

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
SEPTMEBER 11-12, 2007**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 11-12, 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 OU-Tulsa Schusterman Center in Tulsa, Oklahoma, at 3:07 p.m. on September 11, 2007.

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

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, Nick Hathaway, Paul Massad, and Kenneth Rowe; 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 3:00 p.m. on September 7, 2007, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley began by thanking President Ross for switching the order with him, allowing him to attend a meeting later. He pointed out two items given to the Board, the latest edition of *RSU Today* and a book titled *Voices from the Heartland*. The book was edited by four RSU professors, led by Dr. Caroline Taylor. It is a compilation of essays by approximately fifty very accomplished and important Oklahoma women and has been designated an official centennial project by the Oklahoma Centennial Commission. All proceeds from the sale of the book will be given to the Oklahoma Women's Foundation to help lift women and girls out of poverty. He noted that President Ross has contributed an essay on her growing up years in Wakita. The President also announced that, on September 26, the University will honor an Oklahoma Military Academy and OU alumnus, Tony Massad, as the 2007 Constitution Award winner. Dr. Wiley was pleased to say that preliminary enrollment numbers for RSU are looking very good. FTE enrollment is up 4.8% and enrollment on the Claremore campus is up 6.5%. The President also announced fund raising successes in connection with offering the University's nursing program in Bartlesville to help alleviate the critical shortage of registered nurses in the Washington County area. The Jane Phillips Medical Center, which is part of the St. Johns Healthcare family, has pledged \$240,000; PSO donated \$75,000; the Mary K. Chapman Foundation donated \$100,000 and the Bartlesville Development Corporation

gave us \$207,000. This almost \$625,000 will go to support faculty, clinical exercises, etc. The community is really behind this program and the administration is very proud of that. The last announcement the President shared regarded the newly formed cheerleading squad. With the start of intercollegiate athletics at RSU, a cheerleading squad was formed in May and in July they attended a National Cheerleading Association Camp at Southern Methodist University. The team, even though they had been formed less than three months, won second place in the competition and qualified for the national finals in Orlando next spring.

FISCAL YEAR 2008 SALARY PLAN – RSU

In the Fiscal Year 2008 budget presented to the Regents in June 2007, the University planned and budgeted for a salary increase. RSU's FTE enrollment continues to grow and the financial condition of the University is very stable.

Recommended salary increases including costs of benefits total \$558,519 including \$524,644 in E&G I funds. Salary increases range from 3 percent to 11.1 percent with an average increase of 4.4 percent.

A report detailing recommended salary increases was attached and is on file in the Board office.

President Wiley recommended the Board of Regents approve Rogers State University's 2007-2008 salary and wage increases, retroactive to July 1, 2007, for faculty and staff as detailed above.

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

AUTHORIZATION TO INCREASE PROJECT CONSTRUCTION COSTS & AWARDING OF CONTRACTS FOR BUSHYHEAD FIELDHOUSE – RSU

During the May 2007 Board Meeting, the Board authorized the President or his designee to award contracts and authorized change orders up to a maximum project cost of \$555,869.

Various stages of renovation have been completed over the last several years and the current phase of renovations granted during the May 2007 meeting should be completed by the first week of September.

This request to increase the project costs by \$250,000 will complete the work in the weight room, fire escape stairs from the basement, basement remodel costs, various equipment, furnishings and final repairs to the Fieldhouse.

The athletic director and physical plant director will continue to work with the University's construction manager, Trigon General Contractors, as needed to complete the project. University physical plant employees will continue to complete much of the work.

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

President Wiley recommended the Board of Regents:

- I. Authorize increasing the budget for the Bushyhead Fieldhouse Remodel Project in the amount of \$250,000;
- II. Authorize the President or his designee to award contracts to various vendors, suppliers and contractors, and to sign contracts and any necessary change orders.

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

AWARDING OF CONTRACT FOR CAMPUS SIGNAGE – RSU

With the construction of a new entrance and street from the north side of campus, a new campus sign is required. During the review of existing signs and discussing alternative designs for the new entrance signage, it became apparent the University's existing signs should be replaced.

The University's architects, ADG, were asked to develop a rendering for signage that would create an image of academic excellence. The design of the three signs should be suitable and proper to provide the image the University is seeking.

Bid specifications were developed and issued in the Request for Proposal, Number 06-094, Campus Entry Signage.

The project was advertised and sealed bids were opened on Thursday, August 23, 2007. Two bids were received. The low bidder, CEI, submitted a bid for \$311,711, with a qualification to the bid. The qualification concerned using adjustable wall ties in all applications versus using masonry corrugated wall ties. To utilize adjustable wall ties would increase the bid by \$19,269. A complete bid tabulation is attached hereto as Exhibit A.

The architect originally estimated a construction cost of approximately \$300,000. The architect indicated any modifications to the different type of wall ties to be used could be addressed and resolved through a change order. The staff recommended accepting CEI as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Approval of this project will authorize the President or his designee to sign the contracts and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$358,468.

Funding for this project has been established and will consist of University funds.

President Wiley recommended the Board of Regents:

- I. Authorize the President to award a contract to Construction Enterprises, Inc. (CEI) of Tulsa, Oklahoma for the construction of the Campus Signage Project in the amount of \$311,711; and

- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$358,468.

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

AWARDING OF CONTRACT FOR LIGHTS FOR ATHLETIC FIELDS – RSU

Over the last several years, the University has been expanding the athletic programs for the benefit of our students. The institution has three outdoor fields – baseball, softball and soccer. The athletic director recommended that lights should be added to the baseball and softball fields and the existing lights to the soccer field should be replaced. Having lights on the fields will provide more opportunities for the students to practice and to play their games during non-classroom hours. Less interruption of scheduled classes should assist the student athletes with their studies and provide the general student body an opportunity for more on-campus activities that they can attend. Additional opportunities to host tournaments will also be possible by having accommodations to have evening games. Replacing the existing lights on the soccer field should also provide more energy efficient lighting.

Bid documents were developed and issued in the Request for Proposal, Number 2008-04, Soccer/Baseball/Softball Field Lighting Project.

The project was advertised and sealed bids were opened on Friday, August 31, 2007.

The President recommended Musco Sports Lighting, LLC as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders within budget limitations. The contract amount and authorized maximum change orders total \$252,547.

Funding for this project has been established and will consist of University funds.

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

President Wiley recommended the Board of Regents:

- I. Authorize the President to award a contract in the amount of \$219,606 to Musco Sports Lighting, LLC for the Sports Field Lighting Project; and
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and project budget limitations up to a maximum project cost of \$252,547.

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

RATIFICATION OF AWARDING CONTRACT FOR THE EQUESTRIAN CENTER HORSE BARN – RSU

The expansion of the Equestrian Center continues to provide enhanced facilities for our students and the public. The construction of the horse stall building is in the Master Plan for The Equestrian Center. The building will include an office for the rodeo coach, small meeting room, restroom, storage room for feed and hay, tack room and sufficient area for forty-eight covered stalls. The building will have a metal roof matching the existing structures on the property, compacted gravel floor, electricity to each stall, and sufficient water hydrants.

Bid documents were developed and issued in a request for proposal, and the project has been advertised and sealed bids were opened on Wednesday, August 15, 2007.

The President recommended Helterbrand Builders from Sapulpa, Oklahoma as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000.00 or less. Approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders within budget limitations. The contract amount and authorized maximum change orders total \$212,551.00.

Funding for this project has been established and will consist of University funds.

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

President Wiley recommended the Board of Regents:

- I. Ratify Chairman Clark's approval, granted August 17, 2007, to accept the bid and to award a contract to Helterbrand Builders, Sapulpa, OK, for the construction of a Horse Stall Building and Office in the amount of \$184,827;
- II. Authorize the President or his designee to sign any change orders during the project within statutory and project budget limitations up to a maximum project cost of \$212,551.

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

ACADEMIC PERSONNEL ACTIONS – RSU

RESIGNATIONS:

Hardy, Nat, Department of English and Humanities, Effective July 31, 2007.

Rogers, Arthur (Chip), Department of English and Humanities, Effective July 31, 2007.

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

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, 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 there was no report.

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

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

QUARTERLY REPORT OF PURCHASES

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

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

Daktronics, Inc. – purchase and installation of scoreboard for Athletic Program - Basketball, \$62,364.00

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

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – RSU

The Fourth Quarter Financial Analysis reports for the quarter ending June 30, 2007 are submitted for review. Detailed charts are attached hereto as Exhibit E.

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

ANNUAL INVESTMENT – RSU

The annual report of investment activity for Rogers State University is hereby submitted. Rogers State University invests its temporary idle cash in accordance with Section 4.1 of the Regent's Policy Manual for CU/RSU. Rogers State University invests all available operating funds with the Oklahoma State Treasurer's Cash Management Program (CMP). The Business Office monitors its cash needs to maximize the amount of funds invested.

During fiscal year ended June 30, 2007, on an average invested balance of \$2,875,086 Rogers State University earned a total of \$135,384 in interest on investments made through the State Treasurer's CMP. The earned interest rates ranged from 4.4% to 4.81%. The annual rate of return was calculated at a rate of 4.71%.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross reported that the University is off to another great academic semester. A new thing for students joining the campus this fall is Aggie Escape. This is an overnight retreat in the beautiful Wichita Mountains designed to give new freshmen an opportunity to interact, meet each other and the Cameron mascot, and to learn some of the campus traditions. The campus will host a Make a Difference Day, a new community service program, and a new leadership academy designed to give students the skills they need and hopefully also the motivation to be campus leaders will begin. Trading Rooms, a takeoff on the TV show Trading Spaces, will involve students trading and redecorating the room of a fellow student in Cameron Village or in the Shepler Center. Another new activity is the Iron Chef cooking competition. Traditional activities such as Welcome Week, which will include a cookout, pep rally, comedian and drive-in movie, and the foam dance will be occurring as well. Cameron Village apartments are full and have a waiting list, with 439 students living on campus; that is a 9% increase over last year. She pointed out that each Regent had been given a copy of *Cameron Magazine*, with a picture of E. D. Cameron on the front page. He was the first Superintendent of Public Instruction in Oklahoma and the namesake of the University. The current issue of the publication has an overview of the first twenty-five years and the next three issues will go up to the centennial year. Also included in this issue is an article on former Regent Steve Bentley and the wonderful contribution of \$400,000 he and his brother made for the Centennial Gardens. Dr. Ross was also pleased to remind the Regents that in July she was able to announce that the first comprehensive capital campaign in Cameron's history and the largest three-year campaign of any regional university in the history of the state had gone over the goal two years into the drive. At that point, generous donors had given \$9 million, and so the goal has been increased to \$10 million with a new campaign, Dig Deeper. The President had given each Regent a small Dig Deeper shovel, in keeping with Ole Kim, the University's prospector mascot. Since the July announcement, additional gifts have brought the campaign total to \$9,338,080. President Ross ended her report by thanking Regent Dunning for spending time on the campus, meeting some faculty and interacting with students.

FISCAL YEAR 2008 SALARY PLAN – CUPhase I:

The FY2008 budget presented to the Board of Regents for approval in June 2007 contained two provisions for salary increases. The first phase effective July 1, totaling \$102,035 with fringe benefits, included 38 faculty and staff equity and market adjustments.

Phase II:

The second phase of proposed salary increases includes a merit-based, cost of living adjustment (COLA) for eligible faculty and staff of 3 percent or \$750, whichever is greater. The FY2008 Education and General (E&G) budget includes \$765,000 for Phase II salary increases and related fringe benefits. The Phase II E&G costs for the 3 percent, merit-based COLA are \$722,397.

The salary plan guidelines are:

- Be a current, regular full-time or part-time employee in a faculty, administrative or classified position at the time the salary increase is paid. This includes temporary faculty.
- To be eligible for any increase, an employee must have at least an overall satisfactory performance evaluation.
- To be eligible for the merit-based cost of living adjustment, an employee must have begun employment prior to May 14, 2007. The amount of the increase is 3 percent or \$750, whichever is greater.
- Overall performance ratings of marginal or unsatisfactory must be accompanied by a memorandum outlining actions being taken to improve performance to a satisfactory rating. These individuals are not eligible for a COLA.
- Supervisors could recommend a limited number of employees with outstanding performance and employees deserving market or equity adjustments for an additional increase.
- Increases are effective as follows:
 - Nine-month faculty, August 13, 2007
 - Ten-month staff, August 1, 2007
 - Twelve-month faculty and staff, July 1, 2007

Recommended salary and related fringe benefit increases total \$763,224, including \$722,397 in Education and General funds. Salary increase percentages range from 3 percent to 22 percent. A total of 463 employees are recommended for raises.

For eligible employees, the salary program for FY2008 (Phases I and II) totals \$865,259 or 4.3 percent.

Reports detailing recommended salaries for staff earning over \$60,000 and for all faculty were available and are on file in the Board office.

President Ross recommended the Board of Regents approve Phase II of Cameron University's Fiscal Year 2008 salary and wage increases for faculty and staff as detailed above.

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

ESTABLISHMENT OF ENDOWED LECTURESHIPS – CU

The Jane Godlove Endowed Lectureship is being established by Ernest and Jane Godlove. Mrs. Godlove served at Cameron University for 15 years and retired as Director of the Language Learning Center. Mrs. Godlove helped establish and grow the Language Learning Center during its formative years. Mr. Godlove is a local attorney. The Godloves donated this gift of \$30,000 to encourage the study of foreign languages.

The Frances Jo Richardson Endowed Lectureship in Chemistry is being established by LaDon Richardson in memory of his mother. Mr. Richardson is a 1970 graduate of Cameron University and is a fire investigation and explosion specialist. This gift of \$25,000 is to encourage the study of chemistry.

Cameron University will seek matching funds of \$12,500 from the McCasland Foundation of Duncan for each of these endowed lectureships.

In recognition of these gifts, President Ross recommends the establishment of these two lectureships and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents:

- I. Approve the establishment of the following endowed lectureships:
 - Jane Godlove Endowed Lectureship in Foreign Languages
 - Frances Jo Richardson Endowed Lectureship in Chemistry
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each lectureship

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

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B.S., Biology
PROPOSED CHANGES: Option Addition, Option Deletion, Program Requirement Change

COMMENTS:

New Options (1) Organismal Biology
(2) Cellular and Molecular Biology.

- Deleted Options (1) Biology
 (2) Zoology
 (3) Botany
 (4) Cell/Molecular
 (5) Professional

Program Requirement Changes: Proposed changes include increasing the number of core courses required by one course. Total credit hours for the degree will not change. The purpose of the request is to modernize the curriculum offered, to consolidate program options and to change requirements to better prepare students for careers, graduate programs and professional programs in fields related to biology. The curriculum suggested is consistent with recommendations made in the report BIO2010: Transforming Undergraduate Education for Future Research Biologists.

2. PROGRAM: B.S., Early Childhood Education

PROPOSED CHANGE: Program Requirement Change

COMMENTS: In the original proposal for this program, a new course, ECE 3003, Creative Experiences in Early Childhood and Elementary Schools: An Integrated Approach, was to be created. Since that time, EDUC 3023, Creative Experiences in Early Childhood and Elementary Schools: An Integrated Approach has been created by the modification of a previously existing course and will provide the required course content.

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

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

CONTRACTS AND GRANTS – CU

In accordance with Board policy, 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 below.

Student Support Services:

Grantor:	U.S. Department of Education	
Award Period:	09/01/07-08/31/08	\$ 368,403
Performance Period:	09/01/05-08/31/09	\$1,473,612
Remainder:	09/01/08-08/31/09	\$ 368,403

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

Services provided by the program include:

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

McNair Post-Baccalaureate Achievement Program:

Grantor:	U.S. Department of Education	
Award Period:	10/01/07-09/30/08	\$ 220,861
Performance Period:	10/01/07-09/30/08	\$ 220,861
Remainder:		\$ 0

Program Purpose: The Ronald E. McNair Post-Baccalaureate Achievement Program awards grants to institutions of higher education for projects designed to prepare participants for doctoral studies through involvement in research and other scholarly activities. McNair participants are from disadvantaged backgrounds and have demonstrated strong academic potential. Institutions work closely with these participants through their undergraduate requirements, encourage their entrance into graduate programs, and track their progress to successful completion of advanced degrees. The goal of McNair is to increase the attainment of the Ph.D. by students from underrepresented segments of society.

Services provided by the program include:

- Research opportunities for participants who have completed their sophomore year of college
- Mentoring
- Seminars and other scholarly activities designed to prepare students for doctoral studies
- Summer internships
- Tutoring
- Academic counseling
- Assistance in obtaining financial assistance
- Assistance in securing admission and financial assistance for enrollment in graduate programs

Talent Search/Open Doors:

Grantor:	U.S. Department of Education	
Award Period:	09/01/07-08/31/08	\$ 334,868
Performance period:	09/01/07-08/31/08	\$ 334,868
Remainder:		\$ 0

Program Purpose: The Talent Search/Open Doors program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to the postsecondary school of their choice. Talent Search also serves high school dropouts by encouraging them to re-enter the educational system and complete their education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in the postsecondary education institution of their choice.

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

President Ross recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	09/01/07-08/31/08	\$368,403
McNair Post-Baccalaureate Achievement Program	U.S. Dept. of Education	10/01/07-09/30/08	\$220,861
Talent Search Program	U.S. Dept. of Education	09/01/07-08/31/08	\$334,868

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

At the September 2005 Board meeting, the Regents approved initiating the process to select a consultant firm to provide preliminary services to determine the location for the Centennial Student Activities Complex, the general types and sizes of spaces to be included, a rough estimate of cost, and to prepare one or more conceptual drawings. The selection of Frankfurt-Short-Bruza Associates of Oklahoma City, was reported to the Board in May 2006.

At the December 2006 Board meeting, the Regents approved an estimated total project cost of \$10,000,000 and authorized additional architectural and engineering services for the Centennial Student Activities Complex. Services authorized included design development, preparation of construction documents and construction administration services.

Design development for the project has been completed, and as a result, it is estimated the building will be 40,775 gross square feet with an estimated total project cost of \$12,000,000.

President Ross recommended the Board of Regents approve increasing the estimated cost of the Centennial Student Activities Complex from \$10,000,000 to \$12,000,000 on the Campus Master Plan of Capital Projects.

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.

STUDENT ACTIVITIES COMPLEX FINANCING FROM REAL ESTATE MASTER LEASE – CU

At the September 2005 Board meeting, the Regents approved initiating the process to select a consultant firm to provide preliminary services to determine the location for the Centennial Student Activities Complex, the general types and sizes of spaces to be included, a rough estimate of cost, and to prepare one or more conceptual drawings. The selection of Frankfurt-Short-Bruza Associates of Oklahoma City was reported to the Board in May 2006.

At the December 2006 Board meeting, the Regents approved an estimated total project cost of \$10,000,000 and authorized additional architectural and engineering services for the Centennial Student Activities Complex. Services authorized included design development, preparation of construction documents and construction administration services.

Design development for the project has been completed, and as a result, it is estimated the building will be 40,775 gross square feet with an estimated total project cost not to exceed \$12,000,000. Today, an earlier agenda item has been presented for approval to increase the total project budget to \$12,000,000.

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate the construction and/or acquisition of long-lived, real property 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 fund the resulting debt service using a combination of available student facility fees, reserves and operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds 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 necessary in the event, because of timing, the University uses its own resources to fund project costs prior to receipt of real estate master lease proceeds, and reimbursement is needed from the real estate master 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.

Funds for the project will come from private donations already received, student facility fees, master lease for real property from the State of Oklahoma and University reserves. Lease payments will be made using student facility fees and pledged private donations. No funds will be expended without Board authorization.

The availability of funds from the State's master lease for real property program is estimated to be December 2007.

President Ross recommended the Board of Regents:

- I. Authorize the President or her designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Estate Program in an amount not to exceed \$7,000,000 for the Centennial Student Activities Complex project; and
- II. Recognize and acknowledge that the University may fund certain costs of the Student Activities Complex project from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Real Estate Master Lease-Purchase Program will be utilized to reimburse the University.

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

AWARDING OF CONTRACT FOR PARKING CONSTRUCTION OF SOUTH SHEPLER PARKING LOT – CU

The project consists of constructing a parking lot south of the Shepler residence halls providing a new lot on the perimeter of the campus. The construction also provides the opportunity to transform the parking lot north of Shepler Towers into the Centennial Gardens. The gardens are part of the *Cameron University: Changing Lives* campaign in observance of Cameron's 100th birthday.

As the construction manager, CMS Willowbrook advertised the project, and bids were opened August 28, 2007.

President Ross recommends T&G Construction, Inc. as the successful bidder. State statutes allow change orders to be issued up to a 15 percent cumulative increase in the original amount of a project costing \$1,000,000 or less. Board approval of this project will authorize the President or her designee to sign contracts and will allow issuance of change orders up to 15 percent of the contract amount. The contract amount including authorized maximum change orders total \$624,094.

At its June meeting, the Board granted contracting authority for this project to the President for an aggregate amount not to exceed \$590,000. While the contract to be awarded to T&G Construction is within the granted contracting authority, contracts for lighting and fencing for this project, that are within the President's usual contracting authority, would cause the total project costs to exceed \$590,000. Therefore, specific approval for the paving and walkway contract is being requested. The contracting authority granted by the Board in June will not be used.

While T&G Construction was the sole bidder, the bid amount is consistent with the project's construction manager's estimate.

Funding for this project is provided by bond funds from the Oklahoma Higher Education Promise of Excellence Act of 2005.

President Ross recommended the Board of Regents:

- I. Award a contract in the amount of \$542,690 to the sole bidder, T&G Construction, Inc., of Lawton, to construct the South Shepler parking lot on the Lawton campus; and

- II. Authorize the President or her designee to sign the contract and any necessary change orders during the project within statutory limitations.

Regent Stuart 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:

Cook-Brown, Michelle, Assistant Professor, Department of Theatre Arts, tenure track, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 13, 2007.

M.F.A., University of Memphis
 B.A., Louisiana College, Pineville, Louisiana
 Last Position: Production Manager/Technical Director, Rhodes College, Memphis
 Years Related Experience: 10 Years

Crandon, Paul, Assistant Professor, Department of Communication, tenure track, annualized rate of \$51,000 for 10 months (\$5,100 per month), effective August 13, 2007.

Ph.D., University of Tennessee
 M.A., Pittsburg State University
 B.A., Pittsburg State University
 Last Position: Assistant Professor, University of North Alabama
 Years Related Experience: 9 Years

Duckett, Alfred, Chair and Associate Professor with tenure, Department of Music, annualized rate of \$65,000 for 10 months which includes a \$5,000 stipend as Chair (\$6,500 per month), effective August 13, 2007.

D.M.A., Benjamin T. Rome School of Music
 M.M., Peabody Conservatory of Music
 B.M., North Carolina School of the Arts
 Last Position: Chair, Department of Visual and Performing Arts, Saint Augustine's College
 Years Related Experience: 9 Years

Odo, Jonathan, Chair and Associate Professor, tenure track, Department of Criminal Justice and Sociology, annualized rate of \$71,266 for 10 months which includes a \$2,266 stipend as Chair (\$7,126.60 per month), effective August 13, 2007.

Ph.D., Florida State University
 M.A.J., Wichita State University
 B.A., Arkansas State University
 Last Position: Director of Criminal Justice Program, Keiser College
 Years Related Experience: 10 Years

Park, Myung-Ah, Ph.D. Candidate, Assistant Professor, Department of Computing and Technology, tenure track, annualized rate of \$60,000 for 10 months (\$6,000 per month) pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$50,000 for 10 months (\$5,000 per month) at the rank of Temporary Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, University of Texas at Dallas
M.S., Chungnam National University, Korea
B.S., Chungnam National University, Korea
Last Position: Teaching Assistant, University of Texas at Dallas
Years Related Experience: 3 Years

Roosevelt, Rodney, Ph.D. Candidate, Assistant Professor, Department of Psychology and Human Ecology, tenure track, annualized rate of \$42,000 for 10 months (\$4,200 per month), pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$38,000 for 10 months (\$3,800 per month) at the rank of Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, Southern Illinois University
M.A., Southern Illinois University
B.S., Southern Illinois University
Last Position: Visiting Professor, Berea College
Years Related Experience: 1 Year

Schabot, Daniel, Ph.D. Candidate, Assistant Professor, Department of Communication, tenure track, annualized rate of \$42,000 for 10 months (\$4,200 per month), pending completion of doctorate, effective August 13, 2007. If doctorate is not completed prior to August 13, 2007, salary will be \$39,000 for 10 months (\$3,900 per month) at the rank of Instructor, non-tenure track, until the doctorate is completed.

Ph.D. Candidate, University of Southern Mississippi
M.A., Arkansas State University
B.A., Arkansas State University
Last Position: Assistant Professor/Director of Forensics, William Carey University
Years Related Experience: 7 Years

CHANGES:

Carroll, Jan, Instructor, Department of Computing and Technology. Title changed to Coordinator of Distance Learning and Research. Salary changed from annualized rate of \$40,000 for 10 months (\$4,000 per month), to an annualized rate of \$70,000 for 12 months (\$5,833 per month), effective August 1, 2007.

RETIREMENTS:

Marcy Blackburn, Professor, Department of Education, named Professor Emeritus of Education, June 22, 2007.

RESIGNATIONS:

Kimberly Merritt, Assistant Professor, Department of Computing and Technology, August 10, 2007.

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

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents 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 as held, and there was no report.

CURRICULUM CHANGES – CU
CONSTRUCTION MANAGEMENT SERVICES FOR CENTENNIAL STUDENT
ACTIVITIES – CU
QUARTERLY REPORT OF PURCHASES – CU
QUARTERLY FINANCIAL ANALYSIS – CU
ANNUAL INVESTMENT REPORT – CU

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

CURRICULUM CHANGES – CU

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
PS 4013	Local Economic Development Policy	
ENGL 0403	English for Academic Purposes I	
ENGL 0413	English for Academic Purposes II	
<u>COURSE MODIFICAITONS</u>		
EDUC 4995	Directed Observation and Internship in Early Childhood	Change in prerequisites.
IT 1213	Programming Logic	Change in prerequisites.
BIOL 4114	Medical Microbiology (Old) Advanced Microbiology (New)	Change in title, prerequisites, description and content.
BIOL 2124	Introduction to Microbiology	Change in prerequisites and description.
BIOL 2134	Human Physiology	Change in prerequisites and description.

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

CONSTRUCTION MANAGEMENT SERVICES FOR CENTENNIAL STUDENT ACTIVITIES COMPLEX – CU

At the March 2006 Board meeting, the Board of Regents authorized the President to initiate the process of selecting a construction manager for the Centennial Student Activities Complex. The President or her designee was:

- Authorized to interview and rank construction management firms,
- Negotiate the terms of an agreement and fee, starting with the highest ranked firm,
- Execute the construction management agreement; and
- Report back to the Board the actions taken under the authority granted.

The Board's authorization included an estimate not to exceed \$18,000 for pre-construction services.

On April 13, 2006, President Ross appointed a Construction Management Selection Committee, consisting of the following individuals:

Mr. Glen P. Pinkston, Vice President for Business and Finance, Chair
Dr. B. Don Sullivan, Provost Emeritus
Mr. Harold Robinson, Director, Physical Facilities
Mr. Robert Hanefield, Assistant Director, Physical Facilities

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

CMS Willowbrook, Chickasha
Boldt, Oklahoma City*
Manhattan Construction Company, Tulsa*
Nabholtz Construction, Tulsa
*Firms receiving same ranking from Selection Committee

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

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

An agreement has been reached on terms and fees for pre-construction services with the highest-ranked firm, CMS Willowbrook.

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

QUARTERLY REPORT OF PURCHASES – CU

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

- I. Purchases and/or acquisition of goods and services over \$125,000 must be submitted to the Board for prior approval; and

- II. Purchase obligations between \$50,000 and \$125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II is below.

Quarterly Report of Purchases
April 1, 2007 through June 30, 2007

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1	Replace Roof Football Dressing Room	Physical Facilities	Oklahoma Roofing & Sheet Metal	\$90,386.80	Original construction roof (1965) worn/ damaged
2	2 Heater/Chillers	Physical Facilities	Yazaki Energy Systems, Inc.	\$77,132.00	Aged chilled water systems failing due to deterioration

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made April 1, 2007, through June 30, 2007.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2007. Detailed charts are attached hereto as Exhibit F. The following comments are submitted for your consideration.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$36.4 million comprising 101.6% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$32.8 million, comprising 101.0% of the budget.
2. Expenditures – Expenditures of \$33.5 million comprising 92.1% of the budget are reported. Comparable figures for the prior year show expenditures of \$30.5 million, representing 90.8% of the budget. Expenditures have increased due to a 2% stipend payment to faculty and staff, a retroactive cost of living adjustment payment and a schedule change in faculty pay.

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

2. Revenues – Revenues of \$9.8 million representing 79.0% of the budget are reported. Prior year revenues for the same period were \$9.5 million, representing 81.8% of the budget.

3. Expenditures – Expenditures of \$9.9 million comprising 80.4% of the budget are reported. This is comparable to the prior year's expenditures of \$9.3 million at 80.2% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$6,382,296 on June 30, 2007. \$680,533 of the balance has been budgeted to balance fiscal year 2008's E&G Part I Budget, leaving discretionary reserves of \$5,701,763.

E & G PART II

The E&G Part II discretionary reserves were \$774,734 on June 30, 2007.

AUXILIARY ENTERPRISES

Student Activities reserves were \$144,974 at June 30, 2007. Student Activities working capital requirements are \$69,105 leaving discretionary reserves of \$75,869.

Miscellaneous Auxiliary reserves were \$3,687,926 at June 30, 2007. Miscellaneous Auxiliary working capital requirements are \$2,701,980 leaving Miscellaneous Auxiliary discretionary reserves of \$985,946. These reserves have increased due to transfers from the Bond and Renewal and Replacement funds.

Student Facility reserves were \$1,055,026 at June 30, 2007. Student Facility working capital and other commitment requirements are \$750,000 leaving Student Facility discretionary reserves of \$305,026.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,553,886.

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

ANNUAL INVESTMENT REPORT – CU

The annual report for investment activity for Cameron University is hereby submitted. Cameron University's temporary idle cash is invested in accordance with Section 4.1 of the CU/RSU Regent's Policy Manual. All available University operating and capital funds are invested with the Oklahoma State Treasurer's OK Invest Program. In addition to operating

and capital funds invested in the OK Invest Program, the University has a self-insured employee life insurance program in which claims over \$75,000 are ceded to an insurance company. Funds related to this life insurance program are used for payments to beneficiaries and a rate stabilization reserve and are held in interest bearing accounts by the plan's administrator.

During fiscal year ended June 30, 2007, on an average invested balance of \$8,284,150 for all funds invested, Cameron University earned a total of \$458,544 in interest, compared to an average invested balance of \$5,860,269 and interest earned of \$237,688 in fiscal year 2006.

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

The meeting adjourned for the day at 3:34 p.m.

The meeting reconvened on September 12 at 9:36 a.m. with all Regents present.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President began his report by recognizing the Director of the Law Center and Dean of the College of Law, Andy Coats, who was present and for whom the President has requested the Regents approve the additional title of University Vice President. The President feels this is appropriate in recognition of the Dean's outstanding leadership and the great strides that have been made in moving the College to the top rankings of law schools in the country. Entering classes now have one of the highest LSAT rankings in the country and over 60% of the professorships and chairs in the College are now endowed. In two years the College will celebrate its centennial. President Boren then spoke about the ground breaking that will follow the meeting, for the Cancer Institute headquarters and the Harold Hamm Oklahoma Diabetes Center in Tulsa. These two important and needed facilities will add about \$7.5 million in capital expenditure on this campus and come at a time when we celebrate a 9% increase in enrollment at OU Tulsa this year. The President announced that the University has set a new high for external funding for research and sponsored programs, closing fiscal year 2007 at approximately \$252 million, almost \$13 million above last year. This is especially a remarkable accomplishment when you consider that research funding nationally is virtually flat. According to the latest data available, OU ranks in the top 65 public and private universities in the nation in research and development expenditures. Especially gratifying is increased research in areas that feed into economic development such as weather programs and health sciences programs. He mentioned that generous support has come from Tulsans in areas including weather, genomics, chemistry, health sciences, nano sciences and applied social research, singling out Peggy and Charles Stephenson who have provided funding for the new 150,000 square foot Stephenson Life Sciences Research Center on the Norman Campus. This facility will house 30 different research groups working on projects as diverse as the development of alternative energy sources to new disease treatment therapies to work on Alzheimer's and all sorts of areas of chemistry. This record breaking year in research underlines the role of the University as the principle engine for economic growth in the entire state.

MINUTES

Regent Bell moved approval of the minutes of the regular meeting and retreat held on June 25-27, 2007 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

NAME CHANGE OF THE CLINICAL SKILLS EDUCATION AND TESTING CENTER – HSC

Efforts by the College of Medicine and the Executive Dean, M. Dewayne Andrews, M.D., to develop this clinical skills center and identify and acquire this space have been ongoing since 2004. The University of Oklahoma College of Medicine Clinical Skills Education and Testing Center officially opened its doors for activities in May, 2007. The sixth floor of Garrison Tower at the former Children's Hospital was secured for this new clinical educational space in collaboration with the University Hospitals Authority and Trust.

Since May 2007, multiple clinical skills education activities have been moved from various locations on the Health Sciences Center campus to this central clinical skills education facility. Currently, five clinical departments administer end-of-clerkship objective structured clinical exams (OSCEs) in this new facility. The new facility will also be used for Principles of Clinical Medicine (PCM I and II) educational activities. By September 2007, the facility will house ten clinical exam rooms and two simulation suites for high-fidelity simulation activities utilizing our current Human Patient Simulator (HPS). A mock ICU room, operating room, and inpatient hospital room are also under development.

Additional plans for the center include simulation activities for the Departments of Surgery, Obstetrics and Gynecology, and Pediatrics, and the renovation of space to accommodate increased utilization of OSCEs for clinical skills evaluation, increased utilization of simulation in education, and appropriate conference facilities and administrative offices for management of the facility.

Efforts to develop this center have been supported and enhanced by the generosity of an anonymous donor who made a \$500,000 gift. This donor wishes to honor two individuals who have contributed greatly to medical education. In honor of the extensive efforts of the current Director of the Office of Educational Development and Support, Sheila M. Crow, Ph.D., the Clinical Skills Education and Testing Center will bear her name. In addition, the center will bear the name of a pioneer in primary care education, Richard D. Husband, M.D.

President Boren recommended that the Board of Regents approve naming the College of Medicine's Clinical Skills Education and Testing Center the Shelia M. Crow and Richard D. Husband Clinical Skills Education and Testing Center.

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

AMENDMENT TO EMPLOYEE BENEFITS CAFETERIA PLAN FOR MEDICAL RESIDENTS – HSC

The University's current policy is that medical insurance coverage becomes effective the first of the month after the date of hire for all employees. Recent changes in accreditation standards of the ACGME (Accreditation Council on Graduate Medical Education) for medical resident programs require that residents have medical insurance coverage from the first day of employment. In order to meet the new accreditation standard for the resident program, the

effective date of coverage for residents' medical insurance must be changed to the date of hire, which is normally July 1. This change in coverage effective dates only applies to medical residents and only for the medical insurance benefit. This action will be retroactive to July 1, 2007.

The amended plan has been reviewed by legal counsel, and agreed to by the University's insurance carrier, Aetna.

President Boren recommended the Board of Regents approve the amendment of the Employee Benefits Cafeteria Plan to provide for an effective date of coverage for Medical Residents at the Health Sciences Center Oklahoma City and Tulsa campuses, as the first day of employment. This action will be retroactive to July 1, 2007.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. 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 – HCA Health Services of Oklahoma, Inc. dba OU Medical Center

OUHSC shall commit 4 full time Adult Hospitalists to provide services 8 to 12 hours per day, seven days a week. The primary goal of the commitment is to facilitate direct patient care. The agreement was received on June 22, 2007, and was fully executed on June 25, 2007.

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

OUHSC shall provide Physics Support (radiation physics and/or radiological physics). OUHSC will provide the essential administrative, organizational and technical expertise that keeps the clinics functioning smoothly and at a state-of-the-art technical and clinical level in a technically complex environment. The agreement was received on June 13, 2007, and was fully executed on June 21, 2007.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center Term of Agreement 07/01/07 to 06/30/10 Professional Service Agreement	\$1,000,000/yr
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New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center Term of Agreement 07/01/07 to 06/30/10 Professional Service Agreement	\$347,000/yr
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Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

OU CANCER INSTITUTE – HSC

At the May 2007 meeting, the Board approved the OU Cancer Institute project as a part of the Campus Master Plan of Capital Improvement Projects, with a budget of \$125,500,000, including \$120,000,000 for the adult facility and \$5,500,000 for the pediatric facility at the OU Pediatric Physicians Building. At the September 2006 meeting, the Board ranked architectural firms to provide professional services for the project. An Agreement for Architectural Services was negotiated and executed with the highest ranked firm, The Benham Companies, LLC. At the March 2007 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide at-risk construction management services for the project.

The design development phase plans for the building now have been completed by The Benham Companies, LLC. The building will provide 218,600 gross square feet of space to provide facilities that will deliver state-of-the-art cancer treatment. The facility will include linear accelerators and a proton therapy suite for radiation treatment, diagnostic imaging and x-ray, clinics for multi-disciplinary diagnosis and treatment, hematological oncology and gynecologic oncology, infusion area, space for clinical trials research, and faculty and administrative offices and conference rooms. The first floor will include public meeting rooms for education about cancer patient services to include counseling and social services, meditation chapel and a small cafe area. A “Healing Garden” is planned outside the lower level where patients and their families can go for quiet contemplation and refreshment. Current planning includes two floors of “shell” space to allow for future growth. Design development drawings are attached hereto as Exhibit G.

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 January 2008.

The total project budget for this building is \$120,000,000 with funding from multiple State and private sources.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the OU Cancer Institute 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 Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

DENTAL FACULTY PRACTICE FACILITY – HSC

At the May 2007 meeting, the Board of Regents approved the Dental Faculty Practice Facility project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. This project involves the construction of a new freestanding building at the corner of NE 8th Street and Stonewall Avenue. The proposed 21,000-gross-square-foot building will be designed for expansion and include a first floor dental clinic and shelled space on a second floor for future expansion. The project will include surface parking and equipment. The current estimated total project cost is \$6,850,000, with funding through the Oklahoma State Regents for Higher Education Master Lease-Purchase Program.

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

Harley Campbell, Campus Architect-HSC, Architectural and Engineering Services, Chair
 Michael Ferguson, Director of Finance, OU Physicians
 Paul Manzelli, Assistant Vice President, Facilities Management and Director of Capital Planning
 Pete Ray, P.E., Assistant Director of Operations, Operations and Site Support
 Dr. Tim Rudd, Executive Director of OU Dentistry, College of Dentistry
 Dr. Stephen Young, Dean, College of Dentistry

Proposals to provide professional services for the project were received from 13 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of these firms, and the committee ranked the firms as follows:

1. Hornbeek-Blatt Architects, P.C., Edmond
2. Rees Associates, Inc., Oklahoma City
3. Davis Design Group, LLC, Edmond
4. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City
5. McCarty-Brinlee Architects and Planners, P.C., Oklahoma City

DENTAL FACULTY PRACTICE FACILITY ARCHITECTURAL FIRM EVALUATION SUMMARY

	Hornbeek- Blatt Architects, <u>P.C.</u>	Rees Associates, <u>Inc.</u>	Davis Design Group, <u>LLC</u>	Frankfurt- Short-Bruza Associates, <u>P.C.</u>	McCarty- Brinlee Architects and Planners, <u>P.C.</u>
Acceptability of Design	110	92	102	88	78
Quality of Engineering	96	96	94	94	80
Adherence to Cost Limits	48	49	48	46	40
Adherence to Time Limits	49	48	48	44	39
Volume of Changes	48	50	46	49	39
Resources of the Firm	48	52	44	51	41
Total	<u>399</u>	<u>387</u>	<u>382</u>	<u>372</u>	<u>317</u>

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, construction and 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 construction and 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.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for design of the Dental Faculty Practice Facility project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the consultant contract; and
- IV. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

BASIC SCIENCES EDUCATION BUILDING RENOVATION FOR MEDICAL STUDENT EDUCATION FACILITIES – HSC

At the May 2005 meeting and in each subsequent year, the Board of Regents has approved renovation of the Basic Sciences Education Building as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. Renovations in the building are needed to meet the academic needs of the College of Medicine and its medical and physician associate students. The total project cost is estimated to be approximately \$6,500,000, with funding through the Oklahoma State Regents for Higher Education Master Lease-Purchase Program.

I. & II. APPROVE DESIGN DEVELOPMENT AND AUTHORIZE CONSTRUCTION DOCUMENTS

The design development phase plans for the project have been completed by Studio Architecture, the project architects. Renovation will include upgrades to the medical student modules, classrooms, and class laboratories, seminar rooms, study areas and the installation of a building fire sprinkler system. The project also includes the purchase of academic equipment and furnishings, servers, uninterrupted power source, audio visual equipment and wireless infrastructure. It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. Design development drawings are attached hereto as Exhibit H.

III. – VI. RANK CONSTRUCTION MANAGEMENT FIRMS, AUTHORIZE NEGOTIATION OF FEES AND EXECUTION OF AGREEMENT

Based on project construction complexity, a limited timeframe, and occupancy of the building during construction, it has been determined that the renovation will be best accomplished by utilizing the services of a construction management firm. The selected firm will review project plans and specifications and advise University staff and the project architects as to constructability and affordability. In addition, the construction management firm will assist in organizing project construction sequences and will prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet budgets; will provide a guaranteed maximum price proposal for formal approval by the Board of Regents (anticipated to be presented at December 2007 meeting); will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

Harley Campbell, Campus Architect, HSC, Architectural and Engineering Services,
Chair
William Forester, Assistant Director, Architectural and Engineering Services
Paul Manzelli, Assistant Vice President and Director of Capital Planning
Pete Ray, P.E., Assistant Director of Operations, Site Support
Dr. Robert Roswell, Senior Associate Dean, College of Medicine
Dr. James Schmidt, Associate Dean of Students, College of Medicine

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

1. Lippert Bros., Inc., Oklahoma City
2. Willowbrook Const. Co. Inc. dba, CMSWillowbrook, Chickasha
3. Timberlake Construction Co., Inc., Oklahoma City
4. Wynn Construction Co., Inc., Oklahoma City
5. Atlas General Contractors, L.L.C., Oklahoma City

CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Lippert Bros., Inc.</u>	<u>Willowbrook Const. Co., Inc., dba CMS Willowbrook</u>	<u>Timberlake Construction Co., Inc.</u>	<u>Wynn Construction Co., Inc.</u>	<u>Atlas General Contractors, L.L.C.</u>
Experience with Similar Projects	156	153	148	126	123
Quality of Preconstruction Services	108	96	102	84	78
Quality of Construction Phase Services	151	159	147	141	120

Resources of the Firm	51	46	48	45	39
Total	<u>466</u>	<u>454</u>	<u>445</u>	<u>396</u>	<u>360</u>

VII. 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, construction and 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 construction and 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.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Basic Science Education Building Renovation for Medical Student Education Facilities project;
- II. Authorize preparation of construction documents;
- III. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the project;
- IV. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services for the project, starting with the highest ranked firm;
- V. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- VI. Authorize the University administration to negotiate a guaranteed maximum price for construction, which shall be presented to the Board for formal approval; and
- VII. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

WILLIAMS PAVILION PARKING STRUCTURE REHABILITATION – HSC

At the May 2007 meeting, the Board of Regents approved the Parking Structure Repairs project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. The primary work identified to be completed under this project was rehabilitation of the Williams Pavilion parking garage. Design and construction documents for the necessary work to improve surface drainage, replace expansion joints, patch deteriorating concrete and apply waterproof deck coatings were prepared by Zahl-Ford, Inc., a University on-call engineering consultant. After an assessment, by an engineering firm, areas of repairs were identified to ensure the garage remains structurally sound as it is now. The total cost for this work is now estimated to be approximately \$1,150,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On August 17, 2007, bids for the Williams Pavilion Parking Structure Rehabilitation project were received from three firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Wm. Harley Campbell, Campus Architect-HSC, Architectural and Engineering Services

Doug Myers, Manager, Parking and Transportation Services

Theta Dempsey, Director, Parking and Transportation Services

It is recommended that a contract in the amount of \$907,000 be awarded to Restek, Inc. of Edmond, the low bidder, as follows:

Base Bid Proposal	\$ 690,000
Alternate No. 1, Deck Coating	193,000
Alternate No. 2, Joint Replacement, 4 th Level	<u>24,000</u>
Total Proposed Contract Amount	\$ 907,000

A complete tabulation of the bids is shown below. It is anticipated construction will commence in October and be substantially completed in February 2008. Funding of \$1,150,000 for the project has been identified and is available from Parking and Transportation auxiliary reserves.

II. SIGN THE AGREEMENT

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

TABULATION OF BIDS

WILLIAMS PAVILION PARKING STRUCTURE REHABILITATION

	Restek, Inc. <u>Edmond</u>	Chamberlin, Dallas, LTD <u>Dallas, TX</u>	Western Waterproofing Co., Inc. <u>Tulsa</u>
Base Bid	\$690,000	\$634,689	1,112,259
Alternate No. 1, Deck Coating	193,000	270,034	271,640

Alternate No. 2, Joint Replacement, 4 th Level	24,000	16,719	26,076
Total, Base Bid + Alternates 1 and 2	<u>\$907,000</u>	<u>\$921, 442</u>	<u>\$1,409,975</u>

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$907,000 to Restek, Inc. of Edmond, the low bidder, for rehabilitation of the Williams Pavilion Parking Structure;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a total budget of \$1,150,000 for the project.

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

STUDENT BILLING AND ONLINE PAYMENT SOFTWARE UPGRADE – HSC

In 2005 the Health Sciences Center implemented two components of the TouchNet system to integrate with the Peoplesoft student information system. The system facilitates online (self-service) payment for student tuition and fees. The original software license purchase was below the amount of \$125,000 so no Board approval was required at that time.

The Health Sciences Campus is currently in the process of upgrading the student information system and will require additional user licenses, and software, services and support. The software upgrade will enhance automation of online student billing as well as add online payment for services or products. The upgrade will also provide a more secure environment for students to safely retrieve their own tuition and fee information and enable them to transact their business in a safe and confidential manner

Since the current software has been fully integrated with the University Peoplesoft financial system, competition with respect to other brands would not be applicable for the software upgrade. However, pricing is fair and reasonable based on other license purchases as well as discounts currently offered for the software upgrade. Award to TouchNet Information Systems, of Lenexa, Kansas, the sole source bidder, represents best value to the University.

Funding is identified, available and set aside within the HSC Provost Operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$182,096 to TouchNet Information Systems, of Lenexa, Kansas, on a sole source basis, to upgrade current software and purchase additional user license agreements for automated web-based student billing and online payment,

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

ASSISTED REPRODUCTIVE TECHNOLOGY LAB SERVICES – HSC

In September 2006, the Board authorized a contract award to the Center for Reproductive Health, P.C., of Oklahoma City, to provide services to the department of Obstetrics and Gynecology (OB/GYN) for its Invitro-Fertilization Laboratory (IVF Lab).

Services provided by the Center for Reproductive Health facility are critical to perform embryology services in the IVF Lab and to continue the certification and proficiency testing of the Obstetrics and Gynecology department for the Health Sciences Campus.

OB/GYN outsourced approximately fifty percent of its lab work to the Center for Reproductive Health since September 2006 with expenditures of \$141,107. Due to the success of the venture, OB/GYN anticipates additional lab work will be outsourced to the Center. The contract will be renewed with the same terms from the previous year with the lab director services not to exceed thirty six (36) hours per week at \$81.63 per hour, and services for one lab technician, not to exceed twelve (12) hours per week at \$28.04 per hour. Both are well within normal pay scale for the college.

Funding has been identified, is available, and set aside from clinical operating funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$171,000 to the Center for Reproductive Health, P.C., of Oklahoma City, on a sole source basis, for assisted reproductive technology lab services, for the one-year period beginning October 1, 2007.

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

FISCAL YEAR 2008 BUDGET ADDITION – TULSA

As background, each year, OSRHE funding for ongoing operations at University of Oklahoma is normally approved by OSRHE in late May and then by OU Regents in June for an upcoming fiscal year. For FY08, this has already occurred for Norman Campus and Health Sciences Center, whose budgets were approved at the June OU Regents meeting.

However, for OU-Tulsa this past spring, OSRHE funding for ongoing operations was not approved by OSRHE until late June, after the last OU Regents meeting. As a result, approval for OU-Tulsa funding by OU Regents is needed at this time.

Since the last OU Regents meeting in late June, OU-Tulsa has received an additional \$286,595 in operating funds from OSRHE towards OU-Tulsa agency. These funds are not for capital purposes and these funds have no impact on previously-approved budgets for Norman Campus or Health Sciences Center.

These additional operating funds will go towards 3% pay raises for OU-Tulsa employees. These 3% pay raises are in line with previously-approved pay raises on the Norman Campus and at Health Sciences Center for FY08.

President Boren recommended approval of additional operating funding for OU-Tulsa (from OSRHE) for fiscal year 2008.

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

ULTRASOUND SYSTEM – TULSA

Purchase of quality ultrasound equipment enables the Maternal-Fetal physicians to accurately evaluate patients in diagnostic screening of pregnancy, further the education of the residents in the department, and to increase revenue that is beneficial to the department and the University. Utilizing the latest technological advances in ultrasound equipment ensures the mission of the department to provide the very best care for their high-risk patients and the best equipment for diagnostic and therapeutic procedures.

In response to a competitive solicitation the following firms responded:

Hitachi Medical Systems America, Inc.	Twinsburg, Ohio
Philips Medical Systems North America	Bothell, Washington

The evaluation committee was comprised of the following individuals:

James Beeson, M.D., Department Chair, Obstetrics/Gynecology
 David Richardson, Senior Buyer, Purchasing
 Peggy Stilley, Clinic Manager

The evaluation criteria were meeting specifications, ability to interface with current reporting system, and cost.

The results of the evaluation were as follows:

Vendor	Meets Specifications	Interface Ability	Total Cost
Philips Medical Systems	Yes	Yes	\$161,181
Hitachi Medical Systems	No	No	\$98,863

The evaluation team determined that award to Philips Medical Systems North America of Bothell, Washington, met specifications, and is in the best interest of the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$161,181 to Philips Medical Systems North America, of Bothell, Washington, the best value bidder, for an ultrasound system.

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

DATACENTER – NC
REPORT OF CERTAIN ACQUISITION CONTRACTS – NC & HSC
ON-CALL ARCHITECTS AND ENGINEERING QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC &
HSC
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL
REGENTS' FUND ANNUAL FINANCIAL REPORT – ALL

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

DATACENTER – NC

At the June 2007 meeting, the Board of Regents authorized the President or his designee to negotiate and execute a lease agreement with Chickasaw Nation Industries (CNI) for datacenter and office space, and to report back to the Board at the September, 2007 meeting.

The approximately 57,400 square foot facility will be located just south of Highway 9, approximately 2 miles east of the University Research Campus. The proximity to the University will allow for quick access and co-location of certain University employees.

Since the June meeting, the University has worked closely with CNI to finalize technical design specifications for the to-be-leased datacenter facility. In order to maximize flexibility of the space and in anticipation of future University technology needs, the original design has been modified to accommodate recent projections for the University’s high-density computing needs.

Parallel to the technical specification process, the University and CNI have engaged in negotiations relating to specific lease terms. Current plans call for the University to lease 10,000 square feet of datacenter space and an additional 7,500 square feet of support space. The size allows for current and anticipated IT space needs. As an additional benefit, the chosen design allows the University to occupy the entire second floor of the facility, bolstering the University’s security and control of the facility.

The University has undertaken a review of market comparable rates for similar facilities, and the price/square foot currently anticipated in the University/CNI lease is very favorable to the University. Similarly, the cost of energy provided by CNI under the currently proposed lease terms are very favorable, undercutting the energy rates the University can obtain by a significant margin.

The University has negotiated contractual clauses to ensure that those facility and energy terms remain favorable to the University throughout the term of the fifteen (15) year lease. Additionally, the University has negotiated favorable rates for tenants of the University’s Research Campus, both as a benefit to our existing tenants and as a recruiting tool for new tenants. The University’s Office of Legal Counsel has been in contact with CNI’s attorneys, and expects no significant barrier to the negotiation of sovereign immunity waivers acceptable to both parties.

The current timeline calls for the completion of lease and technical terms by the end of September, with a building completion date in December, 2008.

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – NC & HSC

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 provides the relevant information regarding the following reportable contracts. The building materials contract supports Physical Plant by delivering building material supplies on an as-needed basis. The temporary labor contracts support Physical Plant's needs for temporary services of skilled and un-skilled labor when existing permanent staff is insufficient to meet additional projects and workload. The unleaded fuel contract supports Parking and Transportation operate campus transportation buses and vehicles on the Health Sciences Center Campus.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
TOSAB, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2007	June 30, 2008	\$ 300,000	Competitive
Labor Finders, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2007	June 30, 2008	\$ 200,000	Competitive
Stand-by Services of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2007	June 30, 2008	\$ 200,000	Competitive
TH Rogers Lumber Co. of Purcell, OK	Building materials - Just-in-Time	All	July 01, 2007	June 30, 2008	\$ 235,000	Competitive
Paul Penley Oil Company Inc. of Oklahoma City	Campus transportation vehicles and buses	HSC	July 1, 2006	June 30, 2007	\$143,000	Competitive
Paul Penley Oil Company Inc. of Oklahoma City	Campus transportation vehicles and buses	HSC	July 1, 2007	June 30, 2008	\$136,000	Competitive

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

This item was 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 fourth quarter of fiscal year 2007 by on-call architectural and engineering firms is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Architectural Design Group, Inc. Oklahoma City	April 18, 2006	Design, Construction Documents, Construction Administration Adams Hall, Price College of Business Administrative Offices Renovation)	\$50,000
Cardinal Engineering, Inc. Norman	July 20, 2006	Civil Engineering Design (Kessler Farm Field Lab Water Distribution System)	23,000
	January 4, 2007	Easement Definition (OU Traditions II)	700
	May 31, 2007	Topographic and Design Survey (Commons Renovation for Thorpe Multicultural Center)	4,800
Glover Architects, P.C. Norman	October 31, 2005	Construction Documents (CCE Forum Basement Egress)	5,700
Kirkpatrick Forest Curtis PC Oklahoma City	July 24, 2007	Structural Engineering Evaluation (Monnet Hall, for Boorstin Book Collection)	2,950
Krittenbrink Architecture LLC Norman	March 23, 2007	Feasibility Study and Master Plan for Improvements, Parts 1 & 2 (Viersen Gymnastics Center)	32,500
Mass Architects, Inc. Oklahoma City	July 7, 2006	Construction Documents (Fears Structural Engineering Laboratory Addition)	11,000
Robert B. Hendrick & Sons Co., Inc. Norman	May 24, 2006	Civil Engineering (BNSF Railroad Right-of-Way Fiber Optic Cable Installation)	14,850

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Studio Architecture, PC Oklahoma City	July 25, 2007	Feasibility Study and Concept Graphics (Fred Jones Jr. Museum of Art, Adkins Gallery Addition)	16,414
<u>For the Health Sciences Center, Oklahoma City:</u>			
Crafton, Tull, Sparks & Associates, Inc. Tulsa	April 17, 2007	Construction Documents and Phase II Submittal (Nigh Rehabilitation Center (formerly Sparks) Long-term Acute Care Beds)	5,500
Kirkpatrick Forest Curtis PC Oklahoma City	March 7, 2007	Structural Engineering and Design (Biomedical Sciences Bldg Floor Analysis for Gammacell 40 Extractor)	4,200
Smith Roberts Baldischwiler, LLC Oklahoma City	September 8, 2006	Topographic Survey (OU Cancer Institute) Rehabilitation, Levels 3, 4 and 5)	3,000
	December 11, 2006	Topographic/Utility Survey (Laboratory Support Facility)	3,811
Trumble Dean, L.L.C. Oklahoma City	May 8, 2007	Structural Engineering Design and Construction Specifications for Building Foundation (Landscape Storage Facility)	2,900
<u>For the Schusterman Center and Sheridan Campus, Tulsa:</u>			
Wallace Engineering Structural & Civil Consultants, Inc. Tulsa	April 14, 2006	Study and Construction Documents (Schusterman Center Surface Parking)	11,235

This item was 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 fourth quarter of fiscal year 2006/07 is summarized below.

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<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Kaufman Hall	Renovate third floor space vacated by KGOU	182,861
2020 Industrial Boulevard	Install new exhaust system to support core cutting operations	62,246
For the Health Sciences Center:		
Service Center Building	Install sprinkler system on first floor	51,490
This item was 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 I.

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the year ended June 30, 2007 is presented. The detailed information upon which the Executive Summary, attached hereto as Exhibit J, is based was distributed separately to the Regents prior to the September meeting.

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

REGENTS' FUND ANNUAL FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit K, 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 year ended June 30, 2007.

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

POSTHUMOUS DEGREE – NC

Leslie Anne Armour, a senior majoring in Advertising within the Gaylord College of Journalism, passed away on July 20, 2007 after a life-long battle with cystic fibrosis. Ms. Armour had successfully completed 18 credit hours of course work in the Advertising sequence and a total of 95 college credit hours overall.

The faculty of the Advertising sequence and the Dean of the Gaylord College of Journalism and Mass Communication support this request to award a Bachelor of Arts degree in Journalism to Leslie Anne Armour posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts in Journalism degree to Leslie Anne Armour.

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

MATERIALS POLICY – NC

In order to comply with Oklahoma State Statute (70 O.S., Section 3218.8); the following policies FOR ALL Norman Campus Programs are proposed:

INSTRUCTIONAL MATERIALS BUDGET – UNIVERSITY LIBRARIES

An annual textbook acquisition account of \$200,000 has been established in the library effective with the 2007-2008 academic year to provide access to required, instructional materials for undergraduate classes with many sections that enroll large numbers of students and access to usually expensive textbooks. These materials will be on two-hour reserve at Bizzell Memorial Library; courses whose materials are included will be posted on the library website at <http://libraries.ou.edu/textbooks>.

INSTRUCTIONAL MATERIALS POLICY – UNIVERSITY BOOKSTORE – NC

The University Bookstore shall:

- Provide students with the option of purchasing instructional materials that are unbundled when possible, and disclose to faculty and staff the costs to students of purchasing instructional materials. This information will be available at the Follett website. A public website for locating publisher's web sites is located here: <http://www.booksinprint.com/bip/default.asp>; and
- Actively promote and publicize book buy-back programs. Information on buy-back programs at available at <http://www.bkstr.com/webapp/wcs/stores/servlet/AboutBuybackView?langId=1&catalogId=10001&storeId=10065&demoKey=s>

INSTRUCTIONAL MATERIALS – ONLINE ENROLLMENT

Effective November 1, 2007, the Online Enrollment program in the office of the registrar will provide a website articulating a disclaimer statement, University Bookstore pricing policy and how to conduct content comparisons of new and previous editions of published instructional materials as a bridge into the University Bookstore website maintained by Follett directly from the OU Online Enrollment system. This information will be available at the OU Online Enrollment website.

INSTRUCTIONAL MATERIALS – INSTRUCTIONAL FACULTY

Effective November 1, 2007, instructional faculty teaching in Norman Campus programs should seek to collaborate with students to ensure access to the most economical and efficient process for obtaining the very best instructional materials.

- Faculty must place their instructional material orders with their departmental representative. This person will 1) will ensure that faculty place their orders in a timely way; and 2) will place orders with the University Bookstore and other local bookstores.
- The order form used within each academic unit (available at <http://www.ou.edu/provost/textbookadoptionform.xls>) shall require that the suggested manufacturers' retail price be listed for each required textbook. (This can be found by looking at Books in Print, which is available as a database via LORA (<http://libraries.ou.edu/eresources/LORA/index.asp>)). If the cost per individual student, for all required materials in a course, exceeds a fixed amount (to be determined by each academic unit and approved by the Dean and Provost), the Chair/Director of the academic unit must review and approve the order.
- Faculty shall allow students to use the most recent prior edition of a required textbook unless the faculty member specifically states in the course syllabus that the newest edition of the required textbook is necessary.
- No faculty, staff or academic unit shall demand or receive any payment, loan, subscription, advance, deposit of money, services or anything, present or promised, as an inducement for requiring OU students to purchase specific textbooks or instructional material required in a course. However, an employee may receive:
 - Sample copies of textbooks/instructional materials, instructor copies of textbooks/instructional materials, as long as these are not to be sold by the employee or academic unit.
 - Royalties or other compensation from sales of textbooks/instructional materials that include the writing or work of the employee.
 - Honoraria for academic peer review of instructional materials.
 - Training in the use of instructional materials and technologies.
- For all open access material, such as lab quizzes, lab worksheets, homework exercises, etc.; students shall be provided access online where they can download material rather than having to purchase printed copies.
- Faculty are encouraged to use other good practices to keep instructional costs as low as possible including having electronic reserves in the library when feasible and possible, being careful to require only those materials that will actually be

extensively used during the course of the semester or term, and learning about and utilizing other emerging technology tools or resources in their courses.

Faculty members are also referred to
<http://www.sos.state.ok.us/documents/Legislation/51st/2007/1R/HB/2103.pdf>.

President Boren recommended the Board of Regents:

- I. Approve the implementation of the Textbooks on Reserve Program beginning with the Fall 2007 semester with an annual budget of \$200,000;
- II. Approve the policies for the University Bookstore above effective November 1, 2007 that provide information to students, faculty, staff and the public regarding the costs of instructional materials;
- III. Approve the Regents' Policy for the OU Online Enrollment System to provide a disclaimer statement, University Bookstore Pricing Policies, and information on how to conduct Content Comparisons as a bridge from the OU Online Enrollment system into the University Bookstore website maintained by Follett; and
- IV. Approve the policies for instructional faculty teaching in Norman Campus academic programs to ensure appropriate oversight within the units for the timely ordering of the cost effective instructional materials.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, May 24, 2007
Addition of New Program

COLLEGE OF LIBERAL STUDIES

Bachelor of Science in Criminal Justice (RPC to be assigned, MC to be assigned):

Addition of new undergraduate program in criminal justice; the degree awarded is a Bachelor of Science in Criminal Justice. The proposed new program is intended to provide an opportunity for law enforcement personnel to pursue high levels of learning through online courses, allowing these professionals to continue in their current positions of law enforcement. The degree program is interdisciplinary in nature for non-traditional students, designed to increase the critical thinking capacity of students and graduates. Faculty teaching the courses to support this program will include both tenure track and adjunct professors who are experienced in law enforcement. The total number of hours required for the degree is 120, with 30 hours in the program core and nine hours of guided elective credits. The guided electives will allow students to specialize in selected areas such as policing, corrections, judicial processes, or administrative leadership. Students must meet the minimum standards for admissibility to the

University of Oklahoma. Core requirements are: LSTD 3253, LSTD 3503, LSTD 3733, LSTD 3763, LSTD 3773, LSTD 3953, LSTD 3963, LSTD 4743, LSTD 4753, and LSTD 4953. The nine hours of guided electives will be chosen from LSTD 3613, LSTD 3623, LSTD 3663, LSTD 3713, LSTD 3733, LSTD 3743, LSTD 4313, LSTD 4613, LSTD 4633, LTD 4643, LSD 4723, LSTD 4733, LSTD 4763, LSTD 4773, and LSTD 4783.

Reason for Request:

One of the areas of high student interest indicated from both within the University and from marketing surveys is the area of criminal justice. Information received from the OU Sociology Department is that a good percentage of students majoring in criminology may really prefer a degree in criminal justice. Law enforcement agencies also indicate there is a lot of interest and support within the State of Oklahoma and from a regional and national perspective. Research indicates there is no online criminal justice degree program in Oklahoma or the regional states. There are online degree programs in several national areas, but we believe they would not serve the students in this area very well. The proposed new program is central to the mission of the University and the College of Liberal Studies. The goal of the program is to enhance the knowledge, professionalism, and effectiveness of law enforcement personnel and others preparing for a career in criminal justice. Law enforcement personnel are often non-traditional students, pursuing an education and a law enforcement career simultaneously. By providing an opportunity for law enforcement personnel to pursue higher levels of learning through online learning the proposed new program will increase the security and safety of our state and homeland. The degree plan will include courses such as conflict resolution, cultural diversity, and ethics in law enforcement. This curriculum will enhance and further the professionalism of law enforcement personnel, providing them with a wider perspective from which to approach the unique problems and situations of law enforcement. The interdisciplinary curriculum is consistent with the history and philosophy of the OU College of Liberal Studies. Completing the program will increase the ability of graduates to approach and resolve problems from multiple disciplinary perspectives.

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

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

PROPOSALS, CONTRACTS AND GRANTS – NC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2002 through 2006, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit L.

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	FY07 Total Expenditures
UNIVERSITY OF OKLAHOMA	\$239,239,729	\$251,960,879
NORMAN CAMPUS	\$135,238,856	\$147,452,439
HEALTH SCIENCES CENTER	\$104,000,873	\$104,508,440

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

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

FISCAL YEAR 2008 SALARY PROGRAM – NC

New funds are available for a permanent 3 percent salary increase for Norman Campus faculty and staff in FY08. The 3 percent increase will be distributed across the board with departments allowed to award additional increases on the basis of meritorious performance. The salary guidelines allowed flexibility in addressing special salary needs such as compression, retention and exceptional merit. Recommended salary increases total \$6.8 million, including \$4.6 million in educational and general funds.

The Law Center has recommended salary increases averaging 5.2 percent with a total cost of \$348,000.

A report detailing recommended salaries for staff earning over \$60,000 annually and for all faculty was provided separately.

President Boren recommended the Board of Regents approve the Fiscal Year 2008 Norman Campus salary and wage increases for faculty and staff, as presented above, with an effective date of October 1, 2007.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

At its March 2007 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

At this time the University is preparing for the issuance of general, limited and special obligation bonds to fund the projects listed below.

Multi-Tenant Office Facility # 3	\$18,000,000
Student Housing Residence Hall and Apartment Improvements	18,000,000
Gaylord Hall, Phase 2	10,000,000
Cross C Renovation	3,250,000
Bizzell Memorial Library Fire Protection	1,500,000
Modification of Commons	500,000
	<u>\$51,250,000</u>

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

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

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts, which should result in a higher credit rating, lower costs of issuance, and interest cost savings. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2007C and 2007D, in an approximate amount of \$51,250,000 which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;

- III. Authorize and approve a Resolution and/or Supplemental Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

CROSS CENTER RENOVATION, PHASE I (CROSS CENTER BUILDING C) – NC

At the May 2006 and May 2007 meetings, the Board of Regents approved the proposed renovation of the Cross Center Building C as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. Building C, which is currently unoccupied, is identified as the first phase of Cross Center renovation.

The design development phase plans for the project have been completed by Meyer Architecture Plus, L.L.C., the project architects. The renovated building will provide improved office space for programs and staff in the College of Continuing Education. The work will address life safety and code issues including accessibility, fire sprinkler and alarm systems, emergency egress and interior modifications. An elevator will be added on the south side of the building, and the building's roof will be replaced. The estimated total project cost for Cross Center Renovation, Phase I is \$4,800,000. Design development drawings are attached hereto as Exhibit M.

It is proposed the Board of Regents approve the project budget and the project design; and authorize preparation of construction documents and advertising the project for receipt of bids. It is anticipated that a recommendation for award of a construction contract will be presented to the Board in December 2007, with construction to commence shortly thereafter. Identified project funding includes \$4,050,000 in University bond proceeds and \$750,000 in College of Continuing Education funds.

President Boren recommended the Board of Regents:

- I. Approve a project budget of \$4,800,000 for the Cross Center Renovation, Phase I project;

- II. Approve the design development phase plans for renovation of Cross Center Building C for use as office space for College of Continuing Education programs; and
- III. Authorize preparation of construction documents for the Phase I project and authorize the administration to advertise and receive bids for construction of the project.

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

COMMONS BUILDING RENOVATION FOR THORPE MULTICULTURAL CENTER – NC

At the May 2006 and May 2007 meetings, the Board of Regents approved the proposed renovation of the Commons Building for the Thorpe Multicultural Center as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The existing building housing the Jim Thorpe Multicultural Center, located at 700 Elm Avenue, is not appropriate for further use or capital improvement, and the need to utilize the Commons Building in connection with the College of Continuing Education programs has diminished. The Commons building will provide an excellent new location for the Thorpe Center. Following relocation of the Thorpe Center to the Commons, the building at 700 Elm Avenue will be demolished.

The original project budget of \$2,000,000 was established based on a scope of work which included renovation of the existing kitchen area to provide Thorpe Center conference and work spaces and to create public restrooms, and included only minimal renovation in other areas of the Commons building. As the design development phase plans progressed, improvements to the building's infrastructure, including new roof and elevator and upgrades to the electrical and heating, ventilation and air conditioning systems, were studied and found to be desirable and beneficial to the efficient long-term operation of the facility. In addition, renovation of the existing large dining room area will reconfigure the space so it can be fully utilized and will create new and more attractive entries to the facility. Design development phase plans incorporating these elements along with accessibility, life safety and building code improvements have been completed by Cavin Design Group, the project architects. Design development drawings are attached hereto as Exhibit N.

It is proposed the Board of Regents approve the project budget and the project design; authorize the preparation of construction documents by the architect; and authorize advertising the project for bids. The estimated total project cost is approximately \$4,400,000, with funding anticipated from University bonds. It is anticipated that a recommendation for award of a construction contract will be presented to the Board in December 2007 or January 2008, with construction to commence shortly thereafter.

President Boren recommended the Board of Regents:

- I. Approve a total budget of \$4,400,000 for the Commons Renovation for Thorpe Multicultural Center project and authorize the associated modification of the Campus Master Plan of Capital Improvements Projects for the Norman Campus;
- II. Approve the design development phase plans for renovation of the building; and

III. Authorize preparation of construction documents and authorize the administration to advertise and receive bids for construction of the project.

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

TRANSPORTATION OPERATIONS CENTER – NC

At the June 2006 meeting, the Board of Regents awarded a contract in the amount of \$9,763,000 to Gail Armstrong Construction, Inc. for construction of the Transportation Operations Center and approved a total budget of \$12,000,000 for the project.

As construction has progressed a number of items of work and design enhancements have been identified to improve the efficiency, functionality, accessibility and quality of the new facility. The project will now incorporate site changes to insure better bus and vehicular circulation; additional locker room facilities; aesthetic modifications to the building exterior; information technology infrastructure to support future growth; and a more efficient bus washing facility. A revised total project budget of \$12,500,000 is proposed.

Identified project funding includes Federal Transit Administration grants in the amount of \$5,948,491; 2001 Parking Revenue Bonds in the approximate amount of \$3,151,509; parking auxiliary reserve funds in the approximate amount of \$1,400,000; and University bonds in the amount of \$2,000,000.

President Boren recommended the Board of Regents approve a total project budget of \$12,500,000 for the Transportation Operations Center project and authorize the associated modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

ON-CALL RENOVATION SERVICES FOR NORTH CAMPUS BUILDING 448 – NC

The construction of a research lab is an integral part of a unique research complex being developed at the Oklahoma Petroleum Information Center (OPIC) located at North Campus Building 448 (2020 Industrial Boulevard) for analyzing rock properties. OPIC houses over 500,000 boxes of cores and cuttings and vast amounts of other well data. This is one of the largest data collections in the United States.

The co-investigators that initially will be utilizing the facility are Dr. Evgueni Chesnokov, Institute of Theoretical Geophysics, and Dr. Raymon Brown, Oklahoma Geological Survey. This lab will provide the needed space for the equipment that will accomplish the deliverables described in their contractual agreement. Other energy-related/earth science research faculty and students may use this facility when they need to use the cutting-edge analytical equipment housed at OPIC.

The lab will provide space for measurement equipment of rock properties with a small amount of office space for test design and reporting. A rock preparation machine room is also located at OPIC, as well as an X-ray Imaging Lab, acquired through the generous donation of BP America.

The University Physical Plant will coordinate the effort of the build-out of the space necessary. A review of the scope of work is being conducted by JHBR Architects under the On-Call Architecture and Engineering Services agreement through the University's A&E Services. When the plans and specifications are complete, then Warden Construction will be able to price the project based on the terms of our on-call construction agreement. The research grant has certain deliverables that require this space to be operable before the end of the year 2007. Utilizing the on-call agreement makes this action possible.

Funding has been identified, is available and set aside within the Oklahoma Geological Survey Research account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$300,000 to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to the pricing and terms of the competitively awarded contract, for the renovation of North Campus Building 448.

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

STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL

Information Technology (IT) has successfully contracted external staffing resources in the last six years to augment project team staff during large implementations of IT campus projects, adding consulting services for various upgrades and enhancement and additional staffing for various other projects. This provides a cost effective method for procuring highly specialized skill sets on an "as needed" basis instead of maintaining full-time permanent staff.

This contracting method acquires available personnel with the specific knowledge and level of expertise to support various campus projects. Prospective firms are contacted to determine available personnel resources with the skill sets required for the specific project. Examples of uses include specialized systems administration skills, advanced coding and design skills, and expertise in next generation applications such as data warehousing and portals.

Based on past experience with these types of awarded contracts, IT staff placement, augmentation and consulting services are provided at a lower cost for the day to day operational support and to "backfill" small projects, as well as supplement permanent staff for large projects when highly specialized skills are required. Prospective firms are contacted to determine availability of personnel resources and to identify required skills for the specific project. Each project will be evaluated on scope, skills required, time and costs.

Past and projected expenditures are:

	2008 Projected	2007 Actual	2006 Actual	2005 Actual	2004 Actual
Norman Campus	\$800,000	\$493,930	\$387,686	\$817,582	\$734,281
Health Sciences Center	\$800,00	\$80,260	\$188,700	\$653,118	\$458,383
Total	\$1,600,00	\$574,190	\$576,386	\$1,470,700	\$1,192,664

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

AMC Systems Inc.	Oklahoma City
Apple Inc.	Austin, Texas
Ardent Technologies Inc.	Dayton, Ohio
CedarCrestone, Inc.	Alpharetta, Georgia
Dell Marketing LP	Round Rock, Texas
Delcom Group LP	Plano, Texas
Digital Duct Tape	Norman
Exeter Group Inc.	Cambridge, Massachusetts
Fort Audio-Video Systems Inc.	Tulsa
HRU Technical Resources Inc.	Lansing, Michigan
HTC Global Services Inc.	Troy, Michigan
K2 Partnering Solutions, Inc.	Providence, Rhode Island
Lo Consulting Inc.	Santa Clarita, California
Luminate	Oklahoma City
Materials Software System, Inc.	Richmond, Virginia
Old Hat Creative	Norman
Oracle USA, Inc.	Redwood City, California
Principal Technologies, Inc.	Oklahoma City
PS Websolution, Inc.	Smyrna, Georgia
Rattan Consulting, Inc.	Oklahoma City
Richards & Associates	Highland, California
SA Technologies, Inc.	Santa Clara, California
Sheetz Innovations	Coralville, Iowa
Software International Inc.	Somerset, New Jersey
Synch Solutions, Inc.	Chicago, Illinois
Systel, Inc.	Novi, Michigan
Tangeis LLC	Moore
TEK Systems Inc.	Hanover, Maryland
Western Telecommunication Consulting Inc.	Los Angeles, California
Versatile Systems	Bixby

An evaluation team comprising the following individuals rated the responses:

Eddie Huebsch, Director of Projects, Information Technology
 Mark Keesee, Senior Buyer, Purchasing
 Dana Saliba, Director, Information Technology, Schusterman Campus
 Matt Singleton, Director of External Relations, Information Technology
 Matt Younkens, Director of Infrastructure, Information Technology

The evaluation criteria were demonstration of specialized skills, available personnel resources for large projects and day-to-day operational support, project scheduling availability and cost.

The evaluation team determined all suppliers were responsive to the RFP and eligible for project selection on an as-needed basis, and will represent best value to the University.

Funding for services will be identified on a project by project basis.

President Boren recommended the Board of Regents authorize the President or his designee to enter into contracts with multiple staffing and consulting companies, for Information Technology projects, in a combined annual amount not-to-exceed \$1,600,000 for the one-year period beginning October 1, 2007.

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

FIRE ALARM AND SPRINKLER INSTALLATION AND INSPECTION SERVICES – NC

In September 2005, the Board of Regents authorized award of a contract to Simplex Grinnell of Oklahoma City (Simplex Grinnell) for fire alarm and sprinkler installation and inspection services for the Norman Campus. The authorization was based upon a competitively awarded contract between the State of Oklahoma and Simplex Grinnell. As such, the authorization complied with the Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services.

Norman campus arrangements for fire alarm and sprinkler installation and inspection services have been in place for several years through the State contract referenced above and used for both housing and non-housing campus buildings. Simplex Grinnell of Oklahoma City has performed satisfactorily since the contract's inception.

Funding has been identified, is available and set aside within the Physical Plant and Housing and Food Service operating budgets.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$879,632 to Simplex Grinnell of Oklahoma City, pursuant to a contract available through the State of Oklahoma, for fire alarm and sprinkler installation and inspection services, for the one-year period beginning July 1, 2007.

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

CONTINUATION OF GRANT SUBCONTRACT – NC

The University of Oklahoma National Resource Center for Youth Services utilizes Effective Teaching and Learning Institute of Tulsa to deliver training to public and private providers of services to individuals with developmental disabilities in Oklahoma, in support of a program sponsored by the Oklahoma Department of Human Services.

Board of Regents' 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 from the sponsored program account.

President Boren recommended the Board of Regents ratify the continuation of the grant subcontract, Effective Teaching and Learning Institute of Tulsa, in the amount of \$530,000 in support of the related sponsored program, for the 2008 fiscal year.

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

ACQUISITION IN SUPPORT OF A SPONSORED PROGRAM – NC

The University of Oklahoma was recently awarded a five year, \$132 million contract for air traffic instructional support services. Pre-award negotiations with the Federal Aviation Administration (FAA) included the University's agreement to assist the FAA reach their small business sub-contracting goals by directing 10% of the money spent with suppliers to small business enterprises. The specific goal served by this agenda item is the inclusion and selection of a small business enterprise that employs qualified air traffic instructors, and that offers best value to the FAA, through its contract with the University.

The contract continues the University's important affiliation with this major federal agency and reinforces the University's strong programmatic capability to provide cutting edge technical training, as well as the promotion and development of new and ongoing research for other University departments such as Aeronautical Engineering. Receipt of the contract award places the University in the forefront of aviation-related activities in the public and private sectors, and provides the indirect benefit of creating opportunities to establish a presence in the international, national, regional, and state arenas in the aviation industry.

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

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract in an estimated annual amount of \$2,400,000 to the supplier representing best value, for air traffic instructional support services, pursuant to a project sponsored by the Federal Aviation Administration, and report back 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 Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

NATIONAL PUBLIC RADIO MEMBERSHIP – NC

At the February 1982 meeting, the Board of Regents approved the conversion of KGOU Radio from a commercial music station to an educational station affiliated with National Public Radio (NPR). Membership costs have risen over the years to the point that Board approval for continuation of dues is required. In September 2006, the Board approved the award of a purchase order to NPR in the amount of \$230,000.

As a component of the College of Continuing Education, KGOU's primary mission is to deliver a significant and quality public service beyond the traditional campus environment. The affiliation with NPR allows the University to take advantage of and add to the network serving both the campus and central Oklahoma with high quality educational programming. Nearly 55,000 weekly listeners enjoy 4000 hours of programming each year from National Public Radio. The affiliation with NPR also provides opportunity for additional student training for students in the Gaylord College of Journalism and Mass Communication, particularly for those in the broadcast program.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$235,000 to National Public Radio of Baltimore, Maryland, on a sole source basis for membership dues, for a one-year period beginning October 1, 2007.

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

ACQUISITION OF STEINWAY PIANOS – NC

The University of Oklahoma School of Music, in carrying out its piano instruction curriculum, has concluded upon the educational merits of maintaining an all-Steinway reserve of pianos. The instruments are essential for the achievement and growth of the school's music students as well as for the teaching performance of the Music faculty. Steinway pianos are the preferred instruments of professional musical organizations and institutions due to their high quality and value retention. The acquisition of the Steinway pianos assures the continued standard of excellence by the University Of Oklahoma.

The Dean of the School has developed a 34-year acquisition-and-replacement plan. The first step of that plan is to purchase / replace seven pianos currently on loan from Edmond Music, Inc, of Edmond, Oklahoma (Edmond Music). The pianos are valued at approximately \$202,400, but negotiations with Edmond Music have resulted in a favorable \$200,000 acquisition price. Edmond Music is the regional distributor of Steinway pianos for this geographic area.

Funding has been identified, is available, and set aside within the School of Music operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$200,000 to Edmond Music Inc. of Edmond, on a sole source basis, for seven Steinway pianos.

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

TERM OF CONTRACT EXTENSION WITH SOONER SPORTS PROPERTIES – NC

The Athletic Department currently has an agreement granting Sooner Sports Properties, LLC, (SSP) a multi media broadcast and marketing license. SSP pays a license fee for the rights granted in an annual guaranteed amount which increases each year of the term. The contract term is through June 30, 2007 with the provision that the parties may extend the term for an additional three years through June 30, 2010.

During the required good faith negotiations and due diligence by the Athletic Department for an extension of the term, the Athletic Department determined that the best interests of the program are served by an extension of the agreement with SSP through June 30, 2017, rather than the authorized three year extension or a multi party bid process. An increase in the extension term to ten years significantly increases the average annual compensation in guaranteed license fees and other financial consideration over that provided in the previous contract or available for a three year extension. The average annual guaranteed license fee increases from \$2,650,000 under the previous term to an average annual amount of \$7,100,000. Additionally, the extension includes additional financial consideration in the average annual value estimated at \$400,000 and an initial payment at the time of execution of the contract in the amount of \$725,000, \$250,000 of which is earmarked for an athletic scholarship endowment. The annual guaranteed compensation includes escalators each year of the term and revenue sharing is provided in addition to the guaranteed fees and compensation in years in which total revenues generated are above those anticipated in the contract as the basis for the guaranteed fees and compensation.

President Boren recommended the Board of Regents:

- I. Approve an increase in the contract term extension with Sooner Sports Properties, LLC, from the current three year term extension through June 30, 2010, to a ten year term extension through June 30, 2017; and
- II. Authorize the President or the Athletic Director with the assistance of the Office of the General Counsel to negotiate and execute the final agreement.

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

AIR CHARTER SERVICE FOR 2007-2008 BASKETBALL SEASON – NC

Each school year, the Athletics Department requires air charter services to transport student athletes on the basketball teams to various away-game venues. Air charter services will be needed for ten men's games, and eleven women's games. Reliable equipment, consistent service, and qualified pilots are necessary requirements for these trips.

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

AirFax Airline Marketing Associates, Inc.	Cumming, Georgia
American Airlines	Fort Worth, Texas
CharterSearch, Inc.	Albany, Indiana
Continental Airlines	Houston, Texas
CSI Aviation Services, Inc.	Albuquerque, New Mexico
Global Airline Services, Inc.	Ft. Lauderdale, Florida
Trans States Airlines	St. Louis, Missouri

The evaluation committee comprised the following individuals:

Guy Austin, Women's Basketball Operations Director, Athletics Department
 Brian Goodman, Men's Basketball Operations Director, Athletics Department
 Micah Hunt, Purchasing Manager, Athletics Department
 Larry Naifeh, Executive Associate Athletics Director, Athletics Department
 Stephanie Rempe, Associate Director, Senior Women's Administrator, Athletics
 Department
 Craig Sisco, Senior Buyer, Purchasing

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.

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specifications	Service and Reliability	Meets Safety Considerations	Cost Women's	Cost Men's	Total Cost
American Airlines	X	X	X	\$287,908	\$178,698	\$466,606**
Trans States Airlines	X	X	X	\$306,021	\$303,429	\$609,450*
CharterSearch Inc.	X	X	X	\$309,249	\$362,305	\$671,554
CSI Aviation Services, Inc.	X	X	X	\$358,537	\$430,080	\$788,617
Continental Airlines	X	X	X	\$387,327	\$443,918	\$831,245
Global Airline Services, Inc.	X	X	X	\$465,210	\$449,840	\$915,050
AirFax Airline Marketing Associates, Inc.	X	X	X	\$473,672	\$493,392	\$967,064

* Did not bid on one flight

** Did not bid on nine flights

The committee recommends award to CharterSearch Inc., of Albany, Indiana, as representing the safest air transportation and best value to the University. Significant factors included type and age of aircraft to be provided, availability of quality backup aircraft, and previous satisfactory service by CharterSeach, Inc. 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 account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$671,554, to CharterSearch, Inc., of Albany, Indiana to provide air charter services to the University of Oklahoma men's and women's basketball teams for the 2007-2008 season; and
- II. Authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, final agreements for all specific aircraft and related safety terms and conditions.

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.

BEVERAGE AGREEMENT – NC

At its June 1998 meeting, the Board of Regents accepted a proposal from The Coca-Cola Company and the Great Plains Coca-Cola Bottling Company for beverage and snack vending and sales rights on the Norman Campus. The Board of Regents additionally authorized the President to negotiate and execute the final terms of the contracts. The resulting agreement became effective August 1, 1998 for an overall period of ten years.

In preparation for the termination of the existing agreement, a competitive Request for Proposals (RFP) was issued. Responses were received from Red Bull North America of Santa Monica, California (Red Bull); Pepsi Bottling Group of Oklahoma City, (PBG); and jointly from The Coca-Cola Company of Atlanta, Georgia, and the Great Plains Coca-Cola Bottling Company of Oklahoma City, (Coca-Cola).

The evaluation committee comprised the following individuals:

David Annis, Director of Food Services, Housing and Food Services
Burr Millsap, Associate Vice President for Administrative Affairs
Larry Naifeh, Executive Associate Athletic Director, Athletics Department

Evaluation criteria were product offering, program offering, and financial support proposal.

The evaluation committee determined that the proposal from Red Bull was not responsive. After evaluation of the proposals from Coca-Cola and PBG, and after subsequent negotiations with each company, the committee determined that the proposal from Coca-Cola represented best value to the University. The proposal includes \$17,900,800 in financial support over the ten-year contract term.

As with the present agreement, the proposed agreement is expected to provide substantial financial and programmatic enhancements to the University's missions of instruction, research, and service.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, the final terms of an agreement with The Coca-Cola Company and the Great Plains Coca-Cola Bottling Company, for beverage and snack vending and sales rights on the Norman Campus, for the ten-year period beginning August 1, 2008.

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

ACQUISITION AND SALE OF PROPERTIES – NC

The University's administration recommends it be authorized to pursue acquisition of the properties listed above. The Lincoln properties are located just south and east of the intersection of Jenkins and Lindsey Streets, on the approach to the main campus. The Elm property is located west of the residential halls and is contiguous to University property. The locations of all properties make these strategic and desirable acquisitions for the University. Maps detailing the locations of the properties are attached hereto as Exhibit O.

The University has contracts for purchases contingent upon approval by the Board of Regents. The purchase prices are supported by independent third party appraisals, and the proposed acquisitions comply with Regents' policy.

Funding for the Lincoln properties has been identified, is available and set aside within the Real Estate Operations budget. Funding for the Elm property has been identified, is available and set aside within the Parking and Transportation budget.

President Boren recommended the Board of Regents authorize the University's administration to acquire properties located at 1410, 1412, 1414, and 1418 Lincoln and 1203 Elm Avenue, Cleveland County, Norman.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, 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):

Crow, Shelia M., Assistant Professor of Pediatrics and Director, Office of Educational Development and Support, Dean's Office, College of Medicine, return from medical leave of absence with pay, July 1, 2007 through June 30, 2008.

French, Sheri L., Clinical Instructor in Dental Hygiene, leave of absence without pay, May 15, 2007 through August 14, 2007, return from leave of absence with pay, August 15, 2007 through June 30, 2008.

Haywood, Betty J., Instructor in Anesthesiology, leave of absence without pay, July 9, 2007 through October 9, 2007.

Krodel, Julie, Clinical Assistant Professor of Pediatrics, medical leave of absence with pay, June 19, 2007 through September 19, 2007.

Lowen, Deborah E., Assistant Professor of Pediatrics, Tulsa, medical leave of absence with pay, July 12, 2007 through October 10, 2007.

Myers, Dean Allen, Associate Professor of Obstetrics and Gynecology, The John W. Records Chair in Obstetrics and Gynecology, Adjunct Associate Professor of Physiology, and Adjunct Associate Professor of Cell Biology, medical leave of absence with pay, July 27, 2007 through October 31, 2007.

Sabbatical Leave of Absence:

Chu, Nancy R., Associate Professor of Nursing, previously approved sabbatical leave of absence with half pay, July 1, 2007 through June 30, 2008. Requests cancellation. Return status to full pay, July 1, 2007. Sabbatical previously approved by the Board of Regents on March 29, 2007.

NEW APPOINTMENT(S):

Abedin, Moeen, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 6, 2007 through June 30, 2008. New consecutive term appointment.

Aqui, Eileen G., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 31, 2007 through June 30, 2008.

Bacik, Bradley, D.O., Clinical Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 31, 2007 through June 30, 2008.

Becerra, Israel, M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$64,032 for 12 months (\$5,336.00 per month), 0.80 time, August 13, 2007 through June 30, 2008.

Brower, Stewart M., Associate Professor of Health Sciences Library and Information Management and Director, University of Oklahoma – Tulsa Schusterman Center Library, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), October 1, 2007 through June 30, 2008. New consecutive term appointment.

Day, Diane Borner, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), July 16, 2007 through June 30, 2008.

Day, Ralph W., M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Fox, Rebecca, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$77,928 for 12 months (\$6,494.00 per month), July 1, 2007 through June 30, 2008. University base \$60,000; Departmental salary \$17,928.

Garner, Margaret Ann, Assistant Professor of Health Sciences Library and Information Management and Head, Serial Services, Robert M. Bird Health Sciences Library, annualized rate of \$54,000 for 12 months (\$4,500.00 per month), September 28, 2007 through June 30, 2008. New consecutive term appointment.

Gill, Harpaul Singh, M.D., Clinical Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2007 through June 30, 2008.

Goodloe, Jeffrey M., M.D., Associate Professor of Emergency Medicine, Tulsa, annualized rate of \$178,250 for 12 months (\$14,854.17 per month), July 31, 2007 through June 30, 2008. New consecutive term appointment.

Gosmanova, Albina K., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 31, 2007 through June 30, 2008. New consecutive term appointment.

Gottipati, Venugopal, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2007 through June 30, 2008.

Hessler, Amy Beth, D.O., Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 31, 2007 through June 30, 2008. New consecutive term appointment.

Hill, Linda Jean, Instructor in Family Medicine, Tulsa, annualized rate of \$61,640 for 12 months (\$5,136.67 per month), June 18, 2007 through June 30, 2008.

Hill, Patricia A., M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 1, 2007 through June 30, 2008. New consecutive term appointment.

John, Andrew B., Assistant Professor of Communication Sciences and Disorders, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 31, 2007 through June 30, 2008. New tenure track appointment.

Kallimel, Babitha Vargis, M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2007 through June 30, 2008.

Keller, William Ryan, M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 15, 2007 through June 30, 2008. New consecutive term appointment.

Khoury, Chaouki, M.D., Assistant Professor of Neurology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment. University base \$80,000; Departmental salary \$10,000.

King, Jeanne Ann, M.D., Clinical Associate Professor of Neurology, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.75 time, August 31, 2007 through June 30, 2008.

Kirk, Katherine, D., Assistant Professor of Nursing, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 15, 2007 through June 30, 2008. New consecutive term appointment.

Kirkpatrick, Alice Elizabeth, Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), July 30, 2007 through June 30, 2008.

Labossiere, Reginald., M.D., Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$115,000 for 12 months (\$9,583.34 per month), August 31, 2007 through June 30, 2008. New consecutive term appointment. University base \$65,000; Departmental salary \$50,000.

Milton, Robin, D.Ph., Clinical Instructor in Pharmaceutical Sciences, Tulsa, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 time, August 1, 2007 through June 30, 2008.

Mitchell, Robert E., M.D., Clinical Assistant Professor of Surgery, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 0.20 time, August 1, 2007 through June 30, 2008.

Noori, Shahab, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 29, 2007 through June 30, 2008. New tenure track appointment.

Paliotta, Marco A., M.D., Assistant Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 16, 2007 through June 30, 2008. New tenure track appointment. Tenurable base \$80,000.

Polk, Linnette, Assistant Professor of Medical Imaging and Radiation Sciences, annualized rate of \$56,000 for 12 months (\$4,666.67 per month), July 31, 2007 through June 30, 2008. New consecutive term appointment.

Qureshi, Saleem Mon, M.D., Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 31, 2007 through June 30, 2008. New consecutive term appointment. University base \$65,000; Departmental salary \$24,974.

Rapp, Elizabeth A., Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2007 through June 30, 2008.

Ray, Carolyn Anita, Clinical Associate Professor of Dental Hygiene, annualized rate of \$61,691 for 12 months (\$5,140.92 per month), September 1, 2007 through June 30, 2008.

Rothblum, Lawrence I., Ph.D., Professor and Chair of Cell Biology, annualized rate of \$255,000 for 12 months (\$21,250.00 per month), August 13, 2007 through June 30, 2008. Tenure credentials under review. Includes an administrative supplement of \$95,000 while serving as chair. Tenurable base \$160,000.

Stoner, Julie A., Ph.D., Associate Professor of Biostatistics and Epidemiology, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), November 30, 2008 through June 30, 2008. New tenure track appointment. Tenurable base \$100,000; departmental salary \$10,000.

Taubman, Kevin Edward. M.D., Assistant Professor of Surgery, Tulsa, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), July 1, 2007 through June 30, 2008. New tenure track appointment.

Wideman, Shannan Denise, D.Ph., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 27, 2007 through June 30, 2008.

Yee, Seong-Hwan, Ph.D., Assistant Professor of Research, Department of Pharmaceutical Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 29, 2007 through June 30, 2008.

Zavala, Pedro, J., Ph.D., Clinical Assistant Professor of Pharmaceutical Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 9, 2007 through June 30, 2008.

CHANGE(S):

Ahmad, Zahid Bashir, Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$94,687 for 12 months (\$7,890.59 per month), June 10, 2007 through June 30, 2007; July 1, 2007 through June 30, 2008. Addition of VA sources. Correction to FY08 budget. University base \$60,000.

Anderson, Robert, Professor of Ophthalmology, Professor of Cell Biology, The Dean A. McGee Chair in Ophthalmology, and Adjunct Professor of Biochemistry and Molecular Biology; title Chair of Cell Biology deleted, August 12, 2007.

Anderson, Stacy L., Associate Professor of Medical Imaging and Radiation Sciences, Adjunct Associate Professor of Allied Health Sciences, and Program Director, Master of Science with Specialization in Medical Dosimetry, Department of Allied Health Sciences; title changed from Vice Chair to Interim Chair of Medical Imaging and Radiation Sciences, salary changed from annualized rate of \$72,500 for 12 months (\$6,041.67 per month) to annualized rate of \$74,500 for 12 months (\$6,208.33 per month), July 1, 2007 through June 30, 2008. Removal of \$3,000 administrative supplement for serving as Vice Chair. Includes an administrative supplement of \$5,000 while serving as Interim Chair of Medical Imaging and Radiation Sciences.

Bamgbola, Olutatoyin Fatai, title changed from Assistant Professor to Clinical Instructor in Pediatrics, salary changed from annualized rate of \$70,000 to agreed contract rate, July 1, 2007 through June 30, 2008.

Berryhill, Wayne E., title changed from Clinical Assistant Professor to Assistant Professor of Otorhinolaryngology, salary changed from without remuneration to annualized rate of \$59,000 for 12 months (\$4,916.67 per month), June 30, 2007 through June 30, 2008. New tenure track appointment.

Bharucha, Kersi, Assistant Professor of Neurology, salary changed from annualized rate of \$132,757 for 12 months (\$11,063.08 per month) to annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 2007 through June 30, 2008. Change in VA FTE and salary. University base \$50,000.

Bonner, Barbara L., Professor of Pediatrics, The CMRI/Jean Gumerson Chair in Clinical Child Psychology, and Clinical Associate Professor of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$176,500 for 12 months (\$14,708.33 per month) to annualized rate of \$94,000 for 12 months (\$7,833.33 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget.

Bouma, Lars O., Clinical Assistant Professor of Removable Prosthodontics, title Clinical Assistant Professor of Fixed Prosthodontics deleted, salary changed from annualized rate of \$25,750 for 12 months (\$2,145.83 per month), 0.40 time, to annualized rate of \$19,312 for 12 months (\$1,609.33 per month), 0.30 time, August 1, 2007 through June 30, 2008.

Bowers, Jane A., titles Co-Chair of Dental Hygiene and Director, Distance Education, College of Dentistry, deleted; primary title changed to Assistant Dean, Graduate College, retains title Associate Professor of Dental Hygiene, salary changed from annualized rate of \$72,542 for 12 months (\$6,045.17 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 1, 2007 through June 30, 2008. Changing primary appointment from Dental Hygiene to Graduate College.

Britton, Mark L., Associate Dean for Academic Affairs, College of Pharmacy, title changed from Associate Professor to Clinical Associate Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$150,768 for 12 months (\$12,564.00 per month), full-time, to annualized rate of \$120,614 for 12 months (\$10,051.20 per month), 0.80 time, July 1, 2007 through June 30, 2008. Reduction in FTE.

Burns, Boyd D., primary title changed from Clinical Assistant Professor of Internal Medicine, Tulsa, to Clinical Assistant Professor of Emergency Medicine, Tulsa; salary changed from without remuneration to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), 0.30 time, July 1, 2007 through June 30, 2008. Primary appointment change.

Carment, John, primary title changed to Assistant Professor of Geriatrics, retains title Assistant Professor of Internal Medicine, Tulsa, given additional title The Donald W. Reynolds Chair in Geriatric Medicine, August 1, 2007.

Christiansen, Victoria, Professor of Research, Department of Medicine, salary changed from annualized rate of \$63,499 for 12 months (\$5,291.59 per month) to annualized rate of \$65,404 for 12 months (\$5,450.34 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget – department oversight.

Ciro, Carrie Ann, title changed from Clinical Assistant Professor to Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to without remuneration, July 31, 2007 to June 30, 2008.

Coury, Vicki Ann, Associate Professor of Dental Hygiene, title changed from Co-Chair to Chair of Dental Hygiene, salary changed from annualized rate of \$70,542 for 12 months (\$5,878.50 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 2007 through June 30, 2008. Includes an administrative supplement of \$16,500 while serving as Chair of Dental Hygiene.

Cowperthwaite, Robyn, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to without remuneration, July 23, 2007 through June 30, 2008.

Dace, DeJean Lea, Instructor in Radiological Sciences, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.60 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.75 time, July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department oversight.

Daily, Kelli K., title changed from Clinical Assistant Professor to Assistant Professor of Medical Imaging and Radiation Sciences, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.25 per month) to annualized rate of \$56,500 for 12 months (\$4,708.33 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Daniel, Howard Grady, title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences, title Chief, Department of Radiological Sciences, deleted, FTE changed from 1.0 time to 0.80 time, July 1, 2007 through June 30, 2008.

Ding, Xi-Qin, title changed from Assistant Professor of Research to Assistant Professor of Cell Biology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2007 through June 30, 2008. New tenure track appointment.

Dupus, Gena, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, salary changed from annualized rate of \$74,000 for 12 months (\$6,166.67 per month), full-time, to annualized rate of \$15,688 for 12 months (\$1,307.33 per month), 0.20 time, July 1, 2007 through June 30, 2008. Reduction in FTE.

Fox, Mark D., Associate Professor of Internal Medicine, Tulsa, Associate Professor of Pediatrics, Tulsa, and Adjunct Assistant Professor of Health Administration and Policy; given additional title Assistant Dean for Research Development, College of Medicine, Tulsa, July 1, 2007 through June 30, 2008.

Fruits, Terry J., Associate Professor and Chair of Operative Dentistry, given additional title The Donald A. Welk, D.D.S. Professorship of Restorative Dentistry, July 1, 2007.

Funderburg, Karen Maxine, Assistant Professor of Nutritional Sciences, title changed from Chair to Interim Chair of Nutritional Sciences, July 1, 2007. End of three-year term as chair.

Gaske, Elizabeth Jett, Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.80 time, to annualized rate of \$64,000 for 12 months (\$5,333.34 per month), 0.80 time, July 1, 2007 through June 30, 2008.

Gharbache, Bassam Sarkis, Assistant Professor of Medicine, start date changed from June 30, 2007 to July 1, 2007. Correction to previous action approved June 27, 2007.

Glore, Stephen Ray, Associate Professor of Nutritional Sciences, Adjunct Associate Professor of Allied Health Sciences, given additional title Interim Associate Dean for Research, College of Allied Health; salary changed from annualized rate of \$68,598 for 12 months (\$5,716.50 per month) to annualized rate of \$73,598 for 12 months (\$6,133.16 per month), July 1, 2007 through June 30, 2008. Includes an administrative supplement of \$5,000 while serving as Interim Associate Dean for Research.

Grau, Renee Hamel, title changed from Clinical Assistant Professor to Assistant Professor of Dermatology, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Hecht, Debra, title changed from Assistant Professor of Research to Assistant Professor of Pediatrics, salary changed from annualized rate of \$74,160 for 12 months (\$6,180.00 per month) to annualized rate of \$76,385 for 12 months (\$6,365.42 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment.

Heimbach, Stephen, title changed from Instructor to Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 25, 2007. Received board certification. Changing to consecutive term appointment.

Imel, Gretchen E., title changed from Resident to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$37,000 for 12 months (\$3,083.33 per month) to annualized rate of \$82,500 for 12 months (\$6,875.00 per month), June 30, 2007 through June 30, 2008.

Jackson, Rhett L., Associate Professor of Medicine and Vice Chair for Education, Department of Medicine, salary changed from annualized rate of \$137,441 for 12 months (\$11,453.42 per month) to annualized rate of \$147,224 for 12 months (\$12,268.67 per month), May 14, 2007 through June 30, 2007. Change in VA salary. University base of \$50,000.

Jacobsen, Nancy L., Associate Professor and Chair of Oral Implantology, given additional title The Russell J. Stratton Chair in Dentistry, July 1, 2007.

Lee, Kyung N., Professor of Research, Department of Medicine, salary changed from annualized rate of \$64,978 for 12 months (\$5,414.80 per month) to annualized rate of \$66,927 for 12 months (\$5,577.25 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget – department oversight.

Lockhart, Staci, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$78,119 per month (\$6,509.92 per month), 0.90 time, to annualized rate of \$65,099 for 12 months (\$5,424.93 per month), 0.75 time, July 16, 2007 through June 30, 2008. Reduction in FTE.

Mannel, Robert S., Professor and Chair of Obstetrics and Gynecology, and Director, OU Cancer Institute, title The James A. Merrill Chair in Obstetrics and Gynecology deleted, given additional title The Rainbolt Family Chair in Cancer, August 1, 2007.

Marfurt, Stephanie, Assistant Professor of Nursing, start date changed from October 1, 2007 to September 1, 2007. Correction to previous action approved June 27, 2007.

McCleary-Jones, Voncella, title changed from Instructor to Assistant Professor of Nursing, salary changed from annualized rate of \$49,812 for 12 months (\$4,151.00 per month) to annualized rate of \$55,347 for 10 months (\$5,534.70 per month), July 1, 2007 through June 30, 2008. Completion of Ph.D. Changing to consecutive term appointment.

Medina, Melissa, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, title changed from Director of Instructional Sciences to Assistant Dean for Assessment and Evaluation, Office of the Dean, College of Pharmacy; salary changed from annualized rate of \$74,196 for 12 months (\$6,183.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 2007 through June 30, 2008.

Olson, Ann Louise, Associate Professor of Biochemistry and Molecular Biology and Assistant Dean for Program Review, Graduate College; given additional title Adjunct Associate Professor of Pediatrics, July 1, 2007.

Peleg, Ika Izchak, Associate Professor of Internal Medicine, Tulsa, start date changed from June 29, 2007 to August 1, 2007. Correction to previous actions approved January 25, 2007, May 10, 2007, and June 27, 2007.

Pitts, Ryan, Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$17,000 for 12 months (\$1,416.67 per month), 0.20 time, to without remuneration, August 1, 2007 to June 30, 2008.

Qubaiah, Osama Mohammad, Assistant Professor of Medicine, start date changed from July 1, 2007 to June 30, 2007. Correction to previous action approved June 27, 2007.

Ramji, Faridali G., Associate Professor of Radiological Sciences and Adjunct Associate Professor of Pediatrics, title changed from Acting Section Chief to Section Chief, Pediatric Imaging Services, Department of Radiological Sciences, May 1, 2006. To correct internal records.

Randall, Kenneth E., Assistant Professor of Rehabilitation Sciences, given additional title Director of Rehabilitation Resources, Tulsa, salary changed from annualized rate of \$68,002 for 12 months (\$5,666.83 per month) to annualized rate of \$78,002 for 12 months (\$6,500.16 per month), August 1, 2007 through June 30, 2008. Includes an administrative supplement of \$10,000 while serving as Director of Rehabilitation Resources, Tulsa.

Richardson, Sandra Marie, Assistant Professor of Nutritional Sciences, salary changed from annualized rate of \$57,200 for 12 months (\$4,766.67 per month) to annualized rate of \$59,202 for 12 months (\$4,933.50 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget – department input error.

Root, Martha Jean, primary title changed to Associate Professor of Internal Medicine, Tulsa, title changed from Associate Professor to Adjunct Associate Professor of Geriatrics, title The Donald W. Reynolds Chair in Geriatric Medicine deleted, August 1, 2007.

Runkle, R. Layton, Clinical Associate Professor of Otorhinolaryngology, salary changed from annualized rate of \$13,000 for 12 months (\$1,083.33 per month), 0.20 time, to without remuneration, July 1, 2007 through June 30, 2008.

Sanclément, Jose A., Assistant Professor of Otorhinolaryngology, start date changed from July 1, 2007 to August 13, 2007. Correction to previous action approved March 29, 2007.

San Joaquin, Venusto, Professor of Pediatrics, salary changed from annualized rate of \$181,000 for 12 months (\$15,083.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget.

Sawan, Kamal T., Assistant Professor of Surgery, Section Chief of Plastic Surgery, given additional title Residency Program Director, Department of Surgery, July 1, 2007.

Shaver, Robert P., Professor Emeritus of Ophthalmology, salary changed from annualized rate of \$15,000 for 12 months (\$1,250.00 per month), 0.20 time, to without remuneration, June 30, 2007.

Skaggs, Valerie Jane, Assistant Professor of Research, Department of Biostatistics and Epidemiology, salary changed from annualized rate of \$65,624 for 12 months (\$5,468.65 per month) to annualized rate of \$66,124 for 12 months (\$5,510.31 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget.

Sullivan, Carole A., Professor of Medical Imaging and Radiation Sciences and Adjunct Professor and Chair of Allied Health Sciences, deleted titles Dean, College of Allied Health, and The Stuart Coulter Miller Professorship of Allied Health; given additional title Dean Emeritus, College of Allied Health, salary changed from annualized rate of \$185,104 for 12 months (\$15,425.33 per month) to annualized rate of \$175,100 for 12 months (\$14,591.67 per month), March 1, 2007 through June 30, 2007. Correction to previous action approved March 29, 2007.

Teasdale, Thomas Allen, Associate Professor of Geriatrics, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$90,400 for 12 months (\$7,533.33 per month), August 1, 2007 through June 30, 2008. Addition of VA funding.

Tucker, Susan Bell, Adjunct Assistant Professor of Allied Health Sciences and Adjunct Assistant Professor of Rehabilitation Sciences, title Director changed to Assistant Dean of Student Affairs, Office of Academic and Student Services, College of Allied Health, annualized rate of \$70,200 for 12 months (\$5,850.00 per month), July 1, 2007 through June 30, 2008. Includes an administrative supplement of \$5,000 while serving as Assistant Dean of Student Affairs. University base \$65,200.

Vemulapalli, Sreenivas, Assistant Professor of Urology, given additional title Chief, Section of Urologic Oncology, July 1, 2007.

Wadley, Edward F. Rance, title changed from Physician Assistant I to Clinical Instructor in Surgery, annualized rate of \$75,712 for 12 months (\$6,309.34 per month), August 1, 2007 through June 30, 2008. Changing from staff to faculty.

Weidner, Vicky L., title changed from Clinical Assistant Professor of Internal Medicine, Tulsa, to Clinical Assistant Professor of Emergency Medicine, Tulsa, salary changed from without remuneration to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), 0.30 time, July 1, 2007 through June 30, 2008. Primary appointment change.

Weisz, Michael A., Professor of Internal Medicine, Tulsa, given additional title Interim Chair of Internal Medicine, Tulsa, salary changed from annualized rate of \$102,996 for 12 months (\$8,582.97 per month) to annualized rate of \$125,996 for 12 months (\$10,499.64 per month), October 1, 2007 through June 30, 2008. Includes an administrative supplement of \$23,000 while serving as Interim Chair of Internal Medicine, Tulsa.

Wells, Shelly, Assistant Professor of Nursing, given additional title Interim Assistant Dean, College of Nursing, Tulsa, salary changed from annualized rate of \$56,871 for 12 months (\$4,739.25 per month) to annualized rate of \$58,071 for 12 months (\$4,839.25 per month), August 1, 2007 through June 30, 2008. Includes an administrative supplement of \$2,400 while serving as Interim Assistant Dean, College of Nursing, Tulsa.

Whelan, Lori Jessica, primary title changed from Clinical Assistant Professor of Internal Medicine, Tulsa, to Clinical Assistant Professor of Emergency Medicine, Tulsa, salary changed from without remuneration to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), 0.30 time, July 1, 2007 through June 30, 2008.

Zhang, Zhijun, Associate Professor of Research, Department of Oral Biology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.49 time, March 30, 2007 through June 30, 2007. Correction to FTE and previous action approved May 10, 2007.

Zou, Ming-Hui, Professor of Medicine, The Paul H. and Doris Eaton Travis Chair in Endocrinology, Adjunct Professor of Cell Biology, and Adjunct Professor of Physiology; salary changed from annualized rate of \$177,000 for 12 months (\$14,750.00 per month) to annualized rate of \$203,550 for 12 months (\$16,962.50 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget – department oversight.

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

Archer, Ann G., Associate Professor of Radiological Sciences, Director, OU Breast Institute, and The Elizabeth Merrick Coe Chair in Breast Imaging, August 17, 2007.

Collier, Susannah Lambird, Clinical Assistant Professor of Dermatology, June 30, 2007. Fellowship training.

Fumia, Fred D., Assistant Professor of Obstetrics and Gynecology, Tulsa, July 6, 2007. Accepted another position.

Hoffman, Holly, Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 30, 2007.

Holmes, Martha, Clinical Assistant Professor of Pediatrics, June 30, 2007.

LeBlanc, Jacquelyn, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, August 17, 2007.

Lewis, Regina Marie, Assistant Professor of Family Medicine, Tulsa, June 30, 2007.

Martin, Christopher, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, August 10, 2007. Accepted position at the Jane Philips Medical Center, Bartlesville, Oklahoma.

McLanahan, Bonnie Kim Braden, Instructor in Radiological Sciences, May 18, 2007.

Worthmann, Dorothy W., Clinical Associate Professor of Pediatrics, Tulsa, July 31, 2007. Accepted position at Dartmouth.

Wortmann, Robert L., Professor and Chair of Internal Medicine, Tulsa, The C.S. Lewis Jr., M.D. Chair in Internal Medicine, and Adjunct Professor of Medicine. September 30, 2007.

Xu, JiaQiong, Assistant Professor of Research, Center for American Indian Research, College of Public Health, July 15 2007.

RETIREMENT(S):

Amme, E. Jane, Clinical Associate Professor of Periodontics, June 30, 2007. Named Professor Emeritus of Periodontics, June 30, 2007.

Spitz, Jean L., Professor and Chair of Medical Imaging and Radiation Sciences and Adjunct Professor of Allied Health Sciences, June 30, 2007. Named Professor Emeritus of Medical Imaging and Radiation Sciences, July 1, 2007.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bergey, Elizabeth A., Associate Heritage Zoologist of the Oklahoma Biological Survey and Associate Professor of Zoology, canceled sabbatical leave of absence with full pay, November 16, 2007 through May 15, 2008.

Ghosh, Dipankar, Professor of Accounting, sabbatical leave of absence with full pay, August 16, 2007 through December 31, 2007, changed to sabbatical leave of absence with full pay, August 16, 2008 through December 31, 2008.

Huseman, William H., Associate Professor of Modern Languages, Literatures, and Linguistics, return from family and medical leave of absence, August 16, 2007.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, return from family and medical leave of absence, July 2, 2007.

Swoyer, Fredrick C., Professor of Philosophy, canceled sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008; family and medical leave of absence, August 16, 2007.

Zhang, Dongxiao, Professor of Petroleum and Geological Engineering and Martin G. Miller Chair in Petroleum and Geological Engineering, leave of absence without pay, August 16, 2007 through May 15, 2008.

Sabbatical Leaves of Absence-Spring Semester 2008 (with full pay)

Branch, David R., George Lynn Cross Research Professor of Physics and Astronomy, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will work (with OU students) on the analysis of the spectra of thermonuclear supernovae; on further developing SUSPECT, OU's widely-used web-base for the collection, storage, and dissemination of supernova spectra; and on creating a users manual for SYNOW, OU's widely-used supernova synthetic-spectrum code. Most of the work will be done in Norman. Faculty appointment: 9-01-73. Previous leaves taken: Sabbatical leave of absence with half pay 9-01-79 to 6-01-80; Sabbatical leave of absence with half pay 8-16-84 to 1-01-85; Sabbatical leave of absence with half pay 8-16-88 to 1-01-89; Sabbatical leave of absence with full pay 1-01-95 to 5-16-95; Sabbatical leave of absence with full pay 8-16-01 to 1-01-02. Teaching load covered by current faculty.

Busenitz, Lowell W., Puterbaugh Chair in American Enterprise and Professor of Management, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will research entrepreneurial decision making as a unique resource, gather data with Oklahoma technology ventures, and work with European colleagues. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Canoy, Jose R., Associate Professor of History, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will conduct preparatory research and other activities for second book project on detectives in modern Germany to include review of secondary literature, writing grant proposals, and initial drafting of manuscript outline. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by other upper division course offerings.

Carte, Traci A., Associate Professor of Management Information Systems, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Has been awarded a Fulbright grant and will study the issue of emergent leadership in virtual teams that span cultures at the Post-Graduate Institute of Management in Colombo, Sri Lanka. Faculty appointment: 1-01-99. No previous leaves taken. Teaching load covered by current faculty.

Cortest, Luis, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will complete a critical edition of Moshe Almosnino's *Regimiento de la vida*. Rabbi Almosnino was a major figure in the vibrant Sephardic community of Salonika from the middle of the sixteenth century until the time of his death. The book will be about 350 pages. Faculty appointment: 8-16-87. Previous leaves taken; Sabbatical leave of absence with full pay 8-16-99 to 1-01-00. Teaching load covered by current faculty.

Cottom, Daniel A., Professor of English and David A. Burr Chair of Letters, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will research and write a portion of a new book tentatively titled *Acts and Lives of the Bohemians*. Faculty appointment: 8-16-95. Previous leaves taken; Sabbatical leave of absence with full pay 8-16-01 to 1-01-02. Teaching load covered by other faculty.

Day, Eric A., Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will build and expand research program on training and complex skills as well as improve teaching (e.g., learn new techniques and technologies). Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by advanced graduate student and current faculty.

Edwards, Donn, Associate Professor of Dance, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will conduct in-depth study of pedagogical methods in ballet technique training centers and peer institutions at the advanced levels. Study sites include Boston, New York and San Francisco professional training centers and peer institutions. Faculty appointment: 7-01-96. No previous leaves taken. Teaching load covered by current faculty.

Faison, Elyssa, Associate Professor of History, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will research second book project, titled *Subjecthood and Citizenship in Modern Japan*. Will spend two months in New Jersey researching at the East Asian libraries of Columbia and Princeton Universities; the remainder at OU. Faculty appointment: 8-16-00. No previous leaves taken. Teaching load covered by other course offerings.

Hahn, Sowon, Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will write research papers on human cognition and submit grant proposal for external funding. Will also visit cognitive psychology laboratories in the US and Korea to give research presentations and make collaborative networks. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by adjunct or regular faculty and by moving one class to the fall semester.

Huseman, William H., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will be working on a monograph dealing with the metaphors and imagery used by the fathers of the western church in their struggle against heresy (50-500 A.D.). Faculty appointment: 9-01-79. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-87 to 5-16-87; Sabbatical leave of absence with full pay 8-16-93 to 1-01-94; Sabbatical leave of absence with half pay 1-01-01 to 5-16-01 and 8-16-01 to 1-01-02. Teaching load covered by current faculty.

Kaspari, Michael E., Associate Professor of Zoology, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Has been awarded a Bullard Fellow at Harvard University, and will be resident in Cambridge and The Harvard Forest in Petersham, Massachusetts. Will work toward developing a theory of ecological food webs at a global scale with Harvard colleagues. Faculty appointment: 8-16-95. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-01 to 1-01-02. Teaching load covered by an instructor.

Kosmopoulou, Georgia, Associate Professor of Economics, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will be involved in four research projects with a number of collaborators. Will be at OU and also plans to travel and assist in experiments on auctions with a collaborator at a university in London. Faculty appointment: 8-16-97. Previous leaves taken: Leave of absence without pay 1-01-04 to 5-16-04. Teaching load covered by current faculty.

Noley, Grayson B., Chair and Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will endeavor to complete two projects, both of which are ongoing but require careful attention and time. One is research on poverty and schools and the other is an education agenda for the improvement of education for American Indians in Oklahoma. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load covered by moving course to spring 09.

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr. Chair in Business Ethics and Community Service, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will write a major law review article suitable for publication in the American Business Law Journal or other major law review. The article examines a businessperson's social obligations with regard to legal loopholes. Faculty appointment: 6-01-99. No previous leaves taken. Teaching load covered by adjunct faculty.

Pellebon, Dwain A., Associate Professor of Social Work, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will complete and submit two manuscripts and time permitting, will develop an on-line course for a social work elective. Faculty appointment: 8-16-95. No previous leaves taken. Teaching load covered by adjunct faculty.

Papavassiliou, Dimitrios, Associate Professor of Chemical, Biological and Materials Engineering and of Sarkeys Energy Center, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will develop new collaborations for research in the areas of (a) microfluidics, visiting the University of Toronto, and (b) sustainable energy, visiting a National Laboratory. He will also develop classroom experiments for his undergraduate course. Faculty appointment: 3-01-99. No previous leaves taken. Teaching load covered by other graduate elective course offerings.

Shafer-Ray, Neil E., Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will perform research on fundamental properties of the electron with important physics implications to be conducted at OU. Faculty appointment: 8-16-95. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-01 to 1-01-02. Teaching load covered by other faculty.

Stoltenberg, Calvin D., David Ross Boyd Professor of Educational Psychology, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008. Will complete a scholarly book (under contract) on clinical supervision, complete final write-ups of completed and currently in-process research studies, and plan his research agenda for the coming years. Faculty appointment: 8-01-86. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-00 through 5-16-00. Teaching load covered by current faculty and graduate teaching assistants.

Whalen, Logan E., Associate Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay January 1, 2008 through May 15, 2008. Will work on three book projects: further research on second single-authored book on rhetorical discourse; writing an introduction, a chapter, and editing the other nine chapters of a book under contract; co-editing 44 articles of a book under contract. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Barnes, Ronald D., Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2007 through May 15, 2008. New tenure-track faculty.

Biddick, Janet L., Assistant Professor of Interior Design, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2007 through May 15, 2012. Changing from temporary appointment to five-year renewable term appointment.

Callard, Jeffrey G., Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2007 through May 15, 2012. Changing from temporary appointment to five-year renewable term appointment.

David, Marc, Ph.D., 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.

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

Folsom, Raphael B., Acting Assistant Professor of History, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2007 through May 15, 2008.

Gao, Haichun, Ph.D., Postdoctoral Research Associate, Botany and Microbiology, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), August 1, 2007. Paid from grant funds; subject to availability of funds.

Greenlee, Robert K., Ph.D., Associate Professor of Music and Director of Choral Activities, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 16, 2007 through June 30, 2008. New tenure-track faculty.

Haas, Ron M., 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.

Hoehn, Christina J., Assistant Professor of Interior Design, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2007 through May 15, 2012. Changing from temporary appointment to five-year renewable term appointment.

Keesee, Marguerite S., Research Associate, K20 Center for Educational and Community Renewal, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 15, 2007. Transferring from managerial staff position to 12-month academic appointment.

Khailany, Beriwan M.A., Ph.D., Visiting Professor, Institute for Reservoir Characterization, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), 0.50 time, August 20, 2007 through May 15, 2008. Visiting from the University of Baghdad, Iraq.

Pober, Elizabeth F., Assistant Professor of Interior Design, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2007 through May 15, 2008. Changing from temporary appointment to new tenure-track faculty.

Roy, Thomas F., Ph.D., Lecturer of History, annualized rate of \$16,000 for 9 months (\$1,777.78 per month), 0.25 time, August 16, 2007 through May 15, 2008.

Sherbon, James W., Ph.D., Professor Emeritus of Music, annualized rate of \$87,000 for 9 months (\$9,666.66 per month), August 16, 2007 through May 15, 2008.

Steele, Kathryn L., Instructor of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), July 1, 2007 through June 30, 2012. Five-year renewable term appointment.

Williams, Scott B., Assistant Professor of Interior Design, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2007 through May 15, 2012. Changing from temporary appointment to five-year renewable term appointment.

REAPPOINTMENT(S):

Ahern, Judson L., reappointed as Professor Emeritus of Geology and Geophysics, annualized rate of \$16,000 for 9 months (\$1,777.78 per month), 0.25 time, August 16, 2007 through May 15, 2008.

Brittan, Shawnee N., reappointed as Adjunct Professor of Art, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2007 through May 15, 2008.

Fitzmorris, Cliff W., reappointed as Instructor of Electrical and Computer Engineering, annualized rate of \$82,000 for 9 months (\$9,111.11 per month), August 16, 2007 through May 15, 2008.

Inciarte, Gustavo J., reappointed as Adjunct Professor of Sarkeys Energy Center, annualized rate of \$35,000 for 9 months (\$3,888.89 per month), 0.50 time, August 16, 2007 through May 15, 2008.

Perkins, Edward J., reappointed as Professor Emeritus of International and Area Studies, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008.

Vieth, Warren D., reappointed as Instructor of Journalism and Mass Communication, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007 through May 15, 2008.

CHANGE(S):

Adair, Christal D., title changed from Adjunct Professor to Lecturer of Law, salary changed from \$4,000 for 4.5 months (\$888.88 per month), 0.50 time, to annualized rate of \$31,200 for 12 months (\$2,600.00 per month), 0.50 time, August 16, 2007.

Baker, S. Scott, Assistant Professor of Music, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), additional stipend of \$4,778 for serving as Co-Undergraduate Coordinator in the School of Music, August 16, 2007 through May 15, 2008.

Barnes, Brenda H., Lecturer of Law, salary changed from annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.50 time, to annualized rate of 33,600 for 12 months (\$2,800.00 per month), 0.50 time, October 1, 2007.

Basara, Jeffrey B. Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$80,447 for 12 months (\$6,703.92 per month) to annualized rate of \$82,860 for 12 months (\$6,905.03 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

Brewster, Keith A., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$95,397 for 12 months (\$7,949.76 per month) to annualized rate of \$98,259 for 12 months (\$8,188.25 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Brotzge, Jerald A., Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$78,264 for 12 months (\$6,522.01 per month) to annualized rate of \$80,613 for 12 months (\$6,717.71 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Christman, Paul G., Associate Professor of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #1, delete title Interim Chair of the Department of Musical Theatre, salary changed from annualized rate of \$84,474 for 12 months (\$7,039.44 per month) to annualized rate of \$63,355 for 9 months (\$7,039.44 per month), July 1, 2007. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2007 through August 15, 2007.

Coats, Andrew M., Dean, College of Law; Director, Law Center; Fenelon Boesche Chair in Law; and Professor of Law, given additional title of University Vice President, salary remains at annualized rate of \$307,028 for 12 months (\$25,585.67 per month), September 1, 2007.

Craig, David A., Associate Professor of Journalism and Mass Communication, given additional title of Interim Associate Dean, Gaylord College of Journalism and Mass Communication, salary changed from annualized rate of \$68,094 for 9 months (\$7,565.96 per month) to annualized rate of \$97,150 for 12 months (\$8,095.84 per month), August 16, 2007. Changing from 9-month faculty to 12-month academic administrator. 2007 Salary Plan increase included.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, annualized rate of \$128,658 for 9 months (\$14,295.33 per month), additional stipend of \$5,000 for Committee A duties in the Michael F. Price College of Business for the 2007-2008 academic year.

Cramer, Lyn M., Professor of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #2, salary changed from annualized rate of \$59,216 for 9 months (\$6,579.55 per month) to annualized rate of \$63,355 for 9 months (\$7,039.44 per month), July 1, 2007.

Damphousse, Kelly R., Associate Dean of Arts and Sciences, Associate Professor of Sociology, and President's Associates Presidential Professor, given additional title of Interim Director of Women's Studies Program, salary remains at annualized rate of \$105,653 for 12 months (\$8,804.42 per month), July 1, 2007 through August 31, 2007.

Doswell III, Charles A., title changed from Senior Research Scientist to Research Assistant, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$39,079 for 12 months (\$3,256.58 per month), 0.37 time, to annualized rate of \$17,229 for 12 months (\$51.77 per hour), 0.16 time, August 1, 2007. Paid from grant funds; subject to availability of funds.

Drege, Lance, Assistant Professor of Music, annualized rate of \$53,129 for 9 months (\$5,903.22 per month), additional stipend of \$5,903 for serving as Co-Undergraduate Coordinator in the School of Music, August 16, 2007 through May 15, 2008.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2007 through December 31, 2007.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$48,220 for 9 months (\$5,357.78 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Sociology, August 16, 2007 through December 31, 2007.

Gao, Jidong, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$79,498 for 12 months (\$6,624.80 per month) to annualized rate of \$82,280 for 12 months (\$6,856.67 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Garn, Gregg A., Associate Professor of Educational Leadership and Policy Studies, title changed from Associate Dean to Interim Associate Dean of Teacher Education, College of Education, salary remains at annualized rate of \$86,829 for 12 months (\$7,235.76 per month), July 1, 2007.

Ghosh, Anjan K., Visiting Professor of Electrical and Computer Engineering at Tulsa, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), October 1, 2007.

Greene, Ellen S., Professor of Classics and Letters, salary changed from annualized rate of \$70,719 for 9 months (\$7,857.66 per month) to annualized rate of \$80,719 for 9 months (\$8,968.77 per month), August 16, 2007. Merit increase.

Griffith, Priscilla L., Professor of Instructional Leadership and Academic Curriculum, delete title Chair of Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$108,160 for 12 months (\$9,013.33 per month) to annualized rate of \$81,120 for 9 months (\$9,013.33 per month), August 16, 2007; given additional title of Ruth G. Hardman Chair in Education, September 1, 2007. Changing from 12-month academic administrator to 9-month faculty.

Grunstead, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$57,083 for 9 months (\$6,342.55 per month), additional stipend of \$3,250 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2007 through December 31, 2007.

Hackney, Jennifer K., Lecturer of Sociology, annualized rate of \$46,140 for 9 months (\$5,126.67 per month), additional stipend of \$4,100 for increased teaching duties in the Department of Sociology, August 16, 2007 through December 31, 2007.

Hammett, Larry D., Visiting Assistant Professor of Music, annualized rate of \$39,490 for 9 months (\$4,387.78 per month), additional stipend of \$14,000 for increased teaching duties in the School of Music, August 16, 2007 through May 15, 2008.

Haring, Kathryn A., Professor of Educational Psychology, delete title of Ruth G. Hardman Chair in Education, salary remains at annualized rate of \$71,435 for 9 months (\$7,937.22 per month), September 1, 2007.

Harris, Betty J., Professor of Anthropology and of Women's Studies, delete title Director of Women's Studies Program, salary changed from annualized rate of \$90,100 for 12 months (\$7,508.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2007; salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 1, 2007. Changing from 12-month academic administrator to 9-month faculty.

He, Zhili, Associate Director for the Institute of Environmental Genomics, title changed from Research Assistant Professor to Scientist/Researcher IV, Botany and Microbiology, September 1, 2007; salary changed from annualized rate of \$85,150 for 12 months (\$7,095.83 per month) to annualized rate of \$87,705 for 12 months (\$7,308.75 per month), October 1, 2007. Changing from academic title to professional staff title. Paid from grant funds; subject to availability of funds.

Heap of Birds, Edgar A., Professor of Native American Studies, delete title Professor of Art, salary changed from annualized rate of \$79,347 for 9 months (\$8,816.33 per month) to annualized rate of \$92,000 for 9 months (\$10,222.22 per month), August 16, 2007. Changing from split appointment to 1.0 FTE in the Native American Studies Program.

Hellman, Chan M., Associate Professor of Human Relations at Tulsa, delete title Assistant Chair of Human Relations at Tulsa, salary changed from annualized rate of \$66,500 for 9 months (\$7,388.88 per month) to annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2007; additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2007 through December 31, 2007; and additional stipend of \$4,500 for serving as Director, Center for Applied Research – Tulsa, August 16, 2007 through May 15, 2008.

Hobbs, John A., Instructor of Marketing and Supply Chain Management, annualized rate of \$65,505 for 12 months (\$5,458.75 per month), additional stipend of \$3,000 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2007 through December 31, 2007.

Holmes, Gary E., Associate Professor of Human Relations at Tulsa, annualized rate of \$83,954 for 9 months (\$6,996.17 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2007 through December 31, 2007.

Horton, Andrew S., Jeanne Hoffman Smith Professor of Film and Video Studies, delete title Director of Film and Video Studies, salary changed from annualized rate of \$125,334 for 12 months (\$10,444.50 per month) to annualized rate of \$112,500 for 9 months (\$12,500.00 per month), August 1, 2007. Changing from 12-month academic administrator to 9-month faculty.

Hsieh, I-Ling, Assistant Professor of Communication, salary changed from annualized rate of \$53,954 for 9 months (\$5,994.90 per month) to annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2007. Retention increase. 2007 Salary Plan increase included.

Hubbard, Robert A., Visiting Senior Research Associate, Petroleum and Geological Engineering and Curtis W. Mewbourne Visiting Chair #1 in Petroleum Engineering, salary changed from annualized rate of \$92,695 for 12 months (\$7,724.58 per month), 0.80 time, to annualized rate of \$95,476 for 12 months (\$7,956.32 per month), October 1, 2007.

Irvin, Jill, title changed from Associate Professor of Religious Studies to Associate Professor of Women's Studies, given additional title of Director of Women's Studies Program, salary changed from annualized rate of \$60,000 for 9 months (\$6,666.67 per month) to annualized rate of \$88,400 for 12 months (\$7,366.67 per month), September 1, 2007. Changing from 9-month faculty to 12-month academic administrator. 2007 Salary Plan increase included.

Jones, Charlotte A., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, to annualized rate of \$30,900 for 12 months (\$2,575.00 per month), 0.50 time, September 1, 2007. Paid from grant funds; subject to availability of funds.

Kamau, Kwadwo A., Associate Professor of English, salary changed from annualized rate of \$41,105 for 9 months (\$4,567.21 per month), 0.75 time, to annualized rate of \$62,000 for 9 months (\$6,888.89 per month), 1.00 time, August 16, 2007. Retention increase. 2007 Salary Plan increase included.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, Michael F. Price College of Business, annualized rate of \$126,874 for 12 months (\$10,572.83 per month), additional stipend of \$5,868 for serving as Associate Dean for Undergraduate Programs, September 1, 2007 through October 31, 2007.

Kidder, Charles C., Research Associate of Meteorology, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$82,400 for 12 months (\$6,866.67 per month), October 1, 2007.

Kong, Fanyou, title changed from Research Scientist to Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$67,336 for 12 months (\$5,611.32 per month) to annualized rate of \$75,416 for 12 months (\$6,284.68 per month), July 1, 2007; salary changed to annualized rate of \$37,708 for 12 months (\$3,142.34 per month), 0.50 time, August 1, 2007; salary changed to annualized rate of \$15,083 for 12 months (\$1,256.94 per month), 0.20 time, September 1, 2007; salary changed to annualized rate of \$22,625 for 12 months (\$1,885.40 per month), 0.30 time, October 1, 2007. Paid from grant funds; subject to availability of funds.

LaDue, Daphne S., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$31,192 for 12 months (\$2,599.33 per month), 0.50 time, to annualized rate of \$32,128 for 12 months (\$2,677.33 per month), 0.50 time, July 1, 2007. Paid from grant funds; subject to availability of funds.

Linn, Scott C., Professor of Finance and R. W. "Dick" Moore Chair of Finance and Economic Development, annualized rate of \$160,000 for 9 months (\$17,777.77 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2007-2008 academic year.

Mankin, Charles J., Director, Oklahoma Geological Survey, title changed from Regent's Professor of Geology and Geophysics to Regent's Professor of Oklahoma Geological Survey and of Sarkeys Energy Center, April 1, 2006. Correction to March 2006 agenda.

Mavriplis, Catherine A., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,707 for 12 months (\$5,892.28 per month) to annualized rate of \$73,712 for 12 months (\$6,142.70 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

Monroe, Lisa A., Preschool Teacher, Institute for Child Development, salary changed from annualized rate of \$36,039 for 9 months (\$4,004.33 per month) to annualized rate of \$37,953 for 9 months (\$4,217.01 per month), August 16, 2007; additional stipend of \$1,650 for increased teaching duties in the Department of Instructional Leadership and Academic Curriculum, September 1, 2007 through December 31, 2007.

Price, B. Byron, Professor of Art, Charles Marion Russell Memorial Chair in Art of the American West and Director of the Charles M. Russell Center for the Study of Art of the American West, given additional title of Director of University Press, salary changed from annualized rate of \$153,727 for 9 months (\$17,080.77 per month) to annualized rate of \$190,000 for 12 months (\$15,833.33 per month), August 1, 2007. Changing from 9-month to 12-month appointment. Appointment split .81 FTE in Art and .19 FTE in University Press. 2007 Salary Plan increase included.

Pulat, Pakize S., Professor of Industrial Engineering and Associate Dean, College of Engineering, delete title John A. Meyers Professor; given additional title of Howard and Suzanne Kauffmann Chair in Engineering, salary remains at annualized rate of \$180,000 for 12 months (\$15,000.00 per month), July 1, 2007.

Randle, Rodger A., Professor of Studies in Democracy and Culture, Human Relations at Tulsa, annualized rate of \$115,506 for 12 months (\$9,625.50 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2007 through December 31, 2007.

Robbins, Betty J., Assistant Professor of Marketing and Supply Chain Management, and Coordinator of Business Communication, annualized rate of \$50,461 for 12 months (\$4,205.08 per month), additional stipend of \$2,524 for increased teaching duties in the Michael F. Price College of Business, August 16, 2007 through December 31, 2007.

Schlupp, Ingo B., Assistant Professor of Zoology, salary changed from annualized rate of \$69,727 for 9 months (\$7,747.48 per month) to annualized rate of \$83,000 for 9 months (\$9,222.22 per month), October 1, 2007. Retention increase. 2007 Salary Plan increase included.

Smothermon, Connie S., Assistant Professor of Law, annualized rate of \$65,000 for 9 months (\$7,222.23 per month), additional stipend of \$4,000 for increased teaching duties in the College of Law, September 1, 2007 through December 31, 2007.

Spears, Bruce R., Research Associate, Petroleum and Geological Engineering, salary changed from annualized rate of \$58,070 for 12 months (\$4,839.15 per month), 0.75 time, to annualized rate of \$59,812 for 12 months (\$4,984.32 per month), 0.75 time, October 1, 2007. Paid from grant funds; subject to availability of funds.

Stanhouse, Bryan E., Associate Professor and Director of the Division of Finance, annualized rate of \$123,304 for 12 months (\$10,275.33 per month), additional stipend of \$5,703 for serving as Director of the Division of Finance, September 1, 2007 through October 31, 2007.

Stewart, Todd A., Assistant Professor of Art, salary changed from annualized rate of \$46,397 for 9 months (\$5,155.22 per month) to annualized rate of \$51,000 for 9 months (\$5,666.66 per month), August 16, 2007. Retention increase.

St. John, Craig A., Professor and Chair of the Department of Sociology, annualized rate of \$120,498 for 12 months (\$10,041.50 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, August 16, 2007 through December 31, 2007.

Stoops, Anthony D., Assistant Professor of Music, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$46,800 for 9 months (\$5,200.00 per month), August 16, 2007.

Strout, Andrew L., Associate Professor of Art, given additional titles of Graduate Liaison and Assistant Director for MFA Programs, School of Art, salary changed from annualized rate of \$53,681 for 9 months (\$5,964.59 per month) to annualized rate of \$57,181 for 9 months (\$6,353.48 per month), August 16, 2007 through May 15, 2008. 2007 Salary Plan increase included.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science, delete title Chair of Health and Exercise Science, salary changed from annualized rate of \$96,649 for 12 months (\$8,054.08 per month) to annualized rate of \$80,000 for 9 months (\$8,888.88 per month), August 16, 2007. Changing from 12-month academic administrator to 9-month faculty.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$77,194 for 12 months (\$6,432.82 per month) to annualized rate of \$79,510 for 12 months (\$6,625.80 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 Associate Director to Acting Associate Director, School of Computer Science, salary remains at annualized rate of \$137,716 for 12 months (\$11,476.33 per month), August 16, 2007 through August 15, 2008. Correction to June 2007 agenda.

Tsetsura, Yekaterina Y., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$55,922 for 9 months (\$6,213.60 per month) to annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2007. Counteroffer.

Van Gundy, Arthur B., Professor of Communication, intention to retire effective May 2008, in lieu of completing post-tenure review in Spring 2007.

Wagner, Irvin L., Regent's Professor and David Ross Boyd Professor of Music, annualized rate of \$82,302 for 9 months (\$9,144.66 per month), additional stipend of \$9,145 for serving as Assistant Director and Coordinator of Graduate Studies, School of Music, August 16, 2007 through May 15, 2008.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$43,074 for 9 months (\$4,786.04 per month), additional stipend of \$3,000 for increased teaching duties in the Department of Classics and Letters, August 16, 2007 through December 31, 2007.

Wang, Yunheng, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$65,520 for 12 months (\$5,460.00 per month) to annualized rate of \$68,141 for 12 months (\$5,678.40 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Weber, Daniel B., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$92,230 for 12 months (\$7,685.86 per month) to annualized rate of \$94,997 for 12 months (\$7,916.44 per month), July 1, 2007. Paid from grant funds; subject to availability of funds.

Williams, Leslie A., Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), September 1, 2007. Paid from grant funds; subject to availability of funds.

Wilson, Scott N., Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), September 1, 2007. Paid from grant funds; subject to availability of funds.

Wu, Liyou, Genomics Facility Manager, title changed from Research Assistant Professor to Scientist/Research IV, Botany and Microbiology, September 1, 2007; salary changed from annualized rate of \$72,100 for 12 months (\$6,008.33 per month) to annualized rate of \$74,263 for 12 months (\$6,188.58 per month), October 1, 2007. Changing from academic title to professional staff title. Paid from grant funds; subject to availability of funds.

Yuan, May, Professor of Geography, Associate Dean, College of Atmospheric and Geographic Sciences, and Director of the Center for Spatial Analysis, salary changed from annualized rate of \$119,151 for 12 months (\$9,929.23 per month) to annualized rate of \$132,484 for 12 months (\$11,040.34 per month), August 1, 2007; salary increased to 137,250 for 12 months (\$11,437.50 per month), October 1, 2007. 2007 Salary Plan increase included.

Zmud, Robert W., George Lynn Cross Research Professor of Management Information Systems and Michael F. Price Chair in Business #1, annualized rate of \$227,774 for 9 months (\$25,308.22 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2007-2008 academic year.

NEPOTISM WAIVER(S):

Halterman, Andrew, Undergraduate Research Assistant, Religious Studies Program, annualized rate of \$6,760 for 12 months (\$6.50 per hour), 0.50 FTE, June 5, 2007 through August 12, 2007. Mr. Andrew Halterman is the son of Dr. Jill Irvine, Associate Professor of Religious Studies and of Women's Studies. Dr. Allen Hertzke, Director of Religious Studies, has determined that Mr. Halterman possesses the considerable skills necessary to assist Dr. Irvine with the preparation of her manuscript. Mr. Halterman will be neither evaluated nor promoted in his capacity as an Undergraduate Research Assistant. A Nepotism Waiver Management Plan has been reviewed and approved.

Halterman, Julie A.I., Undergraduate Academic Assistant, Chemistry and Biochemistry, annualized rate of \$4,056 for 12 months (\$6.50 per hour), 0.30 FTE, June 4, 2007. Ms. Julie Halterman is the daughter of Dr. Ronald L. Halterman, Professor of Chemistry and Biochemistry. Ms. Halterman will work as an undergraduate academic assistant performing temporary research work and will report directly to Dr. George Richter-Addo, Chair of the Department of Chemistry and Biochemistry. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Ronald L. Halterman is removed from any and all financial and supervisory matters related to Ms. Julie Halterman.

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

Bennett, Elisabeth E., Assistant Professor of Educational Leadership and Policy Studies, August 15, 2007. Accepted position at Tufts School of Medicine, Massachusetts.

Burman, Sondra, Associate Professor of Social Work at Tulsa, August 16, 2007.

Chen, Wei R., Research Scientist, Electrical and Computer Engineering, August 16, 2007.

Coniglio, Melissa A., Instructor of Health and Sports Sciences, July 2, 2007. Personal reasons.

Gross, Peter, Professor and Gaylord Family Chair #1 of Journalism and Mass Communication, July 1, 2007. Accepted position at University of Tennessee.

Gutierrez, Debra A., Assistant Professor of Educational Leadership and Policy Studies, August 1, 2007.

Mau, Heidi A., Associate Professor and Assistant Director, School of Art, August 1, 2007.

Mechem, David B., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, August 18, 2007.

Prada Silvy, Ricardo A., Senior Research Associate, Chemical, Biological and Materials Engineering, August 1, 2007.

Priddy, Wanda W., Assistant Professor of Social Work, May 16, 2007.

Thomas, Leela, Assistant Professor of Social Work, May 16, 2007.

Willner, Elizabeth H., Assistant Professor of Instructional Leadership and Academic Curriculum, August 15, 2007.

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

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

President Boren regretted to report the following deaths:

Brandt, Jr., Edward N., Regents' Professor Emeritus of Health Administration and Policy, August 25, 2007.

French, David P., Professor Emeritus of English, August 25, 2007.

Rupiper, Omer J., Professor Emeritus of Education, June 23, 2007.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Health Sciences Center:

NEW APPOINTMENT(S):

Cate, Jr., Byron Lee, Director of Finance, Office of the Dean, College of Medicine, annualized rate of \$82,000 for 12 months (\$6,833.33 per month), August 20, 2007. Administrative Staff.

Heilaman, Allen R., Fire Safety Marshall, Facilities Management and Capital Planning, Administrative Affairs, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 1, 2007. Professional Nonfaculty.

Higby, Christine L., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$98,470 for 12 months (\$8,205.83 per month), June 30, 2007. Professional Nonfaculty.

Hill, Rick D., Pharmacist Manager, OU Clinic Pharmacy, College of Pharmacy-Tulsa, annualized rate of \$99,300 for 12 months (\$8,275.00 per month), August 1, 2007. Managerial Staff.

Journeycake, Heather Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$60,168 for 12 months (\$5,014.00 per month), August 1, 2007. Professional Nonfaculty.

Mason, Bobby Joe, Associate Director of Compliance, Compliance Office, Provost, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), July 9, 2007. Administrative Staff.

Modi, Jignesh Mahendrakumar, Resident, Diagnostic Radiology Residency, College of Medicine, annualized rate of \$92,025 for 12 months (\$7,668.75 per month), July 1, 2007. Graduate Student.

Patel, Anjana M., Nurse Practitioner, Medicine Infectious Diseases, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), July 2, 2007. Professional Nonfaculty.

Robb, Mary Susan, Project Manager Childrens' Park OU Tulsa, College of Medicine-Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 29, 2007. Administrative Staff.

Showalter, Barry C., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$70,100 for 12 months (\$5,841.67 per month), June 30, 2007. Professional Nonfaculty.

Smith, Julia Louise, Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 31, 2007. Professional Nonfaculty.

Spear, Jessica Lynn, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), August 1, 2007. Professional Nonfaculty.

Tenpenny, Kristopher K., Physician's Assistant II, Department of Surgery, College of Medicine, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), August 31, 2007. Professional Nonfaculty.

Tonemah, Darryl Parker, Associate Director for Administration Oklahoma Diabetes Center, Office of the Dean, College of Medicine, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), July 3, 2007. Administrative Officer.

REAPPOINTMENT(S):

Font, Heather Dawn, Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$84,500 for 12 months (\$7,041.67 per month), June 30, 2007. Professional Nonfaculty.

Suvorov, Alexander, Associate Research Scholar, Office of the Provost, Provost, annualized rate of \$80,000 for 12 months (\$6,666.68 per month), July 18, 2007. Graduate Student.

CHANGE(S):

Abercrombie, Barbara A., Director of Human Resources Tulsa, Human Resources, Administrative Affairs Tulsa, salary changed from an annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to an annualized rate of \$83,000 for 12 months (\$6,916.67 per month), July 1, 2007. Administrative Staff. Correction to budget-Tulsa did not receive target letters until July.

Antipov, Vladyslav Vitalyevich, IT Architect, IT Shared Services, Provost, salary changed from an annualized rate of \$72,000 for 12 months (\$6,000 per month) to an annualized rate of \$73,420 for 12 months (\$6,118.33 per month), July 1, 2007. Professional Nonfaculty. Correction to Budget - Equity adjustment.

Butler, Carol S., title changed from Departmental Business Manager, CMT Internal Medicine, College of Medicine-Tulsa, to Clinical Departmental Business Administrator I, CMT Internal Medicine, College of Medicine-Tulsa, July 1, 2007. Administrative Staff. Internal promotion-title change.

Barrett Jr., Ronald Dean, title changed from Human Resources Advisor, Human Resources, Administrative Affairs, to Human Resources Senior Advisor, Human Resources, Administrative Affairs, July 1, 2007. Professional Nonfaculty. Internal promotion -title change.

Bartnik IV, Joseph Marion, Assistant Director, Academic Technology-Tulsa, Information Technology Tulsa, Administrative Affairs Tulsa, salary changed from an annualized rate of \$63,773 for 12 months (\$5,314.41 per month) to an annualized rate of \$66,005 for 12 months (\$5,500.40 per month), July 1, 2007. Managerial Staff. Correction to budget-Tulsa did not receive target letters until July.

Bielecki, Dennis Karl, Resident, Nuclear Medicine Residency, College of Medicine, salary changed from an annualized rate of \$44,233 for 12 months (\$3,686.08 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 1, 2007. Graduate Student. Retention and additional duties.

Del Hyden, Sarah, Outreach Liaison, Family Medicine, College of Medicine, salary changed from an annualized rate of \$54,506 for 12 months (\$4,542.20 per month) to an annualized rate of \$72,675 for 12 months (\$6,056.27 per month), September 1, 2007. Professional Nonfaculty. FTE change from .75 to 1.0.

DeWitt, David Scott, IT Architect, IT Data Center Hosting, Provost, salary changed from an annualized rate of \$83,055 for 12 months (\$6,921.25 per month) to an annualized rate of \$83,804 for 12 months (\$6,983.67 per month), July 1, 2007. Professional Nonfaculty. Correction to Budget - Equity adjustment.

Drew, Alicia Lynette, title changed from Director of Patient Care Services, OU Physicians Faculty Clinic, College of Medicine, to Director of Clinical Operations, Case Management, College of Nursing, July 30, 2007. Managerial Staff. Lateral transfer.

Eubanks, Jimmy L., title changed from General Accounting Manager, OU Physicians, College of Medicine, to Assistant Director of Finance, OU Physicians, College of Medicine, July 1, 2007. Administrative Staff. Reclassification.

Fairless, Daniel L., IT Architect, IT Data Center Hosting, Provost, salary changed from annualized rate of \$90,949 for 12 months (\$7,579.08 per month) to an annualized rate of \$90,287 for 12 months (\$7,523.89 per month), July 1, 2007. Professional Nonfaculty. Correction to budget-pay decrease.

Ferguson, Michael L., title changed from Director of Finance, OU Physicians, College of Medicine, to Associate Dean for Finance, Office of the Dean, College of Dentistry, salary changed from an annualized rate of \$97,926 for 12 months (\$8,160.53 per month) to an annualized rate of \$110,000 for 12 months (\$9,166.67 per month), August 1, 2007. Administrative Staff. Promotional transfer.

Fisher, Gina Marie, Clinical Director of Operations, Case Management, College of Nursing, salary changed from an annualized rate of \$72,800 for 12 months (\$6,066.66 per month) to an annualized rate of \$80,224 for 12 months (\$6,685.33 per month), August 1, 2007. Managerial Staff. Correction to Budget - Equity adjustment.

Gaudet, John M., Bedlam Clinic Director, Bedlam Community and Campus, College of Medicine-Tulsa, salary changed from an annualized rate of \$67,579 for 12 months (\$5,631.60 per month) to an annualized rate of \$73,661 for 12 months (\$6,138.42 per month), July 1, 2007. Professional Nonfaculty. FTE change from .80 to 1.0.

Gregersen, Jared C., title changed from Local Area Network Support Specialist III, Pediatrics, College of Medicine, to Systems Analyst, Pediatrics, College of Medicine, salary changed from an annualized rate of \$47,572 for 12 months (\$3,964.33 per month) to an annualized rate of \$60,000 for 12 months (\$5,000 per month), August 1, 2007. Professional Nonfaculty. Reclassification.

Holderman, Joseph H., Assistant Director of Operations Maintenance & Construction, Tulsa Operations, Administrative Affairs Tulsa, salary changed from an annualized rate of \$64,800 for 12 months (\$5,400.00 per month) to an annualized rate of \$69,012 for 12 months (\$5,751.00 per month), July 1, 2007. Administrative Staff. Correction to budget-Tulsa did not receive target letters until July.

Johnson, Eric J., title changed from Clinical Departmental Business Administrator III, Pathology, College of Medicine, to Assistant Dean for Administration, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$97,651 for 12 months (\$8,137.58 per month) to an annualized rate of \$100,000 for 12 months (\$8,333.33 per month), August 6, 2007. Administrative Staff. Promotional transfer.

Joiner, Jonathan E., title changed from Assistant Dean of Finance OU Tulsa, Office of the Dean, College of Medicine-Tulsa, to Chief Operating Officer-Tulsa, Office of Clinical Services, College of Medicine-Tulsa, salary changed from an annualized rate of \$82,425 for 12 months (\$6,868.75 per month) to an annualized rate of \$94,500 for 12 months (\$7,875.00 per month), July 1, 2007, .70 FTE. Administrative Officer. Reclassification.

Keller, Duane Lee, title changed from Local Area Network Support Specialist V, OU Physicians, College of Medicine, to Systems Administrator, OU Physicians, College of Medicine, July 1, 2007. Professional Nonfaculty. Reclassification.

Kennedy, Joe Glen, Associate Director Operations General Services-Tulsa, Operations, Administrative Affairs Tulsa, salary changed from an annualized rate of \$76,960 for 12 months (\$6,413.33 per month) to an annualized rate of \$79,269 for 12 months (\$6,605.75 per month), July 1, 2007. Administrative Staff. Correction to budget-Tulsa did not receive target letters until July.

Kuehnert, Judith D., title changed from Nurse Coordinator, Warren Medical Research Institute, College of Medicine, to Sponsored Program Coordinator, Warren Medical Research Institute, College of Medicine, salary changed from an annualized rate of \$57,600 for 12 months (\$4,800.00 per month) to an annualized rate of \$62,831 for 12 months (\$5,235.91 per month) August 1, 2007. Managerial Staff. Reclassification.

List, Raymond A., Director of Operations, Tulsa, Operations, Administrative Affairs Tulsa, salary changed from an annualized rate of \$94,520 for 12 months (\$7,876.66 per month) to an annualized rate of \$98,000 for 12 months (\$8,166.67 per month), July 1, 2007. Administrative Staff. Correction to budget-Tulsa did not receive target letters until July.

Ludiker, Stephen R., Nurse Practitioner, department changed from CMT Pediatric Clinic, College of Medicine-Tulsa, to Pediatric Diabetes, College of Medicine-Tulsa, June 19, 2007. Professional Nonfaculty. Lateral transfer.

McMillan, Michelle Marie, title changed from Senior Staff Accountant, CMT Administration and Finance, College of Medicine-Tulsa, to Director of Administration and Finance, CMT Administration and Finance, College of Medicine-Tulsa, salary changed from an annualized rate of \$67,800 for 12 months (\$5,650.00 per month) to an annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2007. Administrative Staff. Promotion.

Norman, Derek L., Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$52,533 for 12 months (\$4,377.75 per month) to an annualized rate of \$70,533 for 12 months (\$5,877.75 per month), July 1, 2007. Graduate Student. Additional duties.

Partin, Michael L., Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$52,533 for 12 months (\$4,377.75 per month) to an annualized rate of \$70,533 for 12 months (\$5,877.75 per month), July 1, 2007. Graduate Student. Additional duties.

Patel, Anjana M., Nurse Practitioner, Medicine Infectious Diseases, College of Medicine, salary changed from an annualized rate of \$70,000 for 12 months (\$5,833.34 per month) to an annualized rate of \$42,000 for 12 months (\$3,500.00 per month), July 2, 2007. Professional Nonfaculty. FTE change from 1.0 to .60.

Pitts, Scott Richard, IT Architect, IT Data Center Hosting, Provost, salary changed from annualized rate of \$94,139 for 12 months (\$7,844.90 per month) to an annualized rate of \$92,767.80 for 12 months (\$7,730.65 per month), July 1, 2007. Professional Nonfaculty. Correction to budget-pay decrease.

Reed, Kenneth J., IT Architect, IT Shared Services, Provost, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to an annualized rate of \$77,376 for 12 months (\$6,447.97 per month), July 1, 2007. Professional Nonfaculty. Correction to budget-pay decrease.

Rickett, Rhonda M., title changed from Clinic Manager, CMT Pediatric Clinic, College of Medicine-Tulsa, to Senior Clinic Manager, CMT Pediatric Clinic, College of Medicine-Tulsa, July 1, 2007. Managerial Staff. Title change.

Saliba, Dana Michelle, Director OU Tulsa Information Technology, Information Technology Tulsa, Administrative Affairs Tulsa, salary changed from an annualized rate of \$87,000 for 12 months (\$7,250.00 per month) to an annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2007. Administrative Officer. Correction to budget-Tulsa didn't get target letters until July.

Sarno, Nancy, J., title changed from Professional Liability Insurance Underwriter, OU Physicians, College of Medicine, to Underwriting Director, OU Physicians, College of Medicine, July 2, 2007. Administrative Staff. Title change.

Sommer, Carrie Sue, title changed from Clinic Nurse Manager, OU Physicians CHP Clinics, College of Medicine, to Clinics Administrator, OU Physicians CHP Clinics, College of Medicine. Managerial Staff. Reclassification.

Stoltenberg, Amy Marie, title changed from Business Advisor, Pediatrics, College of Medicine, to Perinatal Program Coordinator, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$58,049 for 12 months (\$4,837.40 per month) to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month), August 6, 2007. Professional Nonfaculty. Promotional transfer.

Sulley, Glenn M., Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$63,598 for 12 months (\$5,299.81 per month) to an annualized rate of \$74,164 for 12 months (\$6,180.34 per month), July 1, 2007. Managerial Staff. Correction to Budget - Equity adjustment.

Waddell, Karen Ann, title changed from Director of Development, University Development, Provost, to Assistant Vice President and Executive Director of Development, University Development, Provost. Administrative Officer. Title change.

Wiser, Kenneth E., title changed from Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, to Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, salary changed from an annualized rate of \$88,452 for 12 months (\$7,371.00 per month) to an annualized rate of \$90,452 for 12 months (\$7,537.66 per month), August 1, 2007. Professional Nonfaculty. Internal Promotion.

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

Abu-Fadel, Mazen Salim, Resident, Department of Medicine, Residency, College of Medicine, June 30, 2007. Completion of program.

Mathis, Dianne G., Sponsored Program Coordinator, Pediatrics, College of Medicine, July 1, 2007. Resignation – other position.

Shah, Shujahat Hussain, Resident, Department of Medicine, Residency, College of Medicine, July 1, 2007. Completion of program.

Suvorov, Alexander, Associate Research Scholar, Office of the Provost, Provost, August 30, 2007. Resignation-other position.

Waller, Michael A., IT Architect, IT Information Security Services, Provost, September 8, 2007. Resignation.

Wills, Corinne, Nurse Practitioner, Center for American Indian Health Research, College of Public Health, August 1, 2007. Elimination of funding.

RETIREMENT(S):

Candelaria, Eloy L., Assistant Director of Operations Maintenance & Construction, Site Support, Administrative Affairs, August 1, 2007.

TRANSFER(S):

Miller, Amanda Fields, title changed from Staff Attorney, Legal Counsel, to Legal Counsel, Department of Legal Counsel, transferring from Norman Campus to Health Sciences Center, salary changed from an annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to an annualized rate of \$83,500 for 12 months (\$6,958.33 per month), September 10, 2007. Administrative Staff.

Norman Campus:

NEW APPOINTMENT(S):

Bell, Michael J., Coach/Sports Professional I, Athletic Department Baseball, annualized rate of \$84,000 for 12 months (\$7,000.00 per month), July 16, 2007. Managerial Staff.

Blutreich, Brian W., Coach/Sports Professional I, Athletic Department, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 25, 2007. Managerial Staff.

Buell, Lindsay T., Information Technology Specialist II, Information Technology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 18, 2007. Managerial Staff.

Hammer, Jaime S., Staff Attorney, Office of Legal Counsel, annualized rate of \$83,500 for 12 months (\$6,958.33 per month) with a one-time stipend of \$3,000, August 31, 2007. Professional Staff.

Herron, Kerry G., Scientist/Researcher III, Center for Applied Social Research, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 16, 2007. Professional Staff.

Khandogin, Igor, Scientist/Researcher II, Chemistry and Biochemistry, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), 0.50 FTE, August 16, 2007. Professional Staff.

McCoy, Cameron, Administrator II, Office of Technology Development, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 6, 2007. Administrative Staff.

Meier, Brandon, Media Specialist II, Athletic Department, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 16, 2007. Managerial Staff.

Nevarez, Gloria, Administrator IV, Athletic Department, annualized rate of \$108,000 for 12 months (\$9,000.00 per month), August 31, 2007. Administrative Staff.

Spears, Libby, Information Technology Analyst II, Information Technology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 9, 2007. Managerial Staff.

Wright, Jeffrey S., Information Technology Specialist III, Information Technology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 20, 2007. Managerial Staff.

CHANGE(S):

Allman, L. J., Assistant Dean, Academic Affairs III, College of Arts and Sciences Dean's Office, salary changed from annualized rate of \$62,610 for 12 months (\$5,217.50 per month) to annualized rate of \$72,610 for 12 months (\$6,050.84 per month), July 1, 2007. Administrative Staff.

Anderson, Gail K., Curator/Archivist III, Fred Jones Jr. Museum of Art, delete title Interim Director, Fred Jones Jr. Museum of Art, salary changed from annualized rate of \$59,732 for 12 months (\$4,977.65 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), October 1, 2007. Professional Staff. Remove administrative stipend of \$1,000 per month. Merit increase; 2007 Salary Plan increase included.

Biscoe, Belinda P., Assistant Vice President, Public and Community Services Administration, salary changed from annualized rate of \$112,992 for 12 months (\$9,416.00 per month) to annualized rate of \$122,031 for 12 months (\$10,169.28 per month), July 1, 2007. Administrative Officer.

Cook, Rennie, title changed from Director to Assistant Vice President for Student Affairs and Associate Dean of Students, Student Affairs Student Life, salary changed from annualized rate of \$96,985 for 12 months (\$8,082.08 per month) to annualized rate of \$112,000 for 12 months (\$9,333.33 per month), October 1, 2007. Administrative Officer.

Drayton, John N., title changed from Director of University Press to Senior Associate Director and Publisher, University Press, salary remains at annualized rate of \$120,351 for 12 months (\$10,029.25 per month), August 1, 2007. Administrative Officer.

Duca-Snowden, Victoria D., Program Administrator III, Oklahoma NASA Space Grant Consortium, salary changed from annualized rate of \$103,960 for 12 months (\$8,663.33 per month) to annualized rate of \$109,158 for 12 months (\$9,096.50 per month), October 1, 2007. Managerial Staff.

Hill, Scott D., Information Technology Specialist II, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$84,365 for 12 months (\$7,030.42 per month) to annualized rate of \$86,896 for 12 months (\$7,241.33 per month), October 1, 2007. Managerial Staff.

Hobson III, Calvin J., title changed from Director, Adult Executive Training Programs to Interim Executive Director of Operations [Program Administrator III], College of Continuing Education, Vice President's Office, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.66 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 15, 2007. Managerial Staff.

Hockett, John M., Assistant Dean of Journalism and Mass Communication, College of Journalism, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2007. Administrative Staff.

Kendall, Jill E., Academic Counseling Professional I, Project Threshold, salary changed from annualized rate of \$59,542 for 12 months (\$4,961.85 per month) to annualized rate of \$61,329 for 12 months (\$5,110.71 per month), September 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Loyd, Nancy, J., Manager, Administration and Operations [Administrator II], College of Continuing Education, Vice President's Office, annualized rate of \$61,766 for 12 months (\$5,147.21 per month), additional pay of \$4,600 for additional duties in department from 7/15/07 to 6/30/08. Administrative Staff.

Manford, Gary D., Program Administrator II, Public Service Mid Continent Center, salary changed from annualized rate of \$57,750 for 12 months (\$4,812.50 per month) to annualized rate of \$60,637 for 12 months (\$5,053.13 per month), July 1, 2007. Managerial Staff.

Minton, A. L., Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$83,731 for 12 months (\$6,977.58 per month) 1.00 FTE to annualized rate of \$50,239 for 12 months (\$4,186.55 per month), 0.60 FTE, July 1, 2007. Managerial Staff.

Nicely, Marilyn K., title changed from Librarian II to Librarian III, Law Center Library salary changed from annualized rate of \$57,826 for 12 months (\$4,818.83 per month) to annualized rate of \$61,875 for 12 months (\$5,156.25 per month), September 1, 2007. Professional Staff.

Paul, Janis M., Assistant Dean, Academic Affairs III, Graduate College Dean, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.66 per month) to annualized rate of \$69,500 for 12 months (\$5,791.67 per month), July 1, 2007. Administrative Staff.

Richardson, Donna C., Program Administrator III, Public Service Mid Continent Center, salary changed from annualized rate of \$68,250 for 12 months (\$5,687.50 per month) to annualized rate of \$71,662 for 12 months (\$5,971.88 per month), July 1, 2007. Managerial Staff.

Ringer, Brian M., title changed from Information Technology Analyst II, Information Technology to Director, Student Affairs Student Media, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$96,000 for 12 months (\$8,000.00 per month), September 1, 2007. Administrative Officer.

Runion, Matthew D., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$61,787 for 12 months (\$5,148.91 per month), 0.80 FTE to annualized rate of \$77,234 for 12 months (\$6,436.14 per month), 1.0 FTE, September 1, 2007. Managerial Staff.

Russell, Larry E., Program Administrator II, Public Service Mid Continent Center, salary changed from annualized rate of \$57,750 for 12 months (\$4,812.50 per month) to annualized rate of \$60,637 for 12 months (\$5,053.13 per month), July 1, 2007. Managerial Staff.

Shrivastava, Himanshu, Information Technology Analyst II, Oklahoma Climatological Survey, salary changed from annualized rate of \$59,979 for 12 months (\$4,998.25 per month) to annualized rate of \$61,778 for 12 months (\$5,148.20 per month), October 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

Wolfenbarger, J. Michael, Information Technology Analyst III, Oklahoma Climatological Survey, salary changed from annualized rate of \$102,909 for 12 months (\$8,575.75 per month) to annualized rate of \$105,996 for 12 months (\$8,833.02 per month), October 1, 2007. Managerial Staff. Paid from grant funds; subject to availability of funds.

RESIGNATION(S)/TERMINATION(S)

Corral, Alfredo P., Coach/Sports Professional I, Athletic Department, July 10, 2007. Managerial Staff.

Hoggard, Kenyon R., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, August 1, 2007. Managerial Staff.

Kimmel, David C., Program Administrator III, Advanced Programs, August 24, 2007. Managerial Staff.

Kyger, Kenneth N., Information Technology Analyst II, Information Technology Merrick, July 6, 2007. Managerial Staff.

Tulsa Campus:

CHANGE(S):

Pettersen, Krista A., title changed from University Student Programs Specialist II to Administrator III, Enrollment and Student Financial Services, salary remains at annualized rate of \$62,400 for 12 months (\$5,200.00 per month), September 1, 2007. Administrative Staff.

President Boren recommended the Board of Regents approve the administrative and professional 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.

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 10:35 a.m.

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



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BID TABULATION

PROJECT: Rogers State University - Campus Entry Signage

DATE: August 23, 2007

PROJECT NO: 06-094

TIME: 2:00 PM

BIDDER	BID GUARANTEE (5%)	NON-COLLUSION AFFIDAVIT	BUSINESS RELATIONSHIP AFFIDAVIT	EXECUTIVE ORDER 11246 AFFIDAVIT	ADDENDUM No. 1	ADDENDUM No. 2 (TELEPHONE ADDENDUM No.1)	BASE BID	SUBSTANTIAL COMPLETION OF THE WORK BY:	FINAL COMPLETION OF THE WORK BY:
Tri-Star Construction, LLC Claremore, Oklahoma	X	X	X	X	X		\$420,000.00	January 15, 2008	January 30, 2008
Construction Enterprises, Inc. Tulsa, Oklahoma	X	X	X	X	X	X	\$311,711.00	240 Days	270 Days

Bid Notes:

1. Please note that Tri-Star Construction did not acknowledge the receipt of Addendum No. 2.
2. Please note that Construction Enterprises qualified their bid by adding the following statement at the bottom of the Bid Proposal Form:
 "Note: This price includes masonry corrogated wall ties in lieu of adjustable wall ties".

BID TABULATION

PROJECT:	Sports Field Lighting Project	Due Date:	August 31, 2007
RFP NO:	#2008-04	Due Time:	3:00PM

BIDDER	Bid Bond Guarantee	Non-Collusion Affidavit	Business Relationship Affidavit	Executive Order 11246 Affidavit		Time for Completion	Notes	Total Bid
Musco Sports Lighting, LLC 2107 Stewart Road Muscatine, Iowa 52761 800-756-1205	X	X	X	X		30-45 days	Softball	\$42,311
							Baseball	\$101,932
							Soccer	\$75,363
							Total Musco Bid	\$219,606

BID TABULATION

PROJECT: Horse Stall Building and Office

Due Date: August 15, 2007

RFP NO: #2008-02

Due Time: 3:00PM

BIDDER	Bid Bond Guarantee	Non-Collusion Affidavit	Business Relationship Affidavit	Executive Order 11246 Affidavit	Addendum #1	Time for Completion	Base Bid	Alternate 1	Notes
Helterbrand Builders 9519 W 96th St South Sapulpa, OK 74066 918.347.2070	X	X	X	X	X	12/1/2007	\$184,827	Deduct \$5,200	
Ball Construction, Inc. Box 119 Salina, OK 74365	X	X	X	not signed	X	75 days	\$277,000	no bid	
Penns Athletic Fields and Building Constr. 14331 S 4060 Rd Oologah, OK 74053 918.855.3868	X	X	X	X	X	40 days	\$195,500	Deduct \$1,100	
Tri-Star Construction, LLC PO Box 14 Claremore, OK 74018 918.341.0480	X	X	X	X	X	12/1/2007	\$332,000	Deduct \$4,085	

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

<u>Project Description</u>	Period Ended 6/30/2007		<u>Description of Goods/Services</u>
	<u>Cost</u>	<u>Vendor Name</u>	
Equestrian Center Phase 1	<u>82.04</u>	Locke Supply	Conduit & misc. supplies
Soccer Facility	1,883.00	CW Electric	Electric Services
	640.00	National Waste and Disposal	Refuse Container Rental
	<u>2,462.50</u>	Pelco Structural	Flagpole
	<u>4,985.50</u>		
Parking Lots - Student Service Center	<u>30,970.76</u>	Architectural Design	Architectural Services
Parking Lots - Other	<u>10,179.10</u>	Architectural Design	Architectural Services
Student Service Center - demolition and pre-construction	<u>33,173.72</u>	OK Natural Gas	Relocate 2" line
Miscellaneous	<u>512.20</u>	Triangle Company	Plan Printing Services
Total Expenditures April 1, 2007 - June 30, 2007	<u>79,903.32</u>		
Cumulative Costs May 11, 2006 - March 31, 2007	<u>943,549.32</u>		

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

<u>Project Description</u>	Period Ended		<u>Description of Goods/Services</u>
	<u>6/30/2007</u>	<u>Cost</u>	
Soccer Facility	24,826.00	McMains Construction	Field Construction
	590.00	National Waste and Disposal	Yard Container for refuse
	<u>25,416.00</u>		
Pershing Hall	224.76	At Your Service	porta-john rental
	2,250.00	B&D Enterprises	install foam rope
	3,500.00	Benchmark Stucco	Stucco Contracting
	565.00	Boom Service	Boomlift Rental
	12,909.00	Crawford Roofing	Reroof Contracting
	2,190.00	DK Construction	Backhoe Rental
	1,015.00	White Trucking	Trucking Services
	<u>22,653.76</u>		
President's House Remodel	<u>28,068.69</u>	Trigon General Contractors	General Contractor Services
Bushyhead	836.19	Carl's Flooring	Materials and labor
	2,662.31	Lowe's	Misc. supplies
	295.00	National Waste and Disposal	Refuse container rental
	27,848.00	Performance Surface	Materials and labor
	49,587.54	Trigon General Contractors	General Contractor Services
	<u>81,229.04</u>		
Asbestos Removal Projects	<u>16,800.00</u>	A&M Quality Asbestos	Asbestos abatement
Total Expenditures January 1, 2007 - March 31, 2007	<u>174,167.49</u>		
Cumulative Costs May 11, 2006 - March 31, 2007	<u>805,562.45</u>		

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2006 to June 30, 2007

Schedule 1

	<u>7/31/2006 Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>
<i>Revenues by Source:</i>				
State Appropriations	\$ 14,327,708	\$ 14,327,708	\$ 14,117,327	98.5%
Tuition and fees	8,951,120	8,951,120	8,871,216	99.1%
Other sources	496,500	496,500	420,599	84.7%
	<u>23,775,328</u>	<u>23,775,328</u>	<u>23,409,142</u>	<u>98.5%</u>
<i>Budgeted reserves</i>				
	<u>1,884,651</u>	<u>1,884,651</u>		
Total budgeted resources	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 23,409,142</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 12,174,902	\$ 12,174,902	\$ 9,957,523	81.8%
Public Service	356,419	356,419	327,468	91.9%
Academic support	2,905,163	2,905,163	2,387,526	82.2%
Student services	2,457,801	2,457,801	2,215,018	90.1%
Institutional support	2,791,130	2,791,130	2,640,598	94.6%
Operation of plant	3,374,564	3,374,564	2,866,770	85.0%
Scholarships	1,600,000	1,600,000	1,467,085	91.7%
	<u>25,659,979</u>	<u>25,659,979</u>	<u>21,861,988</u>	<u>85.2%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>1,547,154</u>	
<i>Expenditures by Organizational Area:</i>				
<i>Academic Affairs:</i>				
Academic programs	824,000	824,000	589,919	71.6%
Bartlesville campus	479,591	485,338	374,841	77.2%
Pryor campus	132,145	138,743	134,529	97.0%
School of Liberal Arts	4,065,139	4,187,329	3,628,199	86.6%
School of Business & Technology	2,098,018	2,167,444	1,669,480	77.0%
School of Math, Sci & HS	2,668,932	2,786,151	2,371,912	85.1%
Other instructional expense	1,907,077	1,585,897	1,188,643	75.0%
Public Service	356,419	356,419	327,468	91.9%
Libraries	806,283	825,769	793,636	96.1%
Broadcast and media services	335,086	342,522	294,857	86.1%
Other academic support	1,763,794	1,736,872	1,299,033	74.8%
Student services	2,457,801	2,457,801	2,215,018	90.1%
Executive management	990,996	1,067,410	1,037,276	97.2%
Fiscal operations	500,729	506,308	445,955	88.1%
General administration	641,927	499,760	463,130	92.7%
Public relations/Development	657,478	717,652	694,237	96.7%
Operation of plant	3,374,564	3,374,564	2,866,770	85.0%
Scholarships	1,600,000	1,600,000	1,467,085	91.7%
	<u>\$ 25,659,979</u>	<u>\$ 25,659,979</u>	<u>\$ 21,861,988</u>	<u>85.2%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2006 to June 30, 2007

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,019,161	\$ 3,200,073	\$ 2,699,485	84.4%
State and local grants and contracts	198,534	238,177	225,300	94.6%
Private grants and contracts	61,291	67,373	60,211	89.4%
Other Income	40,000	40,000	13,561	33.9%
	<u>\$ 2,318,986</u>	<u>\$ 3,545,623</u>	<u>\$ 2,998,557</u>	<u>84.6%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,460,724</u>	<u>\$ 1,538,518</u>		
Total Budgeted Resources	<u>\$ 3,779,710</u>	<u>\$ 5,084,141</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 296,042	\$ 303,185	\$ 259,235	85.5%
Public Service	1,426,777	2,168,377	1,388,892	64.1%
Academic Support	-	212,001	143,461	67.7%
Student Services	2,018,173	2,228,089	1,743,620	78.3%
Scholarships (FWS)	38,718	172,489	164,490	95.4%
Other	-	-	-	-
	<u>3,779,710</u>	<u>5,084,141</u>	<u>3,699,698</u>	<u>72.8%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	191,333	197,976	198,133	100.1%
Career Service Learning Grant	-	5,000	2,447	48.9%
Service Learning Incentive	-	500	137	27.4%
Washington Internship	94,348	94,348	50,604	53.6%
Native American Storytelling	116	1,731	1,310	75.7%
ODWC Bat Grant	4,796	21,796	16,411	75.3%
OSRHE Economic Development	63,104	63,104	30,961	49.1%
Econ. Development Grant	-	500	500	100.0%
Zink Foundation Grant	5,247	5,247	5,247	100.0%
College Goal Sunday	-	1,500	-	0.0%
ADC Marketing	-	12,500	4,983	39.9%
KRSC - TV	1,353,514	2,061,999	1,329,480	64.5%
Carl Perkins	-	212,001	143,461	67.7%
Scoreboard Grant	2,935	2,935	2,935	100.0%
Founders / Nursing Lab	10,361	10,361	10,361	100.0%
Arena Relocation - Foundation	84,374	94,374	88,348	93.6%
Centennial Clock	20,000	20,000	17,812	89.1%
Trio Donations	3,328	3,328	1,705	51.2%
Math/Science - Federal	93,148	290,245	204,383	70.4%
Upward Bound - Federal	413,884	411,703	346,495	84.2%
Educational Opportunity Center	700,420	700,420	547,403	78.2%
Educational Talent Search	335,817	335,817	256,525	76.4%
Student Support Services - Fed.	364,267	364,267	275,567	75.6%
Student Aid (FWS)	38,718	172,489	164,490	95.4%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 3,779,710</u>	<u>\$ 5,084,141</u>	<u>\$ 3,699,698</u>	<u>72.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2006 to June 30, 2007

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,405,418	\$ 1,416,616	\$ 1,528,262	107.9%
Housing System	1,785,921	1,785,921	1,799,123	100.7%
Miscellaneous Auxiliaries	2,309,345	2,540,507	2,472,059	97.3%
Grants	-	5,523	1,177	21.3%
Student Loan/Grant Activity	12,838,946	13,118,665	11,628,665	88.6%
Other	80,314	80,814	83,566	103.4%
	<u>\$ 18,419,944</u>	<u>\$ 18,948,046</u>	<u>\$ 17,512,852</u>	<u>92.4%</u>
<i>Budgeted Reserves</i>				
	<u>927,103</u>	<u>(147,686)</u>		
Total Budgeted Resources	<u>\$ 19,347,047</u>	<u>\$ 18,800,360</u>	<u>\$ 17,512,852</u>	
<i>Expenditures:</i>				
Student Fees	\$ 716,714	\$ 929,524	\$ 825,832	88.8%
Housing System	1,720,504	1,734,930	1,712,090	98.7%
Miscellaneous Auxiliaries	2,620,486	2,898,154	2,179,779	75.2%
Grants	-	5,523	5,523	0.0%
Student Loan/Grant Activity	12,866,055	13,134,696	11,626,856	88.5%
Other	73,354	97,533	80,920	83.0%
	<u>\$ 17,997,113</u>	<u>\$ 18,800,360</u>	<u>\$ 16,431,000</u>	<u>87.4%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,349,934</u>	<u>\$ -</u>	<u>\$ 1,081,852</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2006 to June 30, 2007

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 509,413	\$ 509,513	\$ 536,945	105.4%
Student Health Center	10014	-	-	8,425	0.0%
Career Fair	10018	-	1,550	1,550	100.0%
Baseball Club	10151	-	-	1,000	0.0%
Rodeo Club	10391	-	4,048	4,048	100.0%
Facility Fees	11001	723,655	723,655	793,957	109.7%
Parking Fees	12001	107,706	107,706	113,902	105.8%
Wellness Center	221001	64,644	64,644	66,680	103.1%
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	-	5,000	1,755	35.1%
Softball Auxiliary	25200	-	500	-	0.0%
		1,405,418	1,416,616	1,528,262	107.9%
Housing [Activity 35]					
Revenue / Disbursement	03000	1,173,705	1,173,705	1,205,217	102.7%
Married Student Housing	41001	81,000	81,000	61,716	76.2%
Faculty Housing	42001	48,000	48,000	37,650	78.4%
Student Apartments	43001	476,981	476,981	493,990	103.6%
OMA House	85000	6,235	6,235	550	8.8%
		1,785,921	1,785,921	1,799,123	100.7%
Auxiliary Funds [Activity 45]					
KRSC General	32000	3,383	140,686	142,079	101.0%
Bit by Bit Program	33001	95,000	95,000	96,366	101.4%
Food Service	40001-40300	166,500	226,500	233,087	102.9%
RSU Child Development	50001	157,000	157,000	150,868	96.1%
KRSC Radio	56001	10,650	44,509	46,210	103.8%
General Auxiliary	80000	60,000	60,000	115,958	193.3%
Bookstore	80011	175,000	175,000	216,816	123.9%
Vending	80021	37,500	37,500	41,188	109.8%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	135,000	125,832	93.2%
Building Rentals	82000	-	-	1,350	
Telecommunications	83000	190,000	190,000	183,567	96.6%
Administrative Services	84220	496,600	496,600	461,170	92.9%
B'ville REDA Bldg	86000	782,712	782,712	657,568	84.0%
		2,309,345	2,540,507	2,472,059	97.3%
Grants [Activity 55]					
Maurice Meyer	22010	-	5,523	1,177	21.3%
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70001-70021	43,000	43,000	51,681	120.2%
Library	70061	500	500	360	72.0%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60030	36,814	37,314	31,525	84.5%
		80,314	80,814	83,566	103.4%

Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	376,102	376,102	100.0%
Student Loans FY06	02001	6,500,000	6,500,000	6,051,029	93.1%
Scholarships	02011	-	-	-	-
Recoveries	02002	-	-	(4,387)	-
Agency Fund	00000	-	-	480,040	-
Student Activity/Club Funds	act 95	2,004	18,644	18,644	100.0%
		<u>6,877,004</u>	<u>6,894,746</u>	<u>6,921,428</u>	<u>100.4%</u>
Subtotal - Fund 2 Revenue		<u>12,458,002</u>	<u>12,724,127</u>	<u>12,805,615</u>	<u>100.6%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		5,000,000	5,000,000	3,648,618	73.0%
ACG		-	92,353	49,309	53.4%
SMG		-	108,054	82,256	76.1%
OTAG		575,000	575,000	604,526	105.1%
SEOG		150,000	102,804	101,743	99.0%
Stud Support Svcs Aux		47,327	47,327	36,777	77.7%
Math/Science Aux		56,881	148,167	75,590	51.0%
Upward Bound Aux		132,734	150,214	108,418	72.2%
		<u>5,961,942</u>	<u>6,223,919</u>	<u>4,707,237</u>	<u>75.6%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 18,419,944</u>	<u>\$ 18,948,046</u>	<u>\$ 17,512,852</u>	<u>92.4%</u>

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2006 to June 30, 2007

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees: [Activity 25]					
Activity Fees	10011 - 10013	\$ 100,256	\$ 227,694	\$ 153,967	67.6%
Student Health Center	10014	50,000	50,100	45,338	90.5%
Stud Activities - Lectures	10015	15,000	15,000	12,779	85.2%
Stud Activities - Honors	10016	-	600	550	91.7%
Cheerleading	10017	-	9,071	5,483	60.4%
Carrer Fair	10018	-	1,550	450	29.0%
Baseball Club	10151	69,555	74,766	64,130	85.8%
Rodeo Club	10391	28,400	34,248	27,124	79.2%
Facility Fees	11001	199,877	219,219	246,283	112.3%
Parking Fees	12001	-	-	-	0.0%
Wellness Center	21001	104,260	104,260	101,310	97.2%
Softball Club	24000	58,864	61,864	58,148	94.0%
General Athletics	25000	16,150	27,700	21,042	76.0%
Softball Auxiliary	25200	-	500	-	0.0%
Men's Basketball	26000	67,702	72,702	65,070	89.5%
Women's Basketball	27000	6,650	16,250	11,581	71.3%
Soccer	28000	-	14,000	12,577	89.8%
		<u>716,714</u>	<u>929,524</u>	<u>825,832</u>	<u>88.8%</u>
Housing [Activity 35]					
Revenue / Disbursements	03000	1,173,705	1,173,705	1,284,922	109.5%
Married Student Housing	41001	15,583	30,009	27,408	91.3%
Faculty Housing	42001	48,000	48,000	13,585	28.3%
Student Apartments	43001	476,981	476,981	382,300	80.1%
OMA House	85000	6,235	6,235	3,875	62.1%
		<u>1,720,504</u>	<u>1,734,930</u>	<u>1,712,090</u>	<u>98.7%</u>
Auxiliary Funds [Activity 45]					
KRSC General	32000	46,023	183,325	146,643	80.0%
Bit by Bit Program	33001	197,600	202,411	191,154	94.4%
Food Service	40001-40300	266,074	334,378	291,060	87.0%
RSU Child Development	50001	207,009	209,950	206,104	98.2%
KRSC Radio	56001	41,751	75,610	37,374	49.4%
General Auxiliary	80000	50,000	50,000	35,699	71.4%
Bookstore	80011	168,000	168,000	741	0.4%
Vending	80021	37,500	37,500	29,712	79.2%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	135,000	148,251	120,657	81.4%
Building Rentals	82000	2,217	2,217	1,331	60.0%
Telecommunications	83000	190,000	190,000	209,030	110.0%
Administrative Services	84220	496,600	513,800	448,630	87.3%
B'ville REDA Bldg	86000	782,712	782,712	461,644	59.0%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>2,620,486</u>	<u>2,898,154</u>	<u>2,179,779</u>	<u>75.2%</u>

Grants [Activity 55]

Maurice Meyer Lectureship		-	5,523	5,523	100.0%
Meyer Hall renov - Phase IV		-	-	-	0.0%
		-	5,523	5,523	100.0%

Other Student Fees & Cont Ed [Activity 75 & 85]

Health Science	70001-70021	43,000	43,000	38,536	89.6%
Library	70061	1,068	1,068	1,067	99.9%
Continuing Education	60000-60030	29,286	44,112	31,964	72.5%
Student Services UPA	70051	-	9,353	9,353	100.0%
		73,354	97,533	80,920	83.0%

Internal Account [Activity 65]

Student Loans FY05	02001	375,000	376,132	376,113	100.0%
Student Loans FY 06	02001	6,500,000	6,500,000	6,051,029	93.1%
Scholarships	02011	-	-	1,075	0.0%
Recoveries	02002	-	-	-	-
Agency Fund	00000	-	-	478,412	-
Student Activity Funds	act 95	11,633	34,645	12,990	37.5%
		6,886,633	6,910,777	6,919,619	100.1%

Subtotal - Fund 2 Expenditures

12,017,691	12,576,441	11,723,763	93.2%
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700 Fund Restricted Accts [Fund 3 Auxiliaries]

PELL		5,000,000	5,000,000	3,648,618	73.0%
ACG		-	92,353	49,309	53.4%
SMG		-	108,054	82,256	76.1%
SEOG		150,000	102,804	101,743	99.0%
OTAG		575,000	575,000	604,526	105.1%
Stud Support Svcs Aux		47,327	47,327	36,777	77.7%
Math/Science Aux		56,881	148,167	75,590	51.0%
Upward Bound Aux		150,214	150,214	108,418	72.2%
		5,979,422	6,223,919	4,707,237	75.6%

Total Budgeted Expenditures - Auxiliary

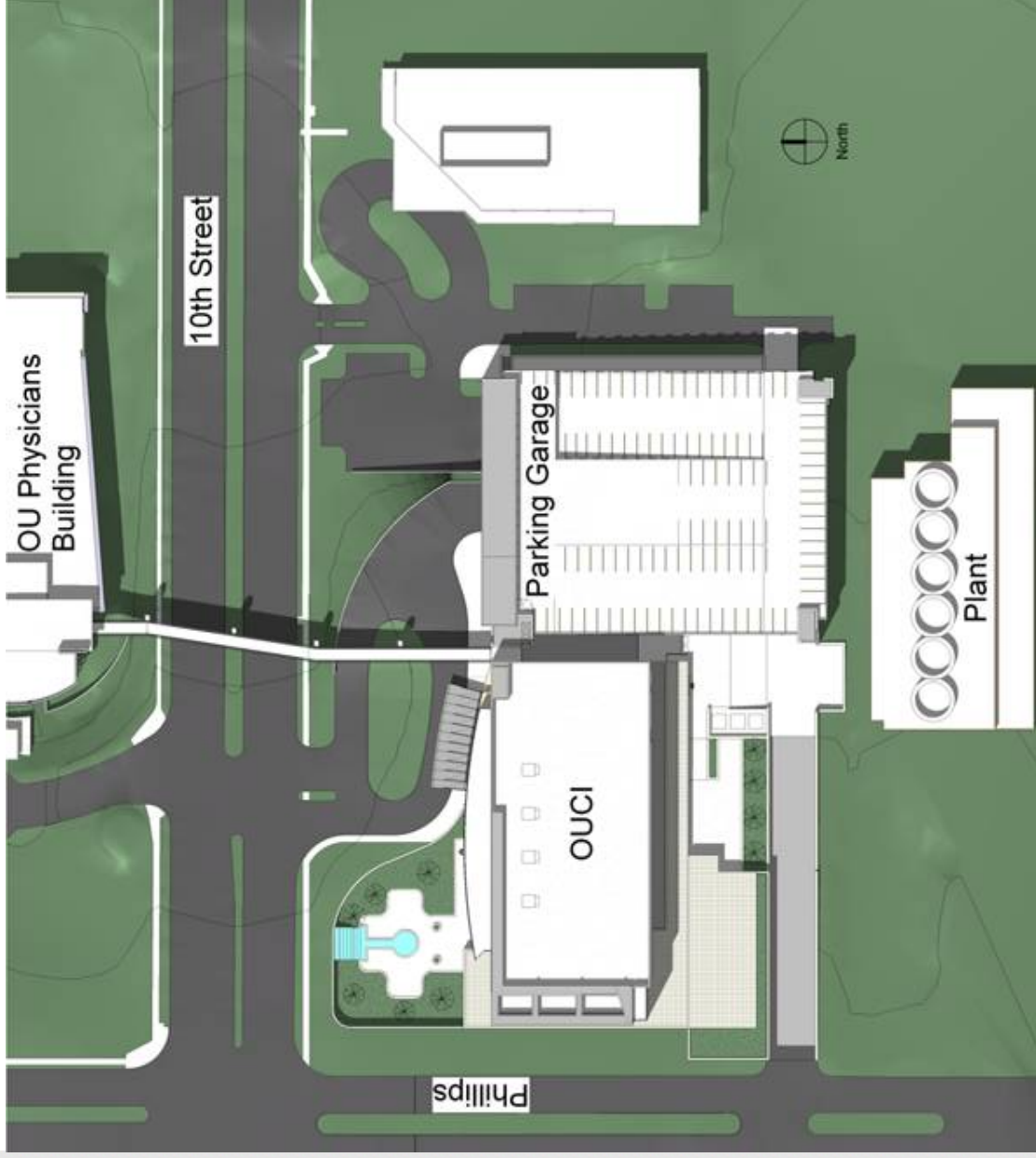
17,997,113	18,800,360	16,431,000	87.4%
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Rogers State University
Schedule of Cash Balances
For the Period from July 1, 2006 to June 30, 2007

Schedule 4


<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>6,319,911</u>
<i>Education & General, Part II</i>	<u>1,283,443</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>336,712</u>
note: from this balance, \$278,440 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>8,419,672</u>
<i>ODFA Master Lease 2006A</i>	-
<i>ODFA Master Lease 2006B</i>	<u>3,533</u>
<i>Auxiliary Enterprises</i>	<u>1,911,821</u>

Design Development



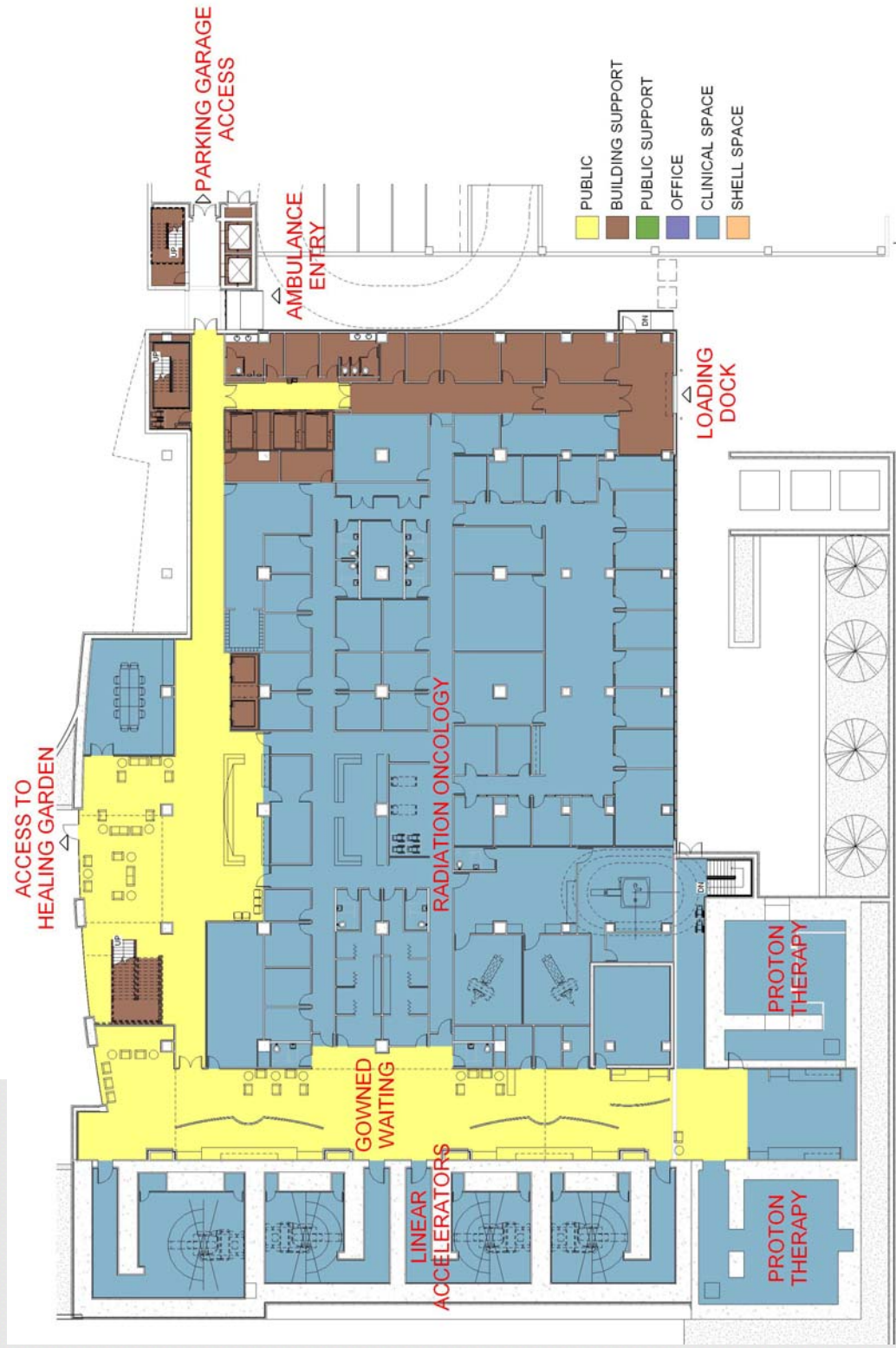
Design Development



 Oklahoma University Cancer Institute
at the OU Health Sciences Center



Design Development



Design Development

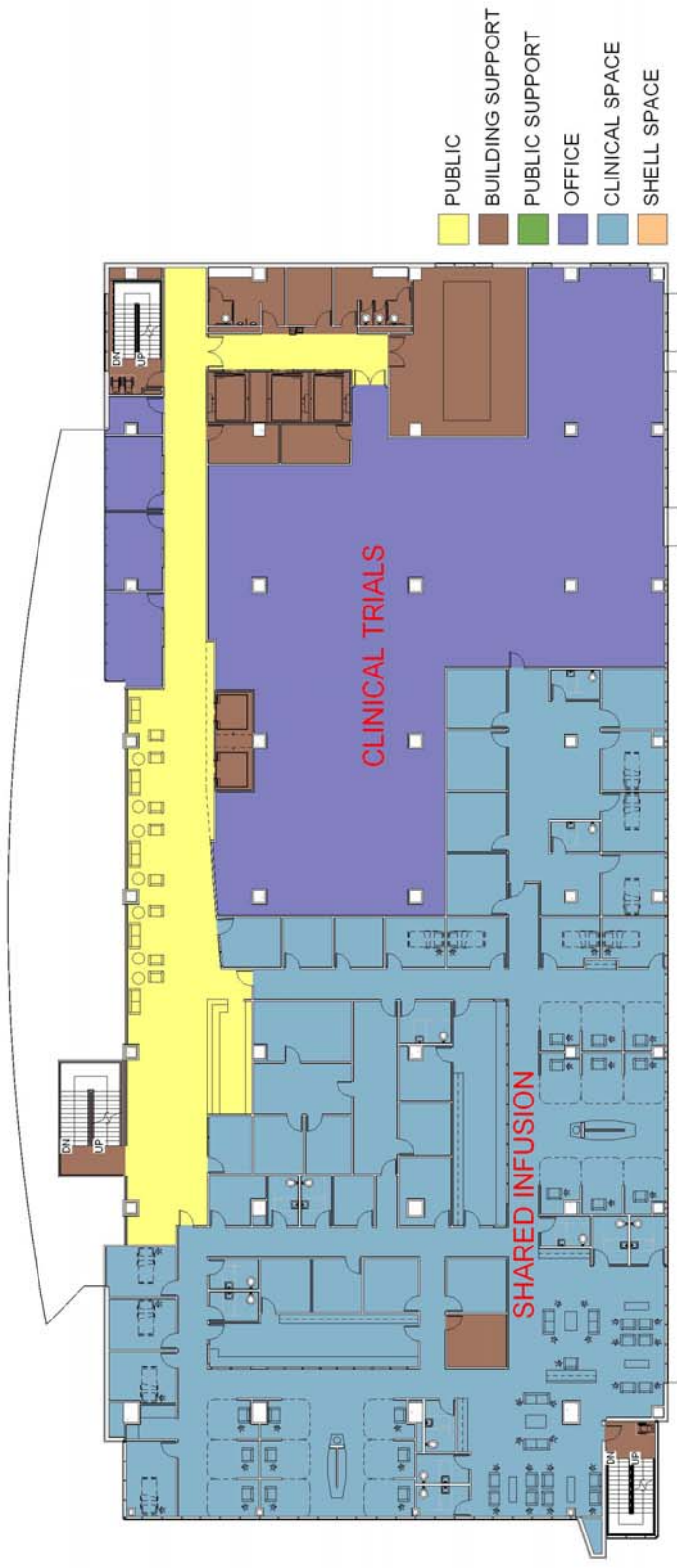


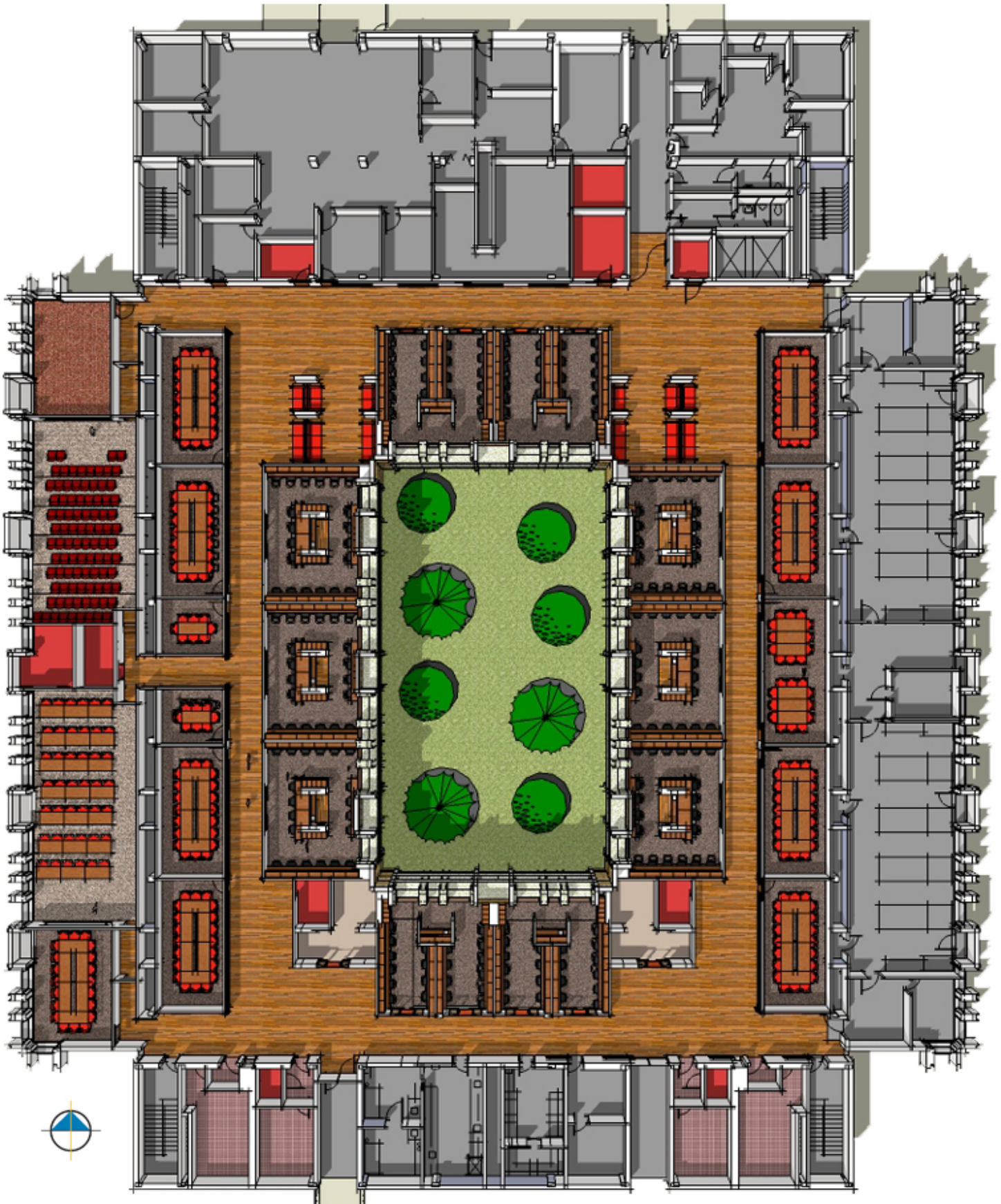
First Level

Design Development



Design Development







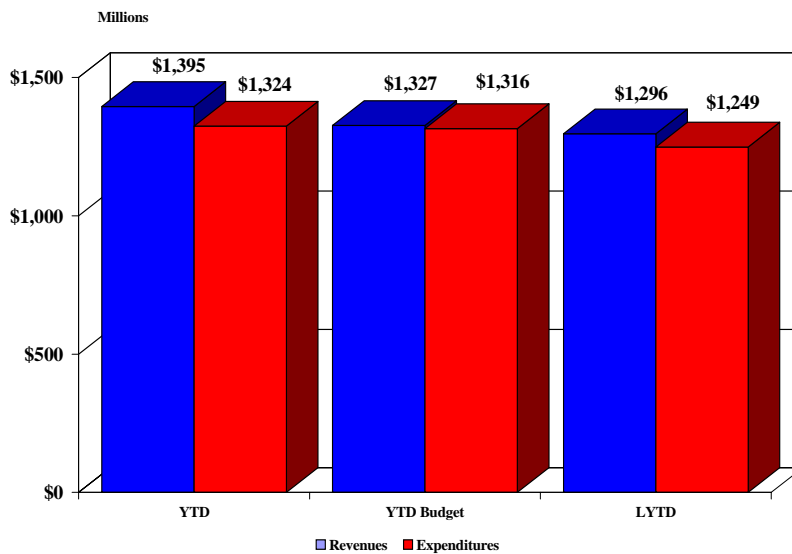
QUARTERLY FINANCIAL ANALYSIS for the year ended June 30, 2007

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 \$1.4 billion (105.1% of budget) exceeded expenditures of \$1.3 billion (100.7% of budget) resulting in a net increase of \$70.6 million. [See page 1 of the QFA.]

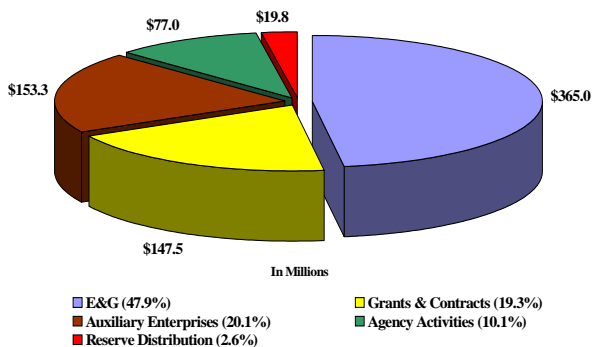


ALL FUNDS, BY CAMPUS

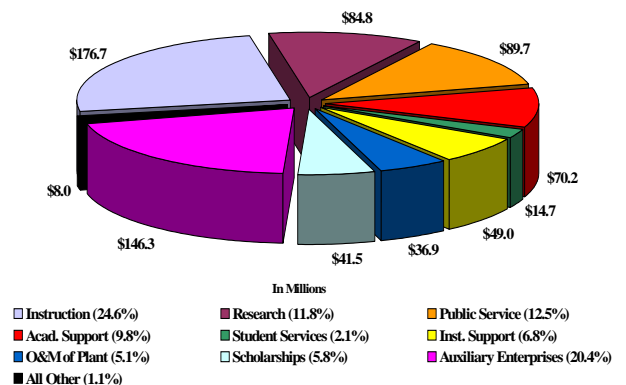
Norman Campus

Revenues and prior year carry forward of \$762.6 million (105.9% of budget) exceeded expenditures of \$717.8 million (101.3% of budget) resulting in a net increase of \$44.8 million. [See page 2 of the QFA.]

Revenues



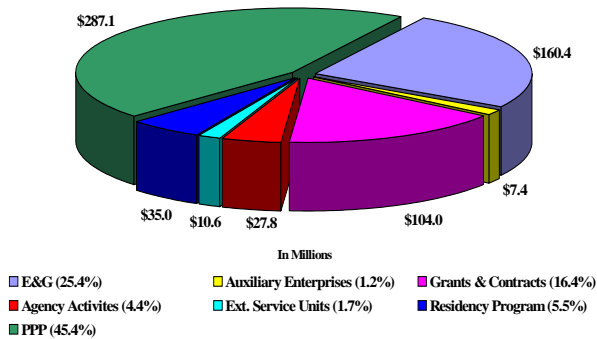
Expenditures



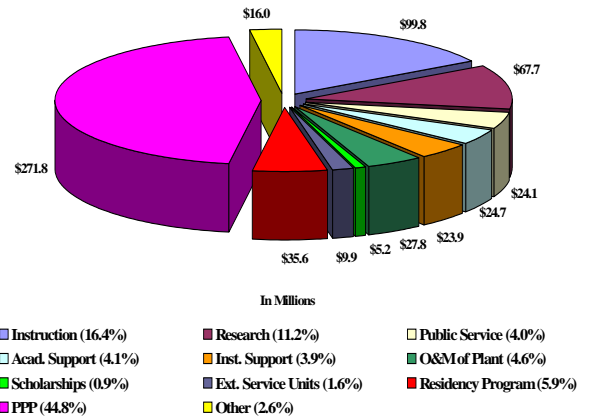
Health Sciences Center

Revenues of \$632.3 million (104.2% of budget) exceeded expenditures of \$606.5 million (99.9% of budget) resulting in a net increase of \$25.8 million. [See page 8 of the QFA.]

Revenues



Expenditures

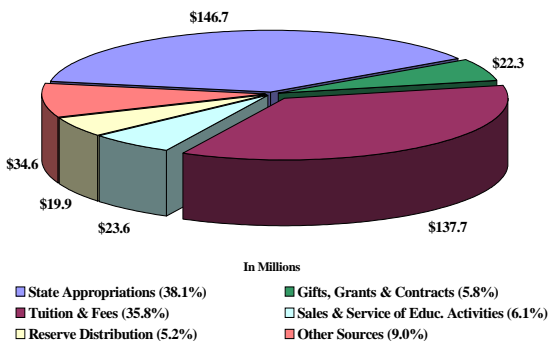


EDUCATIONAL & GENERAL

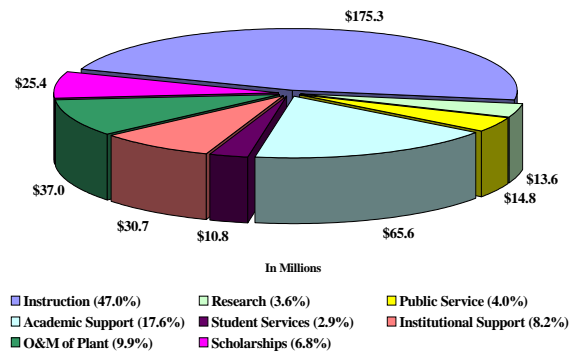
Norman Campus

Revenues and prior year carry forward of \$384.8 million (99.7% of budget) exceeded expenditures of \$373.2 million (96.7% of budget) resulting in a net increase of \$11.6 million. [See page 3 of the QFA.]

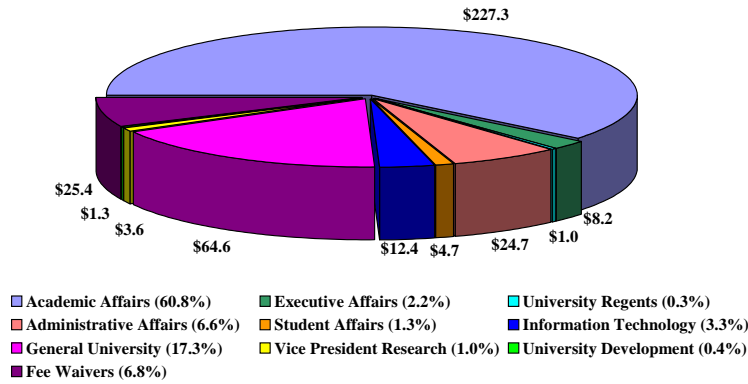
Revenues



Expenditures By Function



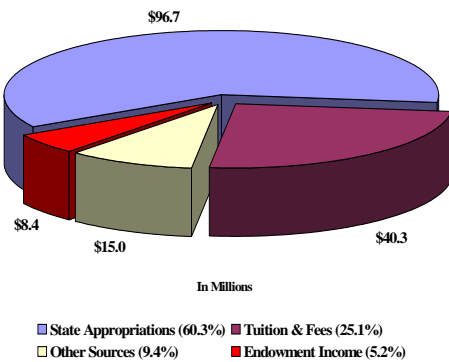
Expenditures by Organizational Area



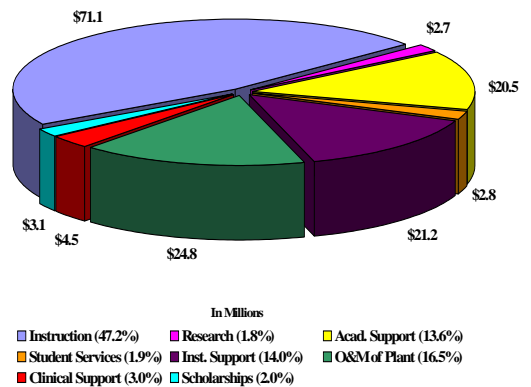
Health Sciences Center

Revenues of \$160.4 million (100.8% of budget) exceeded expenditures of \$150.7 million (94.7% of budget) resulting in a net increase of \$9.7 million. [See page 9 of the QFA.]

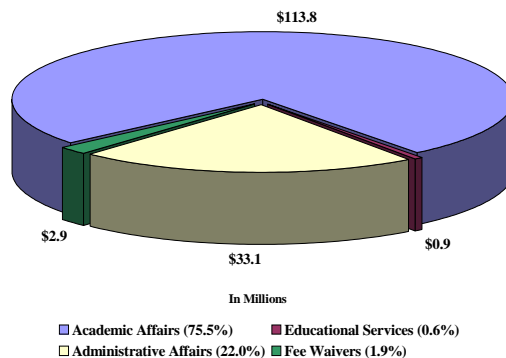
Revenues



Expenditures by Function



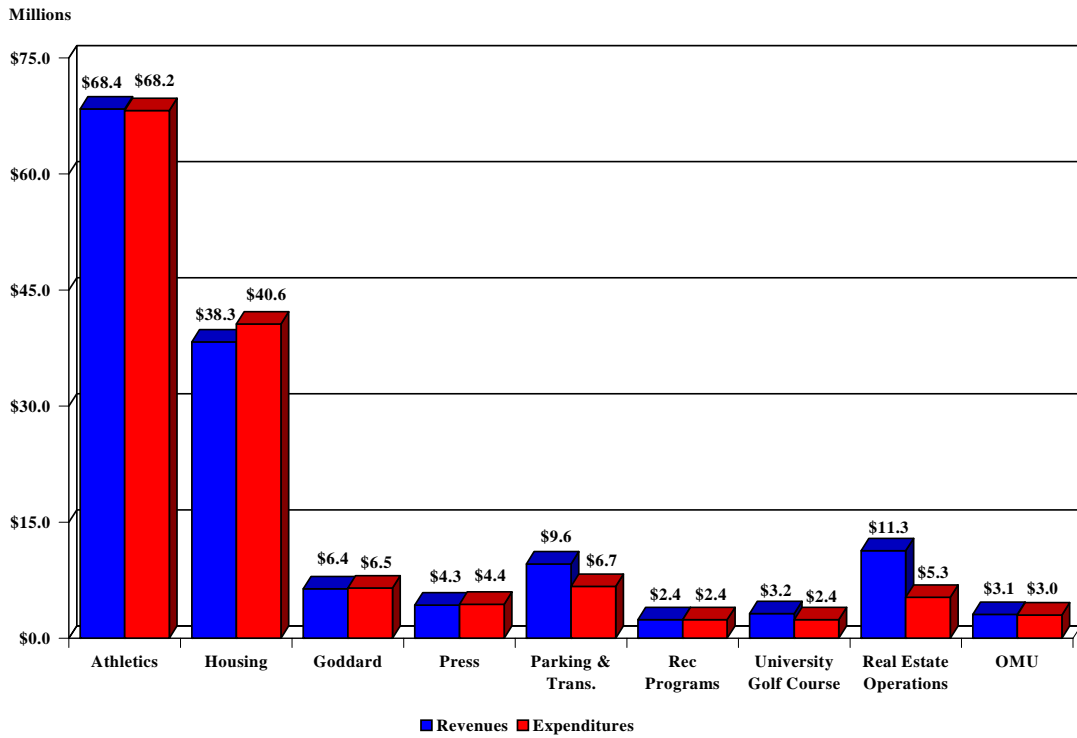
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

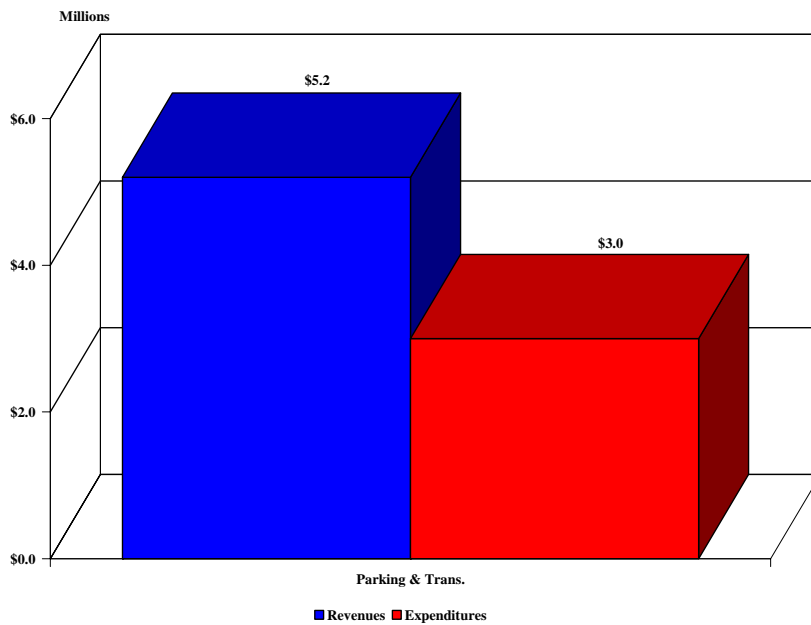
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$2.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

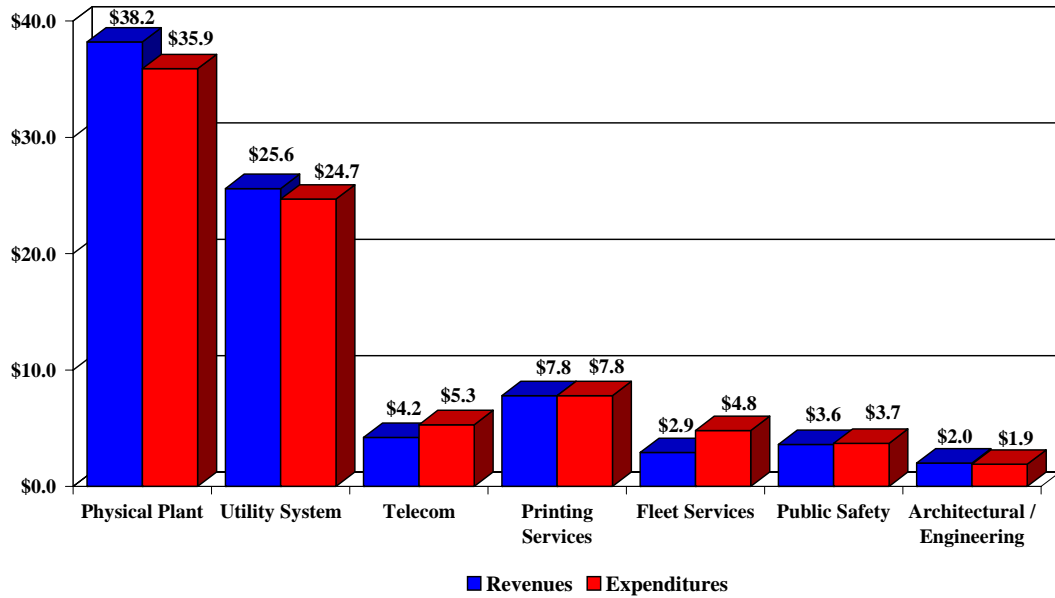
[See page 11 of the QFA.]



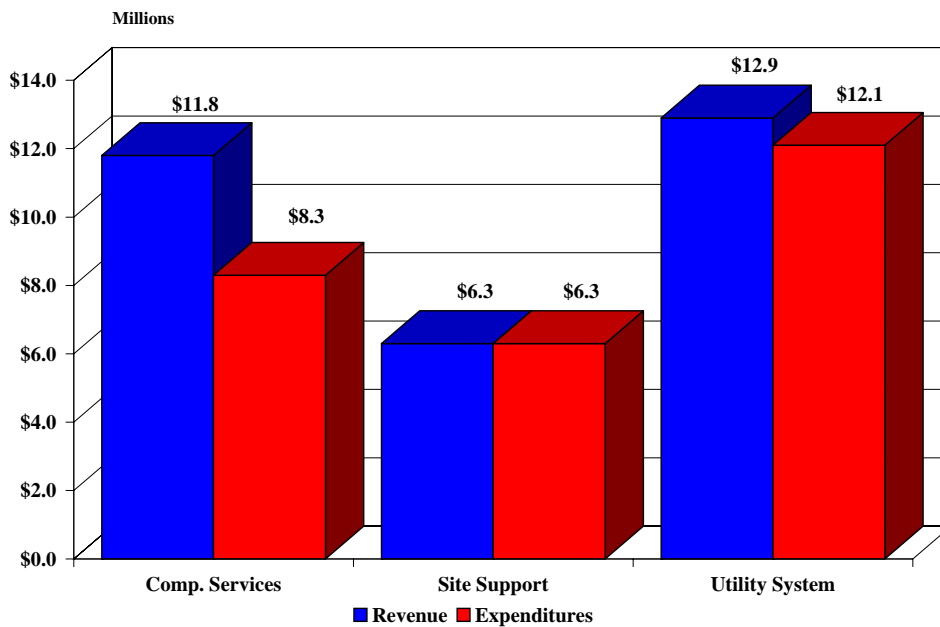
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$2.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



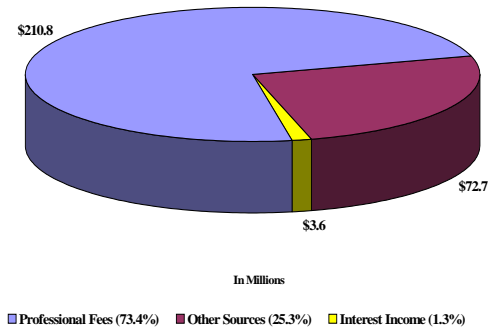
Health Sciences Center [See page 12 of the QFA.]



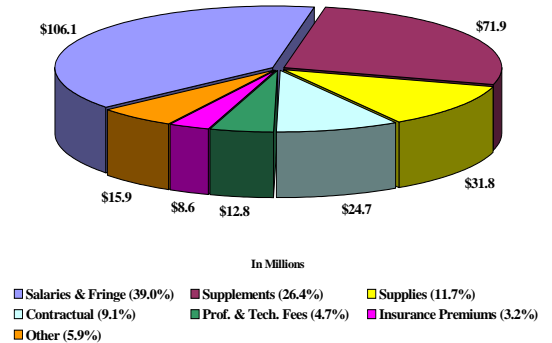
Professional Practice Plan (PPP)

PPP revenues of \$287.1 million (108.0% of current budget) exceeded expenditures of \$271.8 million (102.3% of budget) resulting in a net increase of \$15.3 million. [See page 13 of the QFA.]

Revenues



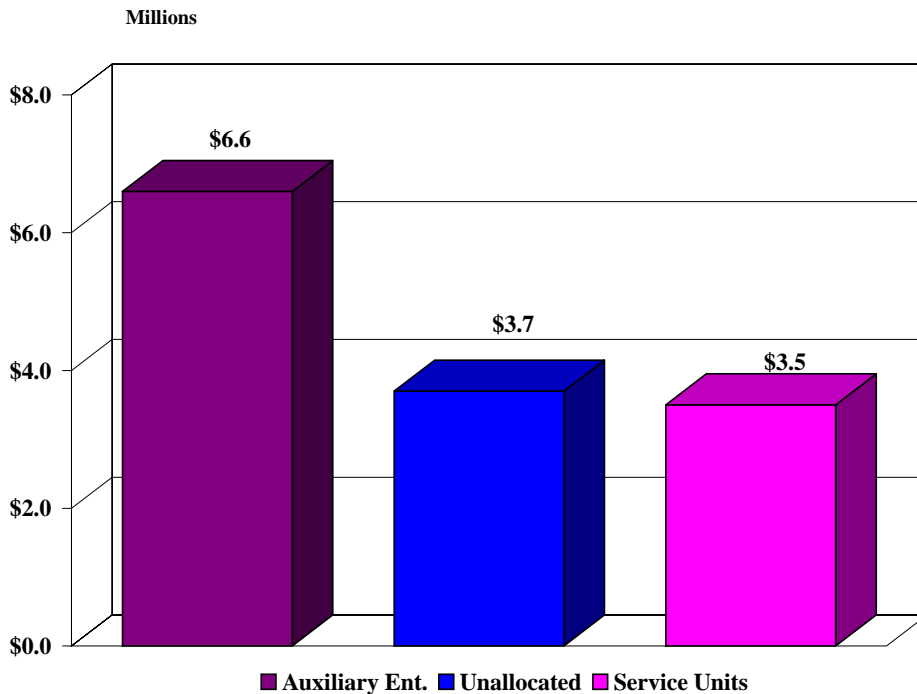
Expenditures



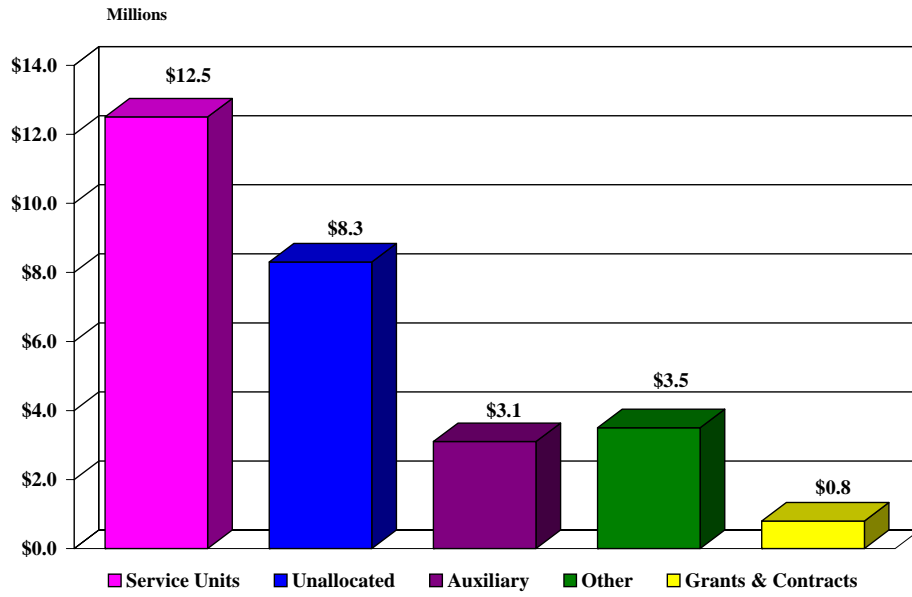
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$13.8 million and \$28.2 million, respectively, at June 30, 2007. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
June 30, 2007

As of June 30, 2007, the Regents' Fund consisted of 207 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.

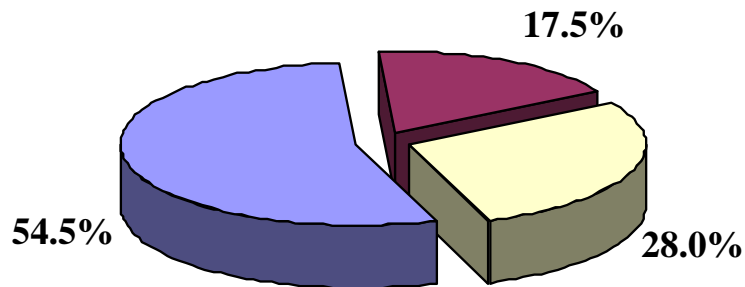
II. Market Value

The total market value of the Regents' Fund at June 30, 2007 was approximately \$123 million, a \$28 million (29.9%) increase from June 30, 2006.

III. Consolidated Investment Fund

- **Asset Allocation**

Cash and investments held by the CIF at June 30, 2007, had a market value of approximately \$78.3 million, a \$13.3 million (21%) increase from June 30, 2006. Of the \$78.3 million, \$1.1 million was held locally for working capital purposes, and \$77.2 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.

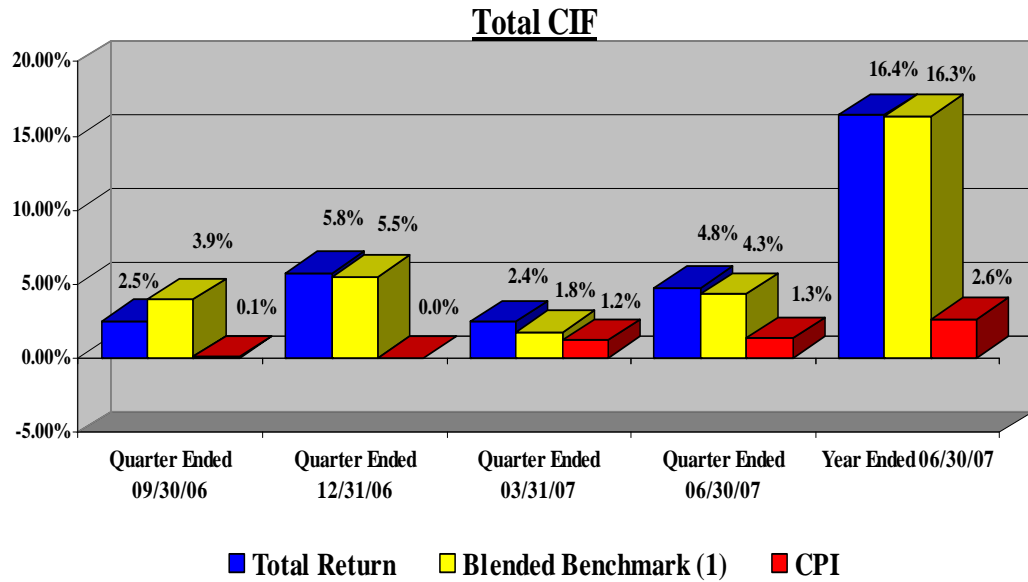


■ U.S. Equity ■ International Equity □ Fixed Income & Cash

As of June 30, 2007, assets in the CIF were invested in sixteen (16) asset classes and spread across forty-four (44) investment managers.

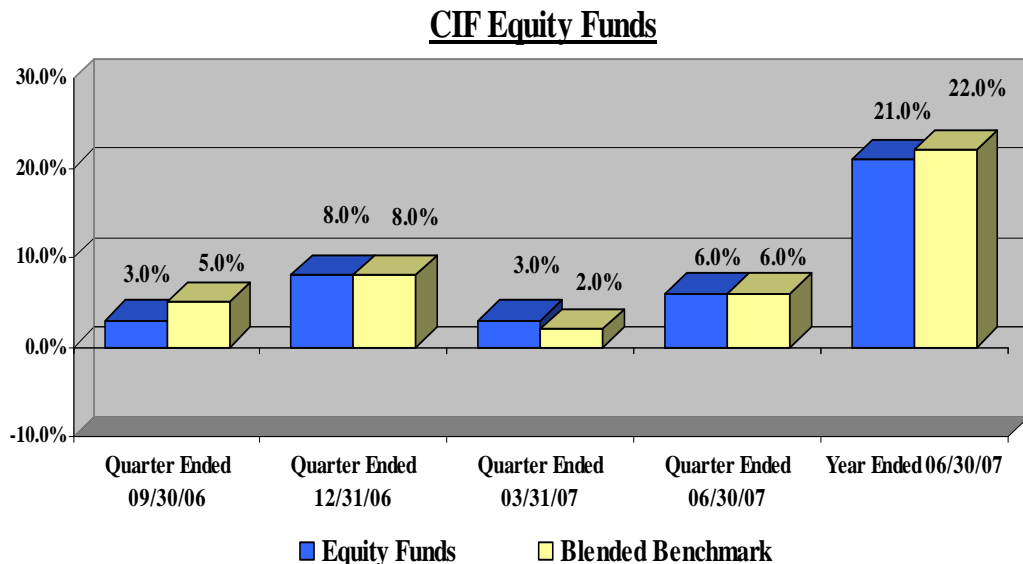
• **CIF Performance**

- As illustrated below, the total return on the CIF for the quarter ended June 30, 2007 of 4.8% exceeded the blended benchmark of 4.3% by 50 basis points. For the year ended June 30, 2007, the total return on the CIF of 16.4% exceeded the blended benchmark of 16.3% by 10 basis points.



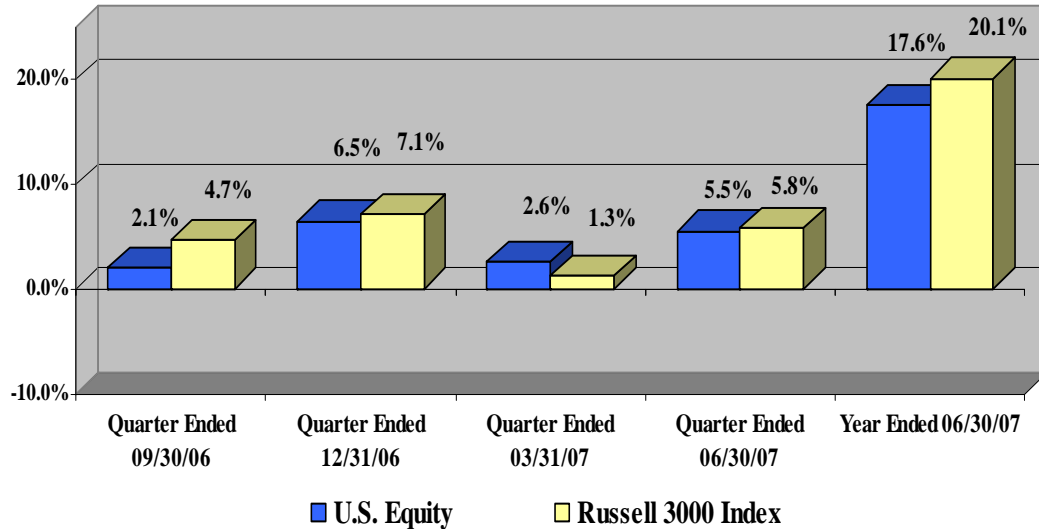
- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Lehman Bros. Government Intermediate Bond Index, and the MSCI EAFE Equity Index.

- The Total Equity return for the quarter ended June 30, 2007 of 6.0% matched the blended benchmark of 6.0%. For the year ended June 30, 2007, the Total Equity return of 21.0% trailed the blended benchmark of 22.0% by 100 basis points.



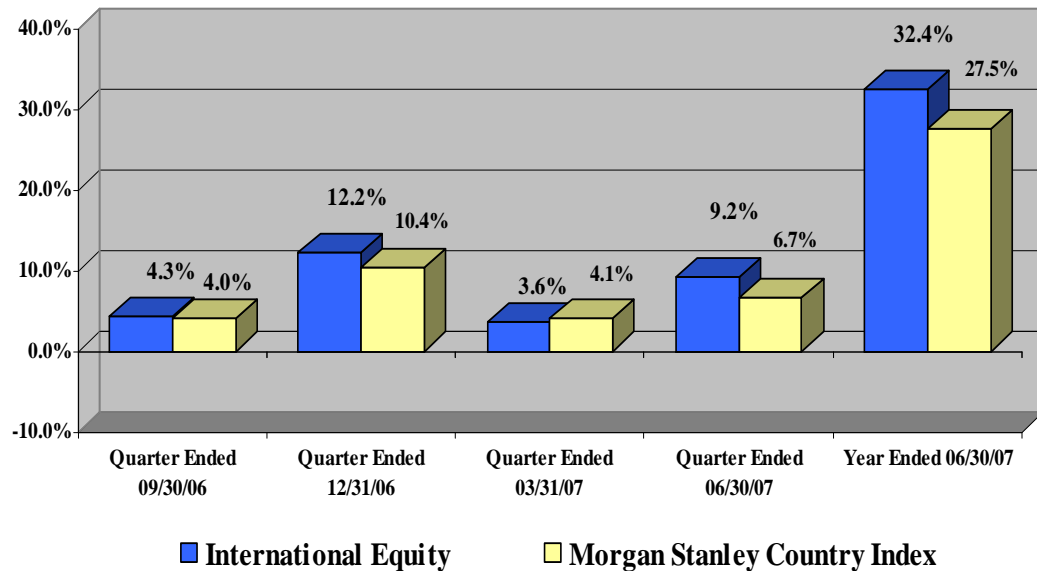
- The US Equity return for the quarter ended June 30, 2007 of 5.5% trailed the Russell 3000 Index of 5.8% by 30 basis points. For the year ended June 30, 2007, the US Equity return of 17.6% trailed the Russell 3000 Index of 20.1% by 250 basis points.

CIF U.S. Equity Funds



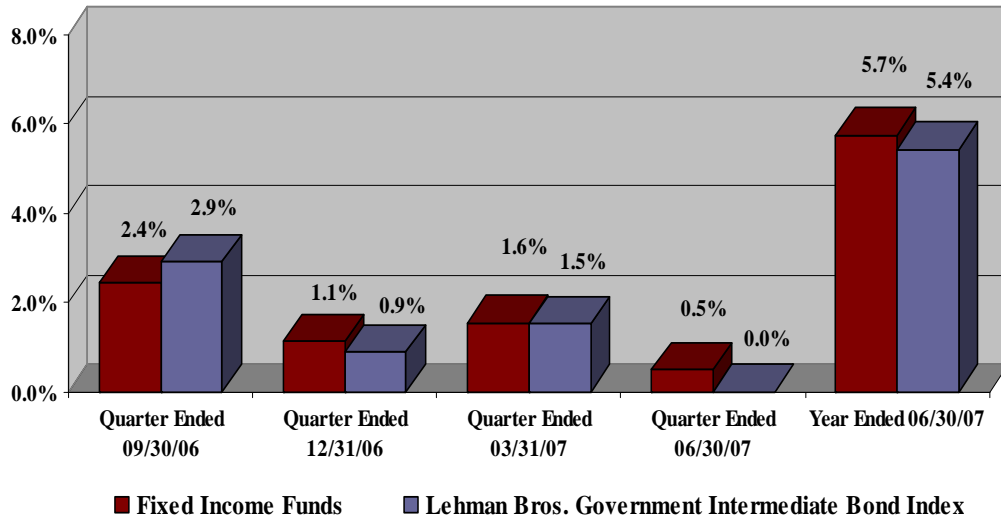
- The International Equity return for the quarter ended June 30, 2007 of 9.2% exceeded the MSCI Benchmark of 6.7% by 250 basis points. For the year ended June 30, 2007, the International Equity return of 32.4% exceeded the MSCI Benchmark of 27.5% by 490 basis points.

CIF International Equity Funds



- The Fixed Income return for the quarter ended June 30, 2007 of 0.5% exceeded the Lehman Bros. Government Intermediate Bond Index of 0.0% by 50 basis points. For the year ended June 30, 2007, the Fixed Income return of 5.7% exceeded the Lehman Bros. Government Intermediate Bond Index of 5.4% by 30 basis points.

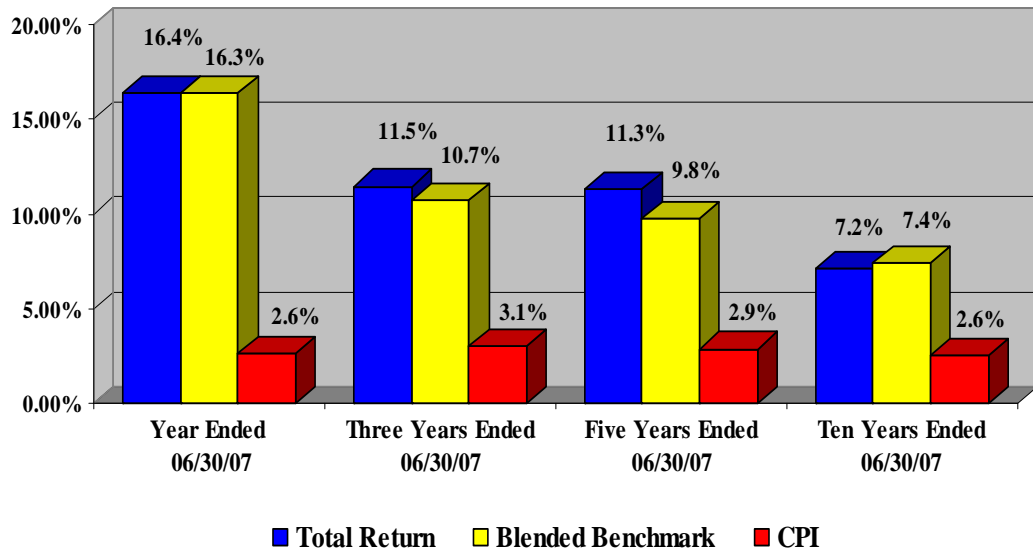
CIF Fixed Income Funds



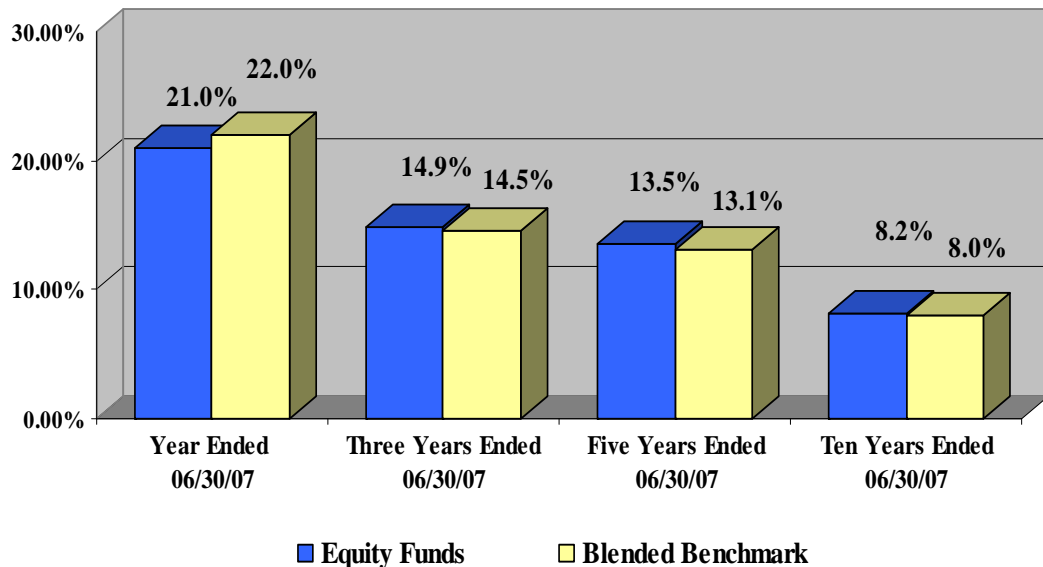
• **Historical Performance (1, 3, 5 and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five, and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure the CIF has returned 5.0%, which compares favorably to the blended benchmark of 4.6%.
- During the ten years ended June 30, 2007, the net assets of the CIF increased by approximately \$60.3 million, which represents an annualized increase of 15.8%.

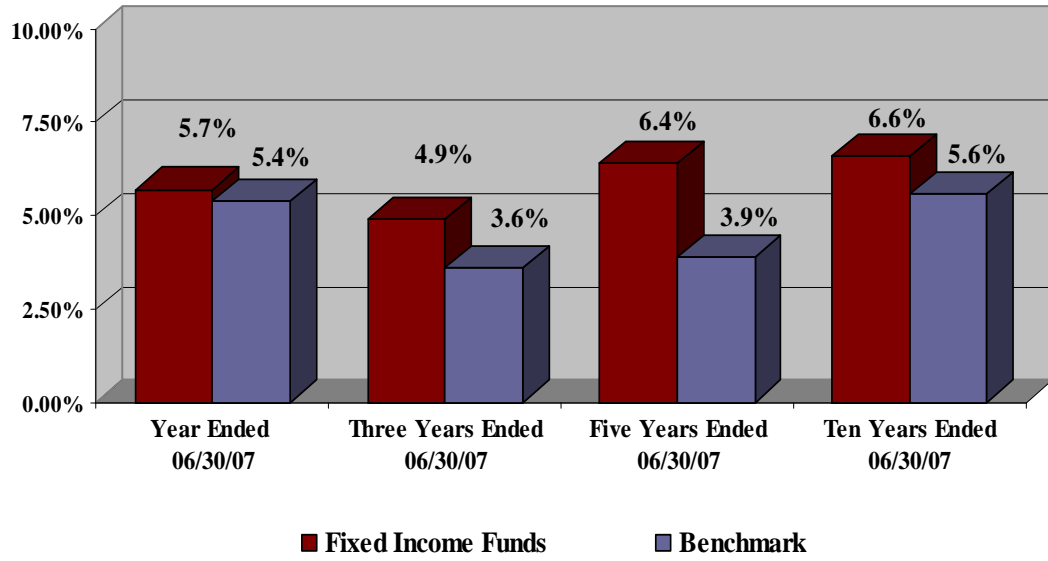
Total CIF



CIF Equity Funds

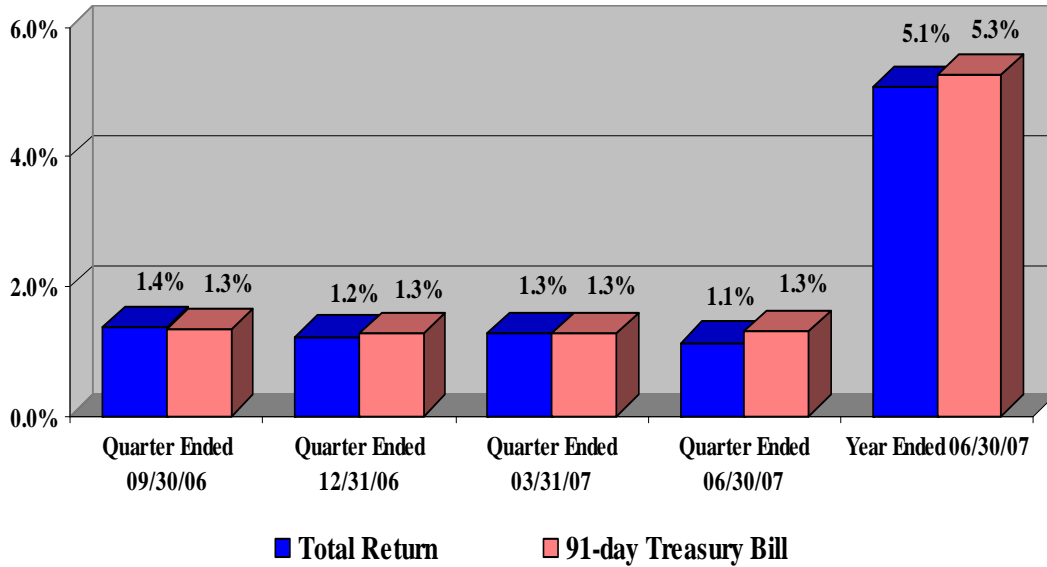


CIF Fixed Income Funds

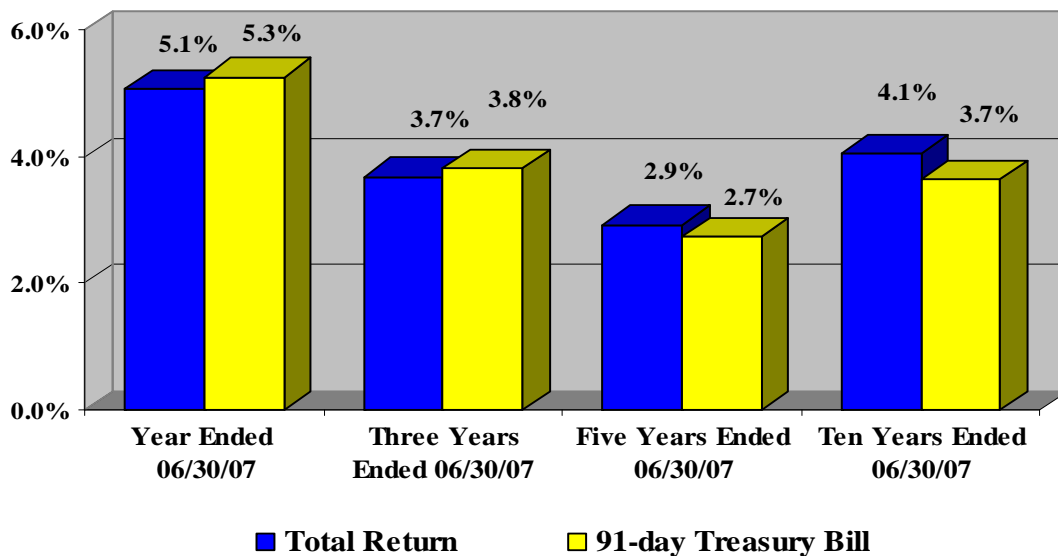


IV. Short Term Investment Fund Performance

- The market value of the STIF at June 30, 2007 was approximately \$43 million, a \$15.3 million (56.1%) increase from June 30, 2006.
- As indicated below, the total return on the STIF for the quarter ended June 30, 2007 of 1.1% trailed the 91-day Treasury Bill rate of 1.3% by 20 basis points. For the year ended June 30, 2007, the total return on the STIF of 5.1% trailed the 91-day Treasury Bill rate of 5.3% by 20 basis points.



- Returns for one, three, five and ten years are presented below.



V. Revenues and Expenditures

During the year ended June 30, 2007, recognized revenues of \$39.1 million exceeded expenditures of \$11.8 million resulting in a net increase to market value of approximately \$27.3 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

Revenues	2007	2006
Cash Gifts	\$ 26,311,347	\$ 26,072,110
Investment Income	10,569,070	5,443,496
Interest	1,933,277	808,218
Oil & Gas Royalties	143,005	160,927
Non-Mandatory Transfer	116,000	20,000
Other Income	41,362	8,787
Total Revenues	39,114,060	32,513,538
Expenditures		
Athletic Departmental Support	7,265,131	6,522,045
Academic Enhancement Allocation	1,544,643	200,000
Departmental Support	1,341,894	1,319,985
Scholarships	1,258,625	961,997
Investment Fees	160,323	185,436
Operating Support	134,732	146,307
Other Expenditures	109,786	75,412
Total Expenditures	11,815,134	9,411,182
Net Change in Market Value	\$ 27,298,926	\$ 23,102,357

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the year ended June 30, 2007.

• Athletic Seating Priorities Program	\$ 18,810,942
• A gift of stock from George Records to establish the Nancy Johnston Records Chair	1,254,196
• A gift from the Records-Johnston Family Foundation, Inc. to establish the Records Family Chair	1,250,000
• A gift from the Oklahoma City Community Foundation to establish The Donald D. Albers M.D. Chair in Urology	1,000,000
• A gift from the Noble Corporation to establish the Drilling Simulator Endowment Fund	900,000
• A gift from the Noble Corporation to establish the James C. and Teresa Day Suite Fund	600,000
• 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	179,500
• A gift from the OU Medical Center for the benefit of the HSC General Support Fund	112,500
• 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 ConocoPhillips for the benefit of the Oklahoma Petroleum Information Center	85,480

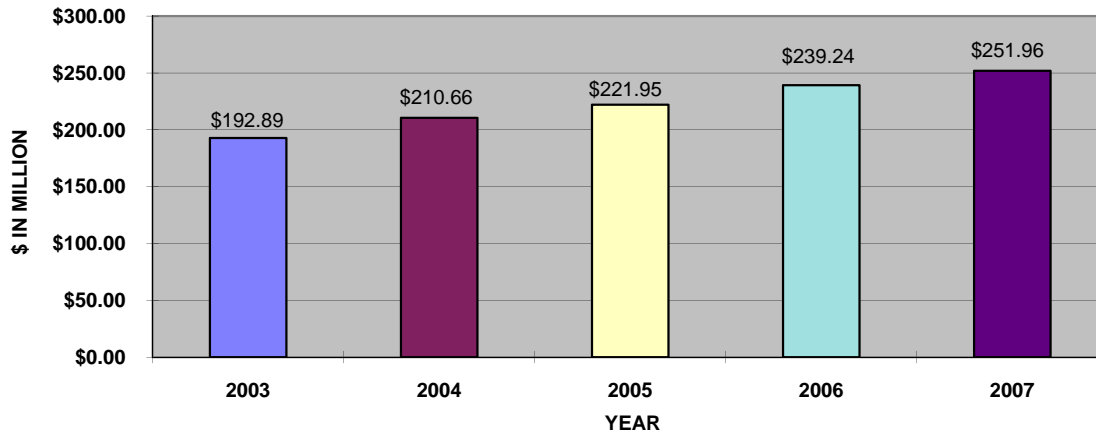
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Energy Management Program	\$ 77,500
• A gift from the Kanaly Foundation to establish the Virginia L. Kanaly Fund	70,000
• A gift from Stanley White Foundation Trust for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	70,000
• A gift from Donald E. Hall Trust for the benefit of the Hall Scholarship Fund	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
• 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 Scholarships Account	30,000
• A gift from the Enid Community Foundation for the benefit of the Lew and Myra Ward Chair in Reservoir Characterization	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 Sandridge Operating for the benefit of the Energy Management Industry Partners Fund	20,000

September 11-12, 2007

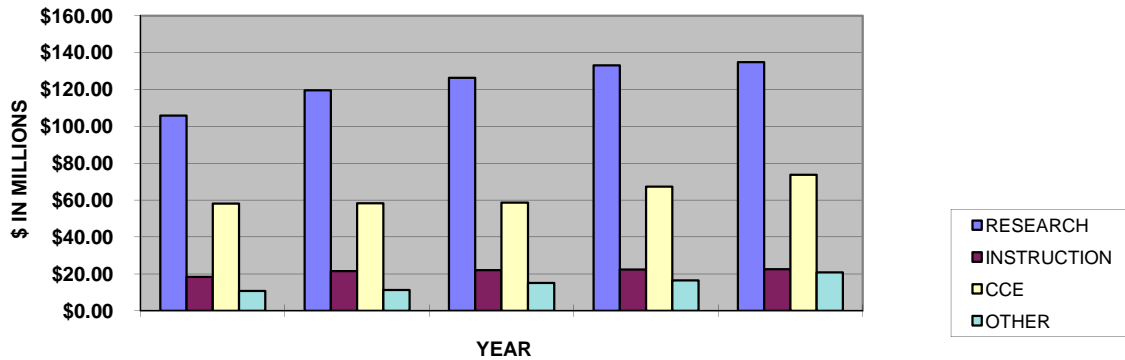
• A gift from the Landman Scholarship Trust for the benefit of the Energy Management Scholarship Fund	\$	16,625
• A gift from the Tulsa Community Foundation for the benefit of the Energy Management Industry Partners Fund		15,000
• A gift from Jerome M. Westheimer, Jr. for the benefit of the Bruzzy Westheimer 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
• A gift from SEPCO for the benefit of the Energy Management Industry Partners Fund		10,000
• Various gifts under \$10,000		94,227
TOTAL GIFTS		<u>\$26,311,347</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

TOTAL SPONSORED PROGRAMS EXPENDITURES TO DATE

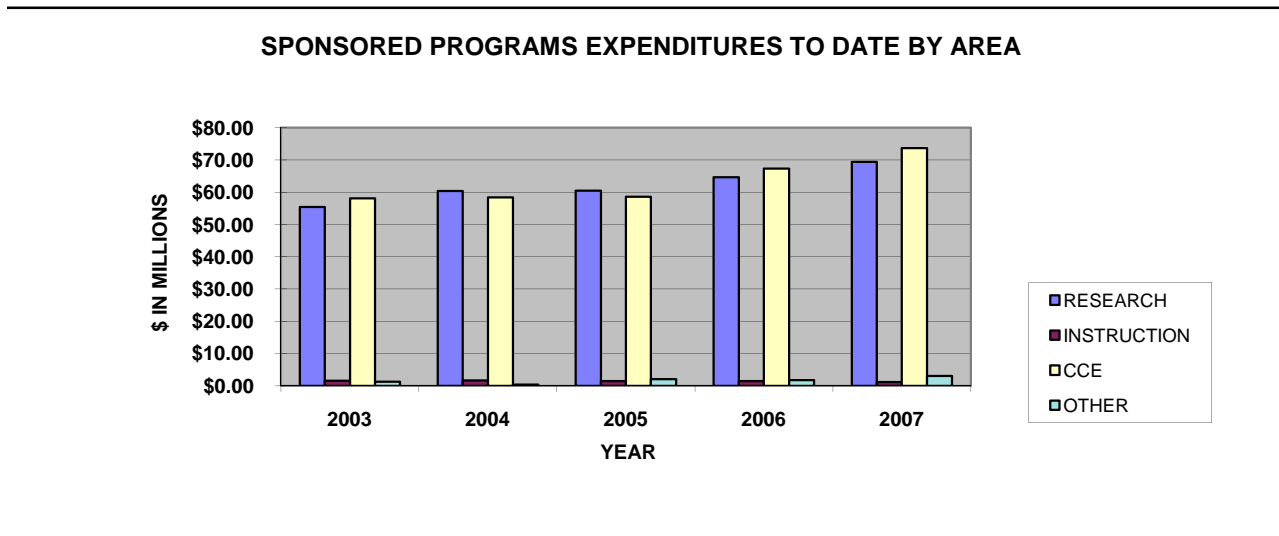
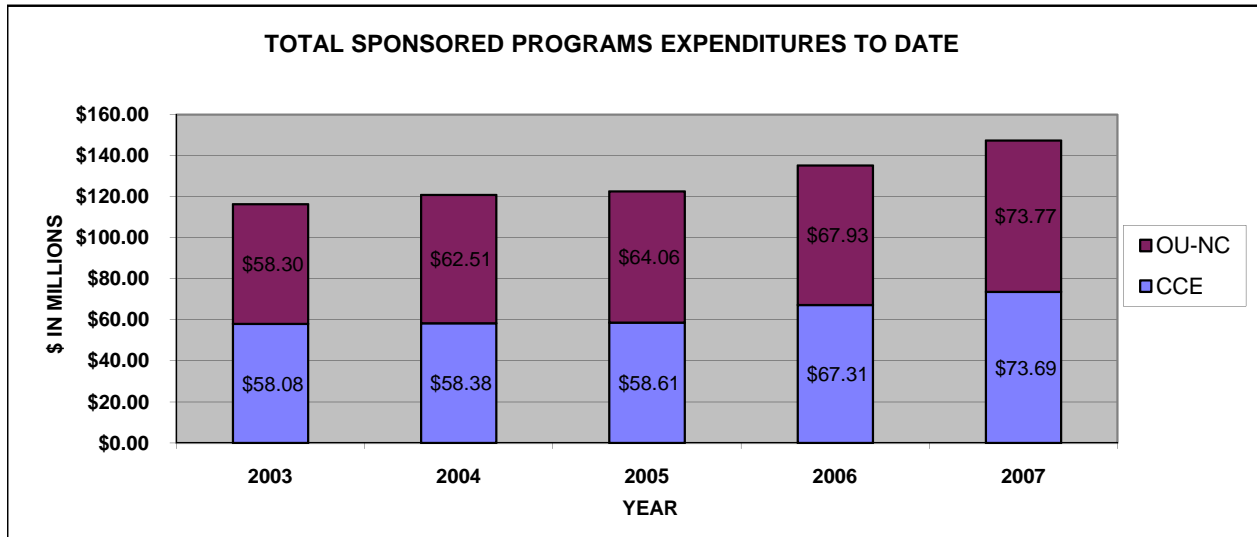


SPONSORED PROGRAMS EXPENDITURES TO DATE BY AREA



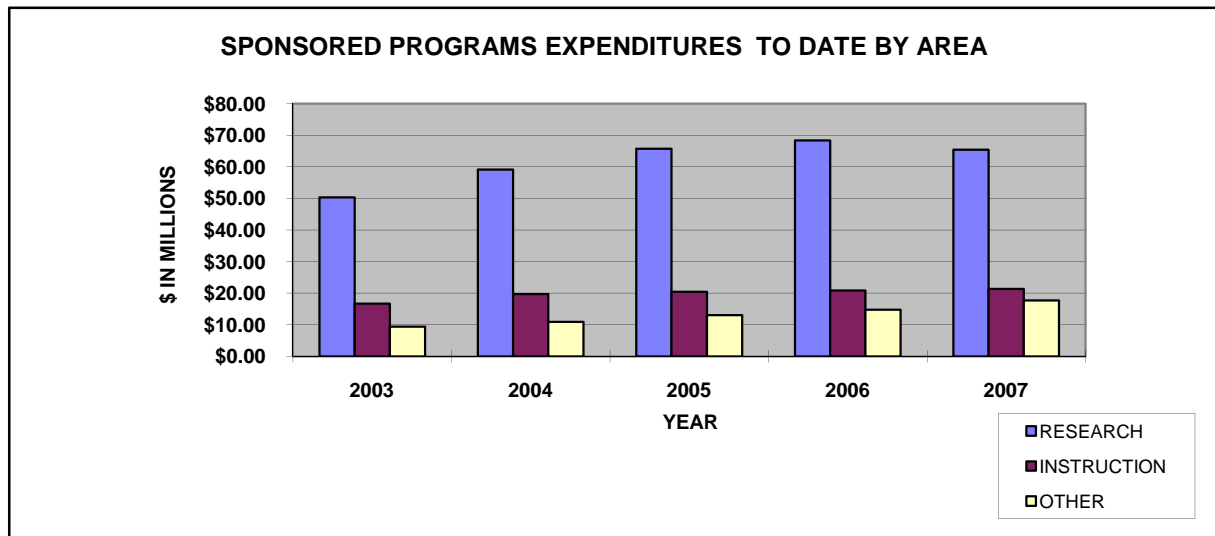
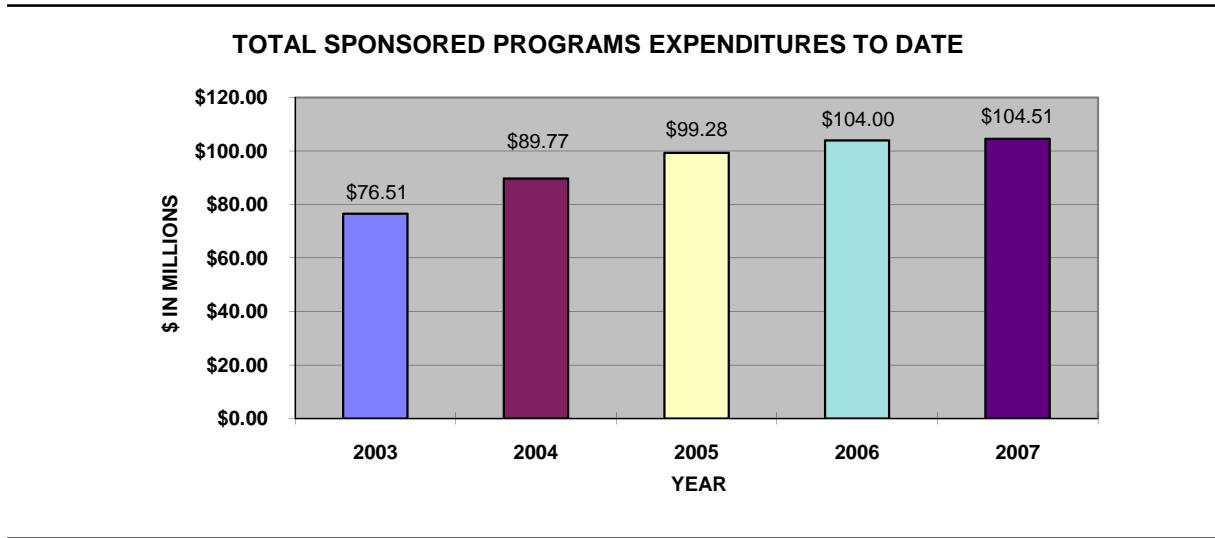
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 134,830,865	1.36%	\$133,027,579	\$ 14,392,967	7.17%	\$ 13,429,433
INSTRUCTION	\$ 22,614,727	1.18%	\$ 22,350,565	\$ 2,014,426	3.41%	\$ 1,947,981
CCE	\$ 73,685,043	9.47%	\$ 67,312,239	\$ 6,411,782	-4.39%	\$ 6,706,438
OTHER	\$ 20,830,244	25.87%	\$ 16,549,346	\$ 1,676,371	28.07%	\$ 1,308,944
TOTAL	\$ 251,960,879	5.32%	\$239,239,729	\$ 24,495,546	4.71%	\$ 23,392,796

NORMAN CAMPUS



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 69,411,632	7.36%	\$ 64,655,321	\$ 8,278,896	2.13%	\$ 8,106,448
INSTRUCTION	\$ 1,234,677	-17.27%	\$ 1,492,395	\$ 168,968	43.30%	\$ 117,910
CCE	\$ 73,685,043	9.47%	\$ 67,312,239	\$ 6,411,782	-4.39%	\$ 6,706,438
OTHER	\$ 3,121,087	75.45%	\$ 1,778,901	\$ 81,423	33.37%	\$ 61,051
TOTAL	\$147,452,439	9.03%	\$135,238,856	\$ 14,941,069	-0.34%	\$14,991,847

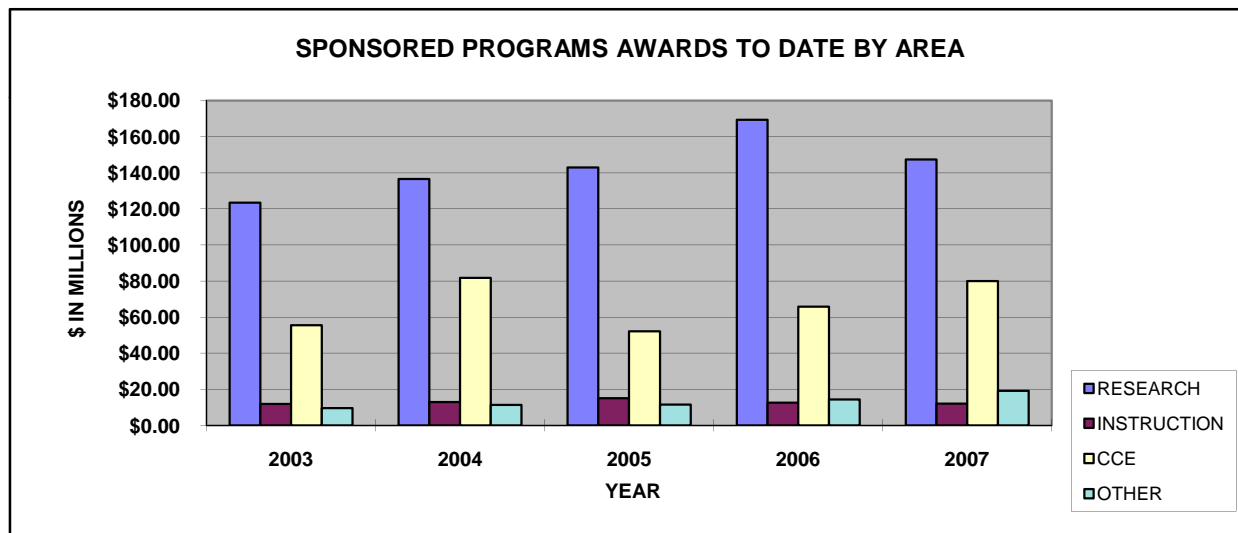
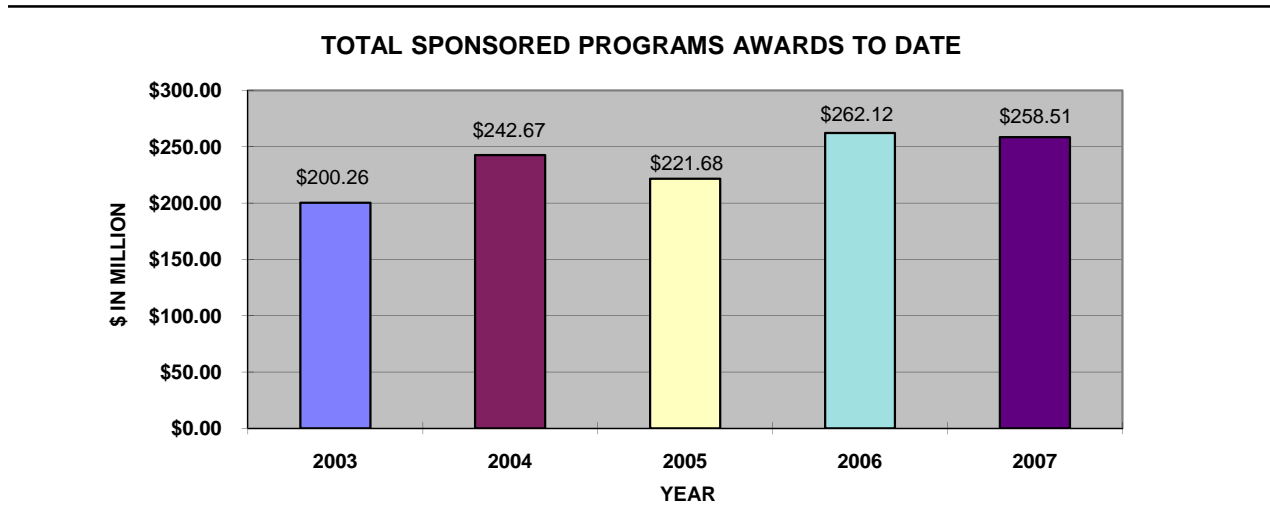
HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR		2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 65,419,233	-4.32%	\$ 68,372,258		\$ 6,114,071	14.86%	\$ 5,322,985
INSTRUCTION	\$ 21,380,050	2.50%	\$ 20,858,170		\$ 1,845,458	0.84%	\$ 1,830,071
OTHER	\$ 17,709,157	19.90%	\$ 14,770,445		\$ 1,594,948	27.81%	\$ 1,247,893
TOTAL	\$ 104,508,440	0.49%	\$104,000,873		\$ 9,554,477	13.73%	\$ 8,400,949

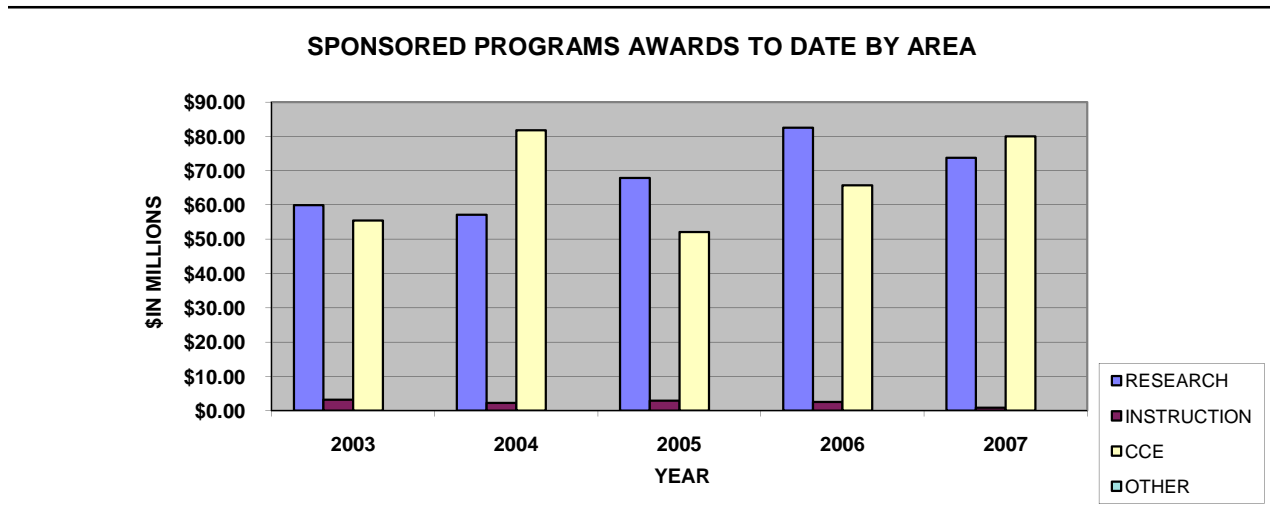
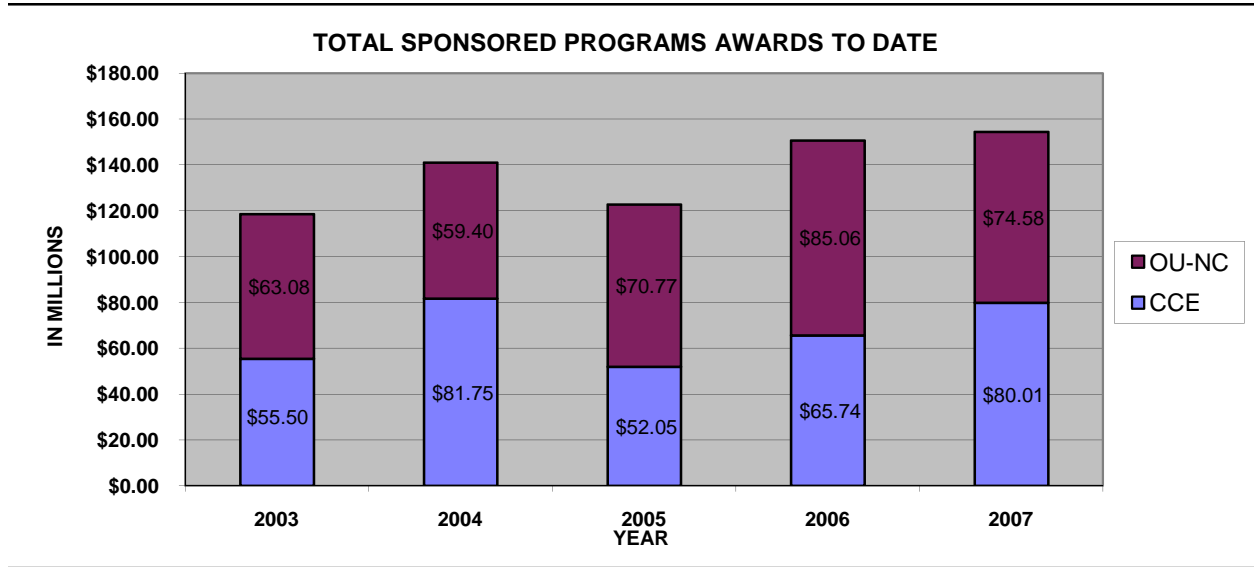
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 147,401,700	-12.96%	\$ 169,358,407	\$ 16,835,554	-18.51%	\$ 20,659,726
INSTRUCTION	\$ 11,995,600	-5.22%	\$ 12,656,628	\$ 394,638	35.15%	\$ 292,004
CCE	\$ 80,009,546	21.70%	\$ 65,742,749	\$ 4,392,106	-9.35%	\$ 4,845,025
OTHER	\$ 19,106,622	33.02%	\$ 14,364,097	\$ (3,424)	-100.46%	\$ 739,321
TOTAL	\$ 258,513,468	-1.38%	\$ 262,121,881	\$ 21,618,874	-18.53%	\$ 26,536,076

NORMAN CAMPUS



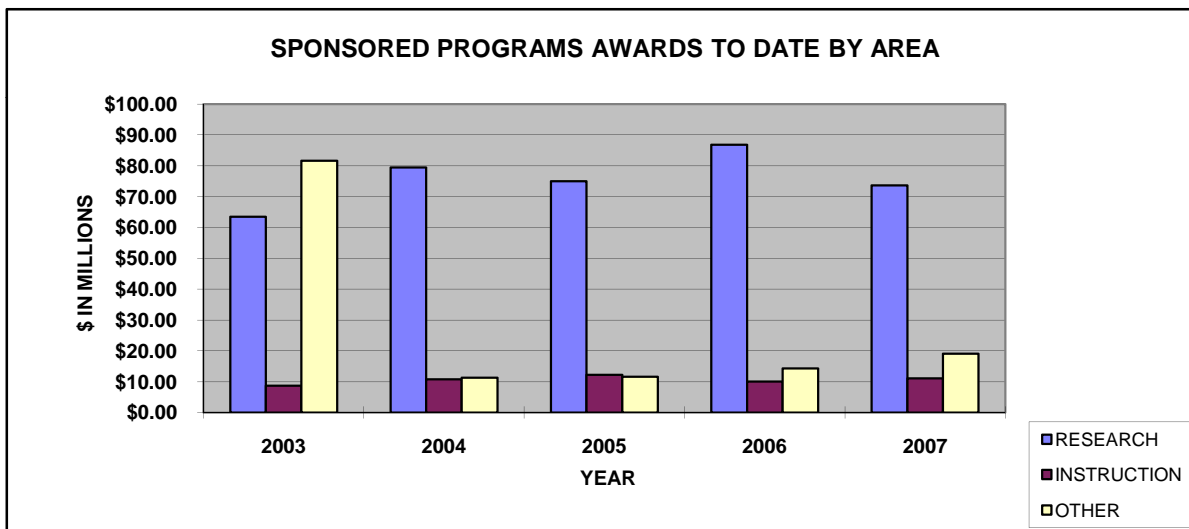
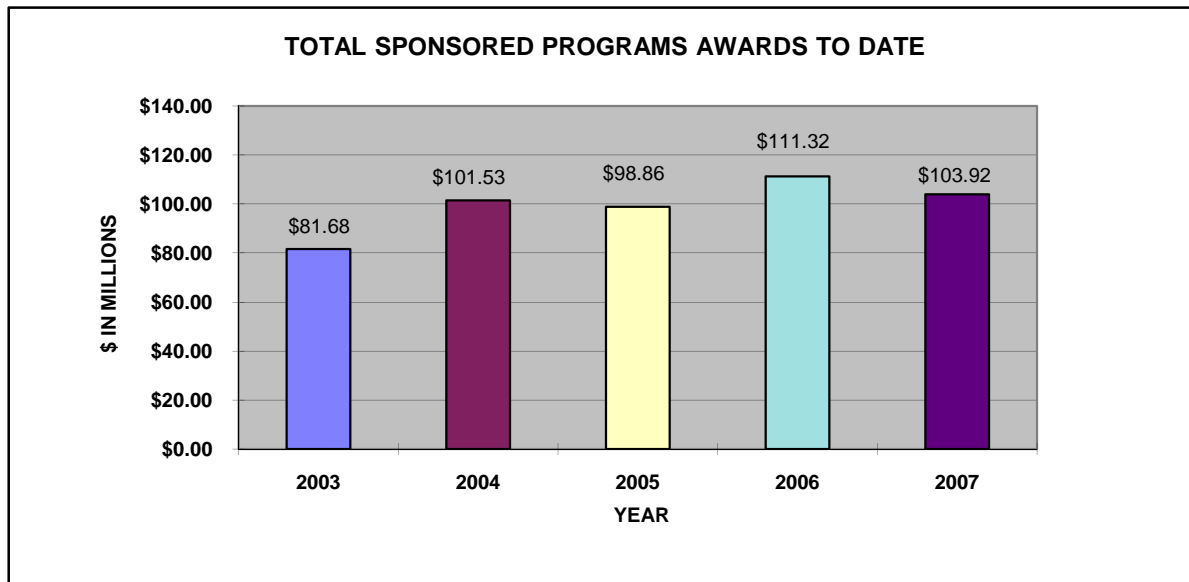
	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 73,730,301	-10.64%	\$ 82,509,261	\$ 10,666,411	39.79%	\$ 7,630,411
INSTRUCTION	\$ 851,481	-66.64%	\$ 2,552,721	\$ 131,374		\$ -
CCE	\$ 80,009,546	21.70%	\$ 65,742,749	\$ 4,392,106	-9.35%	\$ 4,845,025
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 154,591,328	2.51%	\$ 150,804,731	\$ 15,189,891		\$ -

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
May and June 2007**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
070191	NSF	Upgrade of the Electron Microprobe Lab, University of Oklahoma	\$133,060	12 Mons.	London, D. - Geology & Geophysics; Morgan, G. - Electron Microprobe Lab
070219	St. of OK. Wildlife Conservation Department	Design and Implementation of a Public Participatory Geospatial Web Portal for Reporting and Updating Fish Lake Records in Oklahoma	\$144,318	8.5 Mons.	Rashed, T. - Geography; Brown, M. - CSA
070230	US Dept of Ed.	Promoting Versatility in Doctoral Bioengineering Education	\$170,508	12 Mons.	O'Rear, E. - CBME; Nollert, M. - CBME; Miller, D. - AME; Schmidtke, D. - CBME; Harrison, R. - CBME; Gan, R. - AME; Liu, H. - ECE; McFetridge, P. - CBME; Sikavitsas, V. - CBME; Rennaker, R. - AME; Ibrahim, T. - ECE; Starly, B. - IE
115225000	DOT-FAA	Bridge Contract Mod 5	\$8,074,605	10 Mons.	Haley, C. - CCE ADFAA
115255000	DOT-FAA	Bridge Contract	\$2,934,472	6 Mons.	Haley, C. - CCE ADFAA
115329500	US-DOL	Moves Project FY07	\$109,725	12 Mons.	Correia, P. - CCE CSNRC
115227300	Bearingpoint	Immersion Training	\$627,870	12 Mons.	Little, R. - CCE CEAP
070213	US DOC; NOAA; NSSL	Optimal Use of Phased Array Radar for Multi-Mission Weather Surveillance and Aircraft Tracking	\$253,801	12 Mons.	Palmer, R. - Meteorology; Crain, G. - ECE; Yu, T. - ECE; Yeary, M. - ECE; Chilson, P. - Meteorology; Zhang, G. - Meteorology; Zhang, Y. - ECE
070236	NSF	Optical and electromagnetic Investigations of Cloud-to-Ground Lightning in the Context of In-Cloud Discharge Processes	\$403,733	36 Mons.	Beasley, W. - Meteorology
070238	US DOE	Integrated Genome-Based Studies of Shewanella Ecophysiology	\$404,000	12 Mons.	Zhou, J. - Botany & Microbiology; He, Z. - Botany & Microbiology; Wu, L. - Botany & Microbiology
070241	NSF	Adiabatic and Nonadiabatic Energy Transfer in Low Energy Collisions	\$200,000	36 Mons.	Parker, G. - Physics & Astronomy
070246	Financial Accounting Foundation	Research Fellow for Financial Accounting Standards Board	\$260,891	12 Mons.	Lipe, R. - Accounting
070252	NSF	Turbulent Transport in Anisotropic Velocity Fields	\$292,516	36 Mons.	Papavassiliou, D. - CBME
070255	NSF	Understanding the Physical Conditions in the Low-ionization Line-Emitting Region in Quasars	\$209,168	36 Mons.	Leighly, K. - Physics & Astronomy
070264	US DOT; FAA	Safety Assessment Toolset Instrument Meteorological Conditions (IMC) Tracker Phase II	\$923,521	24 Mons.	Fagan, J. - ECE
070266	Knight Foundation	World Journalism Education Census	\$200,000	36 Mons.	Self, C. - Journalism & Mass Communication; Foot, J. - Journalism & Mass Communication
070275	NSF	Polyhedral Combinatorics and Algorithms for Stochastic Integer Programming	\$142,516	36 Mons.	Guan, Y. - IE
070276	Procter and Gamble Co.	Deoxygenation and Isomerization of Methyl-esters from Vegetable Oils	\$200,837	24 Mons.	Resasco, D. - CBME; Mallinson, R. - DBME; Lobban L. - CBME
070277	NASA	NASA EPSCoR Research Infrastructure Development	\$125,000	36 Mons.	Duca-Snowden, V. - NASA Space Grant
070280	St. of OK Election Board	FY2008 Geo-Referencing Maintenance for the Oklahoma Voter Registration System	\$199,730	12 Mons.	Yuan, M. - CSA; Hines, K. - CSA
115287900	OF-SSA	Oklahoma Work Incentives Planning	\$210,803	9 Mons.	Cook, R. - CCE CSNCDT
115329900	OK-DHS	Oklahoma Independent Living FY08	\$1,789,194	12 Mons.	Correia, P. - CCE CSNRC
125679900	HHS-SAM	SWCAPT Year 4	\$1,766,183	12 Mons.	Wiese, E. - CCE CSWSWPC
115317700	OK-OES	OK Department of Logistics	\$250,000	12 Mons.	Simmons, J. - CCE CSNCLC
115398800	CRP	CRP Regional Service to Science	\$244,201	12 Mons.	Wiese, E. - CCE CSWSWPC
TOTAL			\$20,270,652		

HEALTH SCIENCES CENTER



	FY 2007 YEAR	YEAR %CHANGE	FY 2006 YEAR	2007 June	MONTH %CHANGE	2006 June
RESEARCH	\$ 73,671,399	-15.17%	\$ 86,849,146	\$ 6,169,143	-52.65%	\$13,029,315
INSTRUCTION	\$ 11,144,119	10.30%	\$ 10,103,907	\$ 263,264	-9.84%	\$ 292,004
OTHER	\$ 19,106,622	33.02%	\$ 14,364,097	\$ (3,424)	-100.46%	\$ 739,321
TOTAL	\$ 103,922,140	-6.64%	\$ 111,317,150	\$ 6,428,983	-54.28%	\$14,060,640

HEALTH SCIENCES CENTER

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

May 2007

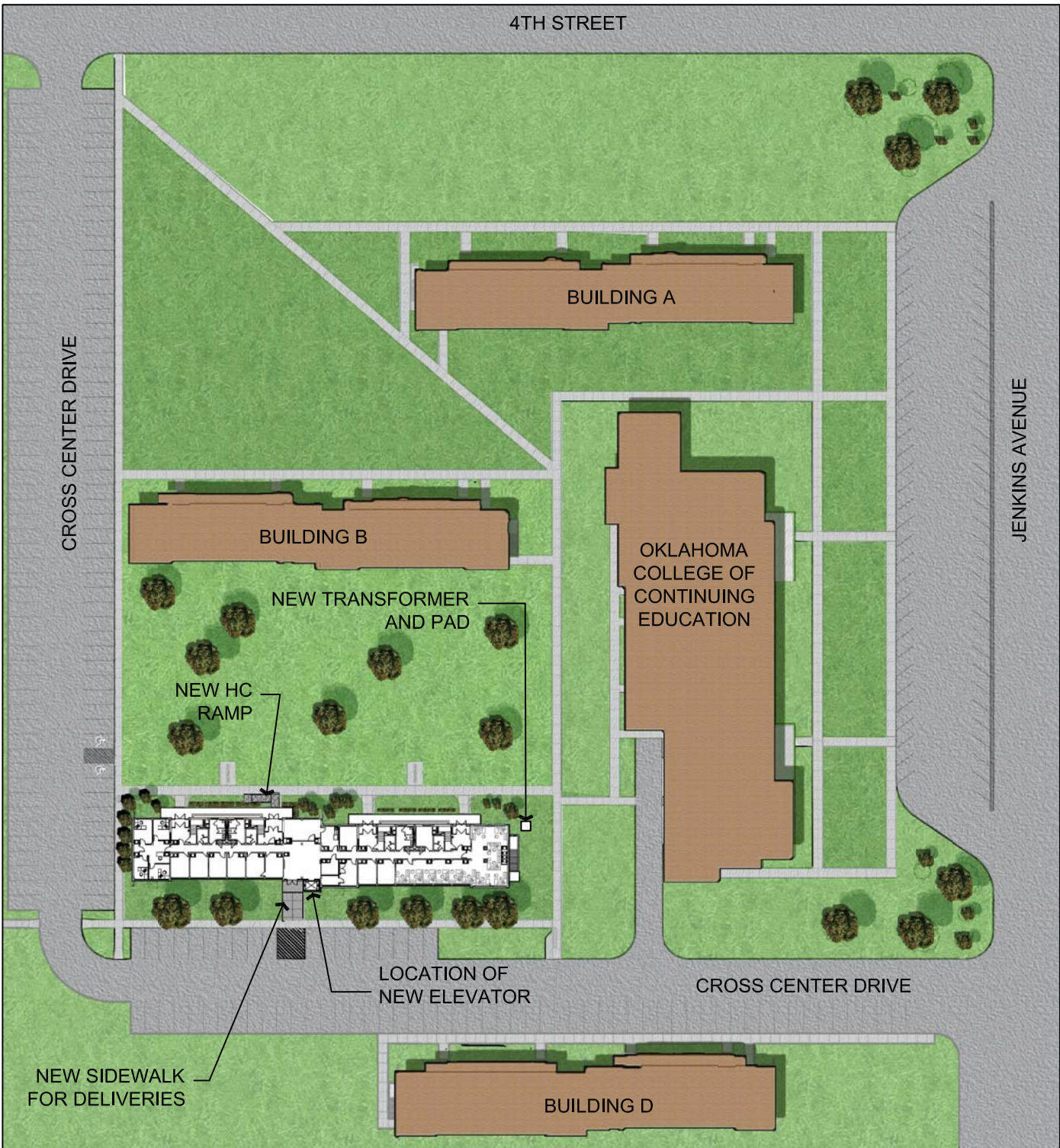
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1005507	National Center for Research Resources	General Clinical Research Center	\$1,529 K	12 mos.	Dr. M. D. Andrews Medicine Office of the Dean
C1023005	National Center for Research Resources	Biofilm Formation and Metabolism on Dental Surface	\$1,976 K	12 mos.	Dr. J. J. Ferretti Dentistry Office of the Dean
C1023904	HIV/AIDS Bureau	Ryan White Title II Services	\$570 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C1025004	National Center for Research Resources	Oklahoma INBRE	\$3,424 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1031703	National Cancer Institute	University of Oklahoma Community Networks Project	\$474 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1037101	National Center on Birth Defects and Developmental Disabilities	Education for Prevention of FAS in Russia	\$187 K	24 mos.	Dr. B. L. Bonner Pediatrics Center on Child Abuse and Neglect
C1044701	Cherokee Nation of Oklahoma	Prevention/Treatment: Diabetes & Cancer	\$1,500 K	36 mos.	Dr. D. H. Jelley CMT Dept of Pediatrics
C1045901	Department of the Army	Treatment of Post-Traumatic Ocular Infections	\$225 K	12 mos.	Dr. M. C. Callegan Dept of Ophthalmology
C1154311	National Heart, Lung and Blood Institute	Strong Heart Study, Phase V	\$1,944 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C1155211	HIV/AIDS Bureau	Ryan White CARE Act Title III: Early Intervention	\$206 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1157103	National Institute of Allergy and Infectious Diseases	Pore Formation by Cholesterol-Dependent Cytolysins	\$352 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3021802	National Eye Institute	Studies of RPE65	\$356 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3028204	Substance Abuse and Mental Health Services Administration	Program of Assertive Community Treatment (PACT)	\$320 K	12 mos.	Dr. A. A. Reantaso CMT Dept of Psychiatry
C3029401	National Institute of General Medical Sciences	IL-6 Induced Keratinocyte Motogen	\$243 K	12 mos.	Dr. R. M. Gallucci Dept of Pharmaceutical Sciences
C3030501	National Heart, Lung and Blood Institute	Spinal Hierarchy & Noxious Cardiac Sensory Process	\$329 K	12 mos.	Dr. R. D. Foreman Dept of Physiology
C3035401	National Cancer Institute	Mechanism of SHeA2 Action in Ovarian Cancer	\$273 K	12 mos.	Dr. D. M. Benbrook OB/GYN Center for Research in Women's Health
C3035603	Maternal and Child Health Bureau	Sooner SUCCESS	\$204 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3036701	National Heart, Lung and Blood Institute	Oxidant Stress/Diabetic Endothelial Dysfunction	\$347 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3042701	National Cancer Institute	Dietary Prevention of Cancer	\$264 K	12 mos.	Dr. S. Anant Medicine Gastroenterology
C3042701	National Cancer Institute	Dietary Prevention of Cancer	\$256 K	1 mos.	Dr. S. Anant Medicine Gastroenterology
C8088501	Wyeth Pharmaceuticals Inc.	Intravenous Methylnaltrexone:Postoperative Ileus	\$184 K	12 mos.	Dr. J. S. Bender Dept of Surgery
Totals	21		\$15,163 K		

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

June 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1032901	Department of the Air Force	Advances in Biotechnology and Biological Sciences	\$2,231 K	74 mos.	Dr. J. Regens Dept of Occupational and Environmental Health
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,352 K	48 mos.	Dr. C. V. Rao Medicine Hematology/Oncol
C1162110	National Center for Research Resources	Baboon Research Resources Program	\$1,081		Dr. G. L. White Dept of Pathology
C3025502	National Eye Institute	Regulation of Scleral Growth/Remodeling in Myopia	\$336 K	12 mos.	Dr. J. A. Rada Dept of Cell Biology
C3035903	National Center for Chronic Disease Prevention and Health Promotion	Prospective Study of Youth Assets/Teen Pregnancy	\$363 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences
C3043601	National Institute of Dental and Craniofacial Research	Sjogren's Mdl w/Anti-Ro/La & Salivary Pathology	\$290 K	12 mos.	Dr. R. H. Scofield Medicine Endocrinology
C3047701	National Institute of Arthritis and Musculoskeletal and Skin Diseases	Early Aggressive Therapy: JIA	\$167 K	20 mos.	Dr. J. N. Jarvis Pediatrics Rheumatology
C5023103	Foundation Management, Inc.	Accelerated Tracks Preparing BSN Registered Nurses	\$200 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
C8089301	Bayer Corporation	Xa Inhibitor Rivaroxaban: Pts w/Acute VTE	\$154 K	12 mos.	Dr. S. W. Rathbun Medicine Cardiology
Totals	9		\$6,174 K		

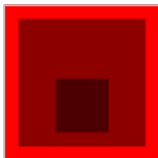


NORTH

CROSS CENTER "C" RENOVATION - SITE PLAN

CROSS CENTER "C" RENOVATION

UNIVERSITY OF OKLAHOMA



m **A**
+
ARCHITECTURE

meyer ARCHITECTURE plus, L.L.C.

date: SEPTEMBER, 2007

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NEW ELEVATOR ADDITION



CROSS CENTER "C" RENOVATION - VIEW LOOKING NORTHEAST

CROSS CENTER "C" RENOVATION

UNIVERSITY OF OKLAHOMA

meyer ARCHITECTURE plus, L.L.C.

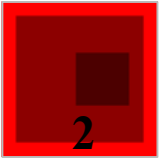
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**EXISTING
COUCH
CAFETERIA**

FOURTH STREET

CWP#2

MAPLE AVENUE

**EXISTING CCE COMMONS
NEW JIM THORPE
MULTICULTURAL CENTER**

**EXISTING
WHITE FORUM**

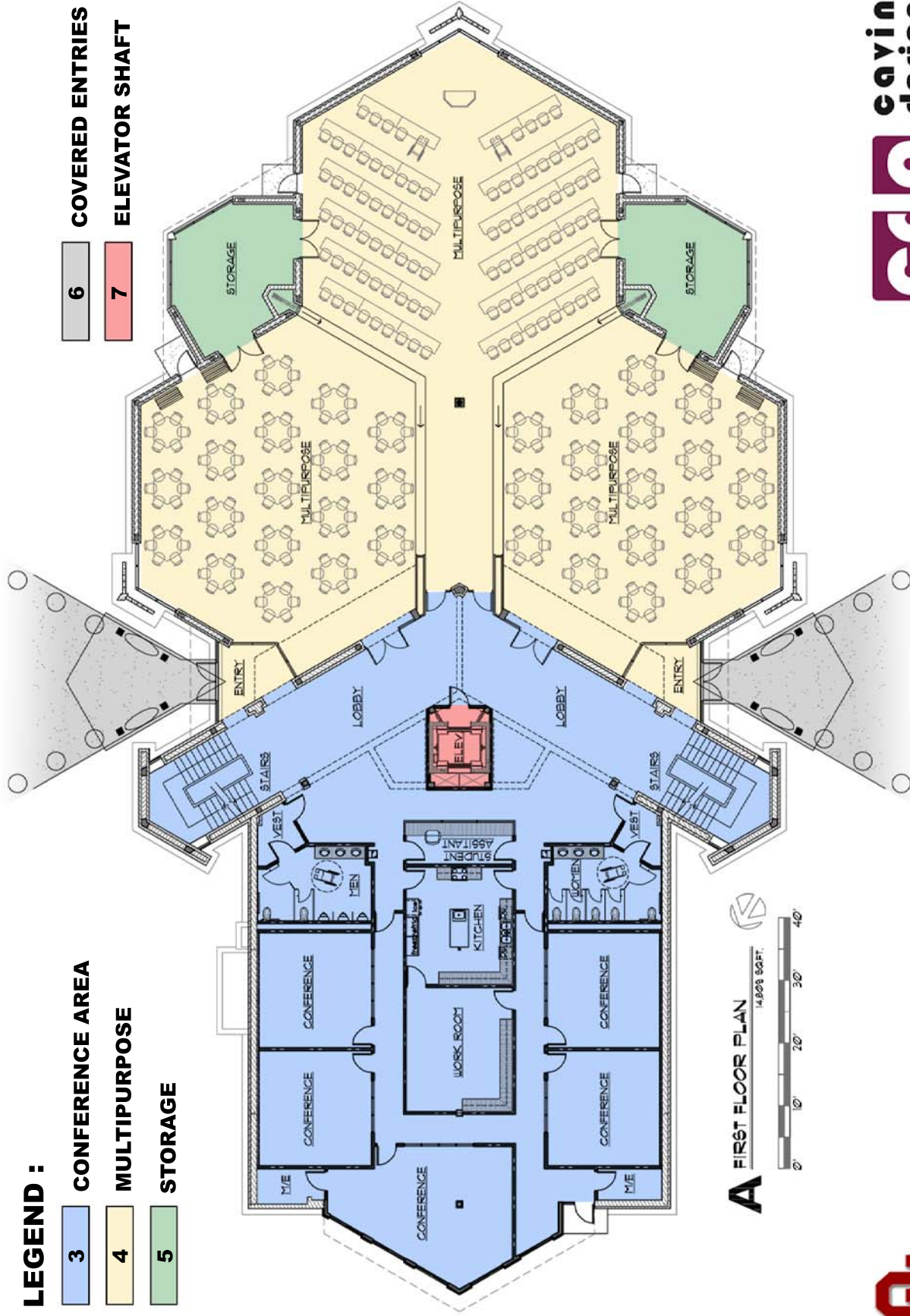


SCALE: 1"=100'-0"

LEGEND :

- 3 CONFERENCE AREA**
- 4 MULTIPURPOSE**
- 5 STORAGE**

- 6 COVERED ENTRIES**
- 7 ELEVATOR SHAFT**



A FIRST FLOOR PLAN
1,490'S SQ.FT.
0' 10' 20' 30' 40'



JIM THORPE MULTICULTURAL CENTER





1203 ELM AVENUE



1410 - 1418 LINCOLN AVENUE