

**MINUTES OF THE REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
OCTOBER 24, 2007**

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

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Shepler Center on the Cameron University Campus in Lawton, Oklahoma, at 2:39 p.m. on October 24, 2007.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center; Senior Vice President and Provost – Norman Campus Nancy L. Mergler; Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Tripp Hall, Nick Hathaway, Paul Massad, Kenneth Rowe and Clarke Stroud; Vice President and Director of Athletics, Joe Castiglione; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Attending the meeting from Rogers State University was Dr. Joe A. Wiley, President of the University.

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:30 p.m. on October 22, 2007, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by welcoming the Regents to the Cameron campus and pointing out the renovations done to rooms in Shepler Center, including the meeting room. She thanked Chairman Clark, Regent Bell and Mrs. Bell for attending the President's Partners reception and concert by Larry Gatlin and the Gatlin Brothers the evening before the meeting. The President's Partners are the backbone of the University's private fundraising effort. The Gatlin Brothers are on campus for four days, entertaining with the concert, lecturing in classes, participating in Country/Jazz Fusion with the Cameron jazz ensemble, and concluding with a performance in Duncan. The President then pointed out a DVD that was at each place for the Regents. It was produced by associate professor Matt Jenkins and his documentary class on "red dirt" music, music that originated in Oklahoma. The students traveled over 4600 miles to put together the documentary, featuring many red dirt artists. Dr. Ross then spoke about the University's ROTC program, one of the top-ranked programs in the nation, which recently had four cadets finish among the top 10% of all Army ROTC cadets. To put that in perspective, there are over 4000 cadets from 275 schools who are evaluated on academic performance, physical fitness and leadership abilities. President Ross informed the Regents that Cameron now offers, in addition to Chinese, Korean, Farsi, Arabic, Swahili and Urdu, Hindi. The second-most spoken language in the world, it is taught at Cameron by a Fulbright Scholar from India. The President called the Regents' attention to a book they had been given, *Beloved Women*, and to the fact it was authored by a Cameron

Professor, Dr. Sarah Janda. It is about LaDonna Harris and Wilma Mankiller, two women very familiar to the state of Oklahoma. Dr. Janda also was one of the recipients of the Hackler Teaching Excellence Award this year and was present to make some remarks. Dr. Janda commented that when she was a freshman at the University of Oklahoma it never occurred to her to want to be a college professor; she had, instead, hoped to teach high school history. Looking at the check sheet of requirements, she thought, "If I only take these classes I can't possibly know enough to teach." So she went on to graduate school where she fell in love with the craft of history. Now in her seventh year of teaching at Cameron, she takes her experience and feeling that she had an inadequate high school education from rural Oklahoma and uses it to relate to her students, many of whom are first generation college students and are overwhelmed with the size of Cameron University. Her favorite thing to do is to walk into a freshman survey class, where the students are there because it's a requirement; they don't really like history and don't know what they're going to learn and to change their minds over the course of the semester. She tries to relate to the students and convince them that they can in fact succeed if they are given the right tools and are motivated to do so. Professor Janda thanked the Board for listening and for bringing President Ross to the University. President Ross concluded her report with an update on the Centennial Campaign. Some significant gifts have been received since the last meeting, including \$30,000 gifts from Glen and Virginia Mitchell and from Jim and Melanie Eason. Gifts received for the Student Activities Complex include \$10,000 from Arvest Bank, \$4,000 from Neil and Mel Springborn, \$4,500 from Mr. and Mrs. Roy Penepacker, \$15,000 from Terral and Karen McKellips. A category for the Student Activities Complex is called Triple Crown and that is where an individual gives \$3,000 in \$1,000 increments over three years. There are six new additional Triple Crowns. In student scholarships, there two new endowed scholarships from Dr. Byron Aycock, \$25,000 in honor of his wife, and \$15,000 from Dr. Charles and Betty Graybill. There are four new endowed faculty positions, two of which are on this agenda and the faculty and staff campaign continues. The goal was \$50,000 and over \$61,000 has been received thus far. Last but not least, Tom and Monica McCasland have given \$165,000 for the Centennial Gardens and, in recognition of their gift, the pond will be the Monica and Tom McCasland Family Pond. The overall total is \$9,503,309, or 112% of the original goal.

ESTABLISHMENT OF ENDOWED LECTURESHIP AND CHAIR – CU

Dr. Gerald Paul Laursen and Kay Anne Davis Laursen are residents of San Antonio, Texas. They attended Cameron College in 1963, and he received his Associates degree from Cameron the same year. This gift is to encourage the study of mathematical sciences.

Professor Dorothy Tobias is being honored by Gerald Paul Laursen, Kay Anne Davis Laursen and Doris Darlene Laursen Rector for Professor Tobias' impact on students while teaching chemistry at Cameron University. This gift is to encourage the study of chemistry.

In recognition of these gifts, President Ross recommends the establishment of the lectureship and chair 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:
 - Gerald Paul Laursen, DDS, MD and Kay Anne Davis Laursen Endowed Lectureship in Mathematical Sciences
 - Dorothy S. Tobias Endowed Chair in Chemistry
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each lectureship

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

NAMING OF GARDENS IN RECOGNITION OF BENTLEY GIFT – CU

Since 1910, the Shepler and Bentley families have been long-time friends and supporters of Cameron University. The families have also played a leading role in the advancement of Lawton and Southwest Oklahoma through ownership of the Lawton Publishing Company and leadership in public affairs. In recognition of their leadership and support, Cameron's ten-story dormitories and the adjoining center were named in honor of Ned and May Shepler, grandparents of Stephen F. and Donald S. Bentley, co-owners and publishers of the Lawton Constitution.

The brothers have been generous contributors and supporters of President's Partners, the athletic program, KCCU public radio station, annual campaigns and other university activities.

In addition, Stephen F. Bentley served on The Board of Regents for The University of Oklahoma, Cameron University and Rogers State University for twelve years serving on various committees, including the Cameron Committee, and twice served as Board Chairman.

Cameron University will create gardens on each campus. The 2.6 acre gardens planned at the heart of the Lawton campus will lie in the area bounded by the Shepler Towers, Cameron Village, the new Business Building, the Physical Sciences Complex and the planned Student Activities Complex (SAC). The second floor ballroom of the SAC will feature a balcony overlooking the new gardens.

The gardens will include a 1/3 acre pond, gazebo/bandshell, green spaces, picnic tables, benches, strolling paths, and places for quiet contemplation. This lovely campus focal point will integrate new construction on campus with existing buildings and help fulfill the vision for a more traditional-appearing campus. It will serve as a beautiful gathering place for students, faculty, staff and the broader community.

The gardens are one of the major components of the Centennial Campaign, and the Bentley's generous gift for this project makes them a reality.

President Ross recommended the Board of Regents authorize the naming of Cameron University's Master Plan gardens area as Bentley Gardens in recognition of the generous contributions of Stephen F. and Donald S. Bentley.

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

INSTRUCTIONAL MATERIALS POLICY – CU

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

INSTRUCTIONAL MATERIALS POLICY – UNIVERSITY BOOKSTORE

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.
- The University Bookstore will maintain a website explaining how the public may go to publisher's websites to learn how new editions vary from previous editions (the free public website for locating publisher's web sites is located at <http://www.booksinprint.com/bip/default.asp>).
- Actively promote and publicize book buy-back programs. Information on buy-back programs is available at <http://www.bkstr.com/webapp/wcs/stores/servlet/AboutBuybackView?langId=1&catalogId=10001&storeId=10401&demoKey=d>.
- Disclose retail costs for instructional materials on a per-course basis to faculty and staff and make this information publicly available on the bookstore website.

INSTRUCTIONAL MATERIALS – INSTRUCTIONAL FACULTY

Faculty at Cameron University 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) ensure that faculty place orders in a timely way, and 2) place orders with the University Bookstore and other local bookstores.
- 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 Cameron 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.

- Faculty are encouraged to use other good practices to keep instructional costs down, 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 are referred to http://webserver1.lsb.state.ok.us/2007-08HB/HB2103_int.rtf.

President Ross recommended the Board of Regents:

- I. 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; and
- II. Approve the policies for instructional faculty teaching in Cameron University academic programs to ensure appropriate oversight within the units for the timely ordering of cost effective instructional materials.

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

RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT PROGRAM – CU

The Rural Enterprises of Oklahoma, Inc. has received funding from the Oklahoma Legislature to support projects under the Rural Community Development program. Cameron University wishes to compete for up to \$50,000 in funds from the program to support Centennial construction projects. A required step in the application process is passage of a resolution by the governing board authorizing the application and designating an Authorized Agent. A copy of the resolution is attached hereto as Exhibit A.

President Ross recommended the Board of Regents approve the resolution authorizing Cameron University to seek Community Development Program funding.

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

CONTRACTS AND GRANTS – CU

In accordance with Board 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 below.

Upward Bound:

Grantor:	U.S. Department of Education	
Award Period:	09/06/07-08/31/08	\$ 296,334
Performance Period:	09/06/07-08/31/11	\$1,185,336
Remainder:	09/01/08-08/31/11	\$ 889,002

Program Purpose: Upward Bound assists high school students either from low-income families or from families in which neither parent holds a bachelors degree prepare to enter postsecondary education. The program provides opportunities for participants to succeed in pre-universities performance and ultimately in higher education pursuits. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. All Upward Bound projects must provide instruction in math, laboratory science, composition, literature, and foreign language.

Program services include:

- Instruction in reading, writing, study skills, and other subjects necessary for success in education beyond high school
- Academic, financial or personal counseling
- Exposure to academic programs and cultural events
- Tutorial services
- Mentoring programs
- Information on postsecondary education opportunities
- Assistance in completing university entrance and financial aid applications
- Assistance in preparing for university entrance exams
- Work study positions to expose participants to careers requiring a postsecondary degree

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Upward Bound	U.S. Dept. of Education	09/06/07-08/31/08	\$296,334

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

CONTRACTS FOR ADA DOORS – CU

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

Included in Cameron’s \$12,059,247 Oklahoma Higher Education Promise of Excellence Act of 2005 funding were \$500,000 for making accessibility improvements.

Authorization to award and execute contracts related to these projects is being requested because sealed bids will be received shortly after the Board’s October meeting and contracts must be executed within thirty days. This necessitates making awards and executing contracts before the December Board meeting. Contracts are expected to exceed \$125,000, the President’s Board designated contracting limit.

Actions taken under this authority will be reported back to the Board.

President Ross recommended that the Board of Regents authorize the President or her designee to award and execute contracts in excess of \$125,000, but not to exceed \$250,000 in the aggregate, to provide the Theatre, Communications Building, Music Building, and Haggard Hall with entry doors compliant with the Americans with Disabilities Act.

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

FISCAL YEAR 2006-2007 EXTERNAL AUDITS

At the October 2007 meeting of the Board of Regents' Finance and Audit Committee, Hinkle & Company, PLLC presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program for Cameron University. These audits were conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2006-07 External Audit and Annual Financial Reports for Cameron University; and
- II. Accept the fiscal year 2006-07 Compliance Audits of Federally Funded Assistance Agreements for Cameron University.

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

LITIGATION – CU

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley began his report by commending President Ross on the renovations done to the Shepler Center meeting rooms. He was then pleased to report that fall enrollment at Rogers State was again very positive. FTE enrollment increased right at four percent. This was especially good, since the regional tier in Oklahoma had an overall decrease of one percent. Secondly,

he mentioned that, as the Regents are aware, RSU began to move towards full implementation of intercollegiate athletics last spring, participating in baseball and softball. The softball team made the national tournament in its first year and did very well. This fall, the University has participated in men's and women's soccer in the Sooner Athletic Conference. The women's team finished second in the Conference and both teams will play in the post-season. Lastly, he mentioned that several people in northeastern Oklahoma had commented to him how meaningful the ceremony to deploy the Oklahoma National Guard, organized by President Boren and hosted at the University of Oklahoma, was, and he wanted to share those comments with the Board as he had shared them with President Boren.

INSTRUCTIONAL MATERIALS POLICY – RSU

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

INSTRUCTIONAL MATERIALS POLICY – UNIVERSITY BOOKSTORE

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 purchasing instructional materials.
- Post ISBN's for each adopted title on our website.
- Continue to work with wholesalers to source as many used books as possible.
- Actively promote and publicize book buy-back programs (information on buy-back programs are available at bookstore website).
- Disclose retail costs for instructional materials on a per-course basis to faculty and staff and make this information publicly available on the bookstore website.

INSTRUCTIONAL MATERIALS – INSTRUCTIONAL FACULTY

Faculty at Rogers State University 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) ensure that faculty place their orders in a timely way, and 2) place orders with the University Bookstore and other local bookstores.
- Faculty shall allow the 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 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 Rogers State University 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 the 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.
- Faculty are encouraged to use other good practices to keep instructional costs down, including the use of reserves in the library, 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 referred to

<http://www.sos.state.ok.us/documents/Legislation/51st/2007/1R/HB/2103.pdf>.

President Wiley recommended the Board of Regents:

- I. 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; and
- II. Approve the policies for instructional faculty teaching in Rogers State University academic programs to ensure appropriate oversight within the units for the timely ordering of cost effective instructional materials.

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

COOPERATIVE SERVICES AGREEMENT – RSU

The Cooperative Services Agreement is required by State Statutes to be approved by the Board in order to execute an agreement between the Washington County Sheriff's Office and Rogers State University. The agreement will authorize mutual assistance between the Washington County Sheriff's Department and Rogers State University as outlined in the agreement. The University believes the agreement is in the best interest of all parties and provides the means to insure maximum safety and protection of students, faculty, staff, visitors, and property on the campus.

The legal department has reviewed and approved the Cooperative Services Agreement, attached hereto as Exhibit B.

President Wiley recommended the Board of Regents approve the Cooperative Services Agreement between the Washington County Sheriff's Office and Rogers State University.

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

RATIFICATION OF CONTRACT AWARDED FOR STUDENT SERVICES CENTER FIRE-RESISTIVE MATERIALS – RSU

Various components of construction have been bid for the Student Services Center. One component, the sprayed fire resistive materials, was bid on November 28, 2006 as Bid Package 7D. The Board granted the University authority to award a contract at the December 5, 2006 meeting to Commercial Fireproofing and Insulation in the amount of \$111,540.00. A contract dated January 12, 2007 was signed and distributed on April 27, 2007 which contains a qualification as to the scope of work based upon Commercial Fireproofing and Insulation's interpretation of the National Fire Code Requirements. Several meetings with the construction manager, contractor, architects and State Fire Marshall's office occurred. As a result of the meetings, the revised cost, \$209,705.00, from Commercial Fireproofing nearly doubled the original bid.

The second bidder, Apex Industries, originally submitted a bid in the amount of \$149,879.00. The company was contacted and asked if they would still honor the bid and Apex Industries agreed. In addition, the State Fire Marshall added additional fireproofing requirements to the original specifications and Apex provided a cost of \$5,986.00 for a total bid of \$155,865.00. The construction manager, Trigon Construction, indicated time to start the fireproofing was getting critical in order to keep the project progressing, the company was reliable, and the price appeared reasonable. The President and his staff recommended accepting the second bid from Apex Industries, Inc., dba True Fireproofing, and to seek approval from the Chairman of the Board to award the contract to eliminate further delays with the construction project.

The legal department was consulted and agrees with the proposed recommendations.

President Wiley recommended the Board of Regents:

- I. Ratify Chairman Clark's approval, granted September 26, 2007 to accept the bid and to award a contract to Apex Industries, Inc., dba True Fireproofing Co., Jenks, Oklahoma, for the sprayed fireproofing of the Student Services Center in the amount of \$155,865.00; 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.

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

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$100,000 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.

Upward Bound [RSU-UB]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/07-08/31/08	\$ 422,286
Performance Period:	09/01/06-08/31/11	\$1,689,144
Remainder:	End of Performance Period	\$1,266,858

Program Purpose: Upward Bound provides fundamental support to eighty-five (85) 9th through 12th grade participants in their preparation for entering college. The program provides opportunities for participants to succeed in pre-college performance and ultimately in higher education pursuits. Upward Bound serves high school students from low-income families or high school students from families in which neither parent holds a Bachelor's degree. The ultimate goal of Upward Bound is to increase the rates at which participants enroll in and graduate from college. Upward Bound provides instruction in math, science, composition, literature, and foreign languages. Other services include tutoring in reading, writing, study skills, and math; academic, financial, and personal counseling; assistance in preparing for college entrance exams and completing college entrance paperwork, including financial aid; exposure to different cultures, mentoring, and internship opportunities.

President Wiley 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>
Upward Bound	U.S. Dept. of Education	09/01/07-08/31/11	\$422,286

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

FISCAL YEAR 2006-2007 EXTERNAL AUDITS – RSU

At the October 2007 meeting of the Board of Regents' Finance and Audit Committee, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Rogers State University Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Rogers State University Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Wiley recommended the Board of Regents:

- I. Accept the fiscal year 2006-07 external auditors' report and audited financial statements for the Rogers State University Campus; and
- II. Accept the fiscal year 2006-07 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Rogers State University Campus.

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

LITIGATION – RSU

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

SITE ACCESS AGREEMENT WITH GRIFFIN TELEVISION TULSA, LLC – RSU

The listed items are 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.

SITE ACCESS AGREEMENT WITH GRIFFIN TELEVISION TULSA, LLC – RSU

Griffin Television Tulsa, KOTV News on 6, would like to provide severe weather coverage to the Claremore community. The News on 6 would like to place a Skycam atop Preparatory Hall. Rogers State University will receive credit in the community and with viewers throughout the area for providing this important public service.

A copy of the contract is attached hereto as Exhibit C.

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

MINUTES

Regent Rainbolt-Forbes moved approval of the minutes of the regular meeting held on September 11-12, 2007 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stuart, Wade, Bell, and Rainbolt-Forbes. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by expressing his appreciation to President Ross and complimenting the look of the campus. He then updated the Regents on the progress of the scholarship campaign at the University, stating that it was especially timely with recent news stories regarding some universities that were not using their endowments to meet the rising costs of tuition and fees. The University has almost doubled the number of scholarships presented to students in the past three years because of the generosity of donors to OU's \$100 million campaign, which started as a \$50 million campaign until that goal was reached early. With almost two years to go in the campaign, the total raised stands at \$98 million. In order to reach the \$100 million mark in terms of endowments and not just cash gifts, the scholarship committee will be raising the goal and that means that there will probably be in the area of \$125-130 million raised. As an example, OU will give privately funded scholarships to 8,500 students this year as opposed to 4,630 in 2004. If tuition waivers and state-funded scholarships including OHLAP are added, that number is 11,500 students receiving scholarships. This means that the University's scholarship assistance has been going up faster than tuition and fees. The \$6 million Sooner Heritage Endowment funded by Cy and Lissa Wagner, the gift that put the campaign over the \$50

million mark, has resulted in funding for 506 Sooner Heritage scholarships. Almost 1,300 OU students are receiving these scholarships, targeted for middle income students. The President then mentioned an agenda item the Regents had for consideration, ranking architects for planning of the Children's Village at OU-Tulsa. The goal of this 90,000 square foot facility will be to bring together the delivery of children's healthcare, social learning and educational services in Tulsa. Programs will be related through a shared ability to recognize and prevent risk factors for poverty, poor education, child mistreatment and other childhood conditions. The Children's Village will include an expansion of the child abuse network and the OU Justice Center, which supports an interdisciplinary team dealing with the problems of child abuse. Dr. Mel Levine, the co-founder of the All Kinds of Minds Institute, will be participating with the University as an advisor, supported by a \$125,000 grant from the Mary Kay Chapman Foundation. The estimates are that the Children's Village will employ 130 professionals when it is fully in place. The Charles and Lynn Schusterman Foundation, the Zarrow Family Foundation and the Grace and Franklin Bernsen Foundation have provided the University with lead funding to launch the planning phase of this project. President Boren then mentioned that agenda item 38 would include action removing the "acting" designation from Paul Massad's title and making him Vice President for Development. He said that he wanted to honor Paul for his more than 45 years of service to the University and stated that it was appropriate this action came while the Board was meeting in Paul's hometown. The President then suggested that the Regents take action on the following item.

RESOLUTION HONORING JOSEPH K. LESTER – NC

RESOLUTION

WHEREAS, during his distinguished career in law enforcement spanning more than three decades, Joseph K. Lester served the University of Oklahoma for twelve years;

WHEREAS, during his service at the University, he strengthened community policing on campus, which helped further safety on campus;

WHEREAS, through his leadership The University of Oklahoma Police Department (OUPD) became one of the first five police agencies in the state to earn accreditation by the Oklahoma Association of Chiefs of Police;

WHEREAS, he became the first officer from the OUPD selected to train at the prestigious F.B.I. Academy;

WHEREAS, he was active in the Oklahoma Association of Chiefs of Police, as a member of the Executive Committee of the International Association of Chiefs of Police and with the International Association of Campus Law Enforcement Administrators;

WHEREAS, he was appointed by Governor Frank Keating to serve on the Oklahoma Bureau of Narcotics and Dangerous Drugs Commission, providing guidance and counsel as its Chairman;

WHEREAS, he lent his service to the University, the Norman community and the state through service to numerous philanthropic efforts, most notably, The United Way;

WHEREAS, he has supported the University in numerous ways, especially as a Life President's Associate;

WHEREAS, University students, faculty and staff and their families remember with fondness the joy he brought annually at Holiday Lights attired as his alter ego, a.k.a. Santa Claus; and

WHEREAS, he tirelessly and continually advocated for a new University police facility during his entire service to the University;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma, express profound appreciation to Joseph K. Lester for his steadfast leadership, vision, and innumerable contributions to The University of Oklahoma and the State of Oklahoma by naming the new facility to house the University Police Department the Joseph K. Lester Police Headquarters and look forward to his continuing interest in and support of The University of Oklahoma.

This naming is in accord with Regents' Policy 7.4, Names of Campus Facilities.

President Boren recognized Mr. Lester and current OU Police Chief Liz Woollen, stating that Chief Woollen concurs with the recommendation. He stated that Mr. Lester's career spans more than three decades in law enforcement, with 12 years of that at the University. He strengthened the community policing program on campus and led the University to become one of the first five police agencies in the state to earn full accreditation, by him going and other officers following in training at the FBI academy. He also worked tirelessly and with great tenacity to see that this new facility was constructed. Mr. Lester said, "This is truly an honor and OU really has a very, very excellent police agency. I think it is one of the best in the state if not the best of the best...I appreciate it."

President Boren recommended the Board of Regents approve the above resolution honoring Joseph K. Lester's service to the University of Oklahoma by naming the new facility to house the University Police Department the Joseph K. Lester Police Headquarters.

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

NEW PROGRAM PROPOSAL – NEW DOCTOR OF REHABILITATION SCIENCE PROGRAM IN THE COLLEGE OF ALLIED HEALTH – HSC

The College of Allied Health proposes to create a new post-professional degree program at the Health Sciences Center entitled Doctor of Rehabilitation Science (Dr.RS). The proposed Dr.RS is central to the mission of the University of Oklahoma: to provide the best possible educational experience for students through excellence in teaching, research and creative activity, and service to the state and society. Designed as a post-professional advanced practice doctorate for occupational therapists and physical therapists, the program's mission will be to educate students to become scholar-practitioners in a specialty area and to assume leadership in clinical practice.

The U.S. Department of Labor Bureau of Labor Statistics (2006a and b) indicates a growing need for occupational therapists and physical therapists. The job outlook for both professions is for "much faster than average" growth through 2014. The recent Oklahoma Governor's Council on Workforce and Economic Development report (2006) supports the growing need for occupational therapists and physical therapists in Oklahoma. The need to address shortages of therapists is important, but the need to address the quality of occupational therapy and physical therapy services also is important. One way to do this is through a post-professional program that teaches evidence-based specialty practice. In recent years, leaders in occupational therapy, physical therapy, and other health and education professions have

increasingly promoted evidence-based practice, encouraging practitioners to engage in evidence-based life-long learning, which requires the ability to identify, evaluate, and apply evidence when making professional decisions (Rothstein, 1997, 1999; Tickle-Degnen, 2000). The College of Allied Health recently surveyed Oklahoma occupational and physical therapists on their interest in an advanced practice doctorate and 35% indicated that they would be interested in such a degree program.

The proposed curriculum for this degree is designed to address the program mission by offering a course of study that prepares the scholar-practitioner through four critical components: 1) core courses; 2) specialization courses; 3) cognate courses; and 4) a research oriented project. The program initially will have three areas of specialization: orthopaedics, pediatrics, and sports rehabilitation. The cognate courses are intended to expand students' knowledge and skills in an area that is related to rehabilitation science and is relevant to a student's interests and goals, such as business, education, engineering, or neuroscience. The advanced practice research-oriented project is designed for students to gain an understanding of research process and apply that understanding to a clinical question – the result will culminate in a publishable product for the student.

Course requirements for the degree will vary depending on students previous degrees when entering the program – 67 credits will be required for students entering with a bachelor's degree, 58 credits will be required for students with a master of occupational therapy, a master of physical therapy, or a doctor of physical therapy degree, and 49 credits for students with a master of science degree in rehabilitation sciences or a related field. The program will take students with a bachelor's degree 3 years to complete on a fulltime basis and less time for students with advanced degrees. Admission requirements and academic standards for the program will follow those already in place for other graduate and post-professional programs in the College of Allied Health.

The physical facilities and instructional equipment necessary for the Dr.RS program are available. The new program will require few support resources beyond those needed for the current MS program since the program will mostly use existing courses available at the Health Sciences Center. Once approved, MS program will be phased out and the faculty and staff resources for the MS will be reallocated to the Dr.RS which will fully meet the needs of the proposed degree. Additionally, the faculty of the Department of Rehabilitation Sciences have the qualifications necessary to support the objectives and curriculum of the proposed program. It is anticipated that any additional costs will be covered by the increased number of students, greater number of credits required for the degree and the electronic fees collected for Web-based delivery.

If approved by the Board of Regents, this program will be forwarded to the State Regents for their approval.

President Boren recommended that the Board of Regents approve the new program proposal for the Doctor of Rehabilitation Science Degree in the College of Allied Health at the Health Sciences Center.

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

EXPANSION OF COLLEGE OF NURSING PROGRAMS TO DUNCAN – HSC

The University of Oklahoma College of Nursing (the "College") seeks to extend its current Bachelor's of Science and Master's of Science Nursing programs to rural areas in Oklahoma and beyond the State.

In addition to its on-site education in Oklahoma City, Tulsa, and Lawton, the OU College of Nursing has conducted on-line nursing education and distance education to various sites in Oklahoma for the past ten years. In recognition of the severe shortage of baccalaureate nurses and the shortage of nursing faculty, the College seeks to collaborate with private business and healthcare organizations to address the nursing shortage by securing hospital/clinical sites in which to extend its baccalaureate and master's degree nursing programs.

Duncan Regional Hospital has committed to provide, at no cost to the College: classroom facilities (including electricity, water, sewer and trash service), offices and computers for personnel of the College, a qualified person to provide information technology support, grounds maintenance, parking lot, housekeeping and security of the facility used by the College for nursing education.

The College will own the Program curriculum (course outlines, quizzes, lecture notes, and hand-outs) and will develop and/or modify the curriculum consistent with existing state and national accreditation standards for the Program. The College will be responsible for all decisions related to student admissions into the Program, which has the same admissions standards as the on-site BSN and Master's programs. College will be responsible for establishing student academic performance standards, evaluating students, issuing grades, and making the final determination of students' eligibility for graduation. The College will provide faculty to teach the program and an on-site secretary.

If approved by the Board of Regents, this program will be forwarded to the State Regents for their information.

President Boren recommended that the Board of Regents approve the extension of the College of Nursing Bachelor's and Master's programs to Duncan Regional Hospital (DRH) of Duncan, Oklahoma.

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

LOCUM TENENS – HSC

The Board of Regents previously approved annual funding for Locum Tenens in October 2006. The demand for Locum Tenens continues to be high and this item will propose continued use of awarded contracts.

The Department of Anesthesiology and other departments have been actively recruiting faculty over the past four years. Anesthesiology is considered a 'scarce specialty' due to professionals retiring at a greater rate than new graduates joining the work force. Additional areas in Diagnostic Radiology/Mammography and Radiation Oncology also experience the same extreme shortages in professional staffing. These critical personnel shortages are not expected to reverse the trend for another ten years. The departments continue their extensive faculty recruiting efforts but must rely heavily on locum tenen physicians and certified registered nurse anesthetists to fill vacancies as they occur.

The University issued a solicitation in 2006 to identify companies able to provide the Locum Tenens, credential the physicians, and bill and collect in their names for the services provided. This enabled the departments to have an expeditious process to acquire the necessary support and staff. Additional solicitations may be generated to further identify companies on an as-needed basis within the period covered by this item.

In response to the previous solicitation and approved by the Board in October, 2006, the following firms responded, were evaluated and awarded contracts to provide Locum Tenens for the positions of Certified Registered Nurse Anesthetist, Anesthesiology Physician, Diagnostic Radiology Physician, Mammography, and Radiation Oncologist:

CompHealth Medical Staffing	Salt Lake City, Nevada
Jackson & Coker	Atlanta, Georgia
Locumtenens.com	Alpharetta, Georgia
National Anesthesia Services, Inc.	Beverly Hills, Michigan
Nationwide Anesthesia Services	Sandersville, Georgia
Rhino Medical	Arlington, Texas
Southeast Medstaff, Inc.	Seymour, Tennessee
Staff Care, Inc.	Irving, Texas
Vitruvius	Houston, Texas
Whitaker Medical	Houston, Texas

The fees for these services are considered reasonable and represent best value to the University.

FY07 expenditure \$1,407,435

Funding is available through rebilling for services and reimbursement to departmental accounts.

President Boren recommended the Board of Regents authorize the President or his designee to enter into one or more contracts for an estimated annual combined amount of \$2,100,000 with companies listed above, for professional services of Locum Tenens as needed for a one-year period beginning November 1, 2007.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

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

OUHSC will provide qualified medical physicists to perform services at OU Medical Center, Radiation Therapy and Gamma Knife, including services for External Beam and Brachytherapy. The agreement was received on August 15, 2007, and was fully executed on August 23, 2007.

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

OUHSC will provide Pediatric Intensivist. The Pediatric Intensivist will be responsible for leadership, patient care management, Pediatric Intensive Care Unit (PICU) triage, regulatory compliance and education of PICU Children's Hospital staff. The agreement was received on July 11, 2007, and was fully executed on July 12, 2007.

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

OUHSC will continue to provide on-call trauma services for neurosurgery, general surgery, orthopedics, anesthesiology, facial plastic surgery, and hand trauma to OU Medical Center. The amount of this contract is \$67,199 more than the amount of last year's contract. The agreement was received on August 2, 2007. The agreement was signed and sent to HCA for signature on August 31, 2007.

Renewal – Oklahoma State Department of Health

OUHSC will continue to coordinate and provide all aspects of colonoscopy screening services including pharmacy, professional services, pathology, support services, facility, billing, reporting of activities, follow-up and referral to treatment, as needed. The amount of this year's contract represents the same amount as the previous year. The amendment for renewal was received on July 15, 2007, and it was fully executed on August 10, 2007.

Renewal – Oklahoma State Department of Health

OUHSC, College of Nursing, will continue to provide breast and cervical cancer screening and follow-up for women who meet the Take Charge program and service eligibility guidelines. OUHSC will make available licensed and certified advanced practice nurses, physicians or physicians' assistants to provide these services. The amount of this contract is \$25,000 more than the amount of last year's contract. The amendment for renewal was received on June 29, 2007, and it was fully executed on July 16, 2007.

Renewal – Oklahoma State Department of Health

OUHSC, College of Medicine-Family Medicine, will continue to provide breast and cervical cancer screening and follow-up for women who meet the Take Charge program and service eligibility guidelines. OUHSC will make licensed and certified advanced practice nurses, physicians or physicians' assistants available to provide these services. The amount of this year's contract represents the same amount as the previous year. The amendment for renewal was received on June 22, 2007, and it was fully executed on July 2, 2007.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Radiation Oncology Term of Agreement 09/01/07 to 08/31/10 Professional Service Agreement	\$162,520/yr
New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Pediatrics Term of Agreement 07/15/07 to 07/14/09 Professional Service Agreement	\$146,000/yr
Renewal –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine Term of Agreement 10/01/07 to 09/30/09 Professional Service Agreement	\$1,957,699/yr

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Renewal – Oklahoma State Department of Health College of Medicine/Obstetrics and Gynecology Term of Agreement 07/01/07 to 06/30/08 Professional Service Agreement	\$207,500
Renewal – Oklahoma State Department of Health College of Nursing Term of Agreement 07/01/07 to 06/30/08 Professional Service Agreement	\$150,000
Renewal – Oklahoma State Department of Health College of Medicine/Family Medicine Term of Agreement 07/01/07 to 06/30/08 Professional Service Agreement	\$150,000

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell and Rainbolt-Forbes. 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 for the Oklahoma City Campus, 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 March 2007 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide at-risk construction management services for the project. In September 2007, the Board approved the design development phase plans and authorized preparation of construction documents by the project architects, The Benham Companies, LLC.

Manhattan Construction Company (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for initial construction work including site development improvements, utility services, and excavation. A guaranteed maximum price of \$3,600,000 for this initial stage of construction is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and insurance; and an owner’s contingency. It is anticipated that in January the Board will be asked to approve a cumulative guaranteed maximum price to include this initial work and the remainder of the project construction elements.

It is anticipated construction will commence in November 2007 and will be substantially completed in March of 2010. 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 approve a guaranteed maximum price of \$3,600,000 for initial construction of site development improvements, utility services, and excavation associated with the OU Cancer Institute project.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell and Rainbolt-Forbes. 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 to meet the academic needs of the medical student curriculum. At the September 2007 meeting, the Board approved the Design Development plans, authorized construction documents and ranked construction management firms for the project.

Lippert Brothers, Inc., the Construction Manager (“CM”), is assisting the University in planning the construction, which must occur during a six-month window from January 1, 2008, to July 1, 2008. The replacement heating and air conditioning equipment will require three to four months to be manufactured, so procurement must begin soon in order to meet the project schedule. The CM will bid and order the equipment for the project. Installation of the equipment will be bid separately by the CM. A guaranteed maximum price of \$500,000 for the equipment is proposed. It is anticipated that in December the Board will be asked to approve a cumulative guaranteed maximum price to include this initial procurement and the remainder of the project construction.

It is proposed that the project budget be increased from \$6,500,000 to \$7,000,000, with funding from the Oklahoma State Regents for Higher Education Master Lease-Purchase Program.

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate, for Oklahoma colleges and universities, construction and acquisition 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 a guaranteed maximum price of \$500,000 for purchase of air handling units for the Medical Student Education Facilities renovation project in the Basic Sciences Education Building;
- II. Approve a total budget of \$7,000,000 for the project and authorize the associated modification of the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

LEASE OF NUCLEAR CARDIOLOGY IMAGING SYSTEM – HSC

A nuclear cardiology imaging system is essential in developing an ambulatory, nuclear cardiology program in the OU Physicians Heart Lung Vascular (HLV) clinic. This comprehensive ambulatory program will be of great benefit to patients, research, and training needs. This imaging system is the standard equipment utilized in nuclear cardiology imaging services. It allows the physician to obtain different imaging angles of the chest area enabling diagnosis and treatment to be more targeted.

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

Siemens Medical Solutions USA, Inc. Malvern, Pennsylvania

The evaluation committee comprised the following individuals:

Holly Adams, Executive Director Operations, OU Physicians
Jimmy Eubanks, Assistant Director of Finance, OU Physicians
Karen Farrell, Business Administrator, College of Medicine
Karen Hicks, Manager, Purchasing Department
Dr. Dwight Reynolds, Section Chief, Cardiovascular Medicine
Marcia Segraves, Clinic Manager, OU Physicians

The evaluation criteria were: meeting specifications and price.

The evaluation team determined that award to Siemens Medical Solutions USA, Inc., of Malvern, Pennsylvania, the sole bidder, met the required specifications, and represents the best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$336,780 to Siemens Medical Solutions USA, Inc. of Malvern, Pennsylvania, the sole bidder, for a one year period to begin November 1, 2007 with the option to renew at the same pricing for four additional one-year periods for the lease and maintenance of a nuclear cardiology imaging system.

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

FIRE ALARM AND SPRINKLER DESIGN AND INSTALLATION SERVICES – HSC

The Health Sciences Campus requires the services of a qualified supplier to design and install fire alarm and sprinkler systems for the campus. The services are required to maintain and upgrade existing equipment as well as provide installation services as needed for new areas and building locations on campus. Factory trained and authorized personnel are required to service these systems and ensure they are installed properly, operate efficiently to fully protect the Health Sciences Campus as well as meet all requirements of the State of Oklahoma Fire Marshall.

In response to a competitive solicitation the following firm responded:

Simplex Grinnell LP Oklahoma City

The evaluation committee comprised the following individuals:

Michael Dunn, Assistant Director, Operations
Mark Keesee, Senior Buyer, Purchasing

The evaluation criteria were meeting specifications and price.

The single bidder met the specifications of the RFP and pricing is fair and reasonable compared to previous contracts for similar services.

The evaluation team determined that award to Simplex Grinnell LP, of Oklahoma City, the single bidder, is in the best interest of the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$300,000 to Simplex Grinnell LP of Oklahoma City, the single bidder, for fire alarm and sprinkler design and installation services, for the one-year period beginning November 1, 2007, with the option to renew for four additional one-year periods at equivalent pricing.

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

STORAGE HARDWARE UPGRADE FOR ELECTRONIC PRACTICE MANAGEMENT SYSTEM – HSC

At the September 2000 meeting, the Board approved the University's initial purchase of the IDX practice management system (now a wholly-owned subsidiary of General Electric Company). OU Physicians continue to use the Centricity Business system to manage patient scheduling and accounts receivable. The database platform allows growth in the clinical practice volumes and supports the business continuity and disaster recovery capabilities.

The storage hardware upgrade must be compatible with existing equipment and achieve an acceptable level of disaster recovery capability, as well as provide greater storage and redundancy capacity for the ongoing support of the practice management system. Pricing is fair and reasonable compared to similar previous University upgrade purchases.

Funding is identified and available from the clinical operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$146,888 to GE Healthcare Integrated IT Solutions (IITS), of Burlington, Vermont, on a sole source basis, for a storage hardware upgrade for the GE Centricity Business electronic practice management system.

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

BLACKBOARD COURSE MANAGEMENT SYSTEM STAGING ENVIRONMENT HOSTING SERVICES – HSC

The University Health Sciences Center (HSC) has utilized the Blackboard course management system since 2002 but the purchases of software licenses and application services have been less than amounts requiring Board approval. Online and distance education courses continue to grow and expand at a rapid pace and the curriculum relies on this mission critical delivery system.

The Academic Technology department for HSC has identified a staging environment component of Blackboard that will allow testing and approval of software updates and upgrades prior to implementation. The Academic Technology staff will have better opportunities to complete all required testing, identify any additional training for students and faculty and avoid unnecessary disruptions of service in the course management system used daily by students, faculty and staff.

The staging environment is available from Blackboard Inc., of Washington DC, on a sole source basis and must be compatible with the existing system and service application coverage. Pricing is fair and reasonable compared to similar University purchases.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$148,800 to Blackboard Inc., of Washington DC, on a sole source basis, for staging environment hosting services for the Blackboard course management system.

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

ACQUISITION OF PROPERTY – HSC

The University administration recommends that it be authorized to acquire the property located at 924 N.E. 8th Street, Oklahoma City, located immediately south of the campus with a total of 110 feet of frontage along on the south side of N.E. 8th Street between Laird and Kelley Avenues. The University administration also recommends that it be authorized to acquire Lots 8 through 20, Block 25, Oak Park Addition, Oklahoma City, which is located immediately south of the campus with a total of 325 feet of frontage along on the south side of N.E. 8th Street between Stonewall and Everest Avenues. The critical location of these properties makes this a strategic and desirable acquisition for the University. The Oklahoma Health Center Master Plan designates this area for University use. The University will contract for the purchase of the property subject to the approval of the Board of Regents.

A boundary survey and legal description was obtained by the University from an independent on-call surveyor. The current legal descriptions and a location map are attached hereto as Exhibit D.

The purchase price is supported by an independent third party appraisal. The acquisition of this property meets Regents' policy and funding has been identified.

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

President Boren recommended the Board of Regents:

- I. Approve the acquisition by the University of the property located at 924 N.E. 8th Street, Oklahoma City; and
- II. Approve the acquisition by the University of Lots 8 through 20, Block 25, Oak Park Addition, Oklahoma City, Oklahoma County; and
- III. Authorize the President or his designee to execute all necessary purchase related contracts.

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

CHILDREN'S VILLAGE AT OU-TULSA – TULSA

Initial planning has begun to create the Children's Village, to be located at the University's Sheridan Campus in Tulsa. This project involves the demolition of three existing buildings and the construction of up to 90,000 gross square feet of space to house agencies that focus on children's health and well-being. The existing Justice Center will serve as the cornerstone for the new facilities to be constructed on the site. An architectural consultant is needed to further define the space needs, develop a master plan and scope of work, and estimate construction costs for the project. When the project planning and design development phase plans have been completed by the consultant, the Board will be requested to approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. The selected architectural firm will then be requested to provide professional services for construction documents, and construction administration. Private funding has been secured for planning and preliminary design services.

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

- Wilton Berry, Associate Campus Architect, Architectural & Engineering Service,
Chair
- Leeland Alexander, Senior Associate Dean, College of Medicine, Tulsa
- Robert Block, M.D., Chair, Department of Pediatrics, Tulsa
- Ray List, Director of Operations, Tulsa
- Paul Manzelli, Assistant Vice President for Facilities Management and Director of
Capital Planning, HSC
- Susan Robb, Project Manager, Children's Village at OU-Tulsa, Department of
Pediatrics, Tulsa
- Barbara Findeiss, MPH, Child Abuse Network, Inc. (Non-Voting Member)

Proposals to provide professional services for the project were received from 15 architectural 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 the firms, and the committee ranked them as follows:

1. Kinslow, Keith & Todd, Inc., Tulsa
2. GH2 Architects, LLC, Tulsa
3. PSA-Dewberry Inc., Tulsa
4. Cyntergy, AEC, Tulsa
5. Crafton, Tull, Sparks & Associates, Inc., Tulsa

CHILDREN'S VILLAGE AT OU-TULSA
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Kinslow, Keith & Todd, Inc.</u>	<u>GH2 Architects, LLC</u>	<u>PSA- Dewberry Inc.</u>	<u>Cyntergy, AEC</u>	<u>Crafton, Tull, Sparks & Associates, Inc.</u>
Acceptability of Design Services	112	98	100	92	82
Quality of Engineering	106	98	92	90	88
Adherence to Cost Limits	53	47	45	45	42
Adherence to Time Limits	52	47	45	46	43
Volume of Changes	53	49	46	46	43
Resources of the Firm	53	49	49	45	45
Total	<u>429</u>	<u>388</u>	<u>377</u>	<u>364</u>	<u>343</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for planning, design and construction of the Children's Village at OU-Tulsa project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

TEMPORARY STAFFING SERVICES – TULSA

OU-Tulsa is seeking external staffing resources to supplement clinic and departmental staff as necessary in order to maintain campus services. This provides a cost effective method for procuring a specialized skill set 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 and tasks. Prospective firms are contacted to determine available personnel resources with the skill sets required for the specific project or task. Examples of uses include clerical staff, medical professional staff, and information technology staff.

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

Ardent Technologies, Inc.	Dayton, Ohio
Express Personnel Services	Tulsa
GDH Consulting, Inc.	Tulsa
Jacobi Kelley Search, LLC dba Jacobi Kelley Personnel	Tulsa
Key Personnel	Tulsa
Medical Professionals, LLC	Tulsa
Olsten Staffing Services Corp.	Melville, New York
Premier Staffing	Tulsa
RADgov, Inc.	Ft. Lauderdale, Florida
Software International, Inc.	Somerset, New Jersey

An evaluation team comprising the following individuals rated the responses.

Barbara Abercrombie, Director, Tulsa Human Resources
 Karen Hicks, Manager, Purchasing Department
 Randy Payton, Senior Buyer, Purchasing Department
 Tricia Staires, Employment Coordinator, Tulsa Human Resources

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, to supplement clinic and departmental staff, in a combined annual amount not to exceed \$490,000 for the one-year period beginning November 1, 2007.

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

EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL

The listed items are 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.

EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL

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

This item reports the anticipated activity against the fiscal year 2008 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin.

The University has successfully utilized a maintenance management service program for a number of years. Equipment management services provide a consolidated program, allowing departments to cancel existing manufacture-sponsored type maintenance agreements, and replace them with coverage offered by a third party. The third party can often offer contingency coverage at a more economical price, allowing departments to utilize a repair provider of choice, thereby providing departments with options. The maintenance contract has no minimum or maximum dollar amount, but does establish unit pricing and offers availability of maintenance coverage needs. The University estimates a savings of approximately thirty percent by using the maintenance management services vs. traditional service agreements. This contract also accepts the University sponsored procurement card (P-card) as the recommended form of payment, for further reduction of administrative costs.

Previous annual expenditures:

	<u>FY05</u>	<u>FY06</u>	<u>FY07</u>
HSC	\$110,993	\$107,752	\$126,154
Norman	<u>\$268,117</u>	<u>\$166,489</u>	<u>\$ 97,957</u>
	\$379,110	\$274,241	\$224,111

FY 08 expenses are estimated to be \$325,000. The sizable increase is mainly due to DNA Sequencing equipment that is coming off warranty.

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents Policies and Procedures in the acquisition of products and services.

Funding has been identified, is available and set aside from various departmental budgets.

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

PROPOSALS, CONTRACTS AND GRANTS – NC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2004 through 2008 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit E.

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.

	FY07 Total Expenditures	FY07 Year-to-Date Expenditures	FY08 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$251,960,879	\$42,327,707	\$48,075,210
NORMAN CAMPUS	\$147,452,439	\$24,953,120	\$28,655,221
HEALTH SCIENCES CENTER	\$104,508,440	\$17,374,587	\$19,419,989

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

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

POSTHUMOUS DEGREE – NC

Rachel Rene Richardson, a senior majoring in English within the College of Arts and Sciences, passed away unexpectedly due to a complication from a chronic health condition on August 4, 2007. Ms. Richardson had successfully completed 30 credit hours of course work within the Department of English and a total of 144 college credit hours overall.

The faculty of the Department of English, the Dean of the College of Arts and Sciences support this request to award a Bachelor of Arts degree to Rachel Rene Richardson 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. Richardson 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 degree to Rachel Rene Richardson.

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

COLLEGE OF ARCHITECTURE DEAN SEARCH COMMITTEE – NC

Bob Fillpot, Dean, College of Architecture, has announced his intention to return to a faculty position upon the identification of a successor Dean. Regents’ policy regarding search committees for Deans provides that the committee shall have faculty, student and staff

representation. The President of the University shall appoint faculty, student and staff members from nominations selected by the Faculty Senate, University of Oklahoma Student Association and the Staff Senate, respectively. In all cases, there shall be twice as many nominees as there are positions.

The President recommended the following members for the search committee for the College of Architecture Dean:

Chair:

Andrew Coats, University Vice President, Dean, College of Law; Director, OU Law Center

Co-Chair:

Joe Buskuhl, Dallas, Texas

College of Architecture Faculty:

William McManus, Associate Professor, Construction Science
 David Boeck, Associate Professor, Architecture
 James Kudrna, Associate Professor, Architecture
 Shawn Schaefer, Assistant Professor, Architecture – Tulsa
 Hans-Peter Wachter, Associate Professor, Interior Design
 Thomas Schurch, Professor, Landscape Architecture
 Charles Warnken, Assistant Professor, Regional & City Planning

Faculty Senate:

Kyran Mish, Professor, CEES

Staff Senate:

Regina McNabb, Administrator, Technology Transfer

Students:

Chace Cottrell, Davis, Oklahoma
 Susan Torres, Moore, Oklahoma

External Members:

Stan Gralla, Gralla Architects, Lexington, Oklahoma
 Brian Freesie, Freesie Architects, Tulsa, Oklahoma

President Boren recommended the Board of Regents approve the appointment of the members of the College of Architecture Dean Search Committee.

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

NAMING OF THE COLLEGE OF EARTH AND ENERGY – NC

Curtis Mewbourne, of Tyler, Texas, earned his Bachelor of Science degree in petroleum engineering from OU in 1958. In 1965, he founded Mewbourne Oil Company, one of the most active exploration and production companies in the Anadarko and Permian basins.

First chairman of the OU School of Petroleum and Geological Engineering's advisory board, Mr. Mewbourne has been one of that School's most devoted alumni leaders. He is also the School's most important donor with gifts that include:

- The Curtis Mewbourne Professorship in Petroleum Engineering, created in 1982, which was the first endowed position for both the School and the College of Engineering.
- A \$6 million gift, made in 2000, which endowed faculty positions, student scholarships, and enrichment activities in the School of Petroleum and Geological Engineering. To honor this gift, the School of Petroleum and Geological Engineering was named in Mr. Mewbourne's honor.

When the College of Earth and Energy was formed on January 1, 2006, bringing together the School of Geology and Geophysics and the Mewbourne School of Petroleum and Geological Engineering, Mr. Mewbourne quickly stepped up to be an alumni leader and generous supporter of the new College.

- In fall 2006, he made a gift to create two new endowed faculty positions in the newly formed College of Earth and Energy.
- In November 2006, Mr. Mewbourne issued a challenge to alumni and supporters of the College of Earth and Energy in order to promote contributions to undergraduate scholarships and graduate fellowships. Mr. Mewbourne pledged to match all gifts to these scholarships and fellowships between November 2006 and March 2008.

This naming is in accord with Regents' Policy 7.3.1, Names of Academic Programs.

President Boren recommended that the Board of Regents approve the naming of the College of Earth and Energy as the Curtis Mewbourne College of Earth and Energy in recognition of Mr. Mewbourne's extraordinary support of the College and its schools of Geology and Geophysics and Petroleum and Geological Engineering.

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

CHANGE THE NAME OF THE SCHOOL OF ART TO THE SCHOOL OF ART AND ART HISTORY – NC

With the recent addition of the Ph.D. in Art History, changing the name of the School of Art to the School of Art and Art History better represents the academic focus of the School on both the creation of art and scholarly research on art history, particularly on Native American Art and Art of the American West. This expanded name better reflects the school's degree offerings and faculty research emphasis, and will assist the department in its efforts to recruit quality students and faculty to the program.

Internally, the faculty of the school, the Dean of the Weitzenhoffer Family College of Fine Arts, and the Senior Vice President and Provost have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

President Boren recommended the Board of Regents approve changing the name of the School of Art to the School of Art and Art History.

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

PUBLICATIONS SUBSCRIPTION FOR THE COLLEGE OF LAW LIBRARY – NC

The Thomson Corporation publications are fundamental to the collections of all American Bar Association-accredited law school libraries and include such basic tools as case law reporters, statutes, and treatises written by experts. The Thomson Corporation is the sole supplier for acquisition of these specific publications and research tools.

The publications are created by legal scholars and/or editorial boards exclusively published by The Thomson Corporation. These publications are widely used by legal professionals, are considered to be essential to legal academic programs, and are purchased throughout the United States by accredited law school libraries. The Law Library for the College of Law identifies the publication subscription as an essential tool for its academic program.

Pricing is fair and reasonable compared to prior purchases of similar publication subscriptions.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$225,000 to The Thomson Corporation of Eagan, Minnesota, on a sole source basis, for publications subscription, for a one-year period beginning November 1, 2007.

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

FRED JONES JR. MUSEUM OF ART, ADKINS GALLERY ADDITION – NC

Initial planning has begun to create a new approximately 6,000-square-foot gallery and associated archive storage space on the second floor of the Fred Jones Jr. Museum of Art to display, store and curate Southwest and Native American works of art included in the Eugene B. Adkins Collection. As planned, the existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into this new third-floor area will be constructed. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project. An architectural consultant is needed to further define the additional space needs and scope of work required, estimate construction costs, and assist in the development of a total budget for the project. When the project design development phase plans have been completed by the consultant, the Board will be requested to approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The selected architectural firm will then be requested to provide professional services for construction documents, and construction administration.

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

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
Donald Carter, Assistant Director, Physical Plant
Ghislain d'Humieres, Director and Chief Curator, Fred Jones Jr. Museum of Art
Michael Moorman, Director, Architectural and Engineering Services
B. Byron Price, Director, Charles M. Russell Center for the Study of Art of the
American West and Director, University Press

Proposals to provide professional services for the project were received from 10 architectural 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 the firms, and the committee ranked them as follows:

1. Elliott + Associates Architects, Oklahoma City
2. Studio Architecture, PC, Oklahoma City
3. Frankfurt-Short-Bruza Associates, PC, Oklahoma City
4. Rees Associates, Inc., Oklahoma City
5. Architectural Design Group, Inc., Oklahoma City

FRED JONES JR. MUSEUM OF ART, ADKINS GALLERY ADDITION
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Elliott + Associates Architects</u>	<u>Studio Architecture, PC</u>	<u>Frankfurt- Short-Bruza Associates, PC</u>	<u>Rees Associates, Inc.</u>	<u>Architectural Design Group, Inc.</u>
Acceptability of Design Services	75	60	51	48	39
Quality of Engineering	69	72	54	54	57
Adherence to Cost Limits	20	21	21	22	18
Adherence to Time Limits	20	23	21	22	20
Volume of Changes	21	22	20	21	19
Resources of the Firm	22	21	23	22	19
Total	<u>227</u>	<u>219</u>	<u>190</u>	<u>189</u>	<u>172</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for construction and renovation to create the Eugene B. Adkins Gallery in the Fred Jones Jr. Museum of Art;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

GOULD HALL RENOVATION AND ADDITION – NC

At the May 2001 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved renovation and an addition to Gould Hall which houses the College of Architecture. In May 2007, the Board approved the project with an estimated total project cost of \$24,000,000.

The design development phase plans for the project have been completed by Bockus Payne Associates Architects, the project architects and design drawings are attached hereto as Exhibit F.

The design development phase plans for the project have been completed by Bockus Payne Associates Architects, the project architects. This project will both renovate existing space currently located in the building and construct new space for use by the College of Architecture and its five divisions – Architecture, Landscape Architecture, Regional and City Planning, Interior Design and Construction Science. When complete, Gould Hall will contain approximately 108,000 gross square feet of space. Included in that space will be a large and dramatic new presentation gallery, design studios and classrooms for use by each of the five divisions of the college, jury areas for the presentation and discussion of student design projects, a faculty center which will include offices for the college's faculty members along with conference rooms and support staff areas, an administrative suite, a new library, IT classroom areas and IT support space, as well as other support space for use by the college. Improvements will be made to bring the overall facility into compliance with current building, life safety and accessibility codes.

As the project has progressed through the design phase and the existing facility and infrastructure have been analyzed, plans have been developed to increase the utilization and efficiency of the existing facility. Based on more detailed estimates of the costs associated with the construction and the extensive renovation of the interior and exterior of the parts of the existing building that will remain, a revised project budget of \$27,000,000 is proposed.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. At the conclusion of the construction documents phase, the project Construction Manager, Flintco, Inc., will propose a guaranteed maximum price for construction which it is anticipated will be presented to the Board for consideration in mid-2008.

Identified project funding includes \$8,000,000 from 2005 State Bonds, \$4,000,000 in interest from 2005 State Bonds, and \$15,000,000 in University bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Gould Hall Renovation and Addition project;
- II. Authorize preparation of construction documents and authorize the administration to advertise and receive bids for construction of the project; and
- III. Approve a total budget of \$27,000,000 for the project and authorize the associated modification of the Campus Master Plan of Capital Improvements Projects for the Norman Campus.

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

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

The Multi-Tenant Office Facility No. 3 project was first approved by the Board of Regents at its May 2005 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus, and has been included in each subsequent Campus Master Plan. In March 2007, the Board ranked Lippert Bros., Inc. first among firms considered to provide at-risk construction management services for the project, and authorized the administration to negotiate an Agreement for At-Risk Construction Management Services and a guaranteed maximum price for construction. In May 2007 the Board approved the design development phase plans and authorized preparation of construction documents for the project. This project will provide approximately 75,000 gross square feet of commercial quality office space for University research programs and for lease to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also be constructed as part of the project.

Lippert Bros., Inc. (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction. The CM provided pricing for initial construction of site development improvements, utility services, and building foundations and structural frame. A guaranteed maximum price of \$2,500,000 for this initial stage of construction was approved by the Board at the May 2007 meeting. The CM has now provided a guaranteed maximum price proposal which includes this initial work and the remainder of the project elements. A guaranteed maximum price of \$14,300,000 is proposed. This price includes the cost of the work; the cost of the CM’s direct project management services; the CM’s fee, bonds and builder’s risk insurance; and an owner’s contingency.

Construction of the initial project elements commenced in August 2007, and it is anticipated that the building will be substantially completed early in 2009. The approved total project budget is \$18,000,000, with funding provided from University bond proceeds. Resulting debt service will be paid by Real Estate Operations rental revenues.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$14,300,000 for construction of the Multi-Tenant Office Facility No. 3 (Three Partners Place) project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

**UNIVERSITY RESEARCH CAMPUS-NORTH INFRASTRUCTURE IMPROVEMENTS
– NC**

Infrastructure improvements projects at the University Research Campus-North have been included in each comprehensive Campus Master Plan of Capital Improvements for the Norman Campus approved by the Board of Regents since 1990. At the May 2007 meetings, the Board approved the University Research Campus-North Infrastructure Improvements project which involves enhancements and additions to existing infrastructure systems on the east side of

the property. Identified improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development.

The University now wishes to engage a consultant to provide professional planning and design services to prepare sites that may be leased to aviation industry and other related enterprises. The selected consultant will be requested to prepare plans for extension of various utilities and construction of roads and drives on an approximately 71-acre parcel located adjacent to State Highway 77. Also considered will be the possible extension of the Max Westheimer Airport aircraft taxiway system to the sites.

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

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
 Donald Carter, Assistant Director, Physical Plant
 Michael Moorman, Director, Architectural and Engineering Services, Chair
 Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services
 Walter Strong, Max Westheimer Airport Administrator
 Deborah Wollenberg, Director, Real Estate Operations

Proposals to provide the needed 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 the firms, and the committee ranked the firms as follows:

1. Garver Engineers, LLC, Norman
2. Bucher, Willis & Ratliff Corporation, Oklahoma City
3. Wallace Engineering Structural Consultants, Inc., Tulsa
4. Poe & Associates, Inc., Oklahoma City
5. C. H. Guernsey & Company, Oklahoma City

UNIVERSITY RESEARCH CAMPUS-NORTH INFRASTRUCTURE IMPROVEMENTS ENGINEERING FIRM EVALUATION SUMMARY

	Garver Engineers, <u>LLC</u>	Bucher, Willis & Ratliff <u>Corporation</u>	Wallace Engineering Structural Consultants, <u>Inc.</u>	Poe & Associates, <u>Inc.</u>	C. H. Guernsey & <u>Company</u>
Acceptability of Design Services	87	90	66	51	51
Quality of Engineering	81	78	69	66	57
Adherence to Cost Limits	25	23	22	22	21
Adherence to Time Limits	48	46	44	35	39
Volume of Changes	24	24	22	21	21

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Resources of the Firm	27	28	24	20	24
Total	<u>292</u>	<u>289</u>	<u>247</u>	<u>215</u>	<u>213</u>

The total cost for the desired improvements is estimated to be approximately \$1 million to \$2 million, but will be determined based on the planning study. Preliminary funding for planning will be provided from real estate revenues.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for planning and design of property improvements and infrastructure necessary for the development of University property located on the east side of the University Research Campus-North in Norman;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

TENNIS INDOOR FACILITY – NC

At the May 2005 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved the Tennis Indoor Facility project. At the June 2007 meeting, the Board approved the design development phase plans and a total project budget of \$8,800,000, and authorized preparation of construction documents and solicitation of bids for construction. The project will include six indoor tennis courts, a covered entry lobby, public restrooms, concessions and seating for approximately 250 spectators at the second level, and team facilities including team dressing/locker rooms, restrooms, showers, coaches offices, and training rooms.

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

I. AWARD CONTRACT FOR CONSTRUCTION

On October 2, 2007, bids for the project were received from five firms. The bid submitted by one of the firms was disqualified for failure to supply a proper bid guarantee. The remaining four bids have been evaluated by the project architects and the following representatives of the University administration:

Roger Klein, Staff Architect, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services
Larry Naifeh, Executive Associate Athletic Director, Athletics Department

It is recommended that a contract in the amount of \$6,364,000 be awarded to Atlas General Contractors, L.L.C. of Bixby, the low bidder, as follows:

Base Bid Proposal	\$ 6,090,000
Alternate "A" – Face Veneer and Cast Stone on Exterior Walls	222,000
Alternate "B" – Wall Pads at Court Walls	<u>52,000</u>
Total Proposed Contract Amount	\$ 6,364,000

A complete tabulation of the bids is shown below. It is anticipated construction will commence in November and require approximately 12 months for substantial completion.

II. SIGN THE AGREEMENT

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

TABULATION OF BIDS TENNIS INDOOR FACILITY

	Atlas General Contractors, L.L.C. <u>Bixby</u>	Wynn Construction Co., Inc. <u>Okla. City</u>	Lippert Bros., Inc. <u>Okla. City</u>	Anderson & House, Inc. <u>Okla. City</u>
Base Proposal	\$6,090,000	\$6,260,000	\$6,383,000	\$6,590,000
Alternate "A" - Face Brick Veneer and Cast Stone on Exterior Walls	222,000	200,000	210,000	227,700
Alternate "B" - Wall Pads at Court Walls	52,000	53,000	46,000	51,000
Total Proposed Contract Amount	<u>\$6,364,000</u>	<u>\$6,513,000</u>	<u>\$6,639,000</u>	<u>\$6,868,700</u>

Funding for the project has been identified and will be provided by Athletics Department capital funds and other Athletics Department accounts.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$6,364,000 to Atlas General Contractors, L.L.C. of Bixby, the low bidder, for construction of the Tennis Indoor Facility; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

SAM VIERSEN GYMNASTICS CENTER IMPROVEMENTS AND ADDITION – NC

At both the May 2006 and May 2007 meetings, the Board of Regents approved the Sam Viersen Gymnastics Center Improvements project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. A feasibility study and master plan for improvements to the facility has been developed by an on-call architectural consultant. The master plan identifies an approximately 7,600-square-foot addition to the existing building for expansion of the inter-collegiate gymnastics team practice facilities. In addition, the current practice area and the men’s and women’s locker and training rooms will be renovated, and a new team room will be created in the building. An approximately 30-space parking lot will be constructed adjacent to the Viersen Center.

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

- Blake Farrar, Staff Architect, Architectural and Engineering Services, Chair
- Donald Carter, Assistant Director, Physical Plant
- Larry Naifeh, Executive Associate Athletics Director
- David Nordyke, Assistant Director, Architectural and Engineering Services
- Stephanie Rempe, Senior Associate Athletics Director and Senior Woman Administrator

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

1. Krittenbrink Architecture, Inc., Norman
2. Studio Architecture, P.C., Oklahoma City
3. C. H. Guernsey & Company, Oklahoma City
4. Architects In Partnership, P.C., Norman

**SAM VIERSEN GYMNASTICS CENTER IMPROVEMENTS AND ADDITION
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	<u>Krittenbrink Architecture, Inc.</u>	<u>Studio Architecture, P.C.</u>	<u>C. H. Guernsey & Company</u>	<u>Architects In Partnership, P.C.</u>
Acceptability of Design Services	66	60	57	45
Quality of Engineering	63	63	54	48
Adherence to Cost Limits	19	20	20	18
Adherence to Time Limits	21	20	19	17
Volume of Changes	20	19	19	17

October 24, 2007

30900

Resources of the Firm	18	19	19	17
Total	<u>207</u>	<u>201</u>	<u>188</u>	<u>162</u>

The estimated total cost for the planned improvements is \$3,000,000. Funding for the project has been identified and will be provided by Athletics Department capital funds and other Athletics Department accounts.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Sam Viersen Gymnastics Center Improvements and Addition project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

SOONER HOTEL RENOVATION – NC

The College of Continuing Education (CCE) is experiencing exceptional growth, and as a result, the need for office and conference space has arisen. The renovation of the Sooner Hotel will provide much needed space for CCE. The hotel facility was constructed in 1962 and still contains the original heating, ventilating, air-conditioning (HVAC) systems as well as original plumbing and electrical systems. Converting the facility into business occupancy will require code upgrades and replacement of the majority of original equipment.

The conversion of the facility will be carried out in two phases, with the first phase being operable by April 1, 2008. As such, the project cannot be completed on time using the formal bidding process. Engaging Warden Construction to accomplish the renovation will enable the University to maximize the use of space. The hotel will operate through March 2008; CCE will take occupancy of phase one in the following month. Phase two is estimated to complete in August 2008.

The University's Physical Plant will coordinate the project based upon a scope of work developed by Architectural and Engineering Services. Once the plans and specifications are complete, Warden Construction will price the project based on the terms of the University's on-call construction agreement. The facility comprises 41,153 square feet and construction costs are budgeted at \$75 per square-foot, for a total estimate of \$3,075,000. This estimate is for construction costs only.

Funding will be provided through 2008 bond proceeds, and resulting debt service will be paid by CCE.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a work order in an amount not to exceed \$3,075,000, to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for the renovation of the Sooner Hotel; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

SHALE MICRO-FRACTURE ANALYSIS SYSTEM – NC

The Institute for Theoretical Geophysics (ITG) has a multi-year, multi-million dollar contract with Devon Energy for the study of micro-fractures in shales. The research conducted thus far has proven to be of value to Devon's gas shale production. The acquisition of the triaxial cell system will provide an environment to study the micro-fractures in their original locations. The ITG research focuses on the micro-fractures that develop either naturally or by other forces such as drilling. The triaxial cell system will enable earth scientists to study other types of rocks as well.

The system will be housed at the Oklahoma Geological Survey's Oklahoma Petroleum Information Center (OPIC). OPIC houses approximately 500,000 boxes of cores and cuttings from Oklahoma and many other states. Earth scientists and explorationists who use the OPIC holdings can also utilize the triaxial cell system for research that will enable further understanding of other rock properties. It is imperative to analyze the variety of organic-rich shales to be able to devise the best drilling, fracturing, and completion methods to obtain the maximum amount of methane from these shale units. The research will benefit not only petroleum companies such as Devon but service companies as well.

ITG is the leader in shale analysis which will enhance the opportunity to obtain additional research funding brought to the College and University. Pricing was considered fair and reasonable compared to similar research equipment.

Due to the importance of these studies to the petroleum industry, and the time requirements of a contract between the University and Devon Energy, the expediting of this acquisition was unavoidable. Accordingly, ratification by the Board of Regents is requested.

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

President Boren recommended the Board of Regents ratify the issuance of a purchase order in the amount of \$145,880 to Geotechnical Consulting & Testing Systems, LLC, of Tempe, Arizona on a sole source basis, for a system to study micro-fractures in shale.

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

PARKING EXPANSION – NC

The current Parking Expansion project has been included in each comprehensive Campus Master Plan of Capital Improvements for the Norman Campus approved by the Board of Regents since 2005. This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction.

The University now wishes to engage a consultant to provide professional engineering services for construction of new surface parking lots on the Norman Campus. The initial project will provide new parking facilities east of Jenkins Avenue and south of Lindsey Street. Additional sites for surface parking may be studied and selected over the next few years.

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

William Forester, Assistant Director, Architectural and Engineering Services, Chair
 Richard Adamo, Manager of Parking Operations, Parking and Transportation Services
 Donald Carter, Assistant Director, Physical Plant
 Theta Dempsey, Director, Parking and Transportation Services
 Jeffery Schmitt, Construction Administrator, Architectural and Engineering Services

Proposals to provide the needed professional services for the projects were received from 14 firms. Based on these proposals and client references, three firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Garver Engineers, LLC, Norman
2. Poe & Associates, Inc., Oklahoma City
3. Johnson & Associates, Inc., Oklahoma City

**PARKING EXPANSION
 ENGINEERING FIRM EVALUATION SUMMARY**

	<u>Garver Engineers, LLC</u>	<u>Poe & Associates, Inc.</u>	<u>Johnson & Associates, Inc.</u>
Acceptability of Design Services	60	60	42
Quality of Engineering	60	54	51
Adherence to Cost Limits	19	18	16
Adherence to Time Limits	38	29	32
Volume of Changes	20	18	15
Resources of the Firm	21	19	16
Total	<u>218</u>	<u>198</u>	<u>172</u>

The total project budget is \$3,000,000 with funding from Parking and Transportation auxiliary funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for construction of new parking lots on the Norman Campus;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

NETWORK CONNECTIVITY EQUIPMENT FOR STUDENT HOUSING RESIDENCE HALLS IMPROVEMENTS PROJECT – NC

The current Walker Center renovation project, which is part of the larger Student Housing Residence Halls Improvements project, is scheduled for completion in December 2007. The remodel project presently requires upgrade of network equipment which provides internet access and telephone services for University student housing.

At the December 2006 meeting, the Board of Regents authorized contract awards to American Telephone and Telegraph DataComm of Oklahoma City, Chickasaw Telecom, Inc. of Oklahoma City, and The Presidio Corporation of Greenbelt, Maryland for the acquisition of information technology network connectivity equipment for expansion and renovation efforts as well as campus-wide network refresh projects. All three contract awards were based on a competitive solicitation issued by the University. The authorization was accompanied by the understanding individual projects that were greater than \$125,000 would be submitted to the Board of Regents for specific approval. This project acquisition meets that criterion.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$508,790 to Chickasaw Telecom Inc. of Oklahoma City, the low bidder, for information technology network connectivity equipment in Walker Center.

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

BOILER REPAIR – NC

Physical Plant has identified several heater tubes to be replaced in the # 2 boiler located in the main campus power plant. The replacement is necessary for the overall maintenance and efficient operation of the boiler. The boiler equipment provides heating, steam and power generation capacity for the entire campus.

Purchasing contacted five suppliers in addition to posting the solicitation on its Web site. In response to the competitive solicitation the following bids were received:

Holman Boiler Works, Inc.	Dallas, Texas
Rentech Boiler Services, Inc.	Abilene, Texas

The evaluation committee comprised the following individuals:

William Davis, Assistant Director, Physical Plant Utilities
 Craig Sisco, Senior Buyer, Purchasing Department
 Robert Testerman, Manager, Power Plant

The evaluation criteria were meeting specifications and cost.

The results of the evaluation were as follows:

Vendor	Met Specifications	Cost
Holman Boiler Works, Inc.	Yes	\$168,000
Rentech Boiler Services, Inc.	Yes	\$258,505

The evaluation team determined that award to Holman Boiler Works, Inc. of Dallas, Texas, the low bidder, met the requirements of the RFP and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$168,000 to Holman Boiler Works Inc. of Dallas, Texas, the low bidder, for repair services for the # 2 boiler for the main campus power plant.

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

HEALTH INSURANCE RATES AND CONTRIBUTION STRATEGY FOR 2008 – ALL

In February 2007, at the recommendation of the University's Employment Benefits Committee, President Boren appointed the Contribution Strategy and Health Insurance Options Committee to study the University's health insurance plans and contribution strategy. The Committee appointed by the President included 16 experienced faculty and staff members, including several with specific expertise in healthcare, public health and wellness, economics, and University finances. The Committee's charge was to review and analyze the following issues: the University's healthcare plan options and benefit levels, funding and contribution strategies, competitive position, and the possible effects employee wellness programs and incentives might have on current healthcare trends. The Committee was also charged with recommending changes that best meet the needs of active employees, retirees, and the University.

The Committee met frequently from April 2007 through August 2007 to acquire and analyze information about the University's healthcare options and participants and learn about practices at peer institutions and local employers. The Committee was assisted by consultants from the Segal-Sibson benefits consulting firm, and issued a report to President Boren

September 6, 2007, which recommended significant changes in the University's contribution strategy for health insurance. The key finding of the Committee was that the University's current health insurance contribution strategy was not competitive when compared to peer institutions, and created disadvantages in efforts to recruit and retain faculty and staff needing insurance coverage for dependents. The Committee recommended changes that would introduce employee contributions toward the cost of their own insurance coverage, and University contributions toward the cost of dependent coverage.

After carefully considering the report recommendations and receiving input from the University community, the President has modified the Committee's proposal to provide a phase in of contributions and related dependent rate reductions over a two-year period. The President is also recommending making other changes to the Committee's recommendations to more fairly distribute employee costs on the basis of ability to pay.

Summarized below are the planned changes to the University's health insurance benefits and rates for 2008 and other actions proposed in response to the Committee report and recommendations.

- A six-tiered compensation based contribution structure is proposed for introduction effective January 1, 2008. The proposed structure will introduce employee contributions toward the cost of their individual coverage and offer reduced rates for dependent coverage based on an employee's compensation level and medical option election. Employees making less than \$30,000/year will not have a required contribution for their individual coverage, regardless of insurance option selected. Employees making more than \$30,000 but less than \$100,000 will have at least one no-cost medical insurance option available. Negotiated insurance premiums with Aetna for 2008 are around \$2 million less than initially budgeted and such savings will be used to support lower dependent contributions and the addition of wellness benefits. Proposed medical insurance rates for 2008 are attached hereto as Exhibit Gs.
- Plan design changes for 2008 will include elimination of the High HMO Option, addition of smoking cessation benefits, and changes in co-pay amounts for specialists so that the HMO and PPO Plans have identical co-pays of \$35.
- The University will issue a Request for Proposal (RFP) for health insurance services to become effective January 2009. The RFP will be issued in late 2007 to allow ample time to consider options and identify the best value for the University, its employees and retirees.
- Because of the significant and growing costs associated with the University's post-retirement benefit obligations, the President concurs with the Committee's recommendation that employees hired on or after January 1, 2008 have a reduced or unsubsidized retiree medical benefit and not be eligible for the current retiree medical benefit program.
- No change to the contribution strategy for current retirees is proposed. The 2008 rates for Medicare and pre-Medicare retirees are summarized in the attachment.
- There will be no rate increases in 2008 for employees or the University for dental insurance, life insurance, vision, long-term disability or other group insurance benefit programs.

Katerina Tsetsura, Assistant Professor of Journalism, was present for the meeting and had previously asked to address the Board concerning this item. She thanked the President for allowing input to be given to the Committee, but stated that it was her feeling, and the feeling of those who signed the petition she was presenting, that not enough time had been given to study

the recommendations offered. The petition asked that the University community be given additional time to study the recommendations and give input before the Board considered them. The President stated that he appreciated the comments and the tone in which they were made. He said that this is a problem with which he has wrestled, probably more than any other since he has been President. President Boren discussed the national nature of the health insurance problem and the makeup of the University's health care committee—faculty and staff representatives along with financial and health care experts. He reiterated that the Committee was given no bias or specific plan to work towards; they were asked to come back with the best advice. He also stated that the work of the Committee is not done. They will continue to look at wellness initiatives and other preventive measures. The President discussed at length the measures the Committee and he took to consider all sides, to be fair, and to come to a recommendation that would best fit the entire pool of University employees and retirees, taking into consideration costs and comparisons of what other universities and area employers offer. He again stated that he appreciated the comments and that this will continue to be a work in progress.

President Boren recommended the Board of Regents authorize the President or his designee to implement a six-tiered salary based contribution structure for medical insurance premiums beginning January 1, 2008 for all active employees.

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

FISCAL YEAR 2006-2007 EXTERNAL AUDITS – NC & HSC

At the October 2007 meeting of the Board of Regents' Finance and Audit Committee, Grant Thornton, LLP, presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Grant Thornton presented for the fiscal year ended June 30, 2007, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2006-07 external auditors' report and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2006-07 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

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

ACADEMIC PERSONNEL ACTIONS – NC &HSCHealth Sciences Center:

LEAVES OF ABSENCE(S):

Carabin, Hélène, Associate Professor of Biostatistics and Epidemiology, medical leave of absence with pay, June 27, 2007 through September 27, 2007; return from medical leave of absence with pay, September 1, 2007 through June 30, 2008.

Culbertson, Janet, Professor of Pediatrics, return from medical leave of absence with pay, May 1, 2007 through June 30, 2008.

Haywood, Betty J., Instructor in Anesthesiology, return from medical leave of absence with pay, October 1, 2007 through June 30, 2008.

Kathuria, Pranay, Associate Professor of Internal Medicine, Tulsa, leave of absence without pay, December 1, 2007 through February 29, 2008.

Lees, Julie, Clinical Assistant Professor of Pediatrics, medical leave of absence without pay, September 4, 2007 through December 15, 2007.

Lowen, Deborah E., Assistant Professor of Pediatrics, Tulsa, return from medical leave of absence with pay, September 4, 2007 through June 30, 2008.

Mold, James, Professor of Family and Preventive Medicine, medical leave of absence with pay, September 28, 2007 through December 21, 2007.

Nottingham, Harmon Allen, Instructor in Nursing, medical leave of absence with pay, July 10, 2007 through October 10, 2007.

REAPPOINTMENT(S):

Herndon, William A., M.D., reappointed Clinical Professor of Orthopedic Surgery and Rehabilitation, annualized rate of \$10,500 for 12 months (\$875.00 per month), 0.12 time, October 1, 2007 through June 30, 2008.

Litchfield, Lonnie, M.D., reappointed Assistant Professor of Anesthesiology, annualized rate of \$219,401 for 12 months (\$18,283.42 per month), July 16, 2007 through June 30, 2008. New consecutive term appointment. University base \$107,357; departmental salary \$112,044.

NEW APPOINTMENT(S):

Bard, David, Ph.D., Assistant Professor of Pediatrics, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 1, 2007 through June 30, 2008. New consecutive term appointment. University base \$50,000; departmental salary \$40,000.

Desselle, Shane P., Ph.D., Clinical Professor of Pharmacy Clinical and Administrative Sciences and Vice Chair of Pharmacy Clinical and Administrative Sciences, Tulsa; annualized rate of \$110,000 for 12 months (\$9,166.67 per month), September 24, 2007 through June 30, 2008.

Dowell, Christina R., D.Ph., Clinical Instructor in Pharmaceutical Sciences, annualized rate of \$19,760 for 12 months (\$1,646.63 per month), 0.25 time, September 1, 2007 through June 30, 2008.

Forman, Debra Mae, Clinical Instructor in Neurology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), August 31, 2007 through June 30, 2008.

Huang, Stephen Robert, M.D., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 1, 2007 through June 30, 2008. New consecutive term appointment.

Ijams, Shannon Denise Aberle, Instructor in Family Medicine, Tulsa, annualized rate of \$76,000 for 12 months (\$6,333.33 per month), October 1, 2007 through June 30, 2008.

Lambert, Raeanne, D.O., Ph.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$54,000 for 12 months (\$4,500.00 per month), 0.60 time, October 24, 2007 through June 30, 2008.

Reynolds, Suzanne E., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$8,800 for 12 months (\$733.33 per month), 0.10 time, September 19, 2007 through June 30, 2008.

Willeitner, Andrea, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 13, 2007 through June 30, 2008. New tenure track appointment.

Wilson, Linda M., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$74,424 for 12 months (\$6,202.00 per month), July 1, 2007 through June 30, 2008. University base \$51,000; departmental salary \$23,424.

CHANGE(S):

Cain, Joan Parkhurst, Associate Professor of Pediatrics, The CMRI/Presbyterian Health Foundation Chair in Pediatric Graduate Medical Education, Director of Residency Program, Department of Pediatrics, and Adjunct Associate Professor of Pathology; given additional title Vice Chair of Education, Department of Pediatrics, July 1, 2007.

Carr, Daniel, Associate Professor of Ophthalmology, salary changed from annualized rate of \$122,020 for 12 months (\$10,168.33 per month) to annualized rate of \$125,661 for 12 months (\$10,471.71 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department data entry error.

Copeland, Kenneth, Professor of Pediatrics and The Ruth and Paul Jonas Chair in Diabetes, given additional title Vice Chair of Ambulatory Care, Department of Pediatrics, July 1, 2007.

Cowan, Linda D., George Lynn Cross Research Professor of Biostatistics and Epidemiology and Adjunct Associate Professor of Neurology; given additional title Chair of Biostatistics and Epidemiology, salary changed from annualized rate of \$124,000 for 12 months (\$10,333.33 per month) to annualized rate of \$136,000 for 12 months (\$11,333.34 per month), October 1, 2007 through June 30, 2008. Includes an administrative supplement of \$12,000 while serving as Chair of Biostatistics and Epidemiology.

Currier, G. Fräns, Professor and Chair of Orthodontics, Chair, Division of Developmental Dentistry, and Director, Graduate Orthodontics; deleted title The Ram S. Nanda Chair in Orthodontics, October 1, 2007.

Dandajena, Tarisai Charlie, Clinical Associate Professor of Orthodontics, given additional title The Ram S. Nanda Chair in Orthodontics, October 1, 2007.

Elberg, Gerard, Assistant Professor of Pediatrics, salary changed from annualized rate of \$69,383 for 12 months (\$5,781.91 per month) to annualized rate of \$71,464 for 12 months (\$5,955.36 per month), September 1, 2007 through June 30, 2008. Department error.

Funderburk, Beverly, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$61,781 for 12 months (\$5,148.40 per month), 0.63 time, to annualized rate of \$61,781 for 12 months (\$5,148.40 per month), 0.73 time, July 1, 2007 through June 30, 2008. Correction to FTE only.

Gessouroun, Morris, Associate Professor of Pediatrics, given additional title Vice Chair of Inpatient Care, Department of Pediatrics, July 1, 2007.

Greenwood-VanMeerveld, Beverley, Professor of Physiology; Director, Oklahoma Center for Neurosciences; The Presbyterian Health Foundation Chair in Neurosciences; Adjunct Professor of Psychiatry and Behavioral Sciences; Adjunct Associate Professor of Cell Biology, and Adjunct Associate Professor of Pharmaceutical Sciences; appointment status changed from consecutive term to tenure track, December 31, 2003. Correction to internal records.

Guild, III, Ralph T., Associate Professor of Medicine, salary changed from annualized rate of \$179,251 for 12 months (\$14,937.56 per month) to annualized rate of \$209,902 for 12 months (\$17,491.85 per month), July 1, 2007 through June 30, 2008. Correction to FY 08 budget. Change in VA salary. University base \$56,000.

Houston, John Brian, title changed from TDC Program Director to Assistant Professor of Research, Department of Psychiatry and Behavioral Sciences, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), September 15, 2007 through June 30, 2008. Changing from staff to faculty.

Howard, Charles Anthony, Associate Professor of Surgery, Tulsa, appointment status changed from tenure track to consecutive term appointment, October 1, 2007 through June 30, 2008.

Hudson, Robert Jordan, Clinical Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.51 time, to annualized rate of \$200,000 for 12 months (\$16,666.67 per month), full-time, September 1, 2007 through June 30, 2008; given additional title Clinical Professor of Pediatrics, Tulsa, October 1, 2007.

Jafari, Booseh Fakoor, Clinical Assistant Professor of Fixed Prosthodontics, salary changed from annualized rate of \$25,709 for 12 months (\$2,142.40 per month), 0.40 time, to annualized rate of \$32,137 for 12 months (\$2,678.08 per month), 0.50 time, August 31, 2007 through June 30, 2008.

Janzen, Junie C., Assistant Professor of Health Sciences Library and Information Management and Technical Services/Electronic Resources Librarian, OU-Tulsa Library; salary changed from annualized rate of \$40,392 for 12 months (\$3,366.02 per month) to annualized rate of \$41,927 for 12 months (\$3,493.93 per month), July 1, 2007 through June 30, 2008. FY08 salary increase per Rick Koontz.

Jarvis, James N., Professor of Pediatrics and Adjunct Professor of Microbiology and Immunology, salary changed from annualized rate of \$132,567 for 12 months (\$11,047.25 per month) to annualized rate of \$136,544 for 12 months (\$11,378.67 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department error.

Kastens, Donald James, Associate Professor of Medicine, salary changed from annualized rate of \$155,400 for 12 months (\$12,950.00 per month) to annualized rate of \$211,028 for 12 months (\$17,585.67 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Change in VA salary. University base \$50,000.

Kiossev, Jetchko, title changed from Assistant Professor of Research, Department of Biochemistry and Molecular Biology, to Assistant Professor of Research, Department of Cell Biology, salary changed from annualized rate of \$33,092 for 12 months (\$2,757.67 per month), 0.51 time, to annualized rate of \$64,886 for 12 months (\$5,407.17 per month), full-time, October 1, 2007 through June 30, 2008. Change in primary appointment.

Kojouri, Kiarash, Assistant Professor of Medicine, salary changed from annualized rate of \$76,817 for 12 months (\$6,401.42 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Change in VA salary. University base \$60,000.

Koss, Michael C., Professor Emeritus of Cell Biology, salary changed from annualized rate of \$37,500 for 12 months (\$3,125.00 per month) to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), August 1, 2007 through June 30, 2008. Correction to FY08 budget – OTRS salary limit.

Krodel, Julie A., Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full-time, to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, September 5, 2007 through June 30, 2008. Change in FTE.

Mannahan, Carol, Assistant Professor of Nursing, given additional title Executive Director of Leadership, College of Nursing, salary changed from annualized rate of \$65,400 for 12 months (\$5,450.00 per month) to annualized rate of \$67,800 for 12 months (\$5,650.00 per month), September 1, 2007 through June 30, 2008. Includes an administrative supplement of \$2,400 while serving as Executive Director of Leadership.

Martens, Mark G., title changed from Professor to Clinical Professor of Obstetrics and Gynecology, Tulsa; titles Vice Chair for Research and Director of Obstetrics and Gynecology Infectious Disease Division, deleted, August 1, 2007 through September 8, 2007; salary changed from annualized rate of \$113,600 for 12 months (\$9,466.67 per month) to annualized rate of \$73,840 for 12 months (\$6,153.34 per month), 0.65 time, September 9, 2007 through June 30, 2008. Appointment status changed from tenured to part-time/temporary.

McGinnis, James, Professor of Ophthalmology and Professor of Cell Biology, salary changed from annualized rate of \$101,353 for 12 months (\$8,446.08 per month) to annualized rate of \$154,000 for 12 months (\$12,833.33 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department input error.

Mouradian, Laurie, Clinical Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$71,134 for 12 months (\$5,927.83 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department error.

Naseer, Shazli, Instructor in Family Medicine, Tulsa, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.50 time, to annualized rate of \$63,995 for 12 months (\$5,332.92), 0.80 time, October 1, 2007 through June 30, 2008. Change in FTE.

Newman, Peggy DeCelle, Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from without remuneration to annualized rate of \$65,000 for 10 months (\$6,500.00 per month), August 31, 2007 through June 30, 2008.

Odenheimer, Germaine Louise, Associate Professor of Geriatrics and Associate Professor of Neurology, title The Donald W. Reynolds Chair in Geriatric Medicine deleted, April 1, 2006.

Reynolds, Dwight W., Professor of Medicine and Chief, Section of Cardiology, salary changed from annualized rate of \$177,529 for 12 months (\$14,794.08 per month) to annualized rate of \$202,529 for 12 months (\$16,877.42 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. University base \$40,000.

Rothblum, Lawrence I., Professor and Chair of Cell Biology, recommended for tenure August 13, 2007. Appointment as Professor of Cell Biology approved by the OU Board of Regents, September 12, 2007.

Rudd, Mack Timothy, Clinical Assistant Professor of Operative Dentistry and Executive Director, OU Dentistry, salary changed from annualized rate of \$103,000 for 12 months (\$8,583.33 per month) to annualized rate of \$25,750 for 12 months (\$2,145.83 per month), October 1, 2007 through June 30, 2008. Re-negotiated contract – first year guaranteed supplement withdrawn.

Silovsky, Jane F., Associate Professor of Pediatrics, salary changed from annualized rate of \$91,384 for 12 months (\$7,615.33 per month) to annualized rate of \$91,862 for 12 months (\$7,655.17 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget. Department error.

Smith, Kelsey Jo, title changed from Instructor to Clinical Instructor in Family Medicine, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to without remuneration, July 31, 2007 through June 30, 2008.

Smith, Patsy, title changed from Clinical Assistant Professor to Assistant Professor of Nursing, salary changed from annualized rate of \$22,720 for 10 months (\$2,272.00 per month) to annualized rate of \$60,000 for 10 months (\$6,000.00 per month), September 1, 2007 through June 30, 2008. New consecutive term appointment.

Sorocco, Kristen Hillard, Assistant Professor of Research, Department of Geriatrics, salary changed from annualized rate of \$48,750 for 12 months (\$4,062.50 per month), 0.76 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full-time, July 1, 2007 through June 30, 2008. Increase in grant funding.

Stout, Lana D., title changed from Instructor to Clinical Instructor in Family Medicine, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to without remuneration, July 31, 2007 through June 30, 2008.

Swisher, Lisa, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$58,434 for 12 months (\$4,869.50 per month). 0.76 time, to annualized rate of \$54,827 for 12 months (\$4,568.92 per month), 0.76 time, July 1, 2007 through June 30, 2008. Correction to FY08 budget – departmental input error.

Walker, Joan L., Professor of Obstetrics and Gynecology, given additional title The James A. Merrill Chair in Obstetrics and Gynecology, August 1, 2007.

Yates, William R., title changed from Professor of Research to Clinical Professor of Research, Department of Psychiatry, Tulsa, and Clinical Professor of Research, Department of Family Medicine, Tulsa; salary changed from annualized rate of \$78,458 for 12 months (\$6,538.13 per month), 0.50 time, to without remuneration, December 1, 2007 through June 30, 2008.

Yeager, Lynn LaFevers, Assistant Professor of Health Sciences Library and Information Management, Interim Director, University of Oklahoma, Tulsa, OU-Tulsa Library, Adjunct Assistant Professor of Allied Health Sciences, and Education Librarian, OU-Tulsa Library, salary changed from annualized rate of \$55,393 for 12 months (\$4,616.07 per month) to annualized rate of \$57,055 for 12 months (\$4,754.55 per month), July 1, 2007 through June 30, 2008. FY08 salary increase per Rick Koontz.

Zlotnick, Adam, Associate Professor of Biochemistry and Molecular Biology, salary changed from annualized rate of \$109,655 for 12 months (\$9,137.92 per month) to annualized rate of \$119,195 for 12 months (\$9,932.92 per month), July 1, 2007 through June 30, 2008. Correction to FY08 budget.

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

Bakshi, Nasir A., Assistant Professor of Pathology, November 26, 2007. Accepted another position.

Cheema, Zahid, Assistant Professor of Neurology, October 1, 2007. Going into private practice.

Fazili, Tehseen, Assistant Professor of Neurology, October 1, 2007. Accepted another position.

Freede-Owens, Margaret, Clinical Instructor in Nursing, August 1, 2007.

Hans, Zhiyong, Associate Professor of Research, Department of Biochemistry and Molecular Biology, August 31, 2007.

Kallimel, Babitha Vargis, Instructor in Family Medicine, Tulsa, August 1, 2007. Unable to attend OB fellowship.

Mullins, Larry L., Professor of Pediatrics and Clinical Professor of Psychiatry and Behavioral Sciences, August 10, 2007. Accepted another position.

Pantazis, Panayotis, Professor of Research, Department of Biochemistry and Molecular Biology, August 31, 2007.

Vogel, John S., Assistant Professor of Research, Department of Cell Biology, and Clinical Assistant Professor of Pathology, September 27, 2007.

RETIREMENT(S):

Hall, Thomas A., Associate Professor of Occupational and Environmental Health, September 28, 2007.

Harty, Richard F., Professor of Medicine, September 7, 2007. Named Professor Emeritus of Medicine.

Herndon, William A., Clinical Professor of Orthopedic Surgery and Rehabilitation, July 31, 2007.

Norman Campus:

LEAVE(S) OF ABSENCE:

Patterson, James R., Professor and Associate Dean of the College of Architecture, extended sick leave with pay, September 6, 2007.

Sabbatical Leave of Absence-Spring 2008 (with full pay)

McCann, Patrick, George Lynn Cross Research Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay, January 1, 2008 through May 15, 2008.

Will devote sabbatical to activities associated with the further establishment of Ekips Technologies. Will also devote a significant effort to initiating a new research project at OU that will involve the development of lasers and laser-based methods to measure uranium enrichment levels. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with half-pay 8-16-01 to 5-15-01 and 8-16-01 to 1-01-02. Teaching load covered by other elective course offerings.

Sabbatical Leave of Absence-Fall 2008 and Spring 2009 (with half pay)

Rager, Kathleen, Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with half pay, August 16, 2008 through May 15, 2009. Will gather data, gain insight and understanding by examining the life experience of Kay Byrne, a talented woman (competitive golfer, pioneer woman sportscaster, singer and theatrical entertainer) from the late 1930's and early 1940's era. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by adjunct faculty.

NEW APPOINTMENT(S):

Burge, Stephanie W., Assistant Professor of Sociology, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2008 through May 15, 2009. Changing from temporary faculty appointment to new tenure-track faculty.

Foote, Donna J., Associate Professor of Bibliography and Mr. and Mrs. Laurence S. Youngblood Chair in Energy Librarian - Geology, University Libraries, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), October 1, 2007 through June 30, 2008. Changing from temporary faculty to new tenure-track faculty.

Kornelson, Keri A., Ph.D., Assistant Professor of Mathematics, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Liu, Shaorong, Professor of Chemistry and Biochemistry, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), January 1, 2008. New tenured faculty.

REAPPOINTMENT(S):

Ballard, Keith E., reappointed to a one-year renewable term as Professor of Educational Leadership and Policy Studies at Tulsa, salary remains at annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2007 through May 15, 2008.

Barwick-Snell, Katie, reappointed to a five-year renewable term as Assistant Professor of Human Relations, salary remains at annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2008 through May 15, 2013.

Clark, Shandell L., reappointed to a three-year renewable term as Instructor of English, salary remains at annualized rate of \$35,412 for 9 months (\$3,934.62 per month), August 16, 2008 through May 15, 2011.

Clay, William C., reappointed to a three-year renewable term as Assistant Professor of Sociology, salary remains at annualized rate of \$49,800 for 9 months (\$5,533.33 per month), August 16, 2008 through May 15, 2011.

Foster, Charles E., reappointed to a three-year renewable term as Instructor of Anthropology, salary remains at annualized rate of \$31,916 for 9 months (\$3,546.20 per month), August 16, 2008 through May 15, 2011.

Franzese, Robert J., reappointed to a three-year renewable term as Assistant Professor of Sociology, salary remains at annualized rate of \$48,220 for 9 months (\$5,357.78 per month), August 16, 2008 through May 15, 2011.

Hobson, Kenneth R., reappointed to a five-year renewable term as Assistant Professor of Zoology, salary remains at annualized rate of \$48,370 for 9 months (\$5,374.44 per month), August 16, 2008 through May 15, 2013.

Marcus-Mendoza, Susan T., Associate Professor and Chair of the Department of Human Relations, and Associate Professor of Women's Studies, reappointed to a four-year term as Chair of the Department of Human Relations, salary remains at annualized rate of \$91,180 for 12 months (\$7,598.33 per month), July 1, 2008 through June 30, 2012.

Waterbury, Moira, reappointed to a five-year renewable term as Assistant Professor of Human Relations, salary remains at annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2008 through May 15, 2013.

CHANGE(S):

Angelotti, Michael, Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$92,165 for 9 months (\$10,240.56 per month), additional stipend of \$4,500 for serving as Interim Chair of the Department of Instructional Leadership and Academic Curriculum, September 1, 2007 through May 15, 2008.

Brule, William S., Assistant Professor of Dance, annualized rate of \$52,303 for 9 months (\$5,811.45 per month), additional stipend of \$3,000 for recruiting duties in the School of Dance, September 1, 2007 through June 30, 2008.

Chesnokov, Evgueni M., delete titles Research Professor of Geology and Geophysics, Research Professor of Sarkeys Energy Center, and Clyde M. Becker, Sr. Chair in Geology and Geophysics, given additional title Senior Research Scientist in the College of Earth and Energy, salary remains at annualized rate of \$200,000 for 12 months (\$16,666.67 per month), August 16, 2007. Paid from grants funds; subject to availability of funds.

Harm, Nickolas L., Associate Professor of Architecture, title changed from Interim Director to Director of the Division of Architecture, salary remains at annualized rate of \$91,709 for 12 months (\$7,642.42 per month), October 1, 2007.

Hartel, Austin S., Associate Professor of Dance, annualized rate of \$57,309 for 9 months (\$6,367.67 per month), additional stipend of \$1,500 for additional duties with undergraduate assessment in the School of Dance, September 1, 2007 through June 30, 2008.

Howard, Christopher B., Vice President for Strategic and Leadership Initiatives; Associate Professor of Honors; Director of Honors College Leadership Center; delete titles Max Berry International Program Center Chair and Associate Director of the International Program Center, given additional title of President's Associates Presidential Professor, salary remains at annualized rate of \$195,445 for 9 months (\$21,716.11 per month), October 1, 2007.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$51,805 for 9 months (\$5,756.07 per month), additional stipend of \$2,500 for additional duties as Graduate Liaison in the School of Dance, September 1, 2007 through June 30, 2008.

Maiden, Jeffrey, Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$61,802 for 9 months (\$6,866.89 per month), additional stipend of \$3,000 for serving as Program Area Coordinator in the Department of Educational Leadership and Policy Studies, August 1, 2007 through September 30, 2007.

Morgan, Carolyn S., Associate Professor of Human Relations, Associate Professor of Sociology, Associate Professor of Women's Studies, and Associate Dean of the Honors College, salary changed from annualized rate of \$105,898 for 12 months (\$8,824.83 per month) to annualized rate of \$110,898 for 12 months (\$9,241.50 per month), October 1, 2007. Correction to 2007 Salary Plan.

Najar, Fares Z., Research Scientist, Chemistry and Biochemistry, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$61,800 for 12 months (\$5,150.00 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

Pulat, Babur M., Research Associate, College of Engineering, salary changed from annualized rate of \$95,165 for 12 months (\$7,930.42 per month) to annualized rate of \$98,020 for 12 months (\$8,168.33 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

Ray, William O., Dean of Tulsa Graduate College, Vice Provost for Norman Programs in Tulsa and Associate Professor of Mathematics; given additional title Associate Vice President for Academic Affairs at Tulsa, salary remains at annualized rate of \$164,733 for 12 months (\$13,727.75 per month), October 1, 2007.

Roumani, Maurice M., title changed from Schusterman Visiting Professor to Adjunct Professor of Israeli Studies, School of International and Area Studies, salary changed from annualized rate of \$84,000 for 9 months (\$9,333.33 per month) to annualized rate of \$92,764 for 9 months (\$10,307.11 per month), August 16, 2007 through May 15, 2008.

Self, Charles C., Professor of Journalism and Mass Communication and Edward L. and Thelma Gaylord Chair in Journalism and Mass Communication, annualized rate of \$148,670 for 9 months (\$16,518.89 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2007 through December 31, 2007.

Severini, Horst, Research Scientist, Physics and Astronomy, salary changed from annualized rate of \$65,496 for 12 months (\$5,458.00 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

Sharp, Susan F., Professor of Sociology, annualized rate of \$84,530 for 9 months (\$9,392.22 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, August 16, 2007 through December 31, 2007.

Strout, Andrew L., Associate Professor of Art, Graduate Liaison, and Assistant Director for MFA Programs, School of Art, salary changed from annualized rate of \$57,181 for 9 months (\$6,353.48 per month) to annualized rate of \$58,791 for 9 months (\$6,532.33 per month), October 1, 2007. Correction to 2007 Salary Plan.

Tabb, William M., Professor and Associate Dean of the College of Law; Director of the Law Center; Judge Fred Daugherty Chair in Law; and Arch B. and JoAnne Gilbert Professor of Law; salary changed from annualized rate of \$174,000 for 9 months (\$19,333.33 per month) to annualized rate of \$184,000 for 9 months (\$20,444.44 per month), August 16, 2007; salary changed to \$191,000 for 9 months (\$21,222.22 per month), October 1, 2007. Correction to 2007 Salary Plan.

NEPOTISM WAIVER(S):

Minnis, Paul, Professor of Anthropology, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2007. Dr. Paul Minnis, Professor of Anthropology, is the husband of Dr. Patricia A. Gilman, Associate Professor and Chair of the Department of Anthropology. The Associate Dean in the College of Arts and Sciences (currently Dr. Kelly Damphousse), will act as a member of Committee A for the department in lieu of Dr. Gilman in all personnel matters related to Dr. Minnis. This includes review for annual performance evaluations, post-tenure review, and recommendations for compensation, promotion, and awards. In addition, Dr. Minnis will not serve on Committee A while Dr. Gilman serves as academic chair. (Updates a hire done in 1989.)

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

Mansell, Edward R., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, October 15, 2007.

Schultz, David M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, November 1, 2007. Accepted position outside the University.

Weber, Daniel B., Senior Research Scientist, Center for Analysis and Prediction of Storms, October 13, 2007. Accepted position outside the University.

RETIREMENT(S):

Jordan, M. Jack, Professor of Art, May 16, 2008. Named Professor Emeritus of Art.

Mankin, Charles J., Regent's Professor of Geology and Geophysics and Director, Oklahoma Geological Survey, November 1, 2007.

Health Sciences Center:

ADDITIONAL CHANGE(S):

Adelson, Michael David, Vice Chair Department of Dermatology and Associate Professor of Dermatology, College of Medicine, Tulsa; given additional title Associate Vice President of Campus Planning and Development at Tulsa, salary remains unchanged, October 1, 2007.

Duffy, Daniel F., Director Community Health Track and Clinical Professor of Medicine, College of Medicine, Tulsa; given additional title Senior Associate Dean for Academic Programs for the College of Medicine, Tulsa, salary remains unchanged, October 1, 2007.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENT(S):

Andrade, Bernardo Borba de, Senior Research Biostatistician, Biostatistics and Epidemiology, College of Public Health, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 10, 2007. Professional Nonfaculty.

Boyd, Diane M., Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$66,560 for 12 months (\$5,546.67 per month), September 24, 2007. Professional Nonfaculty.

Braud, Krista B., Physician's Assistant II, Family Medicine Clinic-Enid, College of Medicine, annualized rate of \$80,224 for 12 months (\$6,685.33 per month), November 5, 2007. Professional Nonfaculty.

Cockrum, Kathleen Lucy, Nurse Navigator, OU Cancer Institute, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 9, 2007. Professional Nonfaculty.

Green, Geok Choon Choon, IT Analyst II, IT Shared Services, Provost, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 28, 2007. Professional Nonfaculty.

Hovseth, Kimberly A., Poison Information Specialist I-Physician Assistant, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), October 8, 2007. Professional Nonfaculty.

Jarrell, Vicki Elizabeth, Physician's Assistant I, Orthopedic Surgery, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 2, 2008. Professional Nonfaculty.

McLean, Linda N., Clinical Departmental Business Administrator III, Pathology, College of Medicine, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), September 19, 2007. Administrative Staff.

Mellor, Sandra Marie, Nurse Practitioner, CMT Internal Medicine Clinic, College of Medicine-Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 24, 2007. Professional Nonfaculty.

White, Julie Lyn, Clinical Departmental Business Administrator II, Dermatology, College of Medicine, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), October 8, 2007. Administrative Staff.

Young, Julie A., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$84,500 for 12 months (\$7,041.67 per month), September 17, 2007. Professional Nonfaculty.

REAPPOINTMENT(S):

Canfield, Cindy Jean, Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$66,560 for 12 months (\$5,546.67 per month), September 17, 2007. Professional Nonfaculty.

Hibbitts, Kerry R., Staff Medical Physicist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000 per month), August 31, 2007. Professional Nonfaculty.

Ogilvie, Martha K., Office of Technology Development Director, Technology Transfer, Research Administration, annualized rate of \$100,000 for 12 months (\$8,333.34 per month), September 4, 2007. Administrative Staff.

CHANGE(S):

Birdwell, Anna Corinne, Nurse Practitioner, Family Medicine-Lawton, College of Medicine, salary changed from an annualized rate of \$46,569 for 12 months (\$3,880.75 per month) to an annualized rate of \$77,615 for 12 months (\$6,467.92 per month), September 1, 2007. Professional Nonfaculty. FTE change from .60 to 1.0.

Del Hyden, Sarah, title changed from Outreach Liaison, Family Medicine, College of Medicine, to Clinical Research Coordinator II, Family Medicine, College of Medicine, salary changed from an annualized rate of \$72,675 for 12 months (\$6,056.27 per month) to an annualized rate of \$75,582 for 12 months (\$6,298.52 per month), October 1, 2007. Administrative Staff. Reclassification.

Dolan, G.T. James, Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$66,375 for 12 months (\$5,531.25 per month) to an annualized rate of \$88,500 for 12 months (\$7,375.00 per month), July 25, 2007. Professional Nonfaculty. Passed certification.

Duskin, Robert F., title changed from Clinical Departmental Business Administrator II, Urology, College of Medicine, to Clinical Departmental Business Administrator III, Urology, College of Medicine, October 1, 2007. Administrative Staff. Reclassification.

Hall, Stuart A., title changed from Refrigeration Shop Foreman, Site Support, Administrative Affairs, to Assistant Director for Operations of Mechanical, Electrical, and Plumbing, Site Support, Administrative Affairs, salary changed from an annualized rate of \$56,423 for 12 months (\$4,701.92 per month) to an annualized rate of \$68,423 for 12 months (\$5,701.93 per month), September 1, 2007. Managerial Staff. Promotion.

Hawthorne, Robert, title changed from Senior Business Analyst, OU Physicians, College of Medicine, to Assistant Director of Finance, OU Physicians, College of Medicine, salary changed from an annualized rate of \$72,304 for 12 months (\$6,025.35 per month) to an annualized rate of \$76,000 for 12 months (\$6,333.34 per month), September 1, 2007. Administrative Staff. Reclassification.

Joiner, Jonathan E., title changed from Assistant Dean of Finance OU Tulsa, CMT Office of the Dean, College of Medicine-Tulsa, to Chief Operating Officer-Tulsa, CMT Office of Clinical Services, College of Medicine-Tulsa, salary changed from an annualized rate of \$122,925 for 12 months (\$10,243.75 per month) to an annualized rate of \$135,000 for 12 months (\$11,250.00 per month), July 1, 2007, 1.0 FTE. Administrative Officer. Correction to September action; paid from two sources.

Journeycake, Heather Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$60,168 for 12 months (\$5,014.00 per month) to an annualized rate of \$64,000 for 12 months (\$5,333.33 per month), August 1, 2007. Equity.

MacDurmon, George W., University Radiation Safety Officer, Radiation Safety Office, Provost, salary changed from an annualized rate of \$117,569 for 12 months (\$9,797.40 per month) to an annualized rate of \$111,569 for 12 months (\$9,297.40 per month), October 1, 2007. Professional Nonfaculty. Additional duties no longer needed.

Shiple, Trevor D., title changed from Clinics Administrator, OU Physicians, College of Medicine, to Business Advisor, Pediatrics, College of Medicine, September 1, 2007. Professional Nonfaculty. Transfer.

Showalter, Barry C., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$70,100 for 12 months (\$5,841.67 per month) to an annualized rate of \$77,000 for 12 months (\$6,416.67 per month), October 1, 2007. Professional Nonfaculty. Passed certification.

Solheim, Karen Gayle, Nurse Practitioner, Surgery, College of Medicine, salary changed from an annualized rate of \$76,500 for 12 months (\$6,375.00 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2007. Professional Nonfaculty. Retention.

Sossamon, Susan E., title changed from Adjunct Instructor, Pediatrics, College of Medicine-Tulsa, to Administrative Director, Research Center Tulsa, College of Medicine-Tulsa, salary changed from an annualized rate of \$46,000 for 12 months (\$3,833.33 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2007. Managerial Staff. Changing from faculty to staff.

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

Ebbs, Michael, Assistant Director of Enterprise Application Solutions, IT Application Services, Provost, October 13, 2007. Resignation-other position.

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

Norman Campus:

LEAVE(S) OF ABSENCE:

Ashmore, Steven S., Staff Attorney, Office of Legal Counsel, military leave of absence with pay, October 19, 2007. Professional Staff.

Clark, Randy B., Administrator II, Food Service Administration, leave of absence without pay, November 1, 2007 through February 29, 2008. Administrative Staff.

Krause, John M., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, return from leave of absence with pay, August 27, 2007. Managerial Staff.

NEW APPOINTMENT(S):

Green, Krista K., Development Associate II, Michael F. Price College of Business, annualized rate of \$60,000 for 12 months (\$5,000 per month), October 15, 2007. Managerial Staff.

Hart, Timothy M., Information Technology Specialist III, Information Technology, annualized rate of \$60,000 for 12 months (\$5,000 per month), September 17, 2007. Managerial Staff.

James, Vinod, Information Technology Analyst III, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2007. Managerial Staff.

Pacheco, Caryn, Financial Aid Specialist II, Financial Aid Services, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 29, 2007. Managerial Staff.

CHANGE(S):

Audas, Jean-Paul, title changed from Vice President to Associate Vice President for University Campaigns, University Development, salary changed from annualized rate of \$200,850 for 12 months (16,737.50 per month) to annualized rate of \$184,000 for 12 months (\$15,333.33 per month), October 15, 2007. Administrative Officer. Return from medical leave of absence with pay on reduced schedule, October 15, 2007. Full-time return from medical leave of absence with pay, November 26, 2007.

Biggers, Anna L., title changed from Information Technology Analyst II to Director (Administrative Officer), Information Technology, salary remains at annualized rate of \$84,975 for 12 months (\$7,081.25 per month), October 1, 2007. Administrative Officer.

Cates, Carla L., Administrator II, PoroMechanics Institute, salary changed from annualized rate of \$64,882 for 12 months (\$5,406.85 per month) to annualized rate of \$66,829 for 12 months (5,569.06 per month), October 1, 2007. Administrative Staff.

Cochell, Craig R., title changed from Administrator II to Director (Administrative Officer), Information Technology, salary remains at annualized rate of \$101,445 for 12 months (\$8,453.78 per month), October 1, 2007. Administrative Officer.

Eidson-Griffin, Kathryn S., title changed from University Student Program Specialist I to Director, Career Planning and Placement [Administrator III], College of Law, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2007. Administrative Staff.

Gram, Wendy K., Program Specialist II, Oklahoma Museum of Natural History, salary changed from annualized rate of \$55,500 for 12 months (\$4,625.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2007. Managerial Staff.

Lewis, Jennifer L., Technical Project Management Specialist II, Chemistry/Biochemistry, salary changed from annualized rate of \$33,000 for 12 months (\$2,750 per month), 0.50 FTE to annualized rate of \$33,990 for 12 months (\$2,832.50 per month), 0.50 FTE, October 1, 2007. Managerial Staff.

Massad, Paul D., title changed from Acting Vice President to Vice President, University Development, salary changed from annualized rate of \$165,736 for 12 months (\$13,811.33 per month) to annualized rate of \$200,850 for 12 months (\$16,737.50 per month), October 15, 2007. Executive Officer.

Paul, Janis M., Assistant Dean, Academic Affairs III, Graduate College Dean, salary changed from annualized rate of \$69,500 for 12 months (\$5,791.67 per month) to annualized rate of \$71,585 for 12 months (\$5,965.42 per month), October 1, 2007. Administrative Staff.

Scales, Martha L., Administrator III, School of Social Work, salary changed from annualized rate of \$57,920 for 12 months (\$4,826.64 per month) to annualized rate of \$60,816 for 12 months (\$5,067.97 per month), October 1, 2007. Administrative Staff.

Sewell, Michael K., title changed from Information Technology Analyst III to Director (Administrative Officer), Information Technology, salary remains at annualized rate of \$90,168 for 12 months (\$7,514.00 per month), October 1, 2007. Administrative Officer.

NEPOTISM WAIVER(S):

Khandogin, Igor, Scientist/Research 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. Mr. Igor Khandogin is husband of Dr. Jana Khandogin, Assistant Professor of Chemistry and Biochemistry. Dr. George B. Richter-Addo, Chair of the Department of Chemistry and Biochemistry, will consult with Committee A regarding Mr. Khandogin's annual performance evaluations, and for making recommendations on salary increases, promotions, and awards. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Jana Khandogin is removed from any and all financial and supervisory matters related to Mr. Igor Khandogin.

RESIGNATION(S)/TERMINATION(S):

Buchanan, Kyle L., Director, Career Planning and Placement [Administrator III], College of Law, October 1, 2007. Administrative Staff.

Garrison, Courtney T., Information Technology Analyst III, Research Computing Services, November 15, 2007. Managerial Staff.

Ginat, Joseph, Administrator III, International Programs Center, October 9, 2007. Administrative Staff.

Recla, Ruth E., Managerial Associate II, Oklahoma Geological Survey, November 1, 2007.

Zhang, Li, Scientist/Research II, Chemistry/Biochemistry, September 19, 2007. Professional Staff.

RETIREMENT(S):

Smith, Twila J., Director, Student Media, September 1, 2007.

Tulsa Campus:

CHANGE(S):

Koontz, Frederick P., title changed from Assistant Vice President and Controller to Associate Vice President for Finance and Administration and Chief Financial Officer, University of Oklahoma Tulsa President's Office, salary changed from annualized rate of \$126,402 for 12 months (\$10,533.47 per month) to annualized rate of \$131,924 for 12 months (\$10,933.67 per month), October 1, 2007. Administrative Officer.

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

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

STUDENT CODE REVISION – NC

This amendment to Title 17 clarifies what constitutes an organizational event under the University's Three Strikes Policy and codifies the University's existing practice of not filing Student Code charges or issuing a strike to any student who seeks medical attention or uses the University's SafeRide program. Additionally the item changes The University of Oklahoma Student Alcohol Policy to automatically defer first strikes for the charges of minor in possession and/or public intoxication and provides for deferred first strikes to not be considered "offenses" or maintained as disciplinary records of the University so long as no additional alcohol offenses occur within 12 months of the deferred first strike. A copy of the proposed changes is attached hereto as Exhibit H.

President Boren recommended approval of the revisions of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend Title 17, the Three Strikes Policy and the Alcohol Policy.

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

There being no further business, the meeting adjourned at 5:24 p.m.

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

October 24-25, 2007

CAMERON UNIVERSITY

AGENDA ITEM

**ISSUE: RESOLUTION AUTHORIZING APPLICATION FOR
COMMUNITY DEVELOPMENT PROGRAM – CU
(PLACEHOLDER)**

ACTION PROPOSED:

To be submitted.

BACKGROUND AND/OR RATIONALE:

To be submitted.

COOPERATIVE SERVICES AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2007, between Washington County Sheriff's Department, an Oklahoma county corporation ("Washington County"), and the Board of Regents of the University of Oklahoma for the benefit of Rogers State University, an institution of higher education of the State of Oklahoma ("RSU").

WHEREAS, RSU owns, leases, and rents property within the county limits of Washington County;

WHEREAS, RSU and Washington County have duly established and authorized law enforcement agencies for the purpose of providing law enforcement services within each of their respective jurisdictions; and

WHEREAS, the Oklahoma Campus Security Act, 74 O.S. 2001 section 360.15 *et seq.*, authorizes agreements between the governing boards of institutions of higher education, including RSU, and governmental subdivisions, including Washington County, for the purpose of promoting cooperation between these entities and clarifying jurisdictional boundaries and authority.

NOW, THEREFORE, Washington County and RSU agree as follows:

1. Duly commissioned and certified police officers employed by RSU for the purpose of Law Enforcement shall have the authority to enforce criminal statutes, state law, and RSU rules and regulations on the following:
 - a. All property owned, leased, or rented by RSU within the limits of Washington County.
2. Duly commissioned and certified deputies employed by the Washington County Sheriff's Department for the purpose of Law Enforcement shall have the authority to enforce criminal statutes, state law, and RSU rules and regulations on the following:
 - a. All property owned, leased, or rented by RSU within the corporation limits of Washington County; and
 - b. All public property adjacent to property owned, leased, or rented by RSU including, but not limited to, streets, highways, roads, alleys, easements, and other public ways within the limits of Washington County.
3. Each party to this Agreement shall be solely responsible for the acts of its own police officers, deputies, employees, and agents taken under this agreement, but not for the police officers, deputies, employees or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between Washington County Sheriff's Department and RSU, their officers, deputies, employees, or agents.
4. RSU and Washington County agree that all law enforcement activity and incidents will be reported to proper federal, state and local authorities as required by law or regulation.

THIS AGREEMENT made and entered into to be effective upon approval by the Attorney General of the State of Oklahoma, if needed, or sixty (60) days after its submission to the Attorney General if the Attorney General does not disapprove this Agreement pursuant to the Inter local Cooperation Act, 74 Oklahoma Statutes, section 1001 *et seq.*, by and between Rogers State University (RSU) and the Washington County, Oklahoma (“WCSD”).

WHEREAS, RSU owns the real estate upon which the buildings and facilities constituting Rogers State University are located and operates that real estate and those buildings and facilities as a public university; and

WHEREAS, RSU has established and implemented disciplinary policies and procedures for the regulation and control of the students, patrons and visitors to the university while they are on university property; and

WHEREAS, in the absence of this Agreement, RSU does not have the authority to extend these policies and procedures to students, patrons or visitors on dedicated streets of the county adjacent to the property; and for the purpose of allowing RSU to enforce its policies there to the same effect as if that property was owned by RSU.

Rogers State University is located in the Reda Building at 4th Street and Dewey Ave. in Bartlesville, OK, Washington County.

This agreement is of indefinite duration and may terminated by either party upon written notice to the other party at least thirty (30) days prior to termination

If any provision of this Agreement is held invalid by any court of competent jurisdiction, it is the intent of the parties that the provision shall be deemed separable and shall not affect the validity of any other portion of the Agreement.

SIGNED the date first above written on behalf of the parties by:

**FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE
BENEFIT OF ROGERS STATE UNIVERSITY**

JOE WILEY, President
Rogers State University

GARY BOERGERMANN, Chief of Campus Police
Rogers State University

BILL BEIERSCHMITT, Provost
Bartlesville Campus of RSU

ATTEST:

Title:

**FOR WASHINGTON COUNTY AND WASHINGTON COUNTY SHERIFF'S
DEPARTMENT, OKLAHOMA**

ATTEST:

SITE ACCESS AGREEMENT

This Agreement is made this ____ day of October, 2007, between The Board of Regents of the University of Oklahoma, by and through Rogers State University (“RSU”), and Griffin Television Tulsa, LLC, an Oklahoma Limited Liability Company (“KOTV”).

RECITALS:

WHEREAS, RSU owns the real property and improvements located at 1701 W. Will Rogers Blvd., Claremore, Oklahoma, collectively referred to as Rogers State University.; and

WHEREAS, KOTV is a CBS Network Affiliate located in Tulsa, Oklahoma, and desires to install, and have reasonable access to, KOTV supplied equipment to be affixed to the RSU Building for the sole purpose of providing news and weather related coverage, communications, warnings and updates to the television region served by KOTV and its affiliated stations and media; and

WHEREAS, RSU in furtherance of its service to the local community is agreeable allowing KOTV to install, and have reasonable access to, KOTV supplied equipment to be affixed to the RSU Building for the sole purpose of providing news and weather related coverage, communications, warnings and updates to the television region served by KOTV and its affiliated stations and media, subject to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. RSU agrees to allow KOTV to install KOTV-supplied equipment (“KOTV Equipment”) to be affixed to the RSU Building, at a location mutually agreed to by both parties, for the sole purpose of providing news and weather related communications, warnings and updates to the television region served by KOTV and its affiliated stations and media. Installation scheduling will be mutually agreed upon by the parties after they have conducted a joint site survey of the RSU Building. Subsequent access by KOTV to the RSU Building may be intermittent or routinely scheduled, as agreed upon by both parties. All costs related to the above-described installation shall be at the sole cost of KOTV.

2. If, in RSU’s sole judgment, the KOTV Equipment poses any imminent risk to people or property, RSU shall have the right to take the necessary actions to mitigate said risk. KOTV agrees to reimburse RSU for all costs incurred in mitigating said risk, and KOTV also agrees to indemnify, defend and hold harmless RSU, , its present and former regents, officers, directors, agents, employees, contractors, sub-contractors and representatives of whatever form or description, and the heirs, personal representatives, successors and assigns of each of the aforementioned parties, in their representative, official, and/or individual capacities, from any liability resulting from said risk mitigation efforts by RSU. In the event RSU takes actions it deems necessary under this paragraph, it agrees to provide telephonic and written notice to KOTV at its earliest opportunity in order to advise KOTV of the nature and details of the

imminent risk determined by RSU and to obtain KOTV's assistance, advice and cooperation in the mitigation of such risks.

3. Within 12-hours after receiving a request for access to maintain or repair the KOTV Equipment RSU agrees, during business hours and subject to RSU's site security and safety policies and procedures, to grant authorized KOTV technicians reasonable access to the RSU Building required to access the KOTV Equipment. Requests for site access shall be considered given only when received by the following RSU representative:

Dr. Joe Wiley		(918) 343- 7612

4. KOTV agrees that it shall at all times conduct its operations on RSU's premises and maintain the KOTV Equipment in accordance with all applicable federal, state and local laws, rules and regulations, and whenever on RSU's premises KOTV and its employees shall comply with all RSU safety policies and procedures.

5. KOTV hereby waives, and RSU does hereby disclaim and negate all warranties of any kind or type whatsoever with respect to the RSU Building, whether express, implied or statutory, including by way of description but not limitation, the condition of the premises and building, merchantability and fitness for a particular purpose or use. KOTV EXPRESSLY AGREES THAT NEITHER RSU, NOR ANYONE ACTING FOR OR ON BEHALF OF RSU, HAS MADE ANY REPRESENTATION, WARRANTY, STATEMENT OR PROMISE, EXPRESS OR IMPLIED, TO KOTV CONCERNING THE PHYSICAL ASPECTS OR CONDITIONS OF THE RSU BUILDING OR RSU'S PREMISES, OR ANY OTHER MATTER WITH RESPECT THERETO, AND THAT KOTV HAS NOT RELIED UPON ANY REPRESENTATION, WARRANTY, STATEMENT OR PROMISE OF RSU OR ANYONE ACTING FOR OR ON BEHALF OF RSU WITH REGARD TO THE RSU BUILDING OR RSU'S PREMISES AND AGREES TO ENTER, AND PLACE THE KOTV EQUIPMENT IN OR ON, THE RSU BUILDING AND RSU'S PREMISES AT KOTV'S SOLE RISK.

6. This Agreement shall continue in full force and effect for an initial term of three (3) years from the effective date, and from month to month thereafter; provided, however, this Agreement may be terminated by either party at any time during the initial term or thereafter upon thirty (30) days written notice by one party hereto to the other party. Upon the termination of this Agreement, KOTV will promptly remove all KOTV Equipment and personal property of every kind and character placed in or upon the RSU Building or RSU's premises and repair any damage resulting from such removal.

7. Other than site access requests, all notices and communications regarding this Agreement shall be in writing and shall be effective upon receipt. Such notices and communications shall be delivered via mail or fax (where receipt of fax is expected to occur between 8am to 5pm) to the attention of the listed individuals at the following addresses or fax numbers:

Rogers State University	KOTV
1701 W. Will Rogers Blvd.	302 South Frankfort Ave.
Claremore, OK 74017	Tulsa, OK 74120
Attn: Dr. Joe Wiley	Attn: Gerald Weaver
Facsimile No.: (918) 343-7681	Facsimile No.: (918) 732-6032

8. KOTV shall not directly or indirectly, pay salaries, commissions or fees, or make payments or rebates to employees or officers of RSU nor favor employees or officers of RSU, or designees of such employees or officers, with gifts or entertainment of significant cost or value, or with services or goods sold at less than full market value, nor enter into business arrangements with employees or officers of RSU, unless such employees or officers are acting as representatives of RSU.

9. KOTV AGREES TO INDEMNIFY, RELEASE, DEFEND AND HOLD RSU, ITS PRESENT AND FORMER REGENTS, OFFICERS, DIRECTORS, AGENTS, EMPLOYEES, CONTRACTORS, SUB-CONTRACTORS AND REPRESENTATIVES OF WHATEVER FORM OR DESCRIPTION, AND THE HEIRS, PERSONAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS OF EACH OF THE AFOREMENTIONED PARTIES, IN THEIR REPRESENTATIVE, OFFICIAL, AND/OR INDIVIDUAL CAPACITIES (COLLECTIVELY THE "INDEMNIFIED PARTIES"), HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, DEMANDS, SUITS, FINES, PENALTIES, LIABILITIES, LOSSES, DAMAGES, COSTS AND EXPENSES, INCLUDING REASONABLE ATTORNEY'S FEES AND COURT COSTS, FOR ANY INJURY TO OR DEATH OF ANY PERSON (INCLUDING WITHOUT LIMITATION KOTV EMPLOYEES) OR DAMAGE TO OR LOSS OF ANY PROPERTY ARISING OUT OF, INCIDENT TO, OR IN CONNECTION WITH THE INSTALLATION, OPERATION, MAINTENANCE OR REMOVAL OF THE KOTV EQUIPMENT, OR THE PRESENCE ON OR WITHIN THE RSU BUILDING OR RSU'S PREMISES, BY KOTV, ITS EMPLOYEES, CONTRACTORS, INVITEES OR AGENTS, REGARDLESS OF THE CAUSE OR CAUSES THEREOF, INCLUDING WITHOUT LIMITATION STRICT LIABILITY, CONDITION OF PROPERTY, OR THE SOLE, JOINT OR CONTRIBUTORY NEGLIGENCE OF THE INDEMNIFIED PARTIES, EXCEPT FOR ANY OF THE SAME ARISING SOLELY FROM RSU'S WILLFUL MISCONDUCT.

10. Insurance: KOTV agrees to maintain insurance of the types and with limits of liability not less than those set out below at its expense during the term of this Agreement from insurers reasonably acceptable to RSU covering items, risks and operations required to fulfill the Agreement:

10.1.1. Insurance that KOTV is obliged by law to carry that covers all of KOTV's employees performing work under this Agreement. Such insurance shall protect RSU as an alternate employer against claims asserted against RSU by KOTV's workers as "borrowed servants", statutory employees, or maritime employees.

10.1.2. Employer's Liability Insurance with a limit of \$1,000,000 any one occurrence or the statutory requirement, whichever is greater. Such insurance shall protect RSU as an alternate employer against claims asserted against RSU by KOTV's workers as "borrowed servants", statutory employees, or maritime employees.

10.1.3. Commercial or Comprehensive General Liability Insurance, including contractual liability coverage, with a limit of \$1,000,000 any one occurrence. Such insurance shall include sudden and accidental pollution liability coverage.

10.1.4. Such other insurance in the types and amounts required by applicable law.

10.1.5. Primary Insurance. All insurance required above shall be primary to any insurance coverage available to RSU and, its agents and representatives. The above-stated minimum requirements are not intended to indicate the amounts and types of insurance that KOTV needs or may ultimately need.

10.1.6. Waiver of Subrogation and Additional Insured. The policies under Articles 10.1.3 above shall be endorsed to show The Board of Regents of the University of Oklahoma and Rogers State University, as additional insureds and all insurance policies obtained by KOTV shall contain a waiver of subrogation in favor of The Board of Regents of the University of Oklahoma and Rogers State University to the extent of the liabilities assumed by KOTV under this Agreement. RSU, likewise, shall ensure that any insurance policies relevant to this Agreement shall contain a waiver of subrogation in favor of KOTV to the extent of the liabilities assumed by RSU under this Agreement. The policies provided for under this Article 10.1.6 shall contain a provision that any breach by KOTV of any warranty, covenant, or representation in any of the policies shall not prejudice any claim by the additional insured.

10.1.7. Upon RSU's request, KOTV shall furnish to RSU certificates of insurance demonstrating that KOTV has obtained the insurance coverage set out above and containing a statement that the said insurance will not be materially changed or cancelled without at least 30 days prior written notice to RSU. All coverages must be written on forms reasonably acceptable to RSU. Neither review nor failure to review such certificates shall constitute approval thereto or be deemed to waive or diminish RSU's rights under this Agreement. In the event of an accident or loss resulting in an insurance claim, KOTV, at RSU's request, shall provide RSU with certified copies of its insurance policies for which The Board of Regents of the University of Oklahoma and Rogers State University are shown as additional insureds. This obligation shall survive the termination of the Agreement.

10.1.8. Neither failure to comply nor full compliance with the insurance provisions of this Agreement shall limit or relieve KOTV from its liability and/or indemnity obligations in this Agreement. If KOTV fails or refuses to comply with the obligations prescribed in this Article 10, RSU, without prejudice to any other rights or remedies available to it under the Agreement or at law, may (a) treat the Agreement as having been repudiated by KOTV or (b) procure the required insurances and deduct the cost thereof from any amounts due hereunder or otherwise recover such amounts from KOTV.

10.1.9. KOTV shall ensure that each subcontractor shall maintain insurance which is required under any applicable laws or regulations, together with such other insurances of types and amounts necessary to cover risks inherent in the work of that subcontractor, as well as any other insurance that KOTV may deem necessary and such insurance which KOTV is obliged to effect in accordance with this Article 10.

11. The interpretation and performance of this Agreement shall be governed by, construed and enforced in accordance with the laws of the state of Oklahoma, except for any rule of law of the state of Oklahoma which would make the law of another jurisdiction apply.

12. This Agreement is personal to KOTV and KOTV shall not assign nor sublet any of the rights obtained under this Agreement, and any such attempted assignment shall be null and void. This Agreement may not be altered, modified or amended without the express written agreement of both parties

13. This Agreement constitutes the entire understanding and contract between the parties and supersedes any and all prior and contemporaneous, oral or written representations, communications, understandings and agreements between the parties with respect to the subject matter hereof, all of which representations, communications, understandings and agreements are hereby cancelled to the extent they are not specifically merged herein. All releases and indemnifications contained in this Agreement shall survive the termination of this Agreement.

Executed this _____ day of October, 2007.

**The Board of Regents of the University of
Oklahoma By and Through Rogers State
University**

Griffin Television Tulsa, LLC

Signature

Signature

Title

Title

ATTACHMENT

924 N.E. 8TH STREET

A tract of land being the west 15 feet of Lot 5, all of Lots 6, 7, and 8, the east 20 feet of Lot 9, the east 20 feet of the north 82 feet of Lot 32, the north 82 feet of Lots 33, 34, and 35, the west 15 feet of the north 82 feet of Lot 36 and all of the 20 foot alley lying within the aforesaid lots annulled and closed in ORDINANCE NO. 12140 recorded in Book 3761, Page 401, all in Block 23, of the AMENDED PLAT OF OAK PARK ADDITION recorded in Book 2 of Plats, Page 32 thereof and lying in the Northeast Quarter of Section 34, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma being more particularly described as follows:

COMMENCING at the northeast corner of Lot 1 of said Block 23;

THENCE South 89°58'44" West, along the north line of Lots 1, 2, 3, 4, and 5, a distance of 110.00 feet to the POINT OF BEGINNING.

THENCE South 00°02'26" East, parallel with and 10 feet west of the east line of Lot 5, a distance of 242.00 feet to a point being 10 feet west of the east line of Lot 36 and 58 feet north of the south line of Lot 36;

THENCE South 89°58'44" West, parallel with and 58 feet north of the south line of said Lots 36, 35, 34, 33, and 32, a distance of 110.00 feet to a point being 5 feet east of the west line of said Lot 32;

THENCE North 00°02'26" West, parallel with and 5 feet east of the west line of said Lot 32, a distance of 242.00 feet to a point being on the north line of said Lot 9 and 5 feet east of the northwest corner of said Lot 9;

THENCE North 89°58'44" East, along the north line of Lots 9, 8, 7, 6, and 5, a distance of 110.00 feet to the POINT OF BEGINNING.

Said described tract of land contains 26,620 square feet or 0.6111 acres, more or less.

AND

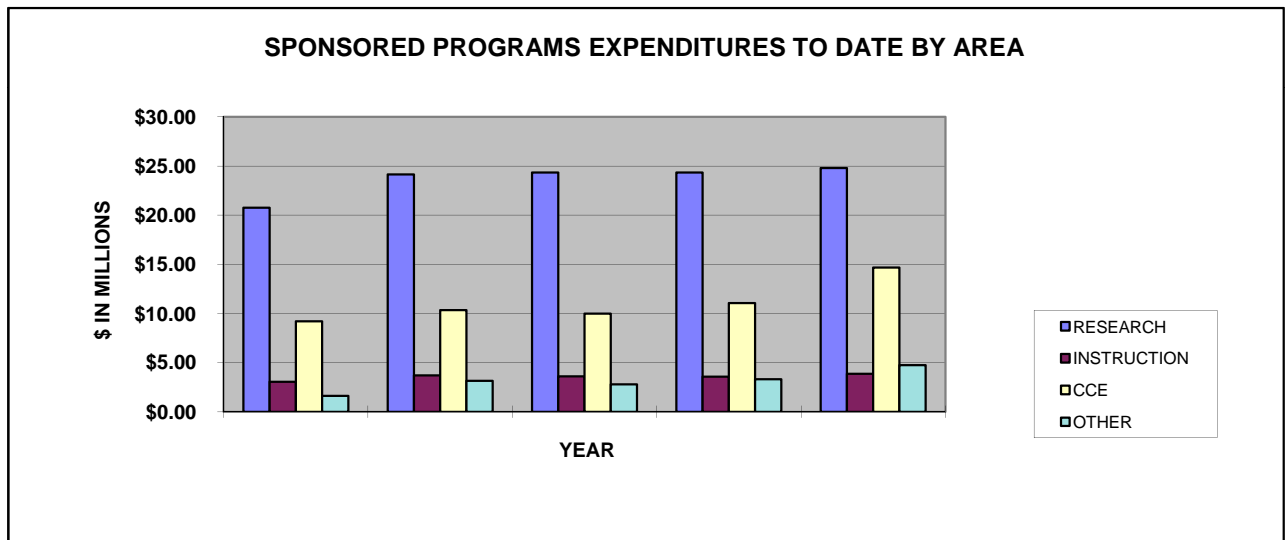
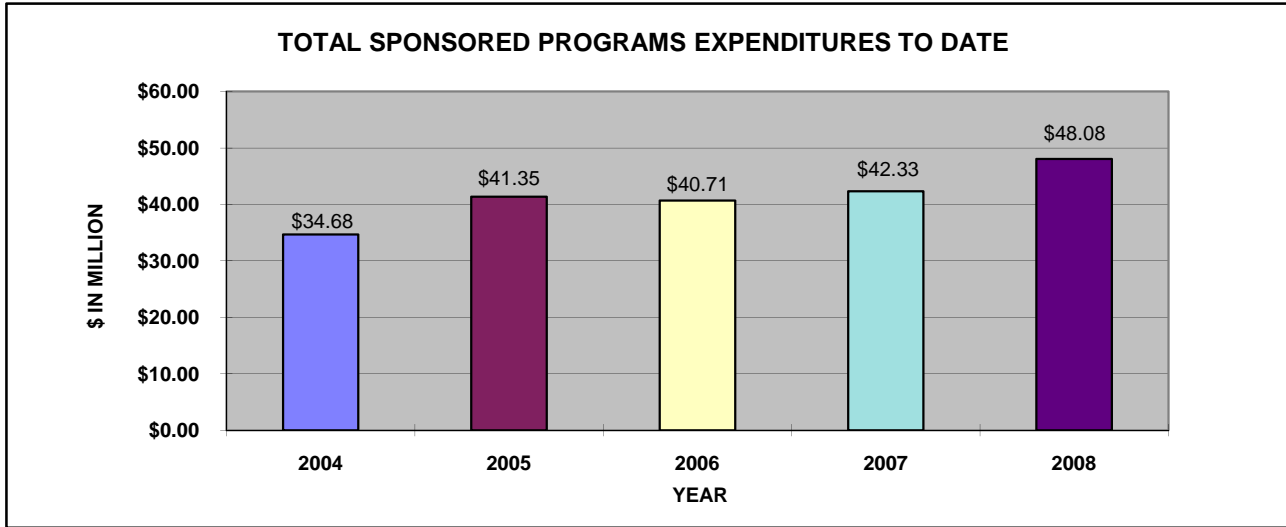
LOTS 8 THRU 20, BLOCK 25

All of Lots 8 through 20 inclusive, in Block 25, of the AMENDED PLAT OF OAK PARK ADDITION recorded in Book 2 of Plats, Page 32 thereof and lying in the Northwest Quarter of Section 35, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma.

Said described tract of land contains 45,550 square feet or 1.0445 acres, more or less.

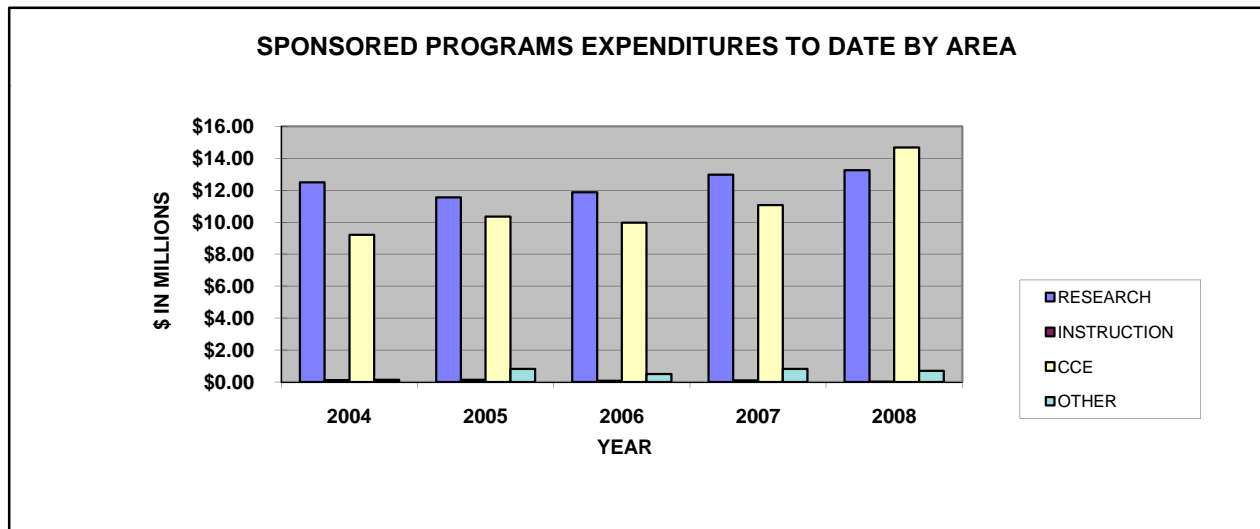
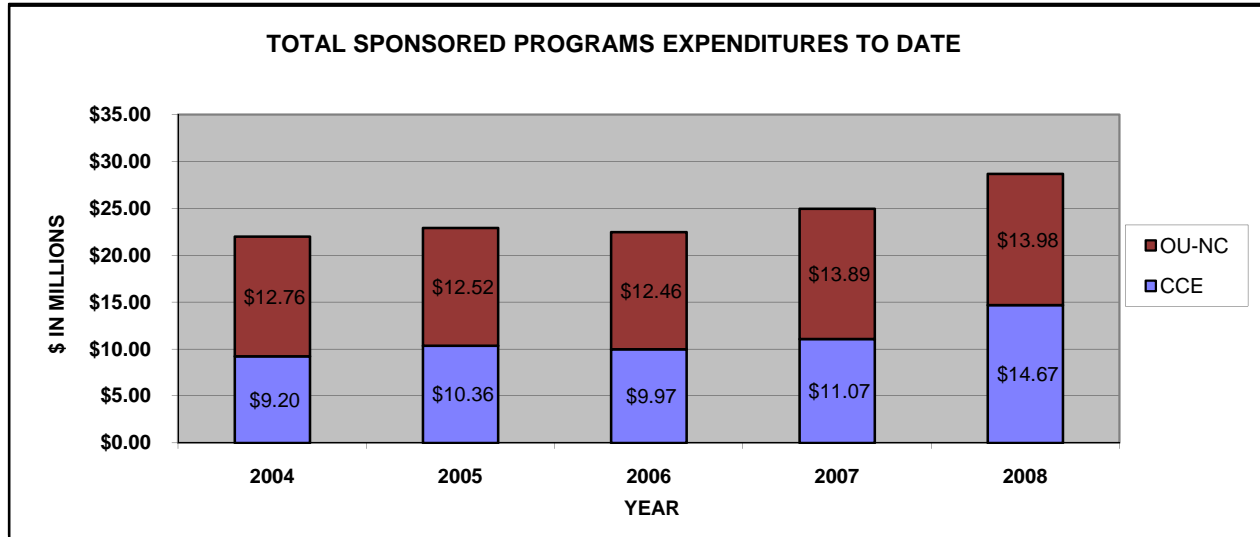


HEALTH SCIENCES CENTER AND NORMAN CAMPUS



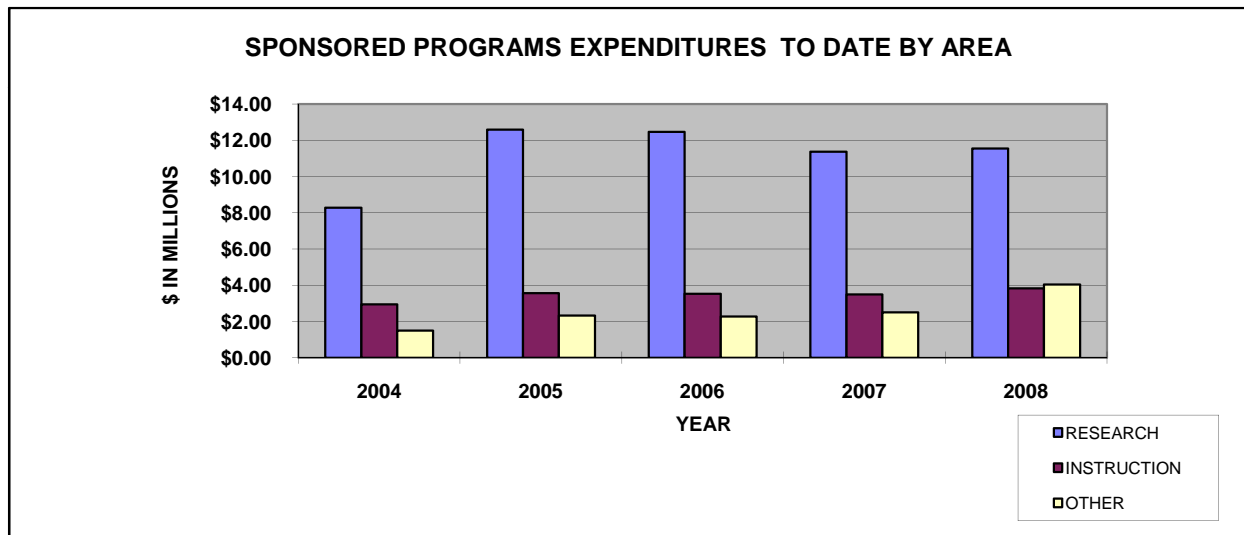
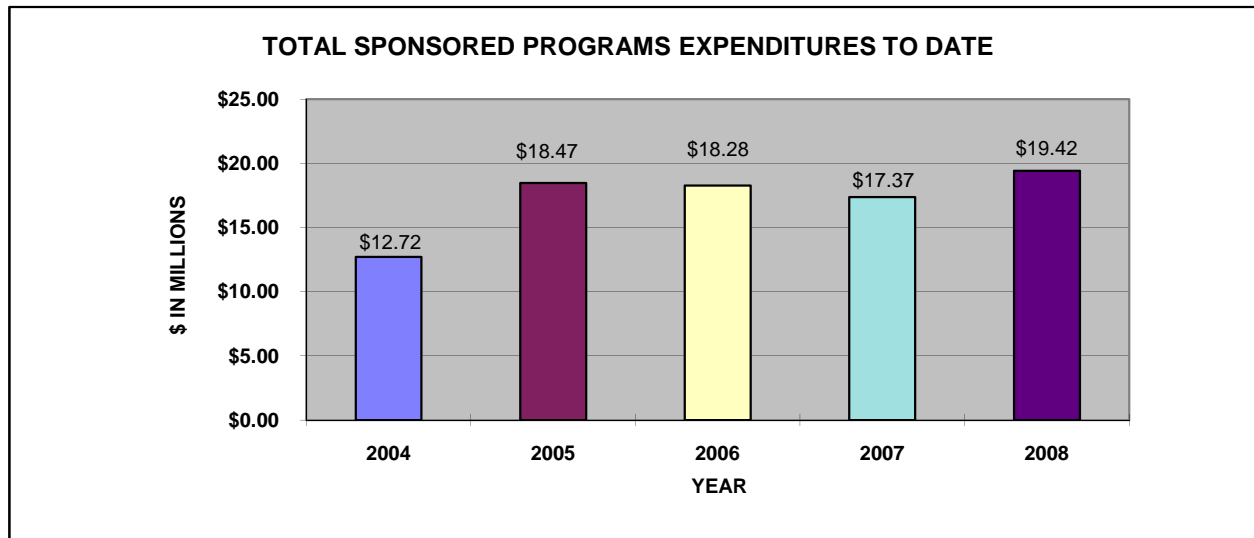
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 24,802,105	1.86%	\$ 24,348,782	\$ 11,966,086	3.82%	\$ 11,525,747
INSTRUCTION	\$ 3,861,564	7.70%	\$ 3,585,587	\$ 1,858,458	-6.24%	\$ 1,982,224
CCE	\$ 14,673,626	32.58%	\$ 11,067,529	\$ 8,622,138	42.53%	\$ 6,049,144
OTHER	\$ 4,737,915	42.46%	\$ 3,325,809	\$ 3,034,033	46.75%	\$ 2,067,509
TOTAL	\$ 48,075,210	13.58%	\$ 42,327,707	\$ 25,480,715	17.83%	\$ 21,624,624

NORMAN CAMPUS



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 13,251,618	2.12%	\$ 12,976,313	\$ 6,013,816	0.25%	\$ 5,998,693
INSTRUCTION	\$ 26,808	-71.24%	\$ 93,219	\$ -	-100.00%	\$ 89,531
CCE	\$ 14,673,626	32.58%	\$ 11,067,529	\$ 8,622,138	42.53%	\$ 6,049,144
OTHER	\$ 703,169	-13.83%	\$ 816,059	\$ 694,108	-8.91%	\$ 761,974
TOTAL	\$ 28,655,221	14.84%	\$ 24,953,120	\$ 15,330,062	18.84%	\$ 12,899,342

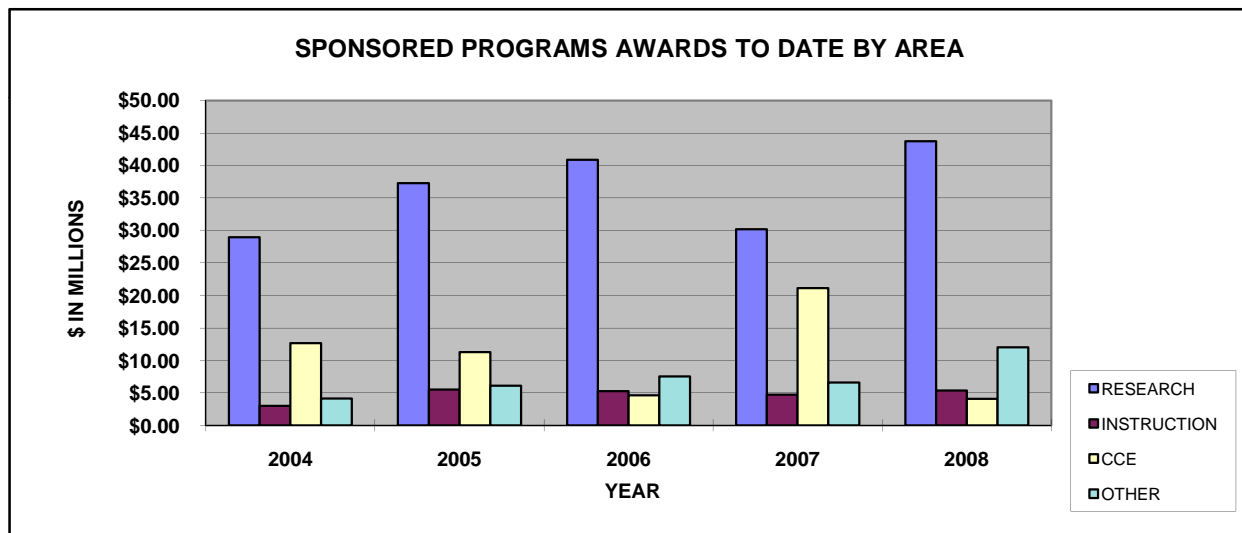
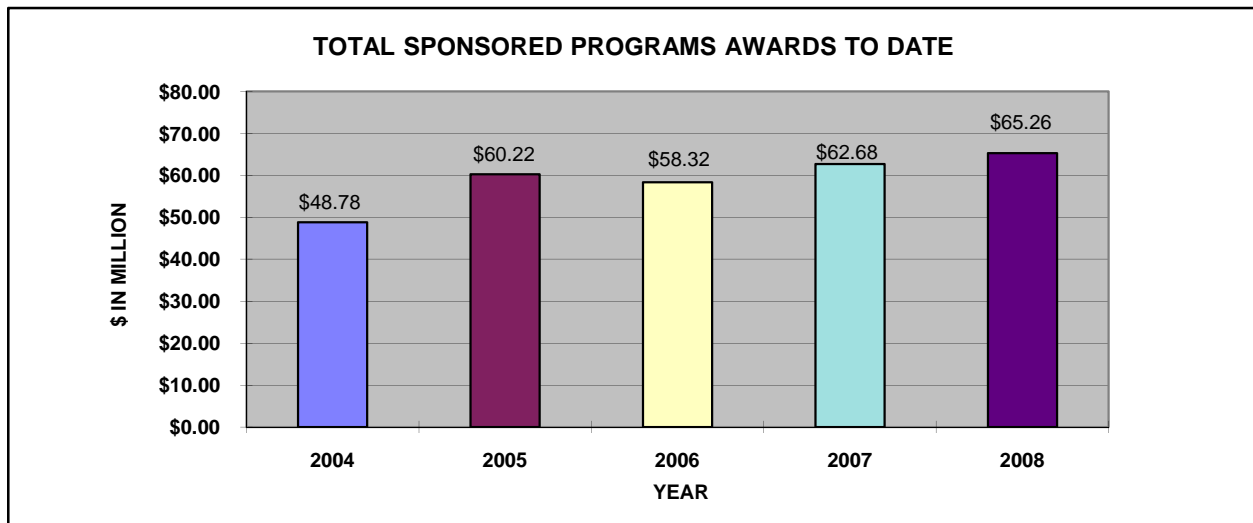
HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR		2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 11,550,487	1.57%	\$ 11,372,469		\$ 5,952,270	7.69%	\$ 5,527,054
INSTRUCTION	\$ 3,834,756	9.80%	\$ 3,492,368		\$ 1,858,458	-1.81%	\$ 1,892,693
OTHER	\$ 4,034,746	60.76%	\$ 2,509,750		\$ 2,339,925	79.23%	\$ 1,305,535
TOTAL	\$ 19,419,989	11.77%	\$ 17,374,587		\$10,150,653	16.34%	\$ 8,725,282

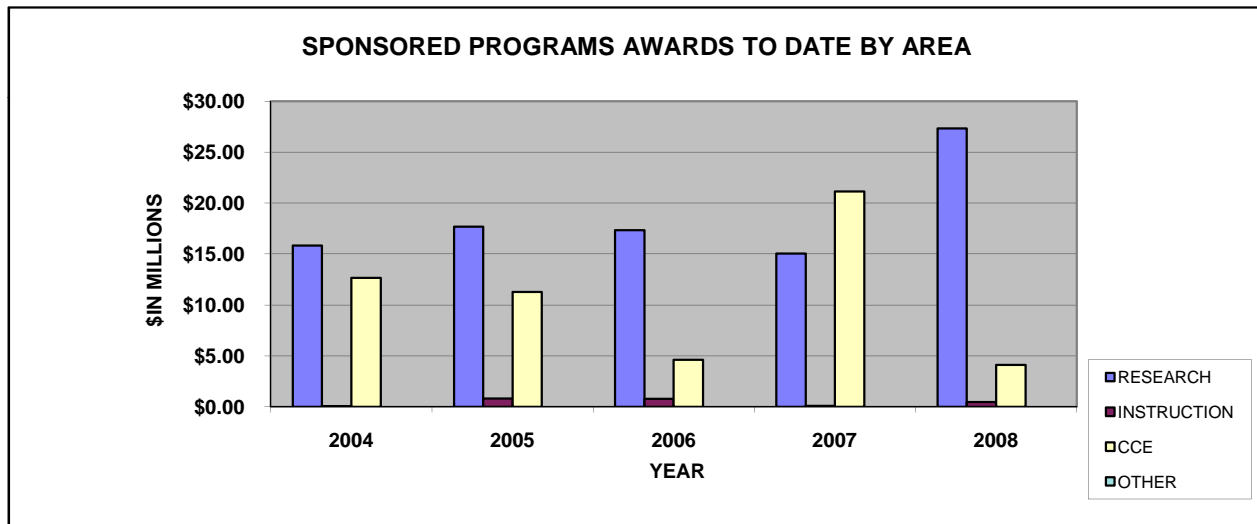
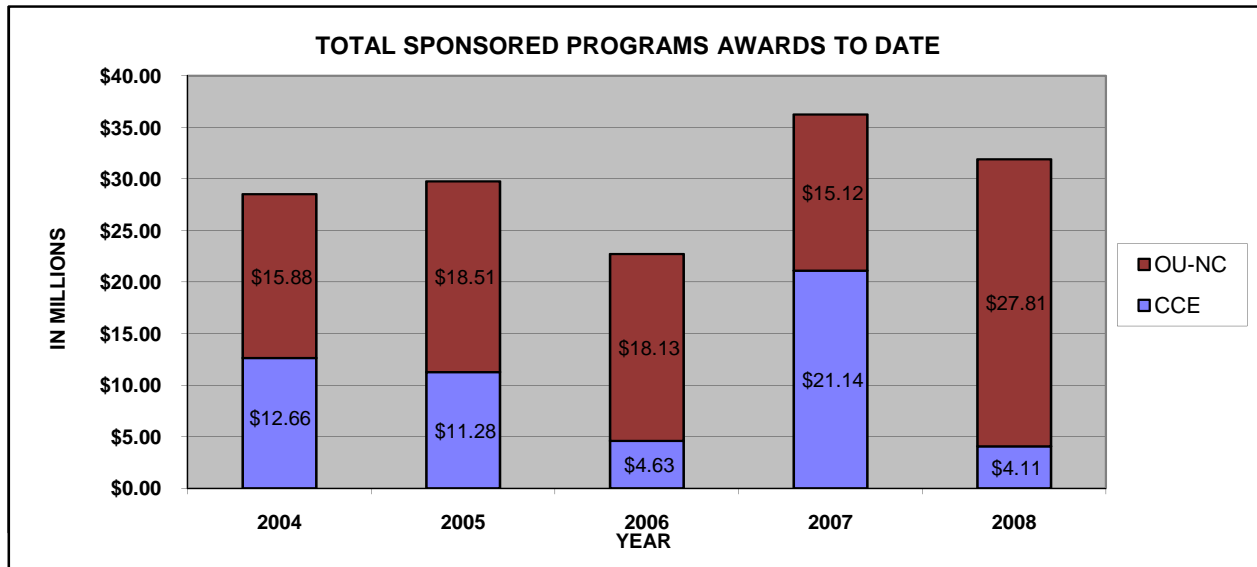
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 43,765,580	45.03%	\$ 30,177,456	\$ 24,124,652	38.05%	\$ 17,475,271
INSTRUCTION	\$ 5,365,547	13.30%	\$ 4,735,682	\$ 1,528,989	125.47%	\$ 678,125
CCE	\$ 4,105,005	-80.58%	\$ 21,142,944	\$ 2,036,183	-82.62%	\$ 11,718,019
OTHER	\$ 12,024,789	81.52%	\$ 6,624,464	\$ 1,638,666	-7.13%	\$ 1,764,445
TOTAL	\$ 65,260,921	4.12%	\$ 62,680,546	\$ 29,328,490	-7.29%	\$ 31,635,860

NORMAN CAMPUS



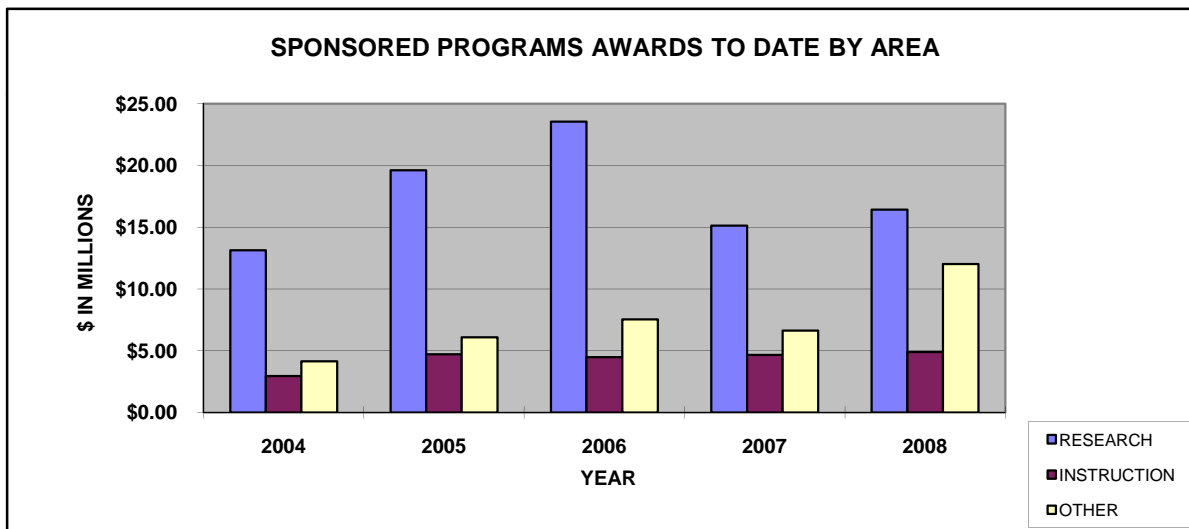
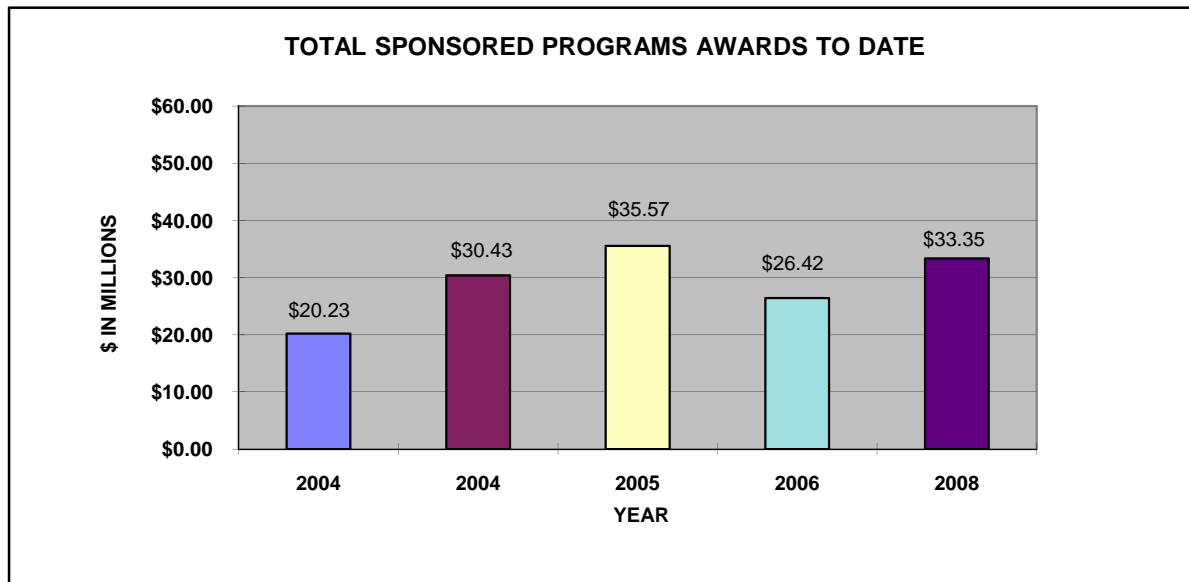
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 27,334,879	81.80%	\$ 15,035,920	\$ 18,490,547	75.28%	\$10,549,164
INSTRUCTION	\$ 471,655	482.29%	\$ 81,000	\$ 432,655	434.14%	\$ 81,000
CCE	\$ 4,105,005	-80.58%	\$ 21,142,944	\$ 2,036,183	-82.62%	\$11,718,019
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 31,911,539	-11.99%	\$ 36,259,864	\$ 20,959,385	-6.21%	\$22,348,183

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
July and August 2007**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
070235	NASA	Radar Operations for Aircraft Support During the Tropical Composition, Cloud and Climate Coupling Experiment (TC4)	\$191,250	12 Mons.	Biggerstaff, M. - Meteorology; Wicker, L. - CIMMS
080012	St. of Ok. Tax Commission	Sales-Tax Calculation Database Using GIS Technologies - Maintenance Efforts through FY08	\$246,416	12 Mons.	Yuan, M. - Geography; Hines, K. - CSA
080017	Volvo	Intelligent Asphalt Compaction Analyzer - Proposal for Refinement and development of a Commercial Prototype	\$190,782	24 Mons.	Commuri, S. - ECE; Zaman, M. - EC Director's Office
115317800	GTG	15th International Flight Inspectors Symposium	\$303,706	19 Mons.	Simmons, J. - CCE CSNCLC
115330000	OK-CC&Y	Juvenile Personnel Training FY08	\$201,679	12 Mons.	Correia, P. - CCE CSNRCYS
115198600	OK-DHS	DDSD Reconciliation FY08	\$279,568	12 Mons.	Funston, B. - CCE CSCPM
115288100	OK-DHS	Employment Training FY08 DDSD	\$343,305	12 Mons.	Cook, R. - CCE CSNCDT
115329600	OK-DHS	DDSD Training FY08	\$839,571	12 Mons.	Correia, P. - CCE CSNRCYS
070258	DOC-NOA	Development of a Mobile C-band Dual-Polarimetric Weather Radar to Evaluate Polarimetric Designs for the Multi-Mission Phased Array Radar	\$125,000	12 Mons.	Biggerstaff, M. - Meteorology; Wicker, L. - CIMMS; Straka, J. - Meteorology; Zrnic, D. - CIMMS; Zahrai, A. - CIMMS
080025	NSF	Contributions of Recollection of Distinctiveness to the Sequential Lineup Advantage	\$182,623	24 Mons.	Gronlund, S. - Psychology
080026	NASA-Langley	Airborne Phased Array Radar for Microphysics-Based External Hazard Detection and Monitoring	\$299,151	12 Mons.	Zhang, Y. - ECE; Yu, T. - ECE; Yeary, M. - ECE; Palmer, R. - Meteorology; Chilson, P. - Meteorology; Zhang, G. - Meteorology
080031	USDA	MO: A Genomics-enabled FACE Microbial Observatory: Changes in Microbial Diversity and Functions in Responding to Elevated CO2, Nitrogen Deposition and Plant Diversity	\$859,630	48 Mons.	Zhou, J. - Botany & Microbiology; He, Z. - Botany & Microbiology; Kellogg, L. - Botany & Microbiology
080041	US Dept. of Ed.	Sooner Upward Bound	\$250,000	12 Mons.	Waters, L. - Center for Student Life; Cook, R. - Center for Student Life; Stroud, C. - VP Student Affairs
080042	NSF	The Age, Formation and Evolution of the Elements	\$137,238	24 Mons.	Cowan, J. - Physics & Astronomy
080044	NSF	Disaster Area Wireless Network	\$299,842	36 Mons.	Refai, H. - ECE; Atiquzzaman, M. - CS
080047	Raytheon	Digital Subarray-Receiver Design and Demonstration	\$130,000	12 Mons.	Yeary, M. - ECE
080049	NSF	MRI: Development of a Multi-Channel Receiver for the Realization of Multi-Mission Capabilities at the National Weather Radar Testbed	\$699,440	17 Mons.	Yeary, M. - ECE; Xue, M. - Meteorology; Crain, G. - ECE; Yu, T. - ECE; Palmer, R. - Meteorology; Chilson, P. - Meteorology; Zhang, G. - Meteorology; Zhang, Y. - ECE
080052	NSF	Mechanisms of Constraint in the Evolutionary Radiation of a Crustacean Species Complex	\$203,147	24 Mons.	Mechanisms of Constraint in the Evolutionary Radiation of a Crustacean Species Complex
080055	US Dept. of Ed.	Student Support Services	\$412,655	12 Mons.	Binkley-Jackson, D. - Project Threshold
080060	US-DOE	Metagenomics-enabled understanding of the functions and activities of microbial communities at ERSP Field Research Center at Oak Ridge, TN	\$197,676	9.5 Mons.	Zhou, J. - Botany & Microbiology; He, Z. - Botany & Microbiology
080062	NSF	Flow Effects in Porous Scaffolds for Tissue Regeneration	\$400,000	36 Mons.	Sikavitsas, V. - CBME; Papavassiliou, D. - CBME
115225500	DOT-FAA	FAA Bridge Contract	\$2,000,000	12 Mons.	Haley, C. - CCE ASFAA
TOTAL			\$8,792,679		

HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 August	MONTH %CHANGE	2006 August
RESEARCH	\$ 16,430,701	8.51%	\$ 15,141,536	\$ 5,634,105	-18.65%	\$ 6,926,107
INSTRUCTION	\$ 4,893,892	5.14%	\$ 4,654,682	\$ 1,096,334	83.60%	\$ 597,125
OTHER	\$ 12,024,789	81.52%	\$ 6,624,464	\$ 1,638,666	-7.13%	\$ 1,764,445
TOTAL	\$ 33,349,382	26.22%	\$ 26,420,682	\$ 8,369,105	-9.89%	\$ 9,287,677

HEALTH SCIENCES CENTER

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

July 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1013006	National Center for Research Resources	Mentoring Vision Research in Oklahoma	\$2,196 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1021205	Centers for Medicare and Medicaid Services	Oklahoma Autism Network for Individuals w/Autism	\$275 K	12 mos.	Ms. R. M. Daman Dept of Rehabilitation Sciences
C1024204	Administration on Children, Youth and Families	Oklahoma Child Welfare Comprehensive Training	\$2,298 K	12 mos.	Dr. P. D. Gardner Pediatrics Center on Child Abuse and Neglect
C1028104	Oklahoma State Department of Health	Dietary Mngmt Services/PKU Metabolic Program	\$169 K	12 mos.	Dr. S. E. Palmer Pediatrics Genetics
C1031104	United States Department of Education	School Teams Providing Services:ASD	\$183 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C1046501	United States Department of Education	Develop/Coordinate Education Program:ASD	\$320 K	12 mos.	Dr. B. J. McBride Pediatrics Developmental-Behavioral Pediatrics
C1047501	Oklahoma Tobacco Settlement Endowment Trust Fund	Oklahoma Tobacco Research Center	\$400 K	12 mos.	Dr. L. A. Beebe Cancer Institute
C1157503	National Institute of Allergy and Infectious Diseases	Haemophilus Influenzae Iron/Heme Regulon	\$330 K	12 mos.	Dr. T. L. Stull Dept of Pediatrics
C1282911	Administration on Developmental Disabilities	UCEDD: Education, Research, and Service	\$490 K	12 mos.	Dr. V. N. Williams Center for Learning & Leadership
C1299312	Maternal and Child Health Bureau	Oklahoma LEND Interdisciplinary Leadership Grant	\$450 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1406717	Bureau of Health Professions	Scholarships: Disadvantaged Students (Allopathic)	\$161 K	12 mos.	Ms. P. G. Jordan Office of Student Financial Aid
C1406915	Bureau of Health Professions	Scholarships for Disadvantaged Students (Pharmacy)	\$334 K	12 mos.	Ms. P. G. Jordan Office of Student Financial Aid
C2309021	Maternal and Child Health Bureau	Statewide Info Referral - Special Health Care Need	\$169 K	12 mos.	Dr. R. E. Sheldon Pediatrics Neonatal-Perinatal Medicine
C2319115	Centers for Medicare and Medicaid Services	Clinical Pharmacologists and Support for Program	\$446 K	12 mos.	Dr. K. C. Farmer Clinical Pharmacology Services
C2356610	Centers for Medicare and Medicaid Services	EFFORT - Assistive Technology Services and Devices	\$240 K	12 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C2391815	United States Department of Education	Special Education Teacher Registry	\$243 K	12 mos.	Dr. V. Martin Center for Learning & Leadership
C2395514	United States Department of Education	Assistive Technology Program for OK Public Schools	\$599 K	12 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C3018106	Maternal and Child Health Bureau	Sooner SUCCESS Project-Diagnostic Services	\$237 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3024301	National Heart, Lung and Blood Institute	An Ethical Analysis of Organ Allocation Policies	\$128 K	12 mos.	Dr. M. D. Fox CMT Dept of Internal Medicine
C3028801	National Institute of Allergy and Infectious Diseases	Role of E. faecalis Esp in Biofilms and UTI	\$243 K	12 mos.	Dr. N. Shankar Dept of Pharmaceutical Sciences
C3030101	National Institute of General Medical Sciences	Structure-Function: HA Receptor- Endocytosis	\$267 K	12 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C3031801	National Eye Institute	Pathogenesis & Chemo: Bacillus Endophthalmitis	\$319 K	12 mos.	Dr. M. C. Callegan Dept of Ophthalmology
C3032304	Bureau of Health Professions	Basic Nurse Education and Practice	\$325 K	12 mos.	Dr. G. C. Ellison Nursing Academic Programs

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3034101	National Cancer Institute	Prevention-CRC by iNOS & COX-2 Selective Inhibitor	\$285 K	11 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C3037103	Bureau of Health Professions	Nursing Workforce Diversity	\$263 K	12 mos.	Dr. K. A. Edwards Nursing Academic Programs
C3037303	Bureau of Health Professions	Residency Training in Primary Care	\$219 K	12 mos.	Dr. K. Reilly Dept of Family and Preventive Medicine
C3040801	National Institute of Neurological Disorders and Stroke	Epidemiology of Neurocysticercosis in Bukino Faso	\$130 K	12 mos.	Dr. H. Carabin Dept of Biostatistics and Epidemiology
C3043101	National Eye Institute	Light Activation/Retinal Insulin Receptor Signal	\$320 K	12 mos.	Dr. R. Rajala Dept of Ophthalmology
C3045202	National Heart, Lung and Blood Institute	Native Healthy Lifestyle: A Return to Balance	\$631 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C3048201	United States Department of Education	Combined Priority for Personnel Preparation	\$197 K	12 mos.	Ms. S. H. Arnold L. M. Tolbert Library and Resource Center for Developmental Disabilities
C3048301	National Institute on Aging	Decline and Protein Expression Profiles in Aging	\$347 K	7 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3048401	National Institute of Neurological Disorders and Stroke	Radiation:Brain Microvasculature/Cognition	\$367 K	7 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3049201	National Institute of Allergy and Infectious Diseases	DNA Repair in Streptococcus Pyogenes	\$220 K	24 mos.	Dr. W. M. McShan Dept of Pharmaceutical Sciences
C3049301	National Institute of Allergy and Infectious Diseases	The Role of CXCL9 in Genital HSV-2 Infection	\$269 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C4187610	Oklahoma Department of Human Services	Oklahoma Children's Services (OCS) Evaluation Proj	\$232 K	12 mos.	Dr. D. B. Hecht Pediatrics Center on Child Abuse and Neglect

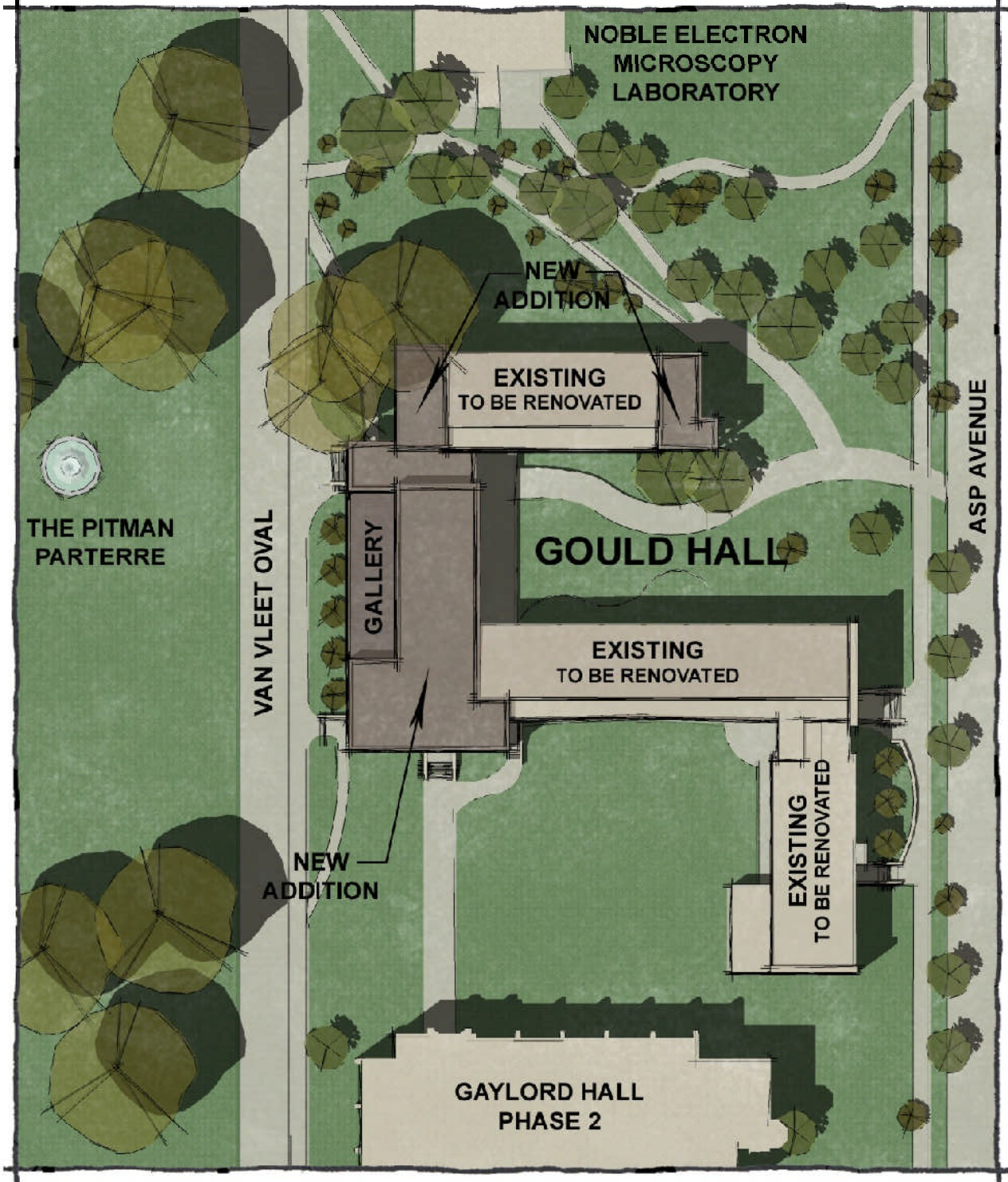
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C4331818	Maternal and Child Health Bureau	Perinatal Continuing Education Program (PCEP)	\$209 K	12 mos.	Ms. B. O'Brien Dept of Obstetrics and Gynecology
C5000802	National Eye Institute	Core Grant for Vision Research	\$586 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C5002016	Centers for Medicare and Medicaid Services	Drug Utilization Review Board	\$3,668 K	12 mos.	Dr. L. A. Reinke Pharmacy Clinical and Administrative Sciences
C5023104	Foundation Management, Inc.	Accelerated Tracks Preparing BSN RNs	\$200 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
C5035902	Philip Morris Companies, Inc.	Tyrosine Nitration-Prostacyclin Synthase:Smoking	\$292 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C5038801	Foundation Management, Inc.	Accelerated Post Baccalaureate Tracks:Nursing II	\$500 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
C5224410	Oklahoma Medical Research Foundation	Fellowship Program (GPiBS)	\$163 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C7041201	Sapphire Therapeutics, Inc.	Ipamorelin:Treatment of Post-Operative Ileus	\$171 K	13 mos.	Dr. B. Greenwood-Van Meerveld Center for Neurosciences
C7041801	Proctor and Gamble Company	ATI-7505 to Treat Pain of Gastrointestinal Origin	\$146 K	12 mos.	Dr. B. Greenwood-Van Meerveld Center for Neurosciences
C8090601	Bristol-Myers Squibb Company	Pexacerfont (BMS-562086):Outpts - Anxiety Disorder	\$133 K	12 mos.	Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences
C8091301	Johnson & Johnson Pharmaceutical Research and Development	Prevention of Stroke and Non-CNS Systemic Embolism	\$1,302 K	12 mos.	Dr. D. Lockwood Medicine Cardiac Arrhythmia Research Institute
Totals	46		\$21,672 K		

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

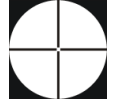
August 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1018505	Oklahoma Tobacco Settlement Endowment Trust Fund	Evaluation: TSET Funded Tobacco Control Programs	\$431 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1021705	Centers for Medicare and Medicaid Services	Implementing Medical Home Components:SoonerCare	\$130 K	12 mos.	Dr. L. J. McGuinn Pediatrics Child Study Center
C1043701	Oklahoma State Department of Health	OK Institute for Disaster and Emergency Medicine	\$436 K	12 mos.	Dr. J. Sacra CMT Emergency Medicine
C1047301	Department of the Air Force	Enhanced Analysis of Aerosol Deposition Dynamics	\$205 K	12 mos.	Dr. J. Regens Dept of Occupational and Environmental Health
C2308022	Maternal and Child Health Bureau	Oklahoma Infant Transition Project	\$393 K	12 mos.	Dr. R. E. Sheldon Pediatrics Neonatal-Perinatal Medicine
C3006502	National Eye Institute	Photoreceptor Cell Degeneration:Retinal Diseases	\$493 K	12 mos.	Dr. M. I. Naash Dept of Cell Biology
C3012007	HIV/AIDS Bureau	Ryan White HIV Serv: Women, Children, Youth/Family	\$373 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3016002	National Institute of Diabetes and Digestive and Kidney Diseases	Calcium Signaling by the PKD2 Gene Product	\$220 K	12 mos.	Dr. L. Tsiokas Dept of Cell Biology
C3025201	National Eye Institute	Regulation of Angiopoietin mRNA Stability	\$126 K	12 mos.	Dr. J. S. Vogel Dept of Cell Biology
C3027101	National Institute of Diabetes and Digestive and Kidney Diseases	Bladder Transcriptome in Experimental Inflammation	\$241 K	12 mos.	Dr. R. Saban Dept of Physiology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3043201	National Eye Institute	Nanotechnology: Model - Human Blinding Disorder	\$178 K	12 mos.	Dr. X. Ding Dept of Cell Biology
C3045101	National Institute on Aging	Home-Based vs Supervised Exercise for Claudicants	\$292 K	12 mos.	Dr. A. W. Gardner Pediatrics Diabetes-Endocrinology
C3046801	National Institute of Biomedical Imaging and Bioengineering	PET:Evaluation of Hemorrhagic Shock/Resuscitation	\$218 K	12 mos.	Dr. V. Awasthi Dept of Pharmaceutical Sciences
C3048801	National Institute of Allergy and Infectious Diseases	Regulation of Virus Capsid Assembly	\$286 K	12 mos.	Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology
C3049401	National Eye Institute	Pharmacokinetics of Therapeutic Nanoparticles:CNS	\$192 K	12 mos.	Dr. J. F. McGinnis Dept of Ophthalmology
C3049601	National Institute of Dental and Craniofacial Research	Molecular Basis of Interspecies Recognition	\$213 K	12 mos.	Dr. F. Qi Division of Oral Biology
C5004709	HIV/AIDS Bureau	Texas/Oklahoma AIDS Education and Training Center	\$151 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C5037701	Robert Wood Johnson Foundation	Finding Answers: Disparities Research for Change	\$246 K	24 mos.	Dr. L. C. Henderson Dept of Health Promotion Sciences
C5290419	Oklahoma Medical Research Foundation	Graduate Research Assistants Scholarship Program	\$738 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C8081001	American Medical Systems, Inc.	GreenLight HPS Benign Prostatic Hyperplasia Study	\$145 K	12 mos.	Dr. C. Wong Dept of Urology
Totals	20		\$5,707 K		



Site Plan

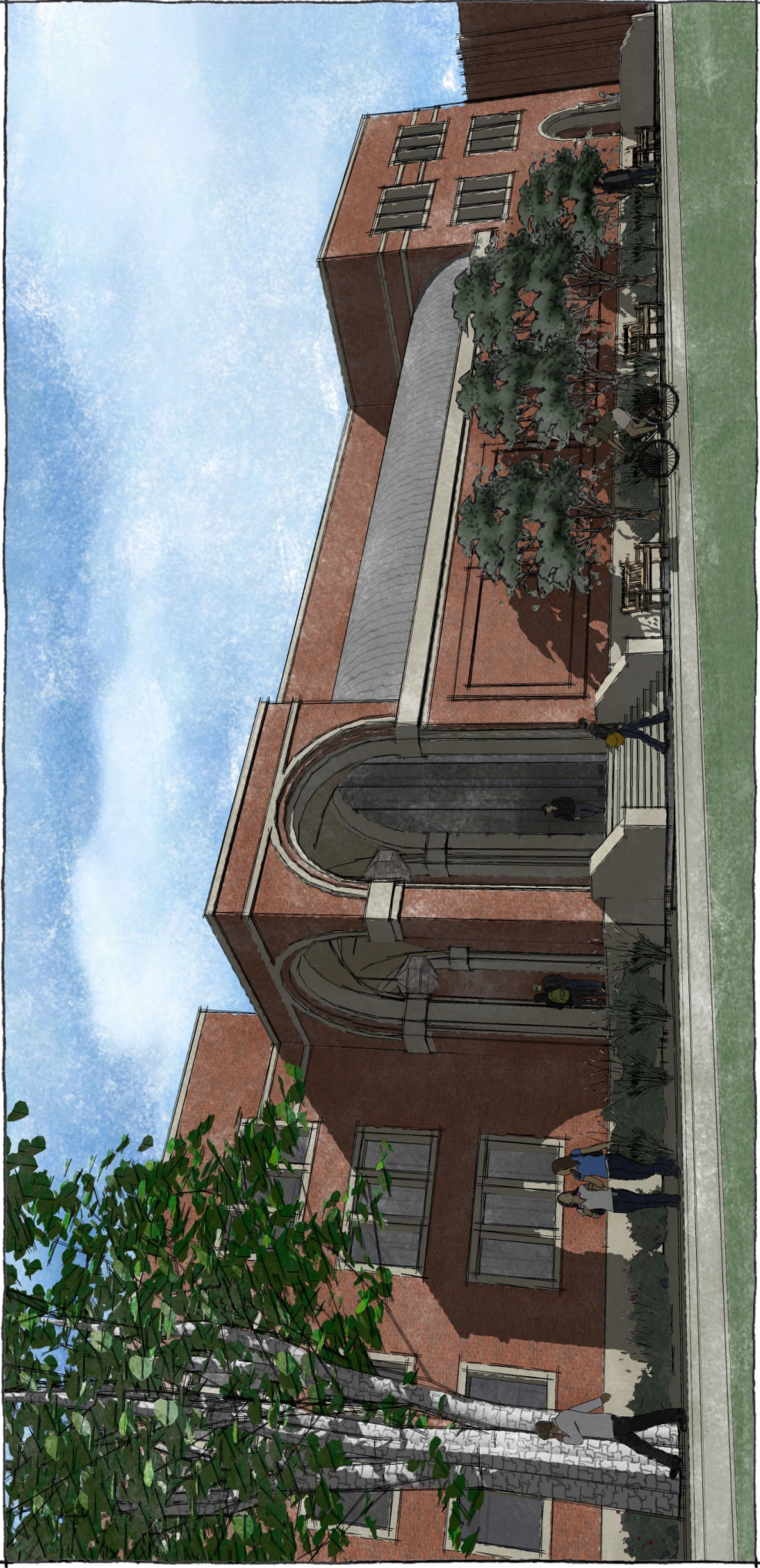


Bockus·Payne·Associates
ARCHITECTS



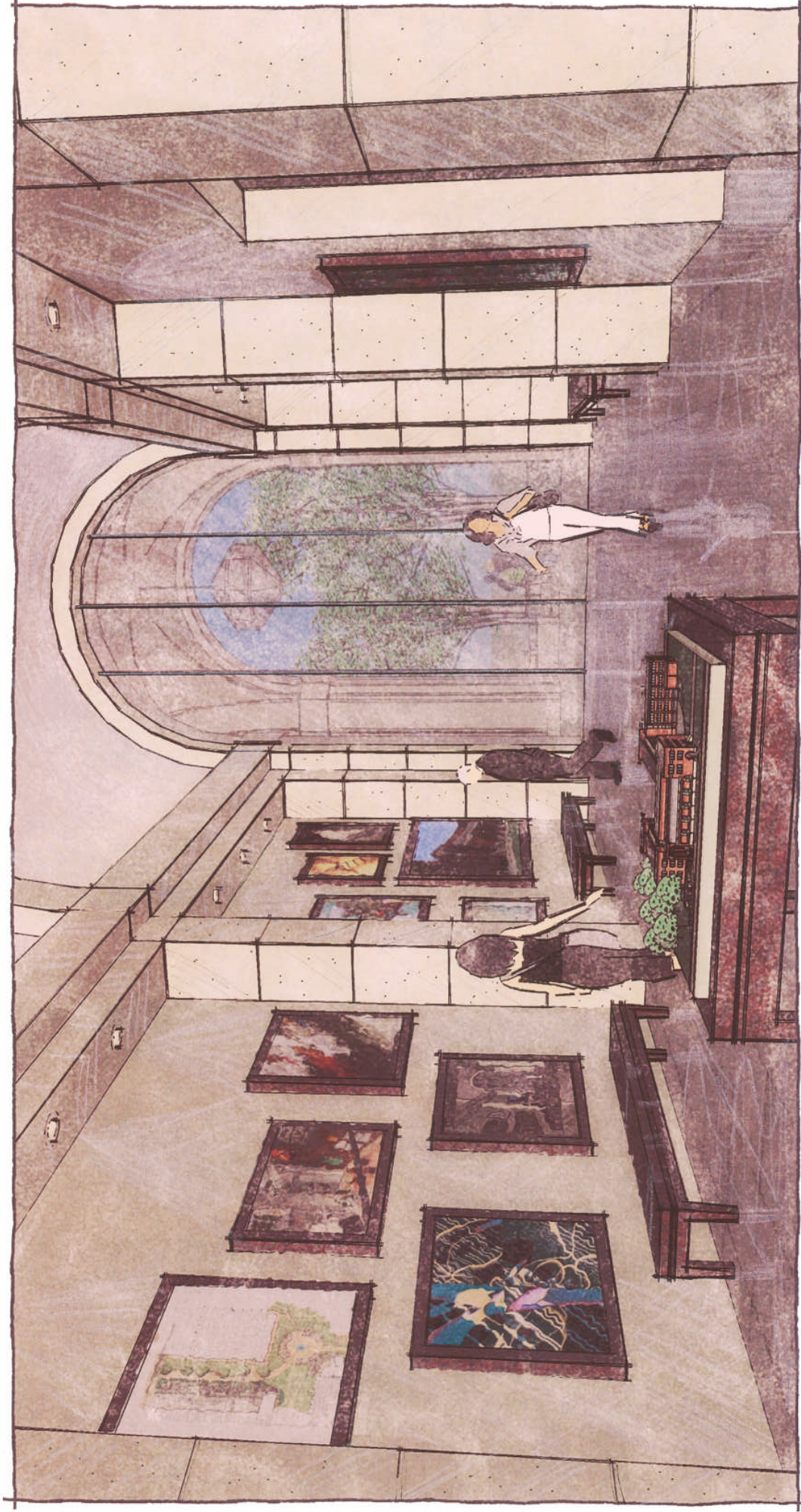
**1 The University of Oklahoma, College of Architecture
Gould Hall Renovation & Addition**

October 2007



Exterior View of Gould Hall Looking Southeast





Interior View of New Presentation Gallery Looking North



AETNA 2008 RENEWAL SUMMARY

	<u>RATES</u>		<u>\$ Difference</u>	<u>% Difference</u>
	<u>2008</u>	<u>2007</u>		
Active Employees				
Aetna PPO	\$ 381.82	\$ 358.46	\$ 23.36	6.50%
Aetna HMO	\$ 336.38	\$ 329.37	\$ 7.01	2.10%
Aetna Health Fund	\$ 361.81	\$ 314.82	\$ 46.99	14.90%
Aetna Global	\$ 323.73	\$ 294.30	\$ 29.43	10.00%
Pre-65 Retirees				
Aetna PPO	\$ 522.05	\$ 489.37	\$ 32.68	6.70%
Aetna HMO	\$ 474.10	\$ 454.44	\$ 19.66	4.30%
Aetna Health Fund	\$ 494.69	\$ 421.77	\$ 72.92	17.30%
Medicare Retirees	\$ 353.69	\$ 308.72	\$ 44.97	14.60%

The University of Oklahoma Monthly Health Insurance Rates - 2008

TIER 1 - Annual OU Compensation \$30,000 or Below

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$381.82	\$381.82	\$0.00	\$ 725.46	\$ 525.00	\$ 200.46
Aetna HMO	\$336.38	\$365.38	(\$29.00)	\$ 639.12	\$ 525.00	\$ 114.12
Aetna Health Fund	\$361.81	\$365.38	(\$3.57)	\$ 687.44	\$ 525.00	\$ 165.44

	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 629.00	\$ 287.37	\$ 1,126.37	\$ 745.00	\$ 381.37
Aetna HMO	\$ 807.31	\$ 629.00	\$ 178.31	\$ 992.32	\$ 745.00	\$ 247.32
Aetna Health Fund	\$ 868.35	\$ 629.00	\$ 239.35	\$ 1,067.35	\$ 745.00	\$ 322.35

TIER 2 - Annual OU Compensation \$30,001 to 41,999

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 381.82	\$ 361.81	\$ 20.01	\$ 725.46	\$ 511.00	\$ 214.46
Aetna HMO	\$ 336.38	\$ 361.81	\$ (25.43)	\$ 639.12	\$ 511.00	\$ 128.12
Aetna Health Fund	\$ 361.81	\$ 361.81	\$ -	\$ 687.44	\$ 511.00	\$ 176.44

	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 594.00	\$ 322.37	\$ 1,126.37	\$ 685.00	\$ 441.37
Aetna HMO	\$ 807.31	\$ 594.00	\$ 213.31	\$ 992.32	\$ 685.00	\$ 307.32
Aetna Health Fund	\$ 868.35	\$ 594.00	\$ 274.35	\$ 1,067.35	\$ 685.00	\$ 382.35

The employee cost is the amount to be deducted from the employee's paycheck.

The University of Oklahoma Monthly Health Insurance Rates - 2008

TIER 3 - Annual OU Compensation \$42,000 to \$59,999

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 381.82	\$ 352.00	\$ 29.82	\$ 725.46	\$ 478.00	\$ 247.46
Aetna HMO	\$ 336.38	\$ 352.00	\$ (15.62)	\$ 639.12	\$ 478.00	\$ 161.12
Aetna Health Fund	\$ 361.81	\$ 352.00	\$ 9.81	\$ 687.44	\$ 478.00	\$ 209.44

	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 548.00	\$ 368.37	\$ 1,126.37	\$ 625.00	\$ 501.37
Aetna HMO	\$ 807.31	\$ 548.00	\$ 259.31	\$ 992.32	\$ 625.00	\$ 367.32
Aetna Health Fund	\$ 868.35	\$ 548.00	\$ 320.35	\$ 1,067.35	\$ 625.00	\$ 442.35

TIER 4 - Annual OU Compensation \$60,000 to \$99,999

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 381.82	\$ 342.00	\$ 39.82	\$ 725.46	\$ 467.00	\$ 258.46
Aetna HMO	\$ 336.38	\$ 342.00	\$ (5.62)	\$ 639.12	\$ 467.00	\$ 172.12
Aetna Health Fund	\$ 361.81	\$ 342.00	\$ 19.81	\$ 687.44	\$ 467.00	\$ 220.44

	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 502.00	\$ 414.37	\$ 1,126.37	\$ 565.00	\$ 561.37
Aetna HMO	\$ 807.31	\$ 502.00	\$ 305.31	\$ 992.32	\$ 565.00	\$ 427.32
Aetna Health Fund	\$ 868.35	\$ 502.00	\$ 366.35	\$ 1,067.35	\$ 565.00	\$ 502.35

The employee cost is the amount to be deducted from the employee's paycheck.

The University of Oklahoma Monthly Health Insurance Rates - 2008

TIER 5 - Annual OU Compensation \$100,000 to 184,999

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$381.82	\$323.00	\$58.82	\$ 725.46	\$ 457.00	\$ 268.46
Aetna HMO	\$336.38	\$323.00	\$13.38	\$ 639.12	\$ 457.00	\$ 182.12
Aetna Health Fund	\$361.81	\$323.00	\$38.81	\$ 687.44	\$ 457.00	\$ 230.44

Active Employee Rates	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 453.00	\$ 463.37	\$ 1,126.37	\$ 505.00	\$ 621.37
Aetna HMO	\$ 807.31	\$ 453.00	\$ 354.31	\$ 992.32	\$ 505.00	\$ 487.32
Aetna Health Fund	\$ 868.35	\$ 453.00	\$ 415.35	\$ 1,067.35	\$ 505.00	\$ 562.35

TIER 6 - Annual OU Compensation \$185,000 and Above

Active Employee Rates	<u>EMPLOYEE ONLY</u>			<u>EMPLOYEE AND CHILD(REN)</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 381.82	\$ 303.00	\$ 78.82	\$ 725.46	\$ 449.00	\$ 276.46
Aetna HMO	\$ 336.38	\$ 303.00	\$ 33.38	\$ 639.12	\$ 449.00	\$ 190.12
Aetna Health Fund	\$ 361.81	\$ 303.00	\$ 58.81	\$ 687.44	\$ 449.00	\$ 238.44

Active Employee Rates	<u>EMPLOYEE AND SPOUSE</u>			<u>EMPLOYEE AND FAMILY</u>		
		Employer	Employee		Employer	Employee
	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>	<u>Rate</u>	<u>Cost</u>	<u>Cost</u>
Aetna PPO	\$ 916.37	\$ 404.00	\$ 512.37	\$ 1,126.37	\$ 455.00	\$ 671.37
Aetna HMO	\$ 807.31	\$ 404.00	\$ 403.31	\$ 992.32	\$ 455.00	\$ 537.32
Aetna Health Fund	\$ 868.35	\$ 404.00	\$ 464.35	\$ 1,067.35	\$ 455.00	\$ 612.35

TITLE 17 SANCTIONS

1. The following sanctions may be imposed upon students or student groups by the appropriate disciplinary body or administrative official. Information about a sanction imposed or any disciplinary record will be released only upon written consent of the student or in accordance with the guidelines established by Title 5 and this Title.
 - .1 Admonition: An oral statement to a student that he/she is violating or has violated institutional rules.
 - .2 Warning: Notice, orally or in writing, that continuation or repetition of conduct found wrongful may be cause for more severe disciplinary action. It becomes a matter of record in the Student Affairs Office.
 - .3 Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institution regulation within a stated period of time. This type of action does not restrict the student in any way. It has two important implications: It means he or she is being given a chance to show he or she is capable and willing to live according to the rules without being penalized too severely, but in case he or she errs again he or she knows subsequent action will be more severe. The second implication is that it does become a matter of record in the Student Affairs Office. While the fact that he or she was under censure will not be made known voluntarily, if a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.
 - .4 Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the student in the University Community, except those which would affect his or her academic pursuits. This sanction has an important implication. It means that he or she is being given a chance to show he or she is capable and willing to live according to the rules of the university, but in the case he or she errs again he or she knows subsequent action will be more severe. This sanction becomes a matter of official record in the Student Affairs office. If a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.
 - .5 Restitution: Reimbursement for damage to or misappropriation of property. This may take the form of appropriate service or other compensation.
 - .6 Fines: In addition to or in lieu of other sanctions, the hearing body may impose fines in accordance with the following maximums: Campus Disciplinary Boards-\$150.00; Direct Administrative Action-\$250.00; Campus Disciplinary Councils-\$250.00. Should the hearing body or appropriate administrative official determine a fine would result in an unreasonable hardship on the defendant, a work program can be imposed in lieu of a fine. The in lieu work program shall be jointly approved by the hearing board and the Vice President for Student Affairs or his/her delegate. If the fines are not paid or the alternative arrangements not approved within a period of fifteen (15) days then the fine will be double and placed on the student's University account.
 - .7 Educational alternatives: Where a punitive sanction may not be appropriate or sufficient by itself, the student may be required to participate in educational programs designed or selected by the hearing boards or proper administrative officials. The program the student is required to complete is subject to review or modification by the Vice President for Student Affairs or his/her delegate. Should the student fail to complete the issued sanctions by the deadline established, he or she is subject to an enrollment stop until the sanction is completed.
2. The following sanctions may be imposed on students by the appropriate Campus Disciplinary Council or the proper administrative official:
 - .1 Suspension: Exclusion from classes and other privileges or activities as set forth in the notice for a definite period of time not to exceed two years or until the conditions which may be set forth are met.

- .2 Expulsion: Termination of student status for an indefinite period. The conditions of readmission, if any, shall be stated in the order of expulsion. When an offense is so severe that the University will not allow the student to re-enroll, the student will be expelled. Expulsion is not a permanent separation, but neither is a definite time set when return is expected. If a student is reinstated after an expulsion, it is only after a complete consideration of his or her case.
3. Records of sanctions shall be maintained in the Student Affairs Office:
 - .1 Records of the sanctions of Suspension and Expulsion shall be maintained permanently, subject to review as outlined in Section 4 of this paragraph.
 - .2 Records of Disciplinary Probation shall be maintained for 4 years, subject to review as outlined in Section 4 of this paragraph.
 - .3 Records of all other lesser sanctions shall be maintained for 1 year from the last day of the academic year in which the incident occurred or 15 months, whichever is shorter.
4. Violations of the University Alcohol Policy: The following sanctions are mandatory minimum sanctions for alcohol violations. Based on the severity of the infraction, the University reserves the right to impose any appropriate additional sanction(s). Alcohol offenses and misconduct shall include, but shall not be limited to, minor in possession; public intoxication; manufacture, use or possession of false identification; driving under the influence; driving while intoxicated; actual physical control and involvement in a crime or misconduct while under the influence on or off campus. The administrative fees collected pursuant to the Individual Sanctions or Organizational Sanctions for alcohol violations shall be used to fund alcohol education and policy-related administrative costs.

INDIVIDUAL SANCTIONS: Any offense by an individual student remains part of the individual's record until graduation. If a student is suspended after the 3rd offense and is readmitted to the University of Oklahoma, the student is readmitted with 2 strikes.

1st Offense

- Parent/Guardian notification via return receipt certified mail.
- \$75.00 administrative fee.
- Satisfactorily complete a defined alcohol education program.
- Censure. The notation of Censure shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

2nd Offense

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- \$150.00 administrative fee.
- Satisfactorily complete an approved alcohol counseling program.
- Satisfactorily complete 20 hours of approved community service.
- Disciplinary probation. The notation of Disciplinary probation shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

3rd Offense

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- Automatic suspension.

ORGANIZATIONAL SANCTIONS: Organizational sanctions will be administered based on the possession and use of alcohol in an organization's residence facility or the illegal or prohibited use of alcohol at an organizational event ~~which was endorsed, organized, or sponsored by the organization when in either case the organization knew or should have known of such use and failed to take appropriate action.~~

Before imposing an organizational sanction, as opposed to solely an individual sanction, the University will consider the entirety of the circumstances surrounding the organizational event, including, but not limited to, whether:

- (1) the alcohol violation was endorsed, sponsored, sanctioned, enabled, furthered, or funded, in

whole or in part, by the organization, its officers, or the officers of its local, state, or national organization acting with actual or apparent authority, and any of them knew or should have known of the alcohol violation and they took insufficient action to prevent or cease the violation; or

- (2) the alcohol violation occurred on property owned, leased, rented or occupied by the organization, and the officers of the organization took insufficient action to prevent or cease an alcohol violation they knew or should have known existed; or
- (3) alcohol is located in the organization's campus or campus affiliated residence facility (e.g. fraternity/sorority chapter houses), unless otherwise exempted; or
- (4) regardless of its location, the alcohol violation occurred at an event or any gathering of two or more individuals of the organization conducted in furtherance of the mission, or purpose of the organization, including any event, program or ceremony; or
- (5) the alcohol violation occurred at any gathering utilizing the organization's name or logo, or which was advertised by the organization; or
- (6) the alcohol violation occurred at any gathering of two or more individuals that would typically be in furtherance of the organization's activities, but is designed to circumvent these rules.

The Vice President of Student Affairs has the discretion to determine whether, based on the criteria above and the totality of the circumstances, the alcohol violation occurred at an organization event and warrants an organizational sanction.

Any offense by the group remains part of the organization's "3 Strikes" record for a period of three calendar years.

1st Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$500.00 or a per capita rate of \$1.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10-25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of the sanction.
- Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any University regulation within a stated period of time. This type of action does not create new restriction for the organization.

2nd Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$1,000.00 or a per capita rate of \$5.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Disciplinary Probation: Exclusion from participation in privileged or extracurricular University activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the organization in the University community, except those which would affect organization's academic pursuits.

3rd Offense

- At the discretion of the University and after considering all relevant information, the University will impose a minimum administrative fee of \$1,500.00 or a per capita rate of \$10.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Organizational Suspension: The organization will be suspended for a minimum of one year. University approval is required before the organization will be reinstated.

THREE STRIKES POLICY

Definition of a Strike

A "strike" is the University's official recognition of a student's or organization's violation of the University's alcohol policy. Nothing herein shall waive a student's right to due process. A strike is a final University disciplinary action which finds the accused guilty of an alcohol-related offense. A student or organization may be charged with an alcohol-related violation based on the following:

1. A conviction, deferred sentence, or a plea that has the effect of conviction of an alcohol related¹ offense of which the University is made aware; or
2. A University finding or allegation that a student or organization may have committed an alcohol-related violation prohibited by the Student Code. Such violations include, but are not limited to, the conduct prohibited by Title 16 of the Student Code of Conduct, the Student Alcohol Policy, incident reports and citations. Upon notification of the foregoing, or any other violation reasonably related to alcohol, the University may charge the student pursuant to the Student Code and the student shall be entitled to an appropriate hearing as defined by the Student Code. Whether by decision of an appropriate disciplinary body, administrative official, or by a negotiated settlement, any final University disciplinary action² resulting in a finding of guilt for an alcohol related violation shall be considered a strike.

Reporting Mechanisms

The University may act on any reliable information it receives. Although not an exhaustive list, the University may be notified of prohibited conduct in the following ways:

1. A police report from the University of Oklahoma Police Department;
2. A police report from the Norman Police Department;
3. Reports from other law enforcement or security agencies that are received by the

¹Alcohol offenses and misconduct shall include, but shall not be limited to, minor in possession; public intoxication; manufacture, use or possession of false identification; driving under the influence, driving while intoxicated, actual physical control and involvement in a crime while under the influence. Student Affairs, by and through the Office of Judicial Services, shall determine if a charge is alcohol related; however, the final determination shall be made by an appropriate disciplinary body or administrative official.

² A final disciplinary action shall be a decision to which no further right of appeal exists in the Student Code.

- University;
4. Notification by a University official that an alcohol violation occurred; or
 5. Any other information deemed reliable by the University that comes to the attention of a University official.

However, the University shall not utilize information received based on the student's seeking or accessing medical/mental health treatment nor based on the student's seeking or accessing the Saferide program.

The University, upon notification, may investigate the information received to determine if the conduct constitutes a violation prior to taking action. Nothing herein shall waive a student's right to due process.

The University of Oklahoma STUDENT ALCOHOL POLICY

All campus affiliated student organizations and all students who are currently enrolled at the University of Oklahoma or are pre-enrolled for subsequent semesters and have either attended the institution for at least one semester in the current or past academic year are responsible for following federal, state and local laws, the Student Code of Responsibilities and Conduct, and the Student Alcohol Policy.

- (1) All fraternities, sororities, and residence halls shall be dry. Alcoholic beverages will not be allowed inside fraternity houses, sorority houses and OU residence halls or on the grounds surrounding them. Fraternity officers and members will sign an agreement to abide by this policy which will be strongly enforced. Enforcement for campus alcohol violations and punishments has been increased.
- (2) To curtail alcohol abuse on and off campus, the university has adopted a mandatory, minimum "3 Strikes" policy. The first alcohol violation, whether off campus or on campus, automatically will result in appropriate parent/guardian notification and further alcohol education. A second offense will also automatically carry parent/guardian notification and an appropriate sanction. A third violation will result in automatic suspension from the university for a minimum of one semester. Parents/guardians will be informed of this policy at the time their son or daughter enrolls at OU.
- (3) Events at which alcohol is served, that are sponsored by campus-affiliated student organizations, shall be restricted to only Friday nights and Saturday nights.
- (4) Transportation to and from off campus parties sponsored by campus-affiliated student organizations shall include designated drivers or public transportation provided by the sponsoring group.
- (5) Alcohol education programs have been expanded and all entering undergraduate students, age 22 and under, are required to complete these programs to remain in good standing. In addition, upon joining a fraternity or sorority, new members will participate in a university approved alcohol education program before their new member program begins.
- (6) An anonymous, confidential hotline has been established where violations of the anti-hazing and dry fraternity, sorority and residence hall policies may be reported.
- (7) All fraternity and sorority recruitment events are alcohol free. In addition, regulations have been established for IFC fraternities to regulate summer recruitment activities. These regulations include: mandatory registration of recruitment-related facilities, notification one calendar week prior to recruitment events, and open invitations to IFC and University representatives to attend any recruitment activities.
- (8) Campus-affiliated student organizations are required to present a plan annually for

- organizationally-sponsored events prior to any activities at which alcohol is served.
- (9) Fraternity and Sorority Student Life has enhanced the University's statement on prohibited hazing activities. Fraternity and sorority officers will sign a pledge to abide by this policy and report violations. It will also be provided to new members who will sign a statement promising to report violations. This statement on prohibited hazing activities will also be given to the new members' parents/guardians, who will be urged to report any violations.
 - (10) The University has established a formal relationship with licensed alcohol counselors for immediate student referrals.
 - (11) The University has established the SafeRide program that includes a voucher system with a local public transportation company to provide safe rides to discourage drinking and driving.
 - (12) Because of the critical student health and safety issues, any conflicting policy or process will be waived.
 - (13) Students who have received a first strike may at any time request that the strike and the record be removed from their student file providing the student meets the relevant eligibility criteria and provides documents evidencing the following criteria. This request must be made in writing to the Campus Judicial Coordinator. In order to be eligible to have the strike and the record removed from their student file at the University, the student must present the following documentation:
 - (1) it has been one year since the disposition of the offense, whether by deferral, conviction, or negotiated settlement with the University;
 - (2) the student has not received any additional strikes under the University system within the specified period of time based on their negotiated settlement with the University;
 - (3) the student has not received any additional charges or alcohol related offenses on or off campus, since receiving the alcohol offense at issue;
 - (4) the student completed all agreed upon sanctions required by the University and the court having jurisdiction over the matter, if applicable.

Removal of the strike is at the sole discretion of the University Vice President of Student Affairs or his/her designee. Additionally, this opportunity for a student to have a first strike removed from their University record does not apply to DUIs and applies only to charges under the University's Three Strike Policy and in no way limits any other available action by the University, including but not limited to, any violation of the Student Code of Responsibilities and Conduct. However, the following alcohol offenses shall be entitled to an automatic deferred first strike: minor in possession and/or public intoxication and other similar, limited circumstances at the discretion of the University Vice President for Student Affairs. To qualify for the deferral and ultimate removal of the first strike, the student must not receive any other alcohol offense for a period of 12 months from the date of the qualifying deferred first strike offense. A deferred first strike will not be considered an "offense" and will not be maintained as a disciplinary record of the University. However, if the student receives another alcohol offense of any nature, within the 12-month period, the deferral of the first strike shall be revoked and the second alcohol offense shall be considered a second strike. Moreover, students are only entitled to one deferred strike during their attendance at the University.