

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 27-28, 1998

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 27-28, 1998**

A regular meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in the Auditorium of the Administration Building on the College of Medicine-Tulsa Campus in Tulsa, Oklahoma on October 27, 1998, beginning at 2:15 p.m.

The following Regents were present: Regent Donald B. Halverstadt, M.D., Vice Chairman of the Board, presiding; Regents C. S. Lewis III, Mary Jane Noble, G. T. Blankenship, and Stephen F. Bentley.

Absent: Chairman Melvin C. Hall and Regent Robin Siegfried.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Nancy L. Mergler and Joseph J. Ferretti, Vice Presidents Russell W. Driver, Richard E. Hall, Mark E. Lemons, David L. Maloney, Eddie C. Smith, Jerry B. Vannatta, and Frank Waxman, Joseph Harroz, Jr., General Counsel, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Provost Terral McKellips, Vice Presidents Louise Brown and Don Sullivan.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on October 26, 1998, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Bentley moved approval of the minutes of the regular meeting held on September 8-9, 1998 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Halverstadt, Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

COMPREHENSIVE DEVELOPMENT PLAN - HEALTH SCIENCES CENTER

WHEREAS, The University of Oklahoma recognizes the desirability of mobilizing the power of the alumni population to more effectively fulfill the mission and purpose of the University,

WHEREAS, historically the Colleges of Medicine, Dentistry, Pharmacy, Nursing, Allied Health and Community Health at The University of Oklahoma have not enjoyed the benefit of a coordinated, comprehensive development effort at the Health Sciences Center,

WHEREAS, The University of Oklahoma is desirous of enhancing its development efforts at The University of Oklahoma Health Sciences Center,

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Vice President for Development and his staff are instructed to develop an updated, comprehensive development plan to ensure all efforts to solicit funds from alumni and friends for the benefit of The University of Oklahoma Health Sciences Center are fully coordinated and priorities are set by the University, including the use of the name University of Oklahoma, which shall be restricted to activities of The University of Oklahoma Office of Development. Further, that the plan should include a yearly alumni solicitation effort and a major gift program to be coordinated between and among the Health Sciences Center Colleges of Medicine, Dentistry, Pharmacy, Nursing, Allied Health and Community Health with such plan superseding any existing plans within individual colleges. Lastly, the Vice President for Development is instructed to present this plan to the President of the University and the Board of Regents for their review and approval.

President Boren recommended the Board of Regents approve the Resolution for the Comprehensive Development Plan for the Health Sciences Center as proposed.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

COLLEGE OF DENTISTRY FACULTY BY-LAWS

At their September 29, 1998 meeting, the faculty of the College of Dentistry unanimously approved the proposed changes to the College's Faculty By-Laws. The only change was the addition of a new standing committee, the Academic Misconduct Board. This addition is noted in the proposed By-Laws as the underlined section under Article VIII (E).

THE UNIVERSITY OF OKLAHOMA COLLEGE OF DENTISTRY

FACULTY BYLAWS

PREAMBLE

The Faculty of the College of Dentistry of The University of Oklahoma has adopted the following Bylaws to assist in the orderly conduct of University affairs, facilitate the performance of faculty duties and obligations, and to protect the rights and privileges of the Faculty in accordance with administrative policies and the Rules and Regulations of the Board of Regents of The University of Oklahoma

ARTICLE I

The Faculty

A. Membership

The General Faculty consists of all persons holding academic appointments, (whether full-time, part-time or volunteer) in the College of Dentistry.

B. Definitions

1. Full-time faculty members are those whose major professional commitment and focus of professional activity is the College of Dentistry and whose base professional salary is provided by the Health Sciences Center.
- 2.1 Part-Time Group A faculty members are those holding appointments in the College of Dentistry for a minimum of 50 percent time, and non-dental Health Sciences Center faculty members who are department heads and/or are serving as directors of courses in the predoctoral dental curriculum.
- 2.2 Part-Time Group B faculty members are those holding appointments in the College of Dentistry for less than 50 percent time.

C. Duties of the Full-Time and Part-Time Group A Faculty

1. To prescribe for candidates for the Doctor of Dental Surgery degree and the Bachelor of Science degree in Dental Hygiene the standards for admission, courses of instruction and requirements for graduation;
2. To conduct the various educational, research and service programs of the College of Dentistry;
3. To recommend dental students as candidates for the degree of Doctor of Dental Surgery, and dental hygiene students as candidates for the degree of Bachelor of Science;
4. To deliberate and make recommendations to the Executive Committee and/or Dean regarding any other matters related to the College.

D. Meetings

The Full-Time and Part-Time Group A Faculty shall meet at least once each semester. These regular meetings must be announced at least two weeks in advance. Additional meetings may be convened at the call of the Dean or by written request of ten members of the Faculty. Special meetings must be announced at least two days in advance. A quorum of the faculty shall consist of 40 percent of the Full-Time and Part-Time Group A faculty members.

All Full-Time and Part-Time Group A faculty members shall have the rights and privileges to vote on all issues presented to the faculty. A list, by title and department, of those faculty members eligible to vote shall be maintained by the Office of the Dean.

E. Titles

1. The order of Faculty rank, from highest to lowest, shall be:

Professor
Associate Professor
Assistant Professor
Instructor

In addition, the following distinction is made: Preceptors are volunteer faculty members whose teaching duties are regular but are usually conducted in facilities other than those of the College of Dentistry.

2. Prefixes added to the rank designations where indicated are:
 - a. Clinical, Visiting, and Adjunct as a prefix to the title designation signifies part-time service on the Faculty or primary appointment in another college.
 - b. Research indicates that the faculty member is engaged solely in research activity or to the extent that teaching responsibilities are minimal.
 - c. Emeritus may be recommended, at the discretion of the Executive Committee, as a mark of honorable recognition of a faculty member retiring by reason of age or health.
 - d. Distinguished professorships are awarded by the University, and these are designated by an appropriate prefix which is prescribed by the University.
3. For proposed faculty appointments, only titles conforming to the Health Sciences Center regulations will be forwarded by the Dean's Office. Titles not conforming will be corrected by the Dean's Office to conform to Health Sciences Center policies.

ARTICLE II

Executive Committee

A. Composition

The Executive Committee will consist of the Dean, Associate and Assistant Deans, Divisional Chairpersons, three at-large members elected by the general faculty, and the Chairman of the Promotions and Advancement Committee. The three at-large members will be elected for staggered three (3) year terms. Consecutive terms for the at-large members will not be allowed. The Chairman of the Promotions and Advancement Committee will serve a two (2) year term. If the chairperson of the Promotions and Advancement Committee is also a divisional chair, an alternate representative to the Executive Committee shall be elected by the members of the Promotions and Advancement Committee. A majority of members will constitute a quorum.

The Dean will serve as Chairperson of the Executive Committee. The Associate and Assistant Deans will be ex-officio members. All Deans will be non-voting. Other members will have one (1) vote.

B. Duties

The Committee shall be advisory to the Dean. It shall meet on the call of the Dean to consider such matters as the following:

1. To review budgetary considerations affecting the College of Dentistry.
2. To serve in an advisory capacity to the Dean on matters affecting the function and welfare of the College of Dentistry, the Health Sciences Center, and the University.

ARTICLE III

Divisions and Departments

- A. The faculty shall be organized into academic divisions and departments. The title of the chief officer of each division and department shall be chairperson. The number and names of divisions and departments shall be recommended by the Executive Committee to the Dean and through him/her to the University Administration and approved by the Board of Regents.
- B. Divisional chairpersons will be recommended by the Dean from the faculty in the respective divisions and appointed by the Board of Regents.

The divisional chairperson will recommend persons for departmental chairpersonships to the Dean and they will be appointed by the Board of Regents. The divisional chairperson will coordinate the academic programs which cross departmental lines and will meet at least monthly with the departmental chairpersons in his/her division.

- C. The chairperson of each department shall be the administrative officer of the department.

He/she will outline the duties for each member of the department and will assign the members to these duties. He/she will recommend appointments, promotions and tenure to the Dean through the divisional chairperson. He/she will submit an annual report to the Dean.

ARTICLE IV

Appointments, Promotions and Tenure

A. Appointments

1. Appointments to the faculty of the College of Dentistry shall originate with the chairperson of the department concerned. Departmental appointment recommendations, if concurred in by the divisional chairperson and Dean, will be transmitted to the Provost for his approval. The Provost will make a contingency offer to the prospective faculty member. The written acceptance of the contingency offer is forwarded to the President who makes a recommendation to the Board of Regents.
2. After final approval by the Regents, letters of appointment by the President or his designee, and the appointee's letter of acceptance, together with other documents specified by University policy, shall constitute the initial terms of appointment. Subsequent terms of appointment may be modified by mutual agreement.
3. Titles in departments other than primary departments must be agreed to by the chairperson of the primary department.

B. Promotions and Tenure

1. Annually, the chairperson of each department shall submit to the Dean all recommendations for promotion or tenure of faculty members in his/her department.
2. Recommendations for promotions for departmental chairpersons shall originate with the divisional chairpersons and recommendations for divisional chairpersons shall originate with the Dean.
3. Recommendations on tenure will be transmitted through the Dean to the Campus Tenure Committee and recommendations on promotion will be transmitted through the Dean to the Provost.
4. Guidelines and procedures for promotion and tenure are those in the College of Dentistry Criteria for Appointments, Promotions and Tenure and Faculty Handbook of The University of Oklahoma, Health Sciences Center.

ARTICLE V

Academic Freedom

A faculty member is entitled to full freedom in research and the publication of the results. Presentation of the subject matter shall be consonant with adequate performance of his/her academic duties and subject to any restrictions set by law or by applicable codes of professional ethics.

ARTICLE VI

Consultation and Patient Care Privileges

Consultative and patient care privileges shall be extended to full-time faculty members of the College and are subject to departmental and administrative regulation.

1. Full-time faculty members shall center all patient care in The University of Oklahoma Health Sciences Center, including (if appropriate) those affiliated hospitals and clinics where part of the academic program of the University is conducted.
2. The academic program shall take precedence over other responsibilities assumed by full-time faculty members.
3. The fees received by full-time faculty members for professional services or patient consultations, or for supervision of individuals performing such services or consultations, rendered in facilities of the College of Dentistry or affiliated institutions will be managed and distributed according to the Professional Practice Plan approved by the Board of Regents.

ARTICLE VII

Administration and Governance

Governance of the College of Dentistry shall be under the policies of the Board of Regents, the Regulations of the University Administration and the By-Laws, policies and regulations of the faculty of the College of Dentistry. Administration of such rules, regulations and policies shall be by the Dean of the College of Dentistry as the dental faculty's chief executive officer and by the Associate and Assistant Deans.

The Dean of the College of Dentistry will be appointed by the Board of Regents of The University of Oklahoma on recommendation of the Administration of the University with the advice of such committees as the President and the Provost of the Health Sciences Center may select. Recommendations for the appointment of all other members of the Administration of the College of Dentistry shall originate with the Dean of the College of Dentistry, after consultation with members of the faculty. These appointments will be reviewed annually.

Nothing in these Bylaws may conflict with or supersede the policies, regulations or Bylaws of the University.

ARTICLE VIII

Standing Boards and Committees of the Faculty

Committees are appointed by the Dean, unless otherwise specified, and are advisory to the Dean. The chairperson of each committee will be appointed by the Dean annually, unless otherwise specified. It shall be a policy of the College of Dentistry to rotate the membership of standing committees whenever feasible.

A. The Dental Admissions Committee

The Admissions Committee shall be appointed by the Dean of the College of Dentistry. The committee will be composed of faculty, senior dental students, and dentists from the State of Oklahoma. The committee will consist of a majority of faculty members and will be chaired by the Assistant Dean for Student Affairs. The function of the Dental Admissions Committee will be to select students to be admitted as candidates for the Doctor of Dental Surgery degree.

B. The Periodic Review Committees

There will be a Periodic Review Committee (PRC) for each class of dental students. The PRC for the fall semester will include all fall course directors; that for the spring semester will include all fall and spring course directors; that for the summer will include all fall, spring, and summer course directors. If a course director cannot attend the meeting, he/she should send an alternate. Chairs of the PRC committees will be appointed by the Dean and will attend all meetings of the Promotions and Advancement Committee at which students reviewed by their PRC are to be considered. The Assistant Dean for Student Affairs will be an ex-officio non-voting member of each committee.

Meetings will be scheduled by the Dean's Office. A 50% quorum of each PRC membership must be present for official actions to take place. Recommendations on students' status will be based on a majority vote.

At mid-semester, the PRC will make recommendations to the Dean concerning academic counseling of students. At the end of each semester, it will make recommendations to the Dean concerning promotion, dismissal, repetition of a portion of the curriculum, or academic probation of students.

C. The Promotions and Advancement Committee

The Promotions and Advancement Committee (PAC) will consist of the departmental chairs of all the departments of the College of Dentistry including the appropriate department chairs in the Basic Sciences from the College of Medicine. The Assistant Dean for Student Affairs will be an ex-officio, non-voting member of the committee. The chair of the PAC will be elected by the committee membership and serve for a two year term. The chair may not serve consecutive terms. Fifty percent of the committee will constitute a quorum. The PAC must review recommendations to the Dean on all matters concerning student probation, promotion, and graduation. At the request of the Dean, the PAC will also provide advice on disciplinary action and/or other recommendations of the Periodic Review Committees.

D. The Academic Appeals Board

The function of the Academic Appeals Board is to review, upon request of any student, any decision concerning student affairs rendered by the Promotions and Advancement Committee or any member of the faculty of the College of Dentistry. The Board will consider whether due process has been maintained and then deny or uphold the appeal. The recommendations of the Board will be forwarded to the Dean of the College for final action. An individual Board will be composed of four full-time (or group A) faculty members, one of whom will serve as chair, and four students. For each appeal, board members and a chairperson will be appointed by the Dean from a designated pool. Faculty who are members of the Promotion and Advancement Committee are not eligible to serve. Nine faculty members will be elected at large. No division may have more than two members on a Board. The Assistant Dean for Student Affairs will serve ex officio without vote. Three members of each dental class and two members of each dental hygiene class will be elected by their classmates. No class may have more than two members on a Board. Elections will be conducted at the beginning of the fall semester. Faculty will serve three year staggered terms and may be re-elected. Students will serve one year terms and may also be re-elected. A quorum shall consist of six voting members.

E. The Academic Misconduct Board

The function of the Academic Misconduct Board is to hear cases of alleged academic misconduct. Academic misconduct includes: a) cheating (using unauthorized materials, information, or study aids in any academic exercise or on national board examinations), plagiarism, falsification of records, unauthorized possession of examinations, intimidation and any and all other actions that may improperly affect the evaluation of a student's academic, clinical, or professional performance or achievement; b) assisting others in any such act; or c) attempts to engage in such acts. An Academic Misconduct Board consisting of two students and three faculty members shall be established to hear each case. Membership of the AMB shall be determined by the dean on an ad hoc basis from the pool of faculty and students elected to serve on the Academic Appeals Board (AAB). Faculty will serve three-year staggered terms and may be re-elected. Students will serve one-year terms and may also be re-elected. Any retiring member serving on a case in progress shall be continued on the board until the case is closed.

The dean of the college shall appoint an additional faculty member from the shared AAB/AMB pool who shall be non-voting to chair the AMB and to be responsible for the board's administrative matters, including scheduling of cases, notification of hearings and decisions, and maintenance of records.

~~E.~~ F. The Curriculum Committee

Membership of the Curriculum Committee shall consist of two faculty members from the Divisions of Basic Sciences and Restorative Dentistry, one faculty member from each of the remaining divisions, one senior dental student, one junior dental student, one sophomore dental student, and one senior dental hygiene student. Election of faculty with approval of the Dean, will be within each division for a period of three years. Election of students, with approval of the Dean, will be within the classes for a period of one year. The Director of Clinics will serve as an ex-officio member of the Committee. The Chairperson will be the Assistant or Associate Dean for Academic Affairs if such an individual is present in the Administrative Structure. Otherwise, the Chairperson will be appointed by the Dean. The Committee will be responsible for all matters concerning curriculum and will make recommendations to the Dean.

~~F.~~ G. The Clinic Policy Committee

The Committee will consist of the clinical department chairpersons or designates recommended by the chairpersons, the Assistant Director of Clinics, the president of the Student Clinic Governance Committee and one student elected from the membership of the Student Clinic Governance Committee. The Director of Clinics will serve as the chairperson. The purpose of the Committee is to set policies and procedures for the operation of the several clinics in the College of Dentistry.

~~G.~~ H. The Student Clinic Governance Committee

The Committee will consist of two elected members from each class of dental and dental hygiene students. The Director of Clinics will act as advisor to the Committee. The purpose of the Committee is to set standards of conduct for students in the dental clinics of the College, to enforce these standards, and to make disciplinary recommendations to the Director of Clinics and/or the Clinic Policy Committee. The chairperson will be elected at the first meeting of the Committee.

~~H.~~ I. The Dental Hygiene Selection Committee

The Dental Hygiene Selection Committee will be appointed annually as follows: two dental hygiene faculty, two other faculty who have responsibility for teaching dental hygiene students and one senior dental hygiene student. The chairperson will be appointed by the Dean from the two dental hygiene faculty members. The function of the Dental Hygiene Selection Committee will be to select students to be admitted as candidates for the degree of Bachelor of Science in Dental Hygiene.

~~I.~~ J. Faculty and Course Evaluation Committee

The Faculty and Course Evaluation Committee will be appointed by the Dean of the College of Dentistry and consists of faculty members only. The Dean will appoint the Chairperson of this committee as well as set the number of members. Each faculty member will serve a three year term, terms to be staggered. The function of the Committee is to conduct ongoing evaluations of selected departments to gather data concerning faculty, courses, and clinics. Data collected would be available to help improve the teaching efforts of the College. Data may also be used for other purposes if appropriate. Examples might include documentation

for tenure, outcomes assessments, and merit-based salary considerations. The Committee will handle all data in a confidential manner, function with a positive attitude, and focus primarily on the fact that the ongoing evaluation procedure is a means of improving the College's teaching efforts.

~~J~~ K. Strategic Planning Committee

The Strategic Planning Committee will be appointed by the Dean of the College of Dentistry and will consist of at least one faculty member from each division, one senior and one junior dental student, and one senior dental hygiene student. Appointments for faculty will be for three years, terms to be staggered. Appointments for students will be for one year. The committee will review and update the College's strategic plan at least annually. Recommendations of the committee will be presented to the faculty for their input. The final plan will be submitted to the Dean for implementation.

~~K~~ L. Other Committees

The Dean of the College of Dentistry shall appoint, as occasions arise, other committees required for advice on special problems of the College of Dentistry and its affiliated institutions and shall recommend dental faculty appointments to Health Sciences Center and University committees.

ARTICLE IX

Unless otherwise specified in these By-Laws, rules and procedures to be followed shall be those of Robert's Rules of Order.

ARTICLE X

These By-Laws of the Dental Faculty shall be amended only by the following methods:

1. In plenary session of the General Faculty, any member of the faculty may offer amendment to article, articles, section or sections of the By-Laws, such amendment and reasons for amendment being specifically stated and transcribed in the minutes of that faculty meeting. The proposed amendment or amendments may be fully discussed by faculty members attending that meeting. However, at the meeting wherein the amendment or amendments may be proposed, no vote of the General Faculty shall be taken.
2. The Dean, or a committee appointed by him/her, shall study the proposed amendment or amendments and the reasons advanced to support them, and shall report back to the next following faculty meeting the conclusions reached as to the operational consequence of the amendments. No later than eight days before the next following faculty meeting, the Dean shall distribute to all members of the faculty copies of the proposed amendments, with the request that each faculty member give his/her careful attention and render his/her considered judgment at the faculty meeting where the amendments may be brought to vote. At the meeting in which such vote may be taken, the Dean shall report prior to the vote his/her findings, or those of his/her committee, regarding the operational consequences of any suggested amendment. Thereafter, a vote of the faculty shall be taken, and any amendment receiving a majority vote from the faculty present, assuming a quorum is present, shall be registered in the minutes of the faculty meeting as so approved.

3. Such amendments as are thus approved by the Dental Faculty shall then be sent to the Provost of the Health Sciences Center.

President Boren recommended the Board of Regents approve the revisions to the College of Dentistry Faculty By-Laws as proposed.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

COURSE ADDITIONS - HSC

The Oklahoma State Regents for Higher Education require that all course additions and deletions be presented to the institution's governing board before they are forwarded for their consideration. A list of all such course additions that have been approved by the Senior Vice President and Provost, Health Sciences Center, upon the recommendation of the cognizant departments and colleges, the Graduate College when appropriate, and the Academic Program Council is attached hereto as Exhibit A. In summary, this list of course changes includes two course additions to fill curricula deficiencies and respond to student interest.

Upon approval by the Oklahoma State Regents for Higher Education, these changes will take effect with the Fall 1998 semester.

President Boren recommended the Board of Regents approve the course additions proposed for the Health Sciences Center Campus.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

PROFESSIONAL SERVICE AGREEMENTS - HSC

Renewal of the following residency agreements are proposed for the period July 1, 1998 through June 30, 1999:

College of Medicine and Presbyterian Hospital	\$1,411,094
College of Medicine and Integris Baptist Medical Center	\$630,914
College of Medicine and Bone and Joint Hospital	\$106,994

The following new agreement is proposed for the period July 1, 1998 through June 30, 1999:

New - College of Medicine, Department of Neurology and University Health Partners	\$101,608
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The College will provide a medical director for the inpatient rehabilitation unit. The University Health Partners will provide the above named fee for services of medical director. The term of the contract is from July 1, 1998

through June 30, 1999. The contract has been approved by Legal Counsel. Funds will be deposited and expended through account R0000075-Depository Revenues-Neurology.

President Boren recommended the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ESTABLISHMENT OF A NON-TRADITIONAL PATHWAY FOR THE DOCTOR OF PHARMACY DEGREE

The University of Oklahoma College of Pharmacy and Southwestern Oklahoma State University School of Pharmacy have developed a cooperative program to provide a pathway by which baccalaureate-degreed pharmacists may obtain the Doctor of Pharmacy degree. This effort is in accord with the accreditation standards and guidelines for the professional program in pharmacy leading to the Doctor of Pharmacy degree as adopted by the American Council on Pharmaceutical Education on June 14, 1997, utilizes existing courses, and will substantially aid the implementation of The University of Oklahoma's revised program in pharmacy.

The collaborative pathway leading to the Doctor of Pharmacy degree will provide an opportunity for pharmacists to enhance their current knowledge, skills, and abilities as well as to advance the delivery of pharmaceutical care to the people of Oklahoma. This pathway further allows the participating universities to fulfill educational responsibilities to their graduates and to the pharmacists of Oklahoma. Approximately 90% of the 4,400 pharmacists licensed in Oklahoma have a baccalaureate degree.

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

MEDICAL, PHYSICIAN ASSOCIATE, DENTAL, AND DOCTOR OF PHARMACY ENROLLMENT FEES AND TUITION INCREASE - HSC

In accordance with policy set by the Oklahoma State Regents for Higher Education, institutions are required to submit requests for authorization to change fees that are assessed students as a condition of enrollment and as a condition for academic recognition for completion of prescribed courses. The State Regents' staff will schedule public hearings for concerned parties to voice their views. Fee changes requested by institutions, if approved by the State Regents and the Oklahoma State Legislature, take effect the following fall semester.

Additional revenues are necessary to address (1) increases in fixed costs which will occur even at current operating levels, (2) the continuation of program enhancements and growth, and (3) the continuation and introduction of campus strategic priorities for FY2000. Enrollment fees, tuition and State appropriations are the primary sources of revenue supporting the educational programs.

Great strides in State appropriation increases have taken place in the past two annual budget cycles. The efforts of University executives, President Boren, the Board of Regents, the State Regents for Higher Education, the Governor, and the State Legislature have yielded tremendous improvements to educational funding.

With the recently improved funding the Health Sciences Center has:

- Expanded students' access to state-of-the-art technology systems.
- Expanded academic programs in the Tulsa area.
- Allocated \$1 million to improve services to students and faculty.
- Increased the modem pool to 200 from 28.
- Greatly increased educational material on the Web.
- Materially upgraded the campus' email system for students, faculty, and staff.
- Upgraded the Student Financial Aid Management system.
- Added 13 new faculty FTE with emphasis toward PharmD and Physical Therapy.
- Admitted 20 additional students to the Physical Therapy program.
- Augmented the Information Technology staff and support services.
- Established the Department of Geriatric Medicine in the College of Medicine.
- Established the Nursing Baccalaureate program at Cameron University
- Allocated \$200,000 to the Residency program in Lawton.

The above list is not exhaustive, but fairly represents the results and initiatives that have been enabled by recent funding improvements, while maintaining and improving established mission functions. With the momentum now swinging in a very positive direction, much still needs to be accomplished. Additional State appropriations, as well as tuition and fees, are needed to sustain the efforts to repair past funding discrepancies and to continue the President's initiatives for breaking new ground in educational excellence. Additionally, we must not only continue to meet our national accreditation standards, but exceed them by a wide margin. Two schedules demonstrating related data from comparable institutions in the region, and from the Health Sciences Center's official peer group were included in the agenda.

The first schedule demonstrates that the Health Sciences Center lags behind regional averages in the tuition and enrollment fee categories concerned by this proposal. The schedule also demonstrates that the momentum of the last two years has been positive with respect to Medical and Dental programs (data from two years ago for the Physician Associate and PharmD programs were not available).

The second schedule demonstrates that, as of the most recent peer survey, the Health Sciences Center ranked high (4th) in its official peer group in the number of student FTE (full-time equivalent) educated, low (8th) in total budget for tuition and fees, and last (12th) in its total (appropriations plus tuition and fees) budget per student FTE.

Accompanying increases in the statutory limits are also needed, and it is recommended that the limits be raised sufficiently to allow for an additional 15% increase at a later time. Historically, tuition and enrollment fee increases have not been needed every year, but every other year.

Increasing enrollment fees and tuition raises the ongoing issue of how much of the educational cost should be paid by the student and how much should be paid by the State. At the Health Sciences Center, the percent of program cost currently funded by tuition is 14.4%, with the remaining amount funded by State appropriations. This percentage is not materially different from that which existed two years ago. The proportion has remained stable.

President Boren recommended the Board of Regents approve a proposal be forwarded to the Oklahoma State Regents for Higher Education requesting resident enrollment fee and non-resident tuition and enrollment fee increases as follows:

Resident Medical enrollment fee by 10%, from \$8,684 to \$9,552 per year;
Non-resident Medical tuition and enrollment fee by 10%, from \$21,460 to \$23,606 per year;
Resident Physician Associate enrollment fee by 10%, from \$4,978 to \$5,476 per year;
Non-resident Physician Associate tuition and enrollment fee by 10%, from \$14,732 to \$16,205 per year;
Resident Dental enrollment fee by 5%, from \$7,230 to \$7,592 per year;
Non-resident Dental tuition and enrollment fee by 10%, from \$17,966 to \$19,763 per year;
Resident Doctor of Pharmacy enrollment fee by 5%, from \$2,116 to \$2,222 per semester for the fall and spring semesters, and from \$1,322 to \$1,388 per semester for the summer semester; and
Non-resident Doctor of Pharmacy tuition and enrollment fee by 5%, from \$5,566 to \$5,844 per semester for the fall and spring semesters, and from \$3,306 to \$3,471 per semester for the summer semester.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ESTABLISHING OCCUPATIONAL THERAPY AND PHYSICAL THERAPY TUITION AND PROFESSIONAL PROGRAM FEES - HSC

In accordance with policy set by the Oklahoma State Regents for Higher Education, institutions are required to submit requests for authorization to establish tuition and fees assessed students as a condition of enrollment and as a condition for academic recognition for completion of prescribed courses. The State Regents' staff will schedule public hearings for concerned parties to voice their views. Tuition and fees established by institutions, if approved by the State Regents and Oklahoma Legislature, take effect the following fall semester.

The University of Oklahoma Occupational Therapy and Physical Therapy Programs have respectively modified the degrees conferred upon graduates from Bachelor of Sciences to professional entry Master of Occupational Therapy and Master of Physical Therapy. Revenues are necessary to maintain the quality and national reputation of these two programs and to meet national accreditation standards.

Consistent with other graduate level professional entry degree programs offered on the Health Sciences Center Campus, tuition and professional program fees proposed are costs per semester for each program. The accompanying two pages demonstrate tuition and professional program fees for peer institutions that offer the professional entry graduate degree in Occupational Therapy and/or Physical Therapy. The number of years/months required to earn the Master degree in Occupational Therapy and/or Physical Therapy varies from one institution to another. The tuition and professional program fees associated with both graduate level degrees from one institution to another vary since the professional curriculum may be delivered in various sequences (e.g., 2+4; 3+3; 4+1; 4+2).

The current Occupational Therapy and Physical Therapy programs each require five semesters of instruction for completion. The Master degree professional entry degree Physical Therapy and Occupational Therapy degree programs will each require eight semesters for

completion. The proposed residential total tuition and program costs for Occupational Therapy and Physical Therapy are \$10,804, or \$3,601 per year. The proposed non-residential total program costs are \$25,202, or \$8,401 per year.

The administration recommends that a proposal be forwarded to the State Regents establishing tuition and professional program fees for the Masters degree professional entry programs in Occupational Therapy and in Physical Therapy.

President Boren recommended the Board of Regents approve a proposal be forwarded to the Oklahoma State Regents for Higher Education to establish tuition and professional program fees for the professional entry level masters degrees in Occupational Therapy and Physical Therapy for both resident and non-resident students, and that the tuition and fees be set as follows:

Resident Occupational Therapy general enrollment fees at \$1,522 per semester for the fall and spring semesters, and \$836 per semester for the summer semester;

Non-resident Occupational Therapy tuition and general enrollment fees at \$3,579 per semester for the fall and spring semesters, and \$1,864 per semester for the summer semester;

Resident Physical Therapy general enrollment fees at \$1,522 per semester for the fall and spring semesters, and \$836 per semester for the summer semester;

Non-resident Physical Therapy tuition and general enrollment fees at \$3,579 per semester for the fall and spring semesters, and \$1,864 per semester for the summer semester.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

STUDENT ACTIVITY FEE ALLOCATION - HSC

The annual distribution of the student activity fees on each campus of the University is approved by the Board of Regents. The proposed use of student activity fees at the Health Sciences Center for 1998-99 was included in the agenda and is attached hereto as Exhibit B.

President Boren recommended approval of the allocation of student activity fees for the Health Sciences Center for 1998-99 to the individual student government groups and that the Regents approve in principle the proposed expenditures listed.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ISSUANCE OF REVENUE BONDS FOR THE PURPOSE OF REFINANCING A PORTION OF THE UTILITY SYSTEM REVENUE BONDS, SERIES 1977 AND 1979 - HSC

At the March 16-17, 1998 Board of Regents' meeting, the administration received authorization to expend approximately \$3.7 million of University cash funds to redeem a portion of outstanding Utility System Revenue Bonds, Series 1977 and Series 1979. University administration was also authorized to propose a concurrent resolution to the Oklahoma Legislature allowing the issuance of taxable revenue bonds to repay the University for funds expended in the redemption. Enrolled Senate Concurrent Resolution No. 75 was adopted by the State Senate and State House of Representatives on May 28, 1998 to allow issuance of these revenue bonds.

At the May 7-8, 1998 meeting, the Board of Regents approved the appointment of Floyd Law Firm as Bond Counsel and Government Finance of Oklahoma, Inc. as Financial Advisor for this revenue bond project.

At the July 20, 1998 meeting, the Board of Regents approved the adoption of the Resolution determining that refinancing a portion of the Utility System Revenue Bonds, Series 1977 and Series 1979, HSC was necessary to meet federal tax code requirements. The Board also authorized the Preliminary Official Statement pertaining to the issuance of Taxable Utility System Revenue Bonds, Series 1998B.

The Oklahoma State Regents for Higher Education at their August 28, 1998 meeting approved the Preliminary Official Statement of Essential Facts and certified to the Attorney General that the Statement was substantially accurate. On September 24, 1998 the Executive and Legislative Bond Oversight Commissions granted provisional and final approval to the University for issuance of the bonds.

The Notice of Sale was published on October 15, 1998 and October 22, 1998 with the bid closing set for 11:00 a.m., Tuesday, October 27, 1998. The University's Controller and Financial Advisor reviewed the bids.

The administration requests that the Board adopt the Resolution authorizing the sale and issuance of Taxable Utility System Revenue Bonds, Series 1998B, in the principal amount of \$3,845,000 bearing interest at the approximate net interest rate of 5.499525%, and direct execution of the bonds, and execution and delivery of all documents relating to the transaction.

President Boren recommended the Board of Regents:

- I. Adopt the resolution(s) authorizing the sale and issuance of the Board of Regents of The University of Oklahoma Health Sciences Center Taxable Utility System Revenue Bonds, Series 1998B, in the principal amount of \$3,845,000 bearing interest at the approximate net interest rate of 5.499525%.
- II. Direct execution of the bonds and execution and delivery of all documents relating to the transaction, including, but not limited to, bond resolution, official statement, trust agreement, and federal tax certificate.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

FINANCING OF REAL PROPERTIES FOR THE COLLEGE OF MEDICINE-TULSA

At the June 9-10, 1998 meeting, the Board of Regents authorized the negotiation of final terms for the purchase of four properties adjacent to the College of Medicine-Tulsa Campus. The properties are strategic to the future development of the HSC Tulsa Campus. The Board also authorized the administration to work with the State Bond Advisor to explore financing options for the purchase of these properties.

At the September 8-9, 1998 meeting, the Board of Regents approved the appointment of Floyd Law Firm to provide Bond Counsel services and Leo Oppenheim & Co., Inc. to provide Financial Advisor services to assist the University in developing an effective financing method for the purchase of the Tulsa properties.

A review of financing alternatives has been completed by Bond Counsel and Financial Advisors and has been discussed with University administration, University Legal Counsel, and the State Bond Advisor. Based on this review, the recommended financing method is to execute a loan obligation with a financial institution through the ODFA. The loan obligation would be placed with a financial institution selected through a competitively structured process. In order to complete financing in an efficient and timely manner, the administration requests that the Board authorize the University to proceed with financing through the ODFA; authorize a selection committee to review and select a financing institution; and authorize a University officer to execute on behalf of the Board of Regents any and all related financing documents.

The Resolution is attached hereto as Exhibit C.

President Boren recommended the Board of Regents approve a Resolution which will:

- I. Authorize University administration to proceed with securing financing, including the incurring of loan obligations, in a principal amount not to exceed \$5 million, through the Oklahoma Development Finance Authority (ODFA).
- II. Authorize a selection committee consisting of representatives from the University, ODFA, State Bond Advisor's Office, and Financial Advisors to review bids submitted from financial institutions and make final selection of a bank for financing the stated purchases.
- III. Authorize an officer of the University to execute on behalf of the Board of Regents any and all related financing documents.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Davis presented the following report:

Technology Development Promoted in Convocation Address

Dr. W. Arthur "Skip" Porter, OU's Vice President for Technology Development and Dean of the College of Engineering, inspired faculty and staff to help Oklahoma become a center for technology research in the 21st Century during his appearance at Cameron's Academic Convocation. Recently nominated as the State's first Secretary of Science and Technology Development, Dr. Porter is charged with proposing State policies and actions to promote technology development in Oklahoma, including the establishment and maintenance of public and private partnerships to foster economic development. The Academic Convocation was instituted by President Don Davis as a celebration of Cameron's dedication to academic excellence. It has been a tradition for nearly 20 years. Honor students were recognized during the event and Distinguished Service Awards were presented to Advancia Corporation CEO Rudy J. Alvarado, Fort Sill Commander Major General Leo J. Baxter, and Altus banker and civic leader Ken Ferguson. The Distinguished Service Award recognizes outstanding civic and professional accomplishments that benefit the citizens of Southwest Oklahoma.

Stage Set for Festival IV

Conservationist and political activist Richard Leakey set the stage for Cameron's next academic festival during a recent appearance with his lecture on environmental ethics in the 21st Century. The lecture addressed a major issue that Festival IV will explore. Mr. Leakey's speculation about the end of life as we know it today has become as well known as his study of human evolution. During his appearance, Mr. Leakey discussed man's responsibility to conserve the environment, or else face serious consequences if he continues destructive environmental patterns.

Alumni Group Honors Provost and Former Faculty

Dr. Terral McKellips headed a group of alumni and former faculty honored by the Cameron University Alumni Association during its annual reunion earlier this month. Dr. McKellips, Cameron's Provost, was inducted into the Association's Faculty Hall of Fame, along with retired Professor James Eddie Phillips. Cameron had recently converted from a junior college to four-year University and was enrolling its first junior class in 1968 when Dr. McKellips was asked to organize and chair a math department to meet the needs of the newly established baccalaureate program. He was the only full professor at Cameron at the time. Dr. McKellips has been credited with playing a key role in Cameron's technological development in recent years.

Cameron Faculty Members Honored by Peers

Two members of the Cameron faculty have received recent honors for their work in higher education. Dr. Isolete De Almeida was selected by the Oklahoma Art Education Association as its 1999 Oklahoma Higher Ed Educator of the Year. Dr. Almeida, an Assistant Professor in Cameron's Education Department, was cited for her work to bring visual art education to the children of Oklahoma. Tony Allison, the Chair of Cameron's Communications

Department, was honored for his dedication to the Oklahoma Speech Theatre Communications Association. Professor Allison received the Josh Lee Service Award for his service as past OSTCA State President, coordination of the All-State Speech and Theatre Honors and work as historian and editor of OSTCA's Statewide director of college and high school speech, theater, mass communication and broadcast educators.

Students Invited to Make National Presentations

Two Cameron communications students have been invited to present academic papers at the National Communication Association's convention in New York next month. Suzanne Hogan, a 1998 Cameron graduate, will present her analysis on recent White House defense strategies, while Perry Calton, a senior radio and television major, will present his case study on a Maine chemical corporation's efforts to correct damage to its image. Ms Hogan and Mr. Calton have also been invited to make presentations next spring at the Central States Speech Communication Convention in St. Louis.

Cameron Becomes Test Site for FCC Exams

Cameron's Technology Department was selected in September to administer exams for the Electronics Technicians Association's certified electronics technician, as well as for persons seeking commercial operator's licenses from the Federal Communications Commission. An electronics technician who successfully passes an ETA certification exam has the necessary knowledge and technical skills to meet international electronics service industry standards. FCC licenses are required for the operation and maintenance of many types of communications equipment. The broadcast, aeronautics and maritime industries are the primary employers of commercial license holders.

Cameron Among United Way Leaders

Spurred by a pledge from President Don Davis to kiss a pig if the campaign goal was exceeded, members of the Cameron community contributed a record \$43,000 to the 1998 United Way fund drive. Two-thirds of Cameron's faculty and staff gave an average gift of \$140 each as the campaign exceeded last year's total by more than \$8,000 and surpassed this year's goal by \$5,000. The effort was the best in Cameron's history. President Davis made good on his promise following the Cameron-Abilene Christian volleyball game when he went center court and smooched a porker named Monica provided by the Grandfield FFA.

Consen Given NCAA Scholarship

Erica Consen, a member of Cameron's women's tennis squad, has been selected to receive a \$5,000 NCAA postgraduate scholarship. The scholarships are awarded through national competition to student-athletes who maintain at least a 3.00 cumulative grade point average (on a 4.00 scale) and perform with distinction in varsity competition. The NCAA annually awards scholarships to student-athletes who have excelled academically and athletically and are in their last year of intercollegiate athletics competition. Ms. Consen, a biology

major at Cameron, was a 1998 NCAA All-American, a three-time NCAA tournament participant, a four-time NCAA regional qualifier, and owns the school record for most career wins. She will pursue a master's degree in physical therapy.

Volleyball Squad Posts 22 Straight Wins

The Cameron Lady Aggies started the 1998 season with a string of 22 consecutive victories -- the longest by any women's sports team in school history. The streak started with a successful series in Alaska in late August and hit 22 before a loss in the West Texas A&M Classic over the weekend. Cameron is currently ranked at the top of the Lone Star Conference's north division at 9-0 with three division games remaining. The winning streak resulted in a No. 5 regional ranking and a No. 28 national ranking. With four games left in the regular season, the team is 23-2.

AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 1998

This item was removed from consideration prior to the meeting.

INTERNAL AUDITING REPORT

Pursuant to Regents' policy, Kenneth Rowe, the Director of Internal Auditing, will report on any pending or potential audit issues. He stated there are no issues to report.

This was reported for information. No action was required.

ACADEMIC PERSONNEL ACTIONS

CHANGES:

Blackburn, Marcy, promoted from Temporary Instructor to Assistant Professor, Department of Education, and salary changed from annual rate of \$34,608 for 9/10 months to annual rate of \$35,364 for 9/10 months. Doctorate completed

Cameron, David, Associate Professor, Department of Health and Physical Education, salary changed from annual rate of \$43,968 for 9/10 months, to annual rate of \$45,730, August 17, 1998, through May 16, 1999. Budget correction.

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

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for a report on pending and possible litigation if needed. There was no executive session or report.

THE UNIVERSITY OF OKLAHOMA

President Boren introduced Mr. Brad McMullan, President of The University of Oklahoma Student Association, who was present to share his thoughts and perspective on the University.

Mr. McMullan commended President Boren and the Regents on helping the University to grow. He spoke of many recent accomplishments, including the student-operated radio station, the increased library hours and additional funding for library materials, increased technology, additional parking spaces, outstanding faculty leaders, and great advisers. Mr. McMullan introduced UOSA Vice President Miss Rachel Heatley, Graduate Student Senate Chair Terrance Caldwell, and Chair of Student Congress, George Ahmadi. Mr. McMullan thanked the Regents for their support and constant effort to keep in touch with the student body at The University of Oklahoma.

FEES REQUEST FOR 1999-2000

In accordance with policy established by the Oklahoma State Regents for Higher Education, institutions must submit for approval any requests for changes in fees that are "assessed students as a condition of enrollment and as a condition for academic recognition for completion of prescribed courses." Such fees include, but are not limited to, enrollment fees, student activity fees, and special fees. Some fees are mandatory for all students enrolled at the University, whereas others are mandatory only for specific subcategories of students, or for students enrolled in a specific academic program or course.

The following pages summarize the changes in fees requested by the academic units of the Norman Campus and Health Sciences Center. They have been reviewed and approved by the appropriate directors, deans, and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The changes requested fall into one of three categories depending on the level of approval required:

- Increases in testing/clinical services fees and classroom/laboratory supplies fees no longer require State Regents' item-by-item approval. Institutions may assess these fees up to the actual cost of the test, service, or supplies. All of the increases included in this request as course fee modifications for classroom and laboratory supplies fall within this category.
- Additions, deletions and modifications of fees that are within the statutory limits approved by the State Legislature, require approval by The University of Oklahoma Board of Regents and final approval by the State Regents. The current requests for additions and deletions of special course fees fall within this category.
- Fees that would exceed the statutory limit require approval of The University of Oklahoma Board of Regents, the State Regents and the State Legislature. The increase in the Health Fee for the Norman Campus and the Library Resources Fee for the Norman Campus and the Health Sciences Center falls within this category.

HEALTH SCIENCES CENTER

Special Fees

A. Course Fees

The Health Sciences Center requests an increase in the fee on six courses for testing/clinical services; the addition of one course fee for classroom/laboratory supplies; increasing the fee on two courses for classroom/laboratory supplies; and deleting the fee on two courses for facility/equipment utilization. The addition of one course fee and the deletion of two course fees require approval from the State Regents. The increased course fees reflect the actual cost of providing these services and supplies to students enrolled and do not require State Regents' approval. These changes are itemized in the following table.

SUMMARY SCHEDULE SPECIAL STUDENT FEES ACADEMIC YEAR 1999-2000 UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER				
<u>FEE</u>	<u>CHARGES</u>		<u>COLLEGE</u>	<u>PER</u>
	<u>CURRENT</u>	<u>PROPOSED</u>		
TESTING/CLINICAL SERVICES				
	8.00	30.00	Nursing	Course
	8.00	15.00	Nursing	Course
	8.00	15.00	Nursing	Course
	8.00	15.00	Nursing	Course
	8.00	15.00	Nursing	Course
	8.00	15.00	Nursing	Course
CLASSROOM/LABORATORY SUPPLIES				
	40.00	70.00	Nursing	Course
	25.00	50.00	Public Health	Course
	None	50.00	Public Health	Course
FACILITY/EQUIPMENT UTILIZATION				
	75.00	None	Dentistry	Course
	75.00	None	Dentistry	Course

B. Other Special Fees

<u>For</u>	<u>Current</u>	<u>Requested</u>
Nutritional Sciences Internship Application Fee	\$25.00 per application	None

The College of Allied Health is requesting that the application fee for the Nutritional Sciences Internship program be eliminated. Since students applying to the internship program pay the College application fee, the department elected not to charge the additional application fee.

<u>For</u>	<u>Current</u>	<u>Requested</u>
Pharmacy (Doctor of Pharmacy)		
Deposit on Enrollment	\$150.00 per applicant	\$500.00 per applicant

The increase in the deposit on enrollment would provide additional assurance to the College that an admitted student will enroll. This deposit is applied directly to the tuition of those applicants that actually enroll and attend the College of Pharmacy. Since the requirement of an advance deposit does not result in an increase in the amount of the approved fee to the student, the Oklahoma State Regents recommend that this requirement be handled separately from the State Regents' fee approval process. Therefore, this fee requires approval from the University Board of Regents only.

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

Other Special Fees

For information only. Approved by The University of Oklahoma Board of Regents
October 28, 1997.

A. Library Resource Fee

<u>Current Fee (Statutory Limit)</u>	<u>Requested Fee Rate Effective Fall 1999</u>	<u>Requested Statutory Limit</u>
\$1.50 per credit hour	\$2.25 per credit hour	\$2.25 per credit hour

This year, the Libraries require over \$1,000,000 to maintain their current level of subscriptions and provide document delivery services to select campus departments. This will have to be generated from a combination of student fees, E&G funds and interest from endowments.

The University Libraries Resource Fee is currently \$1.50 per credit hour. This fee annually generates over \$690,000 for The University of Oklahoma Libraries. A seventy-five cent increase will add over \$345,000 in additional income to the library budget. The increase in funding will help the University Libraries partially meet the increased costs of library materials and support new demands for technology.

Previous requests for an increase in the Library Resource Fees were based upon the need for funds to support acquisition of printed library materials as inflation rose above library budget increases. Inflation costs associated with library materials continue to increase at rates of 10-15 percent annually, but students and faculty also require more access to advanced technology and electronic resources. The Libraries must continue to invest in hardware, software, computers and advancements in networking capabilities.

Therefore, future use of the Resource Fee will also include the development of greater access to information in electronic formats and the development of document delivery at the University which provides swift delivery of the latest information for campus research projects.

Without the Library Resource Fee, subscriptions to journals and the acquisition of books would be considerably less, the ability of the Libraries to acquire and access information supporting the students' curriculum and the faculty's research programs will be limited and enhancements to the University Libraries' programs will be delayed.

NORMAN CAMPUS

Special Fees

A. Course Fees

Under the policies of the Oklahoma State Regents for Higher Education, institutions may assess per-course charges for special instruction costs, such as private music lessons; classroom and laboratory supplies; and facility and equipment utilization, such as computers, musical instruments, or video equipment. The statutory limit for these fees is the actual cost of providing the services to the students enrolled in the courses.

For FY 2000 the colleges on the Norman Campus have requested the additions, deletions, increases and decreases in course fees outlined in Appendix I, attached hereto as Exhibit D. The changes are designed to cover the actual costs of providing the special instruction, supplies, facilities and equipment to the students enrolled in the courses. Student input was solicited on all fees at the departmental or college level. An itemized list of the changes requested is provided in Appendix I.

Other Special Fees

A. Health Fee

<u>Current Fee</u> <u>(Statutory Limit)</u>	<u>Requested Fee Rate</u> <u>Effective Fall 1999</u>	<u>Requested Statutory Limit</u>
\$46.00 per semester	\$52.00 per semester	\$70.00 per semester
\$23.00 summer term	\$26.00 summer term	\$35.00 summer term

The Norman Campus is requesting an increase in the legislative limit on the Health Fee to \$70.00 from the current \$46.00. While the requested per semester increase is less than this, raising the cap to this level will allow the campus to make timely incremental adjustments which may be needed over the next decade due to rising costs. These adjustments, when requested, would require approval by the University Board of Regents and the State Regents for Higher Education. OSU will also be proposing the same increase in the statutory limit.

The Norman Campus is proposing that the current Health Fee of \$46.00 per semester and \$23.00 for summer term be increased to \$52.00 per semester and \$26.00 for the summer term. The proposed increase in funding will help the Health Center meet the increased costs of payroll and outreach and will support technology and equipment needs. The costs associated with delivering high quality health care for the students at the University have risen steadily each year. Without corresponding increases in the semester Health Fee, the Center has kept

pace by reducing personnel and expenses through attrition and maximizing efficiency. The practical limits of this method have been reached and if the fee is not adjusted quality and accessibility will suffer. OSU will also request the same change in their health fee for next fall.

Goddard Health Center has not had an increase in the Health Fee since the 1992-93 school year. During that six year period, the Health Center has committed itself to efficient high quality health care for the students and their dependents. This has been demonstrated by the hiring of primary care physicians who are board certified in family practice, by commitment to campus outreach, wellness, and prevention, and by achieving full accreditation by the Accreditation Association of Ambulatory Health Care, Inc. in 1997.

Health Fee income in school year 1998 was only three percent higher than it was in 1995, while average provider salaries had increased 25 percent during the same period. University raises for other employees in the Health Center have totaled 14 percent for that time period. The Health Center has decreased its full-time equivalent employees 13 percent between 1995 and 1998 in order to meet its annual budget.

Student satisfaction rating for Goddard Health Center has climbed each of the last five years. Internal patient surveys taken each semester are also very positive.

The current Health Fee of \$46.00 is the lowest among our peers in the Big Twelve universities. The students at The University of Oklahoma want and need services comparable to those received at our peer institutions.

The health education department at the Center has provided essential preventive care and health information programs to the student body in the last three years regarding such issues as AIDS prevention, alcohol awareness, sexually transmitted disease prevention, smoking cessation, cholesterol screening, and preventive flu vaccines. This outreach effort has also brought awards and positive attention from outside the University community, such as the 1998 Public Health Excellence Award and a Governor's commendation. However, these wellness and prevention programs use resources that the Health Center cannot continue to provide without an increase in the health fee.

Without an increase in the Health Fee, Goddard will be less able to respond to unforeseen health needs that may be necessary for the public good of the campus; for example, tuberculosis screening and disease monitoring and immunization programs. Accessibility to timely, high quality medical care will be reduced if staffing is allowed to diminish further to meet payroll.

The Goddard Advisory Board, made up of representative student leaders, faculty and staff representatives, and chaired by the UOSA Vice President, is in favor of raising the Health Fee. They have taken these issues to the Graduate Student Senate and the UOSA Student Congress for discussion.

President Boren recommended the Board of Regents approve the changes in fees for 1999-2000 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

COLLEGE OF LAW TUITION INCREASE

In accordance with policy set by the Oklahoma State Regents for Higher Education, institutions are required to submit requests for authorization to change fees and tuition. The State Regents will schedule public hearings for concerned parties to voice their views. Fee changes requested by institutions, if approved by the State Regents and the Oklahoma State Legislature, take effect the following fall semester.

The College of Law proposes a 15% increase in tuition beginning with the 1999-2000 academic year. If possible, the increase could be phased in over the next two years (at 7% - 8%) or three years (at 5%) per year. The increase requested is necessary to enable the College to continue to make progress with all portions of its education program. The proposed increase will enable the College to make additional progress in the areas of library, acquisitions, technology acquisitions, student recruitment, and faculty salaries. Currently, tuition for The University of Oklahoma College of Law is among the lowest in the Big Twelve. The proposed 15% increase places the College of Law below the median of the Big Twelve.

The increase would allow the College to continue to adjust the acquisition budget of the Law Library. The cornerstone of a successful law school is its library. In addition to acquiring serials and periodicals, an increase would also allow for additional purchases of monographs and to continue to develop and build its collections of International Law and Native American Law materials. It is also necessary to continue to upgrade the library's technology capabilities.

The College of Law must be able to recruit and retain high quality faculty. Funds must be consistently available to continue to upgrade faculty salaries if the College is to be in a position to attract great young teachers and scholars. Additional resources for enrichment speakers, international exchanges, and other student support programs will also be needed. Finally, as costs increase, the College is aware that students face additional financial challenges. It is anticipated that additional tuition waivers and scholarship resources must be made available to students.

Implementation of the fee and tuition increase would require approval by the Oklahoma State Regents for Higher Education. If the proposed 15% increase is implemented in one year, the effect is as follows:

<u>FOR</u>	<u>CURRENT</u>	<u>REQUESTED</u>
Oklahoma residents	\$2,070 per semester for full time students (12 credit hours or more)	\$2,381 per semester for full time students (12 credit hours or more)
	\$138.00 per credit hour for fewer than 12 hours and summer session	\$159.00 per credit hour for fewer than 12 hours and summer session
Non-residents	\$6,462 per semester for full time students (12 credit hours or more)	\$7,431 per semester for full time students (12 credit hours or more)

\$431.00 per credit hour
for fewer than 12 hours
and summer session

\$496.00 per credit hour
for fewer than 12 hours
and summer session

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

During the discussion, Regent Lewis said as the Law School has downsized, less revenue is received per student from tuition and some ongoing significant tuition increases need to be made in order not to lose any quality. This will be a continuing process for a few years because OU's tuition is so low compared to the peer institutions. Regent Lewis said he respects the Student Bar Association's Resolution supporting a 5% increase over three years but phasing it in sooner rather than later will be of benefit to the students and the College. He said his personal view is that the two-year phasing plan is the better one.

Regent Lewis moved approval of the President's recommendation, but amending it to state the tuition changes will be phased in over two years, 8% the first year (1999-2000) and 7% the second year. The following voted yes on the amended motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ANNUAL REPORT OF THE OKLAHOMA BIOLOGICAL SURVEY

The Oklahoma Biological Survey, an academic unit of the University since 1927, was recognized by the Legislature in 1987 as a State agency. The legislation provides that the Director of the Survey shall present a report each year to the Board of Regents.

The 1997 calendar year report outlines the progress and condition of the Survey. An executive summary of the report was included in the agenda. Dr. Gary Schnell, Director of the Survey, was present at the meeting and provided highlights of the report.

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

PRELIMINARY OFFICIAL STATEMENT FOR UTILITY SYSTEM REVENUE BONDS

At the March 1998 meeting, the Board of Regents authorized the University administration to propose a concurrent resolution to the Oklahoma Legislature allowing the issuance of revenue bonds to implement energy conservation measures in various Norman Campus facilities, to complete several capital improvements in the Norman Campus utility system, and to refinance current Utility System Revenue Bonds, Series 1995. The result was Concurrent Resolution No. 76 that was adopted by the Senate on May 27, 1998 and by the House on May 28, 1998.

The next step in the process is to prepare and submit the Preliminary Official Statement (POS) to the Oklahoma State Regents for Higher Education and the Legislative and Executive Bond Oversight Commissions for approval. This will be done in conjunction with the Board appointed financial advisor and bond counsel. The POS will disclose the purpose of the

proposed Utility System Revenue Bonds, the University's plan for repaying them, and various financial, economic, and social characteristics of the University. It will be used primarily to gauge the economic feasibility and size of the proposed revenue bonds.

The final step in the process requires the Board of Regents to adopt the resolutions authorizing the issuance of revenue bonds and direct execution of the bonds and all documents related thereto. That final step will be entered into only if it is determined that the proposed revenue bonds are economically feasible and if the POS is approved by the Oklahoma State Regents for Higher Education and the Legislative and Executive Bond Oversight Commissions.

President Boren recommended the Board of Regents authorize the University's administration to prepare the Preliminary Official Statement for Utility System Revenue Bonds and to submit it to the Oklahoma State Regents for Higher Education and the Legislative and Executive Bond Oversight Commissions for approval.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

LITIGATION

Regent Lewis moved the Regents go into executive session for the purpose of meeting with General Counsel for a report on pending and possible litigation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

The executive session began at 4:15 p.m. in the Council Room of the Administration Building and concluded at 4:50 p.m.

The Regents reconvened in regular session and Vice Chairman Halverstadt recessed the meeting at 4:52 p.m. and announced the Regents would reconvene on October 28, 1998 at 8:30 a.m. in the same location.

The Regents reconvened in regular session in the Auditorium of the Administration Building at 9:20 a.m. on October 28, 1998 with Regents Hall and Siegfried absent.

SUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

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

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

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, modifications, and additions itemized in the list, which was included in the agenda, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

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

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

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

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord 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 was included in the agenda. Comparative data for fiscal years 1995 through 1998, and current month and year-to-date, was also included.

The Provisions of Goods and Services policy (amended December 4, 1992) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in those cases where a contract, grant, document, or arrangement involved would establish or make policy for the University, or 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.

President Boren recommended the Board of Regents ratify the awards and/or modifications for July and August, 1998 as submitted.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

DYNAMIC MECHANICAL THERMAL ANALYZER -NORMAN CAMPUS

The Dynamic Mechanical Thermal Analyzer (DMTA) measures mechanical properties for polymers ranging from stiff glasses to very flexible rubbers and viscous melts. The DMTA is the most versatile, cost-effective instrument available for rheologically testing polymers and related solid materials, and offers unparalleled versatility and accuracy. Films, fibers, foams, elastomers, even high-modulus composites and ceramics can be readily evaluated in a geometry ideal for the material.

The DMTA will significantly improve current research programs of four investigators in the Chemistry and Chemical Engineering departments. It will also be used in a new research area that examines the effect of fillers on polymer properties. High-tech polymer composites, such as those used in aircraft, will be studied; and the DMTA will be used to characterize materials, manufactured using an OU patented method, which could improve the properties of these composites.

Bids were sent to Rheometric Scientific in Piscataway, New Jersey, and TA Instruments in Newcastle, Delaware. Only Rheometric Scientific responded. Evaluation was based on responsiveness to specifications in the solicitation.

The response was evaluated by Fran Sexton, Buyer, Purchasing Department, and Dr. Brian Grady, Assistant Professor of Chemical Engineering and Materials Science

Funding for this instrument is provided by the National Science Foundation, with a one-third match provided by the Vice President for Research, the Chemical Engineering Department, and the College of Engineering.

President Boren recommended the Board of Regents approve the award of a purchase order to Rheometric Scientific in the amount of \$97,500 for a Dynamic Mechanical Thermal Analyzer and associated equipment.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

REACTION FRAME AND TRIAXIAL CELL - NORMAN CAMPUS

The University of Oklahoma Rock Mechanics Research Institute received a grant from the W. M. Keck Foundation to study the use of acoustic technologies in creating "real time" three-dimensional images of damage occurring in rock specimens when subjected to simulated subsurface conditions like earthquakes. Researchers will utilize the Geomechanical Acoustic Imaging System (GAIS) to conduct the study. GAIS consists of five major components, including the reaction frame and triaxial cell, more commonly known as a rock press. The total system will be successively purchased, constructed, and tested in the first year of the project.

The rock press, requiring the longest lead time for set up, about 8-9 months, is the largest component of the system. GAIS is expected to reinforce the University's status as a leading supporter in the oil and gas industry, with potentially dramatic implications for the world's environmental efforts, mining industries, and earthquake forecasters.

Bids were requested from the only two companies in the nation who manufacture equipment with the 3,000,000-lb. load capability required for this project. The companies are:

MTS Systems Corporation
Eden Prairie, Minnesota

TerraTek, Inc.
Salt Lake City, Utah

Responses were received from both companies as follows:

MTS Systems Corporation	\$854,660
TerraTek, Inc.	\$776,100

Bids were evaluated on the basis of price and ability to meet the required delivery date. The evaluation committee consisted of the following University representatives:

Dr. Jean-Claude Roegiers, Director, Rock Mechanics Research Institute
Thurman E. Scott, Director of Laboratory Research, Rock Mechanics Institute
Younane Abouslieman, Executive Associate Director, Rock Mechanics Institute
Carole Hunter, Senior Buyer, Purchasing Department

The project will be funded from the Keck Foundation grant, The University of Oklahoma Foundation, Vice President for Research, and the College of Engineering.

President Boren recommended the Board of Regents approve the award of a purchase order in the amount of \$776,100 to TerraTek, Inc. for the purchase of a reaction frame and triaxial cell.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

AWARD OF PRIME VENDOR FOOD SERVICES CONTRACT - NORMAN CAMPUS

The University benefits from a prime vendor food services contract both in cost and convenience. By using a single vendor, we have in the past taken advantage of volume discounts as well as enjoyed the savings and convenience of having products delivered upon demand.

Requests for Proposals were sent to the following five vendors:

Fadler & Company
Oklahoma City

Ben E. Keith
Oklahoma City

Alliant Food Service
Oklahoma City

U. S. Foods
Oklahoma City

Sysco Food Service
Norman

Only U. S. Foods and Sysco Food Service attended the mandatory pre-proposal conference. They were asked to provide a base offer for furnishing food and equipment only and to provide an offer that included an option for a menu management system amortized over a five-year period (Option A). Both firms responded to the RFP and participated in vendor presentations. Their responses were evaluated on a 700 point scale for the base offer and a 1400 point scale with Option A using the following criteria:

1. Experience and past performance.
2. Ability to meet specifications.
3. Ability and capacity to meet delivery requirements.
4. Pricing.
5. Responsiveness to terms and conditions.
6. Ordering, warehousing, and billing processes.

Responses were scored as follows:

	<u>Base Offer</u>	<u>With Option A</u>
Sysco Food Service Norman	625.90	1,270.90
U. S. Foods Oklahoma City	611.70	961.70

Sysco Food Services offered three menu management systems in response to Option A. Selection of this system will be made after system demonstrations.

The evaluation committee consisted of:

David Annis, Food Service Director
 Frank Henry, Assistant Food Service Administrator
 Shirletta Benfield, Assistant Food Service Administrator
 Kevin Barker, Assistant Food Service Administrator
 Ali Shafaie, Assistant Food Service Administrator
 Lloyd Cook, General Manager, Union Catering
 Shawn Mallory, General Manager, CCE Catering
 Dorothy Flowers, Couch Cafeteria
 Stacey Lemert, Manager, Jefferson Kitchen
 George Horn, Assistant Director, Purchasing

The contract will be funded with Housing and Food Service funds.

President Boren recommended the Board of Regents approve award of a prime vendor food services contract to Sysco Food Service to provide purchasing, warehousing and distribution of food service products to The University of Oklahoma. The term of this contract will be for a period of two years with an option to renew annually for up to three additional one-year terms. Moreover, the contract may be terminated at the end of each fiscal year under a University Legal Counsel approved non-appropriation funding-out clause.

During the discussion of this item, Vice President Driver requested the President's recommendation be amended and the President and Regents agreed as follows:

President Boren recommended the Board of Regents approve award of a prime vendor food services contract to Sysco Food Service to provide purchasing, warehousing and distribution of food service products to The University of Oklahoma. The term of this contract will be for a period of one year with an option to renew annually for up to four additional one-year terms.

Regent Blankenship moved approval of the amended recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

AIR CHARTER SERVICE FOR 1998-99 BASKETBALL SEASON

Invitations for Bid were sent to the following six companies:

Charter Services Albuquerque, New Mexico	Aviation Solutions, Inc. Plano, Texas
Southwest Airlines Charters Houston, Texas	Flight Time International Waltham, Massachusetts
Trans World Airlines St. Louis, Missouri	United Airlines Chicago, Illinois

All vendors submitting bids meet FAA certification criteria and safety and maintenance standards, and the firms furnishing aircraft meet FAA operational, maintenance, and avionics standards. Aircraft being utilized include a Convair CV-580, Metro III, EMB120 (all twin engine turbo props), and a regional jet.

Bids were received from the following two companies with the recommended award in bold print:

OVERALL AMOUNT

Flight Time International	\$148,426.15 One plane each trip (50 passenger seating capacity). Includes charter to Kansas City for the Big XII Championship game.
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Charter Services Option 1 - \$106,257
 Two planes each trip (19 passenger seating capacity).
 No charter to the Big XII Championship game.

Option 2 - \$168,320.50
 One plane each trip (30 passenger seating capacity).
 No charter to the Big XII Championship game.

AMOUNT BY TRIP

<u>Flight Time Intl.</u>	<u>Charter Services: Option 1</u>	<u>Charter Services: Option 2</u>	<u>Destination</u>
Men's Games			
\$11,850.00 (Return Charter Only)	\$9,046.00	\$11,468.50	Ames, Iowa 1/3/99 - Sunday
\$15,264.60	\$14,852.00	\$19,475.00	Manhattan, Kansas 1/23/99 - Saturday
\$15,554.72	\$14,852.00	\$19,502.00	Lubbock, Texas 1/30/99 - Saturday
\$15,206.48	\$14,582.00	\$19,351.00	Waco, Texas 2/3/99 - Wednesday
\$18,300.11	\$16,278.00	\$20,825.00	Austin, Texas 2/10/99 - Wednesday
\$18,267.80	\$16,472.00	\$21,024.00	Columbia, Missouri 2/15/99 - Monday
\$6,086.00	N/B	N/B	Kansas City, Missouri 3/7/99 - Sunday
Women's Games			
\$19,564.84	N/B	\$17,774.00	Oxford, Mississippi 12/2/98 - Wednesday
\$13,602.60	N/B	\$19,550.00	Lubbock, Texas 1/6/99 - Wednesday
\$14,729.00	\$20,175.00	\$19,351.00	Waco, Texas 2/17/99 - Wednesday
Total Amounts			
\$148,426.15	\$106,257.00	\$168,320.50	

The evaluation committee consisted of:

Clarence Griffin, Buyer, Purchasing Department
Carole Hunter, Senior Buyer, Purchasing Department
Marita Hynes, Associate Director, Athletic Department
Alex Brown, Assistant Athletic Trainer, Athletic Department

The following criteria were used in the evaluation:

1. Previous contract performance.
2. Equipment information obtained from the FAA.
3. Commercial rates

Funding for these charters will come from Athletic Department Account 117-1121.

President Boren recommended the Board of Regents approve award of a purchase order in the amount of \$148,426.15 to Flight Time International to provide air charter services for The University of Oklahoma Men's and Women's Basketball teams for the 1998-99 season.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

President Boren announced OU's Athletic Department has received the Champs Award, given by the Association of Division I Athletic Directors. Only six university athletic programs in the United States have been selected to receive this award, which focuses on the total life experience at the University for student athletes. It is a very prestigious award and President Boren congratulated Athletic Director Castiglione and his staff.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren presented the following report:

The University of Oklahoma has had a major presence in Tulsa for many years through the HSC College of Medicine-Tulsa. This campus is part of a Master Plan which will grow by 15 acres and approximately \$55 million in additional facilities. Fifteen hundred physicians and health professionals have been trained in the Tulsa operations and over 1,000 have remained in northeastern Oklahoma to provide medical care. The College of Medicine-Tulsa program is one of the most vital community-based medical programs in the country.

The newly established Graduate Center in Tulsa is a partnership - President Boren said he is chairing the Center now and this responsibility will rotate to the President of Oklahoma State University. Twelve major graduate programs are offered at the Center with over 600 students participating.

Due to the incredible response from alumni, friends and supporters of The University of Oklahoma who want the University to continue to move in the direction of excellence, four major gifts from the Tulsa community have been received and are announced today as follows:

\$1,000,000 from Hillcrest Health Care System to create the Hillcrest Leadership Chair at OUHSC-Tulsa.

\$500,000 from the Lorene Cooper Hasbrouck Charitable Trust to establish an endowed faculty position at OUHSC-Tulsa for health care outreach for rural areas.

\$750,000 gift from the H. A. and Mary K. Chapman Charitable Trust for the new Law Center Library and Great Reading Room.

\$500,000 gift from the Mervin Bovaird Foundation to establish an endowed chair for an outstanding legal scholar, in memory of Fenelon Boesche, a 1934 Law School graduate.

Present and introduced at the meeting were individuals representing the institutions making the gifts as follows: L. K. Smith representing the Hasbrouck Trust and the Chapman Trust; Mr. Don Lorack representing Hillcrest Health Care; and Mr. Casey R. Cooper, President of the Bovaird Foundation.

The University of Oklahoma continues to be the University of choice for graduates of Tulsa County high schools. For the third straight year Norman Campus has enrolled more Tulsa County graduates than any public institution in the State.

Additional graduate and professional programs are being added to the Graduate Center and a Masters program in International Relations, with a strong emphasis on international business, is in process with establishment of a new Michael Price Professorship in International Business.

Dr. Catherine Jones, newly appointed Executive Director of the OU-OSU Graduate Center at Tulsa, was introduced. President Boren and OSU President Halligan selected her. She is a native Oklahoman, cares deeply about this State, is involved in the Tulsa community, Leadership Tulsa, and is Director of the Oklahoma Academy of State Goals. Dr. Jones served as Provost at Rogers University and successfully headed the Higher Education Center at Enid.

OKLAHOMA MEMORIAL STADIUM SOUTH END ZONE EXPANSION AND RENOVATION

At the April 1997 meeting, the Board of Regents awarded a contract for general construction of the Oklahoma Memorial Stadium South End Zone project. Purchase orders for construction and installation of displays in the Legends Lobby and the All American Plaza and for a portion of the weight and strength training equipment needed for the Robin Siegfried Family Strength and Conditioning Facility have been approved and awarded (June and July 1998). Construction of the facility is nearly complete and the displays are being installed now.

Several major private gifts have been received for the project. Major gifts include those from the Sarkeys Foundation, the Robin Siegfried Family, Lester Wilkonson, the Touchdown Club of Oklahoma, Robert and Linda Young, and former student athlete Cedric Jones. These

and other private gifts will be used to add funds to the budget for several additional elements of work and equipment items needed to complete the Barry Switzer Center that were not included in the original approved budget for the project. The cost for new weight and strength training and sports medicine equipment will be approximately \$500,000. New lockers will be installed in the Lester Wilkonson Team Locker Room at a cost of approximately \$90,000. Also included is approximately \$100,000 to modify a steam supply line which crosses the football practice field to allow for future practice field improvements. Other funds will be used for audio and video systems, furniture, and donor recognition and art, including a bust of Barry Switzer that is to be sculpted by Paul Moore. The total project cost for all of the additional items included above will not exceed \$1,000,000. It is proposed that the project budget be increased from \$6,575,000 to \$7,575,000.

The additional funds for the project will be provided from private donations to the Athletic Department. Any required cash flow for the project will be from the Athletic Capital Fund.

President Boren recommended the Board of Regents approve an increase in the scope of work and an increase in the project budget from \$6,575,000 to \$7,575,000 for the Oklahoma Memorial Stadium South End Zone Expansion and Renovation project.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ADULT LEARNING CENTER IN DOWNTOWN OKLAHOMA CITY

At the June 1998 meeting, the Board of Regents authorized the administration to lease space for an Adult Learning Center for the Michael F. Price College of Business evening Master of Business Administration (MBA) program and other authorized University purposes. The Adult Learning Center will be located inside One Santa Fe Plaza which is in downtown Oklahoma City just east of the Liberty Bank Tower at the corner of Santa Fe Avenue and Main Street. The lease provides for the construction of improvements to the facility by the Price College.

Construction documents for the improvements project were developed by Hite-Culver Associates, University on-call architectural consultant. The project involves the remodel of approximately 5,600 gross square feet, including the development of two classrooms to accommodate 50 students each, two seminar rooms, offices, a reception area, and ADA compliant restrooms.

Bids were received from five bidders. The bids were evaluated by Hite-Culver Associates; Michael Moorman and Wilton Berry, Architectural and Engineering Services; and George Horn, Purchasing. A complete tabulation of the bids received was included in the agenda. It is recommended that a contract be awarded to Bedrock Construction Company, Inc. of Edmond, Oklahoma, as follows:

Base Bid	\$186,900
Alternate No. 1, Additional Finishes	<u>4,940</u>
Total Proposed Purchase Order Amount	\$191,840

This project will be funded by the Michael F. Price College of Business.

President Boren recommended the Board of Regents approve the award of a purchase order for construction of improvements to the Adult Learning Center facility located in downtown Oklahoma City in the amount of \$191,840 to Bedrock Construction Company, Inc., the low bidder.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

PARTIAL IMPLEMENTATION OF POWER AND CHILLED WATER PLAN - NORMAN CAMPUS

In March 1998, the Board of Regents accepted the Electric Power and Chilled Water Master Plan as the guide for improving and expanding the Norman Campus utility system. The plan, developed with the assistance of Frankfurt-Short-Bruza and Affiliated Engineers, Inc., identified and prioritized multiple areas of concern. Following are three of those areas the administration recommends implementing during FY99 in order to adequately meet cooling demand in 1999 and beyond. Total funding for these three projects in the amount of \$1,713,143 will be provided from University one-time, uncommitted, discretionary, and/or capital funds. It is believed that the work can be accomplished in the winter months of 1998-99 while the chilled water systems are off-line.

I. CHILLED WATER PIPING

The plan identified the following four projects to address chilled water piping that is insufficient to handle the projected load.

1. Install a 12" diameter section from Dale Hall Tower to Hester/Robertson Halls.
2. Install a 12" diameter section from Catlett Music Center to Goddard Health Center.
3. Install a 6" diameter section at Felgar Hall.
4. Install a 5" diameter section at Science Hall.

The project was advertised and bids were sent to five firms. Seven firms attended the mandatory pre-bid conference.

Responses were received from three companies as follows:

United Mechanical Oklahoma City	\$497,500
JMC Construction Edmond	\$554,000
Harrison-Orr Mechanical Oklahoma City	No Bid

Responses were evaluated using the following criteria:

1. Price
2. Conformance to specifications
3. Experience and qualifications of the firm

The evaluation committee consisted of:

Don Carter, General Manager, Engineering, Physical Plant
 Brent Everett, Engineering, Physical Plant
 Scott Davis, Manager, Power Plant, Physical Plant
 George Horn, Assistant Director, Purchasing

II. CHILLERS

The plan established that the mechanical drives and compressors on chillers #4 and #5 (both are 3,000 ton units) in chilled water plant #1 are in good condition. Further, with periodic maintenance, they should continue to give excellent service for the next 15 - 20 years after the changes described below.

1. The plan identified the need to replace heat exchange tubes in both chillers. This was confirmed by three recent tube failures (one in chiller #4 and two in chiller #5), making it necessary to replace the tubing. Though the failures had different direct causes (corrosion, erosion, and fatigue), all are related to the age of the units, which were installed in 1968. Importantly, advances in heat exchange tubing design in the past few years should result in improved operational efficiency and reliability of these chillers.
2. Chiller #5 will be converted from refrigerant R-12, which is no longer commercially produced, to the alternative refrigerant R-134A. While the University could replace the R-12 refrigerant on an as-needed basis (as long as it remains available); it is significantly more expensive to do so than simply converting to R-134A refrigerant altogether.
3. Chiller #4 will undergo a performance upgrade to bring its operational efficiency up to that of the converted #5 chiller.

The project was advertised and bids were sent to the following three firms that responded as follows:

Carrier Building Systems & Services Oklahoma City	\$856,843
Natkin Service Oklahoma City	No Bid
York International Dallas	No Bid

Responses were evaluated using the following criteria:

1. Price
2. Conformance to specifications
3. Experience and qualifications of the firm

The evaluation committee consisted of:

Bill Henwood, Director, Physical Plant
 Scott Davis, Manager, Power Plant, Physical Plant
 George Horn, Assistant Director, Purchasing

III. COOLING TOWER

Chilled water plant #2 provides cooling for the Center for Continuing Education, the residence halls, food service facilities and Huston Huffman Center. The plan emphasized the need to repair or replace the existing 30-year old cooling tower at that plant. It has since been determined that replacement is the preferred and necessary solution. The tower itself, which is wood construction, is too deteriorated to economically repair. Also, the chilled water plant roof on which the tower sets must be replaced, and this can only be accomplished following demolition of the existing tower and before the new tower is installed.

The project was advertised and bids were sent directly to seven construction firms. Eleven firms attended the mandatory pre-bid conference.

Responses were received from four companies as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
United Mechanical Oklahoma City	\$349,000	\$9,800	\$358,800
Quality Heating Norman	\$412,748	\$38,940	\$451,688
Saker Construction Del City, Oklahoma	\$429,846	\$46,200	\$476,046
Harrison Orr Oklahoma City	No Bid		

Responses were evaluated using the following criteria:

1. Price
2. Conformance to specifications
3. Experience and qualifications of the firm

The evaluation committee consisted of:

Don Carter, General Manager, Engineering, Physical Plant
 Brent Everett, Engineering, Physical Plant
 Scott Davis, Manager, Power Plant, Physical Plant
 George Horn, Assistant Director, Purchasing

President Boren recommended the Board of Regents approve the award of:

- I. A purchase order in an amount not to exceed \$497,500 to United Mechanical to install new chilled water piping on the Norman Campus.
- II. A purchase order in the amount of \$856,843 to Carrier Building Systems and Services to re-tube and conduct performance upgrade on chiller #4 and re-tube and convert chiller #5 to R-134A refrigerant.
- III. A purchase order in an amount not to exceed \$358,800 to United Mechanical to replace the cooling tower at chilled water plant #2.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL UNION RENOVATION AND ADDITION, PHASE II

At the March 1997 meeting, the Board of Regents approved contracts for construction of initial elements of the project, authorized the President or his designee to award contracts exceeding \$100,000 in cost to bidders presenting the lowest and best bids for additional elements of the project, and authorized the President or his designee to execute all of the construction contracts and any necessary change orders. Subsequently, Agreements for Construction were executed with 13 trade contractors, as follows:

<u>Trade Contractor Name/Trade</u>	<u>Contract Amount</u>
Commercial Glass & Material, Inc. Glass and Glazing	\$ 93,250
Custom Floor Design, Inc. Floorcoverings and Tile and Marble	11,530
Gerald Forsyth Plastering, Inc. Exterior Insulation and Finish System	7,480
Grinnell Fire Protection Systems Company Fire Protection	10,548
Homeco Construction Company, Inc. Site Demolition/Excavation/Structural Concrete/ Structural Steel (contract terminated; work was completed by Flintco, Inc.)	285,727
Metro Masonry, Inc. Masonry/Stone	92,250
Metro Tech Electrical Contractors, Inc. Electrical	49,900

<u>Trade Contractor Name/Trade</u>	<u>Contract Amount</u>
Midwest Coatings, Inc. Wall and Wood Finishes	\$ 39,253
MDC Drywall Wall Finishes	51,190
Oklahoma Roofing and Sheet Metal, Inc. Roofing	35,400
Precision Casework and Trim, Inc. Millwork and Trim	10,300
Precision Casework and Trim, Inc. Custom Dining Booths	114,200
The Quality Plumbing and Heating of Norman, Inc. Mechanical	153,740

In addition, several purchase orders were issued for miscellaneous items of work associated with the project.

Substantial completion inspection of the project was held on September 29, 1998. In attendance were representatives of Flintco, Inc., the construction manager; Dewberry Design Group, Inc., the project architects; and the University. The results of the inspection indicated that the project was substantially complete. A punch list of minor work items was developed and given to Flintco, Inc. for correction.

President Boren recommended the Board of Regents:

- I. Accept the Oklahoma Memorial Union Renovation and Addition, Phase II construction project as substantially complete effective September 29, 1998; and
- II. Authorize final payments to the trade contractors following completion of all punch list items.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL UNION RENOVATION AND ADDITION, PHASE III

In March 1998, the Board of Regents approved the design development phase plans; authorized the preparation of final plans and specifications; and authorized the University administration to advertise and receive bids for construction of the Oklahoma Memorial Union Renovation and Addition, Phase III project. The project involves an addition to the Union to serve as a center for student organizations and student government and also includes construction of a courtyard between the new addition and the existing building.

As construction documents were developed, it was discovered that the storm drainage system in the area of the Phase II and the Phase III additions to the Union has deteriorated and is undersized. The system is old and inadequate to handle the current level of storm water runoff. The increased storm water runoff that will result from covering large areas of open ground with the new buildings and hard surfaces will further impact drainage problems in the area, and without the installation of a new storm drainage system, the potential for flooding in the Union building is high. Accordingly, the project scope has been increased to include the installation of new storm water lines to serve the area. The additional cost for this work is estimated to be \$105,000.

The Crossroads Restaurant, to be located in the student lounge area of the existing Union building, has been in planning and design for some time. Originally it was planned that work in the Crossroads would be completed prior to start of the Phase III construction. It has since been determined that this construction work should be bid and constructed with the Phase III project. This element of the project was developed as an alternate. Based on the alternate bid, the approximate total additional cost for this work is \$446,000, including kitchen equipment, contingencies, professional fees and other related expenses.

To promote the Oklahoma Memorial Union as a building for the ages, the administration has developed a plan to place engraved limestone pavers of various sizes in the courtyard. For a modest donation, University students, alumni and friends may "buy" pavers with names and dates of graduation engraved thereon. The initial cost for purchasing and installing the pavers is included in the construction project. However, donations will be used to offset the \$500,000 estimated cost.

I. AWARD A CONTRACT

The construction project was advertised and bids were received from four bidders. The bids have been evaluated by the project architect (The Benham Group) and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services, and David Stapleton, Assistant Director, Architectural and Engineering Services). A complete tabulation of the bids received was included in the agenda.

It is recommended that a contract be awarded to Buckner & Moore, Inc. of Moore, Oklahoma, as follows:

Base Bid	\$3,412,168
Alternate No. 1, Crossroads Restaurant	<u>277,680</u>
Total Contract Amount	\$3,689,848

II. SIGN THE AGREEMENT FOR CONSTRUCTION AND ALL NECESSARY CHANGE ORDERS

III. APPROVE PROJECT BUDGET

The revised estimated budget for this project is \$5,250,000. It was previously \$4,500,000. Funding for this project will include FY 98 Multiple Facility Revenue Bond Funds in the amount of \$1,731,000; State of Oklahoma General Obligation Bond Funds in the amount of \$2,333,333; and one-time, uncommitted University discretionary and/or capital funds and private funds in the amount of \$1,185,667.

IV. MODIFY CAMPUS MASTER PLAN

President Boren recommended the Board of Regents:

- I. Award a contract for construction of the Oklahoma Memorial Union Renovation and Addition, Phase III project in the amount of \$3,689,848 to Buckner & Moore, Inc., the low bidder;
- II. Authorize the President or his designee to sign the Agreement for Construction and all necessary change orders to the Agreement for Construction;
- III. Approve a project budget of \$5,250,000 for the project; and
- IV. Authorize the required modification of the Campus Master Plan of Capital Improvements Projects for the Norman Campus.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education requested that each institution in the State System provide information relative to three of its highest priority projects for funding from the State of Oklahoma Capital Bond Issue (H.B. 3066). Based on the best information available at this time, it is anticipated that The University of Oklahoma's share of the capital funds from the bond issue will be \$5,833,333. Though these funds are expected to become available from the State Regents in early 1999, the actual allocation of funds is pending a final decision by the State Regents.

I. UTILIZATION OF BOND FUNDS

Given direction from the State Regents to remain within the constraints of a \$5,833,333 allocation, the University administration submitted a letter to Chancellor Hans Brisch on September 9, 1998 proposing State of Oklahoma Capital Bond funds as **partial** State funding for the following three very high priority projects.

<u>Priority No.</u>	<u>Project Name</u>	<u>Proposed State Bond Funds</u>
1	Oklahoma Memorial Union Renovation and Addition, Phase III (Student Leadership Center)	\$2,333,333
2	Nielsen Hall West Addition	2,400,000
3	Sarkeys Energy Center Roof Replacement (a major element in the Facility Renovation, Repair and Life Safety Improvements project)	1,100,000
	Total	\$5,833,333

II. REALLOCATION OF FY 98 MULTIPLE FACILITY REVENUE BOND FUNDS

It was previously proposed that the Oklahoma Memorial Union project and the Nielsen Hall project (priority numbers 1 and 2 above) be partially funded with proceeds from the University's Multiple Facility Revenue Bond (MFRB) Issue. The use of State of Oklahoma Capital Bond funds in lieu of the MFRB funds (as noted above) will allow reallocation of the MFRB funds to other projects for partial or total project funding as follows:

• Cate Center Addition for the Honors College	\$1,100,000
• Sarkeys Energy Center Tower Repair (Facility Renovation, Repair and Life Safety Improvements project)	100,000
• Old Faculty Club Renovation and Addition	175,000
• Ceramics Studio Relocation	45,000
• Meteorological Studies Facilities, planning start-up	200,000
• Multiple Purpose Research Laboratory and Incubator for Technology Development Facility, planning start-up	200,000
• Faculty-in-Residence Apartment #5 (Sooner Center)	200,000
• Parking Lots	1,000,000
• Oklahoma Memorial Union Will Rogers Dining Room	214,000
• Golf Course Tunnels/Constitution Street Bridges (City of Norman project)	<u>135,000</u>
Total Multiple Facility Bond Funds to be Reallocated	\$3,369,000

III. MODIFY CAMPUS MASTER PLAN

Additional information about requested revisions to established capital projects (numbers 1 through 4 below) and proposed new capital projects (numbers 5 and 6 below) follows. Other projects discussed above will be revised as to source(s) of funding only.

1. Oklahoma Memorial Union Renovation and Addition, Phase III (Student Leadership Center): Change in scope and budget for this project is addressed in a separate item on the Board's October agenda.
2. Facility Renovation, Repair and Life Safety Improvements: This project consists of two major elements of work. The first is the replacement of the EPDM roofing at the Sarkeys Energy Center. The element is being revised to add repairs and maintenance to the tower element. The revised total estimated cost for this work is \$2,700,000. The second major element of this project is the repair of the existing roof on the Oklahoma Memorial Union building. This repair work is estimated to cost approximately \$1,000,000. The total project budget is \$3,700,000. State of Oklahoma General Obligation Bonds in the amount of \$1,100,000 are proposed for funding of this project along with \$2,600,000 in FY98 Multiple Facility Revenue Bond funds.

3. Faculty-in-Residence Apartments: Faculty-in-Residence Apartments #3 and #4 (both now complete) were constructed as a part of this capital project utilizing \$400,000 in FY98 Multiple Facility Revenue Bond Funds. Multiple Facility Revenue Bond funds in the amount of \$200,000 will be added to the project for construction of Apartment #5 which is to be located in Sooner Center. The total revised project amount is \$600,000.
4. Parking Lots: This project provides ongoing funding for a number of parking lot projects. These projects include construction of the Lindsey Street Parking Lot (now complete); resurfacing of the lot located at Fourth Street and Asp Avenue, south of Burr Park (now complete); construction of additional parking spaces to the east of the existing Jenkins Avenue lot that is located east of the Oklahoma Memorial Stadium; construction of four new multi-purpose lots; and related land acquisition. Anticipated funds for this project are \$800,000 in parking Revenue Bond funds including interest earned or anticipated to be earned; \$700,000 in auxiliary funds and University one-time, uncommitted discretionary and/or capital funds; and \$1,000,000 in FY98 Multiple Facility Revenue Bond funds. The total project budget is \$2,500,000.
5. Oklahoma Memorial Union Will Rogers Dining Room: As a part of the ongoing efforts to improve the Oklahoma Memorial Union, a project to remodel the Will Rogers Dining Room was recently initiated. The project consists of new flooring and wall finishes and new furniture which will bring the space into the character of other improvements throughout the Union. At the June 1998 meeting, the Board of Regents authorized PI Construction to perform the construction work which is nearly complete. The estimated total cost for the project is \$214,000 to be funded with FY98 Multiple Facility Revenue Bond funds.
6. Golf Course Tunnels/Constitution Street Bridges (City of Norman project): A unique opportunity has been presented to the University due to a Federal Highway Administration (FHWA) project to upgrade the bridges on Constitution Street, which runs through the Jimmie Austin University of Oklahoma Golf Course. Golfers on the course currently cross Constitution Street at grade and must proceed through automobile traffic. The winding nature of the street at the three crossing points makes the negotiation of this crossing difficult and unsafe at times. The FHWA has agreed to fund 80 percent of the cost to install tunnels that will allow golfers to cross Constitution Street without these problems. The remaining 20 percent of the cost is estimated at an amount not to exceed \$135,000. It is proposed that FY98 Multiple Facility Revenue Bond funds be utilized to supplement this project.

President Boren recommended the Board of Regents:

- I. Approve the proposed utilization of State of Oklahoma Capital Bond funds as specified above;
- II. Approve reallocation of FY98 Multiple Facility Revenue Bond funds to other projects; and
- III. Authorize required revisions and additions to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

PUBLIC UTILITY AND ROADWAY EASEMENTS FOR CITY OF NORMAN

In order to provide an appropriate approach to the Sam Noble Oklahoma Museum of Natural History, the City of Norman is in a joint project with the Oklahoma Department of Transportation to reconstruct Chautauqua Avenue.

The City of Norman is requesting easements on property owned by the University for construction of part of the new four-lane Chautauqua Avenue and the associated drainage and utility work required. The easements identify the work areas and define the limits necessary to maintain or construct the new roadway and utility corridor. The existing easements are too small or do not exist because they were not addressed completely when Chautauqua was originally constructed.

This street widening and relocation of the utilities will greatly enhance traffic movement in this developing area of the campus. The plan is to place all of the utilities underground. The work will include an enhanced entry to the museum parking area. Work will begin by early March 1999.

I. APPROVE EASEMENTS

A. Permanent Easement

The Board is requested to approve the required permanent public utility and roadway easement described as follows. (This is essentially the University contribution to this important project.)

Parcel A-1

A tract of land located in the Southeast Quarter (SE/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the N. W. Corner of said SE/4:

Thence S00°19'38"E on the West Line of said SE/4 for a distance of 245.32 feet to the POINT OF BEGINNING, said point being on the South Right-of-Way Line of Oklahoma State Highway No. 9;

Thence Southeasterly on said Right-of-Way Line on a curve to the right, having a radius of 10,592.83 feet, a chord bearing of S86°22'58"E, for a curve distance of 52.31 feet;

Thence S15°33'00"W for a distance of 98.18 feet;

Thence S00°50'53"W for a distance of 82.84 feet;

Thence S89°40'22"W for a distance of 23.63 feet to a point on the West Line of said SE/4;

Thence N00°19'38"W on said West Line for a distance of 180.86 feet to the POINT OF BEGINNING, containing 0.1327 acres, more or less.

Parcel A-2

A tract of land located in the Northeast Quarter (NE/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the S. W. Corner of said NE/4;

Thence N00°19'38"W on the West Line of said NE/4 for a distance of 55.32 feet to the POINT OF BEGINNING, said point being on the North Right-of-Way Line of Oklahoma State Highway No. 9;

Thence N00°19'38"W on said West Line for a distance of 2551.14 feet;

Thence N88°59'12"E for a distance of 116.39 feet;

Thence S01°00'48"E for a distance of 17.00 feet;

Thence S88°59'12"W for a distance of 26.59 feet;

Thence S44°19'47"W for a distance of 35.57 feet;

Thence S00°19'38"E for a distance of 2514.31 feet to a point of the North Right-of-Way Line of Oklahoma State Highway No. 9;

Thence Northwesterly on said Right-of-Way Line on a curve to the left, having a radius of 10,892.83 feet, a chord bearing of N86°27'28"W, for a curve distance of 65.15 feet to the POINT OF BEGINNING, containing 3.8379 acres, more or less.

Parcel A-3

A tract of land located in the Northwest Quarter (NW/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the Southeast Corner of said NW/4;

Thence N00°19'38"W on the East Line of said NW/4 for a distance of 494.61 feet to the POINT OF BEGINNING;

Thence S88°55'08"W for a distance of 75.00 feet;

Thence N44°17'45"E for a distance of 35.59 feet;

Thence N00°19'38"W for a distance of 114.94 feet;

Thence N88°55'08"E for a distance of 50.00 feet to a point of the East Line of said NW/4;

Thence S00°19'38"E on said East Line for a distance of 139.94 feet to the POINT OF BEGINNING, containing 0.1678 acres, more or less.

Parcel A-4

A tract of land located in the Northwest Quarter (NW/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the Southeast Corner of said NW/4;

Thence N00°19'38"W of the East Line of said NW/4 for a distance of 634.55 feet to the POINT OF BEGINNING;

Thence S88°55'08"W for a distance of 50.00 feet;

Thence N00°19'38"W for a distance of 190.02 feet;

Thence N88°55'08"E for a distance of 50.00 feet to a point of the East Line of said NW/4;

Thence S00°19'38"E on said East Line for a distance of 190.02 feet to the POINT OF BEGINNING, containing 0.2181 acres, more or less.

Parcel A-5

A tract of land located in the Northeast Quarter (NE/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the Northwest Corner of said NE/4;
Thence S00°19'38"E on the West Line of said NE/4 for a distance of 109.23 feet;
Thence N89°40'22"E for a distance of 65.00 feet to the POINT OF BEGINNING;
Thence N00°19'38"W for a distance of 35.00 feet;
Thence N44°19'47"E for a distance of 35.57 feet;
Thence N88°59'12"E for a distance of 8.98 feet;
Thence S00°19'38"E for a distance of 60.00 feet;
Thence S88°59'12"W for a distance of 33.98 feet to the POINT OF BEGINNING, containing 0.0396 acres, more or less.

Parcel A-6

A tract of land being a part of Block Two (2), BROAD ACRES ADDITION SECTION TWO, to Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the Southwest Corner of said Block 2;
Thence N88°55'08"E on the South Line of said Block 2 for a distance of 267.92 feet to the POINT OF BEGINNING;
Thence N88°55'08"E on said South Line for a distance of 4.13 feet;
Thence Northeasterly on a curve to the left, having a radius of 25.00 feet, a chord bearing of N44°21'43"E, for a curve distance of 38.88 feet;
Thence N00°11'42"W on the East Line of said Block 2 for a distance of 5.06 feet;
Thence S43°28'14"W for a distance of 41.63 feet to the POINT OF BEGINNING, containing 0.0068 acres, more or less.

Parcel A-7

A tract of land located in the Southeast Quarter (SE/4) of Section Six (6), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Beginning at the Northwest Corner of said SE/4;
Thence N89°02'26"E on the North Line of said SE/4 for a distance of 288.96 feet;
Thence S00°57'34"E for a distance of 65.00 feet;
Thence S89°02'26"W for a distance of 206.65 feet;
Thence S00°57'34"E for a distance of 11.75 feet;
Thence S81°57'05"W for a distance of 28.60 feet;
Thence S00°11'42"E for a distance of 2484.79 feet;
Thence S45°36'15"E for a distance of 35.10 feet;

Thence N88°59'12"E for a distance of 35.28 feet;
Thence S01°00'48"E for a distance of 17.00 feet;
Thence S88°59'12"W for a distance of 115.53 feet to a point on the
West Line of said SE/4;
Thence N00°11'42"W on said West Line for a distance of 2607.13 feet
to the POINT OF BEGINNING, containing 3.6811 acres, more or less.

B. Temporary construction easement

The Board is requested to approve a temporary easement along the south side of Imhoff Road, east of Chautauqua Avenue to allow drainage improvements. The temporary easement is described as follows.

Parcel A-5.1

A tract of land located in the Northeast Quarter (NE/4) of Section Seven (7), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Commencing at the N. W. Corner of said NE/4;
Thence S00°19'38"E on the West Line of said NE/4 for a distance of 108.82 feet;
Thence N89°40'22"E for a distance of 98.97 feet to the POINT OF BEGINNING;
Thence N00°19'38"W for a distance of 60.00 feet;
Thence N88°59'12"E for a distance of 17.61 feet;
Thence N01°00'48"W for a distance of 17.00 feet;
Thence N88°59'12"E for a distance of 728.67 feet;
Thence S01°00'48"E for a distance of 77.00 feet;
Thence S88°59'12"W for a distance of 747.01 feet to the POINT OF BEGINNING, containing 1.3128 acres, more or less.

Sketches indicating the locations of the University's property and the proposed easements were included in the agenda.

II. AUTHORIZE THE PRESIDENT OR HIS DESIGNEE TO EXECUTE THE EASEMENT DOCUMENTS

President Boren recommended the Board of Regents:

- I. Approve a permanent public utility and roadway easement and a temporary construction easement for the City of Norman which will allow the widening of Chautauqua Avenue between State Highway 9 and Timberdell Road; and
- II. Authorize the President or his designee to execute the easement documents.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

ON-CALL CONSTRUCTION RELATED SERVICES CONTRACT - NORMAN CAMPUS

In March 1998, the Board of Regents authorized the administration to award a contract for on-call construction related services on the Norman Campus to PI Construction. At that time, it was indicated that the administration would provide to the Board at each meeting a report of the work completed since the last report. In addition, it was indicated that the administration would seek prior Board approval for any project that had an estimated cost of \$100,000 or greater.

COMPLETED SINCE LAST REPORT:

<u>Building/Location</u>	<u>Project</u>	<u>Estimated Cost of Work</u>
Catlett Music Center	Install Wall and Guardrails	\$35,044
Catlett Music Center	Insulate Ceiling	\$5,592
Chemistry Annex	Renovate Room 213	\$10,540

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

QUARTERLY REPORT OF PURCHASES

Current Board of Regents' policy requires that all purchase obligations over \$100,000, and all purchases between \$75,000 and \$100,000 that are not awarded to the lowest competitive bidder be referred to the Board of Regents for approval. In addition to these purchase approvals by the Board, there is a Quarterly Report to the Board summarizing all awarded purchases between \$35,000 and \$100,000 which is provided to the Board of Regents as an Information Item. The Quarterly Report was included in the agenda.

YEAR 2000 READINESS ASSESSMENT - NORMAN CAMPUS AND HEALTH SCIENCES CENTER

The University of Oklahoma is seeking an independent third party evaluation of efforts at both the Norman Campus and the Health Sciences Center to ensure year 2000 readiness. This includes all key components of the internal process such as problem identification, prioritization, remediation as well as contingency planning. Bids were requested from five national consulting firms with technical staffs experienced in year 2000 readiness assessments.

A Request for Proposal (RFP) was sent to the following vendors:

Arthur Anderson LLP
Oklahoma City

Deloitte & Touche
Oklahoma City

Ernst & Young
Oklahoma City

KPMG Peat Marwick LLP
Oklahoma City

Price Waterhouse Coopers LLP
Oklahoma City

Responses were received from three firms as follows:

Arthur Anderson LLP	\$105,000 + travel (\$40,000-\$50,000 est.)
KPMG Peat Marwick LLP	\$258,000
Price Waterhouse Coopers LLP	\$90,000

Responses were evaluated using the following criteria:

- Price
- Compliance to specifications
- Ability to meet required deadlines
- Experience with similar assessments

The evaluation committee consisted of the following University representatives:

Kenneth Rowe, Director, Internal Auditing
Nicholas Hathaway, Vice President for Executive Affairs
Mark Lemons, Vice President for Administrative Affairs, Health Sciences Center
Lee Colaw, Director, Department of Computing and Telecommunication Services
Rebecca Trepagnier, Enterprise Services Director, Information Technology Administration, Health Sciences Center
Chris Kuwitzky, Controller, Norman Campus
Stephen Mack, Director of Purchasing, Norman Campus
Dr. Bob Swisher, Interim Associate Provost, Norman Campus

Price Waterhouse Coopers LLP was selected providing the lowest fee and meeting the requirements of the RFP. The project will be funded from University Computing Services account 134-7110.

President Boren recommended the Board of Regents approve the award of a purchase order to Price Waterhouse Coopers LLP in the amount of \$90,000 for Year 2000 Readiness Assessment.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

INTERNAL AUDITING REPORT

Pursuant to Regents' policy, Kenneth Rowe, the Director of Internal Auditing, was present to report on any pending or potential audit issues. He stated there were no issues to report.

This was reported for information and discussion.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Kim, Insung, Associate Professor of Medicine, Tulsa, short term disability leave of absence with pay, August 13, 1998 to December 1, 1998.

Lucio, Linda, Assistant Professor of Medicine, short term disability leave of absence with pay, August 18, 1998 to November 9, 1998.

Netherton, Sandra, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, short term disability leave of absence without pay, September 15, 1998 through December 31, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Abbott, Craig L., M.D., Clinical Assistant Professor of Dermatology, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .20 time, September 1, 1998 through June 30, 1999.

Corea, Donald Dominick, D.O., Assistant Professor of Radiological Sciences, annual rate of \$50,000 for 12 months (\$4,166.67 per month), August 17, 1998 through June 30, 1999.

Crouse, Elisa A., M.D., Assistant Professor of Obstetrics and Gynecology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 1999 through June 30, 1999.

Davidovitch, Zeev, D.M.D., Clinical Professor of Orthodontics, annual rate of \$50,000 for 12 months (\$4,166.67 per month), October 1, 1998 through June 30, 1999.

Dynlacht, Joseph R., Ph.D., reappointed Adjunct Assistant Professor of Radiological Sciences, annual rate of \$20,392 for 12 months (\$1,699.32 per month), .49 time, September 1, 1998 through June 30, 1999.

Halloran, Mary Ann, Clinical Assistant Professor of Pharmacy Practice, annual rate of \$54,000 for 12 months (\$4,500.00 per month), September 1, 1998 through June 30, 1999.

Hamlin, John Paul, M.D., Clinical Assistant Professor of Radiological Sciences, annual rate of \$24,500 for 12 months (\$2,041.67 per month), .49 time, September 26, 1998 through June 30, 1999.

Haynes, Tina Sue, M.D., Assistant Professor of Pediatrics, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 17, 1998 through June 30, 1999.

Holland, Christa M., Ph.D., Clinical Assistant Professor of Pediatrics, annual rate of \$42,000 for 12 months (\$3,500.00 per month), July 1, 1998 through June 30, 1999.

Holland, Neil R., M.D., Assistant Professor of Neurology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), October 20, 1998 through June 30, 1999.

Mulvihill, John Joseph, M.D., Professor of Pediatrics, and the Kimberly V. Talley Chair in Pediatric Genetics, annual rate of \$90,000 for 12 months (\$7,500.00 per month), September 1, 1998 through June 30, 1999.

Nelson, John W., M.D., reappointed Clinical Professor of Neurology, annual rate of \$11,000 for 12 months (\$916.67 per month), .25 time, September 1, 1998 through June 30, 1999.

Scher, Herschel, M.D., Assistant Professor of Pediatrics, annual rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 1998 through June 30, 1999.

Sheldon, Carol V., M.D., Clinical Assistant Professor of Surgery and Adjunct Clinical Assistant Professor of Radiological Sciences, annual rate of \$80,000 for 12 months (\$6,666.67 per month), September 1, 1998 through June 30, 1999.

Stewart, Ann, Clinical Assistant in Obstetrics and Gynecology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 1998 through June 30, 1999.

Suchak, Niharika, M.D., Assistant Professor of Geriatrics, annual rate of \$65,000 for 12 months (\$5,416.67 per month), October 10, 1998 through June 30, 1999.

Vinekar, Shreekumar S., reappointed Clinical Professor of Psychiatry and Behavioral Sciences, salary remains at annual rate of \$94,287 for 12 months (\$7,857.25 per month), October 1, 1998 through June 30, 1999.

CHANGES:

Acker, Robin E., Clinical Assistant Professor of Radiological Sciences, salary remains at annual rate of \$50,000 for 12 months (\$4,166.67 per month), FTE changed from .60 time to .90 time, August 24, 1998 through June 30, 1999.

Barron, Kirk W., Assistant Professor of Physiology; changed from tenure track to consecutive term faculty, July 1, 1998 through June 30, 1999.

Beesley, Robert C., Associate Professor of Physiology and Adjunct Associate Professor of Dentistry; given additional title Vice Chair of Physiology, July 1, 1998.

Belzer, John A., title changed from Clinical Assistant Professor to Assistant Professor of Geriatrics and of Medicine, salary remains at annual rate of \$49,452 for 12 months (\$4,121.00 per month), September 1, 1998 through June 30, 1999.

Boyce, Kari E., Interim Associate Dean, College of Allied Health, and Assistant Professor of Radiologic Technology; given additional title Adjunct Assistant Professor of Allied Health Education, September 14, 1998 through June 30, 1999.

Britton, Mark L., Associate Professor of Pharmacy Practice and Vice Chair, Department of Pharmacy Practice; salary changed from annual rate of \$77,700 for 12 months (\$6,475.00 per month) to annual rate of \$85,000 for 12 months (\$7,083.33 per month), September 8, 1998 through June 30, 1999. Counteroffer.

Brown, Charles R., Professor of Health Administration and Policy, salary changed from annual rate of \$107,445 for 12 months (\$8,953.74 per month) to annual rate of \$111,778 for 12 months (\$9,314.85 per month), October 1, 1998 through June 30, 1999. Budget increase.

Calame, James D., title changed from Clinician Assistant II, Department of Medicine, to Clinical Instructor in Medicine, salary remains at annual rate of \$65,000 for 12 months (\$5,416.66 per month), September 1, 1998 through June 30, 1999. Changed from Professional Staff to Academic.

Cooper, Cassie, Adjunct Assistant Professor of Occupational Therapy, salary changed from annual rate of \$39,941 for 12 months (\$2,911.79 per month), .725 time, to annual rate of \$28,917 for 12 months (\$2,409.75 per month), .60 time, October 1, 1998 through June 30, 1999.

Cowan, Linda D., George Lynn Cross Research Professor of Biostatistics and Epidemiology, Adjunct Associate Professor of Neurology, and Professor of Research, Center for American Indian Health Research, College of Public Health; given additional title Vice Chair of Epidemiology and Research, Department of Biostatistics and Epidemiology; salary changed from annual rate of \$76,429 for 12 months (\$6,369.08 per month) to annual rate of \$79,429 for 12 months (\$6,619.08 per month), October 1, 1998. Includes \$3,000 stipend per year while serving as Vice Chair.

Elfrink, Jr., L. Don, Associate Professor of Family Medicine, Tulsa; given additional title Resident Program Director, Department of Family Medicine, Tulsa; salary changed from annual rate of \$78,670 for 12 months (\$6,555.82 per month) to annual rate of \$86,500 for 12 months (\$7,208.33 per month), September 1, 1998 through June 30, 1999.

Farris, Bradley K., Professor of Ophthalmology; title changed from Adjunct Associate Professor to Adjunct Professor of Neurology, July 1, 1998.

Fransen, Stephen, Associate Professor of Ophthalmology, salary changed from annual rate of \$98,603 for 12 months (\$8,216.92 per month) to annual rate of \$81,024 for 12 months (\$6,752.00 per month), September 1, 1998 through December 31, 1998. Change in salary due to loss of grant funds.

Haragsim, Lukas, Assistant Professor of Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), beginning date of appointment changed from July 1, 1997 to October 1, 1998 through June 30, 1999.

Hildebrand, P. Lloyd, Assistant Professor of Ophthalmology, salary changed from annual rate of \$76,097 for 12 months (\$6,341.42 per month) to annual rate of \$45,797 for 12 months (\$3,816.42 per month), September 1, 1998 through December 31, 1998. Change in salary due to loss of grant funds.

Kennedy, Ronald, Professor of Microbiology and Immunology; given additional title Adjunct Professor of Obstetrics and Gynecology, October 1, 1998 through June 30, 1999.

Krehbiel, Todd, title changed from Clinical Instructor to Clinical Assistant Professor of Pediatrics, salary remains at annual rate of \$20,000 for 12 months (\$1,666.66 per month), .10 time, July 1, 1998 through June 30, 1999.

Kresie, Lesley A. (Winters), Assistant Professor of Pathology; title Jordan/Heartland Professor of Pathology Housestaff Education, deleted, September 1, 1998.

Mandanas, Romeo A., title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annual rate of \$61,200 for 12 months (\$5,100.00 per month) to without remuneration, August 31, 1998 (with accrued vacation through October 19, 1998).

Mullasseril, Paul M., title changed from Clinical Associate Professor to Clinical Assistant Professor of Fixed Prosthodontics, July 1, 1998 through June 30, 1999. Correction of error on paperwork approved at the September Regents' meeting.

Nitschke, Ruprecht, title changed from Professor to Clinical Professor of Pediatrics, salary changed from annual rate of \$67,473 for 12 months (\$5,622.76 per month), full time, to annual rate of \$45,206 for 12 months (\$3,767.17 per month), .67 time, July 1, 1997 through June 30, 1998. Department failed to do paperwork reflecting change.

Ondersma, Michele, title changed from Clinical Instructor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, and from Clinical Instructor to Adjunct Clinical Instructor in Pediatrics; salary changed from annual rate of \$35,000 for 12 months (\$2,916.66 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1998 through June 30, 1999.

Owen, Willis L., Professor of Biostatistics and Epidemiology and Professor of Research, Center for American Indian Health Research, College of Public Health; given additional title Vice Chair of Biostatistics and Graduate Education, Department of Biostatistics and Epidemiology; salary changed from annual rate of \$60,854 for 12 months (\$5,071.17 per month) to annual rate of \$63,854 for 12 months (\$5,321.17 per month), October 1, 1998. Includes \$3,000 stipend per year while serving as Vice Chair.

Puffinbarger, William R., reappointed Clinical Instructor in Orthopedic Surgery, salary changed from annual rate of \$59,400 for 12 months (\$4,950.00 per month), .99 time, to without remuneration, June 30, 1998. Resignation was approved by the Regents at the July 20, 1998 meeting due to incorrect paperwork being submitted by department.

Rayburn, William F., Professor of Obstetrics and Gynecology and John W. Records Chair in Obstetrics and Gynecology; title Section Head, Department of Obstetrics and Gynecology, deleted, September 1, 1998.

Sienko, Anna E., Assistant Professor of Pathology; given additional title Jordan/Heartland Professor of Pathology Housestaff Education, September 1, 1998 through June 30, 1999.

Silovsky, Jane F., title changed from Clinical Instructor to Assistant Professor of Pediatrics, salary changed from annual rate of \$38,000 for 12 months (\$3,166.66 per month) to annual rate of \$41,800 for 12 months (\$3,483.35 per month), August 1, 1998 through June 30, 1999.

Stanley III, John R., Assistant Professor of Obstetrics and Gynecology; given additional title Section Chief, Department of Obstetrics and Gynecology, September 1, 1998 through June 30, 1999.

Wallis, Janette, Associate Professor of Research, Department of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$32,500 for 12 months (\$2,708.34 per month), .50 time, to annual rate of \$65,000 for 12 months (\$5,416.67 per month), full time, September 1, 1998 through June 30, 1999.

Wiechmann, Allan F., Associate Professor of Cell Biology; given additional title Adjunct Associate Professor of Ophthalmology, October 1, 1998 through June 30, 1999.

Wild, Robert A., Professor of Obstetrics and Gynecology and Adjunct Professor of Medicine; given additional title Adjunct Professor of Biostatistics and Epidemiology, August 1, 1998.

Young, Michael S., Assistant Professor of Neurology, salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 1998 through June 30, 1999. Temporary increase in base salary due to availability of VA funds.

TENURE CONSIDERATION:

Hull, Stephen S., Jr., Assistant Professor of Physiology, tenure denied.

RESIGNATIONS AND/OR TERMINATIONS:

Arruda, Mauricio, Clinical Assistant Professor of Medicine, August 31, 1998 (with accrued vacation through October 15, 1998).

Baker, William, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, September 5, 1998.

Chacko, George N., Assistant Professor of Radiological Sciences, October 31, 1998 (with accrued vacation through December 16, 1998).

Diamandidis, Dimitrios, Assistant Professor of Medicine, October 13, 1998 (with accrued vacation through November 24, 1998).

Egiebor, Osbert O., Assistant Professor of Radiological Sciences, October 31, 1998 (with accrued vacation through November 30, 1998).

Lytle, Glenn H., Professor and Vice Chair of Surgery, Tulsa, and Chief of Surgical Services, Muskogee VA Medical Center, August 31, 1998 (with accrued vacation through October 15, 1998).

Pederson, Craig, Associate Professor of Pharmacy Practice, January 1, 1999.

Rayburn, William F., Professor of Obstetrics and Gynecology and John W. Records Chair in Obstetrics and Gynecology, November 30, 1998 (with accrued vacation through January 11, 1999).

Taira, James W., Associate Professor of Dermatology and Adjunct Assistant Professor of Pathology, July 31, 1998.

RETIREMENTS:

Thies, Roger E., Professor and Vice Chair of Physiology, Adjunct Professor of Pharmacology and Toxicology, and of Dentistry, June 30, 1998 (with accrued vacation through August 27, 1998).

Wood, C. Douglas, Professor of Surgery, Tulsa, July 31, 1998.

Norman Campus:

LEAVES OF ABSENCE:

Page, Rex L., Professor of Computer Science, leave of absence without pay August 16, 1997 through December 31, 1998, extended to August 15, 1999.

Sharfman, Mark P., Associate Professor of Strategic Management, second half of sabbatical leave of absence with half pay, cancelled.

Wahl, Michael D., Associate Professor of Architecture, leave of absence with pay, October 1, 1998 through October 28, 1998; leave of absence without pay, October 29, 1998 through May 15, 1999. Reservist called to active duty.

Zepeda, Sally J., Assistant Professor of Educational Leadership and Policy Studies, short term disability leave of absence with pay, September 28, 1998 through December 1, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Chen, Jiande, reappointed Adjunct Associate Professor of Electrical Engineering, salary remains at annual rate of \$20,000 for 9 months (\$2,222.22 per month), .49 time, August 16, 1998 through December 31, 1998.

Ciach, Grzegorz J., Postdoctoral Research Associate, Environmental Verification and Analysis Center, annual rate of \$42,000 for 12 months (\$3,500.00 per month), October 1, 1998 through September 30, 1999. Paid from grant funds; subject to availability of funds.

Hughes, Richard G., Assistant Professor of Petroleum and Geological Engineering, annual rate of \$54,000 for 9 months (\$4,500.00 per month), January 1, 1999 through May 15, 1999.

Ingraham, Sandy, reappointed Instructor in Social Work, salary remains at annual rate of \$20,000 for 9 months (\$2,222.22 per month), .49 time, August 16, 1998 through December 31, 1998.

Kores, Paul Joseph, Ph.D., Assistant Professor of Botany and Microbiology and Assistant Heritage Botanist, Oklahoma Biological Survey (Natural Heritage Inventory), annual rate of \$46,500 for 12 months (\$3,875.00 per month), August 16, 1998 through June 30, 1999.

Lamb, William J., reappointed Research Associate, School of Geology and Geophysics, salary remains at annual rate of \$70,000 for 12 months (\$5,833.33 per month), October 6, 1998 through December 31, 1998. Paid from grant funds; subject to availability of funds.

Law-Bickham, Louanna, Clinical Associate Professor of Social Work, annual rate of \$45,000 for 12 months (\$3,750.00 per month), August 16, 1998 through June 30, 1999. Renewable consecutive term appointment.

Lindstrom, Shane C., Research Associate, Department of Physics and Astronomy, annual rate of \$12,720 for 12 months (\$1,060.00 per month), .25 time, September 1, 1998 through December 31, 1998. Paid from grant funds; subject to availability of funds.

Luo, Yiqi, Ph.D., Associate Professor of Botany and Microbiology, annual rate of \$55,000 for 9 months (\$6,111.11 per month), January 1, 1999 through May 15, 1999.

Maddox, Robert A., reappointed Visiting Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annual rate of \$50,004 for 12 months (\$4,167.00 per month), October 1, 1998 through December 31, 1998. Paid from grant funds; subject to availability of funds.

Nitzov, Boyko M., reappointed Research Associate, Energy Center Director's Office, salary remains at annual rate of \$24,000 for 12 months (\$2,000.00 per month), .50 time, September 16, 1998 through March 15, 1999. Paid from grant funds; subject to availability of funds.

Westmoreland, William Lawrence, Clinical Assistant Professor of Social Work, Tulsa, annual rate of \$40,000 for 12 months (\$3,333.33 per month), August 16, 1998 through June 30, 1999. Five year renewable appointment.

CHANGES:

Bai, Mao, reappointed and title changed from Research Associate to Senior Research Associate, Energy Center Director's Office, salary changed from annual rate of \$37,070 for 12 months (\$3,089.17 per month) to annual rate of \$40,036 for 12 months (\$3,336.30 per month), September 1, 1998 through December 31, 1998. Paid from grant funds; subject to availability of funds.

Dhall, Sudarshan K., Professor of Computer Science and Interim Director, School of Computer Science, salary changed from annual rate of \$94,307 for 12 months (\$7,858.91 per month) to annual rate of \$97,696 for 12 months (\$8,141.33 per month), October 1, 1998. Budget correction.

Fang, Xiao-Ming, reappointed Research Associate, changed from Department of Physics and Astronomy to School of Electrical and Computer Engineering, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month), .75 time, to annual rate of \$37,000 for 12 months (\$3,083.33 per month), .75 time, August 1, 1998 through July 31, 1999. Paid from grant funds; subject to availability of funds.

Gillon, Steven M., Dean, Honors College; Carol Elizabeth Young Chair; and Professor of History; salary changed from annual rate of \$98,800 for 9 months (\$10,977.77 per month) to annual rate of \$102,550 for 9 months (\$11,394.44 per month), October 1, 1998. Budget adjustment.

Greene, John S., Assistant Professor of Geography; ending appointment as Research Scientist, Environmental Verification and Analysis Center; salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$48,600 for 12 months (\$4,050.00 per month), July 1, 1998 through August 15, 1998; salary changed to annual rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 1998 through May 15, 1999. Correction of ending date of Research Scientist appointment. Paid from grant funds; subject to availability of funds.

Harwell, Jeffrey H., Conoco/Dupont Professor of Chemical Engineering and Materials Science; given additional title Associate Dean, College of Engineering; title Director, School of Chemical Engineering and Materials Science, deleted; salary changed from annual rate of \$111,336 for 12 months (\$9,278.00 per month) to annual rate of \$140,000 for 12 months (\$11,667.00 per month), September 1, 1998. Includes \$28,664 administrative stipend while serving as Associate Dean.

Hassrick, Peter H., Charles Marion Russell Memorial Chair in Art and Professor of Art; given additional title Director, Charles Marion Russell Center for the Study of Art of the American West, August 16, 1998.

Hayes-Thumann, Karen M., Associate Professor of Art; given additional title Assistant Director, School of Art, salary changed from annual rate of \$52,291 for 9 months (\$5,810.11 per month) to annual rate of \$54,291 for 9 months (\$6,032.33 per month), August 16, 1998 through September 30, 1998; salary changed to annual rate of \$56,081 for 9 months (\$6,231.22 per month), October 1, 1998. Includes \$2,000 per year administrative stipend for 1998-99 academic year only and 1998-99 budget increase.

Irvine, Jill A., Assistant Professor of Political Science, salary changed from annual rate of \$39,265 for 9 months (\$4,362.77 per month), full time, to annual rate of \$19,633 for 9 months (\$2,181.39 per month), .50 time, August 16, 1998 through May 15, 1999.

Jasperson, Jon L., title changed from Assistant Professor to Acting Assistant Professor of Management Information Systems, salary changed from annual rate of \$72,000 for 9 months (\$8,000.00 per month) to annual rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 1998 through May 15, 1999.

Knapp, Roy M., Curtis W. Mewbourne Professor of Petroleum and Geological Engineering; title Interim Director, School of Petroleum and Geological Engineering, deleted, August 15, 1998; salary changed from annual rate of \$118,851 for 12 months (\$9,904.25 per month) to annual rate of \$86,438 for 9 months (\$9,604.25 per month), August 16, 1998. Changed from 12-month to 9-month faculty and discontinuance of \$3,600 administrative stipend.

Kogan, Yefim L., reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies; given additional title Research Professor, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$68,817 for 12 months (\$5,734.72 per month) to annual rate of \$77,500 for 12 months (\$6,458.33 per month), July 1, 1998 through November 30, 1998. Paid from grant funds; subject to availability of funds.

Lakshmanan, Valliappa, title changed from Programmer/Analyst II to Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annual rate of \$53,135 for 12 months (\$4,427.95 per month), September 1, 1998 through June 30, 1999. Changed from Professional Staff to Academic. Paid from grant funds; subject to availability of funds.

Lobban, Lance L., Associate Professor of Chemical Engineering and Materials Science; given additional title Director, School of Chemical Engineering and Materials Science; salary changed from annual rate of \$60,525 for 9 months (\$6,725.00 per month) to annual rate of \$94,500 for 12 months (\$7,875.00 per month), September 1, 1998. Changed from 9-month to 12-month faculty. Paid \$13,800 administrative stipend while serving as Director.

Mares, Michael A., Director, Sam Noble Oklahoma Museum of Natural History; Curator of Mammals, Sam Noble Oklahoma Museum of Natural History; and Professor of Zoology; salary changed from annual rate of \$102,777 for 12 months (\$8,564.75 per month) to annual rate of \$106,888 for 12 months (\$8,907.34 per month), October 1, 1998. Budget increase.

Marsh-Matthews, Edith C., title changed from Visiting Associate Professor to Adjunct Instructor in Zoology; given additional title Adjunct Instructor, Sam Noble Oklahoma Museum of Natural History; salary changed from annual rate of \$17,217 for 9 months (\$1,913.00 per month), .41 time, to annual rate of \$45,966 for 12 months (\$3,830.50 per month), full time, August 16, 1998 through December 31, 1998.

Matthews, William J., Professor of Research, Oklahoma Biological Station, and Curator, Sam Noble Oklahoma Museum of Natural History, salary changed from annual rate of \$64,030 for 12 months (\$5,336.00 per month) to annual rate of \$66,720 for 12 months (\$5,560.00 per month), October 1, 1998 through June 30, 1999. Budget increase.

Nayar, Nandkumar, Associate Professor of Finance and Nichols Faculty Fellow, Michael F. Price College of Business, salary corrected from annual rate of \$90,000 for 9 months (\$10,000.00 per month) to annual rate of \$87,813 for 9 months (\$9,757.00 per month), August 16, 1998 through May 15, 1999. Calculation error by department on previous paperwork approved.

Nelson, Ella J., Professor of Music; given additional title Interim Associate Dean, College of Fine Arts; salary changed from annual rate of \$52,936 for 9 months (\$5,881.77 per month) to annual rate of \$61,936 for 9 months (\$6,881.77 per month), August 16, 1998; salary changed to annual rate of \$64,001 for 9 months (\$7,111.22 per month), October 1, 1998. Includes \$9,000 per year administrative stipend for 1998-99 academic year only while serving as Interim Associate Dean and 1998-99 budget increase.

O'Hair, Mary J., Professor of Educational Leadership and Policy Studies; title Associate Dean for Graduate Studies and Research, College of Education, deleted; given additional title Director, Center for School Renewal and Democratic Citizenship; salary changed from annual rate of \$70,000 for 12 months (\$5,833.33 per month) to annual rate of \$73,008 for 12 months (\$6,084.00 per month), October 1, 1998. Paid administrative stipend while serving as Director.

Robertson, Madeline J., Visiting Associate Professor of Law, salary changed from annual rate of \$59,000 for 9 months (\$6,555.56 per month) to annual rate of \$63,000 for 9 months (\$7,000.00 per month), October 1, 1998 through May 15, 1999. Budget increase.

Rosborough, Kathy A., Research Scientist, School of Geology and Geophysics; title Research Scientist, Energy Center Director's Office, deleted; salary changed from annual rate of \$60,000 for 12 months (\$5,000.00 per month) to annual rate of \$63,000 for 12 months (\$5,250.00 per month), October 1, 1998 through June 30, 1999. Budget increase. Paid from grant funds; subject to availability of funds.

Scott, Thurman E., reappointed Senior Research Associate, Energy Center Director, salary changed from annual rate of \$49,995 for 12 months (\$4,166.25 per month) to annual rate of \$52,995 for 12 months (\$4,416.23 per month), September 1, 1998 through December 31, 1998. Paid from grant funds; subject to availability of funds.

Sipes, James L., Associate Professor of Landscape Architecture; title Director, Division of Landscape Architecture, deleted, August 16, 1998.

Soreghan, Michael J., reappointed Lecturer and Research Scientist, School of Geology and Geophysics, salary changed from annual rate of \$38,940 for 12 months (\$3,245.00 per month) to annual rate of \$40,496 for 12 months (\$3,374.66 per month), October 1, 1998 through June 30, 1999. Paid from grant funds; subject to availability of funds.

Strout, Andrew L., Associate Professor of Art; given additional title Assistant Director, School of Art; salary changed from annual rate of \$38,221 for 9 months (\$4,246.77 per month) to annual rate of \$41,221 for 9 months (\$4,580.11 per month), August 16, 1998 through September 30, 1998; salary changed to annual rate of \$44,101 for 9 months (\$4,900.11 per month), October 1, 1998. Includes \$3,000 per year administrative stipend for 1998-99 academic year only while serving as Assistant Director and 1998-99 budget increase.

Uno, Gordon E., David Ross Boyd Professor of Botany and Microbiology, salary corrected from annual rate of \$82,742 for 12 months (\$6,895.11 per month) to annual rate of \$62,056 for 9 months (\$6,895.11 per month), July 27, 1998. Changed from 12-month to 9-month faculty. Correction of action taken at September, 1998 meeting per department.

RESIGNATIONS AND/OR TERMINATIONS:

Smith, Dudley, Associate Professor of Aerospace and Mechanical Engineering, August 15, 1998.

Xu, Mei, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, September 30, 1998.

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

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

President Boren reported the following deaths:

House, Jr., Charles T., Professor Emeritus of Journalism and Mass Communication, on September 25, 1998.

Larson, Raymond D., Professor Emeritus of Drama, on September 15, 1998.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

LEAVE OF ABSENCE:

McCaskill, Brenda, Neonatal Nurse Clinician, Department of Pediatrics, short term disability leave of absence with pay, June 2, 1998 to July 3, 1998 and July 29, 1998 through November 3, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Ashley, Charles, Associate Director of Development, Development Office, annual rate of \$60,000 for 12 months (\$5,000.00 per month), December 2, 1998. Administrative Staff.

Hartpence, Joe Keith, Senior Systems Analyst, Department of Information Technology, annual rate of \$55,000 for 12 months (\$4,583.33 per month), September 14, 1998. Professional Staff.

Hickox, Clayton, Nurse Case Manager, College of Nursing, annual rate of \$20,280 for 12 months (\$1,690.00 per month), .49 time, September 14, 1998. Professional Staff.

Norton, Jay, Network Analyst, Department of Information Technology Networking, annual rate of \$43,000 for 12 months (\$3,583.33 per month), September 1, 1998. Professional Staff.

Roady, Kevin, Staff Nuclear Pharmacist, Department of Pharmacy Practice, annual rate of \$51,000 for 12 months (\$4,250.00 per month), September 14, 1998. Professional Staff.

CHANGES:

Ambrose, Karen E., Clinical Trials Coordinator, Department of Medicine, salary changed from annual rate of \$53,049 for 12 months (\$4,420.75 per month), full time, to annual rate of \$26,524 for 12 months (\$2,210.37 per month), .50 time, September 1, 1998. Professional Staff.

Chandler, Leslie A., title changed from Research Nurse, Department of Medicine, to Clinical Trials Coordinator, Department of Obstetrics and Gynecology, salary changed from annual rate of \$36,716 for 12 months (\$3,059.66 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), October 5, 1998. Professional Staff.

Grayham, Sharon K., Senior Administrative Manager, University Affiliated Program, salary changed from annual rate of \$42,635 for 12 months (\$3,711.28 per month) to annual rate of \$40,735 for 12 months (\$3,552.93 per month), July 1, 1998. Correction of previous action taken.

Hogg, Don, Foreman, Landscape Shop; changed from Site Support to Landscape Services, September 1, 1998; salary changed from annual rate of \$43,314 for 12 months (\$3,610.00 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1998. Budget correction.

Raines, Jill C. Bush, title changed from Legal Counsel, Office of Legal Counsel, to Research and Contract Compliance Officer, Department of Research Administration; salary changed from annual rate of \$41,889 for 12 months (\$3,490.83 per month), full time, to annual rate of \$28,200 for 12 months (\$2,350.00 per month), .50 time, November 16, 1998.

Vinson, Nancy L., Nurse Clinician, Department of Medicine, salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month) to annual rate of \$52,500 for 12 months (\$4,375.00 per month), September 1, 1998. Grant increase.

Yadack, Alberta, Clinical Trials Coordinator, Department of Obstetrics and Gynecology, salary changed from annual rate of \$42,588 for 12 months (\$3,549.00 per month) to annual rate of \$44,292 for 12 months (\$3,690.96 per month), October 1, 1998. Grant increase.

RESIGNATIONS AND/OR TERMINATIONS:

Eppison, Connie, Senior Systems Analyst, Department of Information Technology, October 2, 1998 (with accrued vacation through October 27, 1998).

Palmer, Marcia R., Physicians Assistant I, Department of Medicine, September 4, 1998 (with accrued vacation through October 2, 1998).

Stiger, Tim A., Department Business Manager, Site Support, August 31, 1998 (with accrued vacation through October 1, 1998).

Norman Campus:

APPOINTMENTS OR REAPPOINTMENTS:

Avery, Bradley D., Manager, Audit Operations, Office of Internal Auditing, annual rate of \$50,000 for 12 months (\$4,166.67 per month), October 1, 1998. Managerial Staff.

Briggs, Michael V., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$55,992 for 12 months (\$4,666.00 per month), October 5, 1998 through December 31, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Coberg, Richard, reappointed Program Director, College of Liberal Studies, salary remains at annual rate of \$64,000 for 12 months (\$5,333.33 per month). .75 time, September 1, 1998 through August 31, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Condo, Thomas P., reappointed Coordinator, Departmental Computing Systems, School of Meteorology, salary remains at annual rate of \$42,255 for 12 months (\$3,521.26 per month), September 1, 1998 through December 31, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Hawks, Thomas, Advanced Programs Contract Director/Pacific, College of Continuing Education, annual rate of \$42,000 for 12 months (\$3,500.00 per month), September 1, 1998. Managerial Staff.

Horne, David L., Senior Program Development Specialist, Center for Public Management and Education Development, College of Continuing Education, annual rate of \$43,000 for 12 months (\$3,583.33 per month), September 28, 1998 through June 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Iron Cloud, Patricia, Senior Program Development Specialist, American Indian Institute, annual rate of \$50,600 for 12 months (\$4,216.67 per month), August 12, 1998 through August 31, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Kelman, Lesley S., Program Development Specialist, Counseling and Testing Services, annual rate of \$40,000 for 12 months (\$3,333.34 per month), October 1, 1998. Professional Staff.

Kerr, Charles S., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$54,000 for 12 months (\$4,500.00 per month), October 1, 1998 through December 31, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Shen, Ning, reappointed Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annual rate of \$47,496 for 12 months (\$3,958.00 per month), January 1, 1999 through September 30, 1999. Paid from grant funds; subject to availability of funds.

Strong, Walter B., Administrator, University Airport and North Campus, University Research Park, annual rate of \$50,000 for 12 months (\$4,166.67 per month), October 1, 1998. Administrative Staff.

CHANGES:

Alvarez, Mary E., reappointed Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$43,000 for 12 months (\$3,583.33 per month) to annual rate of \$44,720 for 12 months (\$3,726.67 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Anaya, Patricia A., reappointed Coordinator, Field Operations, Southwest Prevention Center, College of Continuing Education, salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$46,800 for 12 months (\$3,900.00 per month), October 1, 1998 through September 29, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Baley, Susan G., Curator of Education, Fred Jones Jr. Museum of Art, changed from .10 time to full time, August 10, 1998 through June 30, 1999. Correction of FTE.

Ball, Ruth Ann H., reappointed Senior Program Development Specialist, Public and Community Services Development, College of Continuing Education, salary changed from annual rate of \$40,425 for 12 months (\$3,368.75 per month) to annual rate of \$42,042 for 12 months (\$3,503.50 per month), October 1, 1998 through August 31, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Bartlett, Margretta J., reappointed Coordinator, Program Development, Southwest Prevention Center, College of Continuing Education, salary changed from annual rate of \$39,362 for 12 months (\$3,280.17 per month) to annual rate of \$41,330 for 12 months (\$3,444.18 per month), October 1, 1998 through September 29, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Biscoe, Belinda P., reappointed Program Director, College of Continuing Education, salary changed from annual rate of \$57,000 for 12 months (\$4,750.00 per month) to annual rate of \$62,130 for 12 months (\$5,177.50 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Blasiar, Debbie S., reappointed Senior Program Development Specialist, Southwest Prevention Center, College of Continuing Education, salary changed from annual rate of \$39,944 for 12 months (\$3,328.64 per month) to annual rate of \$41,941 for 12 months (\$3,495.07 per month), October 1, 1998 through September 29, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Boren, David L., President of The University of Oklahoma and Professor of Political Science, salary changed from annual rate of \$200,000 for 12 months (\$16,666.66 per month) to annual rate of \$209,200 for 12 months (\$17,433.33 per month); plus a one-time 10% performance bonus* of \$20,000, October 1, 1998. 1998-99 budget increase.

Brackett, Bill D., promoted from Senior Program Development Specialist, Institute for Career Planning and Development, to Program Director, Public and Community Services, College of Continuing Education, salary increased from annual rate of \$50,568 for 12 months (\$4,214.00 per month) to annual rate of \$53,436 for 12 months (\$4,453.00 per month), September 1, 1998 through June 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Buzzard, Martha A., reappointed Senior Program Development Specialist, Public Management and Education, College of Continuing Education, salary changed from annual rate of \$20,270 for 12 months (\$1,689.16 per month), .50 time, to annual rate of \$21,081 for 12 months (\$1,756.73 per month), .50 time, October 1, 1998 through June 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Cates, Carla L., reappointed Manager, Administration and Operations, Energy Center Director's Office, salary changed from annual rate of \$41,986 for 12 months (\$3,498.83 per month) to annual rate of \$44,505 for 12 months (\$3,708.76 per month), September 1, 1998 through December 31, 1998. Managerial Staff. Paid from grant funds; subject to availability of funds.

Compton, Jimmie D., reappointed FAA Team Leader, FAA Air Traffic Controllers, salary changed to annual rate of \$46,326.60 for 12 months (\$3,860.55 per month) to annual rate of \$48,443.16 for 12 months (\$4,036.93 per month), October 1, 1998 through September 30, 1999. Professional Staff. Budget increase. Paid from grant funds; subject to availability of funds.

* See motion on page 26148.

Cruickshank, Donald J., reappointed Manager, Network Services, Energy Center Director's Office, salary changed from annual rate of \$46,776 for 12 months (\$3,898.00 per month) to annual rate of \$49,115 for 12 months (\$4,092.90 per month), September 1, 1998 through December 31, 1998. Managerial Staff. Paid from grant funds; subject to availability of funds.

Foss, Karen L., title changed from Physical Therapist to Manager, Physical Therapy Department, Goddard Health Center, October 1, 1998. Changed from Professional Staff to Managerial Staff.

Garrison, Courtney, Manager, Network Services, Geosciences Computing Network, salary changed from annual rate of \$48,559 for 12 months (\$4,046.58 per month) to annual rate of \$56,900 for 12 months (\$4,741.67 per month), October 1, 1998. Budget correction.

Gray, David M., reappointed Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$44,000 for 12 months (\$3,666.67 per month) to annual rate of \$45,320 for 12 months (\$3,776.67 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Haley, Cynthia A., reappointed FAA Contract Manager, FAA Air Traffic Controllers, salary changed from annual rate of \$57,269.52 for 12 months (\$4,772.46 per month) to annual rate of \$59,657.16 for 12 months (\$4,971.43 per month), October 1, 1998 through September 30, 1999. Budget increase. Paid from grant funds; subject to availability of funds.

Hollarn, Charlotte K., Assistant Program Director, Public and Community Services Development, College of Continuing Education, ending date of appointment changed from June 30, 1999 to August 31, 1999. To agree with ending date of new grant contract.

Holt, Linda M., title changed from Associate Director, Grants and Contracts, to Associate Director and Compliance Auditor, Office of Project Support, salary changed from annual rate of \$59,991 for 12 months (\$4,999.25 per month) to annual rate of \$63,750 for 12 months (\$5,312.50 per month), October 1, 1998. Administrative Staff.

Howeth, Joan P., promoted from Manager, Administration and Operations, Grants and Contracts, to Assistant Director of Compliance Operation, Office of Project Support, salary increased from annual rate of \$41,500 for 12 months (\$3,458.33 per month) to annual rate of \$44,625 for 12 months (\$3,718.75 per month), October 1, 1998. Changed from Managerial Staff to Administrative Staff.

Knudson, David P., reappointed Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$41,500 for 12 months (\$3,458.33 per month) to annual rate of \$43,160 for 12 months (\$3,596.67 per month), October 1, 1998 through September 30, 1999, Professional Staff. Paid from grant funds; subject to availability of funds.

Laquer, Barbara T., reappointed Senior Program Development Specialist, American Indian Institute, salary changed from annual rate of \$46,691 for 12 months (\$3,891.91 per month) to annual rate of \$48,559 for 12 months (\$4,046.55 per month), October 1, 1998 through August 31, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Lopes, Raymond J., Assistant Basketball Coach, Athletic Department, salary changed from annual rate of \$73,500 for 12 months (\$6,125.00 per month) to annual rate of \$79,600 for 12 months (\$6,633.33 per month), October 1, 1998. Professional Staff. Budget correction.

Mills, Brent, Director, Office of Technology Transfer; Special Pay in the amount of \$7,500 as compensation for additional duties as assigned by the President, October 1, 1998.

Moore, Ramona J., reappointed and title changed from Senior Program Development Specialist to Associate Program Director, American Indian Institute, salary changed from annual rate of \$41,130 for 12 months (\$3,427.50 per month) to annual rate of \$43,702 for 12 months (\$3,641.84 per month), October 1, 1998 through June 30, 1999. Changed from Professional Staff to Managerial Staff. Paid from grant funds; subject to availability of funds.

Munsell, Gay L., Senior Program Development Specialist, National Resource Center for Youth Services, College of Continuing Education, Tulsa, salary changed from annual rate of \$39,756 for 12 months (\$3,313.00 per month) to annual rate of \$41,346 for 12 months (\$3,445.50 per month), October 1, 1998 through June 30, 1999. Budget increase. Paid from grant funds; subject to availability of funds.

Rabedeaux, Jason H., Assistant Basketball Coach, Athletic Department, salary changed from annual rate of \$73,500 for 12 months (\$6,125.00 per month) to annual rate of \$79,600 for 12 months (\$6,633.33 per month), October 1, 1998. Professional Staff. Budget correction.

Rendon, Teresa, reappointed Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$43,000 for 12 months (\$3,583.33 per month) to annual rate of \$44,290 for 12 months (\$3,690.83 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Schmidt, Loretta G., Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$41,500 for 12 months (\$3,458.34 per month) to annual rate of \$45,443 for 12 months (\$3,786.92 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Timmons, Cynthia L., reappointed Coordinator, Field Operations, College of Continuing Education, salary changed from annual rate of \$41,500 for 12 months (\$3,458.34 per month) to annual rate of \$42,745 for 12 months (\$3,562.08 per month), October 1, 1998 through September 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Tippie, Martin A., Chief of Medical Staff, Goddard Health Center, and Team Physician, Athletic Department, salary changed from annual rate of \$100,571 for 12 months (\$8,380.91 per month) to annual rate of \$104,595 for 12 months (\$8,716.25 per month), October 1, 1998. Professional Staff. Budget correction.

Turek, Suzanne B., promoted from Grants and Contracts Analyst to Assistant Director of Compliance Operation, Office of Project Support, salary increased from annual rate of \$41,500 for 12 months (\$3,458.33 per month) to annual rate of \$44,625 for 12 months (\$3,718.75 per month), October 1, 1998. Changed from Managerial Staff to Administrative Staff.

Vaughn, Rex C., Manager, Technology Services, Department of Computing and Telecommunication Services, salary changed from annual rate of \$39,000 for 12 months (\$3,250.00 per month) to annual rate of \$44,616 for 12 months (\$3,718.00 per month), November 1, 1998. Managerial Staff. Increase due to reclassification by Employment Services.

Wegemer, Joel V., promoted from Librarian II to Assistant Director, Law Library, salary increased from annual rate of \$37,000 for 12 months (\$3,083.33 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), October 1, 1998. Changed from Professional Staff to Administrative Staff.

Wolfinbarger, J. Michael, promoted from Senior Scientific Programmer/Analyst to Senior Software Engineer, Oklahoma Climatological Survey, salary increased from annual rate of \$50,639 for 12 months (\$4,219.93 per month) to annual rate of \$55,000 for 12 months (\$4,583.34 per month), September 1, 1998 through June 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

Young, Robb A., promoted from Application Support Programmer to Software Engineer, Oklahoma Climatological Survey, salary increased from annual rate of \$40,928 for 12 months (\$3,410.64 per month) to annual rate of \$43,801 for 12 months (\$3,650.06 per month), September 1, 1998 through June 30, 1999. Professional Staff. Paid from grant funds; subject to availability of funds.

RESIGNATIONS AND/OR TERMINATIONS:

Cole, Russell C., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, August 31, 1998.

Messer, James C., Assistant Manager, Power Plant, Physical Plant, September 30, 1998.

Peters, Terry M., Special Assistant to the Athletic Director, Athletic Department, August 21, 1998.

Winblood, James W., Associate Development Officer, Dean's Office, College of Engineering, September 18, 1998.

RETIREMENT:

Koplowitz, Bradford S., Librarian II, University Libraries, December 31, 1998.

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

Regent Lewis commented on the annual review of President Boren's salary as included in this item. He said the President has had another world-class performance this year. OU has achieved the highest ranking in private giving ever attained by an Oklahoma public university and ranks 16th among the Top 20 public universities in the nation in private endowment per capita according to a "U.S. News and World Report" survey. Regent Lewis described other achievements, including the increased number of endowed chairs and professorships, the success of the Reach for Excellence Campaign, the general increase in enrollment and increase in enrolled scholars.

Regent Lewis said the Borens have given back very generously to the University with gifts of cash, art and insurance policies. President Boren continues to accept only a small annual salary increase. In spite of his stated salary of \$200,000 for 1997-98, President Boren actually draws \$162,000 a year and adding a 4.6% increase for 1998-99 means he will actually receive \$171,500 by his own request. Regent Lewis said the Board has urged the President to accept his entire salary which is still inadequately low for the accomplishments he has brought to the University.

Regent Lewis moved approval of the President's recommendation to approve the administrative and professional personnel actions with an amendment that in recognition of President Boren's outstanding accomplishments and superior performance, he be given a one-time stipend of 10% of his official 1997-98 annual salary of \$200,000 as an expression of commendation from the Board of Regents.

The following voted yes on the motion: Regents Halverstadt, Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

18TH CENTURY COLLECTION FOR THE UNIVERSITY OF OKLAHOMA LIBRARIES

The selections of the 18th Century Collection expand our current holdings of that material. The microfilm collections include all books published in the English language during the 18th Century.

University Libraries desires to purchase these collections with the following sole source justification:

1. Primary Source is the owner of the master negative of these collections which they have published on microfiche. The collections are only available from Primary Source.
2. Acquisition of these collections will make available to scholars, students and researchers the materials needed for the study of 18th Century materials.
3. Researchers and students will have access to documents that otherwise would be unavailable for inspection because of the rarity and fragile nature of the originals.

The purchase will be funded from University Libraries account 122-7603.

President Boren recommended the Board of Regents approve the award of a sole source purchase order in the amount of \$116,368.40 to Primary Source Media for the purchase of microfiche reels of 18th Century Collection.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

PURCHASE OF ART EXHIBITION

With a minimum of 60 paintings and sculptures, the "Remington Russell and the Language of Western Art" exhibition will compare the art and lives of two paragons of Western Art, Frederic Remington (1861-1909) and Charles Marion Russell (1864-1926). The show will place these artists within the context of 19th-Century American art and will demonstrate how they helped to create the image of a mythic American West.

October 28, 1998

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Circulated by the Trust for Museum Exhibitions, Washington, D.C., the exhibition will travel nationally to four additional venues. The curator will be Peter H. Hassrick, the foremost authority on the subject and currently Director of OU's Charles M. Russell Center for the Study of Art of the American West. Dr. Hassrick will also be the author of the accompanying catalogue.

The University has been offered this exhibition because of Peter Hassrick's appointment to the Russell Center and the Museum's recent acquisition of the Fleischaker Collection. It is a major opportunity that will bring national recognition to the University and boost the Museum to a new level.

The exhibition will be funded utilizing non-State appropriated funds. The exhibition has been tentatively scheduled to be on display from September 28-November 25, 2001 at the Fred Jones, Jr. Museum of Art. For exhibitions of this stature, payments are typically made in advance of the show to fund the curating of the exhibition.

President Boren recommended the Board of Regents authorize the President or his designee to execute a contract for the purchase of the "Remington Russell and the Language of Western Art" exhibition circulated by the Trust for Museum Exhibitions in the amount of \$130,000.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 11:26 a.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
COURSE CHANGES
1998-99

COURSE ADDITIONS

BIOC	5221	Introduction to Research
BIOC	6221	Journal Club in Biochemistry and Molecular Biology

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STUDENT COUNCIL BUDGETS
For Fiscal Year 1998-99

	College of Medicine	College of Dentistry	College of Nursing	College of Public Health	College of Allied Health	College of Pharmacy	Graduate College	Physician Associate Program	College of Medicine Tulsa	Total
Beginning Cash Balance	\$42,181	\$36,455	\$4,150	\$5,082	\$21,077	\$27,893	\$13,329	\$6,165	\$4,673	\$161,005
Income:										
Estimated Activity Fees	\$43,214	\$22,820	\$29,000	\$8,154	\$34,148	\$26,862	\$11,900	\$10,000	\$5,628	\$191,726
Less 5% Reserve	\$2,161	\$1,141	\$1,450	\$408	\$1,707	\$1,343	\$595	\$500	\$281	\$9,586
Other Revenue			\$6,000		\$10,118					\$16,118
Total Available Funds	<u>\$83,234</u>	<u>\$58,134</u>	<u>\$37,700</u>	<u>\$12,828</u>	<u>\$63,636</u>	<u>\$53,412</u>	<u>\$24,634</u>	<u>\$15,665</u>	<u>\$10,020</u>	<u>\$359,263</u>
Expenditures:										
Insurance			\$4,000		\$8,250			\$5,100		\$17,350
Student Association	10,044	500	2,000	2,372		450	300			15,666
Social Activities	16,000	6,000	3,000	1,000	2,500	2,350	600	1,000	3,500	35,950
Graduation		5,000	13,500	3,000	5,000	12,000	3,000	5,000		46,500
Travel	5,000	500	500	1,000	6,000	1,700		1,000	500	16,200
Operating	500	1,000	1,000	1,500	9,000	1,800	500	500		15,800
Class Allocation	13,960	11,500	2,000	3,522	2,700	625	3,499			37,806
Educational Activities	5,800	5,000	1,500		2,800	1,825	10,000	1,000		27,925
Miscellaneous	7,000	3,000	500		21,169	2,850	1,000	500	3,150	39,169
Total Budgeted Expenditures	<u>\$58,304</u>	<u>\$32,500</u>	<u>\$28,000</u>	<u>\$12,394</u>	<u>\$57,419</u>	<u>\$23,600</u>	<u>\$18,899</u>	<u>\$14,100</u>	<u>\$7,150</u>	<u>\$252,366</u>
Estimated Cash Available June 30, 1999										
Uncommitted	\$24,930	\$25,634	\$9,700	\$434	\$6,217	\$29,812	\$5,735	\$1,565	\$2,870	\$106,897
Reserved	2,161	1,141	1,450	408	1,707	1,343	595	500	281	9,586
Total	<u>\$27,091</u>	<u>\$26,775</u>	<u>\$11,150</u>	<u>\$842</u>	<u>\$7,924</u>	<u>\$31,155</u>	<u>\$6,330</u>	<u>\$2,065</u>	<u>\$3,151</u>	<u>\$116,483</u>

RESOLUTION

A RESOLUTION DETERMINING THAT PURCHASING FOUR PARCELS OF LAND ADJACENT TO THE EXISTING UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, TULSA, OKLAHOMA, CAMPUS IS NECESSARY DUE TO SUBSTANTIAL FUTURE DEVELOPMENT NEEDS AT THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER TULSA CAMPUS; FUNDING A RESERVE ACCOUNT FOR THE BONDS OR NOTES IF NECESSARY; PAYING COSTS OF ISSUANCE OF THE BONDS OR NOTES; AUTHORIZING THE UNIVERSITY TO PROCEED WITH FINANCING THROUGH THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY IN A SUM NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF PURCHASING THE FOUR PROPERTIES; AUTHORIZING STAFF TO COORDINATE WITH ODFA, FINANCIAL CONSULTANT AND BOND COUNSEL TO PREPARE AND NEGOTIATE THE PLACEMENT OF THE BONDS OR NOTES WITH A FINANCIAL INSTITUTION SELECTED THROUGH A COMPETITIVELY STRUCTURED PROCESS AND A RELATED LOAN AGREEMENT WITH ODFA.

WHEREAS, the Regents have determined it to be necessary to purchase four parcels of land adjacent to the existing University of Oklahoma Health Sciences Center, Tulsa, Oklahoma (herein "University"), due to substantial future development needs at the University (the "Project"); and

WHEREAS, in order to finance the Project, the Board of Regents of The University of Oklahoma has determined to proceed with financing through the Oklahoma Development Finance Authority (the "ODFA"); and

WHEREAS, the Board of Regents of The University of Oklahoma is authorized to proceed with financing of the Project, through the ODFA, pursuant to the provisions of Title 70, Oklahoma Statutes 1991, Section 4017, inclusive, as amended, in a sum not to exceed \$5,000,000 for the purpose of financing the Project.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of The University of Oklahoma:

Section 1. Pursuant to Title 70 Oklahoma Statutes, Section 4017 and based on the facts presented to the Board of Regents, it is hereby determined that the financing and purchasing of the Project is necessary due to substantial future development needs at the University and is suitable for the purposes for which the University was established.

Section 2. Authorization to Proceed with Placement of the Loan Obligation. The staff of the University is authorized to coordinate with the University's Financial Consultant and Bond Counsel and proceed to obtain the necessary approvals, draft and execute the necessary documents, negotiate the terms of the debt with a financial institution selected by representatives of the University, the ODFA, the State Bond Advisor's Office and the Financial Consultant; provided that the final terms and conditions of said bonds or notes and the documents authorizing and securing same shall be subject to final approval by all of the parties.

ADOPTED AND APPROVED this _____ day of October, 1998.

(SEAL)

Chairman, Board of Regents of
The University of Oklahoma

ATTEST:

Executive Secretary, Board of Regents
of The University of Oklahoma

List of Special Fee Requests: Norman Campus

COURSE FEE REQUESTS, FY 2000--UNIVERSITY OF OKLAHOMA

COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	166	0	2	0	0
ARTS & SCIENCES	362	13	4	18	0
BUSINESS	0	0	0	0	0
CONTINUING ED	12	0	0	0	0
EDUCATION	21	3	1	2	0
ENGINEERING	103	1	0	2	0
FINE ARTS	240	22	6	168	0
GEOSCIENCES	155	2	3	6	0
INTL. PROGRAMS	3	0	0	0	0
HONORS	1	0	0	0	0
LAW	1	0	0	0	0
PROVOST DIRECT	1	0	0	0	0
UNIVERSITY COLLEGE	19	5	0	0	0
TOTAL	1084	46	16	190	0

I. COURSE FEE MODIFICATIONS, FY 2000

A. SPECIAL INSTRUCTION FEES

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
A&S	ENGL	0123	10.00PCH	A	DELETE
FA	MUSIC, APPLIED--ALL		20.00*	A	25.00*
			*PER CREDIT HOUR		
FA	MUNM	1100	60.00*	A	65.00*
			*PER CREDIT HOUR		
FA	MUNM	3100	60.00*	A	65.00*
			*PER CREDIT HOUR		
FA	MUNM	3113	20.00	A	25.00
FA	MUNM	3213	20.00	A	25.00
FA	MUNM	3313	20.00	A	25.00
FA	MUNM	3413	20.00	A	25.00
FA	MUNM	5100	60.00*	A	65.00*
			*PER CREDIT HOUR		

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
 C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

I. COURSE FEE MODIFICATIONS, FY 2000

B. CLASSROOM AND LABORATORY SUPPLIES

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
A&S	CHEM	4033	60.00	B	75.00
A&S	CHEM	4444	60.00	B	75.00
A&S	CHEM	4923	60.00	B	75.00
A&S	CHEM	4933	60.00	B	75.00
A&S	COMM	1113	10.00	B	15.00
A&S	COMM	2613	10.00	B	15.00
A&S	HSS	3823	10.00	B	25.00
A&S	HSS	4953	10.00	B	25.00
A&S	HSS	5823	15.00	B	25.00
A&S	JMC	3373	10.00	B	DELETE
A&S	MBIO	2815	30.00	B	40.00
A&S	MBIO	3812	30.00	B	40.00
A&S	MBIO	4813	60.00	B	80.00
A&S	ZOO	3823	10.00	B	25.00
A&S	ZOO	4284	25.00	B	DELETE
A&S	ZOO	6803	15.00	B	DELETE
EDUC	EIPT	3143	15.00	B	DELETE
ENGR	C E	4903	60.00	B,C	75.00
ENGR	I E	5823	15.00	B	25.00
FA	A HI	3673	10.00	B	15.00
FA	A HI	3803	10.00	B	15.00
FA	A HI	4353	10.00	B	15.00
FA	A HI	4373	10.00	B	15.00
FA	A HI	4453	10.00	B	15.00
FA	A HI	4503	10.00	B	15.00
FA	A HI	4613	10.00	B	15.00
FA	A HI	4663	10.00	B	15.00
FA	A HI	4673	10.00	B	15.00
FA	A HI	4803	10.00	B	15.00
FA	A HI	4813	10.00	B	15.00
FA	A HI	4823	10.00	B	15.00
FA	A HI	5353	10.00	B	15.00
FA	A HI	5373	10.00	B	15.00
FA	A HI	5453	10.00	B	15.00
FA	A HI	5503	10.00	B	15.00
FA	A HI	5613	10.00	B	15.00
FA	A HI	5663	10.00	B	15.00
FA	A HI	5673	10.00	B	15.00
FA	A HI	5803	10.00	B	15.00
FA	A HI	5813	10.00	B	15.00
FA	A HI	5823	10.00	B	15.00
FA	ART	2253	50.00	B	60.00
FA	ART	2263	50.00	B	60.00
FA	ART	2513	50.00	B	60.00

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
 C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

I. COURSE FEE MODIFICATIONS, FY 2000

B. CLASSROOM AND LABORATORY SUPPLIES

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
FA	ART	2523	50.00	B	60.00
FA	ART	2633	60.00	B	70.00
FA	ART	2653	60.00	B	70.00
FA	ART	2723	50.00	B	75.00
FA	ART	2823	90.00	B	DELETE
FA	ART	2913	30.00	B	60.00
FA	ART	3253	50.00	B	60.00
FA	ART	3263	50.00	B	60.00
FA	ART	3513	50.00	B	60.00
FA	ART	3523	50.00	B	60.00
FA	ART	3633	70.00	B	80.00
FA	ART	3643	70.00	B	80.00
FA	ART	3723	50.00	B	75.00
FA	ART	3820	90.00	B	DELETE
FA	ART	3913	30.00	B	DELETE
FA	ART	3943	50.00	B	60.00
FA	ART	4250	50.00	B	65.00
FA	ART	4510	50.00	B	60.00
FA	ART	4723	50.00	B	75.00
FA	ART	4810	90.00	B	DELETE
FA	ART	4870	90.00	B	DELETE
FA	ART	4983	VARIES	B	90.00
FA	DANC	1713	15.00	B	20.00
FA	DRAM	1124	25.00	B	50.00
FA	DRAM	1132	50.00	B	75.00
FA	DRAM	1411	35.00	B	38.00
FA	DRAM	2153	95.00	B	150.00
FA	MUTE	1130	35.00	B	40.00
FA	MUTE	1211	35.00	B	40.00
FA	MUTE	1221	35.00	B	40.00
FA	MUTE	1231	35.00	B	40.00
FA	MUTE	1251	35.00	B	40.00
GEOS	GEOG	3763	3.00	B	DELETE
GEOS	GEOG	4433	3.00	B	DELETE

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
 C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

I. COURSE FEE MODIFICATIONS, FY 2000

C. FACILITIES AND EQUIPMENT UTILIZATION

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
ARCH	ARCH	5073	3.00	C	DELETE
ARCH	ARCH	5233	3.00	C	DELETE
A&S	HSS	3843	10.00	C	25.00
A&S	HSS	3853	10.00	C	25.00
A&S	HSS	4833	25.00	C	35.00
A&S	HSS	5833	25.00	C	35.00
A&S	HSS	5853	15.00	C	25.00
EDUC	EACS	5920*	12.00	C	10.00 PCH**
	**"Internship-Principal"				** Per Credit Hour
EDUC	EACS	6920*	12.00	C	10.00 PCH**
	**"Internship-Superintendent"				** Per Credit Hour
FA	ART	2643	60.00	C	70.00
FA	ART	2663	60.00	C	70.00
FA	ART	3653	70.00	C	80.00
FA	ART	3663	70.00	C	80.00
FA	ART	4643	80.00	C	90.00
FA	ART	4653	80.00	C	90.00
FA	ART	4663	80.00	C	90.00
FA	A HI	1113	10.00	C	15.00
FA	A HI	2213	10.00	C	15.00
FA	A HI	2223	10.00	C	15.00
FA	A HI	4233	10.00	C	15.00
FA	A HI	4243	10.00	C	15.00
FA	A HI	4303	10.00	C	15.00
FA	A HI	4333	10.00	C	15.00
FA	A HI	4403	10.00	C	15.00
FA	A HI	4553	10.00	C	15.00
FA	A HI	4603	10.00	C	15.00
FA	A HI	4633	10.00	C	15.00
FA	A HI	4653	10.00	C	15.00
FA	A HI	4703	10.00	C	15.00
FA	A HI	4713	10.00	C	15.00
FA	A HI	4913	10.00	C	15.00
FA	A HI	4953	10.00	C	15.00
FA	A HI	5233	10.00	C	15.00
FA	A HI	5243	10.00	C	15.00
FA	A HI	5303	10.00	C	15.00
FA	A HI	5333	10.00	C	15.00
FA	A HI	5403	10.00	C	15.00
FA	A HI	5553	10.00	C	15.00
FA	A HI	5603	10.00	C	15.00
FA	A HI	5633	10.00	C	15.00
FA	A HI	5653	10.00	C	15.00
FA	A HI	5703	10.00	C	15.00

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
 C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

I. COURSE FEE MODIFICATIONS, FY 2000

C. FACILITIES AND EQUIPMENT UTILIZATION

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
FA	A HI	5713	10.00	C	15.00
FA	A HI	5903	10.00	C	15.00
FA	A HI	5913	10.00	C	15.00
FA	A HI	5953	10.00	C	15.00
FA	DANC	2242	50.00	C	DELETE
FA	DANC	3214	60.00	C	64.00
FA	DANC	3314	60.00	C	64.00
FA	DANC	4214	60.00	C	64.00
FA	DANC	5224	60.00	C	64.00
FA	DANC	5324	60.00	C	64.00
FA	JRRE	3021	35.00	C	55.00
FA	UGRE	4011	35.00	C	55.00
FA	UGRE	4013	35.00	C	55.00
FA	SRRE	4021	35.00	C	55.00
FA	SRRE	4023	35.00	C	55.00
FA	GRRE	5042	35.00	C	55.00
FA	GCRE	5051	35.00	C	55.00
FA	GMER	5052	35.00	C	55.00
FA	RPHD	6022	35.00	C	55.00
FA	GDMA	6042	35.00	C	55.00
FA	LDMA	6052	35.00	C	55.00
FA	MUNM	1022	30.00	C	35.00
FA	MUNM	1032	30.00	C	35.00
FA	MUNM	1113	20.00	C	25.00
FA	MUNM	3022	30.00	C	35.00
FA	MUNM	3032	30.00	C	35.00
FA	MUED	3783	30.00	C	35.00
FA	MUED	3793	30.00	C	35.00
FA	MUED	5612	20.00	C	25.00
FA	MUED	5622	20.00	C	25.00
FA	MUED	5632	30.00	C	35.00
FA	MUED	5662	20.00	C	25.00
FA	MUED	5672	10.00	C	15.00
FA	MUTE	1120	35.00	C	40.00
FA	MUTE	1140	35.00	C	40.00
FA	MUTE	1160	35.00	C	40.00
FA	MUTE	1170	35.00	C	40.00
FA	MUTE	1180	35.00	C	40.00
FA	MUTE	1190	35.00	C	40.00
FA	MUTE	1311	15.00	C	20.00
FA	MUTE	1321	15.00	C	20.00
FA	MUTE	1332	30.00	C	35.00
FA	MUTE	1342	30.00	C	35.00
FA	MUTE	2311	15.00	C	20.00
FA	MUTE	2321	15.00	C	20.00

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
 C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

I. COURSE FEE MODIFICATIONS, FY 2000

C. FACILITIES AND EQUIPMENT UTILIZATION

COLLEGE	DEPT	COURSE	FY 99 FEE	FEE CRITERIA	FY 2000 REQUEST
FA	MUTE	3120	35.00	C	40.00
FA	MUTE	3130	35.00	C	40.00
FA	MUTE	3140	35.00	C	40.00
FA	MUTE	3160	35.00	C	40.00
FA	MUTE	3170	35.00	C	40.00
FA	MUTE	3180	35.00	C	40.00
FA	MUTE	3190	35.00	C	40.00
FA	MUTE	5120	35.00	C	40.00
FA	MUTE	5130	35.00	C	40.00
FA	MUTE	5140	35.00	C	40.00
FA	MUTE	5160	35.00	C	40.00
FA	MUTE	5170	35.00	C	40.00
FA	MUTE	5180	35.00	C	40.00
FA	MUTE	5190	35.00	C	40.00
FA	MUTE	5612	30.00	C	35.00
FA	MUTH	0601	5.00	C	10.00
FA	MUTH	1511	20.00	C	25.00
FA	MUTH	1522	20.00	C	25.00
FA	MUTH	1611	20.00	C	25.00
FA	MUTH	1622	30.00	C	35.00
FA	MUTH	2512	20.00	C	25.00
FA	MUTH	2522	20.00	C	25.00
FA	MUTH	2612	30.00	C	35.00
FA	MUTH	2622	30.00	C	35.00
FA	MUTH	3763	30.00	C	35.00
FA	MUTH	3783	30.00	C	35.00
FA	MUTH	4922	20.00	C	25.00
FA	MUTH	4970	30.00	C	50.00
FA	MUTH	5812	30.00	C	35.00
FA	MUTH	5822	30.00	C	35.00
FA	MUTH	5970	30.00	C	50.00
GEOS	GEOG	4253	53.00	C	DELETE

SERVICE CHARGE CATEGORIES: A. SPECIAL INSTRUCTION FEES; B. CLASSROOM AND LABORATORY SUPPLIES;
C. FACILITIES AND EQUIPMENT UTILIZATION; D. OTHER

II. COURSE FEE ADDITIONS, FY 2000

B. CLASSROOM AND LABORATORY SUPPLIES

COLLEGE	DEPT	COURSE	FY 2000 REQUEST	FEE CRITERIA
A&S	HSS	3980	25.00	B
A&S	HSS	5883	35.00	B
A&S	HSS	5980	25.00	B
A&S	PHIL	1103	2.00	B
A&S	PHIL	1203	2.00	B
A&S	PHIL	3313	2.00	B
A&S	PHIL	3413	1.50	B
A&S	PHIL	3423	1.50	B
A&S	PHIL	3433	1.50	B
A&S	PHIL	3443	1.50	B
A&S	ZOO	4983*	20.00	B
**"Strategies of Modern Conservation"--Biological Station				
EDUC	EDPY	6443	20.00	B
EDUC	EDPY	6453	20.00	B
EDUC	EDPY	6463	20.00	B
ENGR	C E	5020*	20.00	B
**"Chemical Limnology"--Biological Station				
FA	DANC	1813	20.00	B
FA	DANC	2713	20.00	B
FA	DANC	3713	20.00	B
FA	DANC	3733	20.00	B
FA	DRAM	2214	15.00	B
FA	DRAM	2633	5.00	B
FA	DRAM	2713	5.00	B
FA	DRAM	3713	5.00	B
FA	DRAM	3723	5.00	B
FA	DRAM	3733	5.00	B
FA	DRAM	3743	10.00	B
FA	DRAM	4113	150.00	B
FA	DRAM	4733	5.00	B
FA	DRAM	4743	5.00	B
FA	DRAM	5613	15.00	B
FA	DRAM	5733	5.00	B
FA	DRAM	5970	5.00	B
FA	MUTE	1262	40.00	B
FA	MUTE	1272	40.00	B
FA	MUTH	4862	50.00	B

Substantive Changes

Changes in Program Requirements:

College of Business

1. **Accounting, B. Acc. (RPC 264, MC 0502B):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
2. **Accounting, B.B.A. (RPC 003, MC 0502A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
3. **Business Administration, B.B.A. (RPC 024, MC 0513A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
4. **Economics, B.B.A. (RPC 277, MC 0517A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
5. **Finance, B.B.A. (RPC 081, MC 0504A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
6. **Management/PLM, B.B.A. (RPC 168, MC 05006A, 0506B):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
7. **Management Information Systems, B.B.A. (RPC 262, MC 0506D):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
8. **Marketing, B.B.A. (RPC 152, MC 0509A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.
9. **Real Estate, B.B.A. (RPC 236, MC 0511A):** program requirement changes. Increase the OU retention and combined retention GPA requirements from 2.25 to 2.50 for all undergraduate majors in the College of Business.
Reason for requested action: Enhance the level of preparation of graduates in business.

College of Fine Arts

- 10. Music Education, B.M.E. (RPC 306, MC 1050A, 1051A):** program and course requirement changes. **1050A Option (Instrumental Music Education):** change credit hours from 142 to 131-147; redistribute course requirements by redesigning instrumental techniques and methods courses, addition of field experience courses (0 credit hours) along with second semester of Introduction to Teaching, delete EDFN 3003 and unnecessary advised electives, along with the addition of MUED 4762 as an alternative to 4752 for students whose major instrument is a stringed instrument. **1051A Option (Vocal Music Education):** change credit hours from 135 to 131-147; addition of field experience courses (0 credit hours) along with second semester of Introduction to Teaching, add multicultural methods and advanced skill development courses, and delete EDFN 3003 and unnecessary advised electives.

Reason for requested action: Modify options to meet current State of Oklahoma certification requirements and NASM (National Association of Schools of Music) guidelines. Credit hour changes reflect deletion of unnecessary courses and show actual credit hours required taking into account students who may or may not have satisfied foreign language requirements and piano proficiency skills. Course content of EDFN 3003 (deleted from program) is covered in MUED 1732.