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**MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 29, 2000**

The Annual Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Governor's Room of the Oklahoma Memorial Union, 900 Asp Avenue, Norman, Oklahoma, on Tuesday, March 29, 2000, beginning at 9:12 a.m.

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

Absent: 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 and Mark E. Lemons, 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, and Vice Presidents Louise Brown, Don Sullivan and John Sterling.

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

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 8:30 a.m. on March 28, 2000, both as required by 25 O.S. 1981, Section 301-314.

## **THE UNIVERSITY OF OKLAHOMA**

### **REGENTS' AWARD FOR OUTSTANDING JUNIORS**

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and satisfactory academic progress. Recipients must have completed 72 credit hours and submit a one-page essay on leadership and teamwork. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Library in Oklahoma City. The winners are selected by a

permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Library in Oklahoma City. The winners are selected by a committee appointed by the President, and comprised of three students, two faculty and two staff. The names of the students selected are as follows:

John K. Abbott  
Brian E. Clowers  
Linsi N. Crain  
Paige A. Derryberry  
Marta L. Greer  
Amanda R. Johnson  
Christopher L. Kannady  
Zakary A. Knutson  
Amy M. Pharr  
Sabrina B. Smith  
David D. Stratto  
Jenny E. Urice

President Boren recommended that the Board of Regents approve the students selected to receive the 2000 Regents' Award for Outstanding Juniors.

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

The 12 juniors selected were present. As Vice President Richard Hall read the list of campus and service activities for each, the students came forward to receive a gold ring and certificate as well as congratulations from Chairman Halverstadt and President Boren.

## **RECOGNITION OF STUDENT BODY PRESIDENTS**

Chairman Halverstadt expressed the Board's appreciation for their service and presented a plaque to outgoing Health Sciences Center Student Association Robert J. Herman and to UOSA President Rakesh Patel.

## **2000-2001 STUDENT ACTIVITY FEE BUDGET - NC**

The Student Activity Fee Committee comprised of the President of the University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate and the Vice President for Student Affairs, prepared the proposed budget. Funding proposals were received and considered from those Student Services areas traditionally funded from Student Activity Fee resources as provided for in Regents' policy. Total budget projections are prepared by the Controller's office and based upon enrollment and fee collection factored over the last three years. The projection worksheet was included in the agenda.

The growth and redistribution of this budget is directed into three priority areas identified by student leadership. Those areas include increasing the amount of money available to individual student organizations while carefully preparing for the transition of moving to the Conoco Leadership Center; second, to provide some growth in the student service areas that impact orientation and retention of students in conjunction with University priorities; and third, to plan for a small salary program for those employees who serve students and are supported by this budget in the event there is a Universitywide salary program.

A budget summary showing allocations during the last two years and distribution proposed for 2000-2001 annualized funds, is as follows:

	<u>1998-99</u>	<u>1999-00</u>	<u>2000-01</u>
Counseling and Testing	\$275,632	\$299,581	\$307,881
Career Services	36,952	41,733	42,995
Student Services	368,093	405,551	454,801
Student Publications	170,680	177,570	177,570
Recreational Services	280,321	298,321	305,321
Campus Transportation	175,000	190,000	190,000
Number Nyne Crisis Center	12,816	12,816	0
UOSA	437,800	447,000	470,000
Facility Bond	150,000	150,000	150,000
Union Bond	493,813	486,188	482,752
Reserve	49,000	96,239	52,690
Grand Total	<u>\$2,450,107</u>	<u>\$2,604,999</u>	<u>\$2,634,010</u>

President Boren recommended the Board of Regents approve the 2000-2001 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

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

#### **ELECTION OF BOARD OF REGENTS' OFFICERS FOR 2000-2001**

Regent Noble moved that Chris A. Purcell be elected Executive Secretary of the Board, Robin Siegfried be elected Vice Chairman of the Board, and C. S. Lewis III be elected Chairman of the Board of Regents for 2000-2001. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, Bentley, and Everest. The Chair declared the motion unanimously approved.

#### **REGENTS' FACULTY AWARDS**

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2000 Regents' Awards.

REGENTS' AWARD FOR SUPERIOR TEACHING

Alfred Bradford, History  
Kenneth Miller, Cell Biology  
Kanthasamy Muraleetharan, Civil Engineering and Environmental Science  
James Schmidt, Medicine  
Mary Jo Watson, Art

REGENTS' AWARD FOR SUPERIOR RESEARCH AND CREATIVE ACTIVITY

Francis Durso, Psychology  
Michael Harvey, Marketing  
Robert Schlegel, Industrial Engineering

REGENTS' AWARD FOR SUPERIOR PROFESSIONAL AND UNIVERSITY SERVICE

Mary Martin, Oral Diagnosis/Radiology  
Paul Moore, Artist-in-Residence

The regulations for these awards provide that each individual will receive a cash award of \$2,000. The University of Oklahoma Associates will provide the funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the 2000 Regents' Awards for the individuals included in his letter to the Regents and,
- II. Authorize presentation of the Norman Campus Regents' Awards at the Faculty Tribute Ceremony on April 18, 2000 and the Health Sciences Center Regents' Awards at the April 24, 2000, Health Sciences Center General Faculty meeting.

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

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

**Health Sciences Center:**

**APPOINTMENTS OR REAPPOINTMENTS:**

Roady, Kevin, Staff Nuclear Pharmacist, Department of Pharmacy, annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month), January 24, 2000. Professional Staff.



**CHANGES:**

Alexander, Leeland, title changed from Associate Dean and Director of Administration and Finance to Associate Vice President for Administrative Affairs and Senior Associate Dean, Department of Administration and Finance CMT, salary changed from annualized rate of \$95,000.00 for 12 months (\$7,916.67 per month) to annualized rate of \$105,000.00 for 12 months (\$8,750.00 per month), March 1, 2000. Administrative Officer.

Godkins, Thomas, Assistant Vice President for Facilities Management and Director of Capital Planning, Department of Facilities Management and Capital Planning, Special Pay in the amount of \$3,500.00 as compensation for additional assignments and efforts on behalf of the University. To be funded from State Fund PRV600.

Graham, Ron, Pharmacy DUR Manager, Department of Pharmacy, annualized rate of \$61,000.00 for 12 months (\$5,083.33 per month) to annualized rate of \$64,000.00 for 12 months (\$5,333.33 per month), January 1, 2000. Professional Staff.

Henson, Teresa, title changed from Controller to Associate Vice President for Administrative Affairs and Controller, Department of Financial Services, salary changed from annualized rate of \$91,000.00 for 12 months (\$7,583.33 per month) to annualized rate of \$93,400.00 for 12 months (\$7,783.33 per month), March 1, 2000. Administrative Officer.

List, Raymond, Director of Operations, Tulsa Operations, annualized rate of \$61,500.00 for 12 months (\$5,125.00 per month) to annualized rate of \$67,650.00 for 12 months (\$5,637.50 per month), March 15, 2000. Administrative Staff.

Meyer, Julayna, Clinical Pharmacist, Department of Pharmacy, salary changed from annualized rate of \$59,050.00 for 12 months (\$4,920.00 per month) to annualized rate of \$62,000.00 for 12 months (\$5,166.00 per month), January 1, 2000. Professional Staff.

Millsap, Byron Burr, title changed from Director of Budget and Purchasing to Associate Vice President for Administrative Affairs and Director of Budget and Purchasing, Department of Budget and Purchasing, salary changed from annualized rate of \$84,500.00 for 12 months (\$7,041.67 per month) to annualized rate of \$87,500.00 for 12 months (\$7,291.67 per month), March 1, 2000. Administrative Officer.

**RESIGNATIONS AND/OR TERMINATIONS:**

Marshall, Kevin, Enterprise Systems Support Manager, Department of Information Technology, March 31, 2000. Professional Staff.

McCollum, George, Staff Nuclear Pharmacist, Department of Pharmacy, February 14, 2000. Professional Staff.

Womack, Jan, Associate Vice Provost for Academic Affairs, Department of Academic & Student Affairs, February 29, 2000 (moving to faculty appointment effective March 1, 2000). Professional Staff.

**Norman Campus**

**CHANGES:**

Hatlelid, Carl M., Special Project Consultant, Computational Geosciences, salary changed from annualized rate of \$55,095 for 12 months (\$4,591.26 per month), .83 time, to annualized rate of \$66,150 for 12 months (\$5,512.50 per month), 1.00 time, March 1, 2000 through June 30, 2000. Professional Staff. Paid from grant funds; subject to availability of funds.

Moorman, Michael K., Director of Architectural and Engineering Services and University Architect, Special Payment in the amount of \$3,500 as compensation for additional assignments and efforts on behalf of the University. Administrative Officer.

Shipp, Jackie V., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$69,999.96 for 12 months (\$5,833.33 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 2000. Professional Staff. Retention.

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

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

**ACADEMIC PERSONNEL ACTIONS**

**Health Sciences Center:**

**APPOINTMENTS OR REAPPOINTMENTS:**

Al-Ubaidi, Muayyad R., Ph.D., Associate Professor of Cell Biology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2000 through June 30, 2001. Tenurable base salary \$60,000 and \$30,000 non-tenurable base salary. (New tenure track faculty)

Alfrey, Laurie Ann, M.D., Clinical Assistant Professor of Pediatrics-Tulsa, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), .48 time, January 3, 2000 through June 30, 2000.

Ceresa, Brian P., Ph.D., Assistant Professor of Cell Biology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 1, 2000 through June 30, 2000. Tenurable base salary \$50,000 and \$15,000 non-tenurable base salary. (New tenure track faculty)

Lewis, David M., D.D.S., M.S., Associate Professor of Oral and Maxillofacial Pathology, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), July 1, 2000 through June 30, 2001. (New consecutive term faculty)

Naash, Muna I., Ph.D. Associate Professor of Cell Biology, annualized rate of \$100,000 for 12 months (\$8,333.34 per month), July 1, 2000 through June 30, 2001. Tenurable base salary \$65,000 and \$35,000 non-tenurable base salary. (Tenure credentials are under review)

Pardo, Gabriel, M.D., Assistant Professor of Neurology and Adjunct Assistant Professor of Ophthalmology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 1, 2000 through June 30, 2000. (New consecutive term faculty)

Sirna, Sara Jeanne, M.D., Clinical Associate Professor of Medicine, annualized rate of \$20,000 for 12 months (\$1,666.67 per month), .25 time, January 17, 2000 through June 30, 2000.

White, Benjamin Thomas, M.D., Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2000 through June 30, 2001. (New tenure track faculty)

#### CHANGES:

Callegan, Michelle C., Assistant Professor of Ophthalmology; given additional title Adjunct Assistant Professor of Microbiology and Immunology, February 1, 2000 through June 30, 2000.

Carr, Daniel J. J., Associate Professor of Ophthalmology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2000 through June 30, 2000. Increased grant support.

Coffey, Jack, Clinical Associate Professor of Pharmacy Administrative and Clinical Sciences, title changed from Interim Assistant Dean of Pharmacy to Interim Assistant Dean for External and Professional Affairs, College of Pharmacy, March 1, 2000 through June 30, 2000.

Coy, Kenneth S., title changed from Clinical Assistant Professor of Dental Services Administration to Associate Professor of Dental Services Administration, and Director of Behavioral Sciences, Department of Dental Services Administration, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), July 1, 2000 through June 30, 2001. (New consecutive term faculty)

Crosby, Warren M., Clinical Professor of Obstetrics and Gynecology, salary changed from without remuneration to annualized rate of \$15,000 for 12 months (\$1,250.00 per month), .25 time, March 1, 2000 through June 30, 2000.

Dire, Daniel J., Associate Professor of Emergency Medicine; given additional title Interim Chair of Emergency Medicine, salary changed from annualized rate of \$79,500 for 12 months (\$6,625.00 per month), to annualized rate of \$115,500 for 12 months (\$9,625.00 per month), February 1, 2000 through June 30, 2000. Includes \$36,000 administrative supplement while serving as Interim Chair. Tenurable base remains \$79,500.

Gillies, Elizabeth, Assistant Professor of Pathology, salary changed from annualized rate of \$57,614 for 12 months (\$4,801.17 per month) to annualized rate of \$61,389 for 12 months (\$5,115.75 per month). (Temporary salary change due to utilization of VA)

Knott-Craig, Christopher, Professor of Surgery; given additional title Service Chief of Thoracic Surgical Services at Children's Hospital, February 22, 2000.

Lyons, Carl, Clinical Associate Professor of Pharmacy Administrative and Clinical Sciences, salary changed from annualized rate of \$32,320 for 12 months (\$2,693.33 per month), .40 time, to annualized rate of \$81,800 for 12 months (\$6,733.33 per month), full-time, January 1, 2000 through June 30, 2000; given additional title Interim Assistant Dean for Outreach Communications, College of Pharmacy, March 1, 2000 through June 30, 2000.

Narine, Lutcmie, Assistant Professor and Interim Vice Chair of Health Administration and Policy, title Interim Vice Chair deleted; salary changed from annualized rate of \$56,308 for 12 months (\$4,692.00 per month), to annualized rate of \$53,308 for 12 months (\$4,442.34 per month), January 13, 2000 through June 30, 2000.

Raskob, Gary E., Associate Professor of Biostatistics and Epidemiology and Associate Professor of Medicine, given additional title Associate Vice President for Clinical Research, Department of Medicine and Associate Professor of Research, Center for American Indian Health Research, College of Public Health, salary changed from annualized rate of \$82,159 for 12 months (\$6,846.58 per month), to annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 1, 2000 through June 30, 2000. Temporary increase for Associate Vice President for Clinical Research. Tenurable base remains \$82,159.

Sims, Jerry A., title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology-Tulsa, salary changed from annualized rate of \$88,349 for 12 months (\$7,362.42 per month), to annualized rate of \$44,175 for 12 months (\$3,681.21 per month), .50 time, February 1, 2000 through June 30, 2000. Changed from consecutive term to temporary faculty.

Stratton, Russell J., Professor of Removable Prosthodontics and Director of Dental Informatics, given additional title Dean Emeritus, College of Dentistry, September 1, 1999.

Walter, Max G., Associate Professor of Radiological Sciences, title changed from Chief of Computed Tomography, Children's and University Hospitals to Chief of Veteran Affairs Radiology Services, January 1, 2000 through June 30, 2000. Tenured base remains at \$60,308.

Waner, Joseph L., Professor of Pediatrics and Associate Vice President for Research, title Associate Vice President for Research deleted; given additional title Director of Office of Technology Development, salary changed from annualized rate of \$81,338 for 12 months (\$6,778.17 per month), to annualized rate of \$91,338 for 12 months (\$7,611.50 per month), March 15, 2000.

Womack, Jan George, titles changed from Associate Vice Provost for Academic Affairs, Graduate College, and Adjunct Associate Professor of Health Administration and Policy, to Associate Dean for Academic and Student Affairs, College of Allied Health, and Adjunct Associate Professor of Allied Health Education; salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 1, 2000. Changed from administrative staff to faculty.

#### RESIGNATIONS AND/OR TERMINATIONS:

Harrison, Donald L., Assistant Professor of Pharmacy Clinical and Administrative Sciences, January 14, 2000. Start date delayed pending release from the military.

Kamper, Claudia, Assistant Professor of Pharmacy Clinical and Administrative Sciences, January 21, 2000 (with accrued vacation through March 8, 2000).

Kida, Masatoshi, Associate Professor of Pathology, March 24, 2000 (with accrued vacation through May 30, 2000).

Kresie, Lesley A., Assistant Professor of Pathology, February 11, 2000 (with accrued vacation through April 10, 2000).

Malcoe, Lorraine H., Assistant Professor of Occupational and Environmental Health and Assistant Professor of Research, Center for American Indian Health Research, February 15, 2000 (with accrued vacation through March 10, 2000).

#### RETIREMENT:

Sanderson, Sharon R., Professor of Occupational Therapy and Adjunct Professor of Allied Health Education, April 30, 2000 (with accrued vacation through June 20, 2000); named Professor Emeritus of Occupational Therapy, April 30, 2000.

#### Norman Campus:

#### LEAVES OF ABSENCE:

Harper, Charles W., Professor of Geology and Geophysics, leave of absence without pay, August 16, 2000 through December 31, 2000. Travel to a Canadian university to complete development of Fortran 90 program and write a paper expanding recent work.

Price, Raymond L., Associate Professor of Management Information Systems, leave of absence without pay August 16, 2000 through May 15, 2001. To work in private industry to be brought up-to-date on current trends in the Management Information Systems environment.

Snell, Daniel C., Professor of History, leave of absence without pay, August 16, 2000 through May 15, 2001. Visiting Humanities Scholar at Otterbein College in Westerville, Ohio.

Xu, Feng, Assistant Professor of Mathematics, leave of absence without pay, August 16, 2000 through May 15, 2001. To conduct research at the Institutes Mathematiques Luminy in France and the Mathematical Sciences Research Institute at the University of California at Berkeley.

Sabbatical Leaves of Absence:Fall Semester 2000 and Spring Semester 2001 (with half pay)

**Droegemeier, Kelvin, Professor of Meteorology and Director of the Center for Analysis and Prediction of Storms, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Expand prototype system developed by the PI to collect NEXRAD Doppler radar data in real time to national scale and explore utilization of the data for storm studies and predictions. Faculty appointment: 8-16-85. Previous leaves taken: Sabbatical leave with full pay 1-1-92 to 5-16-92. Teaching load covered by current faculty and graduate assistant.

**Frech, Roger, Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Carry out research in the area of ion-conducting polymers in the laboratories of Professors Colin Vincent and Peter Bruce, St Andrews University, Scotland. Previous leaves taken: Sabbatical leaves with half pay 9-1-80 to 6-1-81; Sabbatical leaves with half pay 8-16-88 to 5-16-89. Teaching load covered by current faculty.

**Grady, Brian, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Studying fundamental properties of surfactants at surfaces. This research will be performed at the Max Planck for Colloids and Interfaces in Potsdam Germany. Faculty appointment: 3-1-94. No previous leaves taken. Teaching load covered by current faculty.

**Kutner, Peter B, Professor of Law, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Work on research in tort law, private international law, European law and legal education. Research at Leiden University in the Netherlands and throughout Europe. Faculty appointment: 9-1-75. Previous leaves taken: Leave without pay 9-1-80 to 6-1-81; Sabbatical leave with half pay 8-16-84 to 5-16-85; Sabbatical leave with half pay 8-16-93 to 5-16-94. Teaching load covered by current faculty and adjunct.

**Lauer, A. Robert, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Finish a fourth book, a critical edition of Calderon's *El tesoro escondido*, to be published in Germany by Reichenberger. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load covered by current and retired faculty.

**Maute, Judith L., Professor of Law, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Complete work on lawyer convicted of bankruptcy crimes; lawyers' pro bono obligations; evaluating what constitutes reasonable attorneys' fees in representing individual, non-business clients; and textbook on professional responsibility of lawyers. Faculty appointment: 9-1-82. Previous leaves taken: Leave without pay 8-16-89 to 5-15-90; Leave without pay 8-16-90 to 5-15-91; Sabbatical leave with half pay 8-16-93 to 5-15-94; Leave without pay 1-1-98 to 5-15-98. Teaching load covered by current faculty and adjunct professor.

**Norwood, Stephen H., Associate Professor of History, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001.** Finish book on history of strikebreaking and to travel to libraries through the U.S. to research new book on history of the Women's Trade Union League. Faculty appointment: 8-16-87. Previous leaves taken: Sabbatical leave with full pay 8-16-93 to 12-31-93. Teaching load covered by current faculty.

Nostrand, Richard L., David Ross Boyd Professor of Geography, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Complete book on evolution of a village in New Mexico's Pecos Valley. Faculty appointment: 9-1-73. Previous leaves taken: Sabbatical leave with full pay, 9-1-79 to 1-16-80; Sabbatical leave with full pay 1-1-87 to 5-16-87; partial leave without pay for Fullbright Fellowship 8-16-90 to 1-1-91; sabbatical leave with half pay 8-16-93 to 5-16-94. Teaching load covered by graduate and current faculty.

Santos, Michael B., Associate Professor of Physics and Astronomy and Chairman, Engineering Physics Program, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Research at the NTT Basic Research Laboratories near Tokyo, Japan to study nanoelectronics applications for the semiconductors grown in his OU laboratory. Faculty appointment: 8-16-83. No previous leaves taken. Teaching load covered by postdocs.

Sloan, Stephen, Professor of Political Science, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Teach Semester at Sea, sponsored by University of Pittsburgh; research on the roles and functions of violence in politics and study of terrorism. Faculty appointment: 9-1-66. Previous leaves taken: Sabbatical leave with half pay 9-1-72 to 6-1-73; Sabbatical leave with full pay 9-1-79 to 1-16-80; Leave without pay 8-16-85 to 5-16-86; Leave without pay 8-16-86 to 5-16-87; Sabbatical leave with full pay 1-1-91 to 5-16-91. Teaching load covered by current faculty.

Swoyer, Fredrick C., Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Show that logical systems are abstract models. Explore the implications for the status of logic and for the connections between logical systems and empirical models of reasoning. Faculty appointment: 9-1-75. Previous leaves taken: Leave without pay 9-1-79 to 6-1-80; Sabbatical leave with full pay 1-1-86 to 5-16-86; Sabbatical leave with half pay 1-1-93 to 1-1-94. Teaching load covered by current faculty, graduate assistant and visiting assistant professor.

Wei, Shihshu W., Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Study geometric applications of nonlinear partial differential equations at Princeton University, the University of Toledo, the Hong-Kong University of Sci. & Tech., etc. Faculty appointment: 8-16-85. Previous leaves taken: Leave without pay 1-1-88 to 5-16-88; Leave without pay 8-16-91 to 1-1-92; Sabbatical leave with half pay 8-16-92 to 5-16-93; Leave without pay 1-1-97 to 5-16-97. Teaching load covered by adjunct lecturers.

Yuan, May, Assistant Professor of Geography, sabbatical leave of absence with half pay, August 16, 2000 through May 15, 2001. Working on NASA and NIMA projects on geographic information representation and analysis. Most of the work will be performed on OU campus. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load covered by instructor and deferring courses to the following year.

#### Sabbatical Leaves of Absence – Fall Semester 2000 (with full pay)

Anderson, Owen L., Eugene O. Kuntz Professor in Oil, Gas, and Natural Resources in Law and Professor of Law, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Write and revise works on water law, oil & gas law treatise, and research and draft projects for Interstate Oil & Gas Compact Commission. Will receive hands-on training and experience in International Law at Kerr McGee in Oklahoma with brief overseas trips. Faculty appointment: 8-16-92. No previous leaves taken. Teaching load covered by current faculty and adjuncts.

Bradford, Alfred S., John Saxon Professor in Ancient History and Professor of History, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Research the role of soothsaying in making decisions in the ancient Greek world. Research in Chicago and Princeton. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load covered by enlarging enrollments in similar offerings.

Caldwell, Janalee P., Associate Professor of Zoology and Associate Curator, Amphibians of the Sam Noble Oklahoma Museum of Natural History, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Write ecological and systematic research publications based on extensive collections and data on Amazonian amphibians. Faculty appointment: 11-1-90. No previous leaves taken. Teaching load covered by current faculty.

Caldwell, Phillip M., Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Preparation of a textbook to support courses introducing Architectural Design Principles and documentation of the Murrah Memorial competition. Faculty appointment: 8-16-86. No previous leaves taken. Teaching load covered by adjunct faculty.

Cook, Monte, Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Study the philosophical work of Regis and Desgabets – two neglected 17<sup>th</sup> c. Cartesians and researching their proofs of the existence of the external world. Faculty appointment: 9-1-69. Previous leaves taken: Sabbatical leave with full pay 1-16-76 to 6-1-76; Sabbatical leave with full pay 8-16-84 to 1-1-85; Sabbatical leave with full pay 1-1-92 to 5-16-92. Teaching load covered by current faculty and graduate assistant.

Doty, Ralph E., Associate Professor of Classics, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Completion of an introductory textbook in manuscript studies and initial research for a proposed treatise on Xenophon's moral philosophy. Faculty appointment: 08-16-86. Previous leaves taken: Sabbatical leaves with full pay 8-16-92 to 1-1-93. Teaching load covered by current faculty.

Flanigan, Michael C., Earl A. Brown, Jr. and Betty Galt Brown Director of Composition and Professor of English, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. To synthesize and write up eight years of institutional research. Work will be done near the University of Washington library to access needed material. Faculty appointment: 7-1-82. Previous leaves taken: Sabbatical leave with full pay 3-1-87 to 6-1-87. Teaching load covered by canceling one elective course.

Goldsmith, James L., Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Write final draft of a book, *Lordship in Medieval France, ca. 500-ca. 1500*, and research on a new volume focusing on lordship from 1500 to 1789. Faculty appointment: 9-1-73. Previous leaves taken: Sabbatical leave with full pay 1-16-80 to 6-1-80; Sabbatical leave with full pay 8-16-86 to 1-1-87; Sabbatical leave with full pay 8-16-93 to 1-4-94. Teaching load covered by current faculty.

Karriker, Alexandra Heidi, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2000 through May 15, 2001. Complete a manuscript of a historical and bibliographical overview of current Russian cinema. Faculty appointment: 9-1-75. Previous leaves taken: Sabbatical leave with full pay 9-1-81 to 1-16-82; Leave without pay 8-16-87 to 12-31-87; Sabbatical leave with full pay 1-1-89 to 5-16-89. Teaching load covered by current faculty and one course cancelled.



Mantione, Meryl E., Assistant Director of the School of Music and Professor of Music, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000.

Study voice with Professor Laurel Miller at the University of North Texas and Alexander Technique study with Ms. Phyllis Richmond. Perform recitals at OU, North Dakota State Univ., and Montana State Univ., with a possible performance at the Texoma Region Conference of NATS. Faculty appointment: 8-16-90. No previous leaves taken. Teaching load covered by current faculty.

Mares, Michael A., Director, Sam Noble Oklahoma Museum of Natural History, Curator of Mammals, and Professor of Zoology, sabbatical leave of absence with full pay, July 1 to July 31, 2000, November 19 to December 19, 2000, and March 1, 2001 to June 30, 2001.

Faunal exploration research in Argentina, completion of books on mammals of South American and Desert Biology. Visits to various deserts. Faculty appointment: 9-1-81. Previous leaves taken: Sabbatical leave with full pay 9-15-90 to 12-16-90 and 2-15-91 to 5-16-91. Teaching load covered by adjunct faculty.

O'Hair, Henry Dan, Chair of the Department of Communication and Professor of Communication, sabbatical leave of absence with full pay, September 5, 2000 through March 5, 2001.

Prepare two grant proposals—the first for the Department of Defense grant/contract (a renewal of our current grant), and a second is for a National Cancer Institute grant. Faculty appointment: 8-1-94. No previous leaves taken. Teaching load covered by current faculty.

Patterson, Lotsee, Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Completion of book on music of the Southwest American Indians and research on American Indian Nations' libraries, conducted in Norman and appropriate tribal library sites. Faculty appointment: 7-1-91. No previous leaves taken. Teaching load covered by current faculty and postponing one course to summer 2000.

Resasco, Daniel E., Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Methane activation on modified single crystal catalysts, combinatorial chemistry for screening of model catalysts, and molecular beam analysis. Faculty appointment: 8-16-93. No previous leaves taken. Teaching load covered by current faculty.

Swank, David, Regents' Professor of Law, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Prepare an article on the NCAA enforcement process and due process, and develop a set of local rules for the Oklahoma State District Courts. Faculty appointment: 07-01-71. Previous leaves taken: Sabbatical leave with full pay 7-1-93 to 1-1-94; Leave without pay 1-1-94 to 5-16-94. Teaching load covered by current faculty.

Taylor, Richard W., Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Leave will be spent at Yale, Duke, and Kansas Universities. Techniques will be acquired to synthesize new compounds and fabricate novel sensing devices. The compounds of interest will be used in projects involving cleanup of nuclear waste and as components of sensors for toxic heavy metal ions. Faculty appointment: 9-1-76. Previous leaves taken: Sabbatical leave with full pay 1-1-86 to 5-16-85; Sabbatical leave with full pay 1-1-94 to 5-16-94. Teaching load covered by current faculty and postponing one elective course.

Thulasiraman, Krishnalya, Hitachi Chair in Computer Science and Professor of Computer Science, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Leave will be spent at the University of Illinois in Champaign-Urbana. Co-author a book on *System Level Testing: Graph Models and Algorithms* (Kluwer Publ) and develop new research and educational initiatives in Information Technology and Computing. Faculty appointment: 1-1-94. No previous leaves taken. Teaching load covered by adjunct and canceling a graduate level course that is not pre-requisite to any other course.

Vitt, Laurie J., Associate Professor of Zoology and Curator of Herpetology, Sam Noble Oklahoma Museum of Natural History, sabbatical leave of absence with full pay, July 1, 2000 through December 31, 2000. Write a research-based book, use new techniques to produce original research articles and develop new projects. Most of leave will be on OU campus with some field research in South America. Faculty appointment: 11-1-90. No previous leaves taken. Teaching load covered by graduate assistant.

Wallace, Steven W., Director of the School of Drama and Professor of Drama, sabbatical leave of absence with full pay, July 1, 2000 through December 31, 2000. Directing the professional world-premiere of "Gunfight: A Gulf War Chronicle" by Tony Award winning playwright Mark Medoff and exploring professional career and internships opportunities for students with Disney and the film and TV industry. Faculty appointment: 7-1-94. No previous leaves taken. Administrative duties covered by current faculty and teaching load is taught during spring semester.

Weinel, Eleanor F., Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Research and write a book on the architecture of small towns in the American West. Faculty appointment: 8-16-90. No previous leaves taken. Teaching load covered by an adjunct instructor.

Youritzin, Victor K., David Ross Boyd Professor of Art, sabbatical leave of absence with full pay, August 16, 2000 through December 31, 2000. Research and organization (conducted in Norman, New York metropolitan area) of a major exhibition of Pavel Tchelitchew's art, scheduled for January 18 – March 10, 2002 at the University of Oklahoma's Fred Jones Museum of Art. Faculty appointment: 9-1-72. Previous leaves taken: Sabbatical leave with full pay 1-16-81 to 6-1-81; Leave without pay 9-1-81 to 1-16-82. Teaching load covered by adjunct and postponing two other courses.

#### APPOINTMENTS OR REAPPOINTMENTS:

Borelli, Jan G., Ph.D., Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Callahan, Marjorie P., Adjunct Instructor of Architecture, annualized rate of \$15,200 for 9 months (\$1,688.89 per month), January 1, 2000 through May 15, 2000.

Gensler, Steven S., Associate Professor of Law, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Hamerla, Ralph R., Assistant Professor of Honors, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Jackson, Jason B., Ph.D., Assistant Professor of Anthropology and Assistant Curator, Samuel Noble Oklahoma Museum of Natural History, annualized rate of \$56,848 for 12 months (\$4,737.33 per month), July 1, 2000 through May 15, 2001. New tenure-track faculty.

Penrose, Mary M., S.J.D., Associate Professor of Law, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Roath, Anthony S., Assistant Professor of Marketing, annualized rate of \$75,000 for 9 months, (\$8,333.33 per month), August 16, 2000 through May 15, 2001. If PhD. not completed by August 1, 2000, appointment postponed until January 1, 2001. New tenure-track faculty.

Rybenkov, Valentin V., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Sawaya, Francesca J., Ph.D., Assistant Professor of English, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Slatt, Roger M., Ph.D., Professor of Geology and Geophysics, Eberly Family Chair in Geology and Geophysics and Director of the School of Geology and Geophysics, annualized rate of \$122,500 for 9 months (\$13,611.11 per month), August 16, 2000 through May 15, 2001. Tenure under review.

Treat, James A., Ph.D., Reach for Excellence Professor of Honors and Assistant Professor of Honors, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Watson, James L., Visiting Scientist, School of Geology and Geophysics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 14, 2000 through June 30, 2000. Paid from grant funds; subject to availability of funds.

Wong, Vincent C., reappointed Senior Research Scientist, Meteorology, annualized rate of \$63,450 for 12 months (\$5,287.54 per month), February 15, 2000 through June 30, 2000. Paid from grant funds; subject to availability of funds.

#### CHANGES:

Bluestein, Howard B., Professor of Meteorology, salary changed from annualized rate of \$77,243 for 9 months (\$8,582.55 per month) to annualized rate of \$107,243 for 9 months (\$11,915.89 per month), March 1, 2000. Retention agreement.

Brewster, Keith A., Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), April 1, 2000 through June 30, 2000. Retention agreement. Paid from grant funds; subject to availability of funds.

Carey, Thomas D., Regents' Professor and Professor of Music, salary changed from annualized rate of \$61,400 for 9 months (\$6,822.21 per month) to annualized rate of \$63,549 for 9 months (\$7,061.00 per month), October 1, 1999. October increase.

Duncan, Kathleen E., Visiting Assistant Professor of Botany and Microbiology, title changed to Research Associate, annualized rate of \$15,000 for 12 months (\$1,250.00 per month), .25 time, March 1, 2000 through May 15, 2000. Paid from grant funds; subject to availability of funds.

Goodey, Paul R., Professor of Mathematics, given additional title of Chair, Department of Mathematics, salary changed from annualized rate of \$85,001 for 9 months (\$9,444.56 per month) to annualized rate of \$119,335 for 12 months (\$9,944.58 per month), July 1, 2000. Changing from 9-month faculty to 12-month academic administrator. Paid \$6,000 administrative stipend while serving as Chair.

Harris, Betty J., Associate Professor of Anthropology and Director of Women's Studies, reappointed to a four-year term as Director of Women's Studies, salary changed from annualized rate of \$51,238 for 12 months (\$4,269.83 per month) to annualized rate of \$57,238 for 12 months (\$4,769.83 per month), July 1, 2000. Paid \$6,000 administrative stipend while serving as Director.

Marcus-Mendoza, Susan T., Associate Professor of Human Relations, title changed from Interim Chair, Department of Human Relations, to Chair, Department of Human Relations, salary changed from annualized rate of \$66,502 for 12 months (\$5,541.83 per month) to annualized rate of \$70,413 for 12 months (\$5,867.75 per month), July 1, 2000. Paid \$6,000 administrative stipend while serving as Chair.

Mares, Michael A., Director of the Samuel Noble Oklahoma Museum of Natural History, Curator of Mammals and Professor of Zoology, Special Payment in the amount of \$3,500 as compensation for additional assignments and efforts on behalf of the University.

Moore, Paul R., Artist-in-Residence, School of Art, Special Payment in the amount of \$3,500 as compensation for additional projects and assignments on behalf of the University.

Ramsey, Shirley A., Professor of Journalism and Mass Communication, given additional title Interim Director, H. H. Herbert School of Journalism and Mass Communication, salary changed from annualized rate of \$51,319 for 9 months (\$5,702.11 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), May 1, 2000 through June 30, 2001. Changing from 9-month faculty to 12-month academic administrator.

Strout, Andrew L., Associate Professor of Art and Assistant Director, School of Art, salary changed from annualized rate of \$50,514 for 9 months (\$5,612.65 per month) to annualized rate of \$47,514 for 9 months (\$5,279.33 per month), October 1, 1999. Correcting merit raise computation.

Tiab, Djebbar, Professor of Petroleum and Geological Engineering, given additional title Director of Algerian Programs, College of Continuing Education, salary temporarily changed from annualized rate of \$80,473 for 9 months (\$8,941.44 per month) to annualized rate of \$100,000 for 9 months (\$11,111.11 per month), January 1, 2000 through May 15, 2000.

#### RESIGNATIONS AND/OR TERMINATIONS:

Austin, Jeffrey R., Assistant Professor of Accounting, August 15, 2000.

Mejias, Roberto J., Assistant Professor of Management Information Systems, June 30, 2000.

Martin, Marcus E., Assistant Professor of Sociology, July 5, 2000.

Wallace, Benjamin J., Associate Professor of Civil Engineering and Environmental Science, December 31, 1999. Correcting February agenda from retirement to resignation.

**RETIREMENTS:**

Crane, Robert K., Professor of Electrical Engineering and Professor of Meteorology, May 15, 2000. Named Professor Emeritus of Electrical Engineering and Professor Emeritus of Meteorology.

Dary, David, Director, H. H. Herbert School of Journalism and Mass Communication, Edward and Thelma Gaylord Chair and Professor of Journalism and Mass Communication, April 30, 2000. Named Professor Emeritus of Journalism and Mass Communication. Named Edward and Thelma Gaylord Chair Emeritus of Journalism and Mass Communication (at the request of the Gaylord family).

Davis, Gwenn, Professor of English, May 16, 2000. Named Professor Emeritus of English.

Economou, George D., Professor of English, May 16, 2000. Named Professor Emeritus of English.

Johnson, Kenneth S., Geologist IV and Associate Director of the Oklahoma Geological Survey, January 1, 2000.

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

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

President Boren reported the following deaths:

Christian, Sherril D., George Lynn Cross Professor of Chemistry, March 17, 2000.

Parsons, Oscar A., George Lynn Cross Research Professor Emeritus of Psychiatry and Behavioral Sciences, February 9, 2000.

Ruprecht, Homer Albert, Clinical Associate Professor Emeritus of Medicine-Tulsa, February 6, 2000.

Snider, Glenn R., Regents' Professor of Education, February 12, 2000.

**CHIEF INFORMATION OFFICER AND UNIVERSITY VICE PRESIDENT FOR INFORMATION TECHNOLOGY**

Dr. Aebersold comes to OU from the College of William and Mary, where he has served as Associate Provost for Information Technology and as Adjunct Professor of

Chemistry since 1997. Prior to that, he spent seven years at Gettysburg College, starting there as Professor of Physics and Associate Provost for Continuing Education and later serving as a member of the President's Senior Staff as Vice President for Strategic Information Systems. Dr. Aebersold has also served as Director of Academic User Services and Director of Communications and Academic Computing at Williams College. Early in his teaching career, he was a Research Associate at Duke University, a Visiting Professor at the University of the Pacific and an Instructor at Brown University.

Dr. Aebersold has been the recipient of a number of awards and honors, including recognition as a National Institutes of Health Fellow. He has been awarded grants from the National Science Foundation and the Duke Research Council, and is an active member of a number of professional organizations, including Educause and PREPnet, the regional network provider for the State of Pennsylvania.

Dr. Aebersold earned his bachelor of arts degree in chemistry from Occidental College and his doctoral degree in chemical physics from Brown University. He conducted postdoctoral research at Harvard University.

At The University of Oklahoma, Dr. Aebersold will serve as Chief Information Officer and University Vice President for Information Technology.

President Boren recommended the Board of Regents approve the appointment of Dr. Dennis Aebersold as Chief Information Officer and University Vice President for Information Technology Development at an annual rate of \$180,000 for 12 months, effective May 15, 2000.

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

## **MINUTES**

Regent Noble moved approval of the minutes of the Regular Meeting held on February 1-2, 2000, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, Bentley and Everest. The Chair declared the motion unanimously approved.

## **DONALD B. HALVERSTADT RESOLUTION**

Vice Chairman Lewis presented the following Resolution honoring Chairman Halverstadt:

### **RESOLUTION**

WHEREAS, Donald B. Halverstadt, M.D., has served with distinction, devotion and dedication as Chairman of The University of Oklahoma Board of Regents from March 1999 to March 2000;

WHEREAS, his service to higher education spans more than 33 years, beginning in 1967 when he joined the OU College of Medicine as an assistant professor of urology and including serving The University of Oklahoma Health Sciences Center as Interim Provost and a nine-year term as a member of the Oklahoma State Regents for Higher Education;

WHEREAS, he serves as Chief of the Pediatric Urology Service at Children's Hospital of Oklahoma, and as pediatric urology requires very special talents, including impeccable surgical skills and an intense attention to detail, he is unquestionably a pioneer in the field and has been called the "father of pediatric urology in Oklahoma" and for the entire region, culminating in Children's Hospital, in February 1998, naming the new \$1.4 million Center for Pediatric Urology in his honor;

WHEREAS, his love of athletics is evidenced by his volunteer "coaching" position for the Sooner men's basketball team, his loyal attendance at OU football games, both at home and away, and his love for and support of the Jimmie Austin OU Golf Course;

WHEREAS, numerous capital projects have been completed during his tenure, including the construction of the Stanton L. Young Biomedical Research Center and the Student Center on the OU Health Sciences Center campus and the Sam Noble Oklahoma Museum of Natural History and the Honors College addition on OU's Norman campus.

WHEREAS, he has devoted a considerable amount of time to speaking engagements at Cameron University and Rogers State University;

WHEREAS, during his time on the Board, the Cameron University Sciences Complex has been completed and cooperative efforts were entered into whereby OU courses in nursing and communication are now offered on the Cameron campus and CU delivers course instruction in Europe on behalf of OU;

WHEREAS, during these seven years, Cameron has established a technology park and initiated degree programs to promote economic development in Southwest Oklahoma and Cameron was one of only six universities nationwide to receive a donation of computer hardware and software from Wal-Mart and NCR valued at more than \$7 million, the largest single donation ever made to the University;

WHEREAS, he has provided leadership, guidance and vision to RSU during the first critical months of the transition from a community college to a regional university and has been the driving force behind the first ever accreditation of RSU by the North Central Association;

WHEREAS, he has overseen the designation of an architectural firm to manage the \$4 million renovation and construction project and developed four new baccalaureate degrees enabling RSU to effectively evolve into regional university status; and

WHEREAS, during his tenure a \$325,000 grant was received to allow RSU to become the first Oklahoma public university to offer bachelors' degrees over the Internet;

NOW THEREFORE BE IT RESOLVED that the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University expresses profound appreciation to Donald B. Halverstadt, M.D., for his outstanding leadership, unwavering commitment, notable service and many contributions that have enhanced the quality of education and work environment of the students, faculty and staff of each University.

President Boren recommended the Board of Regents approve the Resolution honoring Donald B. Halverstadt for his service as a member of the Board of Regents.

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

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

President Boren said this Board of Regents has been very involved in an enormous amount of work in establishing a new intellectual property policy for The University of Oklahoma. He said there has been a lot of conversation about OU's intellectual capital being a source of future economic growth in the future for the State. It is a great contribution we can make back to the people of Oklahoma. Bringing this effort together has been University Vice President Arthur Porter, working closely with leadership on both campuses, especially Provost Joseph Ferretti and his colleagues. President Boren said today we announce a major breakthrough, although due to the confidentiality requirement of the agreement we cannot discuss the technology that was developed, the amount of money involved or the patented item.

Dr. Porter told the Regents OU is positioned today with the best intellectual property policy of any university in the country. We have a policy that says to the bright people of the world, if you come to The University of Oklahoma and work hard and develop your intellectual property, you will work with professionals who know how to get it done, and if you are successful, you will be generously rewarded. Dr. Porter called attention to the "very rich pool of talent" at OU, mentioning Provost Ferretti, Dr. Jerry Vannatta and Dr. Frank Waxman.

The new Director of the HSC Office of Technology Development is Dr. Joseph Waner, the primary contact with Warner Lambert, the company with whom we have the privilege of announcing today a benchmark license arrangement for the work of Professor Jiayuan Ren, who will now be the first millionaire professor on our campus from just the first payment coming forth from this policy. Warner Lambert requires us to not disclose many details because the drug is still in evolution, and we will honor that agreement. This gives faculty the opportunity not only to do scholarly work and publish in scholarly journals, but to see the impact of that knowledge in our knowledge-based economy-rich society. Dr. Porter said OU has technology and we are capable of presenting that in a business-like manner to the investment community.



President Boren congratulated Dr. Ren and expressed appreciation for his outstanding work as a faculty member at The University of Oklahoma.

## **REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS**

Chairman Halverstadt said it has been an honor and a privilege to have had the opportunity to be a small part of the governing structure of this University over the past seven years. The other six members of this Board are an incredible group of individuals, productive in their own right, well attuned to education and contributory, not only to this University but to the community at large in the State and in this part of the country. They want to do what is best for the University, the students and the people of this State, having no personal agendas, and Dr. Halverstadt said he feels that makes these Regents a unique group. Speaking about President Boren, Dr. Halverstadt said his presidency has been a five-year stewardship of extraordinary leadership, performance and contribution. A review of his five years here clearly demonstrates an exceptional record of progress that would normally take decades to accomplish. Because of David and Molly Boren, the future looks exceedingly bright for The University of Oklahoma.

## **HSC COURSE ADDITIONS AND DELETIONS**

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, a copy of which is attached hereto as Exhibit A, 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. In summary, this list of course changes includes:

Thirty-five (35) course Deletions to remove course duplication

Upon approval by the Board of Regents and the Oklahoma State Regents for Higher Education, these changes will take effect with the Spring 2000 semester.

President Boren recommended approval of course additions and deletions proposed for the Health Sciences Center campus.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Everest. (Regent Bentley was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

**MEDICAL AND PHARMACEUTICAL SUPPLIES INVENTORY MANAGEMENT PLUS CHEMOTHERAPY DRUGS - HSC**

As a major element of its strategic plan, the HSC University Physicians Medical Group (UPMG) is significantly expanding its clinical capacity. This expansion will not only enhance the educational and research missions of the Health Sciences Center, but will greatly increase its patient care mission. The expansion is expected to produce additional patient care revenues while achieving a more economical cost structure. A critical element of this strategy is the outsourcing of certain operational aspects of the clinics, which will materially enhance management efficiency and economy. Medical supplies inventory management contract is a key part of this effort. The supplier will manage all aspects of ordering, delivering, and inventorying all medical and pharmaceutical supplies consumed in encountering, treating, and caring for patients in a clinic setting. The contract will also offer UPMG the option of ordering chemotherapy drugs on an as-needed basis when in the best interest of the University.

To secure these services HSC conducted a competitive request for proposals. RFPs were distributed to 11 suppliers as follows:

Bergen-Brunswick Tulsa	Medi-Serv Tulsa	TruCare Health Systems Oklahoma City
Bergen-Brunswick Oklahoma City	Melton Co. Oklahoma City	
Diamond Medical Ltd. Wichita, Kansas	Moore Medical Corp. New Britain, Connecticut	
Labsco Oklahoma City	Owens-Minor Oklahoma City	
McKesson Drug Co. Oklahoma City	Physicians Sales & Service Oklahoma City	

Proposals were received from Bergen-Brunswick, Labsco, Melton Co., Physician Sales & Service and TruCare Health Systems. The proposal of Bergen-Brunswick was determined to present the best value to the University.

Administration requests authorization to issue a purchase order to Bergen-Brunswick to provide medical and pharmaceutical supplies inventory management in an estimated annual amount of \$600,000 plus chemotherapy drugs in an estimated annual amount of \$1,200,000 to UPMG clinics beginning April 1, 2000, through June 30, 2000, and authorize renewals annually including increases as clinic expansion requires up to five years if in the best interest of the University. Funds will be available from UPMG CLNOP funds.

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

- I. Issue a purchase order to Bergen-Brunswig to provide medical and pharmaceutical supplies inventory management in an estimated annual amount of \$600,000 plus chemotherapy drugs in an estimated annual amount of \$1,200,000 to UPMG clinics beginning April 1, 2000, through June 30, 2000, and
- II. Authorize renewals annually including increases as clinic expansion requires up to five (5) years if in the best interest of the University.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Everest. (Regent Bentley was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

**CLINICAL TRANSCRIPTION AND STORAGE SERVICES FOR UPMG –HSC**

University Physicians Medical Group has taken over operation of the adult ambulatory clinics and related responsibilities in University Hospital including clinical transcription needs. The transcription services have been provided by departmentally funded secretarial support and other contracted services. After a detailed review and physician input, it was determined that it would be in the best interest of the HSC to outsource this requirement.

A Request for Proposal was issued and forwarded to the following vendors:

- |                                    |   |
|------------------------------------|---|
| Med-Linc<br>Yukon, Oklahoma        | Digital Transcription System, Inc.<br>Oklahoma City |
| Steno-Med, Inc.<br>Yukon, Oklahoma | LMT, Inc.<br>Yukon, Oklahoma                        |
| Sten-Tel<br>Oklahoma City          |   |

Proposals were received as follows:

- |                                    |  |
|------------------------------------|--|
| LMT, Inc.<br>Yukon, Oklahoma       | \$ .10 per line<br>LMT stores only for three years.  |
| Steno-Med, Inc.<br>Yukon, Oklahoma | \$ .10 per line<br>Steno-Med stores all dictation files <u>and</u> transcriptions permanently at no charge.        |
| Sten-Tel<br>Oklahoma City          | \$ .10 per line<br>Sten-Tel stores transcriptions indefinitely at no charge but charges \$1.00 per dictation file. |

Evaluations of the proposals indicated Steno-Med submitted the proposal that represented the best value to the University.

Administration requests authorization to issue a purchase order to Steno-Med, Inc. for clinical transcription and storage services in the approximate amount of \$25,353 per month through June 30, 2000, and authorize renewals annually up to five (5) years if in the best interest of the University. Funds are available from College of Medicine funds.

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

- I. Issue a purchase order to Steno-Med, Inc. for clinical transcription and storage services in the approximate amount of \$25,353 per month beginning March 1, 2000, through June 30, 2000, and
- II. Authorize renewals annually up to five (5) years if in the best interest of the University.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Everest. (Regents Halverstadt and Bentley were out of the room at the time of this vote). The Vice Chair declared the motion unanimously approved.

**PROFESSIONAL SERVICE AGREEMENTS - HSC**

New -

Department of Radiological Sciences, College of Medicine and Veterans Affairs Medical Center, Oklahoma City  
 \$ 150,000

The College will provide professional nuclear medicine services.

New -

Department of Pediatrics, College of Medicine and Oklahoma State Health Department  
 \$ 110,000

The College will provide services to develop a core capacity to conduct diabetes research.

Renewal -

The Office of the Dean, College of Medicine and The Veterans Affairs Medical Center, Oklahoma City  
 \$3,749,247

Graduate Medical Education Affiliation Supplement Agreement.

Renewal –

Nuclear Pharmacy, College of Pharmacy and  
Veterans Affairs Medical Center

\$ 192,471

The College will provide the requested radiopharmaceuticals.

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Everest. (Regents Halverstadt and Bentley were out of the room at the time of this vote). The Vice Chair declared the motion unanimously approved.

#### **H. A. CHAPMAN INSTITUTE OF MEDICAL GENETICS - LLC**

Established 25 years ago by Dr. Burhan Say, the H.A. Chapman Institute of Medical Genetics has developed an outstanding reputation for high-quality research, clinical genetic testing, and clinical counseling for genetic abnormalities in children.

The Institute, owned by Hillcrest HealthCare System, formed a task force comprised of members from Hillcrest and the Institute to devise a restructuring plan and create a set of objectives and strategies that would allow the Institute to increase marketing of clinical services, expand research initiative, acquire external grant funding and increase the number of scientists in the Institute. For this to be accomplished, it called for participation of both OU and OSU.

The formal affiliation of the Institute with both of Tulsa's Medical Colleges, creating space at the Schusterman Health Sciences Center campus for the Chapman laboratories and conducting clinical genetics counseling at the clinics of both medical colleges, will also allow students and residents to be involved and allow the development of a formal curriculum in genetics at both colleges. Medical genetics has become part of the standard curriculum for many medical schools in the United States.

President Boren recommended the Board of Regents:

- I. Allow The University of Oklahoma to enter into a limited liability corporation (LLC) with Hillcrest HealthCare System and Oklahoma State University College of Osteopathic Medicine with all three partners sharing a third of the operations of the H.A. Chapman Institute of Medical Genetics.
- II. Allow the new LLC to rent space on the Schusterman Health Sciences Campus. In anticipation of the Regents' approval President Lackey and Dean Brooks have allocated the necessary space on the Schusterman Health Sciences Campus for this new LLC activity.

President Boren stated he wished to amend paragraph I of his recommendation to read as follows:

- I. *Authorize the University of Oklahoma to negotiate the terms of participation in a limited liability corporation (LLC) with Hillcrest HealthCare System and Oklahoma State University College of Osteopathic Medicine which would assume the operations of the H. A. Chapman Institute of Medical Genetics, with final approval of any agreement to be brought to the Board for approval.*
- II. Allow the new LLC to rent space on the Schusterman Health Sciences Campus. In anticipation of the Regents' approval President Lackey and Dean Brooks have allocated the necessary space on the Schusterman Health Sciences Campus for this new LLC activity.

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

**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 were included in the agenda. Comparative data for fiscal years 1994 through 1997, and current month and year-to-date, were shown on the graphs and tables.

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.

**GOALS FOR FY2000**

	<b>FY00 GOAL</b>	<b>FY99 TOTAL EXPENDITURE</b>	<b>FY00 YEAR-TO- DATE EXPENDITURE</b>	<b>FY99 YEAR-TO-DATE EXPENDITURE</b>
<b>UNIVERSITY OF OKLAHOMA</b>	<b>\$154,970,042</b>	<b>\$147,098,202</b>	<b>\$101,291,357</b>	<b>\$94,901,328</b>

<b>NORMAN CAMPUS</b>	<b>\$87,500,000</b>	<b>\$81,992,762</b>	<b>\$57,868,917</b>	<b>\$52,044,352</b>
<b>HEALTH SCIENCES CENTER</b>	<b>\$67,470,042</b>	<b>\$65,105,440</b>	<b>\$43,422,440</b>	<b>\$42,856,976</b>

President Boren recommended that the Board of Regents ratify the awards and/or modifications for January and February 2000 submitted with this Agenda Item.

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

**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 B, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being 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. (Regent Everest was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

**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, a copy of 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.

**COURSE CHANGES – NORMAN CAMPUS**

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the list, a copy of 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.

**2000 SUMMER SESSION BUDGET - NORMAN CAMPUS**

In accordance with the Regents' policy, individual personnel appointed to serve during Summer Session do not require Regents' action as long as funds are included in the Summer Session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

<u>College</u>	<u>Summer 1999</u>	<u>Summer 2000</u>	<u>Summer 2000</u>	
			<u>Net Change</u>	<u>Percent</u>
Architecture	\$ 38,941	\$ 31,421	(\$ 7,520)	(1.9%)
Arts and Sciences	\$ 609,362	\$ 597,984	(\$11,378)	(1.8%)
Michael F. Price College of Business	\$ 164,847	\$ 200,684	\$ 35,837	21.7%
Education	\$ 96,084	\$ 93,708	(\$ 2,376)	(2.5%)
Engineering	\$ 122,514	\$ 129,292	\$ 6,778	5.5%
Fine Arts	\$ 64,149	\$ 51,452	(\$ 12,697)	19.8%
Geosciences	\$ 42,094	\$ 33,363	(\$ 8,731)	(20.7%)
Honors	---	\$ 6,816	\$ 6,816	100%
CCE/Aviation	---	\$ 4,158	\$ 4,158	100%
Total Norman Campus	\$ 1,137,992	\$1,148,879	\$ 10,887	1.0%
Law	\$ 130,066	\$ 130,066	\$ 0	0%

President Boren recommended approval of the 2000 Summer Session budget as shown above.



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

## **BENEFITS CONTRACTS RENEWALS - NC and HSC - FOLLOW-UP REPORT**

At its February 2000 meeting, the Board of Regents authorized the President to implement provisions of the benefits contracts renewals agenda item at his discretion, to improve upon parts of said item at his discretion, to execute contracts as necessary to do so, and to report back to the Board of Regents the actions taken. Following are the actions taken.

### **HEALTH**

There has been an increase in the cost of health benefits throughout the country that will also impact for FY01 the University rates and those of other organizations in this region. National average increases range from 10% to 15% and there will be an increase of 13.23% for the Oklahoma State & Educational Employees Group for FY01. Many increases in this region are expected to be higher. The approved premiums in the table, a copy of which was included in the agenda, will result in an FY01 increased cost to the University of approximately 11.95%.

### **LIFE INSURANCE WITH RELIANCE STANDARD LIFE (RSL)**

The approved change to RSL will save approximately \$1,600,000 over the next three years.

### **ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) WITH CNA**

Renewal approved with no change in rates.

### **LONG TERM CARE (LTC) WITH CNA**

Renewal approved with no change in rates.

### **LONG TERM DISABILITY (LTD) WITH AETNA**

The approved renewal rates will save University employees approximately \$42,000 per year for 2 years.

### **DENTAL PLAN**

In an effort to ensure the best value for the University's and the employees' costs, the University conducted a Request For Proposal (RFP) process for dental benefits. Thirty-six RFPs were sent to potential providers. Seven providers responded. They were BlueCross BlueShield of Oklahoma, Delta Dental, MetLife, Mutual of Omaha, Oklahoma State & Education Employees Group Insurance Board, Protective DentalCare, and Prudential.

The proposals were evaluated by an ad hoc University committee composed of members of the Employment Benefits Committee (EBC) and the staff of the Offices of Human Resources from all campuses and the University's consultant, Corporate Health Plans of America (CHPA). A slightly revised plan with Delta Dental has been approved. The University's costs will increase by approximately 10%. The increase in the rate is primarily a result of an increase in claims experience for the University.

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

### **RETIREMENT FUNDING - NC and HSC**

The statement of intent concerning retirement contributions by the University as adopted by the Board of Regents on June 27, 1995 and amended on May 14, 1997 reads as follows:

For those beginning employment at The University of Oklahoma during the period beginning July 1, 1995 and ending June 30, 2000, the University contribution to all retirement plans other than Federal Social Security will not exceed the current maximum of 2 percent of the first \$40,000 of annual salary plus 15 percent of total annual salary minus \$9,000. However, reductions to the amount provided under this policy by the University, to employees' Defined Contribution Plan (DCP) will cease when the annual amount provided by the University to the employees' DCP equals 8 percent of total annual salary minus \$9,000.

Projected trends in DCP contributions by the University based on continuing this policy show only moderate increases in the University's fixed costs over the next few years. The continuation of this policy will enable the University to continue to effectively recruit and retain top quality faculty and staff, at a moderate increased cost to the University.

President Boren recommended that the current Defined Contribution Plan retirement policy be continued until a change is warranted.

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

### **BUSINESS TRAVEL SERVICES - NC, HSC and TC**

With advice from the Audit Committee of the Board of Regents, a University committee tested the competitiveness of travel costs. It was determined that if University travel were better managed, significant savings (estimated at as much as \$300,000 per year) might be realized. Thus a Request for Proposal (RFP) was developed for the purpose of establishing authorized agency(ies) to book University travel and collect important travel data to be used in establishing cost-reducing travel supplier contracts. The RFP provided for two options. Option I provided for a single travel agency to book

all University funded travel, collect and report travel data and assist in establishing supplier contracts. Option II provided for contracts to be awarded to multiple agencies to book all University travel and for data collection and supplier negotiations to be the responsibility of the University.

RFPs were sent to 78 travel agencies both locally and nationwide. Proposals were received from 23 of these agencies as follows:

Agency, Location

Above and Beyond Travel, Norman  
 Adventure In Travel, Norman  
 American Express One, Fulshear, Texas  
 Bentley Hedges Travel, Norman/Oklahoma City  
 Big Sky Tours, Oklahoma City  
 Boarding Pass, Norman  
 Business Travel International, Tulsa  
 Carefree Travel, Norman  
 Carlson Wagonlit/Spears Travel, Tulsa  
 Euro Lloyd Travel, Inc., East Meadow, New York  
 Imperial Travel By Dana, Englewood, Colorado  
 Journey House Travel, Oklahoma City  
 Omega Travel, Inc., Memphis, Tennessee  
 Ship to Shore Travel, Norman  
 Stratton Travel Management, Oakland, New Jersey  
 Summit Travel, Columbia, Missouri  
 Tower Travel Management, Oakbrook Terrace, Illinois  
 Travel Agents, Inc., Oklahoma City  
 Travel Experience, Norman  
 Ultamar, New York, New York  
 University American Travel, Norman  
 World Travel Service, Tulsa  
 WorldTek Travel, New Haven, Connecticut

Responses were evaluated by a committee consisting of the following individuals:

William T. Henwood, Associate Vice President for Administrative Affairs, NC  
 Stephen G. Mack, Director, Procurement Services, NC  
 Burr Millsap, Director of Budget and Purchasing, HSC  
 Carole Hunter, Contract Manager, Procurement Services, NC

After a thorough evaluation it was decided to recommend Option II using the following four agencies:

<u>Agency</u>	<u>Location</u>
Above and Beyond Travel	Norman
Bentley Hedges Travel	Norman/Oklahoma City
Business Travel International	Tulsa
Journey House Travel	Oklahoma City

Criteria for these selections include:

- Geographic location - It was determined that there would be the highest probability for the best service if there was at least one agency in the town of each campus location.
- Size and capability of the agency sufficient for the amount of travel by the University.
- Amount of business currently being done with the University.
- Technology capabilities and offerings (i.e., Internet ticketing, web page, etc.).
- Willingness and ability to assist in travel policy management.
- Financial offer. All recommended agencies agreed to 20% rebate of agency commissions with no fees.

It was determined for reasons outlined below that the number of agencies selected should be as few as possible yet provide quality service to all University campuses.

- With four agencies, one of which has offices in both Norman and Oklahoma City, the University will be able to give balanced geographic service to all three campuses; two in Norman, two in Oklahoma City and one in Tulsa.
- With at least one agency in the town of each campus location and the ability for users to choose from that one or any of the other three, travelers may select the agency that best satisfies their individual needs.
- The potential for better economies of scale.
- More effective management of contracted agencies.
- Enhanced ability to manage and enforce the travel policy.
- More reliable data reports.

The University Travel Policy is being reviewed and updated to maximize savings and value from these agencies.

President Boren recommended the Board of Regents approve award of contracts to travel agencies as indicated above to provide business travel services to The University of Oklahoma, Norman, Health Sciences Center and Tulsa Campuses for a one (1) year period beginning April 1, 2000 with options to renew for four (4) additional one (1) year periods.

Vice President Russell Driver summarized this item for the Regents. President Boren noted this will result in considerable savings for the University over time, potentially \$300,000.

President Boren called the Board's attention to the statement at the end of this agenda item regarding the review of the University's Travel Policy. He said he will keep the Board informed, and the Board will be provided with a copy of the updated Travel Policy, which was also an important part of this initiative to try to save money for the University.

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

**AIR CHARTER SERVICE FOR 2000 FOOTBALL SEASON - NC**

Solicitations were requested from the following seven companies:

- |                      |  |
|----------------------|--|
| American Airlines    | America West (forwarded to Air Planning) |
| Continental Airlines | Delta Airlines                           |
| Northwest Airlines   | Southwest Airlines                       |
| Trans World Airlines |  |

All vendors submitting bids met FAA certification criteria, and the firms furnishing aircraft met FAA Operational, Maintenance and Avionics standards. Aircraft being utilized is the MD-80, 140 passenger.

Four responses were received as follows:

- Continental Airlines
- Southwest Airlines
- Trans World Airlines
- Air Planning

The Athletic Department requests award to Trans World Airlines based on service, back-up aircraft capability and pricing. The following indicate destinations and cost per trip:

<u>Destinations</u>	<u>Cost Per Trip</u>
Manhattan, Kansas	\$ 54,011
Waco, Texas	\$ 58,271
College Station, Texas	<u>\$ 59,566</u>
	\$171,848

Offers were evaluated by the following people:

- Stephen G. Mack, C.P.M., Director Procurement Services
- Joe Castiglione, Athletic Director

Bruce Vandavelde, Associate Athletic Director  
Matt McMillen, Football Office  
Clarence B. Griffin, Procurement Services Buyer

The charters will be funded from Athletic Department Account 117-1204.

President Boren recommended award of a purchase order in the amount of \$171,848.00 to Trans World Airlines to provide air charter services to the University of Oklahoma football team for the 2000 season.

Regent Lewis said he would propose an alternate recommendation that deviates a bit from this conclusion. He said we have been sort of evolving over the years to try to find what is the safest means of transportation to fly our personnel and students, and we have had some carriers that have had perfectly excellent FAA safety records on paper but have had other difficulties once they actually arrived to transport the team. Regent Lewis said he applauds this move toward the major carriers to attempt to enter into a contract. He said he would move that the President or his designee be authorized by the Board to negotiate with the four vendors that submitted bids and that those negotiations seek to give due regard to (1) safety, (2) maintenance record, and thereafter to cost and other items. A little bit of negotiation might get the University a better deal. The intent is for President Boren to negotiate and execute because time is of the essence.

Chairman Halverstadt asked Regent Lewis to restate his motion.

Regent Lewis moved that the Board authorize the President or his designee to negotiate an agreement with Delta Airlines, Continental Airlines, Southwest Airlines or Trans World Airlines for this travel contract, giving priority to safety first, then to maintenance record and then to the cost and other items, the order in which this Board has prioritized those items in the past. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, Bentley, and Everest. The Chair declared the motion unanimously approved.

## **FIELD HOUSE RENOVATION AND ADDITION - NC**

At its May 1999 meeting, the Board of Regents awarded a contract in the amount of \$773,233 to M. A. Wells Construction Company, Inc. for construction of the Field House Renovation and Addition project.

### **I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE**

A substantial completion inspection of the project was held on February 11, 2000. In attendance were representatives of M. A. Wells Construction Company, Inc.; Hellmuth, Obata & Kassabaum, Inc. Sports Facilities Group, the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to M. A. Wells Construction Company, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of February 11, 2000.

**II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

It is recommended that the Board authorize final payment to M. A. Wells Construction Company, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Field House Renovation and Addition project as substantially complete effective February 11, 2000; and
- II. Authorize final payment to M. A. Wells Construction Company, Inc. 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, Bentley, and Everest. The Chair declared the motion unanimously approved.

**SOCCER AND TRACK AND FIELD SPORTS COMPLEX, PHASE I - NC**

At the December 1999 meeting, 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 Phase I of the Soccer and Track and Field Sports Complex. This phase includes the soccer competition pitch with irrigation and drainage; lighting for the pitch; a bridge crossing the drainage channel between the Lloyd Noble Center parking lot and the site; extension of utilities to the now undeveloped site; and perimeter fencing to secure the facility.

**I. AWARD A CONTRACT**

On March 16, 2000, bids for construction of the Soccer and Track and Field Sports Complex, Phase I were received from six firms. The bids have been evaluated by the project architect, Rees Associates, Inc., and representatives of the University administration (Larry Naifeh, Executive Associate Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and Thomas Knotts, Project Coordinator, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract be awarded to Pope Construction, Inc. of Oklahoma City, as follows:

Base Proposal	\$ 615,545
Alternate No. 1, Field Lighting	193,545
Alternate No. 2, Irrigation of Common Areas	20,869
Alternate No. 4, Sod Playing Field and Sideline Area	<u>71,633</u>
Total Proposed Contract Amount	\$ 901,592

II. SIGN THE AGREEMENT

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

The total project budget of \$1,300,000 is funded from a combination of Oklahoma Development Finance Authority (ODFA) Revenue Bonds, Series 1995, and private funds.

TABULATION OF BIDS  
SOCCER AND TRACK AND FIELD SPORTS COMPLEX, PHASE I

	Pope Construction Inc. Okla City, OK	R&M Resources Bethany, OK	Westfahl Construction Inc. Okla City, OK	PI Construction Corp. Austin, TX	S.W. Franks Construction Co. Cleveland, OH	Randall & Blake Inc. Littleton, CO
Base Proposal	\$ 615,545	\$ 620,000	\$ 683,000	\$ 711,000	\$ 784,210	\$ 804,008
Alternate No. 1, Field Lighting	193,545	167,004	180,000	172,000	162,100	180,000
Alternate No. 2, Irrigation of Common Areas	20,869	54,742	52,000	55,000	42,100	23,497
Alternate No. 3, Fire Line	26,479	31,860	34,000	30,000	31,400	34,398
Alternate No. 4, Sod Playing Field and Sideline Area	71,633	84,003	75,000	65,000	58,600	68,600
Proposed Contract Amount (Base Proposal + Alternates Nos. 1, 2, and 4)	\$ 901,592	\$ 925,749	\$ 990,000	\$ 1,003,000	\$ 1,047,010	\$ 1,076,370



President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$901,592 to Pope Construction, Inc. the low bidder, for construction of the Soccer and Track and Field Sports Complex, Phase I project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

### **TENNIS CENTER FOR INTERCOLLEGIATE ATHLETICS, PHASE I – NC**

The existing varsity tennis courts are in disrepair. The courts have not been used for intercollegiate competition during the last four years. The tennis team has been required to use other tennis facilities located in Norman and Oklahoma City. As a result, the team's ability to practice and to host tournaments have been compromised. It is the desire of the Athletic Department to commence the planning stage for a new facility that will enable the tennis team to practice and host events on campus.

It is anticipated that Phase I of the project will include eight outdoor tennis courts with lighting, fencing, and limited spectator seating. Also, it will be necessary to construct parking spaces to serve the facility. The cost of the work included in this phase is estimated not to exceed \$1,000,000. A Master Plan will be developed to incorporate indoor courts, team facilities, and spectator seating and amenities as future phase additions.

A location has been designated south of the existing parking lot at the Softball Facility. This location would make further use of existing facilities and is easily accessible from the residence halls. However, a final site recommendation will be made after further study and analysis of other options. The process to select an architectural or engineering firm for a project master plan and design of the initial phase is currently underway.

The Master Plan and the initial phase of the project will be funded from a combination of private and Athletic Department funds which may include revenue bonds.

President Boren recommended the Board of Regents approve the Tennis Center for Intercollegiate Athletics, Phase I project and authorize addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

**SOFTBALL FACILITY ADDITION, PHASE I - NC**

The initial Softball Facility project was completed in the spring of 1998. The softball park has provided the women's softball team with a vastly improved environment for intercollegiate competition and has contributed to the team's popularity and success on the field and in recruiting.

The budget for the original project allowed for the construction of limited restroom facilities and other spectator amenities such as concession areas. The original project did not include construction of home or visiting team locker rooms.

The Athletic Department now wishes to begin planning for the addition of locker rooms and enhanced spectator amenities along with additional spectator seating. It will be necessary to accomplish these additional improvements in two or possibly more phases as funding becomes available. Phase I of the project will include the addition of locker room facilities for both the home and visiting teams and additional public restroom facilities. The cost of the work included in this phase is estimated not to exceed \$700,000. Planning for additional spectator seating and other spectator amenities will be undertaken for consideration as a future phase of work.

The process to select an architectural or engineering firm for project design is currently underway.

Funding for the project will come from a combination of private and Athletic Department funds which may include revenue bonds.

President Boren recommended the Board of Regents approve the Softball Facility Addition, Phase I project and authorize addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

**CHILLERS FOR LAW CENTER ADDITION AND RENOVATION - NC**

In October 1999, the Board of Regents awarded a contract to Flintco, Inc. for construction of the Law Center Addition and Renovation project, which requires installation of two helical rotary chillers. Darr & Collins, LLC, the mechanical and electrical consultant for the project, recommended direct purchase of this equipment by the University to reduce the overall initial (first) cost and to ensure the best (lowest) life cycle cost value. The University will then provide the chillers to the general contractor for installation.

Invitations to Bid were sent to three equipment suppliers with responses received as follows:

<u>Company/Location</u>	<u>First Cost</u>	<u>20 Year Life Cycle Cost</u>
Trane Co., Oklahoma City	\$118,690	\$914,246

R.B. Akins Co., Oklahoma City	\$128,431	\$991,196
AES of Oklahoma, Oklahoma City	\$142,317	\$937,697

Evaluation criteria included first cost, conformance to specifications, the ability to meet project time constraints and a life cycle cost analysis based on simple payback. Bids were evaluated by the following individuals:

Chuck Darr, Principal, Darr & Collins, LLC  
Brent Everett, Energy Conservation Engineer, Physical Plant

President Boren recommended the Board of Regents approve award of a purchase order in the amount of approximately \$118,690 to Trane Co. to furnish two chillers for the Law Center Addition and Renovation project on the Norman Campus.

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

#### **MICROARRAY SYSTEM - NC**

The University of Oklahoma Department of Botany and Microbiology is authorized to purchase a Microarray System for the DNA Microarray Facility. The Microarray will have a major role in the future of high throughput genomic analysis. Researchers will have the ability to analyze, design and fabricate custom microarrays with great speed, flexibility, and efficiency in their own laboratory. Data from a single microarray experiment provides researchers with the ability to accurately measure gene expression levels in thousands of samples.

The Department desires to purchase the Microarray System on a sole source basis from the manufacturer, Amersham Pharmacia Biotech/Molecular Dynamics, with the following justification:

- The Collaborative Microarray Program (CMP), from Amersham Pharmacia Biotech/Molecular Dynamics, is a complete solution for microarray design, database management, data analysis, and has the capacity for high-throughput that is top priority. Molecular Dynamics purchased the company that writes the industry's leading microarray software packages, and provides access to proprietary protocols as well as early access to technologies.
- The components of the CMP are 1) the GenIII Array Spotter, 2) the Axon Scanner, 3) the GenIII Workstation, and 4) the Automated Slide Processor. Similar components are available from other vendors, but the competing devices are stand-alone components that are not engineered to function together.

Funding for the purchase will come from Botany and Microbiology and grant accounts.

President Boren recommended the Board of Regents approve award of a sole source purchase order in the amount of \$248,500 to Amersham Pharmacia Biotech/Molecular Dynamics for a Microarray System for the Department of Botany and Microbiology.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Bentley, and Everest. (Regent Blankenship was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

### **PURCHASE OF TWO 3700 DNA SEQUENCER-ANALYZERS - NC**

As part of a National Institute of Health research contract, the Department of Chemistry and Biochemistry is authorized to purchase two 3700 DNA Sequencer-Analyzers. The Department currently has eight 377 DNA sequencing instruments and five DNA 3700 sequencing instruments. In order to achieve the goals set forth in the new research contract, two additional 3700 DNA sequencers must be purchased.

The department desires to purchase these instruments on a sole source basis from the manufacturer, Applied Biosystems Instruments/Perkin Elmer with the following justifications.

1. All staff, students, and doctoral students, involved in DNA research are trained in rapid DNA sequencing techniques which have been developed using the ABI equipment for the past ten years. A new learning process would have to be developed if Applied Biosystems Instruments/Perkin Elmer was not the source.
2. The Chemistry Department developed computer software specific to the data format of ABI. No funding exists to convert this software to the instruments of other manufacturers.
3. This new ABI Instrument can perform four times the number of sequencing runs, with a total of 384 samples, completely unattended while the others require about 6-8 hours of attendance each day.

The estimated cost of each analyzer, associated initial equipment and supplies is \$300,000.00. The purchase will be funded from departmental and grant accounts.

President Boren recommended the Board of Regents approve award of a sole source purchase order to Applied Biosystems Instruments (ABI), a Division of Perkin Elmer, in the amount of \$600,000.00 for two 3700 DNA Capillary Sequencer-Analyzers and Associated Equipment.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Bentley, and Everest. (Regent Blankenship was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

## **RESIDENCE HALL LOUNGE FURNISHINGS - NC**

This item was included in the agenda at the time of mailing to the members of the Board but was pulled from consideration prior to the meeting.

## **ELLISON HALL RENOVATION FOR THE COLLEGE OF ARTS AND SCIENCES - NC**

The Ellison Hall Renovation project was approved by the Board of Regents at its May 1999 meeting as a part of the overall Campus Master Plan of Capital Improvement Projects for the Norman Campus. Ellison Hall will be vacated by student government and other student organizations, and the building will be renovated to be used by the College of Arts and Sciences for administrative offices, student advisors' offices, and to house a number of the College's interdisciplinary academic programs. Mechanical and electrical systems will be replaced throughout the building, and the project will also include life safety and accessibility improvements.

The selected architectural consultant will provide the professional services required to develop a program, produce the design and construction documents, and administer the construction contract for the project.

The committee to interview and evaluate architectural firms for the project was composed of the following:

William B. Forester, Staff Architect, Architectural and Engineering Services, Chair  
Paul B. Bell, Jr., Dean, College of Arts and Sciences  
Brent R. Everett, Energy Conservation Engineer, Physical Plant  
Michael K. Moorman, Director, Architectural and Engineering Services  
Edward T. Sankowski, Associate Dean, College of Arts and Sciences

Proposals to provide the needed professional services for the project were received from 15 architectural firms, and five were selected by the interview committee for further evaluation. The committee conducted interviews with the five firms and rated them from highest to lowest as follows:

1. Bockus, Payne & Associates Architects, Oklahoma City
2. Miles Associates, Inc., Oklahoma City
3. Matrix Architects Engineers Planners, Inc., Tulsa
4. J. W. McSorley, Architect, P.C.
5. Meyer Architects, Oklahoma City

The estimated total project budget for this work is \$3,500,000. The project budget and the Campus Master Plan of Capital Improvement Projects for the Norman Campus will be revised accordingly.

ELLISON HALL RENOVATION  
EVALUATION SUMMARY

	<u>Bockus, Payne and Associates Architects</u>	<u>Miles Associates Inc.</u>	<u>Matrix Architects Engineers Planners Inc.</u>	<u>J. W. McSorley, Architect P.C.</u>	<u>Meyer Architects</u>
Acceptability of Design	90	87	81	96	82
Quality of Engineering	87	88	82	75	69
Adherence to Cost Limits	40	40	42	33	36
Adherence to Time Limits	42	39	41	39	37
Volume of Changes	42	40	41	37	38
Stability of Firm	43	45	42	39	37
	—	—	—	—	—
Total Points	344	339	329	319	299

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms which are under consideration to provide professional services required for the Ellison Hall Renovation project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm;
- III. Authorize the President or his designee to execute the consultant contract, with the understanding that the President will report back to the Board the action taken under this authority; and
- IV. Approve a budget of \$3,500,000 for the project and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Bentley, and Everest. (Regent Blankenship was out of the room at the time of this vote). The Chair declared the motion unanimously approved

## **OKLAHOMA MEMORIAL UNION CONSTRUCTION - NC**

At its September 1999 meeting, the Board of Regents awarded a contract in the amount of \$147,398 to Mid-Continental Restoration Company Inc. for masonry restoration associated with the replacement of the roof on the Oklahoma Memorial Union.

### **I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE**

A substantial completion inspection of the project was held on February 7, 2000. In attendance were representatives of Mid-Continental Restoration Company Inc.; Architects In Partnership, P.C., the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Mid-Continental Restoration Company Inc. for completion. It is recommended that the Board accept the project as substantially complete as of February 7, 2000.

### **II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

It is recommended that the Board authorize final payment to Mid-Continental Restoration Company Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Oklahoma Memorial Union Masonry Restoration element of the project as substantially complete effective February 7, 2000; and
- II. Authorize final payment to Mid-Continental Restoration Company Inc. following completion of all punch list items.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Bentley, and Everest. (Regent Blankenship was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

## **COLLUMS COMMISSARY ROOF REPLACEMENT - NC**

In June 1998, the University concluded an extensive survey of a number of campus buildings that had been commissioned to identify problems associated with deteriorated roofs. One of the findings of this survey was the critical need for a new roof on the Collums Commissary building. Roof leaks at this building have been reported for several years and temporary measures have been taken to alleviate problems. In November 1999, Richard L. Cavin Architect, P.C., an on-call architectural consultant to the University, was authorized to develop the design and construction documents for reroofing the building.

**I. AWARD A CONTRACT**

On March 1, 2000, bids for construction of the Collums Commissary Roof Replacement project were received from four firms. The bids have been evaluated by the project architect, Richard L. Cavin Architect, P.C.; and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services; William Forester, Staff Architect, Architectural and Engineering Services; and Donald Carter, General Manager of Engineering, Physical Plant). A complete tabulation of the bids received is shown below.

The low bid of \$307,000 was received from Walts Roofing of Tulsa, Oklahoma. After review of the company's qualification statement related to past experience and reference checks, it was determined that the company has not had adequate experience with projects of this size and scope. Based on the information provided, this contract would be approximately twice the amount of any previous contract Walts Roofing has undertaken. It is the opinion of the University's consultant and professional staff that Walts Roofing has not demonstrated the capability necessary for this large and complicated roofing project.

It is therefore recommended that a contract in the amount of \$345,100 be awarded to Oklahoma Roofing & Sheet Metal, Inc. of Oklahoma City, Oklahoma, the second to the lowest bidder for the Collums Commissary Roof Replacement project.

**II. SIGN THE AGREEMENT**

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

The project is funded from auxiliary funds.

**TABULATION OF BIDS  
COLLUMS COMMISSARY ROOF REPLACEMENT**

<u>Firm Name</u>	<u>Base Proposal Amount</u>
Walts Roofing Tulsa	\$ 307,000
Oklahoma Roofing & Sheet Metal, Inc. Oklahoma City	\$ 345,100
Aduddell Roofing & Sheet Metal, Inc. Moore, Oklahoma	\$ 349,520
Standard Roofing Company, Inc. Oklahoma City	\$ 404,309



President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$345,100 to Oklahoma Roofing & Sheet Metal, Inc. for construction of the Collums Commissary Roof Replacement project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Bentley, and Everest. (Regent Blankenship was out of the room at the time of this vote). The Chair declared the motion unanimously approved.

**CLASSROOM SEATING FOR LAW CENTER - NC**

An invitation to bid was sent to four classroom seating vendors. Evaluation criteria included cost, conformance to specifications, and the ability to meet delivery requirements. Bids were received from:

School Specialty (Forwarded to VIRCO) Conway, Arkansas	\$11,220 (Chairs only. Not as specified.)
Krueger International Green Bay, Wisconsin	\$108,688.14
Vaters Office Interiors Oklahoma City	No Bid
E & I Cooperative Service Hauppauge, New York	No Bid

The evaluation committee consisted of the following individuals:

- Andrew M. Coats, Dean, Law Center
- Ovetta Vermillion, Law Center Administrative Service Director
- Bill Forester, Staff Architect, A&E Services
- Pat Corley, Senior Buyer, Purchasing Department

Funding for the project will come from College of Law and Law Center Addition construction accounts.

President Boren recommended the Board of Regents approve award of a purchase order in the amount of \$108,688.14 to Krueger International for classroom seating to be installed as part of the Law Center Addition project.

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

## **REVENUE BONDS FOR CAPITAL PROJECTS – NORMAN CAMPUS PARKING FACILITIES**

Section 4002.1 of Title 70 of the Oklahoma Statutes requires Legislative approval expressed by concurrent resolution prior to commencing any action in anticipation of issuance of revenue bonds or any other bonds authorized by law to be issued by the Board of Regents of The University of Oklahoma, or in anticipation of entering into loan agreements with or executing promissory notes to a public trust.

The Concurrent Resolution, a copy of which is attached hereto as Exhibit C, is being considered for submission to the Legislature. If that action is carried out and the bonds are issued, the resulting funds (not to exceed \$15 million) would be intended for use by the University's Norman Campus Parking & Transportation Department to acquire, construct, renovate, remodel, expand, and equip several capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on the Norman Campus. Projects would include, but not be limited to, the construction of a new facility with a capacity for parking approximately 800 vehicles to serve the demands of the Norman Campus. This new facility would be located near many of the University's major academic buildings and would serve the daily parking needs of students, faculty and staff, while at the same time providing guest and special event parking during the evening and on weekends.

This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. The approval of the Concurrent Resolution by the Legislature simply allows the University to proceed with the planning for such an issue. Should the planning indicate the feasibility of these revenue bonds, the University will at a later date seek Regents' approval to proceed with the preparation of the required documents for the issuance of them.

President Boren recommended the Board of Regents approve the Concurrent Resolution for submission to the Legislature.

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

Chairman Halverstadt recessed the meeting at 11:29 a.m. to give Regents and staff an opportunity to participate in the Campus Arbor Day activities. He announced the meeting would resume at 1:00 p.m.

The Regents reconvened in regular session at 1:35 p.m. in the same location.

## **QUARTERLY FINANCIAL ANALYSIS**

By request of the Board of Regents, the Quarterly Financial Analysis for the period starting July 1, 1999 and ending December 31, 1999 is presented. The detailed

information upon which the Executive Summary, a copy of which was included in the agenda, is based was distributed separately to the Regents prior to the meeting.

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

### **REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT**

The Regents' Fund Financial Highlights as of December 31, 1999, and for the six months then ended, is attached hereto as Exhibit D. Financial highlights are provided in accordance with University of Oklahoma Board of Regents' policy. The detailed information upon which the financial highlights are based, was distributed separately to the Regents prior to the March meeting.

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

### **ON-CALL CONSTRUCTION-RELATED SERVICES CONTRACT - NC**

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 of its meetings 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>
Huston Huffman	Replacement of Carpet and Interior Finishes	\$ 84,448
Physical Sciences	Remodel Labs 315 & 315A	\$ 9,382
Physical Sciences	New Fume Hoods in Lab 314	\$ 31,515

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

### **REGENTS' POLICY MANUAL**

Several months ago, the University officers were asked to review the Regents' Policy Manual and make suggestions to update the policies including deleting outdated policies and rewriting others. Those recommendations, consisting of editorial and content revisions to the first six Sections, have been submitted to the Board of Regents for review and are now submitted for approval.

President Boren recommended the suggested changes to the Regents' Policy Manual be approved.

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

## **BOARD OF REGENTS' RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM**

This item was never completed and was removed from consideration prior to the meeting.

## **AFFIRMATIVE ACTION PLANS**

The 2000 Affirmative Action Plans required by regulations enforced by the U.S. Department of Labor, Office of Federal Contract Compliance Programs are submitted for information. Contained in the document are (1) plans under Executive Order 11246, which cover all ethnic minorities and women; (2) plans under the Rehabilitation Act of 1973, which cover employees who have one or more disabilities; and (3) plans under the Vietnam Era Veterans Readjustment Assistance Act of 1974, which cover disabled and Vietnam era veterans.

A summary of the plans for each campus is as follows:

The 2000 Affirmative Action Plans required by the U.S. Department of Labor's, Office of Federal Contract Compliance Programs are submitted for your information. The document contains (1) a plan under Executive Order 11246, which covers personnel whose race or ethnicity falls within one of protected minority groups, and women; (2) a plan under the Rehabilitation Act of 1973, which covers personnel with one or more physical or mental disabilities which adversely affect a major life activity; and (3) a plan under the Vietnam Era Veterans Readjustment Assistance Act of 1974, which covers veterans with disabilities and veterans of the Vietnam era.

The faculty reports were derived from employment data obtained from institutions belonging to the National Association of State Universities and Land Grant Colleges (NASULGC), as well as national data pertaining to the number and type of degrees conferred by peer institutions. The staff reports are based upon national, state and county official availability data as appropriate.

### Norman Campus

#### Faculty Hires, Turnovers, Promotions

The Norman Campus was successful in hiring 29 (37.7%) women and 9 (11.7%) faculty whose ethnicity or race is among the protected minority categories, in tenured or tenure-track positions. In our 2000 analysis retention rates showed some improvement. Efforts to increase and retain this group will continue to be a priority. A joint Presidential and Faculty Senate Task Force was appointed to study the appointment and retention of women and minority faculty.

Of the 42 faculty promoted last year, 11 (26.2%) were women and 4 (9.5%) were faculty whose ethnicity or race falls within the protected categories. Efforts to increase promotion from within these groups will continue to be a priority and will be addressed through programs already in place and enhanced monitoring.

#### Staff Hires, Turnovers, and Promotions

The hiring rates show a continuing need to focus on minorities in all groups of staff employees. The hiring rate for women within all job groups is acceptable. Promotion and retention rates for staff whose ethnicity or race is among the protected minority categories continue to fall below rates for non-minority employees. Promotion and retention rates for women continue to be acceptable. In the future, increased efforts will be made to hire, promote, and retain highly qualified minority employees in all job groups.

#### Programs

The programs that Norman Campus has implemented to recruit, retain, and advance minorities and women have been relatively successful considering the range of employment opportunities on campus. Women continue to have a wider margin of success than minorities. Given the level of commitment demonstrated by University leadership and the dedication of employee groups, the affirmative action programs will continue to guide efforts to increase the representation of minorities and women in the workforce.

The 2000 Affirmative Action Plans required by the U.S. Department of Labor's Office of Federal Contract Compliance Programs are submitted for your information. The document contains (1) a plan under Executive Order 11246, which covers personnel whose race or ethnicity falls within one of protected minority groups, and women; (2) a plan under the Rehabilitation Act of 1973, which covers personnel with one or more physical or mental disabilities which adversely affect a major life activity; and (3) a plan under the Vietnam Era Veterans Readjustment Assistance Act of 1974, which covers veterans with disabilities and veterans of the Vietnam era.

The faculty reports in the Plans use national data that represent the availability of females and minorities in health-related disciplines. The staff reports are based upon state and county official availability data as appropriate.

#### Health Sciences Center

##### Faculty Hires, Turnovers, Promotions

The University of Oklahoma Health Sciences Center Campus was successful in hiring 39 (37.9%) women and 15 (14.6%) faculty whose ethnicity or race is among the protected minority categories. Of the 22 tenured and tenure-eligible faculty hires, two (9.1%) positions were filled by women and four (18.2%) were filled by minorities. Efforts to increase and retain this group will continue to be a priority.

Of the 31 faculty promoted last year, 12 (38.7%) were women and 5 (16.1%) were faculty whose ethnicity or race falls within the protected categories. Efforts to increase

promotion from within these groups will continue to be a priority and will be addressed through programs already in place and enhanced monitoring.

#### Staff Hires, Turnovers, and Promotions

The hiring rates show a continuing need to focus on minorities in nearly all groups of staff employees. This area will be the focus of enhanced efforts. The hiring rate for women within all job categories is acceptable. An analysis of the promotion rates indicates all areas are acceptable for women and minorities. The retention rate for women and minorities for all groups was acceptable with the exception of the rate for minorities in the Secretarial/Clerical group.

#### Programs

The programs that the OUHSC has implemented to recruit, retain, and advance minorities and women have been relatively successful considering the range of employment opportunities on campus. Women continue to have a wider margin of success than that experienced by minorities. Given the level of commitment demonstrated by University leadership and the dedication of employee groups, the affirmative action programs will continue to guide efforts to increase the representation of minorities and women in the workforce.

The 2000 Affirmative Action Plans were presented for review, discussion, and information. No action was required.

During the discussion of this item, Regent Lewis asked Ms. Lisa Millington, University Equal Opportunity and Affirmative Action Officer, to provide a report with statistics and comparisons with previous years in order to give Regents an overview of the past and present and ideas of how to improve the end results.

#### **REAPPOINTMENT OF EXTERNAL AUDITORS, THE UNIVERSITY OF OKLAHOMA**

At its April 1996 meeting, the Board of Regents selected public accounting firms to provide audit, tax, and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 1996. KPMG Peat Marwick LLP (KPMG), Deloitte & Touche LLP, and Coopers & Lybrand LLP were selected to conduct the University's general purpose financial statement audit, to conduct compliance audits required by the federal government and the NCAA, to prepare tax returns for unrelated business income, and to prepare revenue bond arbitrage rebate calculations and continuing disclosure reports. However, Coopers & Lybrand LLP declined the engagement for the work for which they were selected, and the next low bidder, Deloitte & Touche LLP, was selected for their work.

Both KPMG and Deloitte & Touche LLP have agreed to complete the final year of their services to the University as outlined below. At the February 2000 Audit Committee meeting, the committee discussed the engagement and agreed to recommend approval by the full Board.

<b>KPMG Peat Marwick:</b>	
General Purpose Financial Statement Audit	
Norman Campus	\$63,500
Health Sciences Center	63,500
Tax Return for Unrelated Business Income	
Norman Campus	7,500
Health Sciences Center	<u>3,500</u>
Total KPMG Peat Marwick	<u>\$138,000</u>
<b>Deloitte &amp; Touche:</b>	
OMB A-133 Compliance Audit	
Norman Campus	\$28,800
Health Sciences Center	23,400
NCAA Audit - Norman Campus	5,040
Arbitrage Rebate Calculations	
Norman Campus	10,625
Health Sciences Center	2,125
Revenue Bond Continuing Disclosure Report	
Norman Campus	3,150
Health Sciences Center	<u>3,150</u>
Total Deloitte & Touche	<u>\$76,290</u>

The total audit, tax and compliance fees for FY00 amount to \$214,290, an increase of \$12,385 (6.1%) over the University's FY99 fees. This increase is based upon the inflationary bid by each firm, an increase of \$5,200 to provide additional tax return assistance for unrelated business income, and \$4,500 to reflect additional hours required to meet new requirements of the single audit of each campus. The Norman Campus share of these costs will be \$118,615 and the Health Sciences Center share will be \$95,675. Costs are borne by various accounts including general audit fees - unrestricted funds, Athletics, and revenue bond accounts.

President Boren recommended the Board of Regents:

- I. Reappoint KPMG Peat Marwick LLP to conduct an audit of the University's general purpose financial statements and to prepare the University's IRS Form 990T tax return for the fiscal year ending June 30, 2000, at a fee of \$138,000.
- II. Reappoint Deloitte & Touche LLP to conduct compliance audits of federal awards, to conduct the NCAA financial compliance audit, and to provide revenue bond arbitrage rebate calculations and continuing disclosure reporting assistance for the fiscal year ending June 30, 2000, at a fee of \$76,290; and
- III. Authorize the University's administration to execute engagement letters with these firms for these audit, tax, and compliance services for the fiscal year ending June 30, 2000.

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

## **REGENTS' AWARD FOR SUPERIOR STAFF**

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities, and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee for each campus which is appointed by the President.

The names of the staff members selected for 2000 are as follows:

### **NORMAN CAMPUS**

Gretta Saunders, Manager, Administration and Operations, College of Fine Arts

### **HEALTH SCIENCES CENTER**

Teresa Henson, Controller, Financial Services

President Boren recommended that the Board of Regents approve the staff members selected to receive the 2000 Regents' Award for Superior Staff.

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

## **RESOLUTIONS - STAFF WEEK - NORMAN CAMPUS AND HEALTH SCIENCES CENTER CAMPUSES**

### **NORMAN CAMPUS**

**WHEREAS**, the staff of The University of Oklahoma are essential to the accomplishment of the institution's mission in teaching, research and public service; and

**WHEREAS**, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and



**WHEREAS**, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

**NOW THEREFORE BE IT RESOLVED** that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 24 through 28, 2000 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

**WHEREAS**, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City and Tulsa are essential to the fulfillment of the institution's mission in teaching, research and patient care; and

**WHEREAS**, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

**WHEREAS**, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

**NOW THEREFORE BE IT RESOLVED** that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 17 through April 21, 2000 to be "OUHSC Staff Week" on the Oklahoma City Campus and April 24 through April 28, 2000 to be "OUHSC Staff Week" on the Tulsa campus in recognition of the jobs well done.

President Boren recommended approval of the above Resolutions.

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

**FY00 REPORT OF ASSOCIATES FUND AND ACADEMIC EXCELLENCE FUND - NC**

ASSOCIATES FUND:

Following is the commitment of funds of The University of Oklahoma Associates

Fund:	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Commitments					
Intl. Relations, Visitors, Fellowships	\$ 30,000				\$ 30,000
National Merit Scholarships	\$ 470,000				\$ 470,000
Commitment to Balance Budget	\$ 240,000				\$ 240,000
DeGolyer Presidential Fellowship	\$ 15,000				\$ 15,000
ROTC Scholarships	\$ 6,000				\$ 6,000

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Alumni Graduate Fellowships	\$ 125,000	\$ 125,000
Regents' Professorship	\$ 12,000	\$ 12,000
Regents' Awards	\$ 60,000	\$ 60,000
Freshman Mentoring Program	\$ 21,000	\$ 21,000
PLC Scholarships	\$ 34,500	\$ 34,500
Thomas Carey Study Abroad	\$ 25,000	\$ 25,000
<b>Total</b>	<b>\$1,038,500</b>	<b>\$1,038,500</b>

The following are expenditures of Associates funds that were restricted by donors to various colleges on the Norman Campus:

Architecture:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Outreach Activities		\$ 65			\$ 65
<b>Total</b>	<b>\$0</b>	<b>\$ 65</b>			<b>\$ 65</b>

Arts and Sciences:

No expenditures to report

Business Administration:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Faculty Awards	\$ 4,500				\$ 4,500
Scholarships	\$ 4,750				\$ 4,750
Student Support		\$ 580			\$ 580
Transfer to OU Foundation		\$14,568			\$14,568
Other		\$ 600			\$ 600
<b>Total</b>	<b>\$ 9,250</b>	<b>\$15,748</b>			<b>\$24,998</b>

Education:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors	\$ 340	\$ 340			\$ 680
Faculty Development	\$ 176	\$ 85			\$ 261
Scholarships	\$ 5,000				\$ 5,000
Other	\$ 15				\$ 15
<b>Total</b>	<b>\$ 5,531</b>	<b>\$ 425</b>			<b>\$ 5,956</b>

Engineering:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		\$ 629			\$ 629
College Development	\$ 392	\$ 432			\$ 824
Faculty Development	\$ 17	\$ 473			\$ 490
Outreach Activities	\$1,858	\$ 2,553			\$ 4,411
Planning Meetings		\$ 1,639			\$ 1,639
Scholarships	\$2,500	\$ 3,550			\$ 6,050

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Staff Development		\$ 45		\$ 45
Student Support	\$1,040	\$ 2,067		\$ 3,107
Other	\$ 484	\$ 505		\$ 989
Total	\$6,291	\$11,893		\$18,184

Fine Arts:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development		\$ 240			\$ 240
Faculty Development	\$ 1,762				\$1,762
Total	\$ 1,762	\$ 240			\$2,002

Geosciences:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
"Earth Scientist"	\$ 374				\$ 374
Outreach Activities	\$ 4,010	\$ 128			\$4,138
Total	\$ 4,384	\$ 128			\$4,384

Graduate College:

No expenditures to report.

Law:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Affirmative Action Activities	\$ 86	\$1,548			\$ 1,634
Enrichment Activities	\$ 400	\$1,694			\$ 2,094
Faculty Development	\$ 650	\$2,625			\$ 3,275
Staff Development	\$ 285	\$ 195			\$ 480
Student Support	\$ 603	\$2,697			\$ 3,300
Total	\$2,024	\$8,759			\$10,783

Liberal Studies:

No expenditures to report.

Library:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Transfer to OU Foundation	\$ 880				\$ 880
Total	\$ 880	\$ 0			\$ 880

Museum of Art:

No expenditures to report.

Student Affairs:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Staff Development	\$ 697	\$ 2,222			\$ 2,919
Total	\$ 697	\$ 2,222			\$ 2,919

University Development:

No expenditures to report.

**ACADEMIC EXCELLENCE FUND:**

Following is the commitment of funds of The University of Oklahoma Academic Excellence Fund:

	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Crimson Club Support					
Provost Academic Advising Awards					
Retiree Plaques		\$ 1,624			\$ 1,624
Regents' Office Support		\$ 5,000			\$ 5,000
Scholarships	\$ 1,000				\$ 1,000
Staff Week Funding		\$11,120			\$11,120
Total	<u>\$ 1,000</u>	<u>\$12,745</u>			<u>\$13,745</u>

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

**DISTINGUISHED PROFESSORSHIPS - GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS**

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships as follows:

**GEORGE LYNN CROSS RESEARCH PROFESSORSHIP**

Frank A. Holloway, Psychiatry and Behavioral Sciences  
Scott Russell, Botany

**DAVID ROSS BOYD PROFESSORSHIP**

Michael C. Koss, Department of Cell Biology  
Anant R. Kukreti, Civil Engineering and Environmental Science

**REGENTS' PROFESSORSHIP**

Allan Ross, Music

The policy for the George Lynn Cross, David Ross Boyd and Regents' Professorships provides that in the year of designation each individual will receive a one-time cash award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year. The University of Oklahoma Associates will provide funds for these cash awards.

Announcements of these distinguished professorships will be made at the Norman Campus Faculty Tribute ceremony on April 18, 2000 and the Health Sciences Center General Faculty meeting on April 24, 2000.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2000-2001 academic year and,
- II. Authorize the use of Associates' funds for the cash award to each faculty member.

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

## **PRESIDENTIAL PROFESSORSHIPS**

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for Presidential Professors as follows:

### **PRESIDENTIAL PROFESSORSHIPS**

Mary Zoe Baker, Medicine  
William W. Beatty, Psychiatry and Behavioral Sciences  
Hugh H. Benson, Department of Philosophy  
Howard Bluestein, Meteorology  
David Branch, Physics and Astronomy  
Gavin Bridge, Geography  
Michael R. Buckley, Management  
Thomas Dewers, Geology and Geophysics  
John J. Dmytryk, Periodontics  
Douglas Gaffin, Zoology  
Paul Gilje, History  
Paul Goodey, Mathematics  
Katheleen Rae Guzman, Law  
Lance Lobban, Chemical Engineering and Materials Science  
Barbara R. Neas, Biostatistics and Epidemiology  
Katherine Pandora, History of Science  
Lester A. Reinke, Pharmaceutical Sciences  
George Richter-Addo, Chemistry and Biochemistry  
Joseph Rodgers, Psychology  
David Sabatini, Civil Engineering and Environmental Science  
Calvin Stoltenberg, Educational Psychology

The policy for Presidential Professorships provides that each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. Presidential Professorship funding will be provided by The University of Oklahoma Associates.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2000-2001 academic year and,
- II. Authorize the use of Associates' funds for the award to each faculty member.

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

## **LITIGATION**

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

## **CAMERON UNIVERSITY**

### **STUDENT BODY PRESIDENT RECOGNITION**

President Davis introduced Cameron University's Student Government President, Michael Bucher, for special recognition of his outstanding service to the University. Chairman Halverstadt and President Davis presented Mr. Bucher with a plaque.

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

### Promoting Census 2000

Aware that Census 2000 will have a tremendous impact on higher education and Oklahoma's political representation, Cameron University has taken a dynamic role in encouraging students and area residents to participate in the upcoming decennial population count. Two members of Cameron's staff, Dr. Don Sullivan, Vice President for University Advancement and, Kay Love, Counselor in Student Support Services, have agreed to serve on Lawton-Fort Sill's Complete Count Committee, a group tasked with increasing the public awareness of the social and economic impact of the census on Southwest Oklahoma. CU's Department of Business devoted its March "Business Forum" to the subject of the Census and how the resources of the university, such as the electronic sign, the cable television system, the FM-radio station and the campus newspaper, can be used to increase public awareness of Census 2000.

### President's Partners Welcome 12 New Members

A dozen individuals and couples joined the President's Partners organization during its annual membership drive in February, taking the organization's size to 233 Partners. The newest group of Partners were announced during a gala at Fort Sill on February 26. The annual event also recognizes individuals and businesses who donate \$1,000 annually to help Cameron meet its short- and long-range financial commitments to provide a quality education for Southwest Oklahomans. These donations give the university an added dimension in its efforts to improve educational opportunities beyond those possible through tuition and appropriations.

### Political Symposium

Former U.S. Senator Fred Harris returned to Oklahoma March 23 to headline a symposium by noted political experts. *Party, Voting and Opinion Trends into the New Millennium* was the latest installment in Cameron's fourth academic festival, *Bridging the Millennia*. Senator Harris, a two-time presidential candidate who represented Oklahoma in the U.S. Senate from 1964-1973, is currently a member of the University of New Mexico's political science faculty. Senator Harris and other regional experts analyzed national electoral trends, Southern politics and the State's current political climate. March has been the most active month of Cameron's academic festival, with art, theatre and political science presentations focusing on cultural and technical changes. The festival officially ends June 2.

### Top 10 National Finish

Cameron's speech and debate team kept an impressive winning streak alive in February by finishing in the top ten for the 24th consecutive year at the National Honorary Collegiate Forensic Tournament held in St. Louis, Missouri. Cameron has finished in the top ten every year since 1977. Cameron finished eighth in individual events and ninth in overall team sweepstakes, while freshman Darrell Brock brought home a national championship. Assistant Professor of Communications, Eddie Skaggs, is in his first year as CU's Forensics Director.

### College Retention Task Force

Cameron's Associate Provost, Dr. Wade Harrison, is among higher education officials named to a task force aimed at improving student retention and graduation rates at Oklahoma colleges and universities. The Oklahoma Higher Education Task Force on Student Retention was created in February as part of the "Brain Gain 2010" plan, which calls for doubling the expected growth rate of college degree holders in the State by the year 2010. The group will compare State and national data to determine factors that contribute to student success in college, then propose specific initiatives and steps to increase both retention and graduation rates.

### OBEA Honors

Cameron walked away with 14 awards in the 1999 Oklahoma Broadcast Education Association student competition in February, winning ten in radio and four in television. CU broadcast students competed against their counterparts from each of the OBEA's 15-member institutions. Cameron's award total was the second highest of any participating institution. Entries consisted of work done through Cameron's broadcast department and KCCU-FM, the University radio station.

### Area Teens Experience Teacher Education

Cameron's Student Oklahoma Education Association gave Southwest Oklahoma high schools a close-up view of the teacher education experience February 23. *Experience Cameron* allowed the future education majors to spend the day on campus, attend actual education classes, meet members of the SOEA chapter and learn about college entrance procedures. The event was funded through a \$1,000 grant from the National Education Association and its student program, CLASS – Community Learning through America's Schools. CLASS participants volunteer time and energy for community improvement projects while gaining practical experience and growing as professionals.

### National Mentoring Programs

Cameron has received funding from the Oklahoma State Regents for Higher Education, to plan and implement programs to help elementary and secondary students improve math and reading skills. Cameron's effort is part of a statewide \$300,000 OSRHE initiative to increase participation in *America Counts* and *America Reads*, which are federal programs designed to bring tutors into the nation's schools to help students in the first through ninth grades. State Regents' support will allow Cameron to develop the training and administrative infrastructure needed to obtain federal work study financing for participating college students.

### Nigh Leadership Academy

Cameron senior Jennifer Barnett is one of only 33 Oklahoma college students recognized for their interest in public service, with her selection to the inaugural class of the George and Donna Nigh Leadership Academy. Each Oklahoma college or university was allowed to select one participant for the Oklahoma State Regents for Higher Education program. Barnett received a \$1,000 scholarship for the Spring 2000 semester and attended a leadership academy with Oklahoma legislators and business leaders. A public relations major and member of Cameron's *Presidential Leader and University Scholars* (PLUS) program, Barnett chairs the OSRHE's Student Advisory Board. She served as vice-president of the CU Student Government Association and was active in the Programming Activities Council and other campus committees.



### Professor to be Honored for Documentary

Cameron Communications Professor, Dr. Matt Jenkins, will be honored during the 35th annual Broadcast Education Association Convention April 7 in Las Vegas. Dr. Jenkins took third place in the 2000 Broadcast Education Association's juried faculty production competition with his documentary, *The Passing of Time*. The program was his contribution to *Festival IV: Bridging the Millennia*, and included quotations on the meaning of time and past predictions about life in the year 2000. *The Passing of Time* has been aired by the Oklahoma Educational Television Authority and other TV stations and cable systems around the U.S.

## **REPORT OF THE CHAIRMAN OF THE BOARD**

Chairman Halverstadt said it has been his honor to be one of the persons on this Board serving as an advocate and supporter of the activities of Cameron University. Cameron University is certainly an institution of great quality, excellence and represents this Board exceedingly well in southwest Oklahoma. Chairman Halverstadt stated he will continue to watch with interest as President Davis moves the mission of Cameron University along.

## **CURRICULUM CHANGES**

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 additions and modifications itemized in the agenda item have been approved by the Provost of Cameron University, upon recommendation of the cognizant departments and deans, and approved by the Curriculum Committee.

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

## **QUARTERLY FINANCIAL ANALYSIS**

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 1999. The following comments are submitted for consideration.

### **ALL FUNDS, CAMERON UNIVERSITY**

#### **STATEMENT OF REVENUES AND EXPENDITURES**

1. At December 31, 1999, revenues for all funds were at \$17.6 million which were 50.8% of the budget.

2. Expenditures were at \$17.1 million or 44.7% of the budget. Overall, the budget's revenues and expenditures are close to the amounts anticipated.

**STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL PART I - UNRESTRICTED**

1. Revenues - Revenues of \$13.0 million were reported and are 50.1% of the budget. This is comparable to the prior year's revenue of \$13.4 million and 53.1% of the budget.

2. Expenditures - Expenditures of \$12.8 million are reported at 43.2% of the budget. This is compared to the prior year's expenditures of \$11.5 million and 40.3% of the budget. Expenditures have increased due to salary and benefits adjustments.

**STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL PART II - RESTRICTED**

1. Revenues - Revenues of \$3.0 million were reported at 39.4% of the budget. This is compared to the prior year's revenues of \$3.9 million and 68.6% of the budget. Revenues have decreased due to a timing difference in the financial assistance drawdown during the prior year.

2. Expenditures - Expenditures of \$2.9 million were reported at 38.0% of the budget. This is comparable to the prior year's expenditures of \$2.9 million at 49.5% of the budget. Most areas show a slight increase or decrease. These minor fluctuations are in line with expectations.

**STATEMENT OF REVENUE AND EXPENDITURES - AUXILIARY ENTERPRISES**

1. Revenues - Revenues for Auxiliary Enterprises are at their anticipated levels.

2. Expenditures - Expenditures for Auxiliary Enterprises are at their anticipated levels.

**DISCRETIONARY RESERVES:**

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

**E & G PART I**

The E&G Part I discretionary reserves are \$2,326,346 at December 31, 1999. Adjustments have been made to this reserve figure throughout the year.

**E & G PART II**

The E&G Part II has no discretionary reserves. These reserves are needed for working capital for the programs to operate, many of which are reimbursed in arrears.

## AUXILIARY ENTERPRISES

The decline of student credit hour enrollment will likely require a reduction in student activity allocations in future budgets.

Miscellaneous Auxiliary Funds have no discretionary reserves.

The Housing System has no discretionary reserves. This is the area of the Auxiliary accounts that has the most budgetary pressures to bring revenues and expenditures in line with each other. Some progress has been made but there is still work to do in this area.

Facility Fee discretionary reserves are approximately \$1,800,000. Several projects on the Campus Master Plan will likely be funded from this source.

## PLANT FUNDS

Section 13 and New College Funds currently have discretionary reserves of \$150,000. Private Sources discretionary reserve is \$10,000 at this time.

Renewals and Replacements - Auxiliary Enterprises Funds were initially created as an R & R fund for the Housing System. The current discretionary reserves are approximately \$1,600,000.

The Facility Fee Bond Fund has a discretionary reserve of \$400,000. Several projects on the Campus Master Plan will likely be funded from the above sources.

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

## QUARTERLY REPORT ON PURCHASES

Policies of the Board of Regents require that purchases in excess of \$75,000 be referred to the Board of Regents for action, with the exception that the President or his designee may award purchase orders and construction contracts up to, but not exceeding, \$100,000 where (a) competitive bids were solicited, (b) more than one bid was received and, (c) the low responsive bid is selected. Purchases made in these authorized instances are reported quarterly to the Board of Regents.

A report for the period of October 1, 1999 through December 31, 1999, was included in the agenda.

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

## **ACADEMIC PERSONNEL ACTIONS**

### **APPOINTMENT:**

Kenichiro Chinen, MBA, Assistant Professor, Department of Business, annual rate of \$55,000 for 9/10 months, August 14, 2000 through May 13, 2001, tenure track, if all requirements for the doctorate degree have been completed by August 14, 2000. If doctorate degree requirements have not been completed by August 14, 2000, appointment will be at the rank of Assistant Professor, non-tenure track, at an annual rate of \$53,000.

### **CHANGE:**

David Miller, Ph.D., Professor, title of Dean, School of Liberal Arts, deleted, August 1, 2000. Dr. Miller will return to his position as Professor in the Department of History and Humanities.

### **RESIGNATION:**

Dr. Paul DeBerry, Ed.D., Assistant Professor, Department of Education, August 1, 2000.

### **RETIREMENTS:**

Dr. William Ramsey, Professor, Department of Business, effective July 31, 2000.

Dr. Charles Smith, Professor, Chair, Department of History and Humanities, effective May 15, 2000.

President Davis recommended approval of the academic personnel actions shown above.

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

## **LITIGATION**

This item was included in the agenda for the purpose of meeting with General Counsel in executive session, if needed, for a report on pending and possible litigation. There was no executive session or report.

## **ROGERS STATE UNIVERSITY**

### **STUDENT BODY PRESIDENT RECOGNITION**

President Wiley introduced Rogers State University's Student Government Association President, Charleesa R. LaVern. Chairman Halverstadt and President Wiley presented her with a plaque in recognition of her outstanding service as SGA President for 1999-2000.

## **REPORT OF THE CHAIRMAN OF THE BOARD**

Chairman Halverstadt said this is his last meeting as Chairman of this Board but he will continue to represent the Board at the request of the Governor through April 17 when the Rogers State University accreditation visit occurs. He said it has been his privilege and honor to have the opportunity to be involved at ground level with the addition of yet another institution to the banner of this Board of Regents. Chairman Halverstadt said he will be watching RSU's progress with great interest.

## **PERSONNEL POLICIES AND PROCEDURES MANUAL**

The Personnel Policies and Procedures Manual is a document defining and describing employee rights and responsibilities and setting policies and procedures. Legal Counsel has reviewed the manual. Adoption of the Rogers State University Personnel Policies and Procedures Manual is deemed necessary and appropriate. The Manual was distributed to members of the Board of Regents, along with their agendas, prior to the meeting.

President Wiley recommended the Personnel Policies and Procedures Manual as the official personnel policy manual for Rogers State University.

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

## **COOPERATIVE AGREEMENT BETWEEN ROGERS STATE UNIVERSITY AND NORTHEAST TECHNOLOGY CENTERS**

The Oklahoma State Regents for Higher Education and the State Department of Vocational and Technical Education have committed the two agencies to work together for the benefit of Oklahoma's students. To support this goal, technology centers and two-year colleges or colleges with a two-year function are encouraged to negotiate cooperative agreements that allow students to co-enroll in approved technology center courses and receive credit toward an Associate of Applied Science degree program. The governing board of each institution must approve the agreements reached. A copy of the agreement was distributed to the Regents, along with their agendas.

The faculty and staff of Rogers State University and Northeast Technology Centers have been exploring possible opportunities for such cooperative agreements following the guidelines set forth by the Oklahoma State Regents for Higher Education. As a result, an agreement is forwarded to the Board for approval.

The cooperative agreement is for an Associate of Applied Science in Applied Technology Program with the following seven options:

Construction Management  
Electrical Technology

Manufacturing Management  
Precision Machine Technology  
Welding Technology

Transportation Management  
Automotive Collision Repair Technology  
Automotive Service Technology  
Diesel Mechanics Technology

President Wiley recommended the Board approve the Cooperative Agreement.

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

#### **NORTH CENTRAL ASSOCIATION SELF-STUDY**

As a result of the creation of Rogers State University on January 1, 1999, the North Central Association of Colleges and Schools requires an on-site focus visit. In planning for the focus visit, the institution is required to conduct a self-study that evaluates the institution's preparation and plans related to the change. The focus visit has several purposes. The primary purpose of the focus visit is to validate the self-study report. The visiting team will review and evaluate several requests contained in the self-study report including the change in governance associated with the transition from the Board of Regents for Rogers University to the Board of Regents for The University of Oklahoma. The visiting team will also review Rogers State University's request for accreditation at the baccalaureate degree level. The University is also requesting permission to offer three baccalaureate degree programs by distance education. Finally, RSU is requesting a delay in the next comprehensive visit to allow time to fully implement and evaluate the proposed degree programs and the changes related to the new four-year mission. The self-study report describes and analyzes the University's preparation for the proposed changes.

Faculty and staff were active participants in the preparation of the self-study report. Copies of the report have been submitted to the North Central Association of Colleges and Schools as required.

This self-study was presented for information and discussion. No action was required.

## **QUARTERLY FINANCIAL ANALYSIS**

By request of the Board of Regents, the Quarterly Financial Analysis for the period starting July 1, 1999 and ending December 31, 1999 is as follows:

### **ROGERS STATE UNIVERSITY FINANCIAL ANALYSIS QUARTER ENDED DECEMBER 31, 1999**

#### **Schedule of Revenues and Expenditures – Education and General, Part I (unrestricted)**

Total revenues collected year-to-date of \$6,533,089 represents 47.7% of the revised current year budget. Year-to-date expenditures totaled \$5,572,191 or 38.7% of the revised current year budget.

#### **Schedule of Revenues and Expenditures – Education and General, Part II (restricted)**

Total revenues collected year-to-date of \$1,453,118 represents 37.2% of the revised current year budget. Year-to-date expenditures totaling \$1,268,984 or 32.5% of the revised current year budget.

#### **Schedule of Revenues and Expenditures – Auxiliary Enterprises**

Total revenues collected year-to-date of \$913,253 represents 41.3% of the revised current year budget. Year-to-date expenditures totaled \$806,148 or 36.5% of the revised current year budget.

#### **Schedule of Reserves**

Reserves for Education and General, Part I were 11.4% of the total budget and represent discretionary funds at the beginning of the fiscal year which were not obligated for current year expenditures. As of December 31, 1999, the University has not yet found it necessary to use any of these reserve funds.

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

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

The Quarterly Financial Analysis for the six months ended December 31, 1999 was presented for information only. No action was required.

**ACADEMIC PERSONNEL ACTIONS**

**APPOINTMENT:**

Elwell, Frank W., Ph.D., Dean of Liberal Arts and tenured Professor of Sociology, annual rate of \$75,000 for 12 months, effective date June 2000.

Ph.D., Sociology, State University of New York at Albany  
M.A., Sociology, State University of New York at Albany  
M.S., Political Science/Education, State University of New York at New Paltz  
B.S., History/Education, Eastern Michigan University  
Last Position: Chairman, Department of Sociology, Anthropology, and Social  
Work, Murray State University, Murray, Kentucky  
Years Teaching Experience: 20

**RESIGNATION:**

Emmons, Steven H., Instructor, Criminal Justice Program, May 13, 2000

**RETIREMENT:**

Pendley, Bob L., Instructor, Department of Business, May 13, 2000

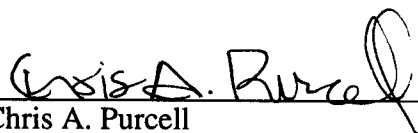
President Wiley recommended the Board of Regents approve the academic personnel actions listed above.

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

**LITIGATION**

This item was included in the agenda for the purpose of meeting with General Counsel in executive session, if needed, for a report on pending and possible litigation. There was no executive session or report.

There being no further business, the meeting adjourned at 2:45 p.m.

  
Chris A. Purcell  
Executive Secretary of the Board of Regents



**THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
COURSE CHANGES 1999-2000**

**Course Additions**

None

**Course Deletions**

NURS 5350	Advanced Practicum in Nursing
NURS 5353	Advanced Concepts in Nursing of Children II
NURS 5340	Advanced Practicum in Nursing of Children I
NURS 5343	Advanced Concepts in Nursing of Children I
PHAR 3803	Pathophysiology
PHAR 3960	Honors Readings
PHAR 3970	Honors Seminar
PHAR 3980	Honors Research
PHAR 3993	Honors Colloquium
PHAR 4143	Medicinal Chemistry II
PHAR 4424	Pharmacodynamics I
PHAR 4434	Pharmacodynamics II
PHAR 4712	Pharmacy Administration III
PHAR 4802	Pharmacotherapeutics I
PHAR 4804	Pharmacotherapeutics II
PHAR 4812	Nonprescription Products I
PHAR 4822	Nonprescription Products II
PHAR 5001	Literature in Pharmaceutical Sciences
PHAR 5014	Pharmacy Practicum I
PHAR 5024	Pharmacy Practicum II
PHAR 5034	Pharmacy Practicum III
PHAR 5044	Pharmacy Practicum IV
PHAR 5452	Animal Health Pharmacy
PHAR 5512	Hospital Pharmacy
PHAR 5523	Clinical Toxicology
PHAR 5532	Geriatric Pharmacotherapeutics
PHAR 5542	Drug Induced Diseases
PHAR 5732	Financial Aspects of Pharmacy Practice
PHAR 5812	Drug Information Evaluation
PHSC 4424	Pharmacodynamics I
PHSC 4434	Pharmacodynamics II
PHSC 5512	Hospital Pharmacy
PHSC 5523	Clinical Toxicology
PHSC 5532	Geriatric Pharmacotherapeutics
PHSC 5542	Drug Induced Diseases

**Addition of New Program:****College of Continuing Education**

**Human Resource Development, Graduate Certificate (RPC 341, MC to be assigned):** addition of graduate certificate in Human Resource Development. A graduate certificate is comprised of 15 hours drawn from six graduate courses from the fields of communication, education, human relations, and management. Students wishing to pursue this certificate program must complete the application process and be admitted to the University of Oklahoma's Graduate College. The proposed certificate focuses on the human resource development function as a change agent in organizations currently in transition and reorganization. Portions of the certificate may be transferred into existing OU military base degree programs should students apply for admission.

**Reason for requested action:** This certificate is specifically designed to provide Department of Defense managers, human resource managers, officers and supervisors with a meaningful understanding of general human resource management principles. The certificate has been created at the request of Department of Defense administrators, and if successful, a variation may be created for other governmental or corporate settings.

**Changes in Program Requirements:****College of Architecture**

**Landscape Architecture, M.L.A. (RPC 244, MC 0204M):** option addition and course and program requirement changes. Addition of option, Landscape Architecture (via B.L.A.), to provide a shorter track degree option for those who already hold an accredited first professional degree at the undergraduate level. Students in this option will complete four semesters of coursework for a total of 40-50 credit hours depending on individual choices and professional background such as licensure. The existing option (0204M) is restructured from a rigid 48 hours with 24 hours of prerequisite coursework to a flexible, variable hours program ranging from 50 to 80 credit hours depending upon the background of the student. All existing courses have been retained with some changes and resequencing, plus six new courses are added. These changes will allow students to advance skills systematically and incorporate graduate studio courses, as well as providing a course in research methods.

**Reason for requested action:** The new option is added to accommodate students who already hold a first professional landscape architecture degree from an accredited program elsewhere. Other program changes are made in response to feedback and changed requirements from the Landscape Architecture Accreditation Board.

**College of Arts and Sciences**

**Mathematics, B.S. in Math (RPC 301, MC 1701D, 1701G):** option deletion and course requirement change. Deletion of 1701D option. 1701G: Delete the second course in linear algebra and clarify choices for upper-division courses within the major. The total number of hours required is unchanged.

**Reason for requested action:** The option deletion will provide students with a degree program structure in the remaining option (1701G) that is easier to understand and more responsive to their needs. Both changes are part of Mathematics Department's effort to consolidate and streamline the structure of its undergraduate degree programs.

**Zoology, B.S. in Zoology (RPC 314, MC 0407B):** change name of option and course requirement change. Change name of option (Level IV) to Biomedical Sciences. Addition of ZOO 2011, 2012, and either BOT 1114 or MBIO 2815 or 3813, and expand major support requirements to include the choice of a course in medical ethics. The total number of hours required is unchanged.

**Reason for requested action:** The name change for the option more accurately reflects the emphasis of this degree program for students planning a career in medicine, biomedical research or related areas. Course changes will include an early introduction to critical analysis of scientific research, broaden the exposure to biological systems, and expand the student's thinking about complex and controversial issues.

**College of Engineering:**

**Engineering, B.S. in Engr. (RPC 065, MC 0901F):** course requirement change. Replace AME 4653 and the three-credit hour basic science elective with AME 3173 and 3363. Change the total credit hours required from 134-135 to 134.

**Reason for requested action:** AME 4653 is no longer offered by the department, and students in the pre-architecture option need courses on the design of heating and air-conditioning for buildings.

**CONCURRENT RESOLUTION  
(Norman Campus)**

A Concurrent Resolution authorizing the Board of Regents of the University of Oklahoma, acting on behalf of the University of Oklahoma, to issue certain revenue bonds pursuant to Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes; and directing distribution.

WHEREAS, Section 4002.1 of Title 70 of the Oklahoma Statutes requires legislative approval expressed by concurrent resolution prior to commencing any action in anticipation of issuance by a board of regents of revenue bonds authorized by Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes, or any other bonds authorized by law to be issued by such boards, or in anticipation of entering into loan agreements with or executing promissory notes to a public trust created pursuant to Section 176 et seq. of Title 60 of the Oklahoma Statutes which has the State of Oklahoma as its beneficiary; and

WHEREAS, the Board of Regents of the University of Oklahoma, acting on behalf of the University of Oklahoma may desire to acquire, construct, renovate, remodel, expand, and equip several Norman Campus Parking & Transportation Department capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Norman Campus including, but not limited to, the construction of a new facility for parking approximately 800 vehicles to serve the demands of the Norman Campus; and

WHEREAS, the amount of borrowed funds necessary for acquiring, constructing, renovating, remodeling, expanding, and equipping the above facilities shall not exceed the sum of Fifteen Million Dollars (\$15,000,000); and

WHEREAS, certain gifts and bequests may become available for a portion of the funding or reimbursement of funding for certain needed projects; and

WHEREAS, the Board of Regents of the University of Oklahoma may desire to issue its revenue bonds or enter into loan agreements with or execute promissory notes to a public trust created pursuant to Section 176 et seq. of Title 60 of the Oklahoma Statutes which has the State of Oklahoma as its beneficiary, pursuant to Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes to provide funds for acquiring, constructing, renovating, remodeling, expanding, and equipping several Norman Campus Parking & Transportation Department capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Norman Campus including, but not limited to, the construction of a new facility for parking approximately 800 vehicles to serve the demands of the Norman Campus; and

WHEREAS, revenue bonds issued by the Board of Regents of the University of Oklahoma, and loan agreements or promissory notes executed to a public trust, created pursuant to Section 176 et seq. of Title 60 of the Oklahoma Statutes which has the State of Oklahoma as its beneficiary, by the Board of Regents of the University of Oklahoma, acting on behalf of the University of Oklahoma, are not a general obligation or an indebtedness of the State of Oklahoma, the University of Oklahoma, or the Board of Regents of the University of Oklahoma; and

WHEREAS, the Oklahoma State Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds, loan agreements, or notes and shall be under no obligation to pay principal of or interest on the revenue bonds, loan agreements, or notes; and

WHEREAS, the revenue bonds, loan agreements, and notes are limited and special obligations of the Board of Regents of the University of Oklahoma payable solely from the pledged revenues; and

WHEREAS, by law the Board of Regents of the University of Oklahoma is authorized to issue its revenue bonds and enter into loan agreements, investment agreements or other appropriate contractual arrangements with any public trust created pursuant to Section 176 et seq. of Title 60 of the Oklahoma Statutes, which has the State of Oklahoma as its beneficiary, for the purpose of obtaining funds for reimbursement for capital expenditures; and

WHEREAS, by law the Board of Regents of the University of Oklahoma is authorized to provide for the repayment of the above described debt obligations and debts to a public trust from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions and all other legally available funds; and

WHEREAS, neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or interest on the revenue bonds, loan agreements, or notes; and

WHEREAS, by law as stated in Sections 4003 and 4004 of Title 70 of the Oklahoma Statutes, such revenue bonds issued and loan agreements or notes executed pursuant to Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes shall never become obligations of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE 2ND SESSION OF THE 47TH OKLAHOMA LEGISLATURE, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN:

THAT the Oklahoma State Legislature hereby authorizes the Board of Regents of the University of Oklahoma to issue revenue bonds and execute loan agreements and notes authorized by Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes in the sum of not to exceed Fifteen Million Dollars (\$15,000,000), said bonds, loan agreements, and notes never to become obligations of the State of Oklahoma, for the purpose of acquiring, constructing, renovating, remodeling, expanding, and equipping several Norman Campus Parking & Transportation Department capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Norman Campus including, but not limited to, the construction of a new facility for parking approximately 800 vehicles to serve the demands of the Norman Campus.

THAT, the revenue bonds, loan agreements, and notes authorized pursuant to this resolution are not a general obligation or an indebtedness of the State of Oklahoma, the University of Oklahoma, or the Board of Regents of the University of Oklahoma. The Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds, loan agreements, or notes and shall be under no obligation to pay principal of or interest on the revenue bonds, loan agreements, or notes. The revenue bonds, loan agreements, and notes are limited and special obligations of the Board of Regents of the University of Oklahoma. The revenue bonds are payable solely from certain pledged revenues of the above-described revenue-producing facilities, other revenue-producing facilities, contributions and other monies authorized by law for such purposes. The loan agreements and notes executed to a public trust created pursuant to Section 176 et seq. of Title 60 of the Oklahoma Statutes which has the State of Oklahoma as its beneficiary are payable solely from any revenue-producing buildings or facilities existing at the time loan agreements or notes are executed or from new revenue-producing buildings and facilities or contributions or other monies authorized by law for such purposes. Neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or the interest on the revenue bonds, loan agreements, or notes.

**THAT**, copies of this resolution be distributed to the Board of Regents of the University of Oklahoma and to the Oklahoma State Regents for Higher Education.

**Adopted** by the Senate the \_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
President of the Senate

**Adopted**, by the House of Representatives the \_\_\_\_ day of \_\_\_\_\_, 2000.

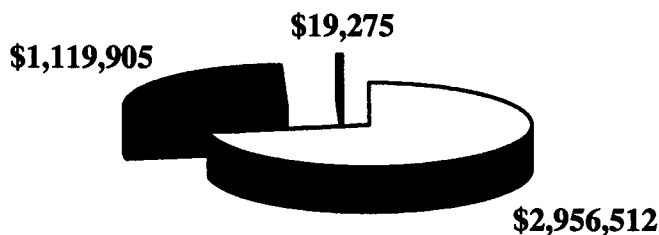
\_\_\_\_\_  
Speaker of the House of Representatives

**Regents' Fund  
Highlights of December 31, 1999  
Financial Statements**

**I. Market Value**

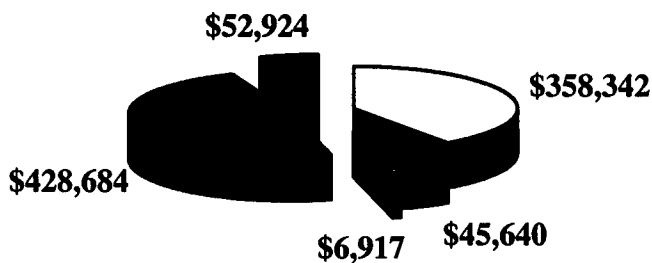
The total market value of the Regents' Fund at December 31, 1999 was \$46,491,168. During the six months ended December 31, 1999, recognized revenues of \$4,095,692 exceeded expenditures of \$892,507 resulting in a net increase to market value of \$3,203,185. This increase is attributable primarily to unrealized appreciation on investments, cash gifts, and investment income.

**FY00 Revenues**



□ Investment Earnings (72.2%) ■ Cash Gifts (27.3%) ■ Other Income (0.5%)

**FY00 Expenditures**



□ Departmental Support (40.2%) ■ Investment Fees (5.1%) ■ Loan Admin/Collection (0.8%)  
 ■ Scholarships (48.0%) ■ Operating Expenses (5.9%)

## II. Cash Gifts and Contributions

The following cash gifts and contributions were received during the six months ended December 31, 1999.

• A gift from the University Hospital Authority for the benefit of the MD/PhD and PhD Fellowship Program	\$	1,000,000
• A gift from Donald E. Hall for the benefit of the Hall Scholarship Fund		50,000
• Gifts from College of Medicine Associates for benefit of the College of Medicine Associates Fund and the University of Oklahoma Associates Fund		30,250
• A gift from the estate of Wayne E. Love for the benefit of the Wayne E. Love Scholarship Fund		20,591
• Gifts from the Dr. Laurence L. Jones Estate for the benefit of the Dr. Laurence L. Jones Scholarship Fund		5,064
• A gift from the Chevrolet Motor Division for the benefit of the Sylvia Lewis Scholarship Fund		4,000
• A gift from the Oklahoma Hispanic Professional Association for the benefit of the OU General Scholarship Fund		3,000
• A gift from Bank of America for the benefit of the Sylvia Lewis Scholarship Fund		2,000
• Gifts from the Society of Hispanic Professional Engineers for the benefit of the OU General Scholarship Fund		1,500
• A gift from the Pacific West Cancer Fund for the benefit of the OU General Scholarship Fund		1,500
• A gift from the Lowe's Charitable and Educational Foundation for the benefit of the OU General Scholarship Fund		1,000
• A gift from the Hacemos Scholarship Foundation for the benefit of the OU General Scholarship Fund		250
• A gift from the Bank of Oklahoma for the benefit of the OU General Scholarship Fund		250
• A gift from Security National Bank for the benefit of the OU General Scholarship Fund		250

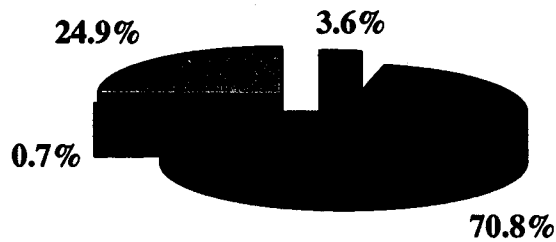


<ul style="list-style-type: none"> <li>• A gift from Bank One for the benefit of the OU General Scholarship Fund</li> </ul>	<u>\$ 250</u>
	<u>\$ 1,119,905</u>

**III. Consolidated Investment Fund (CIF)**

- **Asset Allocation**

Cash and investments held by the CIF at December 31, 1999, had a market value of \$39,993,849, up \$3,190,487 (8.67%) from June 30, 1999 and up \$10,421,159 (35.24%) from December 31, 1998. The asset allocation of the CIF as of December 31, 1999 is summarized below.



■ Cash Equivalents                      ■ Multi-Strategy Equity Fund  
 □ Intermediate Term Fund              ■ Multi-Strategy Bond Fund

- **Target Asset Allocation**

The Investment Policy for the Regents' Fund establishes a Target Asset Allocation. Equities will comprise 65-75% of the portfolio while fixed income will comprise 25-35% of the portfolio.

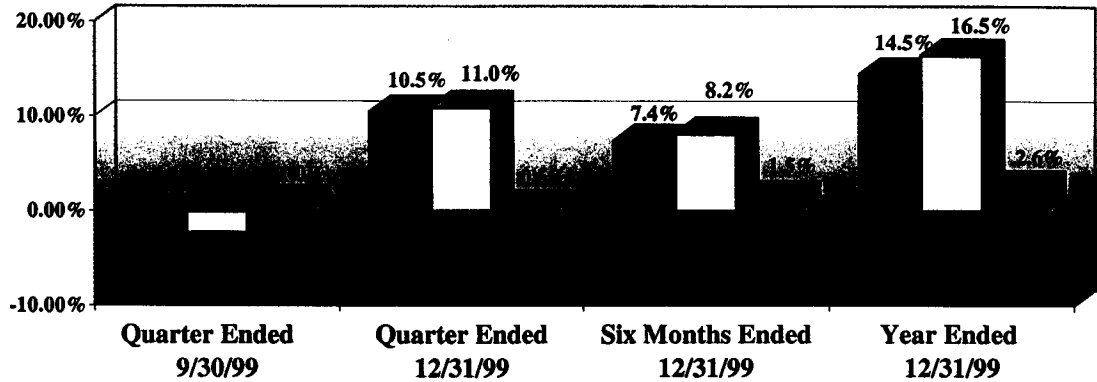
- **CIF Performance**

- The absolute objective of the CIF is to seek an average total annual real return of 5.0% or CPI and other costs plus 5%. The relative objective of the CIF is to seek competitive investment performance versus appropriate or relative capital market measures, such as securities indices. These objectives shall be measured primarily by comparing investment results, over a moving annualized one, three, five, and ten year time periods.

- **Short Term Performance (12 Month)**

As illustrated in the graphs below, the total return on the CIF for the year ended December 31, 1999 is 14.5%, under the weighted index of 16.5% by 200 basis points. The equity fund return (23.2%) is under the custom benchmark (24.1%) by 90 basis points. The bond fund return (-2.5%) is under the Lehman Aggregate Bond Index (-0.8%) by 170 basis points.

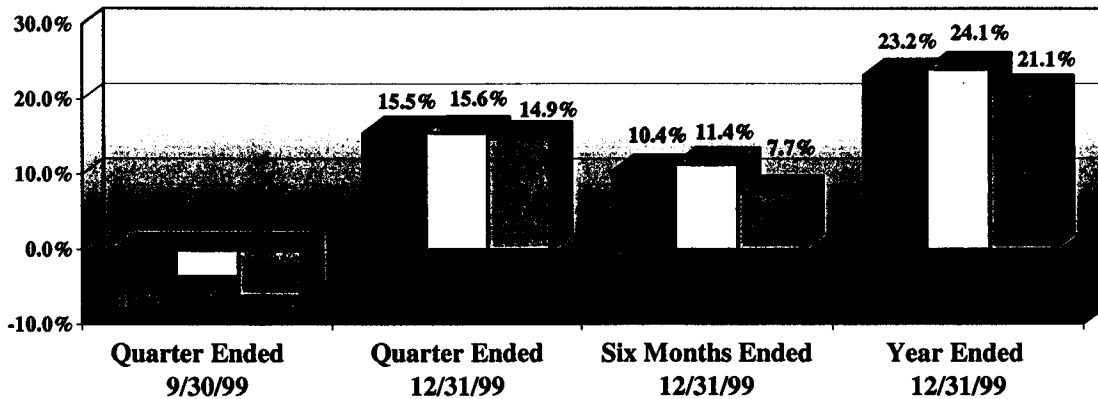
### Total CIF



■ Total Return □ Weighted Index (1) ■ CPI

(1) The weighted index is a composite of equity indices represented by The Common Fund Composite Benchmark, the Lehman Aggregate Bond Index, and the 91-day Treasury.

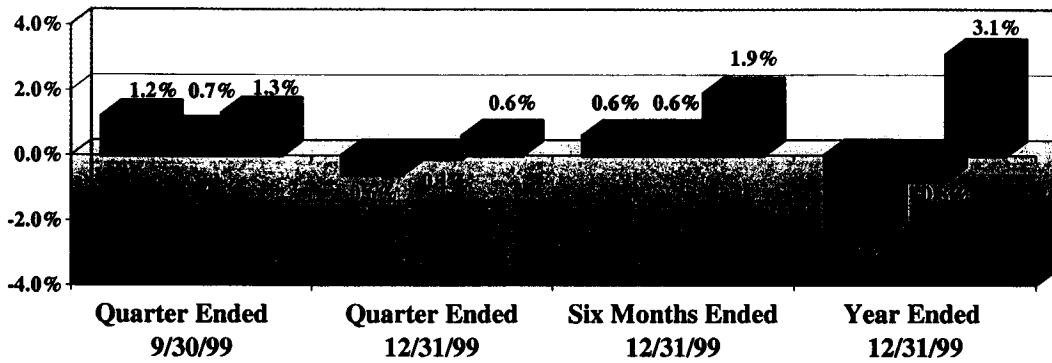
### CIF Equity Funds



■ Multi-Strategy Equity Fund □ Composite Benchmark (1) ■ S&P 500

(1) The Composite Benchmark is an index computed by The Common Fund that consists of various equity indices. The benchmark is a more appropriate measure for performance reflecting the fund's diversification and asset allocation structure.

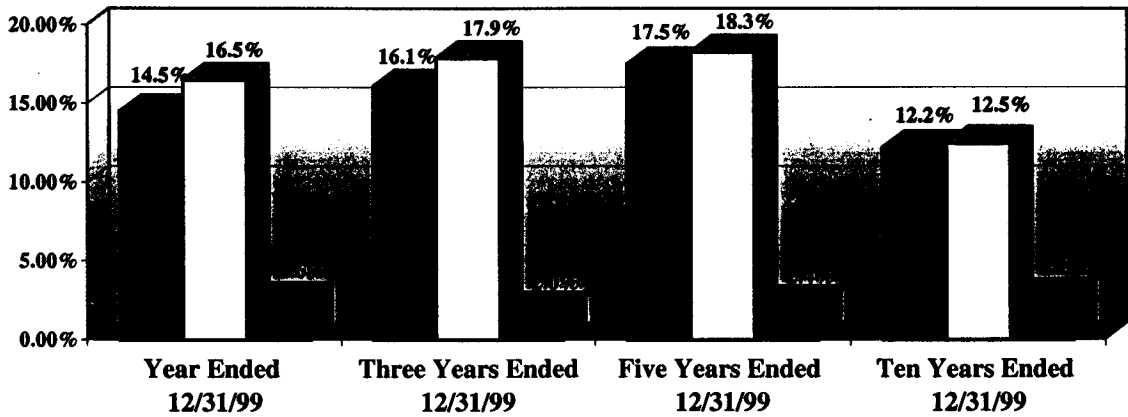
## CIF Bond Funds



Multi-Strategy Bond Fund
  Lehman Aggregate Bond Index
  Merrill-Lynch (M-L) 1-3 Year Treasury

- **Historical Performance (1, 3, 5, and 10 Years)**
  - In accordance with the Regents' Fund Statement of Investment Policy, returns for one, three, five, and ten years are presented below.

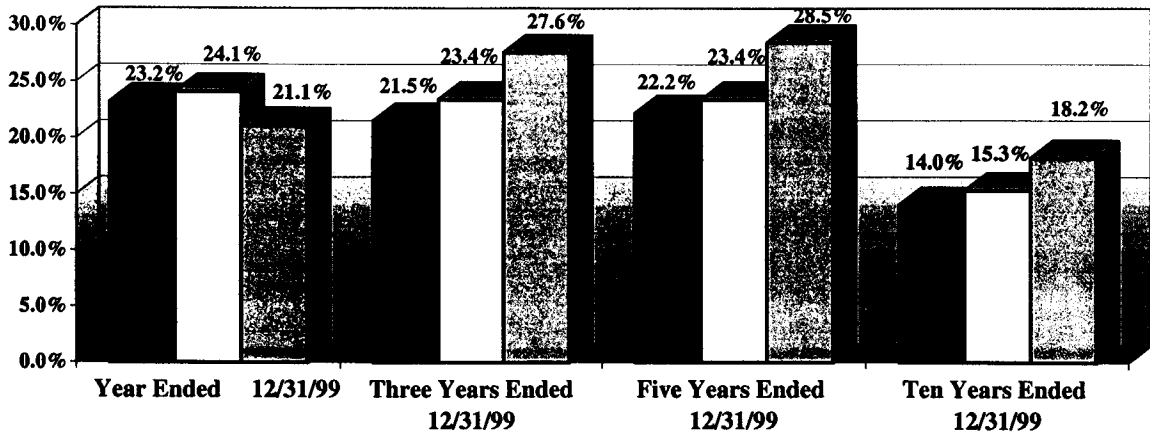
## Total CIF



Total Return
  Weighted Index (1)
  CPI

- (1) The weighted index is a composite of equity indices represented by The Common Fund Composite Benchmark, the Lehman Aggregate Bond Index, and the 91-day Treasury.

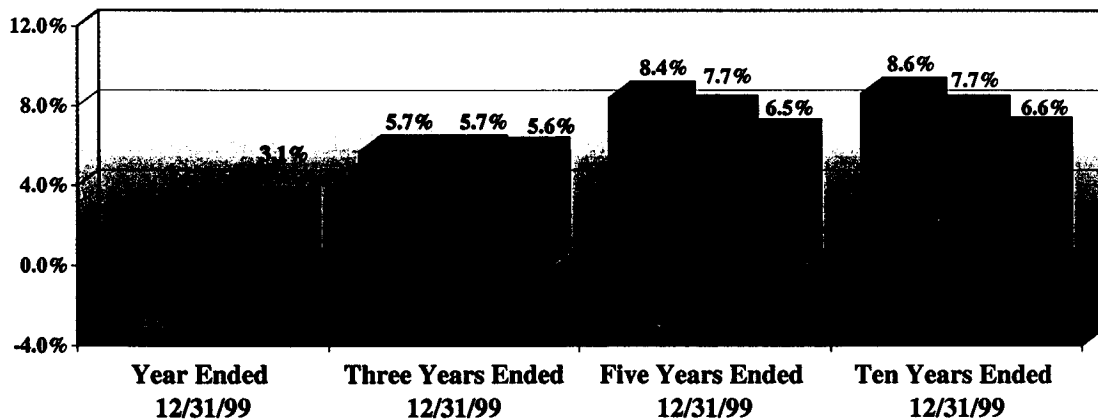
## CIF Equity Funds



Multi-Strategy Equity Fund
  Composite Benchmark (1)
  S&P 500

(1) The Composite Benchmark is an index computed by The Common Fund that consists of various equity indices. The benchmark is a more appropriate measure for performance reflecting the fund's diversification and asset allocation structure.

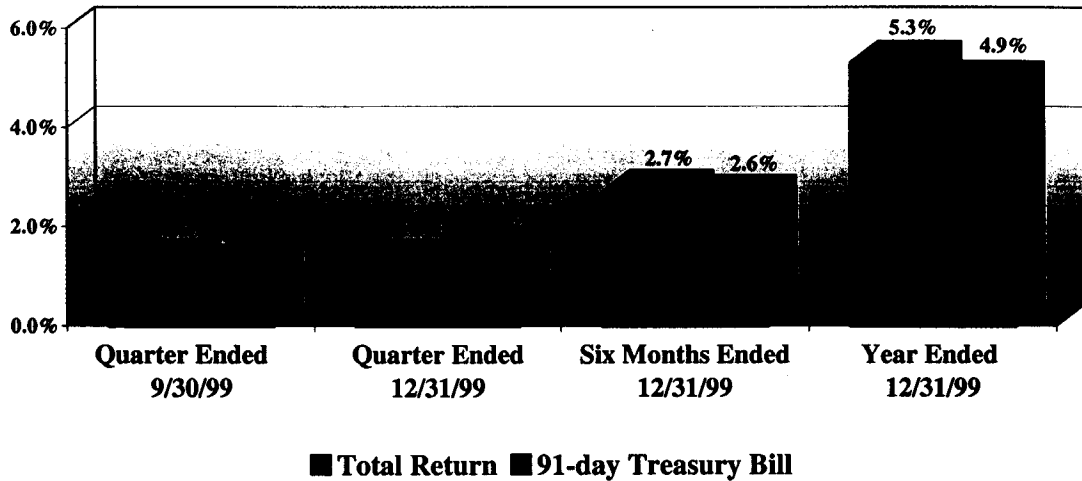
## CIF Bond Funds



Multi-Strategy Bond Fund
  Lehman Aggregate Bond Index
  M-L 1-3 Year Treasury

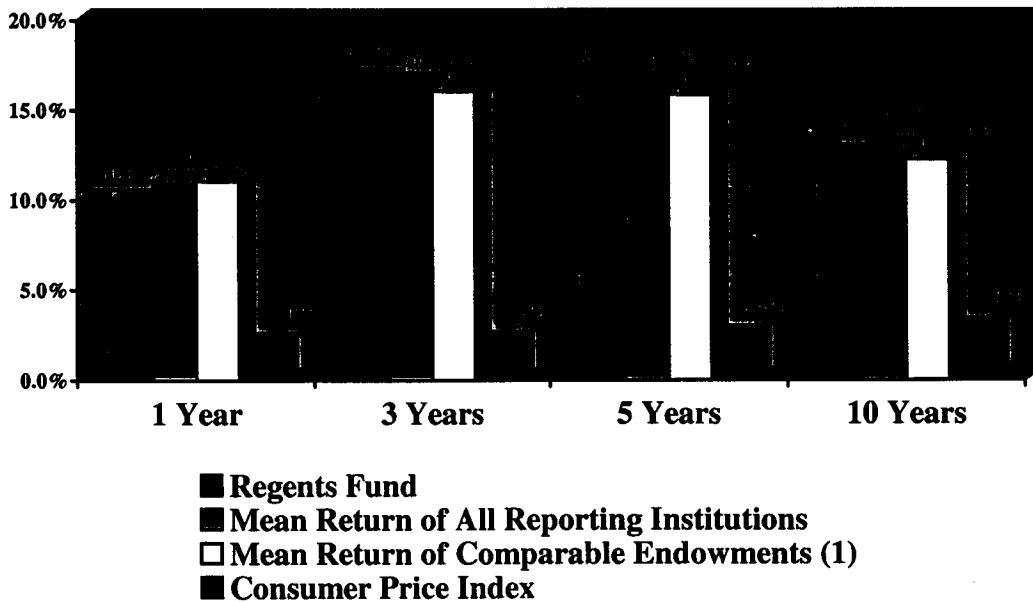
#### IV. Short Term Investment Fund (STIF) Performance

- The market value of STIF at December 31, 1999 is \$4,633,182.
- As indicated below, the total return on the STIF for the year ended December 31, 1999 is 5.3%, exceeding the 91-day Treasury Bill rate of 4.9% by 40 basis points.



#### V. Comparative Return Data

- Illustrated in the graph below is a comparison of the Regents' Fund CIF to the 1999 *NACUBO Endowment Study*. The returns are reported as of June 30, 1999.



- (1) Comparable Endowments include institutions with a reported market value of \$75 million and under.