 months (\$17,018.58 per month), July 1, 2007 through June 30, 2008. Includes an administrative supplement of \$7,000 while serving as Vice Chair. Tenured base \$130,786; Departmental salary \$66,437.

Baxter, Carolyn, Clinical Assistant Professor of Psychiatry, Tulsa, salary changed from annualized rate of \$56,550 for 12 months (\$4,720.84 per month), 0.76 time, to annualized rate of \$76,640 for 12 months (\$6,386.67 per month), full-time, July 1, 2007 through June 30, 2008. Change in FTE.

Coon, Sharon, Associate Professor of Nursing and Nurse Researcher, OU Medical Center, start date changed from June 1, 2007 to July 1, 2007. Correction to previous action approved May 10, 2007. New consecutive term appointment.

Finkelman, Anita Hanchen, title changed from Clinical Instructor to Assistant Professor of Nursing, salary changed from annualized rate of \$15,000 for 4 months (\$3,750.00 per month), 0.35 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, July 1, 2007 through June 30, 2008. New consecutive term appointment.

Foster, Lyman Colin, title changed from Instructor to Assistant Professor of Operative Dentistry, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$81,286 for 12 months (\$6,773.83 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Funderburk, Beverly, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$60,152 for 12 months (\$5,012.67 per month), 0.73 time, to annualized rate of \$51,912 for 12 months (\$4,326.00 per month), 0.63 time, June 1, 2007 through June 30, 2007. Change in FTE.

Garton, Theresa S., title changed from Clinical Assistant Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from without remuneration to annualized rate of \$35,890 for 12 months (\$2,990.87 per month), 0.40 time, May 14, 2007 through May 30, 2007; salary changed from annualized rate of \$35,890 for 12 months (\$2,990.87 per month), 0.40 time, to annualized rate of \$89,726 for 12 months (\$7,477.17 per month), full-time, May 31, 2007 through June 30, 2007.



Gleason, Ondria C., Associate Professor of Psychiatry, Tulsa, title Associate Director, Residency Training deleted; given additional titles Interim Chair of Psychiatry, Tulsa, and The Endowed Chair in Psychiatry, Tulsa; salary changed from annualized rate of \$104,737 for 12 months (\$8,728.07 per month) to annualized rate of \$107,879 for 12 months (\$8,989.91 per month), July 1, 2007 through June 30, 2008.

Greenfield, Ronald Alan, Professor of Medicine, Section Chief of Infectious Diseases, Director of HIV Services, Department of Medicine, and Adjunct Professor of Biostatistics and Epidemiology; salary changed from annualized rate of \$150,246 for 12 months (\$12,520.50 per month) to annualized rate of \$154,136 for 12 months (\$12,844.67 per month), May 13, 2007 through June 30, 2007. Change in VA FTE and salary. Tenured base \$90,000.

Holter, Jennifer, Assistant Professor of Medicine, salary changed from annualized rate of \$82,672 for 12 months (\$6,889.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 13, 2007 through June 30, 2007. Change from 100% VA funding to 100% departmental funding. University base \$60,000.

Huard, David R., Assistant Professor of Radiological Sciences, given additional title Chief, Thoracic Imaging, July 1, 2007.

Hughes, LouAnn, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$76,440 for 12 months (\$6,370.00 per month), full-time, to annualized rate of \$22,932 for 12 months (\$1,911.00 per month), 0.30 time, June 7, 2007 through June 30, 2007.

Jelley, David H., Clinical Associate Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$77,292 for 12 months (\$6,441.00 per month), 0.20 time, to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), full-time, May 31, 2007 through June 30, 2007. Change in FTE.

Kojouri, Kiarash, Assistant Professor of Medicine, salary changed from annualized rate of \$106,672 for 12 months (\$8,889.33 per month) to annualized rate of \$76,819 for 12 months (\$6,401.58 per month), May 13, 2007 through June 30, 2007. Change in VA FTE and salary. University base \$60,000.

Merritt, Justin L., Assistant Professor of Oral Biology, given additional title Adjunct Assistant Professor of Microbiology and Immunology, May 1, 2007.

Nahar, Ruby, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, to annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.80 time, July 1, 2007 through June 30, 2008.

O'Donoghue, Daniel L., Associate Professor of Cell Biology and Associate Professor of Family and Preventive Medicine, given additional title Director of Gross Anatomy, Department of Cell Biology; salary changed from annualized rate of \$70,150 for 12 months (\$5,845.81 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), January 1, 2007 through June 30, 2007. Includes an administrative supplement of \$19,850 while serving as Director of Gross Anatomy, Department of Cell Biology. Changing primary appointment from Family and Preventive Medicine to Cell Biology.

Olson, Ann Louise, Associate Professor of Biochemistry and Molecular Biology, given additional title Assistant Dean for Program Review, Graduate College, July 1, 2007.

Onan, Abbey Kristen, Clinical Instructor in Fixed Prosthodontics, salary changed from annualized rate of \$31,200 for 12 months (\$2,600.00 per month), 0.50 time, to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), full-time, July 1, 2007 through June 30, 2008.

Peleg, Ika Izchak, Associate Professor of Internal Medicine, Tulsa, start date changed from May 31, 2007 to June 29, 2007. Correction to previous actions approved January 25, 2007 and May 10, 2007.

Pirtle, John Kindrick, title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, April 15, 2007.

Qi, Fengxia, Professor of Oral Biology, given additional title Adjunct Professor of Microbiology and Immunology, May 1, 2007.

Queimado, Lurdes, Assistant Professor of Otorhinolaryngology and The Presbyterian Health Foundation Chair in Otorhinolaryngology, given additional title Adjunct Assistant Professor of Cell Biology, May 1, 2007.

Reynolds, Margaret Tschappat, Clinical Instructor in Pediatrics and Instructor in Nursing, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$72,600 for 12 months (\$6,050.00 per month), April 1, 2007 through June 30, 2007.

Rooks, James V., Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.10 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.15 time, July 1, 2007 through June 30, 2008. Change in FTE.

Selby, George B., Professor of Medicine, salary changed from annualized rate of \$142,825 for 12 months (\$11,902.08 per month) to annualized rate of \$68,575 for 12 months (\$5,714.58 per month), May 13, 2007 through June 30, 2007. Change from 100% VA funding to 100% departmental funding. Tenured base \$68,575.

Slater, Leonard, Professor of Medicine, salary changed from annualized rate of \$117,894 for 12 months (\$9,824.50 per month) to annualized rate of \$120,007 for 12 months (\$10,000.58 per month), May 13, 2007 through June 30, 2007. Change in VA FTE and salary. Tenured base \$80,000.

Smith, Susan G., Instructor in Nursing, given additional title Assistant Coordinator, Lawton Program; salary changed from annualized rate of \$54,933 for 10 months (\$5,493.30 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2007 through June 30, 2008. University base \$67,600. Includes an administrative supplement of \$2,400 for Assistant Coordinator, Lawton Program.

Steinberg, Robert, Professor of Biochemistry and Molecular Biology, title Vice Chair of Biochemistry and Molecular Biology deleted; salary changed from annualized rate of \$94,621 for 12 months (\$7,885.08 per month) to annualized rate of \$92,893 for 12 months (\$7,741.08 per month), July 1, 2007 through June 30, 2008. Removal of \$3,500 administrative supplement for serving as Vice Chair.

Stowell, Donald E., title changed from Assistant Professor to Clinical Assistant Professor of Surgery, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to without remuneration, July 1, 2007 through June 30, 2008. Fellowship in Thoracic Surgery.

Tfayli, Arafat, Assistant Professor of Medicine, salary changed from annualized rate of \$120,723 for 12 months (\$10,060.25 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 13, 2007 through June 30, 2007. Change from 100% VA funding to 100% departmental funding. University base \$60,000.

Voth, Douglas W., Professor of Medicine, deleted titles Dean, College of Pharmacy, and Professor of Pharmacy Clinical and Administrative Sciences; salary changed from annualized rate of \$200,000 for 12 months (\$19,166.67 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), June 18, 2007 through June 30, 2007. Removal of \$50,000 administrative supplement for serving as Dean, College of Pharmacy.

Wayne, Ivan, Assistant Professor of Otorhinolaryngology, changing status from tenure track appointment to consecutive term appointment, May 15, 2007.

Yates, William R., title changed from Professor to Professor of Research, Department of Psychiatry, Tulsa, titles Chair of Psychiatry, Tulsa, and The Endowed Chair in Psychiatry, Tulsa, deleted, given additional title Professor of Research, Department of Family Medicine, Tulsa; salary changed from annualized rate of \$156,915 for 12 months (\$13,076.25 per month) to annualized rate of \$78,458 for 12 months (\$6,538.17 per month), 0.50 time, July 1, 2007 through June 30, 2008.

#### NEPOTISM WAIVER(S):

Hennebry, Candice Edwards, Administrative Secretary, Department of Medicine. Ms. Hennebry is a current employee in the department in which her husband, Dr. Thomas A. Hennebry, is an Assistant Professor in the Section of Cardiovascular Medicine. Ms. Candice Hennebry has responsibilities for not only a significant portion of Dr. Hennebry's administrative support but also provides support for others within the section. All supervisory responsibilities for Ms. Hennebry fall under the supervision of the Cardiovascular Section Administrative Coordinator with oversight from the Chief of the Cardiovascular Section, including recommendations regarding performance evaluations, compensation, promotion, and awards. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Hennebry is removed from any and all financial and supervisory matters related to Ms. Candice Hennebry.

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

Barud, Stephanie, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 30, 2007.

Grim, Stephanie, Clinical Assistant Professor of Pediatrics, July 2, 2007. Going into private practice.

Makii, Michael Masami, Associate Professor of Obstetrics and Gynecology, Tulsa, May 16, 2007.

Marcy, Emily P., Assistant Professor of Pediatrics, June 30, 2007. Going into private practice.

Mohan, Sowmya, Clinical Assistant Professor of Pediatrics, June 30, 2007. Accepted position at Emory University.

Nakasato, Yuri Rafael, Assistant Professor of Geriatrics, June 30, 2007. Accepted position at the University of North Dakota.

Osunkoya, Ojoru, Clinical Assistant Professor of Pediatrics, June 30, 2007. Accepted position at Emory University.

Patel, Hemant P., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 2007.

Pham, Tan N., Assistant Professor of Medicine, June 30, 2007.

Price, William, Assistant Professor of Family and Preventive Medicine, April 30, 2007.

Reantaso, Antonio, Assistant Professor of Psychiatry, Tulsa, Director of Psychiatry PACT Program, and The Oxley Foundation Chair in the Program for Assertive Community Treatment, June 30, 2007. Personal reasons.

Schinstine, Malcolm, Assistant Professor of Pathology, August 31, 2007. Accepted another position.

Smith, Brenda J., Associate Professor of Surgery and Assistant Director of Surgical Research, May 31, 2007.

Vidaillet, Humberto, Clinical Associate Professor of Pediatrics, July 1, 2007.

Wei, Alex Yongli, Assistant Professor of Obstetrics and Gynecology, June 30, 2007.

Wright, Jonelle E., Associate Professor of Research, Department of Geriatrics, April 30, 2007.  
Accepted another position out of state.

#### RETIREMENT(S):

Chu, Robert Yuen-Lup, Associate Professor of Radiological Sciences, Director of Medical Radiological Physics Graduate Program, and Adjunct Associate Professor of Radiologic Technology, June 30, 2007.

Farrell, Pamela K., Instructor in Nursing, June 30, 2007. Named Professor Emeritus of Nursing.

Godkins, Thomas Regis, Associate Vice President for Facilities Management, Director of Capital Planning, Associate Professor of Family and Preventive Medicine, and Clinical Assistant Professor of Medicine, June 30, 2007.

Leonard, Joe Carl, Clinical Professor of Radiological Sciences, named Professor Emeritus of Radiological Sciences, June 1, 2007. Approval of Emeritus title only. Retirement previously approved June 28, 2006.

Norman Campus:

#### LEAVE(S) OF ABSENCE:

Alpers, Benjamin L., Associate Professor of Honors, Reach for Excellence Professor of Honors #2, and Associate Professor of History, leave of absence with pay, August 16, 2007 through May 15, 2008. Fulbright Award recipient teaching at the University of Leipzig.

Ju, Jiandong, Associate Professor of Economics, leave of absence without pay, August 16, 2007 through May 15, 2008. Serving as Resident Scholar at the International Monetary Fund.

Oliveira, V'lou, Professor of Art, return from leave, April 4, 2007.

#### NEW APPOINTMENT(S):

Adams, Amelia M., Ph.D., Assistant Professor of Liberal Studies, annualized rate of \$55,000 for 9 months (\$6,111.12 per month), August 16, 2007 through May 15, 2011. Transferring from administrative staff to four-year renewable term appointment.

Chappell, David L., Ph.D., Professor of History and Irene and Julian J. Rothbaum Professor of History, annualized rate of \$130,000 for 9 months (\$14,444.44 per month), August 16, 2007.  
New tenured faculty.

Chen, Wei R., Ph.D., Research Scientist, Electrical and Computer Engineering, annualized rate of \$87,360 for 12 months (\$7,280.00 per month), May 16, 2007.

Cusask, George T., Ph.D., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 12 months (\$3,333.00 per month), July 1, 2007 through June 30, 2012. Five-year renewable term appointment.

Davidson, Maria D., Ph.D., Assistant Professor of African and African-American Studies, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2007 through May 15, 2012. Changing from temporary faculty appointment to five-year renewable term appointment.

d'Humieres, Ghislain, Director and Chief Curator of the Fred Jones Jr. Museum of Art; The Wylodean and Bill Saxon Chair, and Associate Professor of the Art Museum; annualized rate of \$180,000 for 12 months (\$15,000.00 per month), September 4, 2007. Three-year renewable term appointment.

Ding, Lei, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$76,000 for 9 months (\$8,444.44 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Duncan, John L., Ph.D., Assistant Professor of Liberal Studies, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2011. Four-year renewable term appointment.

Franklin, Lori D., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), July 1, 2007 through June 30, 2012. Five-year renewable term appointment.

Hong, Yang, Ph.D., Associate Professor of Civil Engineering and Environmental Science, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Jean-Marie, Gaetane, Associate Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$69,000 for 9 months (\$7,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Kang, Thomas H., Ph.D., Assistant Professor of Civil Engineering and Environmental Science, annualized rate of \$68,000 for 9 months (\$7,555.56 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Karr, Elizabeth A., Ph.D., Assistant Professor of Botany and Microbiology, annualized rate of \$61,500 for 9 months (\$6,833.33 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Kent, Michael L., Ph.D., Associate Professor of Journalism and Mass Communication, annualized rate of \$66,000 for 9 months (\$7,333.34 per month), August 16, 2007. New tenured faculty.

Khandogin, Yang J., 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.

Kloesel, Kevin A., Associate Dean for Public Service and Outreach, College of Atmospheric and Geographic Sciences, and Associate Professor of Meteorology, annualized rate of \$97,928 for 12 months (\$8,160.66 per month), July 1, 2007 through June 30, 2011. Transferring from administrative staff to academic administrator. Four-year renewable term appointment.

Lockwood, Montra E., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), July 9, 2007. Paid from grant funds; subject to availability of funds.

Loessberg, Gerald L., Instructor of Journalism and Mass Communication, annualized rate of \$39,100 for 9 months (\$4,344.45 per month), August 16, 2007 through May 15, 2010. Changing from temporary appointment to three-year renewable term appointment.

Love, Bridget K., 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.

Madden, Andrew S., Ph.D., Assistant Professor of Geology and Geophysics, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Madden, Megan E. E., Ph.D., Assistant Professor of Geology and Geophysics, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Marfurt, Kurt J., Ph.D., Professor of Geology and Geophysics and Frank A. Schultz Chair in Geology and Geophysics, annualized rate of \$132,000 for 9 months (\$14,666.67 per month), August 16, 2007. New tenured faculty.

Mendoza, Joanna R., Associate Professor of Music, annualized rate of \$55,500 for 9 months (\$6,166.66 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Messitte, Zach P., Vice Provost, International Programs; Executive Director of the International Programs Center; William J. Crowe Chair in Geopolitics; and Associate Professor of International and Area Studies, annualized rate of \$170,000 for 12 months (\$14,166.67 per month), August 16, 2007. New tenured academic administrator.

Minter, Derrick W., Assistant Professor of Dance, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Price, Renee, Ph.D., Visiting Assistant Professor of Accounting, annualized rate of \$115,000 for 9 months (\$12,777.78 per month), August 16, 2007 through May 15, 2008. Visiting from the University of Nebraska.

Rodda, Elizabeth C., Assistant Professor of Art, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Roumani, Maurice M., Ph.D., Schusterman Visiting Professor in Israeli Studies, School of International and Area Studies, annualized rate of \$84,000 for 9 months (\$9,333.33 per month), August 16, 2007 through May 15, 2008. Visiting under the American-Israeli Cooperative Enterprise program.

Taylor, Maureen, Ph.D., Professor of Journalism and Mass Communication, and Gaylord Family Chair #3, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2007. New tenured faculty.

Villegas, Susy, Assistant Professor of Social Work, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2007 through May 15, 2008. If Ph.D. not completed by August 16, 2007, title and salary to be changed to Acting Assistant Professor, annualized rate of \$52,000 for 9 months, August 16, 2007 through May 15, 2008. New tenure-track faculty.

Wagner, Stephen C., Instructor of Classics and Letters, annualized rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 2007 through May 15, 2012. Five-year renewable term appointment.

Watkins, Joe E., Ph.D., Director of Native American Studies; Coca Cola Professor, and Associate Professor of Native American Studies, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), July 1, 2007. New tenured administrative faculty.

Wawrik, Boris, Ph.D., Assistant Professor of Botany and Microbiology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2008 through May 15, 2008. New tenure-track faculty.

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

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

Zemke, Stacy L., Instructor of Library and Information Studies, annualized rate of \$39,000 for 9 months (\$4,333.33 per month), August 16, 2007 through May 15, 2010. Three-year renewable term appointment.

Zhang, Bing, Ph.D., Assistant Professor of Zoology, annualized rate of \$77,000 for 9 months (\$8,555.56 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

#### REAPPOINTMENT(S):

Benson, Hugh H., Professor of Philosophy, reappointed to a four-term as Director of the Department of Philosophy, salary remains at annualized rate of \$104,956 for 12 months (\$8,746.33 per month), July 1, 2008 through June 30, 2012.

Foley, Cindy M., reappointed to a one-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$49,860 for 12 months (\$4,155.02 per month), 0.65 time, July 1, 2007 through June 30, 2008.

Hull, Terry J., reappointed to a three-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$73,715 for 12 months (\$6,142.88 per month), July 1, 2007 through June 30, 2010.

Pepper, Amelia S., reappointed to a one-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$71,461 for 12 months (\$5,955.08 per month), July 1, 2007 through June 30, 2008.

Rosengard, Dana S., reappointed to a two-year term as Visiting Assistant Professor and McMahon Centennial Professor of News Communication, Journalism and Mass Communication, salary changed from annualized rate of \$56,160 for 9 months (\$6,240.00 per month) to annualized rate of \$58,000 for 9 months (\$6,444.45 per month), August 16, 2007 through May 15, 2009.

Schaefer, Shawn M., reappointed to a five-year renewable term as Assistant Professor of Architecture and Director of the Master of Architectural Urban Studies Program at Tulsa, salary remains at annualized rate or \$102,752 for 12 months (\$8,562.67 per month), July 1, 2007 through June 30, 2012.

Weider, Larry J., Professor of Zoology, reappointed to a four-year term as Director of the Oklahoma Biological Station, salary remains at annualized rate of \$106,765 for 12 months (\$8,897.04 per month), July 1, 2008 through June 30, 2012.

#### CHANGE(S):

Anderson, Tonnia, title changed from Instructor to Assistant Professor of African and African-American Studies, salary remains at annualized rate of \$51,750 for 9 months (\$5,750.00 per month), August 16, 2007. Five-year renewable term appointment.

Ayres, Francis L., Professor and Director of the Division of Accounting, and John W. Branch Professor of Accounting, salary changed from annualized rate of \$172,798 for 12 months (\$14,399.83 per month) to annualized rate of \$181,798 for 12 months (\$15,149.83 per month), July 1, 2007.

Baker, Donald R., Associate Professor and Director of the School of Social Work, annualized rate of \$120,170 for 12 months (\$10,014.16 per month), additional stipend of \$18,025 for duties as Vice-Chair of the Norman Campus Institutional Review Board for the 2007-2008 fiscal year.

Baldwin, James D., Associate Professor of Aerospace and Mechanical Engineering, annualized rate of \$75,156 for 9 months (\$8,350.67 per month), additional stipend of \$9,000 for serving as Director of Dynamic Structures Sensing and Control Center, August 16, 2007 through May 15, 2008.

Barman, Samir, Professor of Marketing and Supply Chain Management, salary changed from annualized rate of \$98,517 for 9 months (\$10,946.33 per month) to annualized rate of \$103,517 for 9 months (\$11,501.89 per month), August 16, 2007.

Brown, Valarie M., title changed from Instructor of Instructional Leadership and Academic Curriculum to Preschool Teacher, Institute for Child Development, salary remains at annualized rate of \$33,504 for 9 months (\$3,723.00 per month), August 16, 2007.

Buckley, Michael R., Professor and Director of the Division of Management, Professor of Psychology, and J. C. Penney Company Chair in Business Leadership, salary changed from annualized rate of \$197,861 for 12 months (\$16,488.42 per month) to annualized rate of \$206,861 for 12 months (\$17,238.42 per month), July 1, 2007.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$139,296 for 12 months (\$11,608.02 per month) to annualized rate of \$141,831 for 12 months (\$11,819.29 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Carstarphen, Meta G., Associate Professor of Journalism and Mass Communication and Gaylord Family Professor #1 of Journalism and Mass Communication, delete title Associate Dean, Gaylord College of Journalism and Mass Communication, salary changed from annualized rate of \$112,938 for 12 months (\$9,411.50 per month) to annualized rate of \$86,876 for 9 months (\$9,652.88 per month), July 1, 2007. Changing from 12-month academic administrator to 9-month faculty appointment. Off OU Payroll from July 1, 2007 through August 15, 2007.

Carte, Traci A., Associate Professor of Management Information Systems, salary changed from annualized rate of \$103,625 for 9 months (\$11,513.89 per month) to annualized rate of \$115,125 for 9 months (\$12,791.67 per month), August 16, 2007.

Chidambaram, Lakshmanan, Professor and Director, Division of Management Information Systems, and W. P. Woods Professor of Management Information Systems, salary changed from annualized rate of \$171,658 for 12 months (\$14,304.83 per month) to annualized rate of \$180,658 for 12 months (\$15,054.83 per month), July 1, 2007.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, salary changed from annualized rate of \$123,658 for 9 months (\$13,739.77 per month) to annualized rate of \$128,658 for 9 months (\$14,295.33 per month), August 16, 2007.

Cuccia, Andrew D., Associate Professor of Accounting, given additional title of Steed Professor of Accounting #1, salary changed from annualized rate of \$113,640 for 9 months (\$12,626.67 per month) to annualized rate of \$123,140 for 9 months (\$13,682.22 per month), August 16, 2007.



Damphousse, Kelly R., Associate Dean of Arts and Sciences and Associate Professor of Sociology, given additional title of President's Associates Presidential Professor, salary changed from annualized rate of \$100,653 for 12 months (\$8,387.75 per month) to annualized rate of \$105,653 for 12 months (\$8,804.42 per month), July 1, 2007 through June 30, 2011.

Dauffenbach, Robert C., Associate Dean for Research and Graduate Programs, Professor of Management Information Systems and of Economics, and Director of the Center for Economic and Management Research, salary changed from annualized rate of \$137,387 for 12 months (\$11,448.92 per month) to annualized rate of \$146,387 for 12 months (\$12,198.92 per month), July 1, 2007.

Daugherty, Patricia J., Professor and Director of the Division of Marketing and Supply Chain Management, and Robin Siegfried Centennial Chair of Marketing and Supply Chain Management, salary changed from annualized rate of \$242,952 for 12 months (\$20,246.00 per month) to annualized rate of \$250,952 for 12 months (\$20,912.66 per month), July 1, 2007.

David, Parthiban, Associate Professor of Management and Rath Chair in Strategic Management, salary changed from annualized rate of \$125,000 for 9 months (\$13,888.88 per month) to annualized rate of \$130,000 for 9 months (\$14,444.44 per month), August 16, 2007.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$78,256 for 9 months (\$8,695.11 per month), additional stipend of \$31,302 for duties as Chair of the Norman Campus Institutional Review Board for the 2007-2008 fiscal year.

Ederington, Louis H., Professor of Finance and Michael F. Price Chair in Business #2, salary changed from annualized rate of \$187,955 for 9 months (\$20,883.88 per month) to annualized rate of \$192,955 for 9 months (\$21,439.44 per month), August 16, 2007.

Elmore, Kimberly L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$89,635 for 12 months (\$7,469.57 per month) to annualized rate of \$93,095 for 12 months (\$7,757.90 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Elmore, R. Doug, Associate Provost, Professor and Director of the School of Geology and Geophysics, delete title Robert E. and Doris Klabzuba Chair of Geology and Geophysics, and add title Eberly Family Chair in Geology and Geophysics, salary remains at annualized rate of \$191,640 for 12 months (\$15,970.00 per month), October 1, 2006. Correction to December 2006 agenda.

Emery, Gary W., Professor of Finance and Oklahoma Bankers' Chair in Finance, additional stipend of \$800 for participation/teaching in the 2007 Executive Partnership Program, July 23, 2007 through July 26, 2007; salary changed from annualized rate of \$152,506 for 9 months (\$16,945.11 per month) to annualized rate of \$154,506 for 9 months (\$17,167.33 per month), August 16, 2007.

Engel, Debra H., Associate Professor of Bibliography, title changed from Director of Public Services to Associate Dean of Libraries for Public Services, salary remains at annualized rate of \$85,983 for 12 months (\$7,165.25 per month), July 1, 2007. Changing from 12-month faculty to 12-month academic administrator.

Franklin, Aimee L., Associate Professor of Political Science, annualized rate of \$81,080 for 9 months (\$9,008.84 per month), additional stipend of \$14,189 for duties as Vice-Chair of the Norman Campus Institutional Review Board, August 16, 2007 through June 30, 2008.

Gade, Peter, Associate Professor of Journalism and Mass Communication and Gaylord Family Professor #2, salary changed from annualized rate of \$68,213 for 9 months (\$7,579.25 per month) to annualized rate of \$75,793 for 9 months (\$8,421.39 per month), August 16, 2007.

Garn, Gregg A., Associate Professor of Educational Leadership and Policy Studies, given additional title of Associate Dean of Teacher Education, College of Education, salary changed from annualized rate of \$60,622 for 9 months (\$6,735.78 per month) to annualized rate of \$86,829 for 12 months (\$7,235.78 per month), July 1, 2007. Changing from 9-month faculty appointment to 12-month academic administrator.

Ghosh, Dipankar, Professor of Accounting, additional stipend of \$5,000 for serving as chair of the McLaughlin Ethics Awards Committee, July 1, 2007; given title of Director of Masters of Business Administration MBA Program, July 1, 2007; given additional title of Steed Professor of Accounting #3, salary changed from annualized rate of \$133,509 for 9 months (\$14,834.33 per month) to annualized rate of \$142,009 for 9 months (\$15,778.77 per month), August 16, 2007.

Gilstrap, Donald L., Associate Professor of Bibliography, title changed from Director of Technical Services to Associate Dean of Libraries for Technical Services, salary remains at annualized rate of \$81,000 for 12 months (\$6,750.00 per month), July 1, 2007. Changing from 12-month faculty to 12-month academic administrator.

Green, Matthew B., Research Associate, Engineering Dean's Office, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month), 1.00 time, to annualized rate of \$74,000 for 12 months (\$6,166.67 per month), 0.85 time, August 1, 2007.

Gruenwald, Gia-Loi L., Professor and Dr. David W. Franke Professor of Computer Science, given additional title of Director of the School of Computer Science, salary changed from annualized rate of \$122,400 for 9 months (\$13,600.00 per month) to annualized rate of \$163,200 for 12 months (\$13,600.00 per month), August 16, 2007 through August 31, 2011.

Grunstead, Michelle L., Lecturer of Marketing and Supply Chain Management, salary changed from annualized rate of \$54,083 for 9 months (\$6,009.22 per month) to annualized rate of \$57,083 for 9 months (\$6,342.55 per month), August 16, 2007.

Heinselman, Pamela L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,088 for 12 months (\$5,424.03 per month) to annualized rate of \$67,965 for 12 months (\$5,663.77 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Hobbs, John A., Instructor of Marketing and Supply Chain Management, salary changed from annualized rate of \$63,505 for 12 months (\$5,292.08 per month) to annualized rate of \$65,505 for 12 months (\$5,458.75 per month), July 1, 2007.

Huskey, Samuel J., Assistant Professor of Classics and Letters, given additional title of Joseph Paxton Presidential Professor, salary changed from annualized rate of \$55,443 for 9 months (\$6,160.28 per month) to annualized rate of \$60,443 for 9 months (\$6,715.84 per month), August 16, 2007 through May 15, 2011.

Ivic, Igor R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,209 for 12 months (\$5,850.73 per month) to annualized rate of \$72,259 for 12 months (\$6,021.57 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Jensen, Kevan L., Associate Professor of Accounting, given additional title of Steed Professor of Accounting #2, salary changed from annualized rate of \$125,147 for 9 months (\$13,905.22 per month) to annualized rate of \$132,647 for 9 months (\$14,738.55 per month), August 16, 2007.

Johnson, Matthew B., Professor of Physics and Astronomy, given additional title of Ted and Cuba Webb Presidential Professor, salary changed from annualized rate of \$76,739 for 9 months (\$8,526.56 per month) to annualized rate of \$86,739 for 9 months (\$9,637.67 per month), August 16, 2007 through May 15, 2011.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, Michael F. Price College of Business, salary changed from annualized rate of \$118,374 for 12 months (\$9,866.17 per month) to annualized rate of \$126,874 for 12 months (\$10,572.83 per month), July 1, 2007.

Kidder, Charles C., title changed from Research Associate, Office of the Vice President for Research, to Research Associate of Meteorology, salary remains at annualized rate of \$80,000 for 12 months (\$6,666.67 per month), May 1, 2007.

Knapp, Carol A., Assistant Professor of Accounting, salary changed from annualized rate of \$80,480 for 9 months (\$8,942.22 per month) to annualized rate of \$82,480 for 9 months (\$9,164.44 per month), August 16, 2007.

Knapp, Michael C., Professor of Accounting and Glen McLaughlin Chair in Business Ethics, salary changed from annualized rate of \$121,038 for 9 months (\$13,448.67 per month) to annualized rate of \$126,038 for 9 months (\$14,004.22 per month), August 16, 2007.

Kogan, Yefim L., Research Professor, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$128,683 for 12 months (\$10,723.61 per month) to annualized rate of \$134,152 for 12 months (\$11,179.36 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Kogan, Zena, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$37,650 for 12 months (\$3,137.46 per month), 0.50 time, to annualized rate of \$38,685 for 12 months (\$3,223.74 per month), 0.50 time, July 1, 2007. Paid from grant funds; subject to availability of funds.

Lakshmanan, Valliappa, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$96,120 for 12 months (\$8,010.04 per month) to annualized rate of \$100,061 for 12 months (\$8,338.45 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Landry, Timothy D., Assistant Professor of Marketing and Supply Chain Management, salary changed from annualized rate of \$103,063 for 9 months (\$11,451.44 per month) to annualized rate of \$112,063 for 9 months (\$12,451.44 per month), August 16, 2007.

Lemon, Leslie R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$73,000 for 12 months (\$6,083.34 per month) to annualized rate of \$74,244 for 12 months (\$6,187.00 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Lipe, Robert C., Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting, salary changed from annualized rate of \$145,663 for 9 months (\$16,184.78 per month) to annualized rate of \$152,163 for 9 months (\$16,907.00 per month), August 16, 2007.

Lipe, Marlys G., Professor of Accounting and Rath Chair in Accounting, salary changed from annualized rate of \$159,809 for 9 months (\$17,756.55 per month) to annualized rate of \$168,309 for 9 months (\$18,701.00 per month), August 16, 2007.

Locke, Elizabeth M., Lecturer of Expository Writing Program, salary changed from annualized rate of \$38,000 for 12 months (\$3,166.67 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2007.

Mansell, Edward R., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$58,400 for 12 months (\$4,866.67 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), June 1, 2007. Retention increase. Paid from grant funds; subject to availability of funds.

Marsh-Matthews, Edith C., Associate Professor of Zoology, Associate Curator of Ichthyology and Associate Professor of Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$86,665 for 12 months (\$7,222.08 per month) to annualized rate of \$89,165 for 12 months (\$7,430.42 per month), July 1, 2007. Additional duties.

Marshment, Richard S., Professor of Regional and City Planning, salary changed from annualized rate of \$75,926 for 9 months (\$8,436.25 per month) to annualized rate of \$95,926 for 9 months (\$10,658.47 per month), August 16, 2007. Retention increase.

McCullough, Darryl J., Professor of Mathematics, given additional title of President's Associates Presidential Professor, salary changed from annualized rate of \$92,757 for 9 months (\$10,306.33 per month) to annualized rate of \$102,757 for 9 months (\$11,417.44 per month), August 16, 2007 through May 15, 2011.

Mechem, David B., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,119 for 12 months (\$5,843.25 per month) to annualized rate of \$73,099 for 12 months (\$6,091.59 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Meggison, William L., Professor of Finance and Rainbolt Chair in Finance, salary changed from annualized rate of \$170,000 for 9 months (\$18,888.89 per month) to annualized rate of \$189,500 for 9 months (\$21,055.55 per month), August 16, 2007.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$78,782 for 12 months (\$6,565.14 per month) to annualized rate of \$81,736 for 12 months (\$6,811.33 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Min, Soonhong, Assistant Professor of Marketing and Supply Chain Management, salary changed from annualized rate of \$108,037 for 9 months (\$12,004.11 per month) to annualized rate of \$113,037 for 9 months (\$12,559.67 per month), August 16, 2007.

Miranda, Shaila M., Associate Professor of Management Information Systems, salary changed from annualized rate of \$126,451 for 9 months (\$14,050.11 per month) to annualized rate of \$128,951 for 9 months (\$14,327.89 per month), August 16, 2007.

Mitchell, John R., Assistant Professor of Management, salary changed from annualized rate of \$107,500 for 9 months (\$11,944.44 per month) to annualized rate of \$109,000 for 9 months (\$12,111.11 per month), August 16, 2007.

Monroe, Lisa A., title changed from Instructor of Instructional Leadership and Academic Curriculum to Preschool Teacher, Institute of Child Development, salary remains at annualized rate of \$36,039 for 9 months (\$3,003.25 per month), August 16, 2007.

Morris, Dale A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$68,500 for 12 months (\$5,708.33 per month) to annualized rate of \$69,664 for 12 months (\$5,805.37 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Nan, Ning, Assistant Professor of Management Information Systems, salary changed from annualized rate of \$105,000 for 9 months (\$11,666.66 per month) to annualized rate of \$106,500 for 9 months (\$11,833.33 per month), August 16, 2007.

Oliver, Dean S., Professor of Petroleum and Geological Engineering, given additional title of Curtis W. Mewbourne Chair I in Petroleum Engineering, salary remains at annualized rate of \$187,313 for 9 months (\$15,609.42 per month), January 1, 2007.

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr. Chair in Business Ethics and Community Service, salary changed from annualized rate of \$153,113 for 9 months (\$17,012.55 per month) to annualized rate of \$158,113 for 9 months (\$17,568.11 per month), August 16, 2007.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$105,048 for 12 months (\$8,753.98 per month) to annualized rate of \$109,512 for 12 months (\$9,126.02 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Portis, Diane M., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$58,676 for 12 months (\$4,889.70 per month), 0.75 time, to annualized rate of \$61,170 for 12 months (\$5,097.51 per month), 0.75 time, July 1, 2007. Paid from grant funds; subject to availability of funds.

Price, Raymond L., Professor of Management Information Systems, salary changed from annualized rate of \$90,453 for 9 months (\$10,050.33 per month) to annualized rate of \$101,065 for 9 months (\$11,229.44 per month), August 16, 2007. Promotion increase included.

Ratwatte, Manonita M., Instructor of Management Information Systems, salary changed from annualized rate of \$44,776 for 9 months (\$4,975.11 per month) to annualized rate of \$49,776 for 9 months (\$5,530.67 per month), August 16, 2007.

Razook, Nim M., David Ross Boyd Professor of Legal Studies and Robert M. Zinke Chair in Energy Management, additional stipend of \$800 for participation/teaching in the 2007 Executive Partnership Program, July 23, 2007 through July 26, 2007; salary changed from annualized rate of \$120,000 for 9 months (\$13,333.33 per month) to annualized rate of \$123,500 for 9 months (\$13,722.22 per month), August 16, 2007.

Reese, Garth D., Assistant Professor of Bibliography, title changed from Cataloger to Coordinator of Digital Initiatives, salary remains at annualized rate of \$40,000 for 12 months (\$3,333.34 per month), June 1, 2007.

Roath, Anthony S., Associate Professor of Marketing and Supply Chain Management, additional stipend of \$800 for participation/teaching in the 2007 Executive Partnership Program, July 23, 2007 through July 26, 2007; salary changed from annualized rate of \$105,083 for 9 months (\$11,675.89 per month) to annualized rate of \$122,604 for 9 months (\$13,622.66 per month), August 16, 2007. Promotion increase included.

Robbins, Betty J., Assistant Professor of Marketing and Supply Chain Management and Coordinator of Business Communication, salary changed from annualized rate of \$47,961 for 12 months (\$3,996.75 per month) to annualized rate of \$50,461 for 12 months (\$4,205.08 per month), July 1, 2007.

Robbins, Sarah E., Assistant Professor of Bibliography, title changed from Web and Digital Initiative Coordinator Librarian to Web Services Coordinator, salary remains at annualized rate of \$48,004 for 12 months (\$4,000.33 per month), May 1, 2007.

Robertson, Helen J., Lecturer of Expository Writing Program, salary changed from annualized rate of \$38,000 for 12 months (\$3,166.67 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2007.

Robson, Kenneth F., 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 \$125,634 for 12 months (\$10,469.53 per month), July 1, 2007. Changing from 9-month academic administrator to 12-month academic administrator.

Russo, Linda V., Lecturer of Expository Writing Program, salary changed from annualized rate of \$39,000 for 12 months (\$3,250.00 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2007.

Ryan, Frances M., Assistant Professor of Management, salary changed from annualized rate of \$107,000 for 9 months (\$11,888.88 per month) to annualized rate of \$108,500 for 9 months (\$12,055.55 per month), August 16, 2007.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$123,063 for 12 months (\$10,255.28 per month) to annualized rate of \$127,063 for 12 months (\$10,588.58 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Safe, Robert B., Lecturer of Expository Writing Program, salary changed from annualized rate of \$38,000 for 12 months (\$3,166.67 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 2007.

Schmidt, Jeffrey B., Associate Professor of Marketing and Supply Chain Management, salary changed from annualized rate of \$124,616 for 9 months (\$13,846.22 per month) to annualized rate of \$127,116 for 9 months (\$14,124.00 per month), August 16, 2007.

Schuur, Terry J., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$74,849 for 12 months (\$6,237.39 per month) to annualized rate of \$77,581 for 12 months (\$6,465.06 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Schwarzkopf, Albert B., Associate Professor of Management Information Systems, salary changed from annualized rate of \$75,000 for 9 months (\$8,333.33 per month) to annualized rate of \$81,000 for 9 months (\$9,000.00 per month), August 16, 2007.

Shaft, Teresa M., Associate Professor of Management Information Systems, salary changed from annualized rate of \$101,340 for 9 months (\$11,260.00 per month) to annualized rate of \$103,840 for 9 months (\$11,537.78 per month), August 16, 2007.

Sharfman, Mark P., Professor of Management, salary changed from annualized rate of \$95,000 for 9 months (\$10,555.56 per month) to annualized rate of \$110,210 for 9 months (\$12,245.55 per month), August 16, 2007. Promotion increase included.

Sharma, Rajeev, Assistant Professor of Management Information Systems, salary changed from annualized rate of \$110,632 for 9 months (\$12,292.44 per month) to annualized rate of \$112,132 for 9 months (\$12,459.11 per month), August 16, 2007.

Shen, Guoqiang, Associate Professor and Director of the Division or Regional and City Planning, salary changed from annualized rate of \$93,292 for 12 months (\$7,774.30 per month) to annualized rate of \$103,292 for 12 months (\$8,607.63 per month), July 1, 2007. Retention increase.

Slatt, Roger M., Professor of Geology and Geophysics and Director, Institute of Reservoir Characterization, delete title Carl E. and Thelma J. Gungoll Chair in Geology and Geophysics, and add title Lew and Myra Ward Chair in Reservoir Characterization; salary remains at annualized rate of \$156,282 for 9 months (\$17,364.66 per month), August 16, 2007. Appointment split .50 FTE in Geology and Geophysics and .50 FTE in College of Earth and Energy Dean.

Smith, Fred, Instructor of Marketing and Supply Chain Management, salary changed from annualized rate of \$43,979 for 9 months (\$4,886.55 per month) to annualized rate of \$45,979 for 9 months (\$5,108.78 per month), August 16, 2007.

Smith, Travis M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,073 for 12 months (\$6,339.44 per month) to annualized rate of \$79,276 for 12 months (\$6,606.33 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Stanhouse, Bryan E., Associate Professor and Director of the Division of Finance, given additional title of Milus E. Hindman Professor of Banking and Finance, salary changed from annualized rate of \$112,004 for 12 months (\$9,333.66 per month) to annualized rate of \$123,304 for 12 months (\$10,275.33 per month), July 1, 2007.

Staples, Robert D., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,734 for 12 months (\$6,727.83 per month), 0.75 time, to annualized rate of \$83,745 for 12 months (\$6,978.78 per month), 0.75 time, July 1, 2007. Paid from grant funds; subject to availability of funds.

Stock, Duane R., Professor of Finance and Michael F. Price Student Investment Fund Professor, salary changed from annualized rate of \$133,236 for 9 months (\$14,804.22 per month) to annualized rate of \$152,236 for 9 months (\$16,915.11 per month), August 16, 2007.

Stumpf, Gregory J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$86,403 for 12 months (\$7,200.23 per month) to annualized rate of \$92,085 for 12 months (\$7,673.75 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Swan, Daniel C., Associate Professor of Anthropology, Curator of Ethnology and Associate Professor of Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$92,500 for 12 months (\$7,708.33 per month), July 1, 2007. Additional duties.

Thai, Joseph T., Associate Professor of Law, given additional title of President's Associates Presidential Professor, salary changed from annualized rate of \$93,000 for 9 months (\$10,333.33 per month) to annualized rate of \$98,000 for 9 months (\$10,888.89 per month), August 16, 2007 through May 15, 2011.

Thomas, Wayne B., Associate Professor of Accounting and John T. Steed Chair in Accounting, salary changed from annualized rate of \$159,880 for 9 months (\$17,764.44 per month) to annualized rate of \$163,880 for 9 months (\$18,208.89 per month), August 16, 2007.

Tikhonova, Elena B., title changed from Visiting Postdoctoral Research Associate to Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$32,000 for 12 months (\$2,666.67 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), May 15, 2007.

Torres, Sebastian M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$89,585 for 12 months (\$7,465.41 per month) to annualized rate of \$93,769 for 12 months (\$7,814.05 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Trytten, Deborah A., Associate Professor of Computer Science, title changed from Interim Director to Associate Director, School of Computer Science, salary remains at annualized rate of \$137,716 for 12 months (\$10,409.17 per month), August 16, 2007.

Uskert, James R., Assistant Professor of Finance, salary changed from annualized rate of \$72,524 for 9 months (\$8,058.22 per month) to annualized rate of \$74,524 for 9 months (\$8,280.44 per month), August 16, 2007.

Uysal, Vahap B., Assistant Professor of Finance, salary changed from annualized rate of \$139,868 for 9 months (\$15,540.89 per month) to annualized rate of \$141,368 for 9 months (\$15,707.55 per month), August 16, 2007.

Wallman, Jeffrey P., Assistant Professor of Marketing and Supply Chain Management, salary changed from annualized rate of \$113,790 for 9 months (\$12,643.33 per month) to annualized rate of \$115,290 for 9 months (\$12,810.00 per month), August 16, 2007.

Warrior, Robert A., Professor of English, delete title Professor of Native American Studies, salary remains at annualized rate of \$86,293 for 9 months (\$9,588.11 per month), August 16, 2007. Changing from split appointment to 1.0 FTE in the Department of English.

Welch, Kathleen E., Professor of English, salary changed from annualized rate of \$78,044 for 9 months (\$8,671.54 per month) to annualized rate of \$105,000 for 9 months (\$11,666.67 per month), August 16, 2007. Merit retention.

Willinger, Geoffrey L., Professor of Accounting and John F. Y. Stambaugh Centennial Professor of Accounting, salary changed from annualized rate of \$123,934 for 9 months (\$13,770.44 per month) to annualized rate of \$138,934 for 9 months (\$15,437.11 per month), August 16, 2007.

Wilson, Scott N., title changed from Research Associate to Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$49,000 for 12 months (\$4,083.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 1, 2007. Paid from grant funds; subject to availability of funds.

Yi, Han S., Assistant Professor of Accounting, salary changed from annualized rate of \$143,000 for 9 months (\$15,888.88 per month) to annualized rate of \$144,500 for 9 months (\$16,055.55 per month), August 16, 2007.

Yuan, May, Professor of Geography, Associate Dean, College of Atmospheric and Geographic Sciences, and Director of the Center for Spatial Analysis, annualized rate of \$119,151 for 12 months (\$9,929.25 per month), additional stipend of \$1,667 for increased administrative duties in the College of Atmospheric and Geographic Sciences, June 1, 2007 through July 31, 2007.

Zhang, Jian, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,063 for 12 months (\$6,671.92 per month) to annualized rate of \$83,802 for 12 months (\$6,983.50 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Zhang, Pengfei, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$58,289 for 12 months (\$4,857.38 per month) to annualized rate of \$60,241 for 12 months (\$5,020.10 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Zmud, Robert W., George Lynn Cross Professor of Management and Michael F. Price Chair in Business #1, salary changed from annualized rate of \$207,873 for 9 months (\$23,097.00 per month) to annualized rate of \$227,774 for 9 months (\$25,308.22 per month), August 16, 2007. Award increase included.



## NEPOTISM WAIVER:

Butler, Elizabeth C., Associate Professor of Civil Engineering and Environmental Science, annualized rate of \$71,271 for 9 months (\$7,919.00 per month), August 16, 2007. Dr. Elizabeth C. Butler is the wife of Dr. Tohren C. Kibbey, Associate Professor of Civil Engineering and Environmental Science. Dr. Kibbey will serve on Committee A for a two-year term beginning August 16, 2007. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Butler will be conducted by the chair of the department and the remainder of Committee A (e.g., all members except Dr. Kibbey). Dr. Kibbey will not participate in the process in any way, and will not be present during related discussions. A Nepotism Waiver Management Plan has been reviewed and approved.

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

Barry, Nancy H., Professor of Music, August 1, 2007. Accepted position at Auburn University.

Barrett, Korey J., Assistant Professor of Music, July 1, 2007. Accepted position at University of Northern Iowa.

Brulotte, Ronda L., Assistant Professor of Anthropology, June 16, 2007.

DeBrunner, Linda S., Professor of Electrical and Computer Engineering, July 1, 2007.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, July 1, 2007.

Dane, Matthew A., Assistant Professor of Music, July 1, 2007.

Duncan, John C., Associate Professor of Law, August 16, 2007.

Hawkins, Gary A., Lecturer of Expository Writing Program, June 30, 2007. Accepted position outside the University.

Hackett, Thomas M., Lecturer of Expository Writing Program, June 30, 2007. Accepted position outside the University.

Karoly, David J., Professor of Meteorology and Williams Chair in Meteorology, May 16, 2007. Accepted position outside the University.

Magro, Anne M., Associate Professor of Accounting, May 16, 2007. Accepted position at George Mason University.

McAuley, Louis K., Lecturer of Expository Writing Program, June 30, 2007. Accepted position outside the University.

McNeill, Fiona P., Assistant Professor of English, May 16, 2007.

Ono, Keiko, Assistant Professor of Political Science, May 16, 2007.

Trujillo, Michael L., Assistant Professor of Honors and Reach for Excellence Professor of Honors #8, June 11, 2007.

## RETIREMENT(S):

Carnevale, David G., Professor in the College of Arts and Sciences, May 16, 2007. Named Professor Emeritus of Arts and Sciences.

Corr, Edwin G., Senior Research Fellow, International Programs Center, September 1, 2007.

Kidwell, Clara Sue, Professor of History; Director of Native American Studies; and Coca-Cola Professor in Native American Studies, July 1, 2007. Named Professor Emeritus of Native American Studies.

Porter, W. Arthur, Regent's Chair and University Professor, July 1, 2007. Named Professor Emeritus.

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

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

### **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL**

Health Sciences Center:

#### **NEW APPOINTMENT(S):**

Colburn, Catherine Jayne, Lead Nurse Diabetes Educator, Pediatric Diabetes, College of Medicine-Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 31, 2007. Professional Nonfaculty.

Dickey, Karmen Rachelle, Senior Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,320 for 12 months (\$5,026.67 per month), May 23, 2007. Technical/Paraprofessional.

Greer, Dana L., Nurse Practitioner, Pediatric Diabetes, College of Medicine-Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), May 31, 2007. Professional Nonfaculty.

McDermott, Harrold G., Executive Operations Director - OUP, OU Physicians, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), May 1, 2007. Administrative Staff.

Phillips, Kristie Ann, Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), May 31, 2007. Professional Nonfaculty.

Sarno, Nancy Joanne, Professional Liability Insurance Underwriter, OU Physicians, College of Medicine, annualized rate of \$124,000 for 12 months (\$10,333.34 per month), May 29, 2007. Professional Nonfaculty.

Waddell, Karen, Director of Development, University Development, Provost, annualized rate of \$130,000 for 12 months (\$10,833.34 per month), August 15, 2007. Professional Nonfaculty.

#### **REAPPOINTMENT(S):**

Dolan, G.T. James, Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, annualized rate of \$66,375 for 12 months (\$5,531.25 per month), May 25, 2007. Professional Nonfaculty.

## CHANGE(S):

Amburn, Craig Alan, title changed from Telecommunications Manager, IT Voice Services, Provost, to IT Architect, IT Voice Services, Provost, May 1, 2007. Title change.

Antipov, Vladyslav Vitalyevich, title changed from IT Engineer, IT Shared Services, Provost, to IT Architect, IT Shared Services, Provost, May 1, 2007. Title change.

Archer, Timothy, title changed from IT Engineer, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Brose, Margaret M., title changed from Information Tech Analyst III, IT Shared Services, Provost, to IT Architect, IT Shared Services, Provost, April 25, 2007. Title change.

Clanton, Sarah Lei, title changed from Programmer Analyst, Administrative Pharmacy, College of Pharmacy, to Systems Administrator, Administrative Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$52,500 for 12 months (\$4,375.00 per month) to an annualized rate of \$61,950 for 12 months (\$5,162.50 per month), April 1, 2007. Reclassification.

Clasby, Aaron C., title changed from Senior Systems and Network Administrator, IT Datacenter Hosting, Provost, to IT Analyst II, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Coffman, Dean M., title changed from Senior Rapid Application Development Specialist, IT Application Services, Provost, to IT Architect, IT Application Services, Provost, May 1, 2007. Title change.

DeWitt, David Scott, title changed from IT Engineer, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Fairless, Daniel L., title changed from Technical Architect, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Fitzgerald, Kevin Austin, title changed from IT Project Manager, IT Shared Services, Provost, to IT Architect, IT Shared Services, Provost, April 25, 2007. Title change.

Gibson, Nathan J., title changed from Information Security Analyst, IT Information Security Services, Provost, to IT Senior Analyst, IT Information Security Services, Provost, April 26, 2007. Title change.

Houston, John Brian, Terrorism Disaster Center Program Director, Psychiatry and Behavioral Sciences, College of Medicine, salary changed from an annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month). July 1, 2007. Retention.

Jameson, Christy DeAnn, title changed from Senior Staff Accountant, OU Physicians, College of Medicine, to General Accounting Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$54,600 for 12 months (\$4,550.00 per month) to an annualized rate of \$60,100 for 12 months (\$5,008.34 per month). June 1, 2007. Internal promotion.

Kalyanaraman, Prabhu, title changed from Programmer Analyst, Administrative Pharmacy, College of Pharmacy, to Systems Administrator, Administrative Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$62,400 for 12 months (\$5,200.00 per month) to an annualized rate of \$70,512 for 12 months (\$5,876.00 per month), April 1, 2007. Reclassification.

Lathrop, Robert P., title changed from Senior Database Analyst, IT Application Services, Provost, to IT Architect, IT Application Services, Provost, May 1, 2007. Title change.

Li, Li, title changed from Data Management Analyst II, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Manzelli, Paul, title changed from Assistant Dean for Administration, Pharmacy Business Office, College of Pharmacy, to Assistant Vice President, Facilities Management & Director of Capital Planning, Facilities Management and Capital Planning, Administrative Affairs, July 1, 2007. Lateral Transfer.

McCanlies Jr., Victor J., title changed from IT Support Services Manager, IT Support Services, Provost, to IT Support Advisor, IT Support Services, Provost, May 1, 2007. Title change.

Moye Jr., Frederick V., title changed from Network Analyst, IT Voice Services, Provost, to IT Senior Analyst, IT Voice Services, Provost, May 1, 2007. Title change.

Parmar, Harriet R., title changed from Business Manager, Nursing Office of the Dean, College of Nursing, to Assistant Dean for Finance-CON, Nursing Office of the Dean, College of Nursing, salary changed from an annualized rate of \$61,044 for 12 months (\$5,087.03 per month) to an annualized rate of \$73,500 for 12 months (\$6,125.00 per month). July 1, 2007. Internal promotion.

Pitts, Scott Richard, title changed from Assistant Director of Enterprise Systems, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Polen, Dorothy Margaret, title changed from IT Project Manager, IT Shared Services, Provost, to IT Senior Analyst, IT Shared Services, Provost, April 25, 2007. Title change.

Presley, Larry E., title changed from Business Analyst, IT Application Services, Provost, to IT Senior Analyst, IT Application Services, Provost, May 1, 2007. Title change.

Purcell, Mei J., title changed from Senior Rapid Application Development Specialist, IT Application Services, Provost, to IT Architect, IT Application Services, Provost, May 1, 2007. Title change.

Rao, Velvadapu, title changed from Senior Rapid Application Development Specialist, IT Application Services, Provost, to IT Architect, IT Application Services, Provost, May 1, 2007. Title change.

Reed, Kenneth J., title changed from IT Engineer, IT Shared Services, Provost, to IT Architect, IT Shared Services, Provost, May 1, 2007. Title change.

Rohde, Robyne G., title changed from IT Project Manager, IT Shared Services, Provost, to IT Senior Analyst, IT Shared Services, Provost, April 25, 2007. Title change.

Saliba, Dana Michelle, title changed from Voice and Data Director-Tulsa, Information Technology Tulsa, Administrative Affairs-Tulsa, to Director OU Tulsa Information Technology, Information Technology Tulsa, Administrative Affairs-Tulsa, June 1, 2007. Title change.

Shaw, Candace A., Director of Center for Telemedicine, department changed from Office of the Provost, Provost, to Faculty Academic Support, Provost, July 1, 2007. Department change.

Snodgrass, Diane H., Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$31,075 for 12 months (\$2,589.59 per month) to an annualized rate of \$62,150 for 12 months (\$5,179.18 per month), May 14, 2007. FTE increase from 50% to 100%.

Steward, Shad, title changed from Senior Systems Administrator, IT Datacenter Hosting, Provost, to IT Architect, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Stricklin, John David, title changed from Senior Systems and Network Administrator, IT Datacenter Hosting, Provost, to IT Senior Analyst, IT Datacenter Hosting, Provost, May 1, 2007. Title change.

Thomas, Bobby, title changed from Senior Staff Accountant, Medicine Hematology/Oncology, College of Medicine, to Business Advisor, Medicine Hematology/Oncology, College of Medicine, salary changed from an annualized rate of \$53,845 for 12 months (\$4,487.05 per month) to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month). June 1, 2007.

Internal promotion.

Waller, Michael A., title changed from Information Security Analyst, IT Information Security Services, Provost, to IT Architect, IT Information Security Services, Provost, April 26, 2007. Title change.

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

Hale-Langmacher, Julie Dyan, Nurse Practitioner, Pediatrics, College of Medicine, June 30, 2007. Resignation.

Park, Dena Michelle, Marketing and Outreach Assistant Director, OU Physicians, College of Medicine, April 27, 2007. Resignation – other position.

Weilert, Brent Robinson, Resident, Anesthesiology, College of Medicine, June 30, 2007.

Completion of program.

#### RETIREMENT(S):

Conklin, Kenneth, Assistant Vice President and Executive Director of Development-HSC, University Development, Provost, July 31, 2007.

Norman Campus:

#### LEAVE(S) OF ABSENCE:

Audas, Jean-Paul, Vice President, University Development, medical leave of absence, June 11, 2007. Executive Officer.

Shoecraft, Rossalyn V., Managerial Associate II, Physical Plant Administration Office, family and medical leave of absence, April 19, 2007 through June 4, 2007. Managerial Staff.

#### NEW APPOINTMENT(S):

Alcock, Bruce, Information Technology Analyst III, Information Technology, annualized rate of \$86,000 for 12 months (\$7,166.67 per month), May 1, 2007. Managerial Staff.

Leonard, Clifton, Information Technology Analyst III, Information Technology, annualized rate of \$86,000 for 12 months (\$7,166.67 per month), May 21, 2007. Managerial Staff.

Messitte, Julia H., Staff Attorney, Office of Legal Counsel, salary at an annualized rate of \$60,000 for 12 months (\$5,000.00) per month. August 16, 2007. Administrative Staff.

Robinson, Judy G., University Student Programs Specialist II, College of Journalism and Student Media, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 4, 2007. Managerial Staff.

Thurlo-De La Cruz, Joanna, Temporary Employee Without Benefits (hourly), Southwest Prevention Center, annualized rate of \$26,000 for 12 months (\$50.00 per hour), 0.25 FTE, June 6, 2007. Service/Maintenance.

Ward, Michael K., Managerial Associate I, Department of Compliance – Athletics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 14, 2007. Managerial Staff.

CHANGE(S):

Adams, Richard W., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,079 for 12 months (\$6,339.40 per month) to annualized rate of \$78,278 for 12 months (\$6,523.17 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Anderson, Blane K., Financial Associate II, Office of the Dean, Michael F. Price College of Business, salary changed from annualized rate of \$57,834 for 12 months (\$4,819.50 per month) to annualized rate of \$63,834 for 12 months (\$5,319.50 per month), July 1, 2007. Managerial Staff.

\*Betts, Benjamin, Assistant Men's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Black, Sharon R., Admissions/Recruitment Specialist II, Registration and Classroom Scheduling, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to annualized rate of \$60,250 for 12 months (\$5,020.83 per month), June 11, 2007. Managerial Staff.

\*Boone, Dana, Assistant Track Coach, Athletic Department, annual review of compensation and contract of employment.

Boydston, Michelle D., title changed from Assistant Manager, Payroll and Records to Assistant Director, Payroll and Personnel Records, Office of Human Resources, salary changed from annualized rate of \$54,536 for 12 months (\$4,544.67 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), July 1, 2007. Administrative Staff.

Braun, Janet K., Scientist/Researcher III, Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$78,094 for 12 months (\$6,507.83 per month) to annualized rate of \$73,094 for 12 months (\$6,091.17 per month), July 1, 2007. Professional Staff. Decrease in administrative duties.

Bread, Jerry C., title changed from Program Administrator II to Admissions/Recruitment Specialist II, Native American Studies, salary remains at annualized rate of \$62,337 for 12 months (\$5,194.73 per month), June 1, 2007. Managerial Staff.

Bristol, Deborah L., Managerial Associate I, Institute for Theoretical Geophysics, salary changed from annualized rate of \$51,664 for 12 months (\$4,305.38 per month), 0.78 FTE, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.90 FTE, May 1, 2007. Managerial Staff.

Brogden, Jeffrey W., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$89,771 for 12 months (\$7,480.94 per month) to annualized rate of \$92,868 for 12 months (\$7,739.03 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

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\* See amendments on pages 30770-30775.

Brookins, Brandon D., title changed from Landscape and Grounds Technician IV to Administrator II, Landscape and Grounds, salary changed from annualized rate of \$43,697 for 12 months (\$3,641.44 per month) to annualized rate of \$64,896 for 12 months (\$5,408.00 per month), March 1, 2007. Administrative Staff.

Burcham, Darwin H., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$93,164 for 12 months (\$7,763.64 per month) to annualized rate of \$94,934 for 12 months (\$7,911.15 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Burnett, Bradley T., Director, Financial Aid Services, salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$112,000 for 12 months (\$9,333.33 per month), June 11, 2007. Administrative Officer.

\*Capel, Jeff, Head Men's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

\*Castiglione, Joseph, Director of Athletics, Athletic Department, annual review of compensation and contract of employment.

\*Cline, Mark, Assistant Men's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

\*Coale, Sherri, Head Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Curtis, Christopher D., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,744 for 12 months (\$6,311.98 per month) to annualized rate of \$78,970 for 12 months (\$6,580.87 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Davidson, Melanie G., title changed from Administrator II to Administrator III, Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$54,500 for 12 months (\$4,541.67 per month) to annualized rate of \$69,500 for 12 months (\$5,791.67 per month), July 1, 2007. Administrative Staff.

DeWitt, Donald L., Librarian III, Western History Collections, annualized rate of \$90,826 for 12 months (\$7,568.84 per month), additional stipend of \$3,000 for extra job duties in the Western History Collections, July 1, 2007 through June 30, 2008. Professional Staff.

Dobson, Howard, Assistant Softball Coach, Athletic Department, annual review of compensation and contract of employment.

\*Fischer, Jeremy, Assistant Track Coach, Athletic Department, annual review of compensation and contract of employment.

FitzSimons, Colin M., Executive Director of the Office of Technology Development [Administrator IV], salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), July 1, 2007. Administrative Staff.

Forren, Eddie, Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,444 for 12 months (\$7,120.35 per month) to annualized rate of \$88,648 for 12 months (\$7,387.36 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

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\* See amendments on pages 30770-30775.

\*Gasso, Patty, Head Softball Coach, Athletic Department, annual review of compensation and contract of employment.

Gollahalli, Anil, title changed from Interim University Vice President for Technology Development; Assistant General Counsel; and Fellow of the Center for the Creation of Economic Wealth, to University Vice President for Technology Development; Assistant General Counsel; and Fellow of the Center for the Creation of Economic Wealth, salary changed from annualized rate of \$174,900 for 12 months (\$14,575.00 per month) to annualized rate of \$205,000 for 12 months (\$17,083.33 per month), July 1, 2007. Executive Officer.

\*Gundy, Cale, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Haddock, Deborah S., Program Administrator III, College of Continuing Education Training and Research Center, salary changed from annualized rate of \$55,730.50 for 12 months (\$4,644.21 per month) to annualized rate of \$60,530.50 for 12 months (\$5,044.21 per month), July 1, 2007. Managerial Staff.

\*Hansmeyer, Stacey, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

\*Heupel, Josh, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Kerr, Charles S., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$77,511 for 12 months (\$6,459.22 per month) to annualized rate of \$79,696 for 12 months (\$6,641.37 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Krause, John M., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$71,121 for 12 months (\$5,926.77 per month) to annualized rate of \$73,980 for 12 months (\$6,165.03 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

\*Lombardi, Melyssa, Assistant Softball Coach, Athletic Department, annual review of compensation and contract of employment.

Lovett, John R., Librarian II, Western History Collections, annualized rate of \$50,404 for 12 months (\$4,200.34 per month), additional stipend of \$2,000 for extra job duties in the Western History Collections, July 1, 2007 through June 30, 2008. Professional Staff.

Martin, Joel, title changed from Senior Research Scientist to Associate Vice President, department name being changed from Sasaki Institute to Commerce Information and Venture Opportunities, salary remains at annualized rate of \$127,200 for 12 months (\$10,600 per month), June 1, 2007. Administrative Officer.

Massad, Paul D., title changed from Senior Associate Vice President to Acting Vice President, University Development, salary remains at annualized rate of \$165,736.00 for 12 months (\$13,811.00 per month), June 11, 2007. Executive Officer.

Massey, Jackie B., University Student Programs Specialist I, Honors College, salary changed from annualized rate of \$45,260 for 12 months (\$3,771.66 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007. Managerial Staff.

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\* See amendments on pages 30770-30775.



Minton, A. L., Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$81,665 for 12 months (\$6,805.40 per month) to annualized rate of \$83,731 for 12 months (\$6,977.58 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Moore, Sarah Nicki, Academic Counseling Professional I, Athletics Department, title changed to Assistant Athletic Director, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2007. Managerial Staff.

\*Patton, James, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Priegnitz, David L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$92,510 for 12 months (\$7,709.15 per month) to annualized rate of \$95,886 for 12 months (\$7,990.53 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Pullin, Daniel, Associate Vice President and Executive Director, Center for Creation of Economic Wealth, salary changed from annualized rate of \$174,900 (\$14,575.00 per month) to annualized rate of \$87,450 (\$7,287.50 per month), 0.50 FTE, August 20, 2007. Administrative Officer.

\*Ross, Jan, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Runion, Matthew D., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$77,234 for 12 months (\$6,436.14 per month) to annualized rate of \$61,787 for 12 months (\$5,148.91 per month), 0.80 FTE, June 1, 2007. Managerial Staff.

\*Schmidt, Jerry, Football Trainer, Athletic Department, annual review of compensation and contract of employment.

Shadid, William A., title changed from Development Associate I to Development Associate II, Michael F. Price College of Business, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$60,500 for 12 months (\$5,041.67 per month), July 1, 2007. Managerial Staff.

\*Shipp, Jackie, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Skeel, Richard D., Director of Academic Records [Administrator III], salary changed from annualized rate of \$72,000 for 12 months (\$6,000.00 per month) to annualized rate of \$75,750 for 12 months (\$6,312.50 per month), June 11, 2007. Administrative Staff.

\*Smith, Martin, Head Track Coach, Athletic Department, annual review of compensation and contract of employment.

\*Stoops, Robert, Head Football Coach, Athletic Department, annual review of compensation and contract of employment.

Stroud, Robin, Assistant to the Vice President, Administrative Affairs [Administrator II], salary changed from annualized rate of \$24,375.12 for 12 months (\$2,031.26 per month) to annualized rate of \$32,072.52 for 12 months (\$2,672.71 per month), .50 FTE, June 1, 2007. Administrative Staff.

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\* See amendments on pages 30770-30775.

\*Sumlin, Kevin, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Suppes, Daniel J., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$73,954 for 12 months (\$6,162.84 per month), to annualized rate of \$75,751 for 12 months (\$6,312.60 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds

Thomas, George R., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$83,200 for 12 months (\$6,933.33 per month) to annualized rate of \$86,000 for 12 months (\$7,166.67 per month), and moving from temporary to permanent position, June 1, 2007. Managerial Staff.

Thompson, John L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$90,607 for 12 months (\$7,550.59 per month) to annualized rate of \$93,552 for 12 months (\$7,795.98 per month), July 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

\*Thraikill, Chad, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Tipton, Gregory R., Assistant Athletic Director, Athletics Department [Managerial Associate II], salary changed from annualized rate of \$63,000 for 12 months (\$5,250 per month) to annualized rate of \$73,000 (\$6,083.33 per month), July 1, 2007. Managerial Staff.

Turkington, Breck B., Director of Registration and Classroom Scheduling [Administrator III], salary changed from annualized rate of \$72,000 for 12 months (\$6,000.00 per month) to annualized rate of \$75,750 for 12 months (\$6,312.50 per month), June 11, 2007. Administrative Staff.

\*Venables, Brent, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Wetz, Ginger R., title changed from Administrator II to Director, College of Law Dean's Office, salary remains at annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 22, 2007. Administrative Officer.

Whittle, Carl S., Temporary Employee Without Benefits (hourly), Goddard Health Center, salary changed from annualized rate of \$6,490 for 12 months (\$31.20 hourly), 0.10 FTE, to annualized rate of \$7,696 for 12 months (\$37.00 hourly), 0.10 FTE, June 11, 2007. Service/Maintenance.

Wiese, Edward J., Program Administrator III, Southwest Prevention Center, salary changed from annualized rate of \$81,955 for 12 months (\$6,829.58 per month) to annualized rate of \$84,414 for 12 months (\$7,034.50 per month), April 1, 2007. Managerial Staff.

\*Wilson, Chris, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

\*Wilson, Kevin, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

\*Wright, Bobby Jack, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

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

Gill, Keith A., Administrator IV, Athletic Department, May 26, 2007. Administrative Staff.

## RETIREMENT(S):

McClish, Ross E., Assistant Director, Payroll and Personnel Records [Administrator III], Payroll and Records, July 1, 2007. Administrative Staff.

Willis, Jack D. University Student Programs Specialist II, College of Journalism, May 16, 2007. Managerial Staff.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above, with amendments as below.

Castiglione, Joseph R. – that the employment contract of Joseph R. Castiglione, Athletic Director, be modified effective July 1, 2007, as follows:

1. Extend his employment contract to June 30, 2014.
2. Change title to Vice President for Intercollegiate Athletics Programs and Director of Athletics.
3. Increase compensation from State Funds for Base Salary from \$295,000 annually to \$325,000 annually effective July 1, 2007.
4. Increase the Financial Support from Private Funds for bonuses in recognition of special post-season accomplishments from a potential annual amount of \$105,000 to a potential annual amount of \$155,000 for the term of the contract.
5. Continue the Financial Support from Private Funds for bonuses in recognition of extraordinary performance for post-season competition in the potential annual amount of \$75,000 for the term of the contract.
6. Authorize the President, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Stoops, Robert – that the employment contract of Robert Stoops, Head Football Coach (“Coach”), be modified effective July 1, 2007 as follows:

1. Extend his employment contract to December 31, 2013.
2. Continue his current Compensation for Base Salary.
3. Change the annual increase in compensation from unrestricted private funds for personal services performed by the Coach for the University from \$100,000 annually to \$150,000 pro rated for the remainder of the 2007 contract year effective July 1, 2007.
4. Provide that the source of funds for these contract modifications be from unrestricted private funds.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Capel, Jeff – that the employment contract of Jeff Capel, Head Coach, Men’s Basketball (“Coach”), be modified effective July 1, 2007, as follows:

1. Extend his employment contract to June 30, 2012.
2. Increase his Base Salary from \$200,000 annually to \$210,000 annually for the term of the contract.
3. Increase his current additional and outside income from unrestricted private funds for personal services and fund raising activities for the University from \$450,000 annually to \$540,000 annually.

4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Coale, Sherri – that the employment contract of Sherri Coale, Head Coach, Women’s Basketball (“Coach”), be modified effective July 1, 2007, as follows:

1. Extend her employment contract to June 30, 2017.
2. Continue her current Base Salary for the term of the contract.
3. Increase her current additional and outside income from unrestricted private funds for personal services and fund raising activities for the University from a total of \$340,000 annually to a total of \$590,000 annually.
4. Provide that the additional and outside income from unrestricted private funds shall increase by the amount of \$20,000 annually for each remaining year of the term except for the 2011-12 contract year only in which this annual total sum shall increase by the amount of \$70,000 for that year only.
5. Continue the current deferred compensation in the amount of \$200,000 if Coach remains in continuous employ of the University as the Head Coach of Women’s Basketball through June 30, 2011.
6. Modify the current performance-based bonuses of the contract for an additional bonus of \$100,000 for winning the NCAA National Championship.
7. Provide that the source of funds for these contract modifications be paid from unrestricted private funds.
8. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gasso, Patty – that the employment contract of Patty Gasso, Head Coach, Women’s Softball (“Coach”), be modified effective July 1, 2007, as follows:

1. Extend her current employment contract term to June 30, 2011.
2. Increase her current Base Salary from \$110,100 annually to \$122,000 annually effective July 1, 2007.
3. Continue her current additional and outside income from unrestricted funds for personal services of \$12,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Smith, Martin – that the employment contract of Martin Smith, Director of Track and Field and Cross Country (“Coach”), be modified effective July 1, 2007, as follows:

1. Extend his current employment contract term to June 30, 2011.
2. Increase his current Base Salary from \$117,000 annually to \$130,000 annually effective July 1, 2007.
3. Continue his current additional and outside income from unrestricted funds for personal services of \$10,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Betts, Benjamin – that the employment of Benjamin Betts, Assistant Coach, Men’s Basketball, be modified effective July 1, 2007, as follows:

1. Provide a one year employment contract to June 30, 2008, and grant authority to the Athletics Director to extend the employment contract for an additional one year term at the end of any contract term.

2. Increase his current Base Salary from \$100,000 annually to \$110,000 annually effective July 1, 2007.
3. Continue his current additional and outside income from unrestricted funds for personal services of \$10,000 annually.
4. Provide performance-based bonuses to the contract, including a two month Base Salary bonus for winning the NCAA National Championship.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Boone, Dana – that the employment of Dana Boone, Assistant Coach, Track, be modified effective July 1, 2007, as follows:

1. Increase her current Base Salary from \$63,000 annually to \$75,000 annually effective July 1, 2007.
2. Provide additional and outside income from unrestricted funds for personal services in the amount of \$5,000 annually.
3. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Cline, Mark – that the employment of Mark Cline, Assistant Coach, Men's Basketball, be modified effective July 1, 2007, as follows:

1. Provide a one year employment contract to June 30, 2008, and grant authority to the Athletics Director to extend the employment contract for an additional one year term at the end of any contract term.
2. Increase his current Base Salary from \$115,000 annually to \$125,000 annually effective July 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$5,000 annually to \$10,000 annually.
4. Provide performance-based bonuses to the contract, including a two month Base Salary bonus for winning the NCAA National Championship.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Fischer, Jeremy – that the employment of Jeremy Fischer, Assistant Coach, Track, be modified effective July 1, 2007, as follows:

1. Increase his current Base Salary from \$52,000 annually to \$56,400 annually effective July 1, 2007.
2. Continue his current additional and outside income from unrestricted funds for personal services in the amount of \$3,600 annually.
3. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gundy, Cale – that the employment contract of Cale Gundy, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$160,000 annually to \$170,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$30,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Hansmeyer, Stacy – that the employment of Stacy Hansmeyer, Assistant Coach, Women’s Basketball, be modified effective July 1, 2007, as follows:

1. Provide a one year employment contract to June 30, 2008, and grant authority to the Athletics Director to extend the employment contract for an additional one year term at the end of any contract term.
2. Increase her current Base Salary from \$70,000 annually to \$75,000 annually effective July 1, 2007.
3. Increase her current additional and outside income from unrestricted funds for personal services from \$5,000 annually to \$10,000 annually.
4. Provide performance-based bonuses to the contract, including a two month Base Salary bonus for winning the NCAA National Championship.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Heupel, Josh – that the employment contract of Josh Heupel, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$115,000 annually to \$121,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$5,000 annually to \$15,000 annually.
4. Update the performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Lombardi, Melyssa – that the employment of Melyssa Lombardi, Assistant Coach, Women’s Softball, be modified effective July 1, 2007, as follows:

1. Increase her current Base Salary from \$73,000 annually to \$77,000 annually effective July 1, 2007.
2. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Patton, James – that the employment contract of James Patton, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$165,000 annually to \$172,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$25,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Ross, Jan – that the employment of Jan Ross, Assistant Coach, Women’s Basketball, be modified effective July 1, 2007, as follows:

1. Provide a one year employment contract to June 30, 2008, and grant authority to the Athletics Director to extend the employment contract for an additional one year term at the end of any contract term.
2. Increase her current Base Salary from \$120,000 annually to \$130,000 annually effective July 1, 2007.
3. Increase her current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$15,000 annually.

4. Provide performance-based bonuses to the contract, including a two month Base salary bonus for winning the NCAA National Championship.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Schmidt, Jerry – that the employment of Jerry Schmidt, Director of Sports Enhancement, be modified effective June 1, 2007 as follows:

1. Provide a one year employment contract to June 1, 2008, and grant authority to the Athletics Director to extend the employment contract for an additional one year term at the end of any contract term.
2. Increase his current Base Salary from \$175,000 annually to \$192,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$15,000 annually to \$20,000 annually.
4. Provide performance-based bonuses in the contract, including a \$20,000 bonus for winning the BCS National Championship game.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Shipp, Jackie – that the employment contract of Jackie Shipp, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$165,000 annually to \$175,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$30,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Sumlin, Kevin – that the employment contract of Kevin Sumlin, Assistant football coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base salary from \$165,000 annually to \$180,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$30,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Thraikill, Chad – that the employment of Chad Thraikill, Assistant Coach, Women’s Basketball, be modified effective July 1, 2007, as follows:

1. Provide a one year employment contract to June 30, 2008, and grant authority to the Athletics director to extend the employment contract for an additional one year term at the end of any contract term.
2. Increase his current Base Salary from \$77,000 annually to \$90,000 annually effective July 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$5,000 annually to \$10,000 annually.

4. Provide performance-based bonuses to the contract, including a two month Base Salary bonus for winning the NCAA National Championship.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Venables, Brent – that the employment contract of Brent Venables, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$205,000 annually to \$210,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$60,000 annually to \$105,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Chris – that the employment contract of Chris Wilson, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$140,000 annually to \$148,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Kevin – that the employment contract of Kevin Wilson, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$190,000 annually to \$200,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$30,000 annually to \$60,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wright, Bobby Jack – that the employment contract of Bobby Jack Wright, Assistant Football Coach (“Coach”), be modified effective June 1, 2007, as follows:

1. Extend his employment contract to June 1, 2008.
2. Increase his current Base Salary from \$185,000 annually to \$195,000 annually effective June 1, 2007.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$30,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

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



**LITIGATION – ALL**

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

There being no further business, the meeting adjourned at 10:42 a.m.

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

**MINUTES OF A REGULAR MEETING  
RETREAT  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JUNE 25-26, 2007**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Conference Room of the Noble Foundation Conference Center in Ardmore, Oklahoma, on Monday, June 25, 2007 beginning at 10:12 a.m.

The following Regents were present: Tom Clark, Chairman of the Board, presiding; A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, M.D., Leslie J. Rainbolt-Forbes, M.D. and Richard R. Dunning. Vice Chairman Jon R. Stuart was unable to attend due to the death of his father.

Others attending all or a part of the meeting included President David Boren; Provost Joseph Ferretti; OU-Tulsa President Gerry Clancy; Vice Presidents Dewayne Andrews, Catherine Bishop, Tripp Hall, Nicholas Hathaway, Ken Rowe and Clarke Stroud; Athletic Director Joseph Castiglione; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Attending from Cameron University was President Cindy Ross, and President Joe Wiley attended from Rogers State University.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 10:00 a.m. on June 22, 2007, both as required by 25 O.S. 1981, Section 301-314.

## **CAMERON UNIVERSITY**

President Ross began the Cameron portion of the retreat by discussing budget information for the coming year. The administration is asking for a 9.4% increase in tuition and fees. Significant components of the budget include some reallocations, funding an education professor who will be based at Rogers State University and a criminal justice professor based at Redlands Community College, a three percent merit pay increase and increasing scholarships for resident students by 10.4%. The President pointed out that Cameron remains well below the State Regents limit for administrative costs of 13%; Cameron's costs are at nine percent.

Regent Weitzenhoffer moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed on the retreat agenda. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 10:42 a.m.

The Board returned from executive session at 11:42 a.m. and immediately adjourned for lunch. They reconvened at 12:35 p.m. in the same location.

## **ROGERS STATE UNIVERSITY**

President Wiley began by discussing academic affairs, including the changes in degree programs offered at RSU, noting that they have gone from 47 two-year degrees offered in 1999 to only 15 now. The administration is in the process of looking at master's degrees to offer. He proceeded to discuss E&G I funding history, private fundraising programs, the highlights from FY07 and initiatives for FY08, and closed by discussing some of the challenges RSU faces. These include shrinking state support, the continued development of major gifts of \$350,000 and above, alumni development and the need for additional on-campus housing.

Regent Wade moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed on the retreat agenda. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 1:33 p.m.

The Board returned from executive session at 1:50 p.m. and immediately adjourned for the regular Cameron University and Rogers State University meeting.

Following the regular meeting, the Board had the opportunity to hear Rufus Fears, G. T. and Libby Blankenship Professor in the History of Freedom, speak on the history of the Board of Regents at the University of Oklahoma.

The Board reconvened at 9:06 a.m. on Tuesday, July 26, in the same location.

## **THE UNIVERSITY OF OKLAHOMA**

The OU portion of the retreat began with President Boren talking about budget issues and how students are paying more in tuition and fees than state appropriations give to the University, among other funding matters. He also discussed a probable policy to make some textbooks available in the library, to aid students in combating rising textbook costs.

Regent Bell moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed on the retreat agenda. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 11:02 a.m. and continued over lunch.

The Board returned from executive session at 2:24 p.m.

Athletic Director Castiglione began his report by telling the Regents about the 2007 PRISM Award, won by the Athletic Department. The award is given annually by the University of Massachusetts Department of Sports Management to recognize one Division I intercollegiate athletics department that demonstrates industry-leading excellence and innovation in sports management. He also discussed highlights of team championships along with performance and

attendance records for the past year. Individual records include a 2.94 average GPA across all athletes. This department is one of the few, if not the only, departments in the country that gives athletic funding to the academic needs of the institution. Mr. Castiglione also listed some goals for the department in the coming year: continued academic improvement, capital projects in various stages of completion, continuing to enhance revenue streams and continued progress in sports performance.

Provost Ferretti and Vice President Andrews discussed budget issues and the raise plan for the Health Sciences Center. The Health Sciences Center received \$3.4 million in new State appropriations. The Budget addressed continued fixed costs of utilities, health/retirement benefits, campus technology and increased maintenance along with academic initiatives and retention of faculty through promotions, salary compression issues, new faculty positions, and additional funding for the library and MD/PhD program. There will be a 3% average, merit-based compensation increase effective July 1. To assist in this budget, professional program tuition increases ranged from 7% to 10%. Dr. Andrews also presented some information on medical school admissions, noting that for the most recent application window, 1200 submissions were received for 162 places.

President Clancy had the opportunity to update the Board on issues at the Tulsa campus, including enrollment, budgeting, ongoing construction, and community relations.

Regent Weitzenhoffer moved the Board meet in executive session for the purpose of discussing personnel-related and litigation issues as listed on the retreat agenda. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 4:02 p.m. and adjourned at 4:35 p.m.

Following dinner, the Board reconvened the retreat session at 7:05 p.m. to discuss future meeting details and dates along with possible changes to the Board's committee structure.

There being no further business, the meeting adjourned at 9:00 p.m.

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



N. Phillips Ave.

10th Street

Steam & Chilled  
Water Plant

8th Street

916 N.E. 8th St.

N. Laird Ave.

N. Kelley Ave.

N. Stonewall Ave.

ATTACHMENT

A Part of Block Twenty-Three (23), OAK PARK ADDITION and a part of the 20-foot alley located therein, Oklahoma City, Oklahoma County, Oklahoma, more particularly described as follows:

Beginning at the Northeast corner of Lot 17, said Block 23; Thence West along the North line of said Block 23 a distance of 90 feet to a point in the North line of Lot 20, said Block 23; Thence South  $46^{\circ}$  West a distance of 14.14 feet to a point in the West line of said block 23; Thence South along the West line of said Block 23 a distance of 232 feet; thence East a distance of 100 feet to a point in the East line of Lot 24, Block 23; Thence North along the East line of Lots 24 and 17 a distance of 242 feet to the point or place of beginning; subject to an easement being the West 30 feet of the above described tract and all the 20 feet alley located in the above tract.

AND

A Part of Block Twenty-Three (23), OAK PARK ADDITION, and a part of the 20 feet alley located therein, Oklahoma City, Oklahoma County, Oklahoma, more particularly described as follows:

Commencing at the Northwest corner of said Block 23, OAK PARK ADDITION; Thence East along the North block line of said Block 23, a distance of 100 feet to the Northwest corner of Lot 16, said Block 23, said point or place of beginning; Thence South along the West line of said Lot 16 and Lot 25, said Block 23, a distance of 242 feet; Thence East a distance of 180 feet to a point 5 feet East of the East lot line of Lot 31, Block 23; Thence North along a line 5 feet East of an parallel to the East lot lines of Lot 31 and Lot 10, said Block 23 a distance of 242 feet to a point of the North line of said Block 23; Thence West along the North line of said Block 23, a distance of 180 feet to the point or place of beginning; subject to an easement being all of the 20 feet alley located in the above described tract, more commonly known as 916 N.E. 8<sup>th</sup>, Oklahoma City, Oklahoma County, Oklahoma.

University of Oklahoma – Norman Campus  
Approved Course Changes – May 1, 2007

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Architecture</u>		
ARCH 5023	Architectural Seminar	Change prerequisite
<u>College of Arts and Sciences</u>		
ANTH 5363	Linguistic Anthropology	Delete crosslisting, change prerequisite and description
CAS 4630	CAS Internship	Change max credit
ECON 3113	Intermediate Price Theory (old)	Change title and prerequisite
ECON 3113	Intermediate Microeconomic Theory (new)	
ECON 3133	Intermediate Macroeconomic Theory	Change prerequisite
ECON 4233	Economic Forecasting (old)	Change title, prerequisite and description
ECON 4233	Introduction to Applied Econometrics	
MATH 4163	Introduction to Partial Differential Equations	Change prerequisite
MATH 6373	Commutative Algebra I (old)	Change title, content and description
MATH 6373	Commutative Algebra (new)	
GERM 4313	Culture and Literature I (old)	Change title
GERM 4313	Literature and Culture pre-1700 (new)	
GERM 4323	Culture and Literature II (old)	Change title
GERM 4323	Literature and Culture 1700-1890 (new)	
LING 4363	Linguistic Field Methods	Add slashlisting and change description
LING 5363	Linguistic Anthropology (old)	Change title, prerequisite and description; delete crosslisting and add slashlisting
LING 5363	Linguistic Field Methods (new)	
MLLL 5063	Early Literary Criticism	Add slashlisting and change description
<u>College of Earth and Energy</u>		
GPHY 6174	Advanced Seismic Exploration	Change description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Engineering</u>		
AME 4553	Design Practicum	Change prerequisite

NEW COURSES

College of Arts and Sciences

ANTH 4193	Human Adaptability	
ANTH 4603	Human Variation	
ANTH 5193	Human Adaptability	
ANTH 5603	Human Variation	
COMM 3653	Computer Mediated Communication	
LIS 4233	Introduction to Knowledge Management	
MATH 4313	Introduction to Number Theory	
MATH 6333	Lie Theory I	
MATH 6343	Lie Theory II	
MATH 6383	Algebraic Geometry	
MLLL 4063	Early Literary Criticism	
S WK 4163	Child Abuse and Neglect	
S WK 4183	Child Welfare and Sexually Abusive Families	
S WK 5163	Child Abuse and Neglect	
S WK 5183	Child Welfare and Sexually Abusive Families	
S WK 5253	Alcohol and Other Drugs	
S WK 5273	School Social Work	
S WK 5733	The DSM-IV in Social Work: Assessment and Diagnosis	
S WK 5743	Perspectives on International Social Work	
S WK 5753	Child and Adolescent Psychopathology: Assessment and Treatment	
BIOL 1013	Introduction to Biology	



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

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership, P.C., Norman	\$15,080
Blair Remy Corporation, Edmond	30,370
Cardinal Engineering, Inc., Norman	19,970
Cavin Design Group, Oklahoma City	31,500
C. H. Guernsey & Company, Oklahoma City	49,750
Crafton, Tull, Sparks & Associates, Inc. (formerly Sparks)	30,000
Hornbeek Blatt Architects, P.C., Edmond	43,700
JHBR Architects, Oklahoma City	15,125
Kirkpatrick Forest Curtis PC, Oklahoma City	6,909
Meyer Architecture Plus, L.L.C., Oklahoma City	1,350
Miles Associates, Inc., Oklahoma City	5,500
Poe & Associates, Inc., Oklahoma City	1,000
Professional Engineering Consultants, P.A., Tulsa	4,300
Smith Roberts Baldischwiler, LLC, Oklahoma City	5,500
The Benham Companies, LLC, Oklahoma City	49,230
ZRHD, P.C., Oklahoma City	<u>32,362</u>
Total, Norman Campus	\$341,646

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership	\$15,910
Architectural Design Group, Inc., Oklahoma City	14,350
Determan Scheirman Consulting Engineers., Oklahoma City	5,885
Glover Architects, P.C.	2,550
Kirkpatrick Forest Curtis PC, Oklahoma City	4,000
Smith Roberts Baldischwiler, LLC	6,800
SPARKS Companies, Inc., Tulsa	12,500
The Small Group LLC, Oklahoma City	7,700
Zahl-Ford, Inc., Oklahoma City	<u>24,332</u>
Total, Health Sciences Center, Oklahoma City	\$94,027

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Cyntergy LLC, Tulsa	\$19,084
Miles Associates, Inc., Tulsa (formerly Zebrowski)	<u>41,570</u>
Total, Schusterman Center and Sheridan Campus, Tulsa	\$60,654

Total, All Campuses	<u>\$496,327</u>
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**QUARTERLY REPORT OF PURCHASES – All  
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>
<b>I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000</b>					
<b>Norman Campus</b>					
1	Service	Physical Plant	Stand By Services, LLC	75,000	Supplemental labor.
2	Vehicle	Fleet Services	Ferguson Pontiac GMC	53,273	Van and 4-wheel drive truck.
3	Supply	Landscaping	Little River Trees	121,050	Trees and shrubs.
4	Service	Athletic Department	Visual Image	117,199	Sports video production.
5	Service	Physical Plant	Holman Boiler Works, Inc.	89,875	Boiler repair.
6	Service	Architectural and Engineering Services	Standard Testing and Engineering Company	100,000	Soil and concrete testing.
7	Service	Department of Risk Management	Auto Protection Systems	70,000	Inspect and test of fire extinguishers.
8	Supply	Information Technology	Anixter, Inc.	114,450	Cabling.
9	Vehicle	Fleet Services	Hudiburg Auto Group	109,713	Pick-up trucks.
10	Service	Athletic Department	Bill Veazey's Party Store	62,656	Game day rental table and chair rental.
11	Service	Physical Plant	ThyssenKrupp Elevator	59,950	Elevator repairs.
12	Service	Alumni Affairs	Graphic Alliance	85,000	OU People Publication.
13	Service	Athletic Department	Chartersearch	61,554	Air Charter for Track and Field Team.
14	Furniture	Law Center	Krueger International, Inc.	70,728	Classroom furniture.
15	Furniture	College of Continuing Education	Scott Rice	50,912	Computer lab furniture for remote locations.
16	Service	Architectural and Engineering Services	Christian Construction Company	63,690	Waterline connection to serve Kessler Farm.
17	Service	Physical Plant	M and M Wrecking, Inc.	90,300	Building demolition on University Research Campus.

18	Vehicle	Fleet Services	Hudiburg Auto Group	93,420	Vehicles.
19	Equipment	Jimmie Austin OU Golf Course	Professional Turf Products	78,756	Mowers.
20	Furniture	Cooperative Institute for Mesoscale Meteorological Studies	Steelcase, Inc.	52,848	Office furniture for the National Weather Center.
<b>Health Sciences Center</b>					
21	Service	Administration and Finance	Alexander, Wollman and Stark	75,000	Faculty recruitment.
22	Furniture	College of Medicine	Scott Rice	71,876	Furniture.
23	Supply	Site Support	Forest Building Materials	70,000	Lumber and miscellaneous materials.
24	Service	Site Support	Enterprise Rent A Car	67,500	Vehicle rental.
25	Service	Architectural and Engineering Services	PB Group, Inc.	121,145	Construction of rooms at the Biomedical Sciences Building.
26	Furniture	College of Medicine	Jofco, Inc.	117,666	Furniture.
<b>Schusterman Center</b>					
27	Furniture	Department of Operations	Scott Rice	63,265	Furniture.
28	Equipment	Medical Informatics	Henry Schein, Inc.	52,281	Eye, ear, and blood pressure equipment.

**II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000  
Competition Not Applicable**

**Norman Campus**

29	Equipment	Physical Plant	Empire Paper Company	78,676	Floor cleaning machines.
30	Equipment	Chemical Engineering	Shimadzu Scientific Instruments	52,444	Gas chromatograph.
31	Equipment	Health and Sports Sciences	GE Healthcare	56,750	Bone densitometer.
32	Service	College of Continuing Education	Accion Social Comunitaria	68,350	Bilingual technical assistance.
33	Software	Physical Plant	Maximus, Inc.	101,500	Key and access control modules.

34	Service	University of Oklahoma Press	C and C Offset Printing Company Ltd.	57,800	Book printing.
35	Supply	Electrical and Computer Engineering	Veeco Compound Semiconductor, Inc.	82,997	Effusion cells.
36	Service	College of Continuing Education	OK Press Service, Inc.	60,000	Advertising.
37	Service	College of Continuing Education	Keep The Spirit Production, Inc.	100,000	Advertising.
38	Service	Risk and System Evaluation	Vieux and Associates, Inc.	90,000	Continuation of subcontract.
39	Service	Communication Services	JC Decaux North America	117,000	'Did You Know' billboard campaign.
<b>Health Sciences Center</b>					
40	Equipment	Microbiology and Immunology	Applied Biosystems	99,802	Thermal cyclers.
41	Equipment	Microbiology and Immunology	Bio Rad Lab, Inc.	58,650	Bio-plex protein array system.
42	Membership	College of Medicine	Association of American Medical Colleges	52,710	Institutional membership renewal.
43	Membership	Administrative Affairs	Oklahoma Health Center Foundation	55,000	Institutional membership renewal.
<b>Schusterman Center</b>					
44	Service	Emergency Medicine	Creative Specialists, Inc.	118,000	Website planning and development.

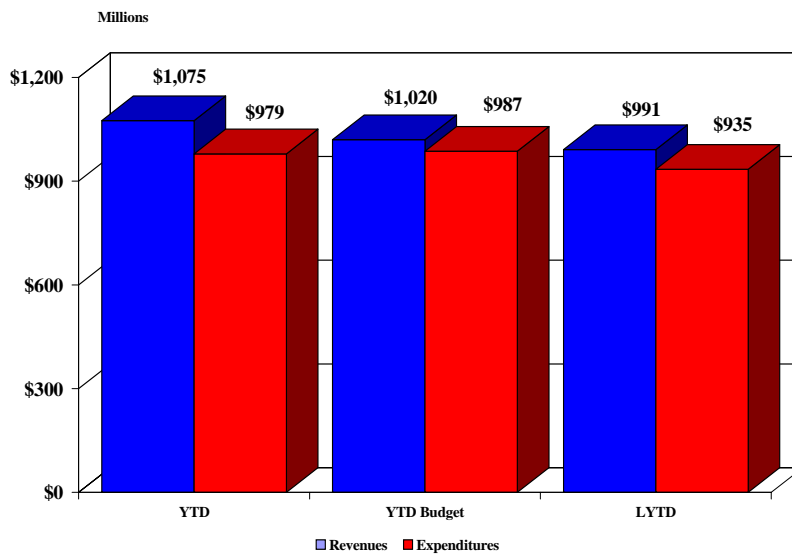
## QUARTERLY FINANCIAL ANALYSIS for the nine months ended March 31, 2007

### EXECUTIVE SUMMARY

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

#### ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$1.1 billion (81.5% of budget) exceeded expenditures of \$979.4 million (74.8% of budget) resulting in a net increase of \$95.4 million. [See page 1 of the QFA.]

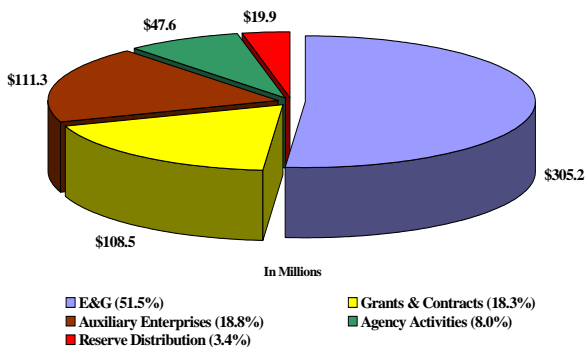


#### ALL FUNDS, BY CAMPUS

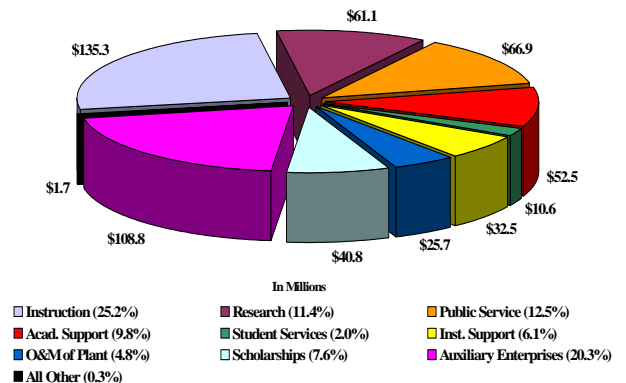
##### Norman Campus

Revenues and prior year carry forward of \$592.5 million (83.3% of budget) exceeded expenditures of \$535.9 million (76.3% of budget) resulting in a net increase of \$56.6 million. [See page 2 of the QFA.]

##### Revenues



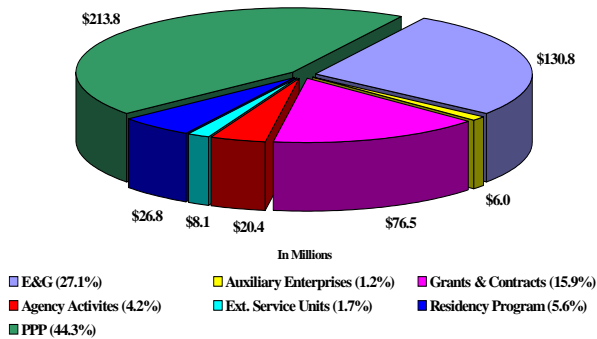
##### Expenditures



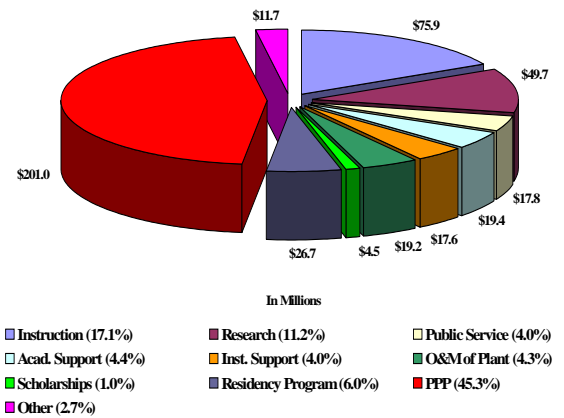
**Health Sciences Center**

Revenues of \$482.4 million (79.5% of budget) exceeded expenditures of \$443.5 million (73.1% of budget) resulting in a net increase of \$38.9 million. [See page 8 of the QFA.]

**Revenues**



**Expenditures**

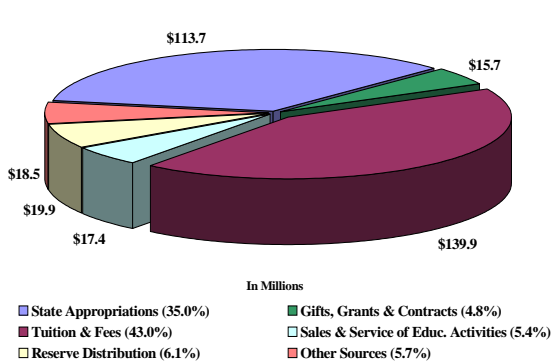


**EDUCATIONAL & GENERAL**

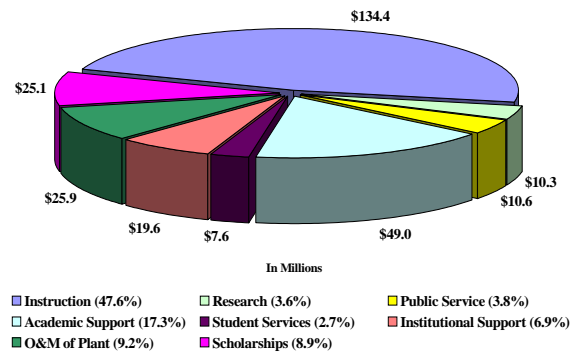
**Norman Campus**

Revenues and prior year carry forward of \$325.1 million (85.4% of budget) exceeded expenditures of \$282.5 million (74.2% of budget) resulting in a net increase of \$42.6 million. [See page 3 of the QFA.]

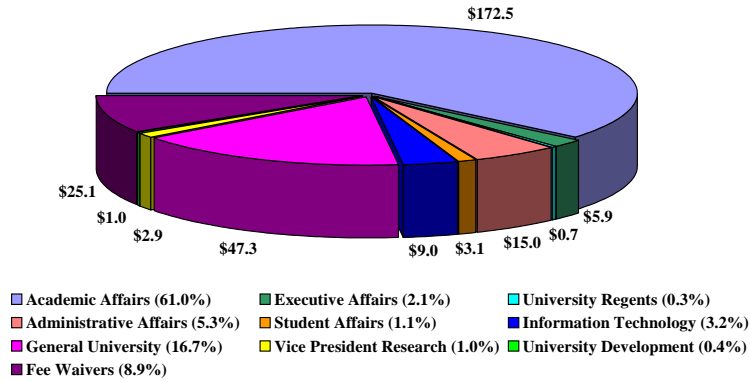
**Revenues**



**Expenditures By Function**



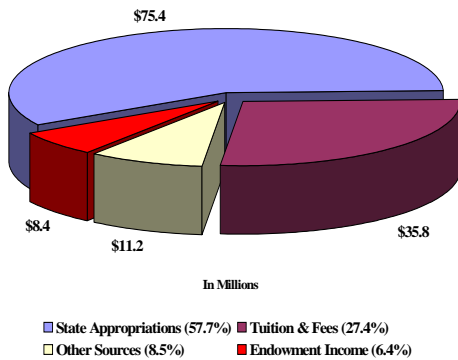
### Expenditures by Organizational Area



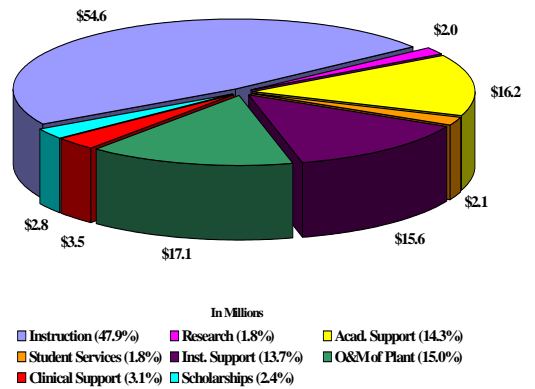
### Health Sciences Center

Revenues of \$130.8 million (82.2% of budget) exceeded expenditures of \$113.9 million (71.6% of budget) resulting in a net increase of \$16.9 million. [See page 9 of the QFA.]

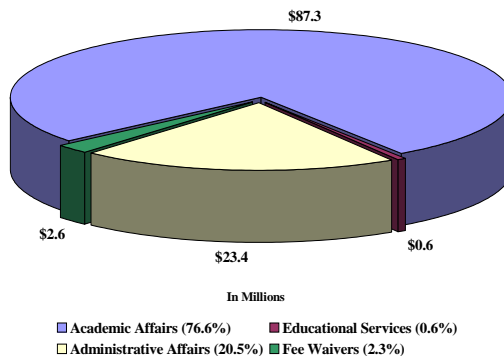
#### Revenues



#### Expenditures by Function



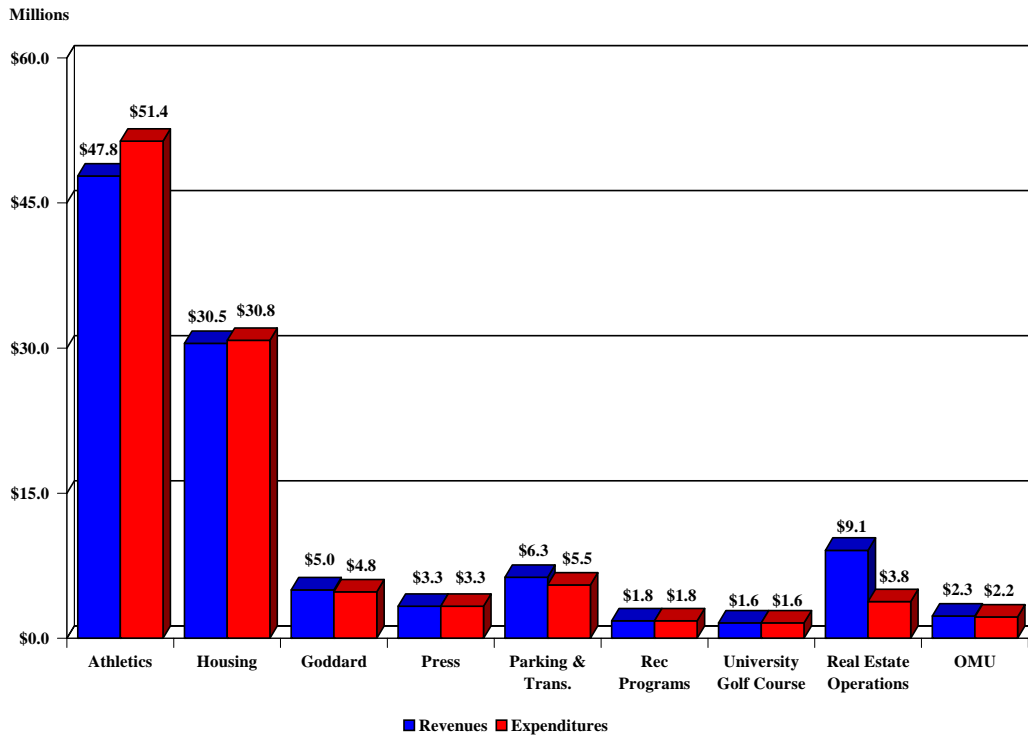
### Expenditures by Organizational Area



**AUXILIARY ENTERPRISES**

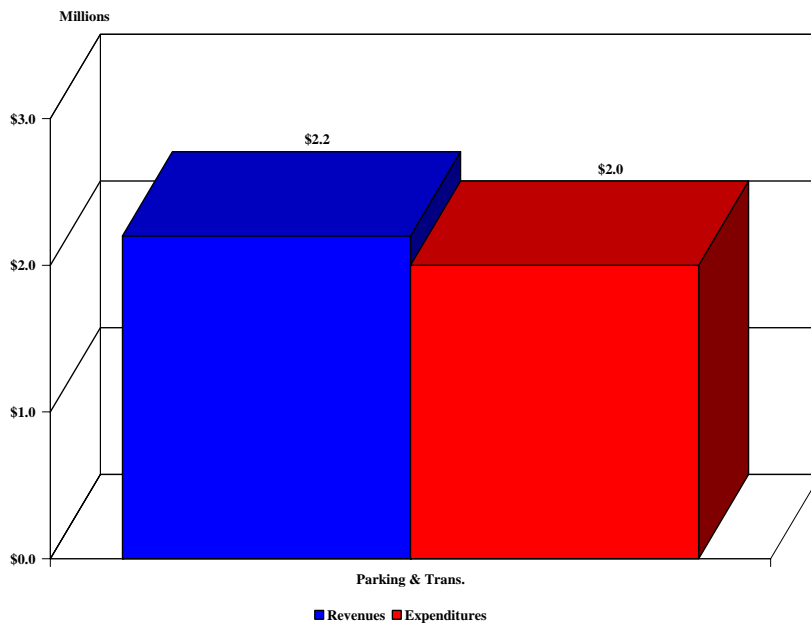
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.5 million or more) are detailed below. [See page 5 of the QFA.]

**Norman**



**Health Sciences Center**

[See page 11 of the QFA.]

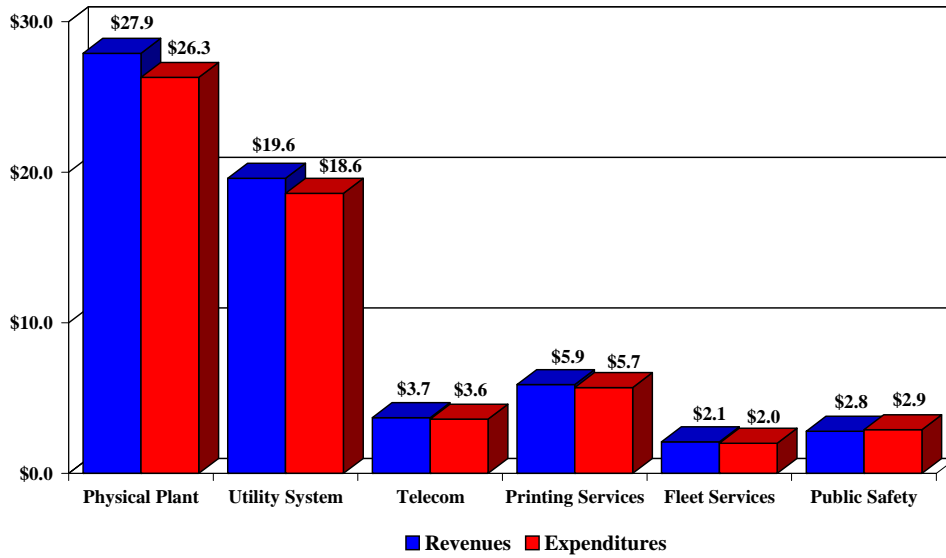




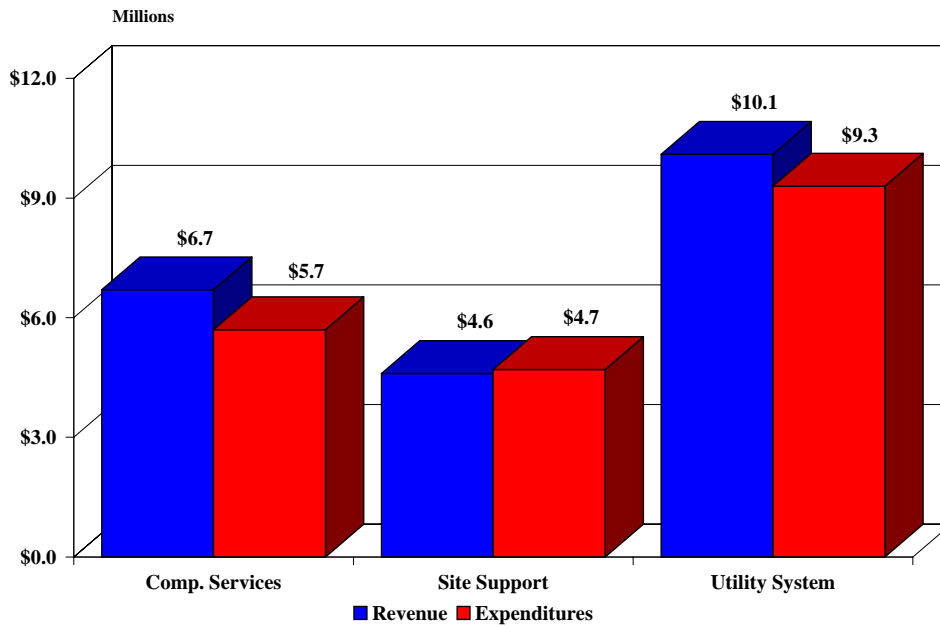
**SERVICE UNITS**

Revenues and expenditures for major service units (year-to-date revenues of \$1.5 million or more) are detailed below.

**Norman** [See page 6 of the QFA.]



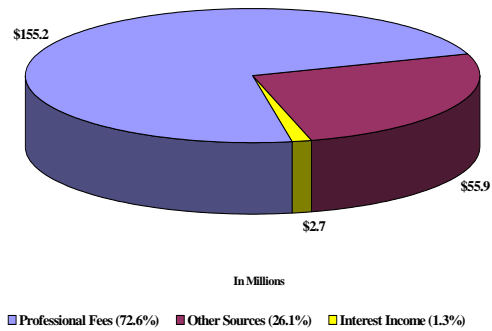
**Health Sciences Center** [See page 12 of the QFA.]



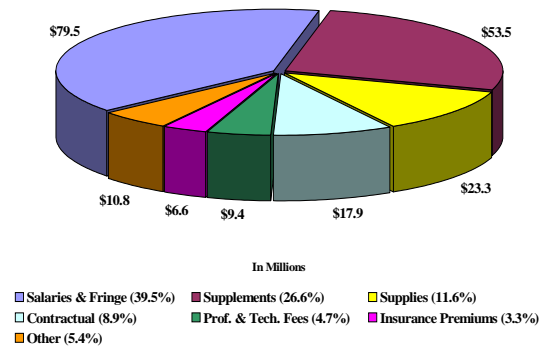
**Professional Practice Plan (PPP)**

PPP revenues of \$213.8 million (80.4% of current budget) exceeded expenditures of \$201.0 million (75.6% of budget) resulting in a net increase of \$12.8 million. [See page 13 of the QFA.]

**Revenues**



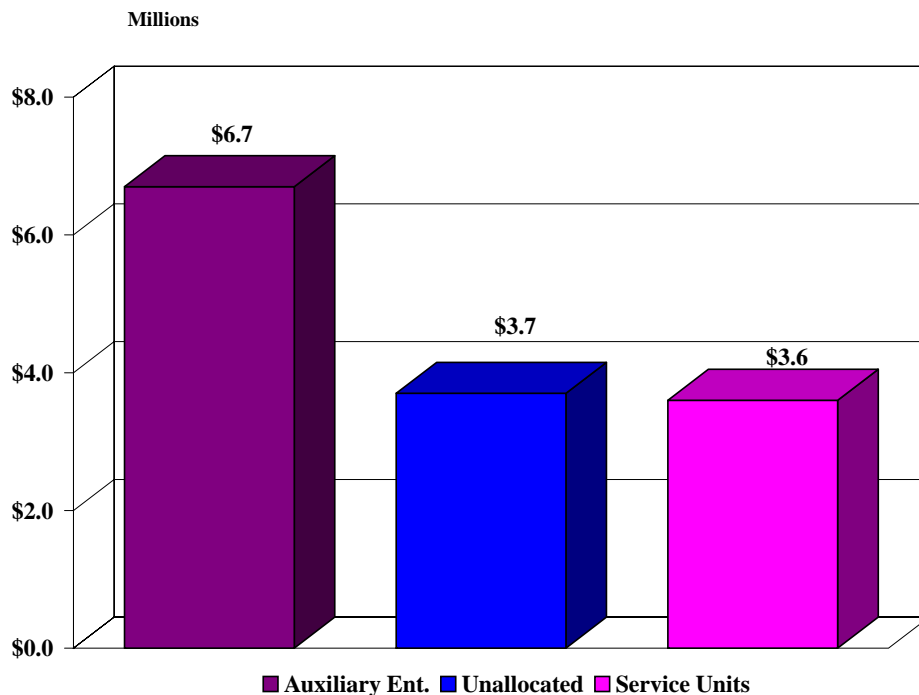
**Expenditures**



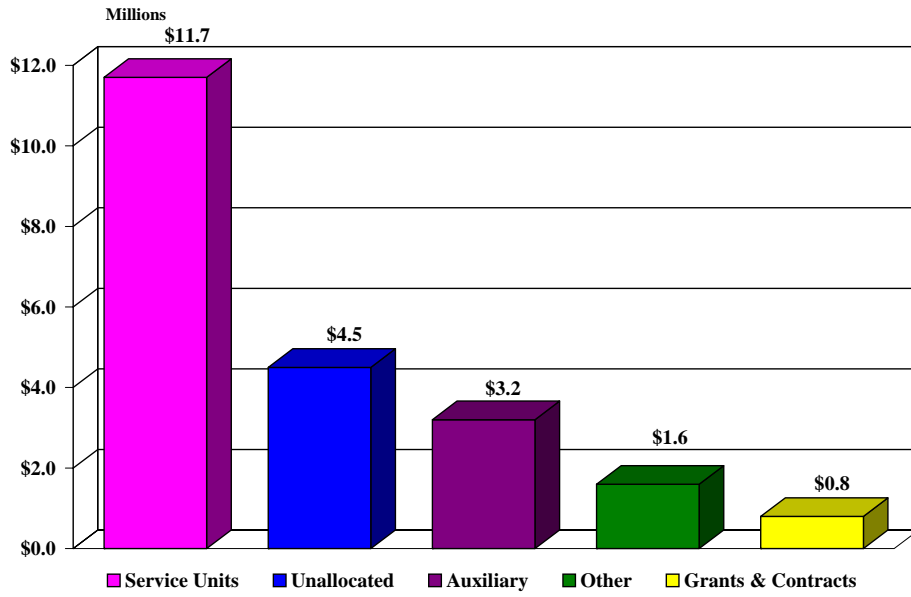
**RESERVES**

Reserves for the Norman Campus and the Health Sciences Center totaled \$14.0 million and \$21.8 million, respectively, at March 31, 2007. [See page 15 of the QFA.]

**Norman Campus**



### Health Sciences Center



REGENTS' FUND  
QUARTERLY FINANCIAL REPORT  
March 31, 2007

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report as of March 31, 2007, and for the nine months then ended are presented below for information only.

ALL FUNDS

- As of March 31, 2007, the Regents' Fund consisted of 199 individual funds with a combined net market value of approximately \$111 million, a \$15.9 million (16.7%) increase from June 30, 2006.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at March 31, 2007, had a market value of approximately \$72.2 million, a \$7.2 million (11.1%) increase from June 30, 2006. Of the \$72.2 million, \$724,000 was held locally for working capital purposes, and \$71.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended March 31, 2007, the CIF realized a total return of 2.4%, which exceeded the blended benchmark of 1.8% by 60 basis points.
- During the nine months ended March 31, 2007, the CIF realized a total return of 11.1%, which trailed the blended benchmark of 11.5% by 40 basis points.
- During the year ended March 31, 2007, the CIF realized a total return of 9.6%, which trailed the blended benchmark of 10.6% by 100 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2007, had a market value of approximately \$36.1 million, an \$8.8 million (32.5%) increase from June 30, 2006.
- During the quarter ended March 31, 2007, the STIF realized a total return of 1.3%, which matched the 91-day Treasury Bill rate of 1.3%.
- During the nine months ended March 31, 2007, the STIF realized a total return of 3.9%, which matched the 91-day Treasury Bill rate of 3.9%.
- During the year ended March 31, 2007, the STIF realized a total return of 4.9%, which trailed the benchmark return of 5.1% by 20 basis points.

**REGENTS' FUND**  
**QUARTERLY FINANCIAL REPORT**  
**March 31, 2007**

As of March 31, 2007, the Regents' Fund consisted of 199 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

**I. Policy Information**

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

**Target Asset Allocation**

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

**Performance Measurement and Objectives**

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

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

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

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

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

**Rebalancing**

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

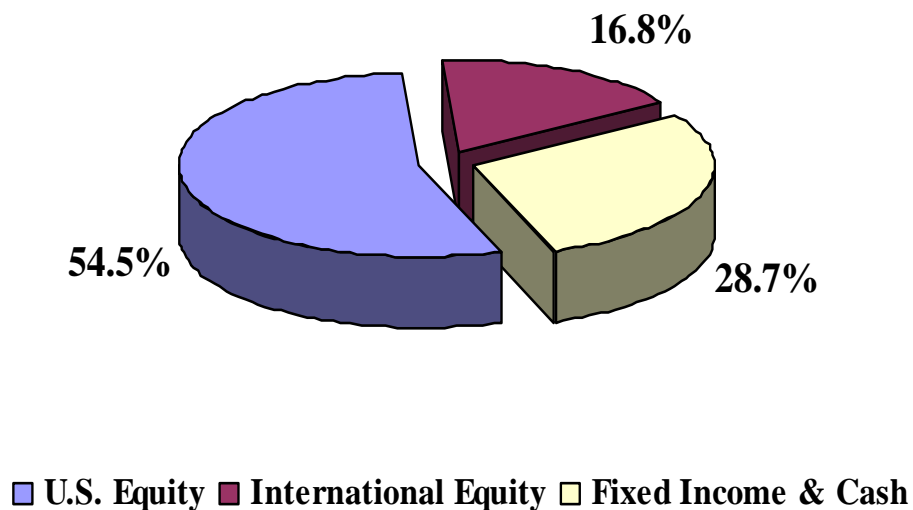
## II. Market Value

The total market value of the Regents' Fund at March 31, 2007 was approximately \$111 million, a \$15.9 million (16.7%) increase from June 30, 2006.

## III. Consolidated Investment Fund

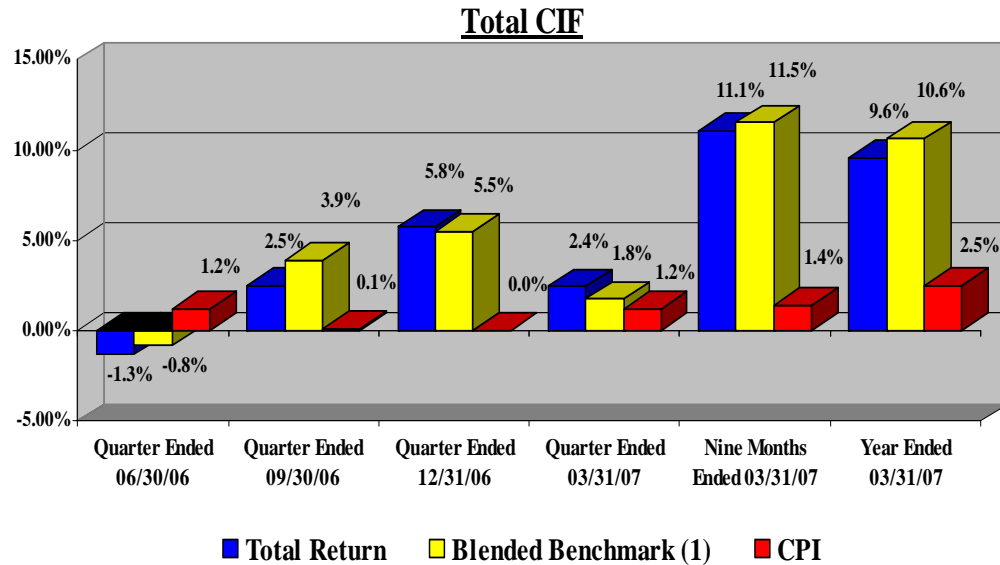
- **Asset Allocation**

Cash and investments held by the CIF at March 31, 2007, had a market value of approximately \$72.2 million, a \$7.2 million (11.1%) increase from June 30, 2006. Of the \$72.2 million, \$724,000 was held locally for working capital purposes, and \$71.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.



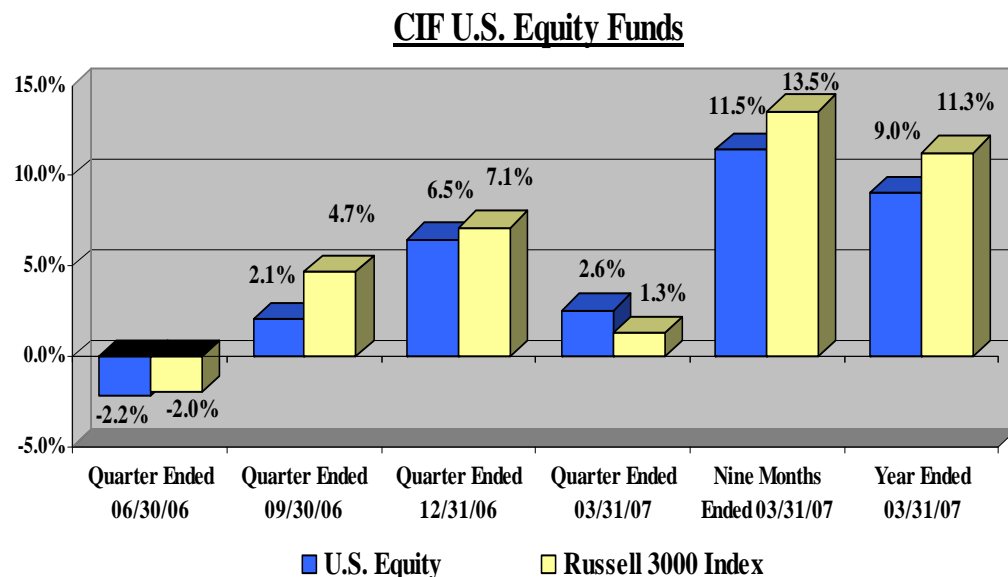
• **CIF Performance**

- As illustrated below, the total return on the CIF for the nine months ended March 31, 2007 of 11.1% trailed the blended benchmark of 11.5% by 40 basis points. For the year ended March 31, 2007, the total return of 9.6% trailed the blended benchmark of 10.6% by 100 basis points.



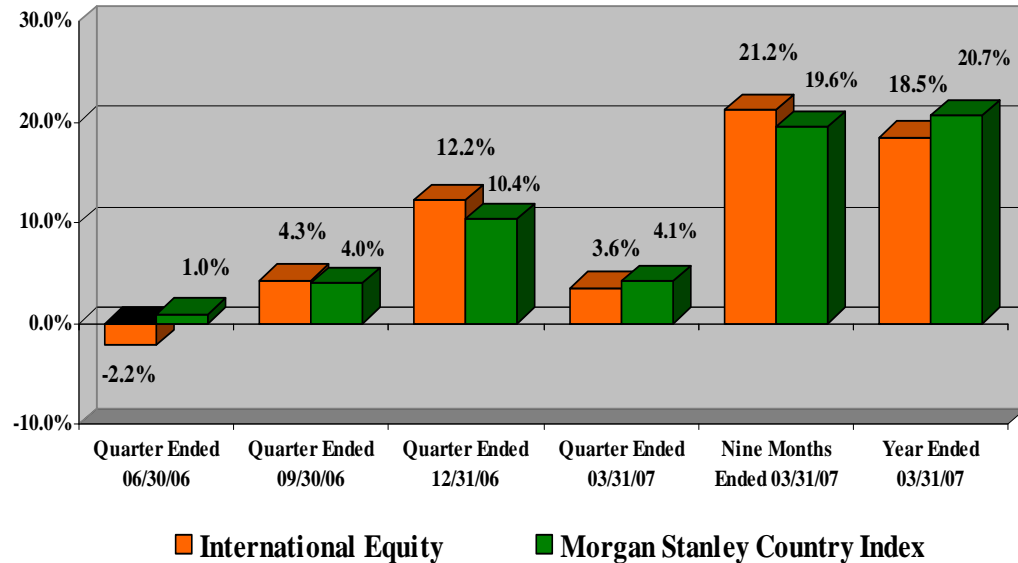
- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Lehman Bros. Government Intermediate Bond Index, and the MSCI EAFE Equity Index.

- The US Equity return for the nine months ended March 31, 2007 of 11.5% trailed the Russell 3000 Index of 13.5% by 200 basis points. For the year ended March 31, 2007, the US Equity return of 9.0% trailed the Russell 300 Index of 11.3% by 230 basis points.



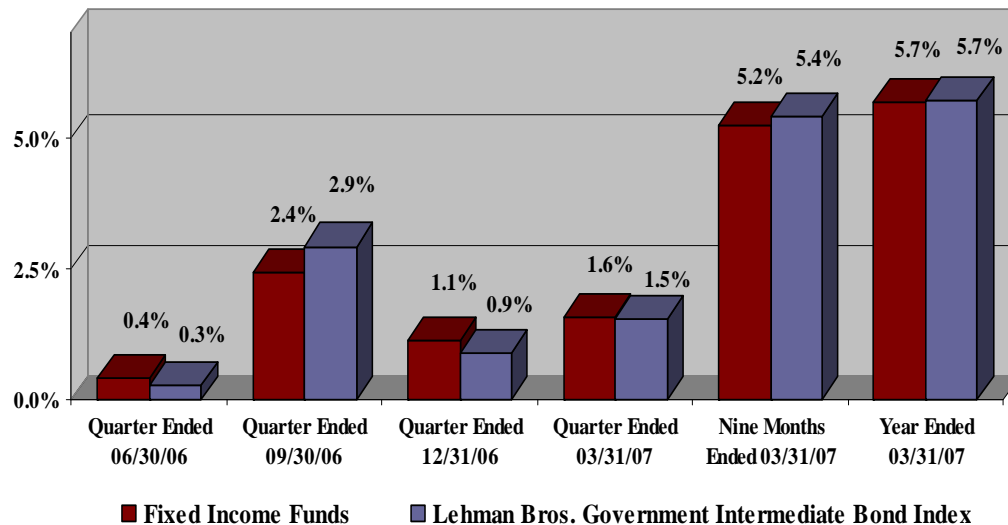
- The International Equity return for the nine months ended March 31, 2007 of 21.2% exceeded the MSCI Benchmark of 19.6% by 160 basis points. For the year ended March 31, 2007, the International Equity return of 18.5% trailed the MSCI Benchmark of 20.7% by 220 basis points.

**CIF International Equity Funds**



- The Fixed Income return for the nine months ended March 31, 2007 of 5.2% trailed the Lehman Bros. Government Intermediate Bond Index of 5.4% by 20 basis points. For the year ended March 31, 2007, the Fixed Income return of 5.7% matched the Lehman Bros. Government Intermediate Bond Index of 5.7%.

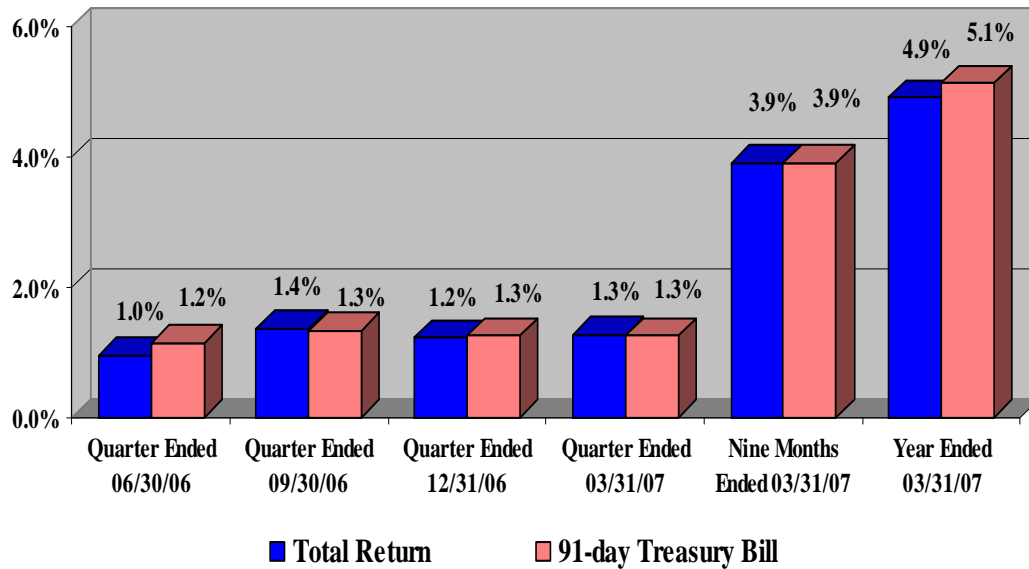
**CIF Fixed Income Funds**





**IV. Short Term Investment Fund Performance**

- The market value of the STIF at March 31, 2007 was approximately \$36.1 million, an \$8.8 million (32.5%) increase from June 30, 2006.
- As indicated below, the total return on the STIF for the nine months ended March 31, 2007 of 3.9% matched the 91-day Treasury Bill rate of 3.9%. For the year ended March 31, 2007, the total return on the STIF of 4.9% trailed the 91-day Treasury Bill rate of 5.1% by 20 basis points.



**V. Revenues and Expenditures**

During the nine months ended March 31, 2007, recognized revenues of \$20.9 million exceeded expenditures of \$5.0 million resulting in a net increase to market value of approximately \$15.9 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

<b>Revenues</b>	<b>2007</b>	<b>2006</b>
Cash Gifts	\$ 12,261,129	\$ 18,970,534
Investment Income	7,104,963	6,219,688
Interest	1,420,656	458,468
Oil & Gas Royalties	104,896	124,595
Other Income	38,655	3,722
Total Revenues	20,930,299	25,777,007
<b>Expenditures</b>		
Athletic Departmental Support	1,377,576	3,441,567
Scholarships	1,176,385	893,967
Departmental Support	1,169,853	1,118,871
Academic Enhancement Allocation	1,026,715	171,817
Investment Fees	117,851	117,800
Operating Support	99,589	110,389
Other Expenditures	47,974	37,744
Total Expenditures	5,015,943	5,892,155
Net Change in Market Value	\$ 15,914,355	\$ 19,884,852

**VI. Cash Gifts and Contributions**

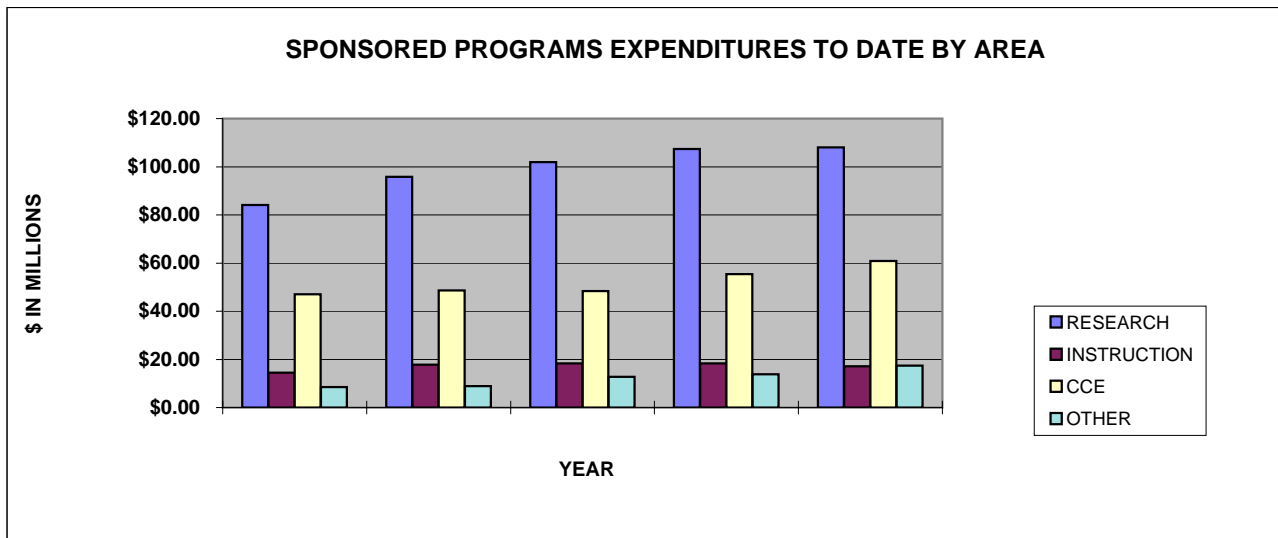
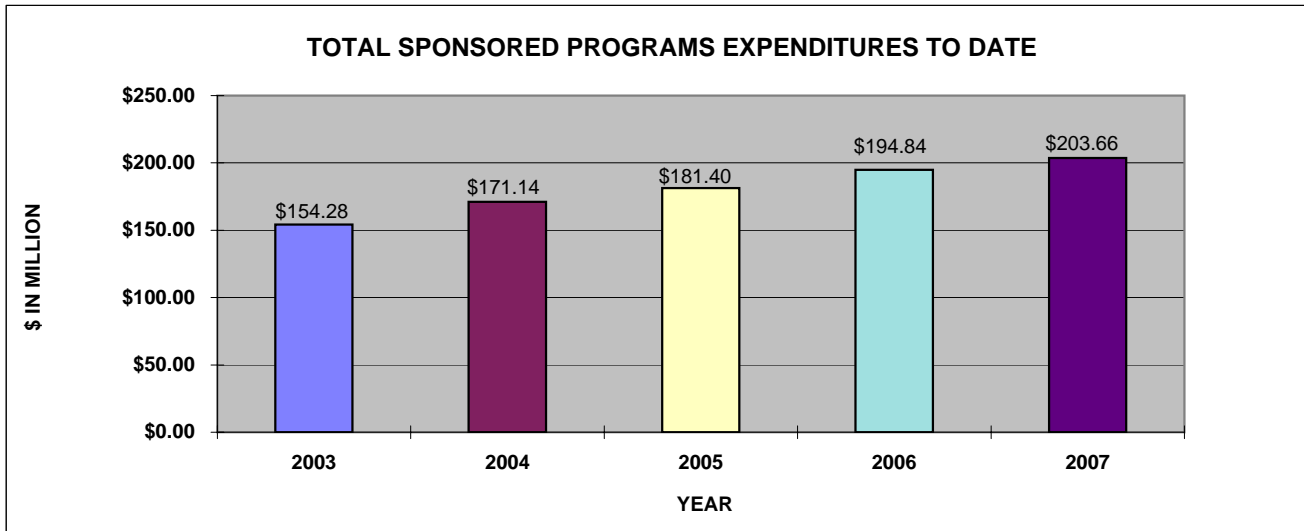
The following cash gifts and contributions were received during the nine months ended March 31, 2007.

• Athletic Seating Priorities Program	\$ 8,839,660
• A gift from the Records-Johnston Family Foundation, Inc. to establish the Records Family Chair	1,250,000
• A gift from the Rath Foundation for the benefit of the Rath Scholarship Fund	518,198
• A gift from Robert M. Zinke for the benefit of the Robert M. Zinke Chair in Energy Management	250,000
• A gift from Robert M. Zinke to establish the Robert M. Zinke Director's Fund	250,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	178,500
• A gift from the Dodson Foundation for the benefit of the James and Jeannie Dodson Endowed Scholarship Fund	100,000
• A gift from the Max Hirschman Revocable Intervivos Trust to establish the Max Hirschman Endowed Scholarship Fund	100,000
• A gift from Mrs. Virginia L. Kanaly to establish the Virginia L. Kanaly Fund	100,000
• A gift from the Kanaly Foundation to establish the Virginia L. Kanaly Fund	70,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Energy Management Program	61,500
• A gift from Donald E. Hall Trust for the benefit of the Hall Scholarship Fund	50,000
• A gift from Bank of Oklahoma Trust Services for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	50,000
• A gift from the Rath Foundation for the benefit of the James and Jeannie Dodson Endowed Scholarship Fund	50,000
• A transfer from the University of Oklahoma Foundation to establish the William M. "Bill" Majors Scholastic Achievement Award	50,000

June 25-27, 2007

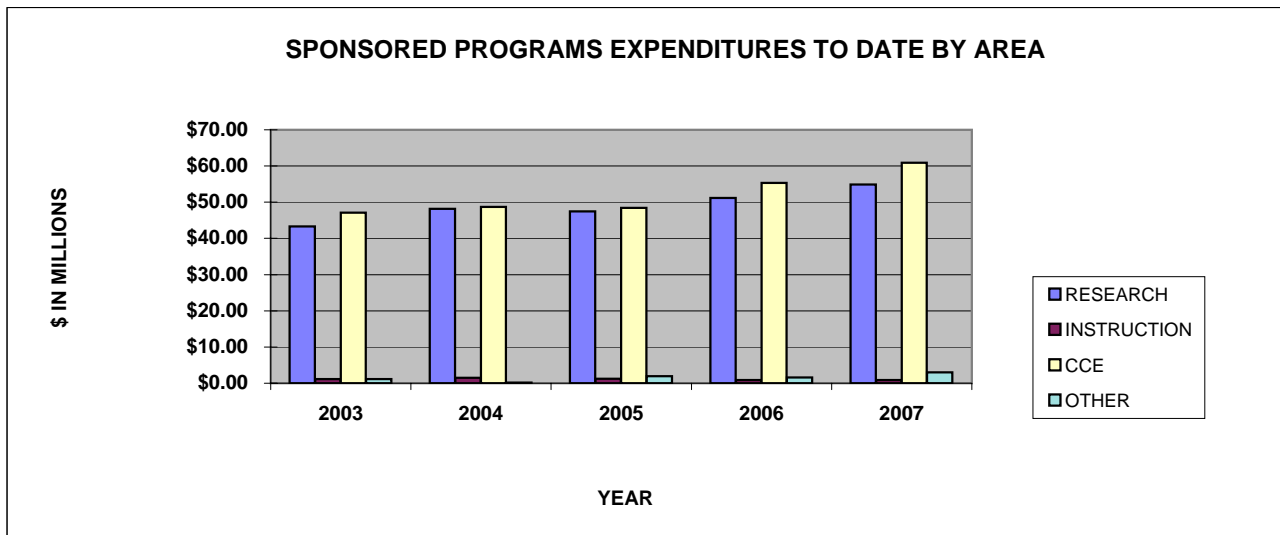
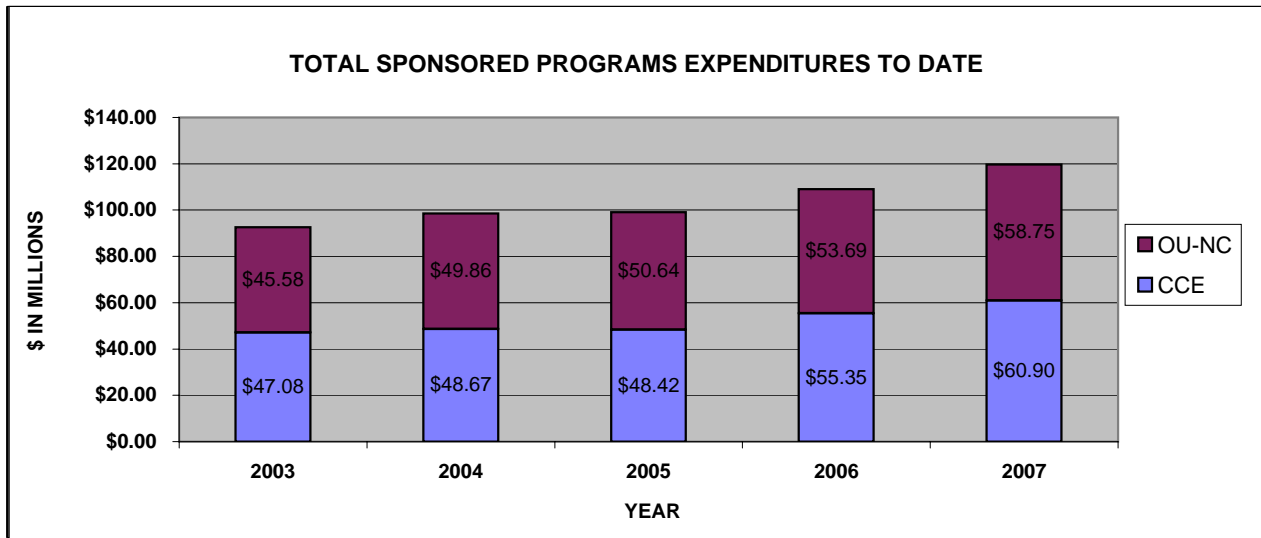
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the School of Geology and Geophysics	\$	33,000
• A gift from The Energy Cup to establish the Energy Cup Scholarship Account		30,000
• A gift from Jackie Cooper to establish the Diabetes Center Fund		25,000
• A gift from the Estate of Max S. Lale to establish the Max S. Lale Library Support Fund		25,000
• A gift from Tulsair Beechcraft, Inc. to establish the Center for the Creation of Economic Wealth Fund		25,000
• A gift from EnCana Oil and Gas (USA) Inc. for the benefit of the Energy Management Industry Partners Fund		23,679
• A gift from the Hanna Oil & Gas Company to establish the Don Key Leadership Award		20,000
• A gift from the estate of Mary Violet Maurice for the benefit of the Elizabeth Roemer Endowed Scholarship Fund		20,000
• A gift from the Landman Scholarship Trust for the benefit of the Energy Management Scholarship Fund		16,625
• A gift from Jerome M. Westheimer, Jr. for the benefit of the Bruzzy Westheimer Endowed Scholarship Fund		15,000
• A gift from the ExxonMobil Foundation for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund		10,500
• A gift from the Astellas USA Foundation for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center		10,000
• A gift from the Oklahoma City Association of Petroleum Landmen for the benefit of the Energy Management Industry Partners Fund		10,000
• Various gifts under \$10,000		79,467
TOTAL GIFTS		<u>\$12,261,129</u>

## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



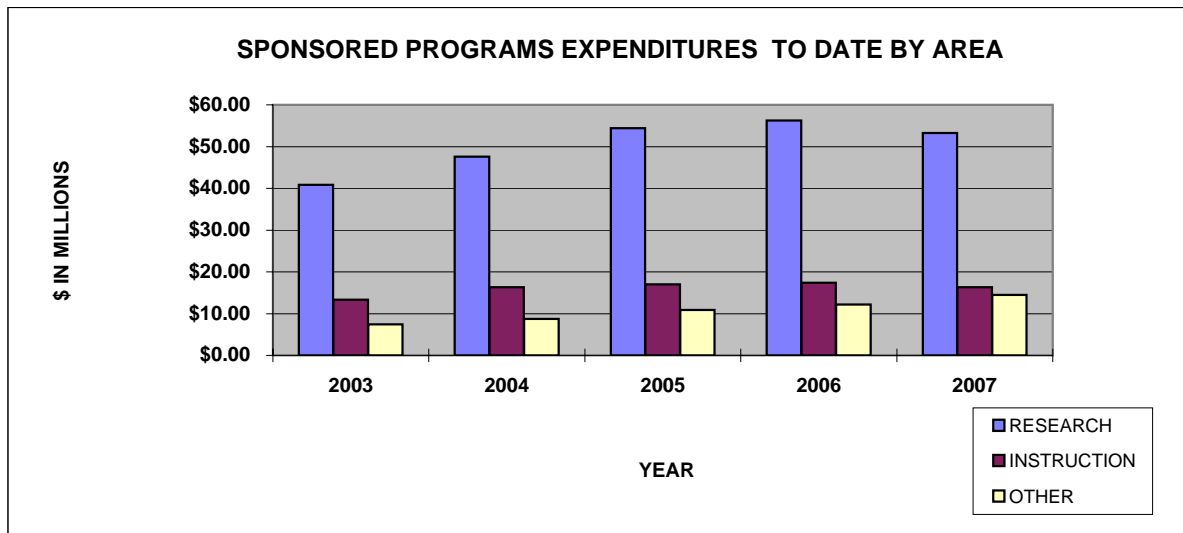
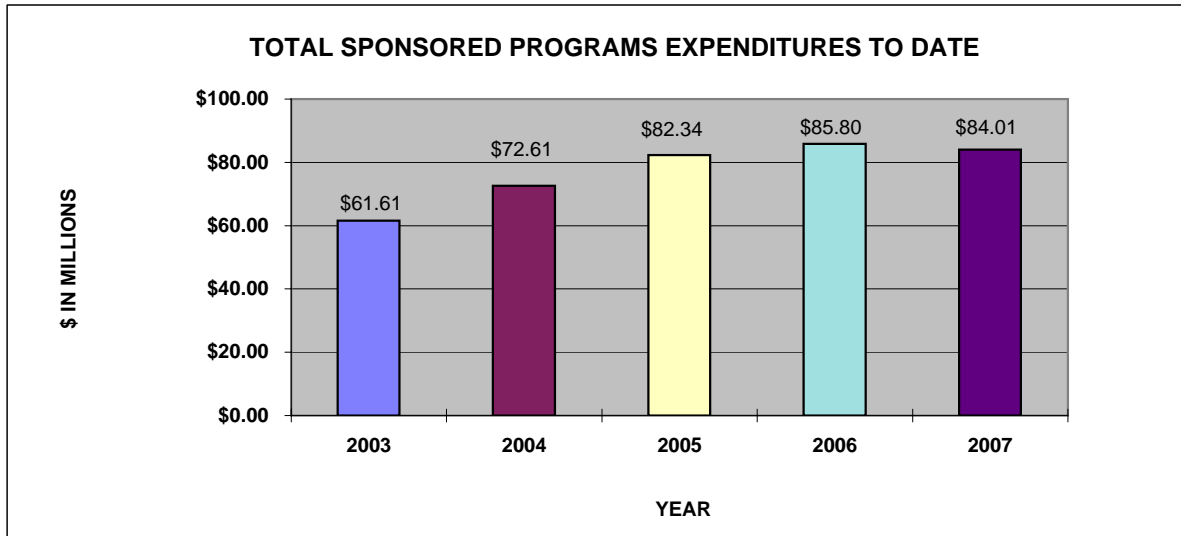
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 108,079,956	0.62%	\$107,413,435	\$ 10,501,095	0.28%	\$ 10,471,936
INSTRUCTION	\$ 17,207,039	-5.89%	\$ 18,284,719	\$ 700,604	-56.39%	\$ 1,606,611
CCE	\$ 60,901,227	10.02%	\$ 55,353,028	\$ 5,669,854	7.15%	\$ 5,291,722
OTHER	\$ 17,471,572	26.66%	\$ 13,793,757	\$ 1,726,709	28.16%	\$ 1,347,258
<b>TOTAL</b>	<b>\$ 203,659,794</b>	<b>4.52%</b>	<b>\$194,844,938</b>	<b>\$ 18,598,262</b>	<b>-0.64%</b>	<b>\$18,717,527</b>

## NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR		2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 54,858,415	7.24%	\$ 51,156,957		\$ 5,294,054	14.08%	\$ 4,640,668
INSTRUCTION	\$ 913,444	-0.99%	\$ 922,596		\$ 108,557	64.56%	\$ 65,968
CCE	\$ 60,901,227	10.02%	\$ 55,353,028		\$ 5,669,854	7.15%	\$ 5,291,722
OTHER	\$ 2,978,490	84.71%	\$ 1,612,559		\$ 125,331	94.48%	\$ 64,444
<b>TOTAL</b>	<b>\$119,651,576</b>	<b>9.73%</b>	<b>\$109,045,139</b>		<b>\$ 11,197,796</b>	<b>11.28%</b>	<b>\$ 10,062,802</b>

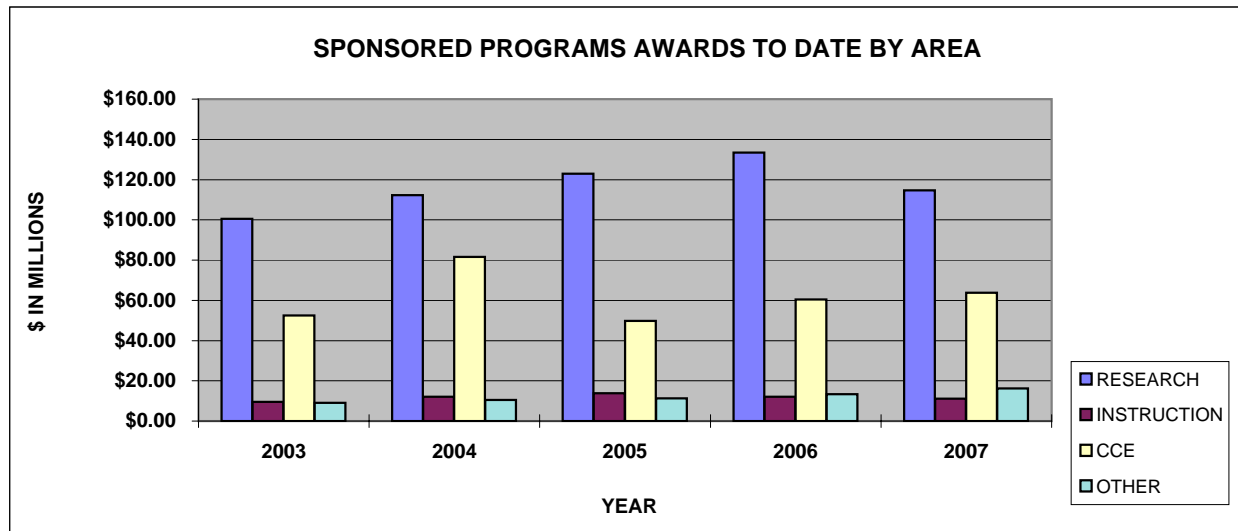
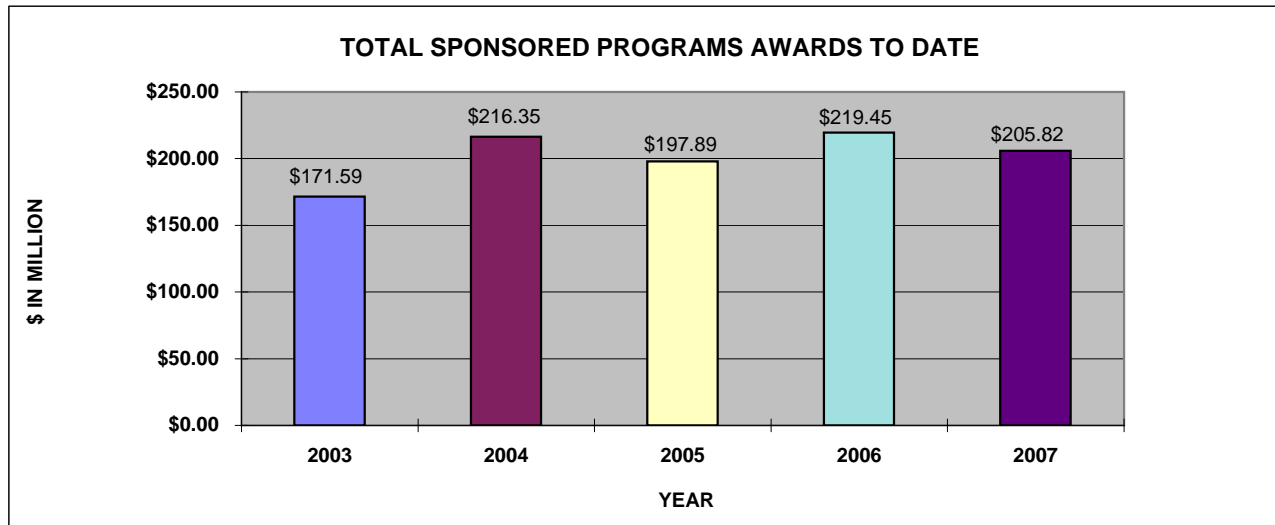
## HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR		2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 53,221,541	-5.39%	\$ 56,256,478		\$ 5,207,041	-10.70%	\$ 5,831,268
INSTRUCTION	\$ 16,293,595	-6.15%	\$ 17,362,123		\$ 592,047	-61.57%	\$ 1,540,643
OTHER	\$ 14,493,082	18.98%	\$ 12,181,198		\$ 1,601,378	24.83%	\$ 1,282,814
<b>TOTAL</b>	<b>\$ 84,008,218</b>	<b>-2.09%</b>	<b>\$ 85,799,799</b>		<b>\$ 7,400,466</b>	<b>-14.49%</b>	<b>\$ 8,654,725</b>

## HEALTH SCIENCES CENTER

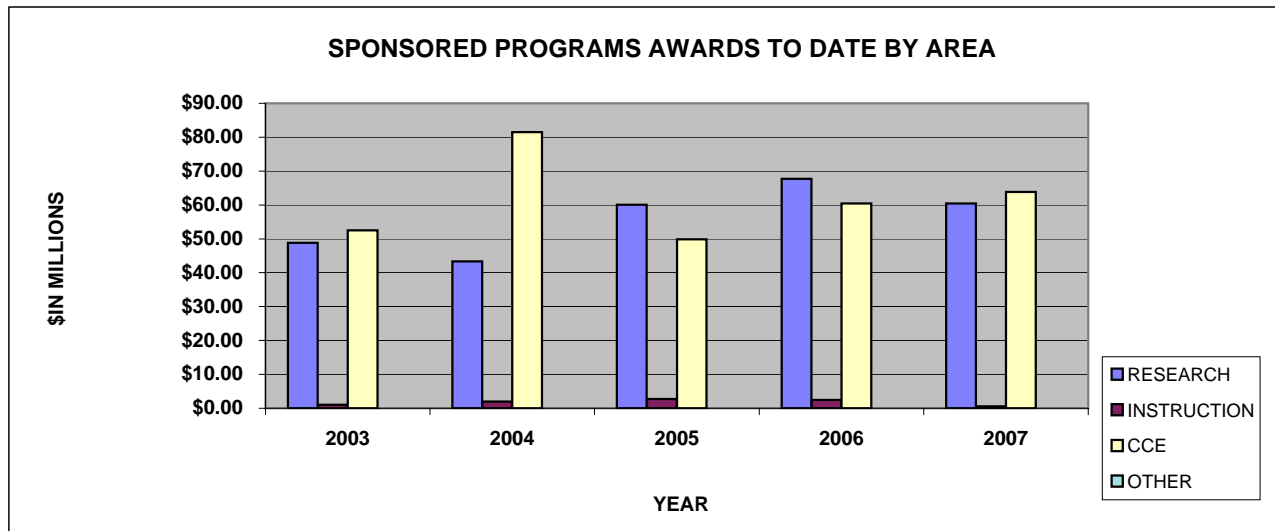
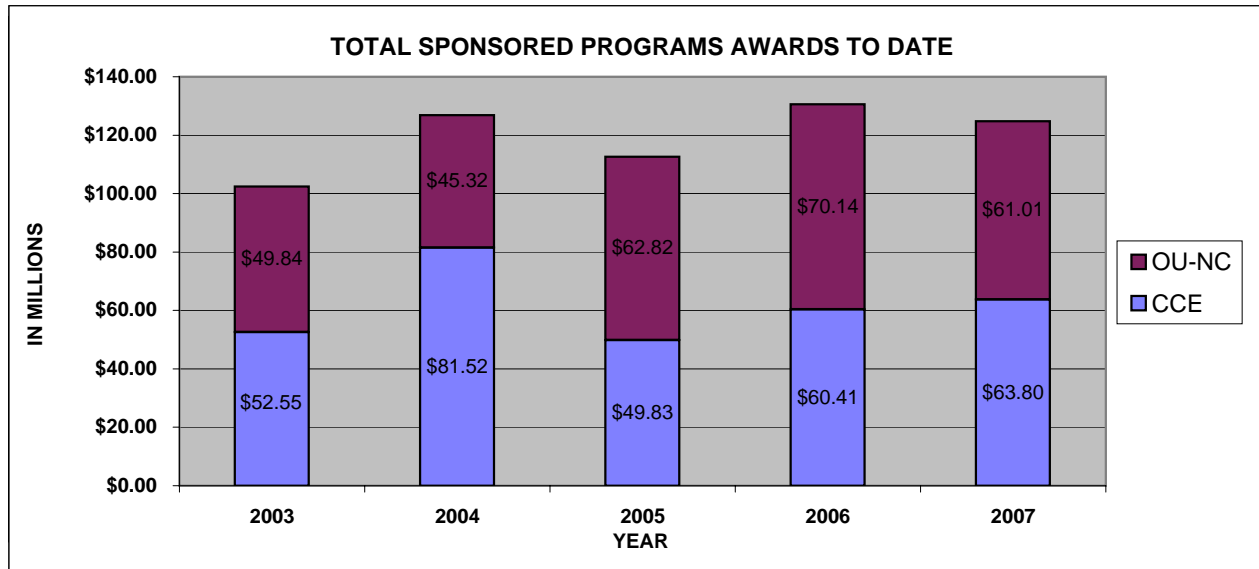
## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 114,700,194	-14.08%	\$ 133,494,076	\$ 8,467,487	7.17%	\$ 7,901,150
INSTRUCTION	\$ 11,087,214	-8.61%	\$ 12,131,297	\$ 250,144	267.66%	\$ 68,036
CCE	\$ 63,802,466	5.62%	\$ 60,408,767	\$ 5,622,603	156.06%	\$ 2,195,784
OTHER	\$ 16,228,768	20.98%	\$ 13,414,294	\$ 204,330	-25.24%	\$ 273,327
<b>TOTAL</b>	<b>\$ 205,818,642</b>	<b>-6.21%</b>	<b>\$ 219,448,434</b>	<b>\$ 14,544,564</b>	<b>39.34%</b>	<b>\$ 10,438,297</b>



## NORMAN CAMPUS

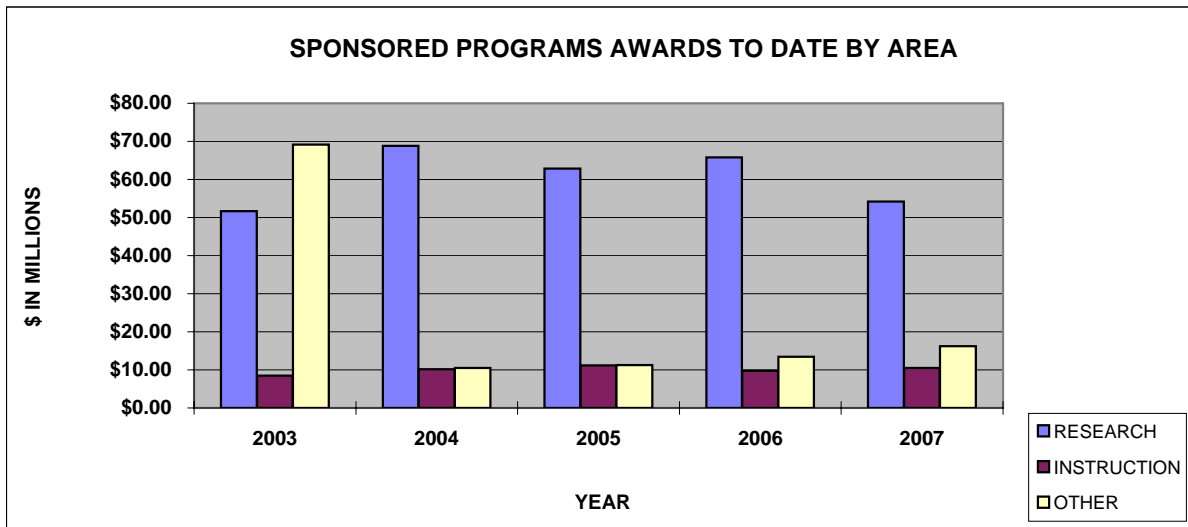
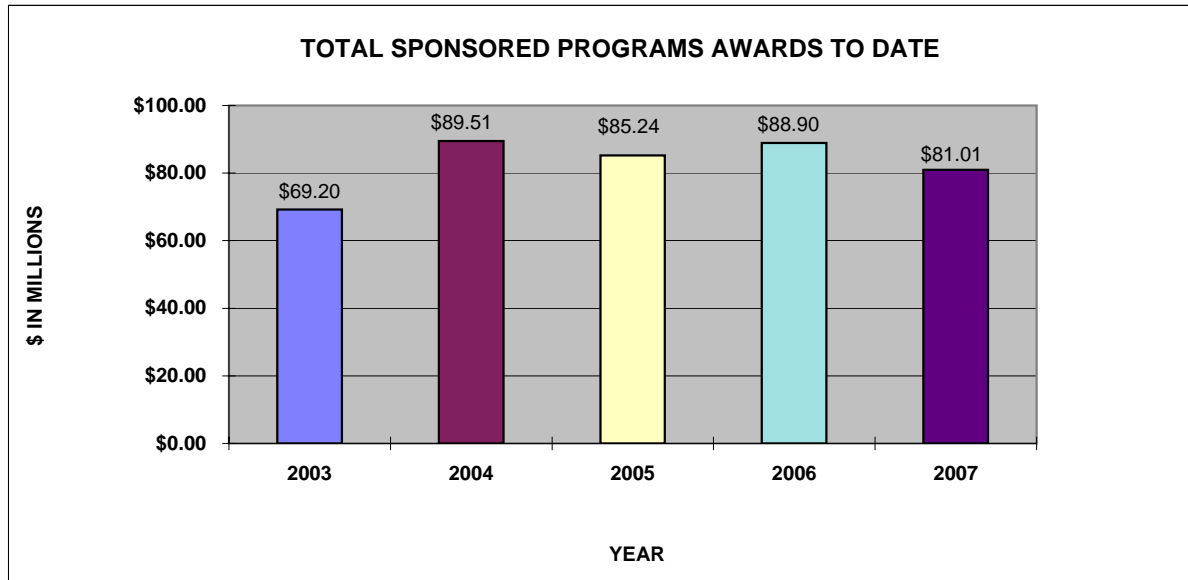


	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 60,457,153	-10.73%	\$ 67,722,833	\$ 2,714,706	-24.16%	\$ 3,579,502
INSTRUCTION	\$ 549,599	-77.30%	\$ 2,421,350	\$ -		\$ -
CCE	\$ 63,802,466	5.62%	\$ 60,408,767	\$ 5,622,603	156.06%	\$ 2,195,784
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 124,809,218</b>	<b>-4.40%</b>	<b>\$ 130,552,950</b>	<b>\$ 8,337,309</b>		<b>\$ -</b>

## NORMAN CAMPUS



## HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 April	MONTH %CHANGE	2006 April
RESEARCH	\$ 54,243,041	-17.53%	\$ 65,771,243	\$ 5,752,781	33.12%	\$ 4,321,648
INSTRUCTION	\$ 10,537,615	8.52%	\$ 9,709,947	\$ 250,144	267.66%	\$ 68,036
OTHER	\$ 16,228,768	20.98%	\$ 13,414,294	\$ 204,330	-25.24%	\$ 273,327
<b>TOTAL</b>	<b>\$ 81,009,424</b>	<b>-8.87%</b>	<b>\$ 88,895,484</b>	<b>\$ 6,207,255</b>	<b>33.12%</b>	<b>\$ 4,663,011</b>

## HEALTH SCIENCES CENTER

June 25-27, 2007

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

**March 2007**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1040302	National Institute of Mental Health	Research Partnership and Evidence-Based Treatment	\$145 K	12 mos.	Dr. S. R. Schmidt Center on Child Abuse and Neglect
C1045001	Office of Juvenile Affairs, Oklahoma	Multisystemic Therapy Svcs, Evaluation, Research	\$597 K	12 mos.	Dr. L. Swisher Center on Child Abuse and Neglect
C1115702	National Heart, Lung and Blood Institute	Myosin: A Link Between Streptococci and Heart	\$286 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and
C2319114	Centers for Medicare and Medicaid Services	Clinical Pharmacy/Pharmaceutical Services	\$424 K	12 mos.	Dr. K. C. Farmer Dept of Pharmacy Practice
C3008602	National Institute of Diabetes and Digestive and Kidney Diseases	LPS-Peptide Interaction: Bladder Inflammation	\$306 K	12 mos.	Dr. R. Saban Dept of Physiology
C3021205	National Center for Prevention Services	Evaluation of HIV Prevention Services	\$163 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3027301	National Institute of Neurological Disorders and Stroke	Properties/Determinants of GAA Repeat Instability	\$211 K	12 mos.	Dr. S. Bidichandani Dept of Biochemistry and Molecular Biology
C3034501	National Institute of Diabetes and Digestive and Kidney Diseases	Insulin Regulation of Adipocyte Microtubules	\$225 K	12 mos.	Dr. A. L. Olson Dept of Biochemistry and Molecular Biology
C3039602	National Institute of Allergy and Infectious Diseases	Immune Function/Biodefense in Children, Elderly	\$209 K	12 mos.	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C3040101	National Institute of Allergy and Infectious Diseases	Molecular Modulation of HBV Capsid Assembly	\$288 K	12 mos.	Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3040401	National Eye Institute	Cytokine Regulation:Photoreceptor Gene Expression	\$283 K	12 mos.	Dr. J. D. Ash Dept of Ophthalmology
C3042601	National Institute of Diabetes and Digestive and Kidney Diseases	RNA Binding Protein CUGBP2 /Intestinal Epithelium	\$154 K	9 mos.	Dr. S. Anant Medicine Gastroenterology
C5027702	Robert Wood Johnson Foundation	Systematic Delivery of Brief Behavioral Counseling	\$152 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C8087601	Wyeth Pharmaceuticals Inc.	Treat Skin and Skin Structure Infections	\$180 K	12 mos.	Dr. M. Salvaggio Medicine Infectious Diseases
<b>Totals</b>	<b>14</b>		<b>\$3,623 K</b>		

June 25-27, 2007

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

April 2007

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3001902	National Cancer Institute	Significance of GGT Expression in Tumors	\$231 K	12 mos.	Dr. M. H. Hanigan Dept of Cell Biology
C3010002	National Institute of General Medical Sciences	Function of Anti-Apoptosis Bc1-2 in Membranes	\$255 K	12 mos.	Dr. J. Lin Dept of Biochemistry and Molecular Biology
C3019804	National Center on Birth Defects and Developmental Disabilities	Population-Based Research in ADHD	\$131 K	24 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3022802	National Institute of Allergy and Infectious Diseases	The Neuroimmunology of Viral Infection	\$285 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C3025301	National Institute of Allergy and Infectious Diseases	Protein-DNA Interactions in V(D)J Recombination	\$198 K	12 mos.	Dr. K. Rodgers Dept of Biochemistry and Molecular Biology
C3034701	National Institute of Diabetes and Digestive and Kidney Diseases	Genes & Proteins of Urothelial ECM Interactions	\$298 K	12 mos.	Dr. R. E. Hurst Dept of Urology
C3037302	Bureau of Health Professions	Residency Training in Primary Care	\$187 K	12 mos.	Dr. K. Reilly Dept of Family and Preventive Medicine
C3037501	National Heart, Lung and Blood Institute	Tyrosine Phosphatase in Signal Transduction	\$313 K	12 mos.	Dr. Z. J. Zhao Dept of Pathology
C3040501	National Institute of Allergy and Infectious Diseases	Complement Evasion by <i>Borrelia burgdorferi</i>	\$178 K	12 mos.	Dr. D. R. Akins Dept of Microbiology and Immunology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3040701	National Institute of Allergy and Infectious Diseases	Control of Toxoplasma gondii Growth by HIF1	\$284 K	12 mos.	Dr. I. J. Blader Dept of Microbiology and Immunology
C3041101	National Heart, Lung and Blood Institute	AMP-Activated Kinase in Diabetic Complications	\$356 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3041301	National Institute of Arthritis and Musculoskeletal and Skin Diseases	The X Chromosome in Systemic Lupus Erythematosus	\$273 K	12 mos.	Dr. R. H. Scofield Medicine Endocrinology
C3042901	National Heart, Lung and Blood Institute	PTP-MEG2 and Hematopoiesis	\$366 K	12 mos.	Dr. Z. J. Zhao Dept of Pathology
C3047501	National Institute on Drug Abuse	Cellular Mechanisms: ORL-1 Regulation & Cross Talk	\$243 K	12 mos.	Dr. K. M. Standifer Dept of Pharmaceutical Sciences
C3047601	National Institute of Child Health and Human Development	In Utero Programming CRF Neurons by Glucocorticoid	\$248 K	12 mos.	Dr. D. A. Myers Dept of Obstetrics and Gynecology
C3047801	National Heart, Lung and Blood Institute	Intermittent Cold Exposure on Endothelin System	\$352 K	12 mos.	Dr. Z. Sun Dept of Physiology
C8088701	VeraLight, Inc.	SCOUT, A Non-Invasive Photonic Device for Diabetes	\$360 K	12 mos.	Dr. T. J. Lyons Medicine Endocrinology
<b>Totals</b>	<b>17</b>		<b>\$4,558 K</b>		

HOUSING AND FOOD SERVICES  
PROPOSED RATE INCREASE FOR FISCAL YEAR 2008

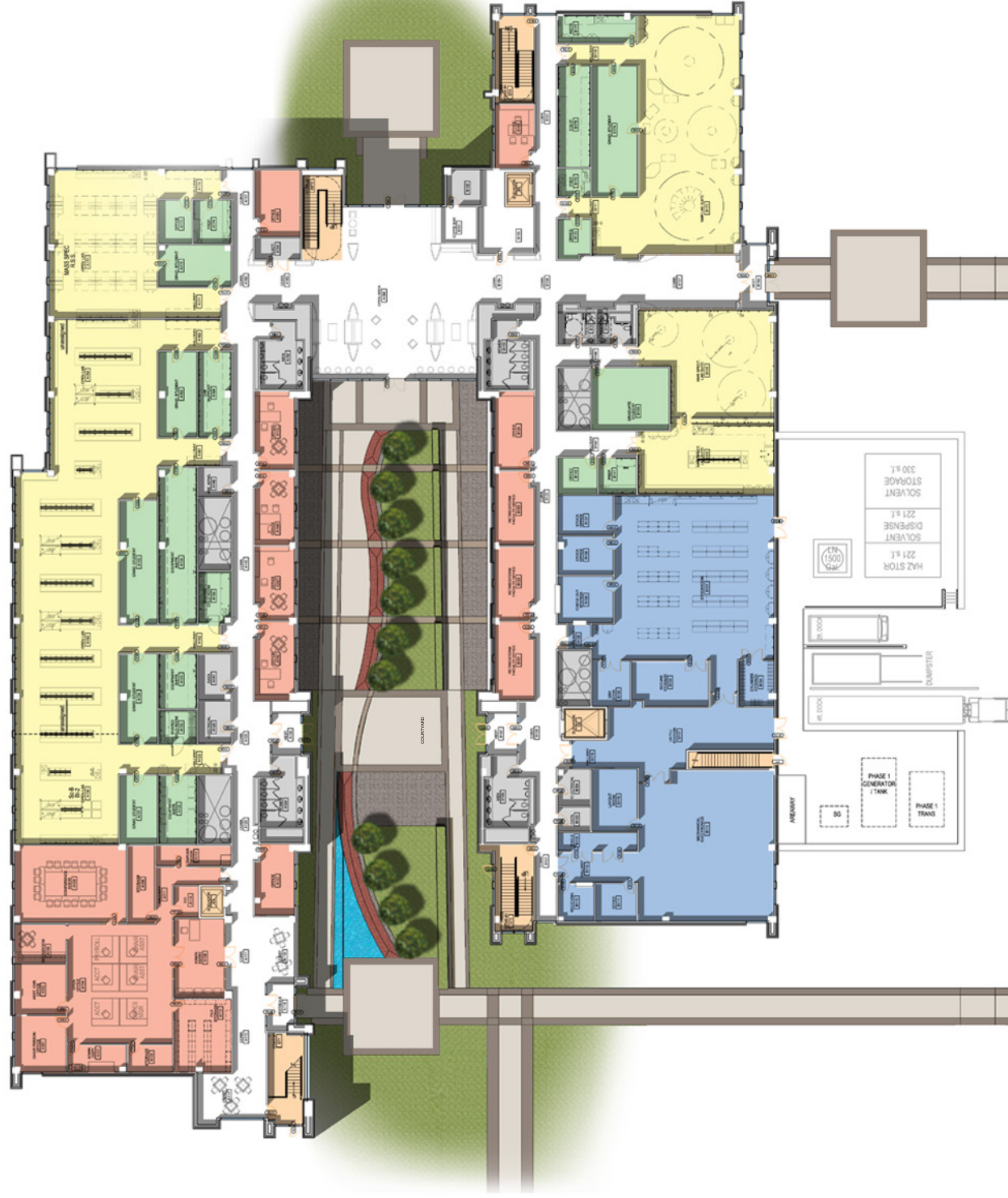
	CURRENT RATES 2006-2007	PROPOSED INCREASES*	NEW RATES 2007-2008
<u>Residence Halls/Semester/Room &amp; Board</u>			
<u>TOWERS (Walker, Adams &amp; Couch)</u>			
Double	3,283	99	3,382
Renovated (9%)	3,439	104	3,543
Single	4,292	129	4,421
Renovated (9%)	4,538	136	4,674
<u>QUADS (Cate Center)</u>			
Double	3,125	94	3,219
Single	3,905	118	4,023
<u>Apartments/Monthly</u>			
<u>Kraettli</u>			
2 Bd Furnished	616	18	634
2 Bd Unfurnished	580	17	597
<u>OU Traditions Square</u>			
2 Bd/1Bt – 9 months	480	-	480
2 Bd/1Bt – 12 months	455	-	455
2 Bd/2Bt – 9 months	545	-	545
2 Bd/2Bt – 12 months	499	-	499
4 Bd/2 Bt – 9 months	480	-	480
4 Bd/2 Bt – 12 months	445	-	445
<u>University Village</u>			
Studio	477	29	506
Townhouse	741	44	785

\*Proposed increases reflect a 3% increase for residential halls, meal plans (combined room & board increase of 3%) and Kraettli Apartments, and a 6% increase for University Village Apartments. No increase is proposed for the OU Traditions Square Apartments.



## BIG XII ROOM AND BOARD RATE INCREASES

<u>Institution</u>	<u>Increase</u>	<u>% Amounts Residence Halls</u>
Baylor	Yes	5.0%
Colorado	Yes	5.0%
Iowa State	Yes	4.0%
Kansas	Yes	6.3%
Kansas State	Yes	6.5%
Missouri	Yes	4.5%
Nebraska	Yes	5.5%
Oklahoma	Yes	3.0%
Oklahoma State	Yes	5.9%
Texas	Yes	5.0%
Texas A&M	Yes	5.0%
Texas Tech	Yes	3.0%



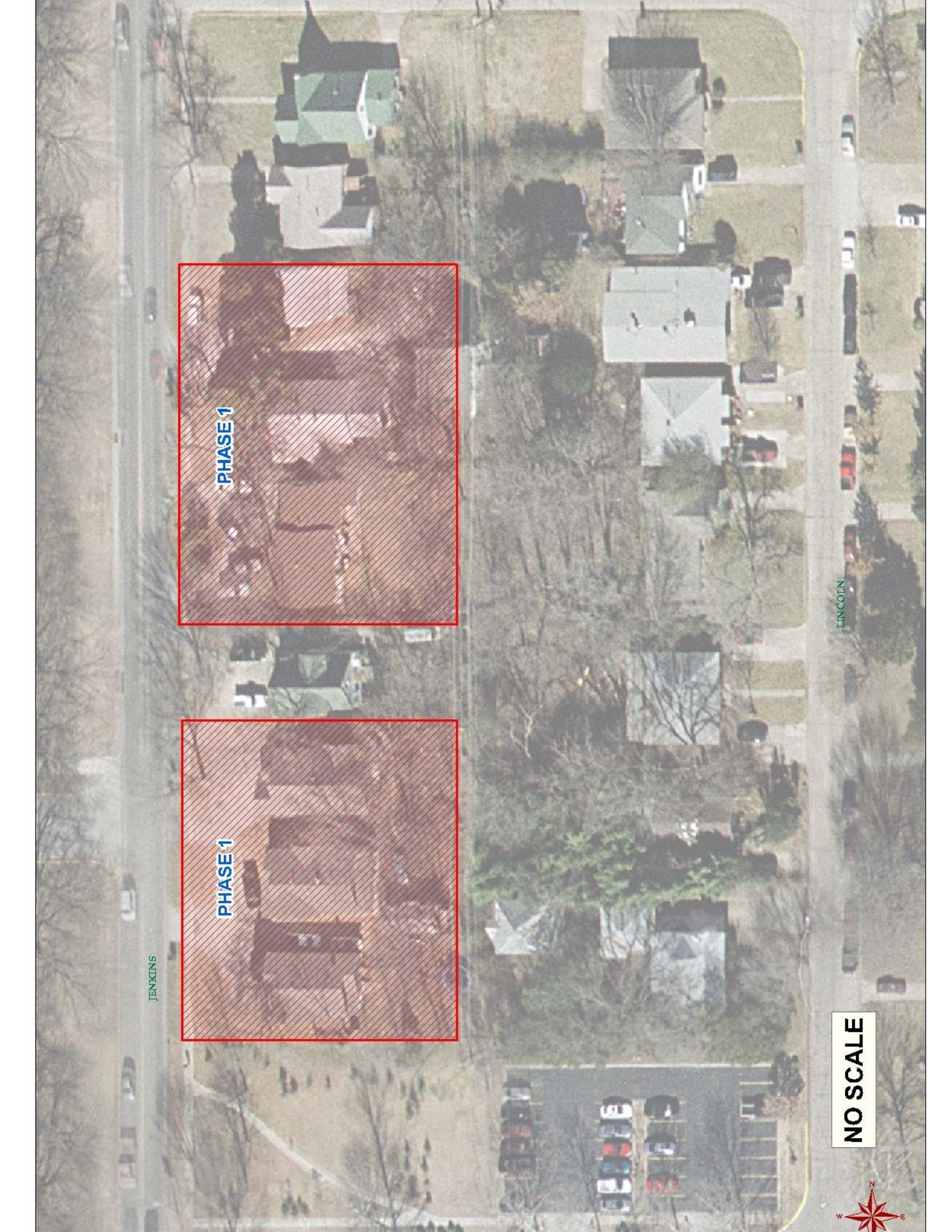
# STEPHENSON LIFE SCIENCES RESEARCH CENTER



# STEPHENSON LIFE SCIENCES RESEARCH CENTER







JENKINS

PHASE 1

PHASE 1

LINCOLN

NO SCALE



**PHASE 2**  
SC Building 198

**PHASE 4**  
SC Building 006

**PHASE 5**  
SC Building 036

SC Building 139  
SC Building 134

**PHASE 3**  
SC Building 009

Fears Structural Engineering Laboratory

CHESAPEAKE

SC Building 087

OU Green House Facility

Ceramics Studio and Kiln Facility

Future Site  
Transportation Operations

Future Site - Chemistry Building

**PHASE 2**

South Campus Utility Plant  
SC Building 108  
SC Building 110

**NO SCALE**

AREA DRAIN, 3 X 3 FEET, STEEL GRATE



JENKINS

CONGRESS

LAWRENCE

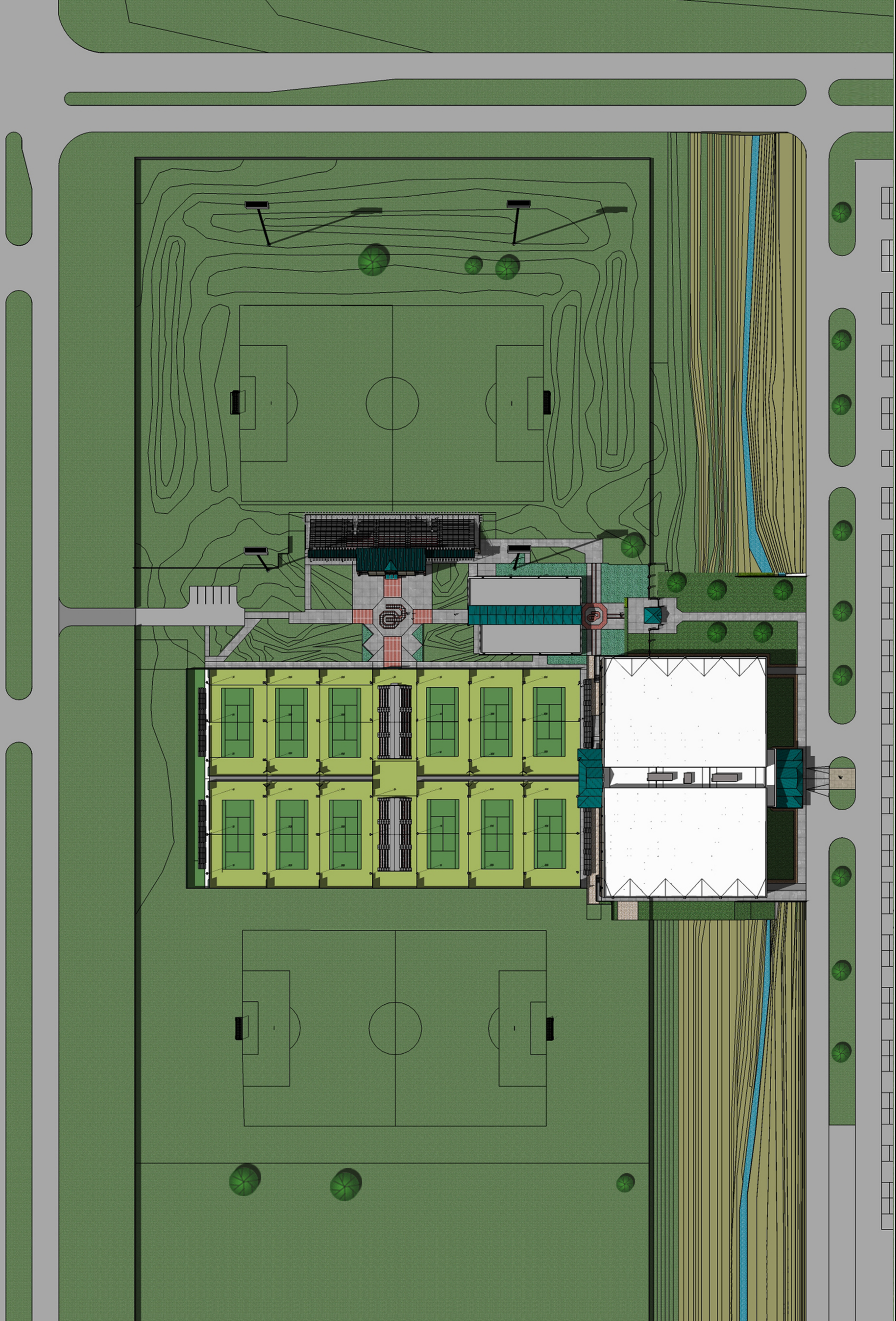
DECATUR

COLUMBUS

MONITOR

MONITOR

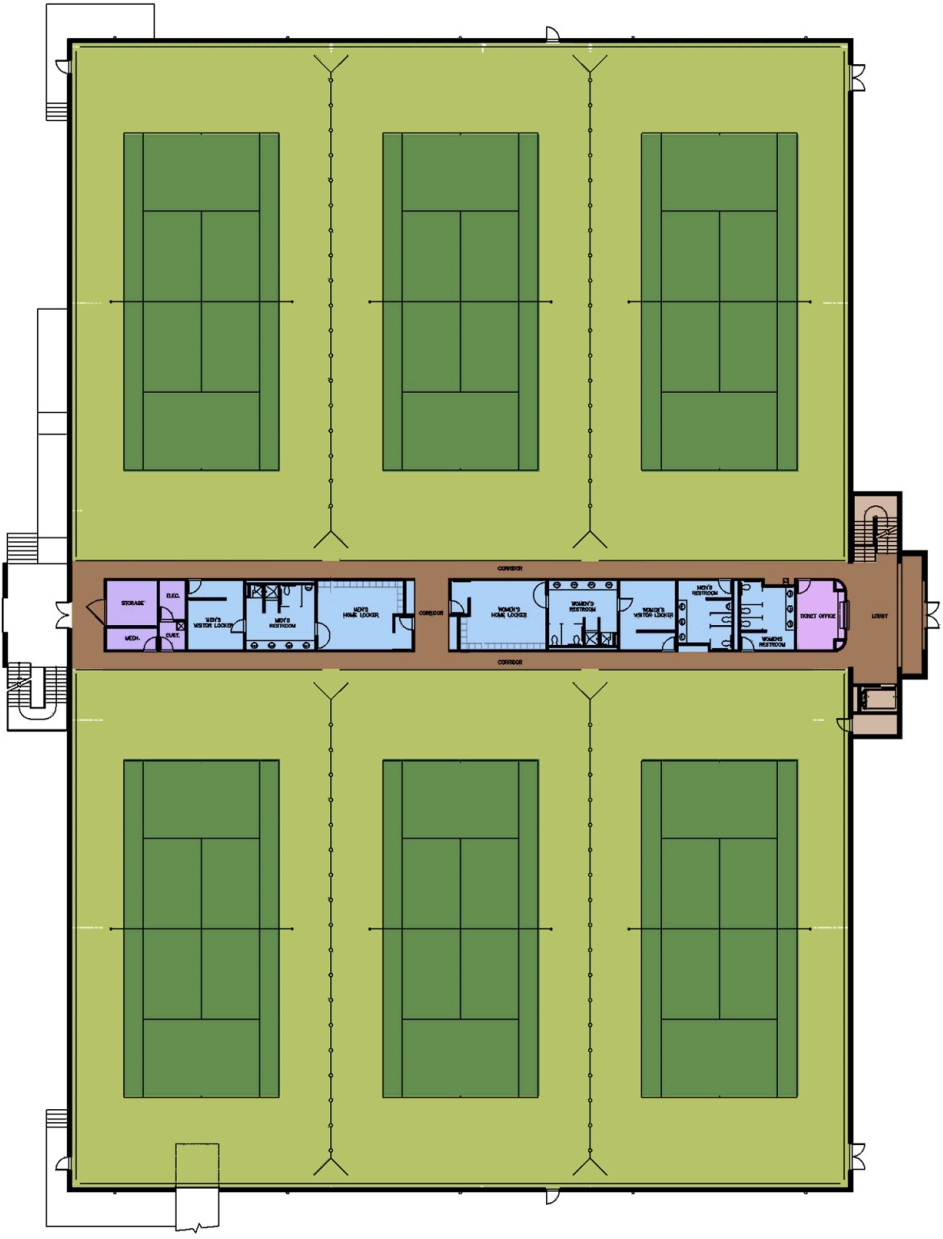
MONITOR



**Indoor Tennis Facility**  
Site Plan







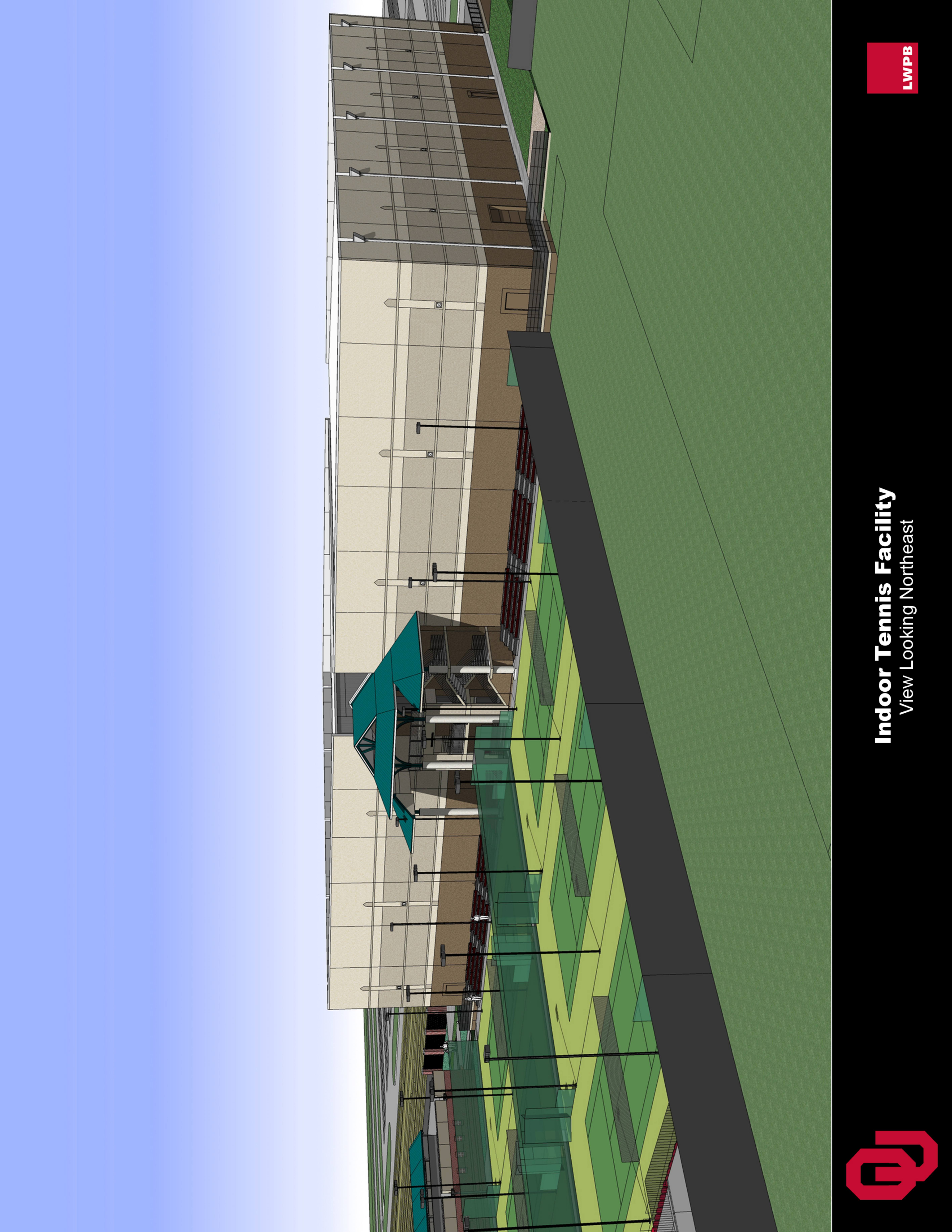
**Indoor Tennis Facility**  
First Floor Plan





**Indoor Tennis Facility**  
View Looking Southwest





**Indoor Tennis Facility**  
View Looking Northeast



**UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION  
CONSTITUTION**

(18 April 1995)

ARTICLE I: Name

The name of this organization shall be the University of Oklahoma Student Association (hereinafter referred to as 'UOSA').

ARTICLE II: Membership

Section 1: Every regularly enrolled student at the University of Oklahoma, Norman campus, shall be a member of the UOSA.

(1) Students classified as undergraduates may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

(2) Students classified as graduate students may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

(3) Students classified as law students may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

ARTICLE III: Legislative Branch

Section 1: All legislative powers of the UOSA shall be vested in a Legislative Branch which shall consist of an Undergraduate Student Congress (hereinafter referred to as 'Congress') and a Graduate Student Senate (hereinafter referred to as 'Senate').

Section 2:

(1) ~~Members~~ **Representatives** of Congress shall be elected on the basis of their academic district. Students will be classified by their most recent declared major except in the case that said student is in the University College as determined by official University records. Vacancies in elected districts shall occur when a representative changes districts; ~~Members of Congress must be classified as undergraduate students, or, when applicable, special students.~~ **however, representatives of the University College District shall serve for their full term, even upon moving to their declared major's college.**

(2) ~~Members~~ **Representatives** shall be elected for a one year term, with elections to be held at least once a year as determined by an act of Congress. Congress shall be divided into ~~twelve~~ **sixteen (16)** districts. These districts will be apportioned on the basis of academic interests.

Architecture District: Shall consist of all students in the College of Architecture.

~~Life and Physical Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Botany and Microbiology, Chemistry, Mathematics, Physics, Astronomy, and Zoology.~~

**Life Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Botany/Microbiology, Health and Exercise Science (including Pre-Health and Exercise Science), and Zoology.**

**Physical Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Astronomy, Chemistry/Biochemistry, Mathematics, and Physics.**

~~Social Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Anthropology, Communication, Economics, Geography, Human Development, Human Relations, Political Science, Psychology, and Sociology.~~

**Social Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Anthropology, Economics, Political Science, Psychology, and Social Work (including pre-Social Work).**

~~Humanities District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Classics, English, History, History of Science, Modern Languages, Philosophy, Film and Video Studies, and other planned programs in the College of Arts and Sciences unless otherwise specified.~~

**Humanities District: Shall consist of all students with the declared majors of Undecided and declared majors in the following Arts and Sciences Departments: Classics and Letters, English, History, Philosophy, Religious Studies, Sociology, and Women's Studies.**

**International and Area Studies District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: African-American Studies, International and Area Studies, and Native American Studies.**

**Language District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Modern Languages.**

~~Professional District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Journalism and Mass Communications, Health and Sports Sciences, Library and Information Studies, and Social Work.~~

**Communication District: Shall consist of all students with declared majors in the Gaylord College of Journalism and Mass Communication (including pre-Journalism) and declared majors in the following Arts and Sciences Departments: Communication and Human Relations.**

~~Accounting and Finance District: Shall consist of all Accounting and Finance majors in the College of Business.~~

~~Management and Marketing and other Programs District: Shall consist of all students with declared majors in the Departments of Management and Marketing, and other planned programs in the College of Business unless otherwise specified.~~

**Business District: Shall consist of all students in the Price College of Business.**

~~Education District: Shall consist of all students in the College of Education and all students with the declared major of Professional Studies in the College of Continuing Education.~~

**Education District: Shall consist of all students in the College of Education and all students with declared majors in the following Arts and Sciences Departments: Library and Information Studies.**

Engineering District: Shall consist of all students in the College of Engineering.

Fine Arts District: Shall consist of all students in the College of Fine Arts.

**Arts District: Shall consist of all students in the College of Fine Arts and all students with declared majors in the following Arts and Sciences Departments: Film and Video Studies.**

~~Geosciences District: Shall consist of all students in the College of Geosciences.~~

**Atmospheric and Geographic Science District: Shall consist of all students in the College of Atmospheric and Geographic Science.**

**Earth and Energy District: Shall consist of all students in the College of Earth and Energy.**

**Continuing Education and Liberal Studies District: Shall consist of all students in the College of Continuing Education and the College of Liberal Studies.**

University College District: Shall consist of all students in the University College, including pre-Health Science Center students, Early Entry Students and Special Students as defined by University College.

(3) Congressional vacancies shall be filled in accordance with the procedures established in the Congress By-Laws and in acts concerning election procedures.

(4) Congress shall elect its officers.

(5) Congress shall consist of forty-eight (48) representatives effective the fiftieth Congress. Each district's proportion of representatives will be decided every two years before the first general election of the year. This apportionment will be calculated by using the most recently available enrollment figures and must be calculated by an act of Congress in a timely fashion. The total number of undergraduates will be divided by forty-eight (48) seats to determine the proportion of students represented by each congressional seat. Then each district's seats are to be allocated in the most equally proportioned manner based on enrollment.

### Section 3:

(1) Members of the Senate shall represent their respective graduate department.

(2) Members of the Senate shall be elected by the graduate and law students of their respective departments. Elections for the Senate shall be held in mid-spring. Members of the Senate must be classified as graduate students **or law students.** Representation shall be as follows:

Graduate College: Each department shall be represented by no more than two senators.

**College of Law: The College shall be represented by no more than two Senators**

(3) Senate vacancies shall be filled in accordance with the Senate By-Laws.

(4) The Senate shall elect its officers.

Section 4: Although not a House of the Legislative Branch, the Student Bar Association shall be the representative body of the College of Law to the UOSA. **The Student Bar Association shall be representative to the UOSA by electing two Senators to serve on the UOSA Graduate Student Senate.** The Student Bar Association shall be governed by the Student Bar Association Constitution.

Section 5:

(1) The Legislative Branch shall make campus-wide student rules and regulations, and appropriate revenues of the UOSA.

(2) Both Houses of the Legislative Branch will, by a majority vote in each, confirm or deny such nominations as the Student President shall from time to time be called upon to make.

Section 6: No Congress member or Senator shall serve simultaneously in any high executive or judicial office of the UOSA.

Section 7:

(1) Acts of Procedure are those actions passed by either House which pertain solely to that House and neither requires the consent nor may be reviewed by the other. Acts of Procedure are not sent to the Student President for approval, nor may they be vetoed by the Student President.

(2) Acts of Legislation are those actions passed by either House which affect both Houses or the UOSA as a whole. Any Act of Legislation passed in one House shall be sent to the other House for consideration and approval by majority vote. If the reviewing House fails to pass the Act, then the Act of Legislation shall be referred to a Joint Committee of both Houses.

(3) Joint committees shall be composed of the Chairs of each House, the Chairs and Vice Chairs of the Committee with jurisdiction over the Act of Legislation, and the Vice Chair or representative of the House in which it originated. The Chair of the House in which the Act was first moved shall preside over the Joint Committee and vote only in case of a tie. The resultant Act approved by the Joint Committee shall be referred to each House for consideration. If the Act passes each House by majority vote, then it must be presented to the Student President in accordance with subsection seven (7) below. If the Act reported out of the Joint Committee is not upheld by each House, the Act fails.

(4) Congressional Resolutions are those resolutions passed by the Congress which pertain solely to that House and neither require the consent nor may be reviewed by the Senate. Congressional Resolutions are not sent to the Student President for approval, nor may they be vetoed by the Student President. Congressional Resolutions do not represent the position of the UOSA as a whole but only that of the Congress and its constituents.

(5) Senate Resolutions are those resolutions passed by the Senate which pertain solely to that House and neither require the consent nor may be reviewed by the Congress. Senate Resolutions are not sent to the Student President for approval, nor may they be vetoed by the Student President. Senate Resolutions do not represent the position of the UOSA as a whole but only that of the Senate and its constituents.

(6) Joint Resolutions are those resolutions passed by each House and represent the position of the UOSA as a whole. A Joint Resolution shall be written by a joint committee of members of each House upon request by a majority vote of the officers of each House. The members of the joint committee shall be the Chairs of each House and the Chairs of the committees of each House with jurisdiction over the issue. The joint committee shall elect a presiding officer. The Joint Resolution authored by the joint committee shall be presented to each House for consideration. Any Joint Resolution not approved by each House shall fail.

(7) Acts of Legislation and Joint Resolutions passed by each House must be sent to the Student President for approval and may be vetoed by the Student President. If the Student President vetoes and Act of Legislation or a Joint Resolution, then it will be returned to both Houses for reconsideration and will be enacted if two-thirds (2/3) of the present and voting

membership of each House votes to pass it. If any Act of Legislation or Joint Resolution is neither signed nor vetoed by the Student President within ten (10) days (Sundays excepted) of being presented to him or her, the same shall be enacted in like manner as if he or she had signed it.

(8) Having been enacted by the UOSA, all Acts of Legislation shall be presented to the University President for approval and may be vetoed. Upon approval by the University President, the Act shall be presented to the Board of Regents of the University of Oklahoma. If the University President vetoes the Act, he or she shall return it, with his or her objections, to the Legislative Branch for reconsideration. If after such reconsideration two-thirds (2/3) of the present and voting membership of each House votes to pass it, the Act shall be presented to the Board of Regents. If an Act is neither signed nor vetoed by the University President within ten (10) days (Sundays excepted) after presented to him or her, then it shall be forwarded to the Board of Regents as if the University President had signed it.

Section 8: Each House of the Legislative Branch shall be the judge of the qualifications of its members and a majority shall constitute a quorum to do business. Each House may be authorized to compel the attendance of absent members in such manner and under such penalties as the Houses may provide.

Section 9:

(1) The Legislative Branch shall have the right of impeachment and removal within the Executive, ~~and~~ Judicial, **and Programming** branches.

(2) Congress shall have the sole power to bring impeachment charges against the members of the Executive, ~~and~~ Judicial, **and Programming** branches. The Senate shall have the sole power to try all impeachments. When the Student President is tried, the Chief Justice of the UOSA Superior Court shall preside over the Senate. No person charged with impeachment shall be convicted without the concurrence of two-thirds (2/3) of the Senate.

(3) Each House of the Legislative Branch may determine the rules of its proceedings in all matters not covered in this Constitution, including impeachment of its members.

Section 10: The UOSA may establish reasonable academic qualifications for candidates for elective or appointive offices of the UOSA.

#### ARTICLE IV: Executive Branch

Section 1: The executive power of the UOSA shall be vested in a Student President. There shall also be a Student Vice President. Their terms shall begin in the spring semester one week after the validation of election. The Student President and Vice President shall be popularly elected together by majority vote of the ballots cast in an election for that purpose. In such a case that no ticket shall receive a majority, the two tickets having receiving the greatest number of votes shall stand in a run-off election no later than one week after the primary election, the ticket receiving a majority being elected.

Section 2:

(1) In the case of removal or impeachment of the Student President from office, resignation from office, or his or her inability to discharge the powers and duties of the office, those powers and duties shall devolve to the Vice President.



(2) In the case of the removal or impeachment of the Student Vice President from office, resignation from office, or his or her inability to discharge the powers and duties of the office, the office shall be filled by Student Presidential appointment with the advice and consent of the Legislative Branch.

(3) Upon the vacancy of the office of Student Vice President, applications for the office shall be made available by the Student President. The application period shall extend for no less than five school days and shall be advertised in the student newspaper for the duration of the application period.

(4) Should the vacancy of the office of Student Vice President occur before the fall general election, the Vice President appointee shall be placed on the fall ballot for approval by the student electorate.

Section 3: The Student President and Vice President shall receive for their services a salary. Said salary shall neither be increased nor decreased during the period for which they shall have been elected. They shall also not receive, within that period, any other stipend from The University of Oklahoma, except for loans or other financial aids.

Section 4:

(1) The Student President shall have power, with the advice and consent of the Legislative Branch, to nominate and appoint all officers of the UOSA not otherwise provided for.

(2) The Student President shall have the power to establish Executive Staff Positions, to assist him or her in fulfilling his or her presidential duties, with the consent of the Legislative Branch. The Student President shall have the sole power to appoint personnel to fill these positions.

(3) The Student President shall have power to fill all vacancies that may happen during the recess of the Legislative Branch. The interim appointment shall expire at the end of the Legislative Branch recess.

(4) The Student President shall take care that all acts of the Legislative Branch are faithfully executed.

Section 5: The Student President shall represent the UOSA on all official occasions and coordinate all student activities and services. He or she may address the Legislative Branch, recommend to their consideration such measures as he or she shall judge necessary and expedient; he or she may convene the Legislative Branch in extraordinary, joint session.

Section 6: The Legislative Branch shall create such organs as it deems necessary to the implementation of the Student President's powers and duties.

~~Section 7: \_\_\_\_\_~~

~~\_\_\_\_\_ (1) \_\_\_\_\_ Each residential housing center on the Norman campus shall by popular election choose a president who shall be responsible for exercising executive authority in that center and who shall be responsible to the Student President.~~

~~\_\_\_\_\_ (2) \_\_\_\_\_ The center president shall be responsible for the implementation of the acts of such governing councils as the centers may establish; and he or she shall implement in his or her respective residential area the acts of the Legislative Branch and this Constitution.~~

**Section 7: Any UOSA officer that is elected in a UOSA sponsored election and/or receives a UOSA stipend and is not otherwise designated as a member of the Legislative, Judicial or Programming Branch, shall be considered a member of the Executive Branch.**

ARTICLE V: Judicial Branch

Section 1: The judicial power of the UOSA shall be vested in one Student Court and such inferior courts as the Legislative Branch may from time to time establish. The judges of all courts shall be regularly enrolled students and must have completed two (2) semesters as a full time student at the University of Oklahoma at the time of this appointment and confirmation. Members of the inferior courts shall serve for one-year terms. Members of the Student Superior Court shall serve until they resign or cease to be regularly enrolled students at the University of Oklahoma or are impeached and convicted for cause.

~~Section 2: The judicial power of the Student Superior Court shall extend to all cases arising under this Constitution, under the acts of the Legislative Branch, and under the OU Student Code. It may also call cases before it on its own initiative when a UOSA constitutional issue is in questions.~~

Section ~~3~~ **2**: No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum, which will be a majority of all members eligible.

Section ~~4~~ **3**: The justices of the Student Superior Courts shall select a chairperson as Chief Justice from among their ranks. ~~They shall also select the Chief Justice of the Student Traffic Court.~~

Section ~~5~~ **4**: The Legislative Branch shall establish the number of justices sitting on the Student Superior Court. The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.

Section ~~6~~ **5**: Any additional powers which the UOSA courts shall be granted are derived from various titles of the OU Student Code.

**ARTICLE VI: Programming Branch**

**Section 1: The programming branch of the UOSA will consist of the Campus Activities Council. The Campus Activities Council will be responsible for programming campus-wide activities for the UOSA. Any member of the UOSA may be a member of any level of the programming branch.**

**Section 2: The Campus Activities Council shall be headed by an elected Chair popularly elected by majority vote of the ballots cast in an election for that purpose. The election for chair shall coincide with the election for the UOSA President, as shall the term of office for the chair. The Legislative Branch has the power and authority to impeach and remove from office the chair of the Campus Activities Council. The Campus Activities Council shall also be subject to duly passed legislative acts of the UOSA.**

**Section 3: The Campus Activities Council shall establish rules of procedure for the internal operations of the organization. These rules shall be published and available to students upon request.**

ARTICLE ~~VI~~VII: Initiative, Petition, Referendum and Recall

Section 1: Upon petition by ten percent (10%) of the UOSA, the Student President shall call and preside over a general meeting of the UOSA.

Section 2: Any member of the UOSA may initiate legislation provided that the proposed legislation bears the valid signature of members of the UOSA equal to fifteen percent (15%) of the number of students voting in the last general election. Such legislation shall be brought before the Legislative Branch for a vote. If rejected by the Legislative Branch, it shall as soon as practicable, be put before a vote of the UOSA and a majority shall be required for its passage.

Section 3: The members of the UOSA may recall any elected UOSA official if the petition providing for a recall election shall be signed by the number of members of the UOSA equal to twenty-five percent (25%) of the total voters in that district in the last general election. The question to be placed on the ballot shall be "Shall (name) be retained as (name of office)?"

Section 4: Any bill being considered for passage by the Legislative Branch may, by a majority vote of the Legislative Branch, be referred to the members of the UOSA for their approval. In such case the Legislative Branch shall provide for the publication of such bill and its general dissemination among the members of the UOSA at least one week prior to such election. For such bill to be enacted it must receive a majority of the votes cast unless more stringent requirements are set by the Legislative Branch and fifteen percent (15%) of the total number of eligible voters shall have participated in such election. Balloting on such bill shall take place at such time and in such manner as provided by Congress, and the results of such an election shall be binding upon the Legislative Branch.

ARTICLE ~~VII~~VIII: Publications Board

There shall be a Publications Board responsible for the recognition of student publications. It shall also be responsible for appropriating funds to those publications. The structure of the Publications Board shall be determined by Congress.

ARTICLE ~~VIII~~IX: Student Activity Fee Allocation

Student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Legislative Branch in its discretion in conjunction with the University of Oklahoma Board of Regents' policy and the OU Student Code.

ARTICLE ~~IX~~X: Amendment Procedures

Section 1: This Constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment shall have been presented to them by a two-thirds (2/3) majority vote of each House of the Legislative Branch at least three weeks prior to the election at which the amendment is to be voted upon.

Section 2: This Constitution may be amended by a convention called for that purpose provided that the call for such a convention receives the two-thirds (2/3) majority approval of each House of the Legislative Branch voting at the regularly scheduled meeting at least three weeks prior to a vote of the UOSA on the same question and provided that in that election the call for a convention receive a majority of votes cast in the affirmative.

Section 3: This Constitution may be amended by a majority vote of those students voting on the proposed amendments provided that the amendment has been proposed to the voters by a petition bearing the signatures of UOSA members equivalent to fifteen percent (15%) of the total number voting in the last election for Student President.

ARTICLE ~~X~~XI: Student Bill of Rights

Students of the University of Oklahoma are guaranteed certain rights by the Constitution of the United States, the Constitution of the State of Oklahoma, and this Constitution; these rights are:

Section 1 The right to be secure in possessions and free from unreasonable search and seizures.

Section 2: Right of privacy.

Section 3: The right to academic freedom.

Section 4: The right to bring suit within the regular judiciary structure for any violation of right guaranteed by the Constitution.

Section 5: The right of judicial due process, including speedy trial, confrontation of witnesses by parties accused, representation of counsel, presumption of innocence, freedom to choose the tribunal which shall hear the case, right to appeal and protection against cruel and/or unusual punishment.

Section 6: The right not to be twice put in jeopardy for the same offense.

Section 7: The right to petition the appropriate governing bodies or officials of the University for redress of grievance.

Section 8: The right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, age, color, handicap, religion or creed, status as a veteran, gender, sexual orientation, national origin or political belief.

Section 9: The right to form, join and participate in any group or organization for any purpose which benefits the student body at the University.

Section 10: The right to establish and/or disseminate publications free from any censorship.

Section 11: The right to invite and hear any person of their choice on any subject of their choice, subject to University regulations.

Section 12: The right of assembly to demonstrate, inform or protest so long as the normal workings of the University are not disrupted.

Section 13: The right to use campus facilities, subject to the regulations governing the facility.

ARTICLE ~~XI~~XII: Transfers of Function

Section 1: Implementation of this constitution in all its aspects shall commence immediately upon passage by a majority of the members of the UOSA voting in a special election called for the purpose of considering this constitution.

Section 2: Upon approval of this constitution by the membership of the UOSA as provided above, the current Student Congress shall serve as the Undergraduate Student Congress, with all offices retained.

Section 3: Upon approval of this constitution by the membership of the UOSA as provided above, the current Graduate Student Association shall serve as the Graduate Student Senate, with all offices and officers retained.

Section 4: The legislation of the Student Senate and the standing rules of the Constitutional Convention approved April 17, 1969, shall remain in force unless amended or repealed by the Legislative Branch. The student constitution, by-laws, and regulations or provisions of this constitution are hereby declared null and void.

ARTICLE ~~XII~~ XIII: University of Oklahoma Board of Regents' Interpretations

Section 1: The Constitution was approved by the Board of Regents of The University of Oklahoma on April 17, 1969, with the following interpretations:

- (1) That Article VII relating to the Publications Board and its structure as well as its funding is the concern of the entire community and because of its nature is not one under which the student government has exclusive authority. Any action under this article shall be considered a recommendation to the President and to the Regents.
- (2) That under Article VII the action of the Legislative Branch shall be considered a recommendation to the President and the Regents in the same manner as other budget requests from the various colleges are recommendations.
- (3) That the Student Bill of Rights under Article XIII shall apply only to action by the Student Government against the students and there shall be included in the University Constitution an overall Bill of Rights for the University Community.

Section 2: Amendments to the Constitution were approved by the Board of Regents on July 22, 1982, September 9, 1982, April 9, 1987, May 9, 1991, March 4, 1993, and April 18, 1995.

Section 3: If any section, subsection, sentence, clause, phrase, or portion of the Constitution of the University of Oklahoma Student Association, is for any reason, held invalid or unconstitutional by any court or body of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Constitution.

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