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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 4-5, 2000

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THE UNIVERSITY OF OKLAHOMA

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 4-5, 2000**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in Room A-102 of Nielsen Hall on the Norman Campus of The University of Oklahoma on Thursday, May 4, 2000, beginning at 3:42 p.m.

The following Regents were present: Regent C. S. Lewis III, Chairman of the Board, presiding; Regents Robin Siegfried, Mary Jane Noble, G. T. Blankenship, Stephen F. Bentley, Christy Everest and Paul D. Austin. Mr. Austin was appointed by Governor Frank Keating on April 3, 2000, to a seven-year term ending March 21, 2007. The Oklahoma State Senate confirmed his appointment on May 1, 2000. Mr. Austin replaced Donald B. Halverstadt, M.D.

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 Danette Boyle, Ray Brown, Tom Volturo and Brett Campbell.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on May 3, 2000, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley said he was pleased to report on the visit to RSU by the North Central Association on April 17-18 regarding accreditation at the baccalaureate level. He said it was a very successful visit and a very good team recommendation will be going forward to the Commission.

President Wiley announced RSU's Commencement exercises will be held April 13 at 4:00 p.m. and the Regents are welcome to attend. Former Regent Donald B. Halverstadt, M.D. has agreed to be the Commencement

speaker. Dr. Wiley also extended appreciation to Regent Siegfried for hosting RSU staff members at his Big Lake cabin, giving all an opportunity to celebrate Rogers State's recent successes.

SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs, a copy of which was included in the agenda and attached hereto as Exhibit A, have been approved by the Executive Vice President and Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

President Wiley recommended the Board of Regents approve program changes as proposed.

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

ANNUAL AUDIT

Rogers State University has requested and received proposals from qualified CPAs and CPA firms for external auditing services for the year ended June 30, 2000. These proposals cover a period of only one year and will encompass the audit of financial statements, federal awards, and the television station. The proposals have been carefully evaluated and the administration requests the Board of Regents consider this recommendation.

President Wiley recommended the Board of Regents approve Stanfield and O'Dell to conduct the Annual Audit for Rogers State University and the television station.

Mr. Kenneth Rowe, Director of Internal Auditing, stated this firm submitted the low bid and has a solid track record.

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

NORTH CENTRAL ASSOCIATION EVALUATION

President Wiley reported to the Regents on the North Central Association Team Evaluation held on April 17 and 18. He said that when a formal report is received, the Regents will be given a copy. President Wiley had his team present at the meeting and introduced each member to the Board.

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confers upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, additions and modifications itemized and included in the agenda, have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

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

NON-SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education confers upon each institution the authority to approve program modifications that are non-substantive but require the changes to be communicated to them for information only. The program modifications itemized and included in the agenda, have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

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

INTERNAL AUDITING ACTIVITIES, ROGERS STATE UNIVERSITY

During the quarter ended March 31, 2000, four audits were completed for Rogers State University. A listing of these audits is found below. Copies of the audit reports were provided to the appropriate Vice President and the Department responsible for the activity audited, the President's Office, and the Regents' Office.

Agency Funds
Business Office
Agency Clearing Accounts
Disbursements

No post-audit reviews were performed during this period. Mr. Kenneth D. Rowe, Director of Internal Auditing, was present to respond to questions. There were none.

This report was presented for information and discussion.

QUARTERLY REPORT OF PURCHASES

Current Board of Regents' policy requires that all purchase obligations over \$100,000, and all purchases between \$75,000 and \$100,000 that are not awarded to the lowest competitive bidder be referred to the OU Board of Regents for approval. In addition to these purchase approvals by the Board, there is a Quarterly Report to the

Board summarizing all awarded purchases between \$35,000 and \$100,000 which is provided to the OU Board of Regents as an information item.

Regents' Policy was changed at the March 29, 2000 Board meeting, which will modify substantially future reporting requirements.

<u>AWARD ITEM</u>	<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Vans	Physical Plant	Hudiburg Auto Group	\$ 90,074.00
Administrative Services	Administration	University of Oklahoma	\$ 79,500.00
Video Classroom Equipment	Technology Planning	Clover Technology	\$ 68,985.65
Computer Hardware	Technology Planning	Dell Marketing	\$ 62,955.00
Automobiles	Physical Plant	Reynolds Ford	\$ 47,050.30
Spectrophotometer	Science & Mathematics	Varian, Inc.	\$ 45,779.50

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

ANNUAL PERSONNEL ACTIONS

Rogers State University's faculty evaluation process for promotion culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2000-2001 academic year appointment.

SCHOOL OF BUSINESS & TECHNOLOGY

Department of Business

Mr. Bob Willis to Assistant Professor

Department of Technology

Mr. Thomas Luscomb to Assistant Professor

Ms. Joyce Henzel to Assistant Professor

SCHOOL OF LIBERAL ARTS

Department of Communications & Fine Arts

Dr. Emily Dial-Driver to Professor

Mr. Eldon G. Hallum to Professor

Ms. Judy Hubble to Assistant Professor

Mr. Gary Moeller to Professor

Ms. Susan Rainey to Assistant Professor

Mr. Frank Sesso to Associate Professor

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Mathematics & Science
Ms. Claudia Glass to Assistant Professor
Ms. Susan R. Neubauer to Assistant Professor
Department of Health Sciences
Ms. Linda Dennis Andrews to Assistant Professor

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. 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 for a report on pending and possible litigation pursuant to Section 307B.4. There was no executive session held and no report given.

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Woller, Kevin M.P., Ph.D., Assistant Professor of Psychology, annual rate of \$39,585 for 10 months, tenure-track position effective August 2000.

Ph.D., Counseling Psychology, Kent State University, Kent, Ohio
B.A., Psychology, University of Washington, Seattle, Washington
A.A., Bellevue Community College, Bellevue, Washington
Last Position: Assistant Professor, Louisiana State University at Alexandria, Louisiana
Years Teaching Experience: 4

Ronan, Richard J., Ph.D., Assistant Professor of Applied Technology, annual rate of \$39,585 for 10 months, non tenure track position effective August 2000.

Ph.D., Inorganic Chemistry, University of Hawaii
M.S., Inorganic Chemistry, University of Hawaii
B.A., Chemistry, Franklin College of Indiana
Last Position: President, ASOC, Inc., Tulsa
Years Teaching Experience: 3

Newcomb, David R., Ph.D., Assistant Professor of Sociology, annual rate of \$40,040 for 10 months, tenure-track position effective August 2000.

Ph.D., Sociology, Texas A & M University, College Station, Texas
M.S., Sociology, The College of William and Mary, Williamsburg, Virginia
B.S., Sociology and Anthropology, Virginia Commonwealth University

Last Position: Associate Professor, New Mexico Military Institute, Roswell, New Mexico

Years Teaching Experience: 4

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

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Commencement Address

A record 126 masters degrees will be awarded by Cameron University at annual Commencement ceremonies at 10:00 a.m., Saturday, May 6, in Cameron Stadium. Another 550 baccalaureate degrees will be conferred, together with 136 associate degrees, bringing the total number of graduates to 812. The greatest concentrations of degrees are in the disciplines of business, psychology and criminal justice. Cameron's first baccalaureate degree in MultiMedia Design will be awarded, together with six associate degrees in the same discipline. The degree programs were established last year with proceeds from an economic development grant from the Oklahoma State Regents for Higher Education, designed in response to employer needs in Southwest Oklahoma. Senator Sam Helton will deliver the Commencement address. He attended Cameron and chairs the Senate's Veterans, Military Affairs and Public Safety Committee and serves on the Appropriations Committee. He has been named as one of the Top Five Young Oklahoma Jaycees.

KCCU Presented \$15,000 Grant

Cameron radio station KCCU-FM received a \$15,000 grant from BancFirst in April to assist with the replacement of a seven-year-old, non-Y2K-compliant computer system. The Audio Vault System, critical to the station's daily operation, stores all program material airing on KCCU. The new system automates the recording and playback of all incoming and outgoing programming with four record/play cards, four work stations and a main file server. The server can store more than 200 hours of programming, allowing staff members to record as many as four events at once and play back programs at the same time others are being recorded. The state-of-the-art computer system not only allows KCCU to have a quality on-air sound, but Cameron students who intern at the station gain valuable hands-on experience with similar equipment that exists in most radio facilities where they might work after graduation.

Top State Honors

Cameron's speech and debate team ended their 1999-2000 season by claiming the first place team sweepstakes at the Oklahoma State Speech Tournament March 24-25. CU team members claimed five state championships at the event, earning a total of 18 individual awards. First-year team member Darrell Brock claimed three first-place finishes at the tournament. Junior Laci Mace earned a championship title with a perfect 4-0 record in parliamentary debate and earned a trip to the Interstate Oratory Contest in Tallahassee, Florida. Cameron capped one of its most successful years in history under the direction of first-year forensics director Eddie Skaggs. The team brought home awards from every tournament attended this past year, and finished in the top ten during a February national meet.

Honors Organization Induction

Thirty-seven individuals were inducted into the Cameron chapter of Phi Kappa Phi April 8, the largest number ever initiated into the local organization at one time. Another 21 accepted invitations to join last fall, giving the chapter 58 new members for the 1999-2000 academic year, a single-year high for the chapter. The banquet celebrated the 25th anniversary of the Cameron chapter, Chi Eta Sigma, which was chartered in May 1975. The chapter presented Dr. James Derr, a 1980 CU graduate, its Distinguished Alumnus honor for 2000. Provost Terral McKellips was given Distinguished Faculty status, and Duncan couple Harold and Elizabeth Hackler received the Don C. Davis Award for their support of the University and its faculty, including the sponsorship of an endowment to promote teaching excellence.

Campus Newspaper Competition

The editors and reporters of the Cameron Collegian received seven individual awards at the Oklahoma Collegiate Press Association's Annual Spring Conference March 31. Sixteen Oklahoma higher education institutions participated in the conference. The Collegian finished second in Oklahoma in general excellence and was commended by judges from the Kansas Associated Collegiate Press for its "strong diversity of content from tuition to satellites . . . from religion to boxing." Collegian editor Adam Calaway was elected to the Association's governing board to represent four-year universities.

CU Interscholastics Contest

Cameron's 22nd annual interscholastic contest on March 31 attracted more than 1,000 students from 40 Southwest Oklahoma secondary schools. The number was a substantial increase from the 25 schools that sent competitors to last year's contest and 35 in 1998. The interscholastic contest is a 48-event competition, covering all of Cameron's academic areas. Participants are divided into two divisions, depending upon school size, with schools accruing points according to finishes in individual events. Lawton Eisenhower High finished highest among the large schools while Comanche High was the top small school.

Research Day 2000

Two Cameron students were among 28 undergraduate researchers from 16 Oklahoma colleges and universities recognized for outstanding work during Research Day activities April 17 at the State Capitol. Juniors Raquel Brubaker and Mona Munoz, both majoring in MultiMedia Design, were honored for their project, *Community Growth: Moving from an Industrial Society to the Information Age.* Exhibits highlighted student research on such subjects as psychology, biochemistry, chemistry, microbiology, biology, botany and engineering.

AAUP Chapter Honors Cameron Professor

The Cameron Chapter of the American Association of University Professors presented its first Distinguished Service Award April 28 honoring History Professor Dr. Lynn Musslewhite. Dr. Musslewhite was recognized for his sustained and creative work at Cameron supporting academic freedom, and for his participation in university governance promoting the ethical standards of the academic profession. Dr. Musslewhite, 60, came to Cameron in 1971. He has been active in a number of campus advisory committees and is a member of the CU chapter of Phi Kappa Phi. He received PKP's Distinguished Faculty honor in 1984.

CHANGE OF ORGANIZATIONAL NAME

Growth in the applications of technology on university campuses has made it necessary to expand the responsibilities of organizations which previously were limited to computers and computer systems. Those responsibilities now include most of the telecommunication and network systems which support the transmission of information including not just data but also audio and video. To reflect this broader category of responsibilities, the phrase "Information Technology Services" has become the most commonly adopted organizational name.

President Davis recommended the Board of Regents approve a change of the organizational name for Computer Services to Information Technology Services.

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

SELECTION OF ARCHITECT FOR RENOVATION OF PHYSICAL SCIENCE BUILDING

With the construction of Cameron's new Sciences Complex, the academic departments of chemistry and physics, formerly housed in the Physical Sciences building, were moved to the new Complex. It is now time to renovate the Physical Sciences building to accommodate Cameron's NCR 5100 Massively Parallel Computer, its Office of Information Services, the soon-to-be established Center of Excellence in Advanced Computing Technologies, and related high-technology programs. Estimated cost of the

renovation is \$2.5 million. The funding sources for the renovation will be proceeds from the OCIA Bond Issue of 1998, E & G Reserves, Section 13 and New College Funds and private contributions.

Pursuant to the policies of the Board of Regents and the Oklahoma statutes, an announcement of the project was sent to the architects and engineers registered with the Office of Central Services to determine their interest in providing consulting services in the design and preparation of plans and specifications for the building renovation. Expressions of interest were received from 12 firms, and four were invited to make presentations on the Cameron Campus. Those interviewed on April 14, 2000 include:

- 1) Urban Design Group, Inc., Tulsa
- 2) Architect Design Group, Inc., Oklahoma City
- 3) Frankfurt-Short-Bruza, Inc., Oklahoma City
- 4) Locke-Wright-Pruitt-Brown, Inc., Oklahoma City

The Interview Committee obtained information from the consultant application files, consultant proposals, client references and by onsite visits to work of a similar nature performed by each consultant. Based on the information obtained and a detailed review and evaluation of each firm's qualifications, the Interview Committee rated the firms in the following manner:

RANK	FIRM
#1	Urban Design Group, Inc., Tulsa
#2	Architectural Design Group, Inc., Oklahoma City
#3	Frankfurt-Short-Bruza, Inc., Oklahoma City
#4	Locke-Wright-Pruitt-Brown, Inc., Oklahoma City

President Davis recommended the Board of Regents 1) place in rank order the four firms which are under consideration as architect consultants to design and prepare plans and specifications for the renovation of the Physical Sciences building and 2) authorize the administration to negotiate fees and contract terms with the consultants in rank order until an agreement is reached.

President Davis requested his recommendation as stated above be amended at the suggestion of General Counsel Joe Harroz to add the following phrase, ... and execute a contract. The amended recommendation would read as follows:

President Davis recommended the Board of Regents 1) place in rank order the four firms which are under consideration as architect consultants to design and prepare plans and specifications for the renovation of the Physical Sciences building and 2) authorize the administration to negotiate fees and contract terms with the consultants in rank order until an agreement is reached *and execute a contract.*

President Davis described the process followed in rating these firms and said the Interview Committee consisted of Terral McKellips, Don Sullivan, Harold Robinson and himself.

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

INTERNAL AUDITING ACTIVITIES, CAMERON UNIVERSITY

During the quarter ended March 31, 2000, three final reports were completed for Cameron University. A listing of these audits is found below. Copies of the audit reports were provided to the appropriate Vice President and the Department responsible for the activity audited, the President's Office, and the Regents' Office.

NCAA Compliance – Sports Camps
Investments
Vice President for Economic Development

In addition to the audits completed by Internal Auditing this quarter, five post-audit reviews were conducted as shown below. Of the eleven recommendations revisited, six of the recommendations have been fully implemented or adequate progress has been made toward implementation. Second PARs will have to be performed on recommendations made in the Admissions and Records, Payroll, and Personnel audits. These additional follow-ups will be completed during the 4th quarter to ensure the recommendations have been implemented.

Architectural and Engineering Services
Admissions and Records
Cashiering
Payroll
Personnel

Mr. Kenneth D. Rowe, Director of Internal Auditing, was present to respond to questions.

This report was presented for information and discussion.

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Sheridan Young, Ed.D., Director of Library Services, annual rate of \$70,000 for 12 months, July 1, 2000 through June 30, 2001.

Greg Duncan, Unix System Administrator, annual rate of \$49,000 for 12 months. Appointment begins on May 15, 2000 and salary will be prorated for the period May 15 through June 30, 2000.

CHANGE:

Kevin Chambers, title changed from Technical Support Manager to Assistant Director of Information Technology Services. Annual salary changed from \$40,008 to \$49,000, June 1, 2000.

RESIGNATIONS:

James Igleheart, Assistant Professor, Department of Education, May 15, 2000.
Todd Raborn, Assistant Professor, Department of Technology, May 15, 2000.

J. D. Wallace, Assistant Professor, Department of Communications, August 1, 2000.

John Camey, Assistant Professor, Department of Business, August 1, 2000.

Leo J. Baxter, Vice President for Economic Development, June 30, 2000.

RETIREMENT:

Charles Prichard, Professor, Department of Education, May 6, 2000.

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

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. 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 and no report was given.

The meeting recessed for the day at 4:45 p.m. Chairman Lewis announced the Board of Regents would reconvene in regular session on the following morning at approximately 9:30 a.m. in the same location in Nielsen Hall.

The Board of Regents reconvened at 9:39 a.m. in Room A-102, Nielsen Hall, on May 5, 2000. All Regents were present.

MINUTES

Regent Bentley moved approval of the Minutes of the Annual Meeting held on March 29, 2000, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren gave the following report:

General Colin Powell, Chairman of America's Promise--The Alliance for Youth, delivered a keynote address March 28 in the Lloyd Noble Center at a rally on volunteerism to promote The Big Event. On a rainy Saturday, April 1, nearly 2000 OU student volunteers took to the streets of Norman and Moore as part of the first all-campus community service day. The students worked with more than 60 agencies in Norman and Moore on such service projects as weeding yards and painting homes for those who needed assistance.

OU conferred an honorary degree upon Archbishop Desmond Tutu, the 1984 Nobel Peace Prize recipient recognized for his contributions to the cause of racial justice in South Africa, in a convocation ceremony April 25 at Lloyd Noble Center. The academic convocation was the second in two years at OU. Last year, former British Prime Minister Margaret Thatcher was awarded an honorary degree in a spring convocation.

In addition to the thousands of OU faculty, staff, students and alumni who attended these two events, more than 2,000 prospective students traveled to Norman to hear these distinguished speakers and OU Associates in Tulsa and Bartlesville attended OU events in their communities and enjoyed simulcasts of the presentations.

Monday, May 1, the long-awaited Sam Noble Oklahoma Museum of Natural History--the largest natural history museum in the world associated with a university--was officially opened. The new \$37.5 million facility is as large as the Peabody museums at Yale and Harvard combined. The new museum comprises 195,000 square feet, including 50,000 square feet of exhibit space, on 60 acres of land.

It has been announced that Edward L. Gaylord, on behalf of the Gaylord family of Oklahoma City, has given \$22 million to the University, the largest single gift in OU history and the largest single gift to a public university in State history. The gift will fund a new \$14 million Journalism and Mass Communication Building to be named Gaylord Hall, in honor of the Gaylord family. It also will provide an \$8 million endowment for faculty positions and student scholarships and internships and elevate the OU program to college status. In addition to being the largest single gift ever received by OU, it is believed to be the largest one-time gift ever made to a journalism and mass communication program in any American public university or college.

An announcement was made on May 4 that Curtis W. Mewbourne has committed a gift of approximately \$6 million. The gift will be funded in

phases over the next several years by the Mewbourne Family Supporting Organization, a charitable foundation founded by Mr. Mewbourne to help guide his family's charitable activities. Two million dollars will be allocated to three Mewbourne Chairs in Petroleum Engineering. This will be matched by the State Regents for Higher Education, resulting in a total of \$8 million for the School, thanks to his gift. Two of the newly created Mewbourne Chairs will be visiting professorships filled by engineers from the petroleum industry, persons with years of experience working at the leading edge of technology. These will be non-tenured positions. When the individuals holding those chairs return to industry, they will be replaced by new industry professionals bringing the most current issues and ideas to the classroom. \$3.5 million will be used to endow the Mewbourne Leadership Scholars Fund, strengthening the ability to attract the top prospective petroleum engineering students and support them through graduation, and the Mewbourne Enrichment Fund, to benefit undergraduate students and help re-energize the undergraduate program with an emphasis on quality teaching, and the Mewbourne Opportunity Fund, to allow the School to capitalize on opportunities for unique and productive partnerships with industry in the areas of research and development. One-hundred-thousand dollars is being used to upgrade the School's computer lab and classrooms with new networking equipment and software. In honor of his numerous achievements in his profession and his longtime support of his alma mater, especially the School of Petroleum and Geological Engineering, the School will be named the Mewbourne School of Petroleum and Geological Engineering.

TENNIS CENTER FOR INTERCOLLEGIATE ATHLETICS - NC

At the March 2000 meeting, the Board of Regents approved the Tennis Center for Intercollegiate Athletics, Phase I project. It is anticipated that this project will include eight outdoor tennis courts with lighting, fencing, and limited spectator seating. It also will be necessary to construct parking spaces to serve the facility. A master plan will be developed to incorporate indoor courts, team facilities, and spectator seating and other amenities as future phase additions.

The selected architectural consultant will provide the professional services required to prepare a master plan for the project. In addition, the consultant will develop a program, produce the design and construction documents, and administer the construction contract(s) for the Phase I project. If funding is identified for additional phases of construction at the Tennis Center, the selected consultant will be authorized to program and design these project elements and to develop the construction documents and administer the construction contract(s).

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

- C. Thomas Knotts, Project Coordinator, Architectural and Engineering Services, Chair
- Marita Hynes, Associate Director
- Mark R. Johnson, Head Tennis Coach (Women's Team)
- Grant E. Lacquement, Mechanical Engineer, Physical Plant
- Paul Lockwood, Head Tennis Coach (Men's Team)

Proposals to provide the needed professional services for the project were received from seven architectural firms, and five were selected by the interview committee for further evaluation. Subsequently, one the five firms formally withdrew from the selection process. The committee conducted interviews with the remaining four firms and rated them from highest to lowest as follows:

1. LWPB Architects & Planners, P.C., Oklahoma City
2. Selser Schaefer Architects, Tulsa
3. Triad Design Group, Oklahoma City
4. Gary Sparks Companies, Inc., Tulsa

TENNIS CENTER FOR INTERCOLLEGIATE ATHLETICS
EVALUATION SUMMARY

	<u>LWPB Architect Planners, P.C.</u>	<u>Selser Schaefer Architects</u>	<u>Triad Design Group</u>	<u>Gary Sparks Companies Inc.</u>
Acceptability of Design	92.0	77.5	73.5	74.0
Quality of Engineering	90.5	75.0	72.5	76.0
Adherence to Cost Limits	43.0	40.5	38.0	37.0
Adherence to Time Limits	43.5	42.0	38.0	34.5
Volume of Changes	42.5	38.0	37.0	34.0
Stability of Firm	45.0	37.5	34.5	34.0
Total Points	356.5	310.5	293.5	289.5

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 Tennis Center project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and

- III. Authorize the President or his designee to execute the consultant contract.

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

SOFTBALL FACILITY ADDITION - NC

At the March 2000 meeting, the Board of Regents approved the Softball Facility Addition, Phase I project. The Phase I project will include the addition of locker room facilities for both the home and visiting teams and additional public restroom facilities. A master plan will be developed to incorporate additional spectator seating and other spectator amenities as future phase additions.

The selected architectural consultant will provide the professional services required to prepare a master plan for the project. In addition, the consultant will develop a program, produce the design and construction documents, and administer the construction contract for the Phase I project. If funding is identified for additional phases of construction, the selected consultant will be authorized to program and design these project elements and to develop the construction documents and administer the construction contract(s).

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

C. Thomas Knotts, Project Coordinator, Architectural and Engineering Services,
Chair
Patty M. Gasso, Head Softball Coach
Larry Naifeh, Executive Associate Athletic Director
Grant E. Lacquement, Physical Plant Engineering

Proposals to provide the needed professional services for the project were received from seven architectural firms, and five were selected by the interview committee for further evaluation. Subsequently, one of the five firms formally withdrew from the selection process. The committee conducted interviews with the remaining four firms and rated them from highest to lowest as follows:

1. Triad Design Group, Oklahoma City
2. LWPB Architects & Planners, P.C., Oklahoma City
3. Gary Sparks Companies, Inc., Oklahoma City
4. Architects In Partnership, P.C., Norman

**SOFTBALL FACILITY ADDITION
EVALUATION SUMMARY**

	<u>Triad Design Group</u>	<u>LWPB Architects & Planners, P. C.</u>	<u>Gary Sparks Companies, Inc.</u>	<u>Architects In Partnership, P.C.</u>
Acceptability of Design	67	66	66	55
Quality of Engineering	65	63	61	53
Adherence to Cost Limits	31	31	28	26
Adherence to Time Limits	31	32	27	27
Volume of Changes	31	30	28	25
Stability of Firm	29	29	29	26
	---	---	---	---
Total Points	254	251	239	212

President Boren recommended the Board of Regents:

- I. Rank in the order presented below architectural firms which are under consideration to provide professional services required for the Softball Facility Addition project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

FIVE-YEAR AFFIRMATIVE ACTION PLAN COMPARATIVE DATA - HEALTH SCIENCES CENTER AND NORMAN CAMPUS

The Equal Opportunity and Affirmative Action Office has prepared graphs detailing the University of Oklahoma's women and minority faculty and staff workforce over the past five years for informational purposes. In addition, the Office of the Provost-Institutional Research has prepared a Big 12 comparison chart for women and minority faculty and staff workforce. These graphs and charts were included in the agenda.

Mrs. Lisa Millington, University Equal Opportunity and Affirmative Action Officer, discussed the information represented by the graphs and charts she had prepared for this item. She stated that within the Big XII and compared to other universities, OU is meeting goals set by government agencies but when compared to national work force data, OU is not meeting them. President Boren said there is a limited number of African Americans with Ph.D.s who want to go into academics but there are many universities like OU that desire to recruit those faculty members or administrators. And, private corporations, for instance, pay more. Using the comparison to other Big XII universities, OU is doing well by that benchmark. We want to continue to make a special effort to use discretionary funding to identify underrepresented groups to come to this community. President Boren said OU is making slow progress but we are doing far better than most of our Big XII peers. Chairman Lewis commented that the significant salary increases OU has implemented over the last several years makes it a whole lot easier to be competitive. President Boren responded OU continues trying to compete with private industry.

Comparative data was presented for informational purposes and discussion. No action was required.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - HSC

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in May of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Health Sciences Center campuses has been completed following a review of current capital needs by executive officers. Included for consideration and approval by the Board is a prioritized list of capital projects. Project descriptions providing additional information about each of the projects included in the plan were also included in the agenda. The projects are prioritized in groups as follows:

- I. Priorities 1-11: Highest priority projects for which State funding is requested;
- II. Priorities 12-26: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priorities 27-34: High priority projects, funding not currently available.

New, or substantially modified, projects which have not been previously approved by the Board are priority numbers 2, 4, 5, 6, 17, 27, 29, 30, 31. The prioritized list is as follows:

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
HEALTH SCIENCES CENTER

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED

Priority Number	Project Name	State Funds Required	Other Funds Required	Estimated Total Cost
1	Oklahoma Comprehensive Cancer Center Phase I, Cancer Research Center	\$24,500,000	\$1,500,000	\$26,000,000
2	Acquisition of the Schusterman Health Sciences Center, Tulsa	17,000,000	0	17,000,000
3	College of Allied Health, Phase I	2,000,000	3,070,000	5,070,000
4	Oklahoma Comprehensive Cancer Center Phase II, Clinical Cancer Center	49,600,000	0	49,600,000
5	Oklahoma Comprehensive Cancer Center Phase III, Regional Cancer Center, Tulsa	17,400,000	0	17,400,000
6	Schusterman Health Sciences Center Renovation, Phase III, Tulsa	1,200,000	0	1,200,000
7	Classroom Improvements	1,300,000	0	1,300,000
8	Research and Instructional Equipment	2,700,000	0	2,700,000
9	Campus Information Network	3,000,000	0	3,000,000
10	Asset Preservation and Infrastructure Improvements	3,675,000	0	3,675,000
11	Campuswide ADA Improvements	581,500	0	581,500

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART

12	Fort Reno Science Park			\$1,940,369
13	Laboratory Resources Annex Renovation			382,174
14	Landscape Master Plan, Phase I, The Stanton L. Young Walk and Core Campus Project			5,500,000
15	Landscape Master Plan, Phase II			1,000,000
16	Renovation and Research Equipment for Cell Biology			300,000
17	P.A. Classroom Addition to the Family Medicine Center			641,000
18	Academic Computer Equipment and Renovations, 1999-2000			408,900

Priority Number	<u>Project Name</u>	Estimated Total Cost
19	Campuswide Infrastructure and ADA Improvements	165,883
20	Emergency Blue Phones and Lighting	50,000
21	Critical ADA Improvements	89,000
22	Campus Signage and Beautification Improvements	250,000
23	Schusterman Health Sciences Center Renovation Project	100,000
24	Campus Technology-PeopleSoft Hardware and Software, Phase I	350,000
25	Campus Technology-E-Mail Hardware Upgrade	131,736
26	Roof Replacement for Service Center	200,000

III. HIGH PRIORITY PROJECTS, CURRENTLY FUNDING NOT AVAILABLE

*27	Student Center Space Reallocation and Renovation	\$ 249,500
28	College of Allied Health, Phase II	12,980,000
29	Ambulatory Teaching Clinics, Tulsa	15,000,000
30	Schusterman Health Sciences Center Parking Structure, Tulsa	7,680,000
31	Health Sciences Auditorium, Tulsa	3,000,000
32	Asbestos Containment and Removal	1,250,000
33	Geriatrics Center	10,000,000
34	Hazardous Materials Storage Facility	1,188,000

* See discussion

President Boren Recommended that the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Health Sciences Center.

Vice President Lemons commented that Project #27, Student Center Space Reallocation and Renovation, has been revised with the new amount being \$3.4 million and an agenda item is coming up that will address that. President Boren said this project will be moved out of the group of unfunded projects to funded projects based upon the action taken later on in this agenda on Student Fees.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS - HSC

The University administration has developed a plan to use a portion of Section 13 and New College Funds to be received during the period July 1, 2000 to June 30, 2001 for high priority projects at the Health Sciences Center campuses in Oklahoma City and Tulsa. When approved by the Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan of Capital Improvement Projects.

To implement the plan, the Board of Regents is requested to approve the following projects and uses of Section 13 and New College Funds in the amounts indicated:

<u>Health Sciences Center</u>	<u>Section 13 and New College Funds</u>
1. Debt Service on ODFA Revenue Bonds for Student Center	\$169,827
2. P.A. Classroom Addition to the Family Medicine Center	191,000
3. Renovation and Equipment for Cell Biology, III	100,000
4. Emergency Blue Phones and Lighting	50,000
5. Critical ADA Improvements	89,000
6. Campus Signage and Beautification Improvements	250,000
7. Schusterman Health Sciences Center Renovation Project	100,000
8. Campus Technology-PeopleSoft Hardware and Software, Phase I	350,000
9. Campus Technology-E-Mail Hardware Upgrade	131,736
10. Roof Replacement for Service Center	200,000
Health Sciences Center Campuses	
Section 13 and New College Funds, Total	\$1,631,563

Additional information about each of the proposed Section 13 and New College Fund projects for the Oklahoma City and Tulsa campuses was included in the agenda.

President Boren recommended that the Board of Regents (1) approve a plan to use a total of \$1,631,563 in Fiscal Year 2000 - 2001 Section 13 and New College Funds for a group of Health Sciences Center projects and (2) authorize related revisions to the Campus Master Plan of Capital Improvements Projects for the Health Sciences Center.

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

PURCHASE OF DENTAL EQUIPMENT - HSC

The University of Oklahoma College of Dentistry was built in 1976. The majority of the dental equipment has not been replaced since then. The manufacturer of the current dental chairs is no longer in business and getting replacement parts is difficult or they are not available at all. In addition, the older equipment does not provide the students with the opportunity to learn and practice using current technology and concepts.

A phased replacement of equipment is necessary. The purchase of this equipment is for the Advanced Education in General Dentistry Program (AEGD) which occupies one third of the Student Clinic on the third floor of the College of Dentistry Building. This will complete the equipment renovation of that area.

A bid was issued and forwarded to the following vendors:

A-dec Newberg, Oregon	- \$227,520	Dexta Corporation Napa, California	- No Bid
Adam Dental Medical Chicago, Illinois	- No Bid	Galaxy Medical Manufacturing Co. Los Angeles, California	- No Bid
Burkhart Dental Supply Co. Oklahoma City	- No Bid	Mastercraft Dental Co. of TX Midlothian, Texas	- No Bid
Dentech Corporation Sumas, Washington	- No Bid	Patterson Dental Supply Oklahoma City	- No Bid

Administration requests authorization to issue a purchase order to A-dec for A-dec Dental Equipment in the amount of \$227,520 including freight and installation. Funds are available from STATE fund, Organization COD101.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order to A-dec for A-dec Dental Equipment in the amount of \$227,520 including freight and installation.

Vice President Lemons stated the agenda item indicates only one bid was received but there were two bids. One of them was not signed and therefore was rejected. Chairman Lewis asked if the unsigned bid was low bid and Mr. Lemons responded it was slightly lower but all items were not included so it was not a complete bid by the terms. Chairman Lewis asked if there would be any benefit in going back out for bids. Mr. Lemons said the A-dec equipment was the College's preferred choice for equipment following evaluation of equipment provided by three different vendors for a trial period.

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

TREES FOR STANTON L. YOUNG WALK – HSC

This item was removed from consideration prior to the Board of Regents' meeting.

LEASE OF SPACE FOR THE DEPARTMENT OF OPHTHALMOLOGY – HSC

The Department of Ophthalmology currently occupies approximately 30,843 square feet of space for academic, research, and patient care activities in the Dean A. McGee Eye Institute. This lease was originally executed for a five-year period beginning January 1, 1995, and expiring on June 30, 2000. The existing lease has been renegotiated. The cost per square foot for research space increased from \$7.50 sq.ft. to \$10.00 sq.ft. The cost per square foot for clinical space increased from \$7.50 sq. ft. to \$7.75 sq. ft. The lease provides for 15,474 sq.ft. for Research space, and 15,369 sq.ft. for

Clinical and Administrative space for a total annual cost of \$273,850. The Institute will provide utilities and janitorial services as a part of the lease agreement.

The Administration requests authorization to issue a purchase order to Dean A. McGee Eye Institute and renew the lease annually. Funds are available for the lease of space and are available in accounts CLNOP COM400 and MISCD ADM321.

President Boren recommended the Board of Regents approve a lease from July 1, 2000 through June 30, 2001, including annual renewals of the lease through June 30, 2005, between the Dean A. McGee Eye Institute and the Department of Ophthalmology for approximately 30,843 square feet of space at an annual cost of \$273,850.

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

ARCHITECT SELECTION FOR THE COLLEGE OF ALLIED HEALTH, PHASE I - HSC

In accordance with Board policy and Oklahoma State law regarding the selection of architectural and engineering consultants, the University obtained a list of eligible firms from the State of Oklahoma Department of Central Services. A Request for Qualifications was sent out to 79 firms on February 29, 2000, with responses due on March 22, 2000. The Vice President for Administrative Affairs appointed an Interview Committee to review the proposals, select three to five firms to interview, conduct the interviews and recommend a ranking to the Board of Regents.

The Interview Committee was composed of the following faculty and staff:

Wilton Berry, Associate Campus Architect, Chairman
Kari Boyce, Ph.D., Associate Dean, College of Allied Health
Tom Godkins, Assistant Vice President and Director of Capital Planning
Stephen Painton, Ph.D., Clinical Director, Department of Communication
Sciences and Disorders
Pete Ray, P.E., Assistant Director, Site Support

Sixteen proposals were received in response to the Request for Qualifications (RFQ). The Committee screened the proposals and short-listed five firms. Interviews were conducted
April 5, 2000.

The following qualifications for each firm were considered:

1. Appropriateness of response to the RFQ
2. Experience with similar projects
3. Qualifications of the firm's professional staff
4. Proposed management plan
5. Size of the firm and capability to perform the work

6. Acceptability of design
7. Quality of engineering
8. Adherence to cost and time limits
9. Volume of changes
10. Stability of firm

The Interview Committee obtained information from the consultant application files, consultant proposals, and client references. Based on the information obtained and a detailed review and evaluation of each firm's qualifications, the Interview Committee rated the firms in the following manner:

	The Benham Group Oklahoma City	Urban Design Group Tulsa	The Architectural Partnership Oklahoma City	JHBR Architects Oklahoma City	Thomas Davis Architects Edmond, OK
Acceptability of Design	43	38	33	35	23
Quality of Engineering	43	36	32	37	25
Adherence to Cost Limits	42	32	33	28	27
Adherence to Time Limits	38	35	34	30	26
Volume of Changes	43	34	33	28	27
Financial Stability	43	35	33	28	23
Total	252	210	198	186	151
Rank	1	2	3	4	5

The firm of The Benham Group had the best overall qualifications for the project. The team has a history of similar facilities and experience with university projects. The Benham Group's proposed acoustic consultant is also very experienced in similar projects.

President Boren recommended the firms be placed in rank order as listed above and requests the Board of Regents authorize the administration to negotiate fees with the top ranked firm. If fee negotiations with this firm are unsuccessful, the second ranked firm will be asked to submit fees and the process can be continued in rank order. The architectural contract will not be executed without review by Legal Counsel, approval by the Provost, and until funding sources are in place to pay for the architectural and engineering fees and reimbursables.

President Boren recommended the Board of Regents:

- I. Place in rank order the architectural and engineering firms which are under consideration to provide professional services for the College of Allied Health – Phase I, and
- II. Authorize the administration to negotiate the terms of the contract and fees with the highest ranked firm and execute the contract.

Vice President Lemons requested an amendment to the wording of Part II of the President's recommendation to read "... *starting* with the highest ranked firm...". President Boren agreed to amending his recommendation as follows:

- I. Place in rank order the architectural and engineering firms which are under consideration to provide professional services for the College of Allied Health – Phase I, and
- II. Authorize the administration to negotiate the terms of the contract and fees *starting* with the highest ranked firm and execute the contract.

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

PROFESSIONAL SERVICE AGREEMENT – HSC

Renewal –

Department of Orthopedic Surgery, College of Medicine and
Veterans Affairs Medical Center (no increase from previous year)
\$304,354

The College will provide Orthopedic Surgery services.

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. 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

	FY00 GOAL	FY99 TOTAL EXPENDITURE	FY00 YEAR-TO- DATE EXPENDITURE	FY99 YEAR-TO-DATE EXPENDITURE
UNIVERSITY OF OKLAHOMA	\$154,970,042	\$147,098,202	\$119,369,698	\$106,951,257
NORMAN CAMPUS	\$87,500,000	\$81,992,762	\$67,408,152	\$58,273,773
HEALTH SCIENCES CENTER	\$67,470,042	\$65,105,440	\$51,961,546	\$48,677,484

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

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. 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.

This was reported for information only. No action was required

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 Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. 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

This was reported for information only. No action was required

SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY-NC

At the October 1999 meeting, the Board of Regents approved the project to construct the Conoco Oklahoma Oil Pioneers Plaza at the Sam Noble Oklahoma Museum of Natural History and authorized the administration to proceed with design and bidding of the project. Subsequently, a construction contract in the amount of \$129,000 was awarded to Flintco, Inc. of Oklahoma City. A report of this award was provided to the Board at the February 2000 meeting.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on Tuesday, April 11, 2000. In attendance were representatives of Flintco, Inc.; Kaighn Associates Architects, Inc. and Solomon + Bauer Architects Inc., the joint venture architects for the project; 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 Flintco, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of April 12, 2000.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Flintco, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Conoco Oklahoma Oil Pioneers Plaza at the Sam Noble Oklahoma Museum of Natural History as substantially complete effective April 12, 2000; and
- II. Authorize final payment to Flintco, Inc. following completion of all punch list items.

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

MICHAEL F. PRICE COLLEGE OF BUSINESS EXPANSION - NC

The Adams Hall Expansion project was approved by the Board of Regents at the May 1999 meeting as a part of the overall Campus Master Plan of Capital Improvement Projects for the Norman Campus. Since that time a study has been completed to assess the feasibility of various building addition locations and configurations and of possible locations for a new stand-alone building near Adams Hall. It is now proposed that the space to accommodate increasing enrollments and new programs of the Michael F. Price College of Business be provided through the construction of a new building. It is planned to construct an approximately 45,000-gross-square-foot facility across Asp Avenue east of Adams Hall. The new building will house classrooms, video conference and presentation practice studios, student support facilities, graduate student workspace and offices, and faculty office facilities. The preliminary estimated total project cost is \$12 million.

The selected architectural consultant will provide the professional services required to develop a program and master plan, 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:

Michael K. Moorman, Director, Architectural and Engineering Services, Chair
Ruth N. Bolton, Ruby K. Powell Professor, Price College of Business
Russell W. Driver, Vice President for Administrative Affairs

William F. Forester, Staff Architect, Architectural and Engineering Services
 Gary L. Ward, Director, Physical Plant
 David W. Williams, Coordinator, Instructional Media Services, Price College of Business

Proposals to provide the needed professional services for the project were received from 10 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. Peckham Guyton Albers & Viets, Inc., Westwood, Kansas
2. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City
3. Glover-Smith-Bode, Inc., Oklahoma City
4. Ellerbe Becket, Inc., Minneapolis, Minnesota
 in association with Architects In Partnership, P.C., Norman
5. Lotti Krishan & Short Inc., Tulsa

**MICHAEL F. PRICE COLLEGE OF BUSINESS EXPANSION
 EVALUATION SUMMARY**

	<u>Peckham Guyton Albers & Viets, Inc.</u>	<u>Frankfurt Short-Bruza Associates, P.C.</u>	<u>Glover- Smith- Bode, Inc.</u>	<u>Ellerbe Becket, Inc. assoc. with Architects In Partnership, P.C.</u>	<u>Lotti Krishan & Short, Inc.</u>
Acceptability of Design	119	86	80	110	62
Quality of Engineering	114	99	91	74	57
Adherence to Cost Limits	54	51	43	42	39
Adherence to Time Limits	57	49	47	41	42
Volume of Changes	54	50	43	47	40
Stability of Firm	55	52	47	54	41
Total Points	<u>453</u>	<u>387</u>	<u>351</u>	<u>368</u>	<u>281</u>
Total Points with 5% Preference	NA*	406.4	368.6	NA*	295.1

* Out-of-State firm

President Boren recommended the Board of Regents:

- I. Rank in the order presented below architectural firms which are under consideration to provide professional services required for the Michael F. Price College of Business Expansion project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm;

- III. Authorize the President or his designee to execute the consultant contract; and
- IV. Approve a budget of up to \$12,000,000 for the project and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

President Boren stated he would like to amend his recommendation, part IV, to read "Approve a budget of up to \$15,000,000 for the project ...". The amended recommendation would read as follows:

- I. Rank in the order presented below architectural firms which are under consideration to provide professional services required for the Michael F. Price College of Business Expansion project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm;
- III. Authorize the President or his designee to execute the consultant contract; and
- IV. Approve a budget of up to \$15,000,000 for the project and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

President Boren said there are more than 4,000 students in the College of Business, packed into Adams Hall. New space is needed for new programs, to include a trading floor as part of students' training. Alumni are anxious to launch a private fund-raising drive for a facility to be located across the street from Adams Hall, with similar architecture, on the parking lot that is next to the Field House. President Boren said we will go ahead and design a facility up to the higher dollar level but possibly not build more than a \$12,000,000 facility at first. It could be built in phases as private funds are raised.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NC

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in May each year an update of the Campus Master Plan of Capital Improvement Projects.

The development of the Plan for the Norman Campus has been completed following a review of current capital needs by executive officers. A prioritized list of capital projects and project descriptions providing additional information about each of the projects included in the Plan was included in the agenda and the list of projects is shown below. The projects are prioritized in groups as follows:

- I. Priorities 1 - 10: Highest priority projects for which State funding is requested;
- II. Priorities 11 - 36: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priorities 37 - 47: High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listing in **bold type** (Priority Numbers 15, 16, 17, 35, 36 and 37).

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS**

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Meteorological Studies Facility	\$ 29,800,000	\$ 200,000	\$ 30,000,000
2	Holmberg Hall Restoration	8,000,000	5,000,000	13,000,000
3	Multipurpose Research and Technology Facility	10,000,000		10,000,000
4	Ellison Hall Renovation for College of Arts and Sciences	2,500,000	1,000,000	3,500,000
5	Chemistry Renovation	3,000,000		3,000,000
6	Research and Instructional Equipment	4,000,000		4,000,000
7	Computer Equipment	4,000,000		4,000,000
8	Nielsen Hall Renovation and South Addition	9,000,000		9,000,000
9	Asset Preservation Projects - Level II	6,500,000		6,500,000
10	Asset Preservation Projects - Level III	33,700,000		33,700,000

May 5, 2000

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II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
11	Oklahoma Memorial Union Renovation and Addition, Phase III	\$ 6,025,000
12	Law Center Addition and Renovation	17,000,000
13	Lloyd Noble Center Expansion and Improvements	16,875,000
14	Price College of Business Expansion	15,000,000
15	Journalism and Mass Communication Facility	14,000,000
16	Huston Huffman Center Expansion	8,500,000
17	Fred Jones Art Center Addition for the Museum of Art	6,500,000
18	Asp Avenue Parking Facility	9,000,000
19	Evans Hall and Bizzell Memorial Library Fire Protection	2,310,000
20	Golf Course Tunnels / Constitution Street Bridges	275,000
21	Faculty-in-Residence Apartments	1,220,000
22	Housing Facilities Life Safety Improvements, Phase I	3,000,000
23	Parking Expansion	2,500,000
24	Utility System Improvements	29,500,000
25	North Campus Building 366 Rehabilitation	500,000
26	Yorkshire Apartments Renovation	2,750,000
27	New Faculty Start-Up, 1999-2000	400,000
28	Instructional and Research Equipment, 1999-2000	300,000
29	Computer Equipment, 1999-2000	600,000
30	Academic and Administrative Renovation and Emergency Repairs 1999-2000	425,469
31	Soccer and Track and Field Facility	10,000,000
32	Athletic Academic Student Life Center and Athletic Support Services Renovation (Oklahoma Memorial Stadium North End Zone)	3,500,000

33	Softball Facility Addition, Phase I	700,000
34	Tennis Center, Phase I	1,000,000
35	Field House Renovation and Improvements	2,000,000
36	Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition	700,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE

37	Housing Facilities Life Safety Improvements, Phase II	\$ 2,000,000
38	Fine Arts Center Renovation for the Schools of Drama and Dance	8,000,000
39	Fred Jones Art Center Renovation for the School of Art	8,000,000
40	Carpenter Hall Renovation	2,500,000
41	South Campus Infrastructure Improvements	5,000,000
42	University Research Park-North Infrastructure Improvements	15,000,000
43	Max Westheimer Airport Improvements	3,900,000
44	Max Westheimer Airport Ramp Extension	1,550,000
45	Max Westheimer Airport West Parallel Taxiway	2,250,000
46	Oklahoma Memorial Stadium Improvements	6,625,000
47	Sooner Housing Center Improvements	2,500,000

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

ASP AVENUE PARKING FACILITY - NC

At the February 2000 meeting, the Board of Regents approved the Asp Avenue Parking Facility project. This new parking garage, with a planned capacity of approximately 800 vehicles, is proposed to be constructed between Asp Avenue and the west side of Oklahoma Memorial Stadium on the current site of a surface parking lot.

The facility will be located near many of the University's major academic buildings serving the daily parking needs of students, faculty and staff. In addition, covered and protected parking spaces would be available for guests and special events during the evening and on weekends.

The selected architectural consultant will provide the professional services required to prepare a master plan and to develop a program, produce the design and construction documents, and administer the construction contract for the project. Because of the potential impact that a parking facility of this size might have on the adjacent streets, a traffic study of this area will be conducted by the selected consultant. The design of the garage will also respond to and accommodate the recommendations which are developed as part of the Oklahoma Memorial Stadium master plan update currently in progress.

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

R. David Nordyke, Senior Staff Architect, Architectural and Engineering Services, Chair

Marline N. Anyaibe, student representative (non-voting)

Donald C. Carter, General Manager, Physical Plant Engineering

Theta M. Dempsey, Parking and Transit Administrator

Sonia O. Jacob, student representative (non-voting)

Allen R. Moore, Director, Auxiliary Services

Michael K. Moorman, Director, Architectural and Engineering Services

Larry Naifeh, Executive Associate Director, Athletic Department

Proposals to provide the needed professional services for the project were received from 10 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. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City
(with Carl Walker, Inc., parking consultant)
2. Miles Associates, Oklahoma City
(with DeShaza, Tang & Associates, parking consultant)
3. Glover-Smith-Bode, Inc., Oklahoma City
(with Carl Walker, Inc., parking consultant)
4. Walker Parking Consultants, Austin, Texas
(with Rees Associates, Inc., architectural designer)
5. Boynton-Williams & Associates, Norman
(with Carl Walker, Inc., parking consultant)

ASP AVENUE PARKING FACILITY
EVALUATION SUMMARY

	<u>Frankfurt- Short-Bruza Associates, P.C.</u>	<u>Miles Associates</u>	<u>Glover- Smith- Bode, Inc.</u>	<u>Walker Parking Consultants</u>	<u>Boynton- Williams & Associates</u>
Adherence to Time Limits	52	49	43	43	36
Volume of Changes	50	49	41	42	42
Stability of Firm	53	50	43	45	42
Total Points	432	409	357	351	308
Total Points with 5% Preference	454	429	375	NA*	323

*Out-of-State firm

President Boren recommended the Board of Regents:

- I. Rank in the order presented below architectural firms which are under consideration to provide professional services required for the Asp Avenue Parking Facility project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

Chairman Lewis said he has established a Regents' Ad Hoc Stadium Master Plan Committee with G. T. Blankenship, Christy Everest and himself as members. He said this Committee will be meeting with Athletic Department officials at the appropriate time.

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

NIELSEN HALL ADDITION AND RENOVATION, PHASE I (WEST ADDITION) - NC

At the March 1998 meeting, the Board of Regents awarded a contract in the amount of \$3,739,600 to Flintco, Inc. for construction of the Nielsen Hall Addition and Renovation, Phase I project.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on April 21, 2000. In attendance were representatives of Flintco, Inc.; J. W. McSorley, Architect, 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 Flintco, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of April 21, 2000.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Flintco, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Nielsen Hall Addition and Renovation, Phase I project as substantially complete effective April 21, 2000; and
- II. Authorize final payment to Flintco, Inc. following completion of all punch list items.

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

EASEMENT FOR SOUTHWESTERN BELL TELEPHONE COMPANY -NC

Southwestern Bell Telephone Company is in the process of upgrading the digital service capability to the area surrounding the campus. The installation of new transmitting equipment will greatly increase the quality of digital subscriber line service in this area, and a location near the University's Parkview Apartments has been identified as the most functional position for a fiber optic distribution cabinet. Southwestern Bell has requested that the University grant the necessary utility easement and a permanent right-of-access to the site. Southwestern Bell has agreed to pay the University \$5,000 for the use of this property. A portion of this sum will be used to install landscape materials in order to screen the equipment and enhance the appearance of the property.

I. APPROVE EASEMENT AND PERMANENT RIGHT-OF-WAY

The Board is requested to approve a permanent utility easement described as follows:

A tract of land located in the NE/4 of the NW/4 of Section 5, Township 8 North, Range 2 West, Cleveland County, Oklahoma, more particularly described as follows: Beginning at a point S 89°49'35" W a distance of 983.69 feet and S00°11'51" E a distance of 153.73 feet from the Northeast corner of the NW/4 of said Section 5; thence S 00°46'28" E a distance of 30.0 feet; thence S 89°13'32" W a distance of 30.0 feet; thence N 00°46'28" W a

distance of 30.0 feet; thence N 89°13'32" E a distance of 30.0 feet to the point of beginning;

and

A 10-foot-wide tract of land located in the NE/4 of the NW/4 of Section 5, Township 8 North, Range 2 West, Cleveland County, Oklahoma, with the centerline described as follows: Beginning at a point on the North line and S 89°49'35" W a distance of 935.42 feet from the Northeast corner of the NW/4 of said Section 5; thence S 19°00'05" W a distance of 162.82 feet to the end of said tract of land.

In addition, the Board is requested to approve a permanent right-of-access described as follows:

A 12-foot-wide tract of land located in the NE/4 of the NW/4 of Section 5, Township 8 North, Range 2 West, Cleveland County, Oklahoma, with the centerline described as follows: Beginning at a point on the North line and S 89°49'35" W a distance of 1000.27 feet from the Northeast corner of the NW/4 of said Section 5; thence S 00°11'51" E a distance of 153.91 feet to the end of said tract of land.

A sketch indicating the area of the necessary utility easement was attached.

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

President Boren recommended that the Board of Regents:

- I. Approve the grant of a utility easement and associated permanent right-of access to Southwestern Bell Telephone Company for placement of a fiber optic distribution cabinet and the associated distribution cables in the area south of the Parkview Apartments Laundromat parking lot; and
- II. Authorize the President or his designee to execute the easement documents.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - NC AND HSC

In June 1996, the Board of Regents authorized a group of architectural and engineering firms to provide professional services for small projects on an on-call basis to the University. It was indicated that the administration would provide a quarterly

report to the Board of the work completed by each architect or engineer. Some of the firms in this group are now completing work authorized prior to June 30, 1999. In June 1999, the Board authorized a new group of architectural and engineering firms to provide the professional services required for small projects. Work completed during the third quarter of Fiscal Year 2000 by on-call architectural and engineering firms in both the 1996 and the 1999 selection groups is summarized below.

1996 Selection Group

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Miles Associates Oklahoma City, Oklahoma	December 15, 1997	Architectural Design, Construction Documents, <i>Construction Administration</i> <i>(Old Faculty Club Renovation)</i>	\$26,270
Determan Scheirman Consulting Engineers Oklahoma City, Oklahoma	March 11, 1999	Mechanical and Electrical Engineering (Physics Self Contained Cleanroom)	\$15,000
Robert B. Hendrick and Sons Co., Inc. Norman, Oklahoma	March 5, 1999	Topographic Survey, Project Design and Construction Docuemnts (Lexington Avenue Improve- ments-URP North)	\$12,760

For the Health Sciences Center:

None

1999 Selection Group

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Cardinal Engineering / Lemke Land Surveying Norman, Oklahoma	August 25, 1999	Survey (Yorkshire Apartments Renovation)	\$5,800
	October 26, 1999	As-Built Survey (Brooks Street Parking Lot)	\$580

Determan Scheirman Consulting Engineers Oklahoma City, Oklahoma	October 6, 1999	Electrical Engineering (NSSL Chiller Replacement)	\$16,000
	October 7, 1999	Electrical Engineering (Okla Memorial Union Kitchen Hood Exhaust Fan)	\$5,000
Robert B. Hendrick and Sons Co., Inc. Norman, Oklahoma	October 14, 1999	Survey and Design (Armory Building Parking Lot)	\$1,500
	October 15, 1999	Development of Project Scope and Estimate (Westheimer Airport A and T Hangar Pavement)	\$1,260
For the Health Sciences Center:			
Bockus, Payne Associates Architects Oklahoma City, Oklahoma	August 2, 1999	Architectural Design (PA Classroom Addition at Family Medicine Center)	\$25,000
Matrix Architects Engineers Planners, Inc. Tulsa, Oklahoma	November 8, 1999	Facility Evaluation Project (BP Amoco Property, Tulsa)	\$21,230
Smith-Roberts and Associates, Inc. Oklahoma City, Oklahoma	July 29, 1999	Topographic Survey (Stanton L. Young Walk)	\$17,500
	September 8, 1999	Survey (PA Classroom Addition at Family Medicine Center)	\$1,200
	November 4, 1999	Survey and Civil Engineering (Campus Landscape Plan, Ph 2, NE 10 th Street Sidewalk)	\$2,400
	January 6, 2000	Survey (College of Medicine Sidewalk, Stanton L. Young Walk)	\$1,200

This was reported 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>
Oklahoma Memorial Union	Install Mechanical, Electrical, and Plumbing for Chick-Fil-A	\$84,587
Oklahoma Memorial Union	Replace Food Court Exhaust Fan System	\$38,351
Sells Swim Complex	Replace 6 Exterior Street Lights	\$2,632.96
Santa Fe Plaza	Install Exhaust Fan in Computer Equipment Room	\$974
Santa Fe Plaza	Install Chair Rail	\$1,777

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

QUARTERLY REPORT OF PURCHASES - NC AND HSC

Previous Board of Regents' policy (prior to the March 2000 Board meeting) required that all purchase obligations over \$100,000, as well as all purchases between \$75,000 and \$100,000 that are not awarded to the lowest competitive bidder be referred to the Board for approval. In addition to these purchase approvals by the Board, there has been a quarterly report to the Board summarizing all competitively awarded purchases between \$35,000 and \$75,000 which has been provided to the Board as an information item. That Quarterly Report was included in the agenda. In the future this report will be changed to reflect the changes pertinent to it in the revised Board policy.

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

STUDENT CODE REVISION

RATIONALE:

Title 17 Section 1.4 of the Student Code of Responsibilities and Conduct allows for a range of sanctions to be imposed based on the severity of the offense and the disciplinary history of the offender. Probation is imposed as a critical testing period that allows both the student and the University the opportunity to discover the student's suitability for membership in the

University community. If additional Student Code violations are discovered and supported by the prevailing burden of proof during the probationary period, then the student's status should be re-evaluated to determine if other sanctions are more appropriate to address the student's behavior.

TITLE 17 SANCTIONS

ORIGINAL READING:

- 1.4 Disciplinary Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the student in the University community, except those which would affect his or her academic pursuits. This sanction becomes a matter of official record in the Student Affairs office. If a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.

PROPOSED READING:

- 1.4 Disciplinary Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the student in the University community, except those which would affect his or her academic pursuits. This sanction has an important implication. It means that he or she is being given a chance to show he or she is capable and willing to live according to the rules of the University, but in the case he or she errs again he or she knows subsequent action will be more severe. This sanction becomes a matter of official record in the Student Affairs office. If a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.

President Boren recommended approval of the revision of the University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend Title 17 Section 1.4.

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

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

The University of Oklahoma is seeking reinstatement of a "Secret" Facility Clearance to allow University personnel to work with governmental agencies on national security-sensitive projects. Since researchers in the Department of Psychology who have recently joined the faculty of The University of Oklahoma routinely work on classified contracts, it is important that the University reinstates and maintains its facility clearance. In connection with the facility security clearance, certain individuals who exercise control over the management of the facility must be processed for a personal security clearance. The governing federal regulations are outlined in the National Industrial Security Program Operation Manual (NISPOM). The regulation allows universities to determine which management officials must be processed for personal clearances.

Each member of the Board of Regents may be processed for a personal security clearance.

The Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, while each member of the Managerial Group must possess a personal security clearance, the members of the Board of Regents may be excluded from the process for a security clearance and by appointing a Managerial Group, members of the Board of Regents also agree that they

- Do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma.
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

The Managerial Group will be expanded to include the Health Sciences Center Vice President for Research when a successor to Dr. Frank Waxman is named.

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

President Boren recommended the Board of Regents approve the Resolution designating and entrusting a Managerial Group, whose members possess a personal security clearance, to ensure that all classified information possessed by the University is properly safeguarded, and that the negotiation, execution and administration of classified contracts is performed in accordance with federal regulations.

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

INTERNAL AUDITING ACTIVITIES, THE UNIVERSITY OF OKLAHOMA

During the quarter ended March 31, 2000, eight audits were completed for the Norman Campus and the Health Sciences Center. A listing of these audits is as follows:

Final Reports Issued

Norman Campus
NCAA Financial Audit
Investments
Parking/CART

Health Sciences Center
Department of Cell Biology
Loan Funds
Investments
Alternate System for Settlement of Higher Education Miscellaneous Claims
College of Allied Health

Copies of the audit reports were provided to the appropriate Vice President and the Department responsible for the activity audited, the President's Office, and the Regents' Office.

In addition to the audits completed by Internal Auditing this quarter, 10 post-audit reviews were conducted as follows:

Post-Audit Reviews Conducted

Norman Campus
Architectural and Engineering Services
Bursar
Records Retention
Personnel/Payroll
Loan Funds

Health Sciences Center
Student Center
Records Retention
College of Medicine, Department of Radiological Sciences
College of Medicine, Department of Orthopedic Surgery & Rehabilitation
Faculty/Staff Employee Senates

Of the twenty-nine recommendations revisited, twenty-six of the recommendations have been fully implemented or adequate progress has been made toward implementation. A second PAR will have to be performed on recommendations made in the HSC Records Retention, while a third PAR will be performed on one of the recommendations made in the Norman Campus Personnel/Payroll audit. These additional follow-ups will be completed during the 4th quarter to ensure the recommendations have been implemented.

Mr. Kenneth D. Rowe, Director of Internal Auditing, was present to respond to questions.

This report was presented for information and discussion.

AGREEMENT FOR CHARITABLE CONTRIBUTIONS AND SUPPLEMENTAL ENDOWMENTS BY THE MEWBOURNE FAMILY SUPPORTING ORGANIZATION AND APPROPRIATE DONOR RECOGNITION

I. ACCEPT CHARITABLE CONTRIBUTION

By accepting the generous gift from the Mewbourne Foundation, the Board will enable the enhancement of endowed distinguished chairs, scholarships, opportunity, development and enrichment for the School of Petroleum and Geological Engineering.

II. ELEVATE AND ESTABLISH ENDOWED CHAIRS

Curtis Mewbourne has previously established the Curtis W. Mewbourne Professorship in Petroleum Engineering. The Mewbourne Foundation has agreed to contribute to this existing professorship fund the sum of Five Hundred Thousand Dollars (\$500,000) to upgrade the fund to an endowed Chair status. In addition, the Mewbourne Foundation has agreed to contribute a sum of One Million Five Hundred Thousand Dollars (\$1,500,000) to establish and endow two additional Chairs for the School of Petroleum and Geological Engineering.

The Mewbourne Foundation will fulfill its endowed Chair commitments in such a manner as to qualify such funds for public matching monies committed to endowed Chairs by the Oklahoma State Regents' Endowment Trust Fund.

III. NAME CHAIRS AND COLLEGE OF PETROLEUM AND GEOLOGICAL ENGINEERING

In recognition of the generosity and substantial commitments made by the Mewbourne Foundation, The University of Oklahoma will name the three endowed Chairs "The Curtis W. Mewbourne Visiting Chairs in Petroleum Engineering" and will permanently name the School of Petroleum and Geological Engineering the "Mewbourne School of Petroleum and Geological Engineering."

IV. ACCEPT EDUCATIONAL ENDOWMENT FUNDS

The Mewbourne Foundation has agreed to contribute Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purposes of scholarship, enrichment, opportunity and development in the following amounts:

THE CURTIS W. MEWBOURNE LEADERSHIP SCHOLARS FUND	\$ 1,250,000
THE CURTIS W. MEWBOURNE ENRICHMENT FUND	\$ 1,000,000
THE CURTIS W. MEWBOURNE OPPORTUNITY FUND	\$ 1,000,000
THE CURTIS W. MEWBOURNE DEVELOPMENT FUND	\$ 250,000
TOTAL ENDOWED FUNDS	\$ 3,500,000

V. APPROVE AND ACCEPT AGREEMENT

To accept the aforementioned generous gift from the Mewbourne Foundation, the Board should approve and accept the Charitable Contribution Agreement with the Mewbourne Family Supporting Organization.

President Boren recommended the Board of Regents:

- I. Accept with appreciation a charitable contribution in the amount of Five Million Five Hundred Thousand Dollars (\$5,500,000) from the Mewbourne Family Supporting Organization (the "Mewbourne Foundation");
- II. Elevate a current Mewbourne endowment from an endowed Professorship to an endowed Chair and establish two additional endowed Chairs in the School of Petroleum and Geological Engineering;
- III. Name the aforementioned Chairs and the University of Oklahoma School of Petroleum and Geological Engineering after Curtis W. Mewbourne;
- IV. Accept certain educational endowment funds to support scholarships, opportunity, development and enrichment funds; and
- V. Approve and accept the Charitable Contribution Agreement (the "Agreement") with the Mewbourne Foundation.

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

\$22 MILLION GAYLORD GIFT AND NAMING OF GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

The \$22 million gift from the Gaylord family is the largest single gift ever given to The University of Oklahoma, the largest single gift to higher education in Oklahoma history and it is the largest single gift to a journalism program at a public university in the United States. The Gaylord family has played a pioneering role in the history of Oklahoma journalism, past and present. The family also has an historic and continuing relationship with journalism and mass communication education at The University of Oklahoma. The relationship encompasses the support, advice and leadership first provided by the late E. K. Gaylord beginning in the 1920s and continued after his death by his son Edward L. Gaylord and other family members.

The \$22 million will be used for the construction, equipping, furnishing and landscaping of Gaylord Hall, a new home for the Gaylord College, and to create an endowment to provide enduring support of the College's faculty, staff and students, and its programs and equipment. The endowment will provide additional student scholarship, establish a student support center and a new lecture series.

The University of Oklahoma will request \$4 million in matching funds through the Oklahoma State Regents' Endowment Program to establish new chairs and professorships including a visiting professorship for professionals in the College.

The gift is in addition to an earlier Gaylord gift of \$500,000 establishing the Edward L. and Thelma Gaylord Chair in Journalism.

The Gaylord College of Journalism and Mass Communication will retain the H. H. Herbert School of Journalism within the College framework because of H.H. Herbert's importance as the first journalism professor at the University. The current five programs in the School will exist in the Gaylord College of Journalism and Mass Communication. The five undergraduate academic programs are Advertising, Broadcasting and Electronic Media, Journalism, Professional Writing, and Public Relations. The Journalism and Professional Writing programs will constitute the H. H. Herbert School of Journalism with the remaining three programs that will each stand alone as part of the College.

The University of Oklahoma School of Journalism and Mass Communication has a long and rich history. The first journalism course was taught in the Department of English beginning in 1908. The University of Oklahoma's program in journalism is the oldest such program in the Southwest. In 1913, H. H. Herbert, a young newspaperman from Illinois, was hired as OU's first journalism teacher. Soon after journalism was given school status. Herbert devoted his life to developing a truly professional journalism program at The University of Oklahoma. During this time, Herbert had a close working relationship with E. K. Gaylord.

In 1916 the School became the founding home of the Oklahoma Interscholastic Press Association (OIPA). As the nation's oldest group of its kind in continuous existence, the OIPA remains the premier state organization assisting high school journalists and teachers.

Under H. H. Herbert's leadership, the School's early curriculum prepared young people for reporting and editing careers in the newspaper industry. The focus was gradually broadened to include preparation for careers in magazines and advertising, and, with the arrival of radio, the School launched its first course in radio news during the 1930s.

Following World War II other changes occurred. The School received its first national accreditation in 1948. The School's Professional Writing program started in the Department of English during the late 1930s and emphasizing both fiction and non-fiction writing, moved to the School during the 1950s. The nationally acclaimed program has since become an important part of the School.

Although public relations courses were taught in the School during the late 1940s, it was not until the 1950s that a public relations program was formalized. It became the first accredited public relations program in the nation. Courses in television news were launched by the School during the middle 1950s and later broadened to include courses in film and television production, sales and management.

Today the School of Journalism and Mass Communication (JMC) offers programs in advertising, broadcasting and electronic media including the Internet, journalism (both print and broadcast), professional writing, and public relations. Undergraduate enrollment today is more than 700.

Many members of the Gaylord family have been major supporters of O.U. Of course, Edward L. Gaylord has helped to fund professorships at the O.U. Health Sciences Center and has made major gifts to O.U.'s Sarkey's Energy Center, to the library and to O.U. athletics in addition to his gifts with his late wife, Thelma, to establish a chair in journalism. His sister, Edith Gaylord Harper, a leading journalist, was the first woman to serve on the general news staff of the Associated Press in Washington. She also served as an early President of the Women's National Press Club. She has been a longtime contributor to the O.U. Press, the Fred Jones Jr. Museum of Art at O.U., and the library and the Presidential Professorship program. Christy Gaylord Everest, daughter of Edward L. Gaylord, serves as a member of the O.U. Board of Regents. She and her husband, Jim Everest, established the Jimmy Everest Center at the O.U. Health Sciences Center in memory of their son, who was a patient at Children's Hospital. They have also supported numerous other academic and athletic programs at O.U., as has Christy Everest's sister, Louise Bennett, and her husband, Clay Bennett. E.K. Gaylord II and his wife, Natalie, have hosted an annual event at the Lazy E Arena to benefit Children's Medical Research at the O.U. Health Sciences Center and to fund the Reba McEntire Chair in Children's Medicine.

President Boren recommended the Board of Regents, in response to the generous gift of \$22 million from the Gaylord family, construct a building and provide other support to the School of Journalism and Mass Communications:

- I. Elevate the School of Journalism and Mass Communication to a College,
- II. Officially name the College of Journalism and Mass Communication the Gaylord College of Journalism and Mass Communication, and
- III. Name the building to be constructed to house the College of Journalism and Mass Communication the Gaylord Hall.

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

STUDENT FEES

In accordance with policy established by the Oklahoma State Regents for Higher Education (OSRHE), requests for changes in fees are to be submitted for consideration to the State Regents. The increases described below supplement the action taken by the Board of Regents at the October 1999 meeting. At that meeting, increases were approved for the Library Resources Fee (\$1.50 to \$2.25 per credit hour), the Student Health Care Fee (\$46.00 to \$54.00 per semester), and various course specific fees.

In combination, these already approved fee increases and the ones described below will provide funding for high priority student projects. In each case students have expressed strong support for these fee changes and the projects they will fund. These fees must be submitted as soon as possible so that we may begin to construct facilities long desired by the students. An exception to OSRHE policy will be requested to put the additional fees described below in effect for fall 2000.

NORMAN CAMPUS

This agenda item proposes implementing the Cultural and Recreational fee and increasing the Service Facilities Fee for the Norman Campus. These are fees assessed to students in order to support the mission of the institution in "planned activities designed to provide the student with extracurricular educational, cultural and recreational opportunities. The fees may be used to support service facilities such as student unions, health care infirmaries, recreational facilities and for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers and student organizations."

A. Cultural and Recreation Service Fee

The Cultural and Recreation Service Fee is currently provided for in State Statutes (up to a maximum of \$12.50 per student per semester), but it is not assessed or collected by the University. It is recommended that the Cultural and Recreation Service Fee be assessed at the Norman Campus as follows to provide funds for debt service associated with the Huston Huffman Physical Fitness Center Expansion Project.

	<u>Requested Fee Rate</u>	
<u>Current Fee</u>	<u>Effective Fall 2000</u>	<u>Statutory Limit</u>
\$0 per semester	\$12.50 per semester	\$12.50 per semester

B. Student Facility Fee

The Student Facility Fee is currently charged on a per-semester basis. It is recommended that this fee be assessed on a per-credit-hour basis and be increased on the Norman Campus as follows to provide additional funds for debt service on a bond issue for a Huston Huffman addition, completion of the Oklahoma Memorial Union, and operations and student program support associated with the Conoco Leadership addition and other spaces in the Union.

	<u>Requested Fee Rate</u>	
<u>Current Fee</u> <u>(Statutory Limit)</u>	<u>Effective Fall 2000</u>	<u>Statutory</u> <u>Limit</u>
\$40 per semester	\$4.72 per credit hour	\$7.30 per credit hour

C. Summary

The approximate effect on the average Norman Campus student of the four fee increases noted above are summarized in the following table.

	Assessed Per _____ Credit Hour	From	To	Marginal Cost	Per Semester	Per Week
Library Fee		\$ 1.50	\$ 2.25	\$ 0.75	\$ 9.00	\$0.60
Health Care Fee	Semester	46.00	54.00	8.00	8.00	0.53
C & R Fee	Semester	0.00	12.50	12.50	12.50	0.83
Facility Fee	Credit Hour	3.46	4.72	1.26	<u>15.00</u>	<u>1.00</u>
TOTAL					<u>\$44.50</u>	<u>\$2.96</u>

HEALTH SCIENCES CENTER

Student Facility Use Fee

A Facility Use Fee was first implemented at the HSC upon completion of the Student Center in the fall of 1996. The Facility Use Fee is currently charged at a flat rate of \$40.00 per semester to all HSC students attending class on the Health Sciences Center Oklahoma City campus. The current Facility Use Fee generates approximately \$200,000 annually and is used to pay the debt service on \$2,000,000 in outstanding bonds and to support operating expenses of the Student Center.

The HSC Student Association Government has requested construction of a third floor to the Student Center and renovations to approximately 3,000 sq. ft. of space in the existing structure. In addition, the Student Association Government has requested development of a pavilion and intramural playing field. The combined cost for the projects is estimated to be \$3.4 million. The Student Association Government has agreed to fund the cost of the projects through the Student Facility Use Fee.

The current method of assessing the Facility Use Fee is inequitable in that students attending classes on a part-time basis pay the same amount of fees as students attending classes full-time. An alternate way to charge the Facility Use Fee would be on a per credit hour basis. Changing from a flat rate per semester to per credit hour basis would be consistent with most other institutions of higher education in Oklahoma. The Student Association Government has recommended to the University administration a change from a semester basis Facility Use Fee to a credit hour basis beginning in the Fall of 2000. A Facility Use Fee of \$2.75 per credit hour would be required to meet the debt service and operating expenses on the existing Student Center. A Facility Use Fee of \$7.30 per credit hour would be necessary to meet the required debt service and operating

expenses once the proposed projects are completed. Completion of the projects would take about 18 months. The Facility Use Fee would not be increased until all related projects are completed.

The effects of converting from a flat fee per semester to a credit hour basis would reduce the cost for some students and increase costs for other students. For example, a College of Medicine student's facility use fees would increase from \$40 per semester to \$44 per semester based on 16 credit hours. A graduate or undergraduate student taking 9 credit hours would have a decrease in fees of \$15.25 per semester, (9 times \$2.75 per credit hour = \$24.75).

Summary

The approximate effect on the average Health Sciences Center Campus student of the two fee increases are summarized in the following table.

<u>CURRENT FEE (STATUTORY LIMIT)</u>		<u>REQUESTED FEE RATE EFFECTIVE FALL 2000</u>			<u>STATUTORY LIMIT</u>	
\$40 per semester		\$2.75 per credit hour			\$7.30 per credit hour	
	<u>Assessed Per Credit Hour</u>	<u>From</u>	<u>To</u>	<u>Marginal Cost</u>	<u>Per Semester</u>	<u>Per Week</u>
Library Fee \$		1.50	\$ 2.25	\$ 0.75	\$ 9.00	\$0.60
Facility Fee	Credit Hour	2.75	7.30*	4.55	<u>54.60</u>	<u>3.64</u>
					<u>\$63.60</u>	<u>\$4.24</u>

*The Facility Use Fee would not be increased until all related Student Center projects are completed.

President Boren recommended the Board of Regents approve changes in fees as described above, effective for academic year 2000-2001 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

Chairman Lewis recessed the meeting at 12:00 p.m. for the lunch hour. He announced the Regents would reconvene in open session at 1:45 p.m.

The Board of Regents reconvened at 2:02 p.m. in the same location with all Regents present.

STUDENT FACILITIES ADDITIONS - HSC

Recently, the Student Association requested assistance from the administration to reallocate space in the Student Center to better accommodate student needs. An outgrowth of these efforts indicated a need to expand the function of the facility to consolidate student support services. When the Student Center was designed in 1994, it was planned to allow the addition of two floors. The addition of a third floor would address the needs of the student services functions.

Also identified as a need for the students was the improvement of intramural playing fields and related outdoor facilities. Existing areas for the student activities are unimproved lawn areas and present hazards. This project would provide level grass playing fields for the intramural activities and a covered pavilion for outdoor student activities.

Cost estimates prepared by Architectural and Engineering Services for these projects total \$3.4 million. Funding would be provided by revenue bonds supported by an increase in the student facility fee.

President Boren recommended the Board add these projects to the Campus Master Plan.

President Boren recommended the Board of Regents:

- I. Approve the addition of a third floor to the Student Center, and
- II. Approve the development of a pavilion and intramural playing fields, and
- III. Add the projects to the Campus Master Plan of Capital Improvement Projects.

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

REVENUE BONDS FOR CAPITAL PROJECTS – STUDENT USAGE 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.

The Concurrent Resolution, attached hereto as Exhibit D, 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 \$13.5 million) would be intended for use by the University to acquire, construct, renovate, remodel, expand, and equip several capital projects to include, but not be limited to, facilities predominantly used by students, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities. Projects would include, but not be limited to,

the expansion of the Huston Huffman Physical Fitness Center, the Oklahoma Memorial Union, Student Center, Pavilion, facilities predominantly used by students located near many of the University's major academic and housing buildings and serving the needs of students, faculty and staff.

This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. 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 Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

PARKING RELATED RATE INCREASES - NC

At the February 2000 meeting, the Board of Regents approved the Asp Avenue Parking Facility project. The estimated cost of the project is \$9 million to be funded with parking revenue bonds. Approximately \$800,000 in new annual revenue will be needed to meet the debt service requirements to retire the debt. The proposed parking rate increases will produce the necessary funding and will impact all parking users on the Norman Campus.

The Norman Campus currently ranks eighth among the Big 12 Conference Universities in annual parking permit rates and only Iowa State University has a lower parking citation fine for permit violations. With other Big 12 universities also planning increases, The University of Oklahoma will remain seventh or eighth in these rankings even after the proposed increases take effect.

The parking permit rate increases are phased over three fiscal years, with the final increases becoming effective at about the same time the new parking facility opens. The proposed increases have been discussed with student, faculty and staff leadership. Student and staff leaders have endorsed the proposal. The vast majority of faculty responses have been positive or neutral.

**PROPOSED RATE INCREASES TO FUND
ASP AVENUE PARKING GARAGE**

<u>Proposed Increases for FY01 (July 1, 2000)</u>	<u>Estimated New Revenue FY01</u>
• Meter fees from \$.50 per hour to \$1.00 per hour	\$ 30,000
• Parking citation fines by \$5 per violation	\$175,000
• Reserved football parking rates from \$50 to \$75 for cars; from \$100 to \$150 for some RVs and from \$150 to \$225 for other RVs	\$ 13,000

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• First-come, first-served non-reserved football parking from \$5 per game to \$10 per game	\$ 57,000
• All parking permit rates by 11.5%	\$145,000
• Faculty/Staff permits would go from \$105 to \$117	
• Commuter & Housing Student permits from \$92 to \$103	
• Evening Student from \$33 to \$37	
• Reserved parking from \$420 to \$470	
• Summer Student from \$13 to \$14	
Total Estimated New Revenue FY01	\$420,000

Proposed Increases for FY02 (July 1, 2001)

Estimated New Revenue FY02

• All parking permit rates by 11.1%	\$155,000
• Faculty/Staff permits would go from \$117 to \$130	
• Commuter & Housing Student permits from \$103 to \$114	
• Evening Student from \$37 to \$41	
• Reserved parking from \$470 to \$522	
• Summer Student from \$14 to \$16	
Total Cumulative New Revenue FY02	\$575,000

Proposed Increases for FY03 (July 1, 2002)

Estimated New Revenue FY03

• Football reserved parking in new facility*	\$ 75,000
• All parking permit rates by 11.5%**	\$170,000
• Faculty/Staff permits from \$130 to \$145	
• Commuter & Housing Student from \$114 to \$127	
• Evening Student from \$41 to \$46	
• Reserved parking from \$522 to \$580	
• Summer Student from \$16 to \$18	
Total Cumulative New Revenue FY03	\$820,000

* The fee for this component is still under discussion and may be substantially greater, in which case the permit rate increases in the 3rd year would be lower than indicated here.

**Tentative rate pending final design approval and cost projections; should not be higher, may be lower.

President Boren said that after discussion with faculty, staff and student groups, there is general agreement to increasing parking permit rates. Action now on this proposal would mean the fee increases would be effective for Fall 2000 and these funds would be sufficient to meet the debt service on the new parking facility. There are strong feelings on campus that parking revenue should support the parking garage but not subsidize the Athletic Department. Everything collected on campus for parking on football game days currently goes to support parking facilities. If an extra amount is to be charged to park in this garage on game days, the Board of Regents could allocate those funds to some other purpose if they choose. Theta Dempsey, Director of Parking and Transit, stated this financial plan includes about 100 spaces in the new garage for the University to designate on football game days that would not

be revenue producing, spaces that will be used by donors, suite holders and guests of the University. Regent Lewis said he thinks there will be a very large number of people who would pay a very significant amount of money for the opportunity to park in the garage on game days. President Boren said it is possible something like that could be worked out, but the base parking fee amount must still be allocated to the parking garage indebtedness. There was a discussion of the single asterisk and footnote within the agenda item. Vice President Driver stated this footnote should not be interpreted that all of any greater revenues as a result of game days would go toward the lower permit rate.

There was some discussion of building this parking garage on another site, for instance on a parking lot south of Lindsey Street or elsewhere, which would leave the stadium site open for whatever renovations might be planned. Building on the Lindsey Street lot would be building on top of 400 spaces, so there wouldn't be as many spaces gained. President Boren said the garage will visually improve the west side of the stadium, which at present is unsightly. He said this location is also important because of the proximity to the College of Business, where parking spaces are going to be lost due to construction of an addition to the College. An architect has been selected to design a parking garage that will blend in with the stadium, and it will be important for the architect and those working on the stadium master plan to work together. If, after interfacing the garage architect with the stadium master plan it appears there are problems, the President said we will back off and look at other alternatives. Regent Blankenship said his concern is the emphasis has to be on the preservation of the stadium.

Chairman Lewis called for a motion and asked General Counsel if it makes a difference whether the name "Asp Avenue" is in the President's recommendation as far as flexibility in the future if a decision is made to put the garage somewhere else. General Counsel Harroz responded it would not hurt to strike the words "Asp Avenue" and insert "a new" in place of Asp Avenue in the recommendation. He said by doing that it allows the University some time to receive the input on the campus master plan for the stadium and does not bind us. Regent Lewis suggested removing the single asterisk from the second page of the agenda item with the intent being that revenues from game day parking in the new facility above the \$145 parking fee will remain uncommitted for future action.

Regent Everest moved approval of the President's recommendation, amended as follows:

President Boren recommended the Board of Regents approve parking related rate increases as detailed above for the purpose of retiring the debt on an anticipated parking revenue bond to fund *a new* Parking Facility project. He also recommended that the single asterisk on page two of the agenda item be removed (see page 26982).

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

ACADEMIC PERSONNEL ACTIONS

ACADEMIC TENURE

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LITIGATION

Regent Bentley moved the Board meet in executive session for the purpose of discussing personnel issues and pending litigation as listed above. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

The executive session was held in Room A-102 of Nielsen Hall with all Regents present as well as Dr. Chris Purcell, President Boren, Provost Mergler and General Counsel Joseph Harroz. The session began at 2:45 p.m.

The meeting reconvened in regular session in the same location at 4:06 p.m.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Dolphin, Patricia, R.N., Ph.D., Associate Professor of Nursing and Assistant Dean for Public and Support Services, College of Nursing, sabbatical leave of absence with full pay, September 1, 2000 to March 1, 2001. Increase knowledge of distance learning strategies, further trends in distant learning technology, and the use of distance learning for the delivery of continuing nursing education. Faculty appointment: 12-1-75. Previous leaves taken: None. An Interim Assistant Dean for Public and Support Services will be appointed.

Mutzig, Montez E., Associate Professor of Medicine-Tulsa and of Obstetrics and Gynecology-Tulsa, leave of absence with full pay, March 6, 2000.

APPOINTMENTS OR REAPPOINTMENTS:

Bidichandani, Sanjay I., Ph.D., Assistant Professor of Biochemistry and Molecular Biology, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), June 1, 2000 through June 30, 2000. (New tenure track faculty)

Ehrlich, Natalie Jo, Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$47,500 for 12 months (\$3,958.33 per month), May 1, 2000 through June 30, 2000. (New consecutive term faculty)

Khaliq, Amir A., Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$54,000 for 12 months (\$4,500.00 per month), July 1, 2000 through June 30, 2001. (New tenure track faculty)

Lewelling, Terri J., M.D., Clinical Instructor in Family and Preventive Medicine, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), .50 time, September 1, 2000 through June 30, 2001.

Masood, Farah, B.D.S., M.S., Assistant Professor of Oral Diagnosis and Radiology and Director of Radiology, College of Dentistry, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2000 through June 30, 2001. (New consecutive term faculty)

Roy, Praveen K., M.D., Assistant Professor of Internal Medicine-Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2000 through June 30, 2001. (New consecutive term faculty)

Shah, Syed N., M.D., Clinical Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 16, 2000 through June 30, 2000.

CHANGES:

Carson, Robert E., Associate Professor and Chair of Periodontics, and Chair, Division of Oral Biology; given additional title Director of Graduate Periodontics, College of Dentistry; salary changed from annualized rate of \$77,939 for 12 months (\$6,494.92 per month), to annualized rate of \$84,939 for 12 months (\$7,078.25 per month), May 1, 2000 through June 30, 2000. Includes \$7,000 administrative supplement while serving as Director.

Choo, S. Yoon, Associate Professor of Pathology, salary changed from annualized rate of \$68,250 for 12 months (\$5,687.50 per month), to annualized rate of \$69,037 for 12 months (\$5,753.08 per month), April 1, 2000 through June 30, 2000. Temporary salary change due to utilization of VA.

Coleman, Anton E., title changed from Instructor to Assistant Professor of Neurology, April 1, 2000 through June 30, 2000. (New consecutive term faculty)

Coury, Thomas L., Associate Professor and Chair of Operative Dentistry; given additional title Chair, Division of Restorative Dentistry, salary changed from annualized rate of \$70,809 for 12 months (\$5,900.75 per month), to annualized rate of \$77,809 for 12 months (\$6,484.08 per month), June 1, 2000 through June 30, 2000. Includes \$7,000 administrative supplement while serving as Division Chair.

Cumby, Dunn H., Clinical Associate Professor of Dental Services Administration, salary changed from annualized rate of \$4,010 for 12 months (\$334.17 per month), .10 time, to annualized rate of \$34,000 for 12 months (\$2,833.33 per month), .50 time, July 1, 2000 through June 30, 2001.

Dmytryk, John J., Associate Professor of Periodontics and Director of Graduate Periodontics, title Director of Graduate Periodontics deleted; given additional title Assistant Dean for Research, College of Dentistry; salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month), to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), May 1, 2000 through June 30, 2000. Includes \$7,000 administrative supplement while serving as Assistant Dean.

Dolan, Robert W., Assistant Professor of Otorhinolaryngology; given additional title Adjunct Assistant Professor of Dermatology, April 1, 2000 through June 30, 2000.

Houston, Glen D., Associate Professor of Oral and Maxillofacial Pathology and Adjunct Associate Professor of Pathology; changed from consecutive term to tenure track, July 1, 2000 through June 30, 2001. (New tenure track)

Howard, Eric, Assistant Professor of Pathology and Adjunct Assistant Professor of Surgery; title changed from Assistant Professor of Pathology to Assistant Professor of Cell Biology, May 1, 2000 through June 30, 2000. (Primary appointment change)

Jones, Herman, Clinical Assistant Professor of Neurology, salary changed from annualized rate of \$7,500 for 12 months (\$625.00 per month), .05 time, to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), .75 time, February 1, 2000 through June 30, 2000. Correction to FTE.

Leu, Jerry D., title changed from Associate Professor to Clinical Associate Professor of Medicine; salary changed from annualized rate of \$74,879 for 12 months (\$6,239.91 per month), to without remuneration, May 1, 2000 (with accrued vacation through June 14, 2000).

Mouradian, Laurie, Associate Professor of Occupational Therapy, Clinical Associate Professor of Pediatrics, and Adjunct Associate Professor of Allied Health Education; title changed from Associate Professor to Associate Professor of Research, Department of Occupational Therapy; salary changed from annualized rate of \$61,143 for 12 months (\$5,095.25 per month), to annualized rate of \$38,229 for 12 months (\$3,185.75 per month), .63 time, April 1, 2000 through June 30, 2000.

Osburn, Alvin Eugene, title changed from Associate Professor of Emergency Medicine to Associate Professor of Pediatrics, April 1, 2000 through June 30, 2000. (Primary appointment change)

Parke, Julie T., Clinical Associate Professor of Neurology and Adjunct Clinical Associate Professor of Pediatrics; salary changed from annualized rate of \$62,875 for 12 months (\$5,239.58 per month), .75 time, to annualized rate of \$83,833 for 12 months (\$6,986.11 per month), full-time, April 1, 2000 through June 30, 2000.

Reed, Emily Kathleen, Clinical Instructor in Pediatrics, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), .80 time, to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), .70 time, March 20, 2000 through June 30, 2000.

Simon, Stuart B., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$28,800 for 12 months (\$2,400.00 per month), .40 time, to annualized rate of \$35,280 for 12 months (\$2,940.00 per month), .49 time, February 1, 2000 through June 30, 2000.

Welk, Donald A., Professor and Chair of Restorative Dentistry and Chair, Division of Restorative Dentistry; title Chair, Division of Restorative Dentistry deleted, June 1, 2000 through June 30, 2000.

RESIGNATIONS AND/OR TERMINATIONS:

Lebovitz, Daniel, Assistant Professor of Pediatrics, April 14, 2000 (with accrued vacation through May 31, 2000).

Rohrer, Michael D., Professor of Oral and Maxillofacial Pathology, Assistant Dean for Research, College of Dentistry, and Adjunct Professor of Pathology, June 30, 2000.

RETIREMENTS:

Gillum, Ronald L., Professor of Pathology, January 20, 2000; named Professor Emeritus of Pathology, January 20, 2000.

Hiebert, Virginia, Assistant Professor of Nursing, June 30, 2000.

Hughes, William L., Clinical Professor of Medicine, February 1, 1998; named Clinical Professor Emeritus of Medicine, January 30, 1998. Original paperwork lost.

Liguori, Rosemary, Assistant Professor of Nursing, June 30, 2000.

Quinn, James E., Associate Professor of Dental Services Administration, July 1, 2000.

Norman Campus:

LEAVES OF ABSENCE:

Snell Daniel C., Professor of History, correcting ending date of leave of absence without pay from May 15, 2001 to December 31, 2000.

APPOINTMENTS OR REAPPOINTMENTS:

Bennett, James B., Ph.D., Reach for Excellence Professor and Assistant Professor of Honors, Honors College, \$42,000 for 9 months (\$4,666.67 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Beutel, Ann M, Ph.D., Assistant Professor of Sociology, annualized rate of \$42,000 for 9 months (\$4,666.66 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Chidambaram, Lakshamanan, Ph.D., Associate Professor of Management Information System, annualized rate of \$110,000 for 9 months (\$12,222.22 per month), January 1, 2001. New faculty. Tenure under review.

Ciardi, Edward J., reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$71,500 for 12 months (\$5,958.34 per month), July 1, 2000 through June 30, 2001. Paid from grant funds; subject to availability of funds.

Faison, Elyssa, Assistant Professor of History, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2000 through May 15, 2001. If Ph.D. not completed by August 16, 2000, title will be changed to Acting Assistant Professor and salary changed to annualized rate of \$41,000 for 9 months. New tenure-track faculty.

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

Herrerias, Catalina, Ph.D., Associate Professor of Human Relations, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Holt-Reynolds, Diane, Ph.D., Associate Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Kelley, Margaret S., Ph.D., Assistant Professor of Sociology, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Leighly, Karen M., Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Offen, Karl H., Ph.D., Assistant Professor of Geography, annualized rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Pridemore, William A., Assistant Professor of Sociology, annualized rate of \$41,000 for 9 months (\$4,555.55 per month), August 16, 2000 through May 15, 2001. If Ph.D. not completed by August 16, 2000, title to be changed to Acting Assistant Professor and salary changed to annualized rate of \$39,000. New tenure-track faculty.

Ray, Charles A., reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$57,000 for 12 months (\$4,750.00 per month) to annualized rate of \$62,700 for 12 months (\$5,225.00 per month), July 1, 2000 through June 30, 2001. Paid from grant funds; subject to availability of funds.

Ruan, Jiening, Assistant Professor of Instructional Leadership and Academic Curriculum, \$41,000 for 9 months (\$4,555.55 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Treat, Rita K., Ph.D., Assistant Professor of English, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Van Fleet, Connie J., Ph.D., Associate Professor of Library and Information Studies, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2000. New faculty. Tenure under review.

Wallace, Danny P., Ph.D., Director of the School of Library and Information Studies and Professor of Library and Information Studies, annualized rate of \$91,000 for 12 months (\$7,583.33 per month), July 1, 2000. New academic administrator. Tenure under review.

Wang, Yun, Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$49,000 for 9 months (\$5,444.44 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Warrior, Robert A., Ph.D., Associate Professor of English, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2000. New faculty. Tenure under review.

Wray, Grady C., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2000 through May 15, 2001. New tenure-track faculty.

Yip, Wai Tak, 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.

Zgurskaya, Helen I., 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.

CHANGES:

Eliason, Stanley B., Professor of Mathematics, letter of intent to retire on or before September 1, 2002, in lieu of completing post-tenure review in Spring 2000.

Grasse, Kevin A., Professor of Mathematics, delete Chair of the Department of Mathematics, June 30, 2000, salary changed from annualized rate of \$106,550 for 12 months (\$8,879.17 per month) to annualized rate of \$78,552 for 9 months (\$8,728.00 per month), July 1, 2000. Changing from 12-month academic administrator to 9-month faculty. Off payroll July 1, 2000 through August 15, 2000.

Harroz Jr., Joseph, General Counsel, Adjunct Associate Professor of Law, given additional title of Vice President University of Oklahoma and General Counsel Rogers State and Cameron University. Salary changed from annualized rate of \$105,035 for 12 months to annualized rate of \$145,035 for 12 months, effective June 1, 2000. Additional funding of \$20,000 each will be provided exclusively by funds from Rogers and Cameron University. Executive Officer.

Holt, Mary Margaret, Professor of Dance, Regents' Professor and Director of the School of Dance, given additional title John W. and Mary D. Nichols Professor of Dance, salary changed from annualized rate of \$98,880 for 12 months (\$8,240.00 per month) to annualized rate of \$105,380 for 12 months (\$8,781.66 per month), July 1, 2000. \$6,500 stipend for Nichols Professorship.

Johnson, Emily D., Ph.D., title changed from Acting Assistant Professor to Assistant Professor of Modern Languages, Literatures and Linguistics, salary changed from annualized rate of \$38,000 for 9 months (\$4,222.22 per month) to annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2000 through May 15, 2001. Completed Ph.D. New tenure-track faculty.

Lobban, Lance L., Professor of Chemical Engineering and Materials Science and Director of the School of Chemical Engineering and Materials Science, given additional title Francis W. Winn Chair in Chemical Engineering, salary changed from annualized rate of \$101,642 for 12 months (\$8,470.16 per month), to annualized rate of \$111,642 for 12 months (\$9,303.50 per month), May 1, 2000. \$10,000 stipend for Francis W. Winn Chair.

Madland, Helga S., Professor of Modern Languages, Literatures and Linguistics, given title Chair of the Department of Modern Languages, Literatures and Linguistics, salary remains at annualized rate of \$82,656 for 12 months (\$6,888.00), July 1, 2000. Salary includes \$6,000 administrative stipend while serving as Chair.

O'Hair, Mary J., Professor of Educational Leadership and Policy Studies, delete title Director of the Center for School Renewal and Democratic Citizenship, salary changed from annualized rate of \$74,596 for 12 months (\$6,216.33 per month) to annualized rate of \$55,947 for 9 months (\$6,216.33 per month), May 16, 2000. Changing from 12 month to 9 month faculty. Off payroll May 16, 2000 through August 15, 2000.

Uno, Gordon E., David Ross Boyd Professor of Botany and Microbiology, given title Interim Chair of the Department of Botany and Microbiology, salary changed from annualized rate of \$65,828 for 9 months (\$7,314.22 per month) to annualized rate of \$98,159 for 12 months (\$8,179.92 per month), August 16, 2000. Changing from 9-month faculty to 12-month academic administrator. Paid \$6,000 administrative stipend while serving as Interim Chair.

RESIGNATIONS AND/OR TERMINATIONS:

Kelman, Ari, Reach for Excellence Professor of Honors, Honors College and Assistant Professor of History, May 15, 2000.

Kinzie, Allan, Assistant Professor of Dance, May 15, 2000.

Konopak, John P., Assistant Professor of Instructional Leadership and Academic Curriculum, May 15, 2000.

Reynolds, Amy, Assistant Professor of Journalism and Mass Communication, May 15, 2000.

RETIREMENTS:

Chess, Wayne A., Professor of Social Work, May 15, 2000. Named Professor Emeritus of Social Work.

Davis, Robert M., Professor of English, May 15, 2000. Named Professor Emeritus of English.

Drummond, Gordon D., Professor of History, May 15, 2000. Named Professor Emeritus of History.

Graves, William H., Associate Professor of Educational Psychology, June 30, 2000.

Green, Gary L., Professor of Educational Leadership and Policy Studies, May 15, 2000. Named Professor Emeritus of Educational Leadership and Policy Studies.

Morgan, David R., Professor of Political Science, May 31, 2000. Named Professor Emeritus of Political Science.

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

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

ACADEMIC TENURE

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below.

Tenure Granted

Norman Campus

Ajay K. Agrawal, Assistant Professor of Aerospace and Mechanical Engineering
Steven D. Anderson, Assistant Professor of Journalism and Mass Communication
Rosa A. Cintron, Assistant Professor of Educational Leadership and Policy Studies
Mary C. Court, Assistant Professor of Industrial Engineering
Cesar G. Ferreira, Assistant Professor of Modern Languages, Literatures and Linguistics
Teresa K. DeBacker, Assistant Professor of Educational Psychology
Linda S. DeBrunner, Assistant Professor of Electrical and Computer Engineering
Ruth L. Gana, Associate Professor of Law
Brian P. Grady, Associate Professor of Chemical Engineering and Materials Science
Katheleen G. Guzman, Associate Professor of Law
Matthew B. Johnson, Assistant Professor of Physics and Astronomy
Irene E. Karpiak, Assistant Professor of Educational Leadership and Policy Studies
Ben G. Keppel, Assistant Professor of History
Jeffrey A. Maiden, Assistant Professor of Educational Leadership and Policy Studies
Gerald A. Miller, Assistant Professor of Civil Engineering and Environmental Science
Kieran J. Mullen, Assistant Professor of Physics and Astronomy
Kanthasamy K. Muraleetharan, Assistant Professor of Civil Engineering and Environmental Science
Christine K. Ormsbee, Associate Professor of Educational Psychology
Allison L. Palmer, Assistant Professor of Art
Michael B. Richman, Assistant Professor of Meteorology
Kenneth F. Robson, Assistant Professor of Construction Science
May Yuan, Assistant Professor of Geography

Tenure Not Granted

John M. Canning, Assistant Professor of Computer Science
Zhen Zhu, Assistant Professor of Economics

Tenure Deferred

Ramkumar Parthasarathy, Assistant Professor of Aerospace and Mechanical Engineering

Tenure Granted

Health Sciences Center

Doris M. Benbrook, Associate Professor of Obstetrics and Gynecology
Brent R. Brown, Associate Professor of Medicine
Daniel J. J. Carr, Associate Professor of Ophthalmology
James Chodosh, Assistant Professor of Ophthalmology
Paul L. DeAngelis, Assistant Professor of Biochemistry and Molecular Biology
Aaron D. Kugelmass, Assistant Professor of Medicine
P. Cameron Mantor, Assistant Professor of Surgery
Jordan P. Metcalf, Assistant Professor of Medicine
Barbara R. Neas, Associate Professor of Biostatistics and Epidemiology
Gary E. Raskob, Associate Professor of Biostatistics and Epidemiology
R. Michael Siatkowski, Associate Professor of Ophthalmology
Ronald A. Squires, Assistant Professor of Surgery

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2000.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

APPOINTMENT OR REAPPOINTMENT:

Flannigan, Kelly, Clinical Pharmacist, Department of Pharmacy, annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month), March 6, 2000. Professional Staff.

CHANGES:

Britton, Elizabeth, title changed from Administrative Coordinator to Departmental Business Administrator, Department of Surgery, salary changed from annualized rate of \$44,096.00 for 12 months (\$3,674.67 per month) to annualized rate of \$65,000.00 for 12 months (\$5,416.67 per month), March 17, 2000. Administrative Staff.

Manzelli, Paul, title changed from College of Pharmacy Business Manager to College of Pharmacy Director of Finance and Technology, Department of Pharmacy, salary changed from annualized rate of \$58,713.00 for 12 months (\$4,892.73 per month) to annualized rate of \$64,584.00 for 12 months (\$5,382.00 per month), March 1, 2000. Administrative Staff.

Roady, Kevin, Staff Pharmacist, Department of Pharmacy, annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month) to annualized rate of \$66,000.00 for 12 months (\$5,500.00 per month), April 1, 2000. Professional Staff.

Ross, Rick, Staff Pharmacist, Department of Pharmacy, annualized rate of \$61,992.00 for 12 months (\$5,166.00 per month) to annualized rate of \$69,191.00 for 12 months (\$5,682.00 per month), April 1, 2000. Professional Staff.

Shaw, Candace, Director of Strategic Solutions & Support, Department of Information Technology, FTE changed from 80% to 100%, May 1, 2000. Administrative Staff.

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

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

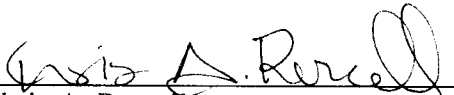
President Boren reported the following death:

Dikeman, Neil, retired Director of the Center of Economic and Management Research Center, Norman Campus, March 23, 2000.

LITIGATION

This item was included in the agenda for a report on pending and possible litigation by General Counsel. The report was provided in executive session.

There being no further business, the meeting adjourned at 4:08 p.m.


Chris A. Purcell
Executive Secretary of the Board of Regents

SUBSTANTIVE PROGRAM CHANGES

1. PROGRAM: Certificate of Achievement in Computer Programming-Business (070)

PROPOSED CHANGE: Program Deletion

COMMENTS: Insufficient interest in the program. Department recommendation.

2. PROGRAM: Associate in Applied Science (AAS)-Graphics Technology (017)

PROPOSED CHANGE: Program Deletion

COMMENTS: Based on advisory board recommendation and restructuring of two and four-year programs.

3. PROGRAM: Associate in Science (AS) - Pre-Medical/Dental (032)

PROPOSED CHANGE: Program deletion of AS in Pre-Medical/Dental and place it as an option under the AS in Biological Science (003) program.

COMMENTS: Based on department review and restructuring of program resources.

4. PROGRAM: Associate in Science (AS) - Physics (028)

PROPOSED CHANGE: Program name change from AS in Physics (028) to AS in Physical Science with options in Pre-Engineering and Physics and Chemistry. Delete the following programs: AS in Chemistry (007) and AS in Pre-Engineering (013).

COMMENTS: Based on department recommendation and restructuring of programs and options to better meet student and resource needs.

Substantive Program Changes

Approved by APC April 17, 2000

Addition of New Program:

Michael F. Price College of Business

1. Management Information Systems, M.S. in MIS (RPC 340, MC to be assigned): addition of master's degree program in Management Information Systems. The program requires 33 hours consisting of 11 courses and is designed for students with an undergraduate background in any field other than MIS. Courses required include 12 hours of core MBA courses, 15 hours of MIS, three hours of Information Technology (can be MIS, Computer Science or other IT area), and three hours chosen from MIS, Finance, Marketing or Management. Students wishing to pursue a joint MBA/MS in MIS may also choose to do so in conformance with University policies pertaining to joint degree programs.

Reason for requested action: This program will help to meet a critical need for Oklahoma businesses and government and add economic value for the State. Student and employer demands for the program are high. Employers wish to hire far more MIS graduates than OU or all current MIS programs can educate. The MS in MIS at OU does not duplicate any program offered in the State.

Changes in Program Requirements:

College of Education

2. School Counseling, M.Ed. (RPC 258, MC 0826P): course and program requirement change. Increase credit hours from 39 to 48. Revision of course requirements to remove inactive and deleted courses from the program and add current courses that reflect content required by current standards for certification; forty-five hours are specified with the remaining three hours as elective.

Reason for requested action: This program has been reactivated from suspension. Certification requirements by the State of Oklahoma have changed dramatically for this program requiring the increase in credit hours.

College of Engineering

3. Environmental Science, B.S. in Env. Sci. (RPC 075, MC 0922A): course and program requirement change. Reduce the total number of hours required from 131 to 123; Restructure courses required for the program through reduction of hours required in math, chemistry and zoology, while increasing the number of hours in environmental science, along with the addition of a botany, microbiology, and technical writing course.

College of Engineering

Reason for requested action: To provide more breadth within the environmental science curriculum while allowing student to obtain in-depth training through elective courses. The proposed changes will provide students with basic training in two additional life sciences and additional training in environmental policy. The reduction of total credit hours is from a directive

issued by the Dean of the College of Engineering to bring the program to a reasonable four-year degree.

4. Petroleum Engineering, B.S. in Pet. Engr. (RPC 182, MC 0907A): course and program requirement change. Reduce the total number of hours required from 135 to 127; Restructure courses required for the program through the revision of Petroleum Engineering course additions and revisions.
Reason for requested action: To conform with recommendations from Accreditation Board for Engineering and Technology and the P&GE Industry Advisory Board. The reduction of credit hours will allow students to complete the degree program in a more timely manner.

College of Fine Arts

5. Theatre, B.F.A. in Drama (RPC 330, MC 1007F): course and program requirement change and addition of three areas of concentration. Change the total number of hours required from 126-128 to 126-136, and restructure courses required for the program to reflect current practices in the discipline and areas of concentration. Addition of areas of concentration in Dramaturgy, Theatre and Stage Management, and Technical Productions. Change the name of the existing Design and Technology area of concentration to Design. Students pursuing a major in drama will be required to complete one of the five areas of concentration in addition to core and general education requirements.
Reason for requested action: To better prepare the student for a wide range of employment opportunities within the field of study and are considered an integral part to the education of the student theatre artist.

**RESOLUTION TO EXCLUDE
KEY MANAGEMENT PERSONNEL AND DIRECTORS**

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of The University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held at Norman, Oklahoma on May 5, 2000, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permit the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the "Managerial Group" for The University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM):

David L. Boren – President
Nancy Mergler – Senior Vice President and Provost, Norman Campus
W. Arthur Porter – University Vice President for Technology Development
Susan Wyatt Sedwick – Director, Office of Research Administration

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess or will be processed for the required personal security clearance.

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board or as one of the principle officers of the Managerial Group, such as President, or any one occupying a similar position, such individual shall immediately make application for the required security clearance; and,

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

C. S. Lewis, III, Chair
Robin Siegfried, Vice Chair
Mary Jane Noble
G. T. Blankenship
Stephen F. Bentley
Christy Everest
Paul D. Austin
Chris A. Purcell, Executive Secretary of the Board of Regents

The authority and responsibility of any individual named herein shall cease immediately upon cessation of his or her appointment to and service in the position designated herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of
The University of Oklahoma, this _____ day of _____, _____.

CHRIS A. PURCELL
Executive Secretary of the Board of Regents
The University of Oklahoma

CONCURRENT RESOLUTION

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; 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 capital projects including, but not limited to, the expansion of the Huston Huffman Physical Fitness Center, the Oklahoma Memorial Union, Student Center, Pavilion, facilities predominantly used by students located near many of the University's major academic and housing buildings and serving the needs of students, faculty and staff; and

WHEREAS, the amount of borrowed funds necessary for acquiring, constructing, renovating, remodeling, expanding, and equipping the above student usage facilities shall not exceed the sum of Thirteen Million Five Hundred Thousand Dollars (\$13,500,000); and

WHEREAS, the Board of Regents of the University of Oklahoma may desire to issue its revenue bonds to provide funds for acquiring, constructing, renovating, remodeling, expanding, and equipping several capital projects to include, but not be limited to, facilities predominantly used by students, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities including, but not limited to, the expansion of the Huston Huffman Physical Fitness Center, the Oklahoma Memorial Union, Student Center, Pavilion, facilities predominantly used by students located near many of the University's major academic and housing buildings and serving the needs of students, faculty and staff; and

WHEREAS, revenue bonds issued 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 and shall be under no obligation to pay principal of or interest on the revenue bonds; and

WHEREAS, the revenue bonds 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 pursuant to Section 4001 et seq. of Title 70 of the Oklahoma Statutes; 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 from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions, student fees, or other monies authorized by law for such purposes 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; and

WHEREAS, by law as stated in Sections 4003 and 4004 of Title 70 of the Oklahoma Statutes, such revenue bonds issued 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 authorized by Sections 4001-4017 etc. of Title 70 of the Oklahoma Statutes in the sum of not to exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000), said bonds never to become obligations of the State of Oklahoma, for the purpose of acquiring, constructing, renovating, remodeling, expanding, and equipping several capital projects to include, but not be limited to, the expansion of the Huston Huffman Physical Fitness Center, the Oklahoma Memorial Union, Student Center, Pavilion, facilities predominantly used by students located near many of the University's major academic and housing buildings and serving the needs of students, faculty and staff; and

THAT, the revenue bonds 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 and shall be under no obligation to pay principal of or interest on the revenue bonds. The revenue bonds are limited and special obligations of the Board of Regents of the University of Oklahoma. The revenue bonds are payable solely from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions, student fees, or other monies authorized by law for such purposes and all other legally available funds. 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.

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