

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 13, 2010**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 13, 2010**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Oklahoma Memorial Union in Norman, Oklahoma, at 3:12 p.m. on May 13, 2010.

The following Regents were present: Larry R. Wade, Chairman of the Board, presiding; Regents John M. Bell, Leslie J. Rainbolt-Forbes, Richard R. Dunning, Tom Clark, Jon R. Stuart, and A. Max Weitzenhoffer. Mr. Weitzenhoffer was reappointed to the Board by Governor Brad Henry on April 15, 2010 to serve a term ending March 21, 2017. His reappointment was confirmed by the Senate on May 5, 2010.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Vice Presidents Dewayne Andrews, Catherine Bishop, Andy Coats, Kelvin Droegemeier, Tripp Hall, Nicholas Hathaway, Clive Mander, Daniel Pullin, Kenneth Rowe and Clarke Stroud; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Those attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice Presidents Richard A. Beck and Tom Volturo.

Attending the meeting from Cameron University were Dr. Cindy Ross, President of the University, and Vice President Glen Pinkston.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:30 p.m. on May 11, 2010, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice called the Board's attention to the packet at each of their places, containing some campus publications including the student newspaper and the written President's Report. He then touched on the highlights of the report, stating that enrollment for summer is up 8.8% and for the fall, 7.5%. The University administration has hired a new head men's basketball coach along with a men's and women's cross country coach. Fundraising continues at a modest pace.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Addition of a new course: SBS 3113
Qualitative Research Methods

COMMENTS: This course addition provides students with a choice of qualitative methodology to satisfy the second part of their research methods requirement.

2. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Addition of a new course: SBS 3213
Quantitative Research Methods

COMMENTS: This course addition provides students with a choice of quantitative methodology to satisfy the second part of their research methods requirement.

3. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Program Requirement Change

- Additions to program core:
SBS 3113 Qualitative Research Methods (new course)
SBS 3213 Quantitative Research Methods (new course)

COMMENTS: The new courses offer students a choice of qualitative or quantitative methodology as the second part of their research methods requirements.

4. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to SBS 4513
Senior Seminar: Capstone Experience

SBS 3113 Qualitative Research Methods (new course) or
SBS 3213 Quantitative Research Methods (new course)

COMMENTS: Prerequisite will be added to prevent students from registering for a course without adequate preparation.

5. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 4013
Clinical Psychology

PSY 1113 Introduction to Psychology

COMMENTS: Prerequisite will be added to prevent students from registering for a course without adequate preparation.

6. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 3993
Current Topics in Psychology

PSY 1113 Introduction to Psychology

COMMENTS: Prerequisite will be added to prevent students from registering for a course without adequate preparation.

7. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 3013
Abnormal Psychology

PSY 1113 Introduction to Psychology

COMMENTS: Prerequisite will be added to prevent students from registering for a course without adequate preparation.

8. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 3013
Abnormal Psychology

Current course description: The objective of this course is to provide a brief overview of the wide spectrum of mental disorders (psychopathology). Among other things, examines the definition, classification, etiology, characteristics, and different treatment modalities of several behavioral deficits. Emphasis will be on clinical aspects of each disorder and the application of diagnostic criteria from the *Diagnostic and Statistical Manual of Mental Disorders*, Fourth Edition (DSM-IV). Additionally, students will be introduced to empirical research by reading and answering questions from selected scientific journal articles.

Proposed course description: Provides a brief overview of the wide spectrum of mental disorders (psychopathology). It examines the definition, classification, etiology, characteristics, and different treatment modalities of several behavioral deficits. Emphasis will be on clinical aspects of each disorder and the application of diagnostic criteria from the *Diagnostic and Statistical Manual of Mental Disorders* (DSM). Prerequisite: PSY 1113.

COMMENTS: Change will prevent the course description from becoming outdated as the *Diagnostic and Statistical Manual of Mental Disorders* (DSM) is updated.

9. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 3023
Social Psychology

PSY 1113 Introduction to Psychology

COMMENTS: Prerequisite will be added to prevent students from registering for a course without adequate preparation.

10. PROGRAM: Department of Psychology, Sociology and
Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Add prerequisite to PSY 3023
Social Psychology

Current course description: Social Psychology is fundamental to the study of psychology and the human sciences. In this course, major theories, methods, and research findings that comprise the discipline of social psychology are examined from a critical standpoint. The primary objective of this course is to increase students' awareness of the social, historical, and political dimension to psychological understanding. The application of theoretical and empirical work to real-world social problems is emphasized.

Proposed course description: Major theories, methods, and research findings that comprise the discipline of social psychology are examined from a critical standpoint including conformity, social influence, social cognition, prosocial behavior, prejudice, group processes, interpersonal attraction and social comparison. Increases awareness of the social, historical, and political dimension to psychological understanding. Prerequisite: PSY 1113.

COMMENTS: Change will bring the course description more in line with the 2009-2010 Common Course Description from the Course Equivalency Project.

11. PROGRAM: Department of Sport Management
Bachelor of Science in Sport Management (122)

PROPOSED CHANGE: Program Requirement Change

- Change prerequisites to SPMT 1003 Foundation of Sport Management for each of the following four courses:
SPMT 3013 Marketing Sports
SPMT 3213 Legal and Ethical Aspects of Sport Management
SPMT 3233 Organization and Management of Athletic Programs
SPMT 4113 Sport Economics and Financing

COMMENTS: The current prerequisites are not necessary for success in the courses and inhibit transfer.

12. PROGRAM: Department of Sport Management
Bachelor of Science in Sport Management (122)

PROPOSED CHANGE: Program Requirement Change

- Delete current prerequisites for SPMT 4116 Sporting Event Management
- Leave "Permission and Senior Standing"

COMMENTS: The current prerequisites are not necessary for success in the courses and inhibit transfer.

13. PROGRAM: Department of Sport Management
Bachelor of Science in Sport Management (122)

PROPOSED CHANGE: Program Requirement Change

- Remove degree requirement for the following specific general education courses:
BIOL 1144 General Cellular Biology
PHIL 1313 Values and Ethics

COMMENTS: The content of these two required general education courses is not specific to the Sport Management degree, and the requirement inhibits transfer.

14. PROGRAM: Department of History and Political Science
Bachelor of Arts in Public Administration (123)

PROPOSED CHANGE:

- Delete "Business Foundation Requirements"
- Move MGMT 3013 Principles of Management to Program Core Requirements
- Add Options
 - Human Resources Management
 - Accounting and Budgeting
 - General Management
 - Public Affairs
 - Research and Analysis
- Correct course number in degree program: NAMS 3263 Native American Law (incorrectly listed as NAMS 4123)

COMMENTS: The current degree is too narrowly tailored. The new program will have a much broader appeal and provide students with a more marketable degree.

15. PROGRAM: Department of History and Political Science
Bachelor of Arts in Public Administration (123)

PROPOSED CHANGE: Change credit hours/course number:
From: POLS 4621 Nonprofit Administration
To: POLS 4623 Nonprofit Administration

COMMENTS: Credit hours are being increased to provide students with a more substantial treatment of this growing field.

16. PROGRAM: Department of History and Political Science
Bachelor of Arts in Public Administration (123)

PROPOSED CHANGE: Change course title:
From: POLS 4533 Municipal Government (Small Cities)
To: POLS 4533 Municipal Government

COMMENTS: Name change better reflects course content.

17. PROGRAM: Department of History and Political Science
Bachelor of Arts in Public Administration (123)

PROPOSED CHANGE: Change course number/ title/level/description/
prerequisite:
From: POLS 3503 Program Evaluation
To: POLS 4993 Policy and Program
Evaluation

Current: POLS 3503 Program Evaluation. This course is designed to familiarize the student with different types of program evaluations, including needs assessment, formative research, process evaluation, monitoring of outputs and outcomes, impact assessment, and cost analysis. Prerequisite: POLS 1113.

Proposed: POLS 4993 Policy and Program Evaluation. This is a senior level course in which students will apply knowledge they've gained in the other courses in their major to develop and execute an evaluation plan. Along the way, students will learn how to interpret and apply various quantitative and qualitative research methods, measurement and data collection techniques, theoretical and practical applications, relevant literature, and cultural and ethical considerations. Prerequisite: ORGL 3333.

COMMENTS: Course changes reflect expanded role for this course in the new degree program.

President Rice recommended the Board of Regents approve the proposed changes in the Rogers State University academic program.

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

APPROVE TRAFFIC CODE – RSU

The Rogers State University Traffic Code has been updated to reflect changes to certain fines that the Student Government Association and Faculty Senate requested. Both organizations believe increased fees will enhance enforcement of current traffic regulations and the University's no tobacco use policy.

Changes to the existing code are as follows:

Disabled & fire hydrant violation:	Current \$25.00	New \$60.00
Other Parking violations:	Current \$ 5.00	New \$15.00
Moving violation:	Current \$15.00	New \$30.00
Pedestrian, skateboard and rollerblade violation:	Current \$ 5.00	New \$15.00
Tobacco use violation:	Current \$.00	New \$50.00

Legal counsel has reviewed the Traffic Code. A copy of the Traffic Code is attached hereto as Exhibit A.

President Rice recommended the Board of Regents approve the Rogers State University Traffic Code.

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

AWARDING OF CONTRACT FOR PARKING LOT – RSU

With the completed construction of the additional classroom building on the Pryor campus, the existing parking lot has become inadequate. Acquisition of land and easements for the new parking lot were finalized and the construction documents completed.

The University advertised the parking lot project in April 2010 and bids were opened on May 4, 2010.

The President recommends Morton Excavating of Coweta, Oklahoma as the successful bidder. He recommends accepting the base bid in the amount of \$190,000, alternate A in the amount of \$106,000 and alternate B in the amount of \$4,400 for a total bid of \$300,400. State Statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contracts and will allow issuance of change orders of up to 15 percent of the contract amount and within budget limitations. The contract amounts and authorized change orders total \$345,460.

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

President Rice recommended the Board of Regents:

- I. Award a contract in the amount of \$300,400 to Morton Excavating of Coweta, Oklahoma for a parking lot; and
- II. Authorize the President or his designee to sign the contract and the necessary change orders during the project within statutory and project budget limitations.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Long-Range Capital Plan approved March 2009 contained 19 projects at a total estimated cost of \$87,600,000. As required, the plan was submitted in June 2009 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects. Several projects have been updated to reflect current planning and new estimated costs.

Revised Projects

Classroom/Baird Hall: The project is in the final stages of construction. It has been determined the final cost of construction, equipment and furnishings will approach approximately \$10.6 million and is scheduled for completion for the fall semester.

Student Housing: The master plan approved March 2009 had Phase I of new construction at an estimated cost of 13.5 million dollars. Based upon current planning, Phase I and Phase II would result in a new cost of 18 million dollars for both phases. In addition, acquiring the existing student apartments from the Rogers State University Foundation and refinancing the debt would be an additional 8.3 million dollars. The combined total for the three projects totals 26.3 million dollars.

Attached hereto as Exhibit C is an updated Campus Master Plan of Capital Projects. Rogers State University currently has 19 capital projects at a total estimated cost of \$102,000,000.

The campus master plan long-range projects reflect capital improvement needs for the university.

President Rice recommended the Board of Regents approve the Campus Master Plan of Capital Projects.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

RESIGNATIONS AND/OR TERMINATION(S):

Ashlock, ReAnne, M.S., Instructor, Department of Psychology, Sociology and Criminal Justice (one-year temporary position), effective May 11, 2010.

Carey, James, Ph.D., Assistant Professor of Business, Department of Business, (one-year temporary position), effective May 11, 2010.

Muldrow, Dorothy, M.A., Instructor, Developmental Reading, Department of English and Humanities, (one-semester temporary position), effective May 11, 2010.

Payne, Phillip, Ph.D., Instructor of Music/ Director of Bands, Department of Fine Arts, (one-year temporary position), effective May 11, 2010.

RETIREMENT(S):

Boyd, Richard, Ph.D., Professor, Department of Communications, effective May 31, 2010.

Daniels, GeorgeAnn, M.S., R.N., Assistant Professor, Department of Health Sciences, effective May 31, 2010.

Dugan, Margaret (Peggy), M.Ed., Assistant Professor, Department of Psychology, Sociology and Criminal Justice, effective May 31, 2010.

Fowler, Pamela, M.S., Assistant Professor, Department of Health Sciences, effective May 31, 2010.

President Rice recommended approval of the faculty personnel actions listed above.

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

LITIGATION – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU
CURRICULUM CHANGES – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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 below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council.

- | | |
|-------------|---|
| 1. PROGRAM: | Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Social Science (110) |
|-------------|---|

PROPOSED MODIFICATION:	Revise course description: SBS 4513 Senior Seminar: Capstone Experience
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Proposed wording: SBS 4513 Senior Seminar: Capstone Experience. Students complete an original research project utilizing social scientific methods and knowledge from one or more of the core disciplines in the BSSS program (History, Political Science, Psychology, or Sociology). Prerequisites: SBS 3113 OR SBS 3213.

COMMENTS: The social science faculty determined that the current course description is too prescriptive and detailed. Changing the description will allow for a broad range of social science research in one or more of the core disciplines of the degree.

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|-------------|---|
| 2. PROGRAM: | Department of Sports Management
Bachelor of Science in Sports Management (122) |
|-------------|---|

PROPOSED MODIFICATION:	Add minor in Sport Management
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COMMENTS:

- The growth of the major demonstrates the interest in the field.
- The minor will serve as a viable course of study for students in other programs, many of whom are taking the classes now as electives.
- A Sport Management Minor is not offered at any of the Oklahoma Regional Universities.

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

CURRICULUM CHANGES – RSU

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

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>			
SBS	3113	Qualitative Research Methods	Add to program core of Bachelor of Sciences in Social Science (110)
SBS	3213	Quantitative Research Methods	Add to program core of Bachelor of Science in Social Science (110)
<u>COURSE MODIFICATIONS</u>			
SPMT	4116	Sporting Event Management	Delete prerequisites (Leave "Permission and Senior Standing")
SPMT	3013	Marketing Sports	Change prerequisites
SPMT	3213	Legal and Ethical Aspects of Sport Management	Change prerequisites
SPMT	3233	Organization and Management of Athletic Programs	Change prerequisites
SPMT	4113	Sport Economics and Financing	Change prerequisites
SBS	4513	Senior Seminar: Capstone Experience	Revise course description; Add prerequisites
POLS	4621	Nonprofit Administration	Change course number Change credit hours
POLS	4533	Municipal Government (Small Cities)	Change course title
POLS	3503	Program Evaluation	Change course number Change course title Change course description Change prerequisite
PSY	4013	Clinical Psychology	Add prerequisite
PSY	3993	Current Topics in Psychology	Add prerequisite
PSY	3013	Abnormal Psychology	Add prerequisite Change course description

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
PSY	3023	Social Psychology	Add prerequisite Change course description

PROGRAM MODIFICATIONS

Bachelor of Science in Sport Management (122)

- Remove degree requirement for the following specific general education courses:
BIOL 1144 General Cellular Biology
PHIL 1313 Values and Ethics

Bachelor of Science in Social Science (110)

- Additions to program core
SBS 3113 Qualitative Research Methods (new course)
SBS 3213 Quantitative Research Methods (new course)

Bachelor of Arts in Public Administration (123)

- Delete "Business Foundation Requirements"
- Move MGMT 3013 Principles of Management to Program Core Requirements
- Addition of five options to program
 - Human Resources Management
 - Accounting and Budgeting
 - General Management
 - Public Affairs
 - Research and Analysis

Correct course number in degree program: NAMS 3263 Native American Law (incorrectly listed as NAMS 4123)

Bachelor of Science in Sport Management (122)

- Add minor in Sports Management

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

QUARTERLY REPORT OF PURCHASES – RSU

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval;
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

QUARTERLY REPORT OF PURCHASES – ALL
January 1, 2010 through March 31, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
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PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

None to Report

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
Competition Not Applicable

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2010. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit D.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$24.4 million representing 85.6% of the budget are reported. For the same period last fiscal year, there were revenues of \$21.2 million representing 76.9% of the budget.
2. Expenditures – Expenditures of \$20.2 million representing 64.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$19.3 million representing 63.6% of the budget.

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

1. Revenues – Revenues of \$3.0 million representing 68.9% of the budget are reported. For the same period last fiscal year, there were revenues of \$4.6 million representing 71.0% of the budget.
2. Expenditures – Expenditures of \$3.1 million representing 55.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$2.4 million representing 45.8% of the budget.

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

1. Revenues – Revenues of \$18.8 million representing 75.3% of the budget are reported. For the same period last fiscal year, there were revenues of \$21.8 million representing 93.1% of the budget.

2. Expenditures – Expenditures of \$18.1 million representing 72.3% of the budget are reported. For the same period last fiscal year, there were expenditures of \$18.4 million representing 75.5% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

Discretionary reserves consist of a portion of the university's resources that are held as reserves or currently budgeted for expenditure. As such, resources of this nature are available to fund future capital projects, operating needs and/or unforeseen contingencies for any lawful purpose of the university.

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$5,723,488 on June 30, 2009. The cash balance was \$8,849,318 on March 31, 2010.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$2,045,172 on June 30, 2009. The cash balance was \$1,891,819 on March 31, 2010.

PLANT FUNDS

The plant funds had a cash balance of \$714,287 on June 30, 2009 and were \$1,154,045 on March 31, 2010.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$2,351,678 on June 30, 2009. The cash balance was \$825,172 on March 31, 2010.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$1,053,254 on June 30, 2009. The cash balance was \$0 on March 31, 2010.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,965,645 on June 30, 2009. The cash balance was \$4,598,823 on March 31, 2010.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by announcing that Cameron Professor George Stanley's book, *Night Fires*, won the Oklahoma Book Award in the best young adult category. She presented the Board members with an autographed copy of the provocative book about racism in Oklahoma, one of more than 100 children's books Dr. Stanley has authored. The President then reported that the department of Physical Science recently earned approval from the American Chemical Society to grant ACS certified degrees in chemistry. That is the culmination of an about three-year process that reflects the academic rigor of the program. There are only six universities in the state to have such recognition, and Cameron is only the third regional university.

Dr. Ross reminded the Regents that the State House and Senate passed and the Governor signed House Bill 3031 which authorizes the refinancing of the bond issue to fund endowed faculty positions. This will mean over \$1 million to Cameron to match two chairs and 18 lectureships, as well as matching increases in 18 additional endowed positions. She then showed pictures from two recent campus events. The first event was the dedication of the McMahon Centennial Complex. The President thanked Chairman Wade for attending, and mentioned the four speakers at the dedication who told of the uses they planned for the Mac: a bride who will be married there, a high school student who would attend her prom, and two CU students. This multi-purpose building is the student union and a community center, the hub of campus life and is changing campus life. She reminded the Board that the majority of the funding for the building's construction came from the Centennial Campaign. The second event was the Bentley Gardens dedication. Chairman Wade and Vice President Purcell participated in this event, celebrating the almost magical transformation of a 2.6 acre asphalt parking lot. The Gardens tie together the new construction on campus and give a whole new look to the property. There are 140 trees of six different types, over 1,000 ornamental bushes, 4,300 flowers, 1,300 square feet of pond with two flowing fountains, and 24 benches. At the end of the dedication, 200 students in multi-color t-shirts surrounded the crowd and they, along with the platform party, released Monarch butterflies. This project, also, was funded by private money. President Ross ended her report by thanking Regents Clark and Weitzenhoffer and Vice President Purcell for attending commencement ceremonies the previous week. Of over 1,000 graduates, the youngest receiving an associate's degree was 18 years of age and the oldest receiving a bachelor degree in English was 70. Students from 25 different countries graduated, with one coming from 9,000 miles away. The weather cooperated and the ceremony closed with fireworks. She stated, "It was really the end of an absolutely terrific year at CU, probably the best year we have had with record enrollment growth and the completion of our construction projects as well as some historic academic achievements."

TOBACCO-FREE CAMPUS POLICY – CU

Creating a healthy living and learning environment is a major commitment of Cameron University. To address this multi-faceted issue, last spring Cameron instituted "A Healthier CU in Century II," a comprehensive initiative designed to spotlight the importance of health and wellness. One key aspect of encouraging wellness and healthy living involves discouraging the use of tobacco.

The Surgeon General has found that tobacco use in any form is a significant health hazard. The American College Health Association supports the Surgeon General's findings and encourages colleges and universities to be diligent in their efforts to achieve a tobacco-free environment. As of February 2010, 223 colleges and universities have implemented tobacco-free campus policies.

During the Fall 2010 semester, Cameron University's Student Government Association (SGA) considered the issue of tobacco use on university grounds. At its regular meeting on November 23, SGA passed Resolution 309007 calling for a smoke-free campus. Because of the campus-wide implications of this resolution, the Faculty Senate was asked to consider this issue and provide its recommendations. The Faculty Senate voted to fully support the SGA resolution with an additional recommendation calling for Cameron University to become a tobacco-free campus.

To address this public health concern, support the University's "Healthier CU in Century II" initiative, and respond to the compelling mandate from students and faculty, Cameron University proposes the implementation of a Tobacco-Free Campus Policy (attached hereto as Exhibit E) effective August 1, 2011.

President Ross recommended the Board of Regents approve a Tobacco-Free Campus policy at Cameron University.

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

CAMERON UNIVERSITY CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2010-2014, approved March 2009, contained 29 projects at a total estimated cost of \$88,715,000. As required, the plan was submitted in June 2009 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects:

Delete Projects

Business Building – Project was completed June 2009
Shepler Sprinkler System – Project was completed August 2009
Bentley Gardens – Project was completed November 2009
Renovation of Gymnasium – Project was completed March 2010
SBI Banner Upgrade – Project was completed March 2010
McMahon Centennial Complex - The project was completed March 2010
Parking & Driveway – Animal Science Building – Parking projects consolidated into Parking Lots and Access Roads project
Parking Lot H – Theatre & Music – Parking projects consolidated into Parking Lots and Access Roads project
Parking Lot J – Library Overlay and Lighting – Parking projects consolidated into Parking Lots and Access Roads project
Parking Lot L – North Shepler Removal – Parking projects consolidated into Parking Lots and Access Roads project
Street Repair – Business Building – Completed January 2010
Convergence Journalism Center – Renovate/Replace West Hall – Aspects of the University's convergence journalism program are being incorporated into the student union renovation project, and West Hall will be razed.

Project Revisions

None

New Projects

Athletic Facility – Softball - Existing facilities of the Cameron Aggie softball team are insufficient to meet the growing interest in and needs of Aggie softball. Cameron University seeks to develop plans, and once funding has been identified, construct facilities that are appropriate for this program.

Items being considered in this project are public restrooms; press box and concession stand; building to house locker/dressing rooms, coach's office, laundry and equipment storage; additional seating for spectators; scoreboard; new fence and an indoor batting facility to be shared with the Aggie baseball team. This project will cost approximately \$450,000.

Attached hereto as Exhibit F is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from April 2009 through March 2010. Cameron University currently has 19 capital projects at a total estimated cost of \$67,597,000.

President Ross recommended the Board of Regents approve the following changes and the updated Campus Master Plan of Capital Projects.

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

ARCHITECTURAL AND ENGINEERING SERVICES FOR SOFTBALL COMPLEX – CU

Existing facilities of the Cameron Aggie softball team are insufficient to meet the growing interest in Aggie softball. Cameron University seeks to develop plans, and once funding has been identified, construct facilities that are appropriate for this program.

Items being considered in this project are public restrooms; press box and concession stand; building to house locker/dressing rooms, coach's office, laundry and equipment storage; additional seating for spectators; new fence and an indoor batting facility to be shared with the Aggie baseball team.

Design consultant services for this project are planned to consist of three phases. In Phase 1, the design consultant will work with university representatives in a programming effort to define size, functions and features of the project; develop architectural products including schematic and detail design including floor plan, building elevations and renderings; develop a project schedule; and provide a detailed cost estimate for renovation and equipment. Costs for Phase 1 will be limited to \$25,000 paid from existing operating reserves. No financial commitment will be made to the design consultant beyond this phase, and no additional costs will be incurred until funding for the project has been identified. Once funding for the project has been identified, Phase 2, consisting of the development of construction drawings and the preparation of documents for use in the bidding process, will be initiated. Phase 3 will consist of construction oversight and coordination.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a consultant firm to provide professional architectural and engineering services to develop and construct facilities for use by Cameron's softball team;
- II. Authorize the President or her designee(s) to rank architectural and engineering firms interviewed for the above projects;

III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and

IV. Authorize the President or her designee to execute the consultant agreement with the understanding that the President will report to the Board the results of actions taken under this authority.

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

ACADEMIC PERSONNEL ACTIONS – CU

RESIGNATIONS:

Dr. Sarah Dorsey, Assistant Professor, Department of Agriculture, effective May 12, 2010.

Dr. Russell Graves, Assistant Professor, Department of History and Government, effective August 1, 2010.

RETIREMENTS:

Dr. Norbert Hernandez, Department of Communication, named Associate Professor Emeritus effective May 10, 2010.

Mr. John Moots, Department of Music, named Assistant Professor Emeritus effective May 10, 2010.

Mr. Thomas Russell, Department of Computing and Technology, named Associate Professor Emeritus, effective May 10, 2010.

Mr. Tom Sutherlin, Department of Computing and Technology, named Associate Professor Emeritus effective May 31, 2010.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE (All actions will be effective on August 11, 2010, the first day of the year 2010-2011 for faculty.)

Department of Education

Dr. Jennifer Dennis, Grant Tenure
Dr. Courtney Glazer, Grant Tenure

Department of Psychology and Human Ecology

Dr. Antonio Laverghetta, Grant Tenure

Department of Art

Ms. Monika Linehan, Promotion to Associate Professor and Grant Tenure

Department of Communication

Dr. Justin Walton, Promotion to Associate Professor

Department of Criminal Justice and Sociology

Dr. Maxwell Kwenda, Promotion to Associate Professor and Grant Tenure
Dr. Jonathan Odo, Promotion to Professor

Department of History and Government

Dr. Anton Wohlers, Promotion to Associate Professor and Grant Tenure

Department of Agriculture

Dr. Frank White, Grant Tenure

Department of Physical Sciences

Dr. Paritosh Das, Promotion to Associate Professor and Grant Tenure

Library

Mr. Wensheng Wang, Promotion to Associate Professor and Grant Tenure

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

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

LITIGATION – CU

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

CURRICULUM CHANGES – CU**QUARTERLY REPORT OF PURCHASES – CU**

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

CURRICULUM CHANGES – CU

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

<u>Prefix /Number</u>		<u>Title</u>	<u>Comments</u>
		<u>COURSE ADDITION</u>	
HUM	2713	Introduction to World Religions	
		<u>COURSE MODIFICATIONS</u>	
BIOL	2124	Introduction to Microbiology	Change in prerequisites
MM	1133	Multimedia Production Techniques	Change in prerequisites

<u>Prefix /Number</u>		<u>Title</u>	<u>Comments</u>
		<u>COURSE MODIFICATIONS</u>	
HIST	2133	An Introduction to Historical Research and Writing	Change in prerequisites

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

QUARTERLY REPORT OF PURCHASES – CU

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II is below.

Quarterly Report of Purchases January 1, 2010 through March 31, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Software	Business Office	TouchNet	\$63,945	Student On-Line Payments & Electronic Billing

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made January 1, 2010 – March 31, 2010

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by announcing a \$1 million gift from a prominent Iranian American family to establish the Farzaneh Family Chair in Iranian Studies. The newly endowed position will focus on the culture and history of modern Iran and the relationship between Iran and the US. Brothers Jalal and Mohammad Farzaneh came to the Norman community in 1978 to study at the University and then founded a home building company, Home Creations. Each received bachelor and Master's degrees in architecture and many other members of their family have attended the University. The gift for the Chair honors three generations—their parents, themselves and their

children. A national search will begin early next fall, with the new faculty member expected to begin in time for the 2011-2012 academic year. In recognition of this gift, President Boren stated that the brothers would be inducted into the Seed Sower Society and presented them with Seed Sower statues. The Farzanehs and many family members were present and thanked the Board for honoring their gift. The President then discussed a personnel action the Board would be asked to approve later on the agenda, appointing Berrien Moore III, an internationally acclaimed mathematician and earth scientist, as the new Dean of the College of Atmospheric and Geographic Science. Most recently he has served as Executive Director of Climate Central, a non-profit, non-partisan think tank dedicated to providing public business, civic leaders and policy makers with objective information about climate change and potential solutions. Among other awards, he has been honored with NASA's highest civilian honor, the Distinguished Public Service Medal.

RESOLUTION HONORING ANDREW M. COATS – NC

RESOLUTION

WHEREAS, Andrew M. Coats – one of the most prominent leaders in the Oklahoma legal profession for almost 50 years – has served with distinction and dedication for 14 years as the University of Oklahoma College of Law's 11th dean;

WHEREAS, he brought to the deanship a wealth of outstanding public service experience, including terms as Oklahoma City Mayor and as District Attorney for Oklahoma County, during which time he prosecuted a number of prominent cases;

WHEREAS, Dean Coats – an alumnus of the University and the OU College of Law, has given generously of his time and talents to the legal profession, serving as President of the American College of Trial Lawyers, the Oklahoma Bar Association and the American Board of Trial Advocates of Oklahoma as well as Trustee of the U.S. Supreme Court Historical Society, Oklahoma Fellow of the American Bar Association, Fellow of the International Academy of Trial Lawyers and Charter President of the Oklahoma Chapter of the American Board of Trial Advocates;

WHEREAS, he also brought to the deanship and the classroom invaluable expertise gleaned from service with the oldest and one of the largest law firms in Oklahoma, Crowe & Dunlevy, for which he served as President and Senior Partner, and a legal career highlighted by successful arguments before the U.S. Supreme Court for the universities of Oklahoma and Georgia in their landmark case against the National Collegiate Athletic Association, which broke the association's college football television monopoly;

WHEREAS, under his capable leadership, the OU College of Law has moved from what was a time of crisis to national stature as one of the best public law schools in the nation and high rankings among its peers;

WHEREAS, under Dean Coats' guidance, the OU College of Law has achieved one of the highest graduation rates, bar passage rates and job placement rates in the nation, ranking in the top 10 in those categories each year among all law schools;

WHEREAS, also under his watchful eye, faculty salaries have increased, the number of endowed faculty positions has tripled and entering class sizes have decreased, improving the selectivity ratio and upgrading the faculty-to-student ratio to 12 to one, allowing for greater faculty-student interaction; and

WHEREAS, he guided a major building project, later named in his honor, which doubled the size of the Law Center and features a state-of-the-art courtroom, auditorium and magnificent law library, and is today one of the finest physical facilities of any law school in the country;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to Andrew M. Coats for his steadfast leadership, vision and innumerable contributions to the practice and teaching of law and look forward to his continuing interest in and support of The University of Oklahoma as Dean Emeritus and as a member of the law faculty.

President Boren recommended the Board of Regents approve the above resolution honoring Andrew M. Coats.

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

Dean Coats was present and thanked the Board for recognizing his service.

RESOLUTION HONORING PAUL D. MASSAD – NC

RESOLUTION

WHEREAS, Paul D. Massad is a University of Oklahoma living treasure, who is celebrating his 50th year of professional service to OU in 2010;

WHEREAS, Paul came to OU from his hometown of Lawton, Oklahoma to earn his bachelor's degree in journalism in 1960 and never left this special place;

WHEREAS, when revered President George Lynn Cross asked Paul to stay and work at OU, he agreed and began his legendary professional career during his senior year, when he went to work in the Extension Division (now OU Outreach).

WHEREAS, working over the next half century in Student Recruitment, Alumni, and Development, Paul has become one of OU's most valued assets – a special and effective friend raiser and fund raiser, who has successfully led efforts to recruit countless students to OU, keep them connected as alumni, and encourage them to give back in a million different ways;

WHEREAS, he has brought millions of dollars to OU, using methods that only the great Paul Massad can get away with, such as confidently telling a donor: "You and I both know your parents/grandparents/great-grandparents would want you to make this gift."

WHEREAS, Paul has built enduring relationships with some of our most important donors, who trust him implicitly and often seek his sage advice and counsel before making large gifts to OU;

WHEREAS, he not only knows thousands of OU alumni and friends, he remembers recruiting them from high school, getting them into the President's Leadership Class or, in the case of a special group of donors, getting them out of a spot of trouble.

WHEREAS, he was named acting vice president for University Development in June 2007, was appointed vice president four months later and now holds the distinguished title of Vice President Emeritus and Senior Associate Vice President for Development and Director of Major Gifts.

WHEREAS, Paul's parents, Salwa and Amos, clearly taught him to value hard work. Having a 14-word title doesn't stop Paul from hauling recycling out of every meeting, cleaning up the Development golf cart, or making sure the stray cats in the parking lot are being fed.

WHEREAS, while it is not true that Paul accompanied David Ross Boyd on the train to Norman in 1892, he and President Boyd do share something in common: both are honored with niche sculptures in historic OU buildings. Paul has also been honored in many other ways throughout the years, including the Distinguished Alumni Award from the Gaylord College of Journalism and Mass Communication in 2008 and OU's Distinguished Achievement Award;

WHEREAS, though Paul is celebrating his 50th year at OU, he remains forever young at heart and as connected with the young students of today, as he is with many of those who have come before them;

WHEREAS, Paul is indeed a common thread in the fabric that links generations of the OU family one to the other; and

WHEREAS, all of us who hold the University of Oklahoma dear know that our University is a better place because Paul has chosen to spend his professional life here;

NOW THEREFORE BE IT RESOLVED, that the Regents governing the University express profound appreciation to Paul Massad for his 50 years of service to his alma mater and proclaim April 15, 2010 as Paul D. Massad Day at OU.

President Boren recommended the Board of Regents approve the above resolution honoring Paul D. Massad.

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

Mr. Massad was present and thanked the Board. He stated that it has been a unique opportunity for him, his wife and daughter to be associated with this university.

RESOLUTION HONORING DR. MARTIN TIPPIE – NC

RESOLUTION

WHEREAS, Dr. Martin Tippie, Board Certified Family Practice physician at Goddard Health Center, is retiring after 28 years of dedicated and outstanding service to the University of Oklahoma;

WHEREAS, during that time, Dr. Tippie provided outstanding care for the betterment of the university's students, student athletes, staff and faculty;

WHEREAS, his oversight of athletic medicine for the OU Athletic Department was exemplary;

WHEREAS, he has maintained a multitude of relationships with many of the student athletes that have gone on to greatness, but still remember his compassion and care when they needed it;

WHEREAS, he is regarded as "soft spoken," "good humored" and "dependable";

WHEREAS, staff relied on Dr. Tippie whether it be a medical crisis or routine consultation;

WHEREAS, his name has become synonymous with outstanding medical care, innovation, compassion for patients, service and dedication;

WHEREAS, his medical professionalism was admired by all who worked with him;

WHEREAS, he was an original member of the Oklahoma State Board of Medical Examiners of Athletic Trainers and has continued his membership for the past 28 years;

WHEREAS, he held the responsibility of Chief of Staff at Goddard Health Center from 1997-2003 and Chief of Staff Emeritus from 2003 to present;

WHEREAS, he held the responsibility of Athletic Team Physician from 1992-1999 and Athletic Team Physician Emeritus from 1999 to present;

WHEREAS, he volunteered much of his time to civic activities including Free Clinics, Fire Departments, County Board of Health and as Athletic Team Physician for various High Schools;

WHEREAS, he has maintained his membership on the OU Institutional Review Board since 1997;

WHEREAS, he was appointed by the governor every three years to the Oklahoma Professional Boxing Commission from 1997 to present;

WHEREAS, he founded, authored and implemented the original OU Athletic Departmental Drug Testing Policies and Compliance Program; and

WHEREAS, he founded the charitable organization Health for Friends in 1983 with Kathy Heiple and has provided voluntary medical services since that time;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to Dr. Martin Tippie for his 28 years of service to the University and to Goddard Health Services, and especially his sustained efforts in providing exemplary care to the university's students, student-athletes, staff and faculty, by naming the first floor conference room of the Goddard Health Center in his honor.

President Boren recommended the Board of Regents approve the above resolution honoring Dr. Martin Tippie.

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

Dr. Tippie was present and was photographed with the Board.

RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the men's gymnastics team won its 10th Mountain Pacific Sports Federation conference championship, bringing to 18 the number of conference championships overall;

WHEREAS, Steven Legendre was the NCAA Champion on the floor exercise, won the conference title on the floor exercise and was an All-American in the all-around, floor exercise and on the vault;

WHEREAS, Alex Naddour was the NCAA Champion on the pommel horse and was an All-American in the all-around and on the pommel horse;

WHEREAS, the team finished third nationally this season with 24 wins – in the top five in the program's history;

WHEREAS, five members of the 2010 Men's Gymnastics Team achieved a total of 11 All-America honors: Legendre, Naddour, Jeremy Adams, Jacob Dalton and Corey English;

WHEREAS, Ian Jackson won the Mountain Pacific Sports Federation conference title on the vault;

WHEREAS, the Sooner team claimed two representatives on the Mountain Pacific Sports Federation conference All-Academic team, as Legendre and Patrick Piscitelli achieved grade-point averages of 3.0 and above; and

WHEREAS, with the leadership of Head Coach Mark Williams, the Men's Gymnastics Program has advanced to the 11th straight team event finals, while claiming the program's 32nd NCAA individual title;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2010 OU Men's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Men's Gymnastics team.

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

Coaches and members of the team were present to be recognized.

RESOLUTION HONORING WOMEN'S GYMNASTICS – NC

RESOLUTION

WHEREAS, the 2010 University of Oklahoma women's gymnastics squad placed second at the NCAA Championships, marking its best finish in program history and the highest placement of any Big 12 squad in conference history;

WHEREAS, OU claimed its third straight Big 12 title, becoming only the second conference squad to garner back-to-back-to-back Big 12 crowns and sweeping all four team event titles en route to the highest score by a Big 12 Champion since 2001;

WHEREAS, Oklahoma gymnasts won a share of every Big 12 Championship individual event title, capped off by multiple conference titles from Hollie Vise and Jackie Flanery;

WHEREAS, Flanery was joined atop the vault podium by teammates Brie Olson and Natalie Ratcliff as the OU trio captured the first Big 12 event title of their careers;

WHEREAS, the team won its first NCAA Regional Championship since the 2006 season;

WHEREAS, fourth-year Head Coach K.J. Kindler was named Big 12 and National Coach of the Year, while Lou Ball and Tom Haley shared National Assistant Coach of the Year honors;

WHEREAS, Kindler became the only coach in NCAA history to lead two different programs to the Super Six Team Finals, a format that was instituted at the 1993 NCAA Championships;

WHEREAS, the Sooners posted the best finish in an inaugural Super Six Team Finals appearance since Arizona State University placed second in its first showing in 1997;

WHEREAS, the OU team recorded its second undefeated regular season in the past three years, becoming the only squad in the NCAA with a pair of unblemished regular season records during that span;

WHEREAS, the team ascended to No. 1 nationally on Feb. 8, marking the first time in the program's 30-year history that the Sooners have accomplished the feat and again on Feb. 22, marking the first time a Big 12 squad has been ranked top in the country for multiple weeks of a single season;

WHEREAS, OU picked up its first win over a top-ranked opponent in program history with a victory over Alabama on March 5;

WHEREAS, OU's team tally was the highest score in the country in 2010 and the best by a Big 12 squad since 2004;

WHEREAS, Natasha Kelley was named Big 12 Newcomer of the Year despite competing on a torn ligament all season;

WHEREAS, Vise posted a pair of runner-up showings on bars and floor in the NCAA Individual Event Finals, the highest finish by a Sooner since Kelly Garrison won national titles on bars and beam in 1988;

WHEREAS, Oklahoma received seven total All-America honors, the most in a single season in program history, achieved by 2010 All-Americans Vise, Kristin Smith, Megan Ferguson and Flanery;

WHEREAS, OU women's gymnastics was recognized as winner of the 2009 and 2010 CHAMPS/Life Skills competition, which focuses on five commitments that each NCAA Division I program makes in the growth and development of student-athletes: academic excellence, athletic excellence, personal development, community service and career development; and

WHEREAS, eight women's gymnasts were named to the Academic All-Big 12 Gymnastics Team, including Ferguson, Flanery, Mary Mantle, Ratcliff, Sara Stone, Vise, Kelley and Smith;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2010 OU Women's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Women's Gymnastics team.

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

Coaches and members of the team were present to be recognized.

RESOLUTION HONORING WOMEN'S BASKETBALL – NC

RESOLUTION

WHEREAS, the 2010 University of Oklahoma women's basketball team was the first in state history to appear in consecutive Final Fours;

WHEREAS, with the leadership of Head Coach Sherri Coale, OU became one of only eight programs in the nation in women's college basketball history to advance to consecutive Final Four appearances;

WHEREAS, the team weathered the nation's toughest schedule, meeting 22 ranked teams through the course of the season, including all four No. 1 seeds of the NCAA Championship;

WHEREAS, All-America selection, junior Danielle Robinson, was voted to both the coaches' and the media's top teams;

WHEREAS, Sooners Robinson, Amanda Thompson and Nyeshia Stevenson were named to the All-Big 12 Conference team and Robinson, Thompson and Jasmine Hartman were named to the Academic All-Big 12 Conference;

WHEREAS, despite a demanding schedule, the OU women's basketball team achieved a cumulative team grade-point average of 3.15;

WHEREAS, the team finished the season with 27 wins – in the top six in the program's history; and

WHEREAS, the team achieved an average home attendance that for the fifth consecutive year ranked among the top eight nationally;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Sherri Coale and the 2010 OU women's basketball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Women's Basketball team.

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

Coaches and members of the team were present to be recognized.

RESOLUTION HONORING TRACK AND FIELD – NC

RESOLUTION

WHEREAS, the 2010 University of Oklahoma men's track and field team won the program's 18th conference title at the Big 12 Indoor Championships;

WHEREAS, Ronnie Ash claimed his second consecutive NCAA title in the 60-meter hurdles;

WHEREAS, All-America honors were earned by eight student-athletes: Ash, Mookie Salaam, Karen Shump, Tia Brooks, K.P. Singh, Scottesha Miller, Eric Harasyn and Jasmine Simmons;

WHEREAS, OU head coach Martin Smith was named the Big 12 Coach of the Year following his team's conference title;

WHEREAS, Ash (60-meter hurdles), Salaam (60-meter dash), Shump (shot put) and Singh (hammer throw) all won individual Big 12 titles;

WHEREAS, OU athletes combined for 49 All-Big 12 honors;

WHEREAS, the U.S. Track and Field and Cross Country Coaches Association named Smith the Midwest Region Coach of the Year and Ash the Midwest Region Track Athlete of the Year;

WHEREAS, Oklahoma track and field athletes broke 11 school records this season; and

WHEREAS, Oklahoma women currently are ranked fourth nationally and the men are ranked 11th;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Martin Smith and the 2010 track and field teams for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Track and Field teams.

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

Coaches and members of the team were unable to attend to be recognized because of ongoing competition.

MINUTES

Regent Bell moved approval of the minutes of the regular meeting held March 25, 2010 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Wade, Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

Renewal – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center

OUHSC will provide twenty-nine (29) Certified Registered Nurse Anesthesiologists to support surgical services needs. The agreement was received and signed on February 01, 2010. The current agreement is an increase of \$978,000 per year over the previous agreement.

New – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center

OUHSC will provide hospitalist services seven (7) days a week-365 days per year. The hospitalist's primary responsibility will be to facilitate direct patient care. OUHSC received and signed the agreement on March 1, 2010.

New – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center

OUHSC will provide Teleradiology Plain Film Interpretation for preliminary and final reads by specified vendors. The agreement was received and signed on February 1, 2010.

New – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center

OUHSC will provide Emergency Department call coverage. The agreement was received and signed on March 1, 2010.

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

Renewal – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center College of Medicine/Anesthesiology Term of Agreement 02/01/10 to 01/31/13 Professional Service Agreement	\$5,300,000/yr
New – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center College of Medicine/Internal Medicine Term of Agreement 03/01/10 to 06/30/11 Professional Service Agreement	\$3,066,667
New – HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center College of Medicine/Radiological Sciences Term of Agreement 02/01/10 to 01/31/1 Professional Service Agreement	\$444,800/yr

New – HCA Health Services of Oklahoma, Inc. \$310,250/yr
d/b/a OU Medical Center
College of Medicine/Surgery
Term of Agreement 03/01/10 to 02/29/12
Professional Service Agreement

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

ADVANCED STANDING PROGRAM FOR FOREIGN TRAINED DENTISTS – HSC

Foreign trained dentists who immigrate to the United States are currently precluded from practicing dentistry because they cannot receive a license to practice without a degree from a dental school certified by the Commission on Dental Accreditation. Though many foreign graduates may exhibit skill levels and experience that exceed requirements for licensure, they cannot be licensed until they are granted a Doctor of Dental Surgery degree from a United States accredited dental school.

To address this, currently more than 35 U.S. dental schools have established advanced standing programs for foreign trained dentists, ranging from 5 students to 100 students. Advanced standing students, who hold foreign dental degrees and meet certain U.S. dental school admissions criteria, are given credit for the first two years of dental training, and are required to complete the last two years of dental school. After successful completion of the program, they are granted a D.D.S. degree.

If approved, the College of Dentistry proposes to initiate the two and one half year advanced standing program for foreign trained dentists in Spring 2011. Each spring semester would consist of the following assessment and integration actions: 1) applicants would complete pre-admissions requirements [interview, clinical skills assessment, successful completion of Part I of the National Dental Board Exam, and receipt of an acceptable Toefl score]; and 2) those who are conditionally admitted must then successfully complete a general orientation, a pre-clinic orientation, and clinical and didactic integration activities in order to confirm they are ready to integrate into the third year curriculum. Upon successful completion of the above, the advanced standing students would be given equivalency credit for the first two years of dental school, and their enrollment into the third year curriculum would begin in the Summer semester.

Advanced standing students would be required to successfully complete the full curriculum of the third and fourth year dental program in order to graduate with the D.D.S. degree. Approval of this advanced standing program would not impact the number of Oklahoma residents currently accepted into the four year D.D.S. program.

The tuition charge for the 2½ year program would initially be set at an amount equivalent to the non-resident tuition charged for four years of dental school. The proposed tuition charge for the advanced standing program would be submitted annually to the Board of Regents with the University's proposed tuition requests.

President Boren recommended that the Board of Regents approve the College of Dentistry advanced standing program to integrate foreign trained dentists into the existing third and fourth year of the Doctor of Dental Surgery program.

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

OU CANCER INSTITUTE – HSC

At the May 2007 meeting, the Board approved the OU Cancer Institute project as a part of the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus, with a budget of \$125,500,000, including \$120,000,000 for the adult facility and \$5,500,000 for the pediatric facility at the OU Pediatric Physicians Building. At the September 2008 meeting, the Board approved a guaranteed maximum price for construction by Manhattan Construction Company of \$88,619,481. At the December 2009 meeting the Board approved a revised guaranteed maximum price of \$90,250,000

A revised guaranteed maximum price of \$94,500,000 is now proposed. This price includes the cost of the work; the cost of the CM's direct project management services; and the CM's fee, bonds and insurance. Project changes have been generated by medical treatment equipment upgrades and enhancements to patient amenities, including expansion and upgrades in the food services area and creation of a salon, a lounge/game area and a meditation room.

Construction work is continuing and it is anticipated that construction will be completed in February 2011.

President Boren recommended the Board of Regents approve a revised guaranteed maximum price of \$94,500,000 for construction of the OU Cancer Institute.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS SUBMISSION – HSC

This action is the first step in the process of issuing general, limited and special obligation bonds and does not commit the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next twelve months to provide up to \$10,000,000 for the construction, equipping, and furnishing of shell space in the OU Cancer Institute. This project was originally approved by the Board of Regents in May 2007, and subject to Board approval in May 2010, amended to include build out of shell space.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts and payable from all lawfully available monies. Underlying the issuance of the bonds, the

University's Administration will comply fully with the Board of Regents' "Debt Policy," meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of funding for the construction, equipping, and furnishing of shell space in the OU Cancer Institute.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – HSC

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in an approximate amount of \$10,000,000 to be used in support of the construction, equipping, and furnishing of shell space in the OU Cancer Institute.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's Administration, Bond Counsel, and the State Bond Advisor (the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating, and will be used by the financing team to determine an appropriate plan of financing the project.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis of the University of Oklahoma Health Sciences Center General, Limited and Special Obligation Bonds, Series 2011, in an approximate amount of \$10,000,000 which will provide funds for the construction, equipping, and furnishing of shell space in the OU Cancer Institute, normal costs of issuance, and capitalized interest;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;

- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma Health Sciences Center to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice Chairman, and Executive Secretary of the Board of Regents of the University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel;
- VI. Authorize the officers of the University of Oklahoma Health Sciences Center to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein; and
- VII. Recognize and acknowledge that the University may fund certain costs of the projects described above, and to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

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

STONEWALL PARKING UPGRADE AND REPAIRS – HSC

At the May 2009 meeting, the Board of Regents approved the Stonewall Parking Upgrade and Repairs project, with an estimated total project budget of \$3,500,000. The five-story parking garage, located on North Stonewall adjacent to the new Allied Health Building, is in need of repairs. At the September 2009 meeting, the Board ranked Zahl-Ford, Inc. first among three consultant firms interviewed to provide professional engineering services for the project. An Agreement for Engineering Services was negotiated and executed with Zahl-Ford, and construction documents for the project were prepared.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 15, 2010, bids for construction of the project were received from four firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Wilton Berry, Campus Architect-HSC, Architectural and Engineering Services
 Gerald Brinlee, Staff Architect, Architectural and Engineering Services
 Les Ellason, Staff Architect, Architectural and Engineering Services
 Doug Myers, Director, Parking and Transportation Services

It is recommended that a contract in the amount of \$1,478,444 be awarded to Restek, Inc., of Edmond, the low bidder, as follows.

Base Bid Proposal	\$1,061,000
Alternate No. 1, ADA upgrades	87,000
Alternate No. 2, Repair up-Ramp delimitations	49,871
Alternate No. 3, Provide membrane deck coating at curbs, levels 2-4 between grids 12 to 16 and G to Q	51,183
Alternate No. 4, Provide membrane deck coating at curbs, levels 2-4 remaining locations	193,453

Alternate No. 5, Repair 5 th floor double tee flange-to-flange connections	11,937
Alternate No. 6, First floor on-grade asphalt repairs	<u>24,000</u>
Total Proposed Contract Amount	\$1,478,444

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

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

It is anticipated construction will commence in early June and be substantially completed in spring 2011. Due to favorable bidding results, the revised total project budget is \$2,500,000, with funding identified, available and budgeted from general revenue bond proceeds.

TABULATION OF BIDS

STONEWALL PARKING UPGRADE AND REPAIRS

	<u>Restek, Inc.</u> <u>Edmond</u>	<u>Southwest</u> <u>Construction</u> <u>Services</u> <u>Dallas, TX</u>	<u>Wynn</u> <u>Construction</u> <u>Co., Inc.</u> <u>Okla. City</u>	<u>Structural</u> <u>Preservation</u> <u>Systems, LLC.</u> <u>Elgin, IL</u>
Base Bid	\$1,061,000	\$1,425,000	\$1,734,000	\$1,367,375
Alternate No. 1, ADA Upgrades	87,000	126,500	75,000	69,200
Alternate No. 2, Repair Up-Ramp Delaminations	49,871	63,000	49,000	41,400
Alternate No. 3, Deck Coating at Curbs, Levels 2-4 (limited areas)	51,183	70,000	62,000	185,965
Alternate No. 4, Deck Coating at Curbs, Levels 2-4 (remaining areas)	193,453	245,000	147,000	618,000
Alternate No. 5, Repair 5 th Floor Double Tee Flange-to- Flange Connections	11,937	49,500	80,000	34,000
Alternate No. 6, 1 st Floor On-grade Asphalt Repairs	<u>24,000</u>	<u>55, 500</u>	<u>35,000</u>	<u>41,200</u>
Total, Base Bid + Alts. 1 thru 6	\$1,478,444	\$2,034,500	\$2,182,000	\$2,357,140

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,478,444 to Restek, Inc. of Edmond, Oklahoma, the low bidder, for the Stonewall Parking Upgrade and Repairs project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and

- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

CHILLERS FOR THE STEAM AND CHILLED WATER PLANT – HSC

Site Support requests approval to replace three chillers that service the Health Sciences Center and surrounding medical complex. The acquisition will include two 3000 ton electric chillers and one 600 ton high efficiency chiller, replacing 30-35 year old equipment. Operation of the new electric chillers will be more cost effective, and offer increased energy efficiency.

To ensure the most competitive pricing, the University issued an Invitation to Bid to the following suppliers:

Carrier Corporation	Oklahoma City
Johnson Controls, Inc.	Littleton, Colorado
R.B. Akins Company	Oklahoma City
Trane Company	Oklahoma City

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

Johnson Controls, Inc.	Littleton, Colorado
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The evaluation committee comprised the following individuals:

Nathan Baird, Buyer, Purchasing
 James Dhaenens, Assistant Director, Steam/Chilled Water Plant, Site Support
 Fred Erdman, Senior Mechanical Engineer, Frankfurt-Short-Bruza Associates
 Peter Ray, Assistant Director Operations, Environmental Systems, Site Support

The evaluation criteria were meeting specifications of the bid, proposed delivery timeframe, and cost.

The results of the evaluation were as follows:

Supplier	Cost
Johnson Controls Alt. 1	\$1,506,540
Johnson Controls Alt. 2	\$1,353,708
Johnson Controls Alt. 3	\$2,025,000

The evaluation team determined an award to Johnson Controls, Inc. of Littleton, Colorado, the single bidder, met all specifications of the bid and represents fair and reasonable value to the University. The evaluation team selected the Johnson Controls Alternate #1 proposal based on space requirements for the chiller system, optimal performance, energy efficiency, and was judged to best meet the specified needs of the University.

Funding has been identified, is available and budgeted within the Steam and Chilled Water Plant Upgrade account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$1,506,640 to Johnson Controls, Inc, of Littleton, Colorado, the single bidder, for the acquisition of three chillers for the Steam and Chilled Water Plant, Health Sciences Campus; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

**REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL
ORACLE SOFTWARE MAINTENANCE – ALL
NONSUBSTANTIVE PROGRAM CHANGES – ALL
PROFESSIONAL SERVICES FOR UTILITY SYSTEMS – ALL**

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL

Board of Regents’ policies require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item provides the relevant information regarding the following reportable contracts. The building materials contract supports Facilities Management by delivering building material supplies on an as-needed basis. The temporary labor contracts support Facilities Management’s needs for temporary services of skilled and un-skilled labor when existing permanent staff is insufficient to meet additional projects and workload. The plumbing, janitorial and electrical just-in-time contracts both support Facilities Management by providing supplies with same or next day delivery, including emergency orders and electronic ordering on an as-needed basis. The plumbing, janitorial and electrical contracts are also available to Rogers State University and Cameron University.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
TOSAB, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2010	June 30, 2011	\$ 400,000	Competitive
Labor Finders, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2010	June 30, 2011	\$ 380,000	Competitive
TH Rogers Lumber Co. of Purcell, OK	Building materials - Just-in-Time	All	July 01, 2010	June 30, 2011	\$ 250,000	Competitive

Empire Paper Company of Wichita Falls, TX	Janitorial Supplies-Just in Time	All	July 01, 2010	June 30, 2011	\$700,000	Competitive
Ferguson Enterprise, Inc. of Oklahoma City	Plumbing Supplies – Just in –Time	All	July 01, 2010	June 30, 2011	\$300,000	Competitive
Rexel, Inc. of Oklahoma City	Electrical Supplies – Just in - Time	All	July 01, 2010	June 30, 2011	\$750,000	Competitive

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

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

ORACLE SOFTWARE MAINTENANCE – ALL

Board of Regents' policies require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports the anticipated activity for the Oracle software maintenance supplier contract for fiscal year 2011, estimated to be \$862,000. Oracle is the foundation of the University's computing software infrastructure and used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, imaging and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

The contract to Oracle Corporation of Irving, Texas is available through the State of Oklahoma from a competitive bid according to state purchasing rules and satisfies the Board of Regents policies with regard to competition for the acquisition of products and services.

Funding has been identified, is available and budgeted within the Information Technology operating account.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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 attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Change
Approved by Academic Programs Council, March 3, 2010

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Human Relations, Master of Human Relations (RPC 329, MC 4903N/M515)

Program and course requirement change. Thesis option only: students will not be required to complete six hours of HR 5200 Internship. Both thesis and non-thesis option: Students may only use a combined total of six hours of HR 5960 and HR 5970 toward their degree requirements. Total credit hours for the degree will not change.

Reason for request:

Thesis option: The faculty decided that having thesis students do an internship is unnecessary and it severely limits the electives thesis students can take. They prefer to allow two more electives that would be pertinent to the student's chosen thesis topic. Directed reading: The faculty added HR 5970 to allow for directed readings with transcribed titles. The current limit on Directed Readings is six hours, which is being maintained. Therefore it is necessary to propose this as a formal degree modification to formally link the two courses and impose a limit.

Non-Substantive Program Change
Approved by Academic Programs Council, March 3, 2010
Approved with Reservation

Change in Program Requirements

COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, Ph.D. (RPC 184, MC D765)

Course requirement change. Replace requirements of 62 hours of graduate level coursework beyond the undergraduate degree, 42 hours of engineering, 12 hours of sciences and 7-year time limit with 30 hours completion of all coursework and research requirements for MS in Petroleum Engineering and at least 12 hours of coursework beyond the master's degree; change publication statement from "a student should have published or have in press one referred paper..." to say "a student must have published or have in press..." Total number of hours required for degree does not change.

Reason for request:

After a review of the approved program on file with the Graduate College, it was discovered that several outdated program requirements were never formally deleted from the program. This request is intended to clear up any discrepancies.

Administrative/Internal Program Change
Approved by Academic Programs Council, March 3, 2010

Addition of Area of Concentration

COLLEGE OF ARTS AND SCIENCES

Social Work, Master of Social Work (RPC 211, MC 2104M/M840)

Addition of Level V areas of concentration/tracks in Direct Practice and Administrative and Community Practice. Formalize the two areas of emphasis in the nonthesis program as approved areas of concentration/tracks. The proposed areas of concentration/tracks will have the same requirements as the existing areas of emphasis. Total credit hours for the degree will not change.

Reason for request:

The primary reason for formalizing these areas is to take advantage of the tracking capabilities of the new student information system.

Social Work, Master of Social Work (RPC 211, MC 2104N/M841)

Addition of Level V areas of concentration/tracks in Direct Practice and Administrative and Community Practice. Formalize the two areas of emphasis in the thesis program as approved areas of concentration/tracks. The proposed areas of concentration/tracks will have the same requirements as the existing areas of emphasis. Total credit hours for the degree will not change.

Reason for request:

The primary reason for formalizing these areas is to take advantage of the tracking capabilities of the new student information system.

Deletion of Area of Concentration/Track

Political Science, Bachelor of Arts (RPC 191, MC 2207A/B790)

Deletion of Level V areas of concentration/tracks P515 Political Science-General, P031 American Politics, P140 Comparative Politics/International Relations, P517 Political Theory, P545 Public Administration/Public Policy.

Reason for request:

The concentration options have not been used in over ten years, and there are no students currently enrolled in any of them.

Addition of Accelerated Dual Degree

COLLEGE OF ARTS AND SCIENCES

Native American Studies (RPC TBD, MC TBD)

Addition of dual Master of Arts/Juris Doctorate degree. The degree will require a total of 126 hours of coursework, 36 hours for the Native American Studies Master of Arts, 90 hours for the Juris Doctorate, and 24 shared hours. Candidates will also be required to complete a thesis within the Native American Studies aspect of the program that can build upon papers written for particular seminar or classes taken. The topic will be negotiated with the NAS faculty in consultation with the College of Law. Candidates for admission to the program must indicate their interest in obtaining a Master of Arts degree in Native American Studies within the first semester of their entry into the College of Law.

Reason for request:

An informal poll of students in a fall 2008 Law class indicated an interest in combining the utility of a Law degree with the social and cultural insights available through the Native American Studies Master of Arts degree. In addition, student interest on a national scale was demonstrated by interest noted at a presentation at Dartmouth in fall 2007. In spite of the fact that many Native American tribes continue to experience economic development outside of federal funding, the federal trust responsibility to the tribes has not lessened. Legal training continues to require a well-grounded understanding of legal issues as they relate to federal Indians and their special status, but very few programs nationwide offer a dual degree with grounding in the social and cultural aspects of contemporary Indian communities. The dual degree will provide additional qualifications and expertise beyond that normally offered to graduates of even the nation's most prestigious law colleges.

PRICE COLLEGE OF BUSINESS

Petroleum Engineering /Business Administration, B.S. in Petroleum Engineering/MBA (RPC TBD, MC TBD)

Addition of accelerated dual degree. BS in PE: All core courses for the degree are kept. PE students will take one 5000-level PE elective, PE G4033 and PE 5333. These nine hours will be shared with the MBA degree. MBA: B AD 5122 will be satisfied with content from PE 3723. Nine hours of graduate-level approved PE courses will be counted towards the elective requirements for the MBA program. In addition, 10 hours of MBA electives will be taken toward the Energy specialization for the MBA degree. One hour of MBA internship will also be taken to meet the full 47-hour MBA degree requirement.

Reason for request:

The accelerated BS in PE/MBA degree would provide a track for petroleum engineering students with an interest in business. The synergy of this accelerated program is strengthened by incorporating the Energy specialization of the MBA program into the accelerated curriculum. We believe there is a strong market for engineering students with business and energy knowledge, and business students with engineering fundamentals.

Academic Programs Council
Approved Course Changes – March 3, 2010

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>			
<u>College of Arts and Sciences</u>			
K M	5603	Information Systems and Networks (old)	Change course title
K M	5603	Information and Communication Technology (new)	
LIS	5603	Information Systems and Networks (old)	Change course title
LIS	5603	Information and Communication Technology (new)	
MLLL	4813	Techniques of Teaching a Foreign Language	Add slashlisting Change description

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
S WK	5503	Advanced Direct Practice with Populations at Risk	Change prerequisite
S WK	5553	Administration in Social Work	Change prerequisite
S WK	5613	Advanced Group Work	Change prerequisite
S WK	5623	Advanced Social Work Practice with Families	Change prerequisite
S WK	5633	Proposal Development	Change prerequisite
S WK	5763	Community Analysis and Organization	Change prerequisite
S WK	5973	Advanced Integrated Seminar for Direct Social Work Practice	Change prerequisite
S WK	5983	Social Service Monitoring and Evaluation	Change prerequisite
ZOO	4204	Vertebrate Paleobiology	Change prerequisite
ZOO	5204	Vertebrate Paleobiology	Change prerequisite
<u>College of Atmospheric and Geographic Science</u>			
METR	4303	Statistical Meteorology (old)	Change course number
METR	4313	Statistical Meteorology (new)	Add slashlisting
METR	4613	Satellite Meteorology	Add slashlisting
<u>College of Earth & Energy</u>			
GEOL	5204	Vertebrate Paleobiology	Change prerequisite
GPHY	5513	Introduction to Seismic Processing (old)	Change course title
GPHY	5513	3D Seismic Interpretation (new)	Change prerequisite Change description
<u>College of Engineering</u>			
CEES	2153	Mechanics of Materials	Change prerequisite
CEES	2223	Fluid Mechanics	Change prerequisite
C S	4013	Artificial Intelligence	Add slashlisting Change prerequisite Delete grad credit
C S	4023	Introduction to Intelligent Robotics	Change prerequisite
C S	4033	Machine Learning	Change prerequisite
C S	4053	Computer Graphics	Change prerequisite
C S	4163	Embedded Systems	Change prerequisite

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
C S	4273	Software Engineering II	Change prerequisite
C S	4323	Compiler Construction	Change prerequisite
C S	4413	Algorithm Analysis	Change prerequisite
C S	4513	Database Management (old)	Change course title
C S	4513	Database Management Systems (new)	Change prerequisite
C S	4743	Scientific Computing I	Change prerequisite
C S	5023	Introduction to Intelligent Robotics	Change prerequisite
C S	5033	Machine Learning	Change prerequisite
C S	5053	Computer Graphics	Change prerequisite
C S	5163	Embedded Systems	Change prerequisite
C S	5743	Scientific Computing I	Change prerequisite
I E	5123	Advanced Computer Programming for Industrial Engineers (old)	Change course title
I E	5123	Software Tools for Decision Support (new)	Change prerequisite Change description
<u>NEW COURSES</u>			
<u>College of Arts and Sciences</u>			
LIS	4603	Information and Communication Technology	
MLLL	5813	Techniques of Teaching a Foreign Language	
S WK	5793	Community Asset Assessment	
<u>College of Atmospheric and Geographic Science</u>			
METR	4443	Introduction to Tropical Meteorology	
METR	4513	Applied Climatology and Meteorology	
METR	5313	Statistical Meteorology	
METR	5443	Introduction to Tropical Meteorology	
METR	5453	Advanced Tropical Meteorology	
METR	5483	Atmospheric Circulations	
METR	5513	Applied Climatology and Meteorology	
METR	5613	Satellite Meteorology	

<u>Prefix / Number</u>		<u>Title</u>	<u>Comments</u>
METR	6233	Advanced Cloud Physics	
METR	6313	Advanced Data Simulation Methods Ensemble Kalman Filter Techniques and Applications	
METR	6333	Numerical Weather Prediction	
<u>College of Earth & Energy</u>			
GEOL	4204	Vertebrate Paleobiology	
GEOL	4223	Principles of Geochemistry	
GEOL	5223	Principles of Geochemistry	
<u>College of Engineering</u>			
C S	5013	Artificial Intelligence	

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

PROFESSIONAL SERVICES FOR UTILITY SYSTEMS – NC

Board of Regents policies and procedures require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

In January 2009, the Board of Regents authorized University Administration to award a contract in an overall amount not to exceed \$1,050,000, to C.H. Guernsey & Co. of Oklahoma City (Guernsey), for professional services relative to the possible privatization of certain Norman Campus utility systems. Since that time, competitive solicitations have been conducted, the project has progressed, and status reports have been provided to the Board's Finance and Audit Committee and Norman Campus Committee. In January 2010, the Board authorized University Administration, in conjunction with University Legal Counsel, to engage outside legal counsel to assist the University in entering into substantive negotiations with Corix Utilities, Inc. of Vancouver, British Columbia, to develop an agreement for an advantageous transaction for the operation and maintenance of certain Norman campus utility systems. As a result of the negotiations, which are still ongoing, the clarification of certain issues has necessitated assistance and analysis from Guernsey beyond the scope contemplated in the above-referenced authorization. Only to the extent that the need for Guernsey's services continue, they will be engaged on a time-and-materials basis under Guernsey's best billing rates per its contract with the U.S. General Services Administration (GSA). The cost of the services is not expected to exceed \$600,000.

Funding is identified, available and budgeted within the Facilities Management's Utilities operating account.

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown. Comparative data for fiscal years 2006 through 2010 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit G.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$250,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY09 Total Expenditures		FY09 Year-to-Date Expenditures	FY10 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$277,163,380		\$206,459,893	\$193,711,006
NORMAN CAMPUS	\$156,139,787		\$117,961,215	\$105,030,576
HEALTH SCIENCES CENTER	\$121,023,593		\$88,498,678	\$88,680,430

President Boren recommended that the Board of Regents ratify the awards and/or modifications for February and March 2010 submitted with this Agenda Item.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, March 3, 2010

Addition of Program

PRICE COLLEGE OF BUSINESS

Management Information Systems, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I Graduate Certificate, Level II Graduate Certificate in Management Information Systems, Level III Graduate Certificate in Management in Information Systems. Students will complete 12 credit hours of graduate coursework. Required courses are Database Design and Administration, and Systems Analysis and Design; either Business Data Analysis or Advanced Database Management; and additional courses to meet a total of 12 credit hours chosen from Management Information Systems, Knowledge Management, Project Management, IT Management, Systems Design and Implementation, or other MIS graduate electives as available. Requirements for admission to the MIS Graduate Certificate program will be consistent with those for the MS in MIS degree. Students must maintain a 3.0 GPA while enrolled in the graduate certificate program.

Reason for request:

The University of Oklahoma currently offers a Bachelor of Science in Management Information Systems, a Master of Science in MIS, an MIS concentration for Master of Business Administration students and a PhD in MIS. A Graduate Certificate in MIS complements these programs by providing an additional opportunity for individuals to obtain a formal graduate experience in MIS. The Graduate Certificate in Management Information Systems (MIS) is intended to impart critical information technology and development skills to individuals with no formal training in MIS. The Graduate Certificate in MIS will provide an educational opportunity for those with a specific interest in the core MIS coursework, but do not wish to complete the full MS in MIS. Further, it can serve as a focus for students matriculating in business or nonbusiness graduate degree programs that would benefit from a facility with information technology and using IT to solve problems and make decisions. The current MS in MIS requires several courses that are also required by the MBA program. Given the recent growth in the MBA program, MS in MIS admissions are now strictly limited. Hence the Division is not able to admit all qualified applicants. Further, the Division is unable to offer a formal program to qualified OU students matriculating in other programs. The Graduate Certificate in MIS will serve such students. In addition, individuals currently working in an IT-related area may wish to pursue a graduate certificate to further their education in their chosen field. The need for those skilled in the application of information systems is well documented. While employers may not recruit students based solely on the completion of a certificate, the Division believes that the completion of Graduate Certificate in MIS will provide students matriculating in other programs with additional capabilities, which in turn will make them more marketable to employers.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Communication, Culture and Pedagogy for Hispanic (ESL/ELL) Populations in Educational Settings, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I Graduate Certificate, Level II Working with (ESL/ELL) Populations in Educational Settings Graduate Certificate, Level III Communication, Culture and Pedagogy for Hispanic (ESL/ELL) Populations in Educational Settings. The program requires 16 hours: 6 hours in Culture and Communication Techniques for ESL/ELL, 4 hours Immersion in Language, Culture and Pedagogy and 6 hours Application and Pedagogy. Students must be admitted to the Graduate College to be admitted to the program, and must earn a 3.0 GPA in the program. To receive the certificate they must successfully demonstrate transfer and application of the skills and strategies through the action research or dissemination project by the end of the fall semester of the same calendar year in which they entered the program.

Reason for request:

Demand for the program has been determined by research conducted with current teachers in several schools within Oklahoma that serve Hispanic student populations. Demand is also demonstrated by a critical shortage of teachers who can assist ESL students. In addition, the Teach Grants and Future Teacher scholarship application forms underscore the need for ESL and foreign language teachers. District administrators in Oklahoma City, Tulsa and Norman have expressed a particular interest in professional development opportunities in advanced study for their current ESL teaching staff and for teachers in schools with large numbers of ESL students. This program would also offer a highly creditable update and upgrade for individuals making a career transition into education from other fields, and for current pre-service teaching candidates the addition of the ESL certificate to their subject area specialization and teaching degree will enhance their initial employability within Oklahoma and across the U.S. Option Name Change

SCHOOL OF INTERNATIONAL AND AREA STUDIES

Area Studies, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I Graduate Certificate, Level II Graduate Certificate, Level III Area Studies. The curriculum for the Graduate Certificate in Area Studies includes 15 graduate credit hours. Field Seminar in International Studies is required of all Graduate Certificate students. One course drawn from the M.A. in International Studies core curriculum and three area studies courses from an approved list in one of four regional areas of specialization completes the 15 credit-hour requirement. Students wishing to pursue the Graduate Certificate program must be admitted to the graduate College. Acceptance and retention in the program will be contingent on minimum 3.0 GPA.

Reason for request:

The numbers of SIAS undergraduate and graduate students have grown substantially over the past several years. In particular, there has been growth in students who are studying other subjects choosing International and Area Studies for a minor field of study at the undergraduate level. There is a growing desire among those studying various subjects at the graduate level to enhance their education with an international set of courses. Students know that international skills are important because potential employers are engaging more and more in a global community and workplace. The U.S. government hires individuals who have foreign language skills and cultural knowledge, as do international organizations, nongovernmental groups and private business of all kinds. The Graduate Certificate in International Studies will provide OU students earning a graduate degree in another field an opportunity to expand and strengthen their graduate curriculum to make them and their employers more effective and competitive in the local, national and international workplace.

Global Studies, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I Graduate Certificate, Level II Graduate Certificate, Level III Global Studies. The curriculum for the Graduate Certificate in Global Studies includes 15 graduate credit hours. Field Seminar in International Studies is required of all Graduate Certificate students. Two courses drawn from the M.A. in International Studies core curriculum and two international and comparative studies elective courses offered on campus and approved by the graduate liaison complete the 15 credit-hour requirement. Students wishing to pursue the Graduate Certificate program must be admitted to the graduate College. Acceptance and retention in the program will be contingent on minimum 3.0 GPA.

Reason for request:

The numbers of SIAS undergraduate and graduate students have grown substantially over the past several years. In particular, there has been growth in students who are studying other subjects choosing International and Area Studies for a minor field of study at the undergraduate level. There is a growing desire among those studying various subjects at the graduate level to enhance their education with an international set of courses. Students know that international skills are important because potential employers are engaging more and more in a global community and workplace. The U.S. government hires individuals who have foreign language skills and cultural knowledge, as do international organizations, nongovernmental groups and private business of all kinds. The Graduate Certificate in Global Studies will provide OU students earning a graduate degree in another field an opportunity to expand and strengthen their graduate curriculum to make them and their employers more effective and competitive in the local, national and international workplace.

Option Name Change

COLLEGE OF LIBERAL STUDIES

Liberal Studies, M.A. (RPC 232, MC 4902Q/Q386, 4902N/Q456)

Option name change. Change Interprofessional Human and Health Services option to Human and Health Services Administration.

Reason for request:

When the option was originally designed, the department believed that interprofessional would be a good descriptor for the types of students they expected to apply to the program. They have since discovered that the term is not helpful, and Human and Health Services Administration is more accurate and easier to understand and explain.

Program Requirement Change

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Community Counseling, Master of Education (RPC 248, MC 0826N/M215)

Course requirement change. Replace EDPY 5213 with EIPT 5203; replace EDPY 5234 with EDPY 5473; remove three-hour elective; change EDPY 5410 to EDPY 5413; and change EDPY 5430 to EDPY 5433. Total credit hours for the degree will change from 49 to 45.

Reason for request:

EDPY 5213 focuses on use of group administered tests, but does not address other relevant assessment practices. EIPT 5203 is a more comprehensive course on measurement and evaluation, and also includes an introduction to basic concepts of educational measurement, evaluation, and testing; development of effective assessments and basic statistical procedures needed for handling assessment data. EDPY 5234 focuses on the rationale, purpose, and ethics involved in individual intelligence testing, and gives students experience in the administration, scoring and interpretation of the Stanford-Binet and Wechsler intelligence scales. In reviewing the positions graduates typically seek and acquire upon completion of the masters degree in community counseling, it became clear that the large majority of them did not involve the administration, scoring, or interpretation of intelligence tests. Therefore the course is being removed as a requirement, but will remain available as an elective. EDPY 5473 is and has been listed as a requirement on internal degree documents, so this change brings official documents

into alignment with internal documents and program practices. The other proposed changes to course numbers reflect that some courses that had temporary numbers have recently been assigned permanent course numbers. Proposed changes in course requirements will allow students to have a more comprehensive training experience.

COLLEGE OF ARTS AND SCIENCES

Social Work, Master of Social Work (RPC 211, MC 2104P/M842)

Course and program requirement change; addition of Level V areas of concentration/tracks in Direct Practice and Administrative and Community Practice; add S WK 5013. Formalize the two areas of emphasis in the nonthesis program as approved areas of concentration/tracks; add Advanced Standing Seminar course to both areas of concentration/tracks. Total credit hours for the degree will change from 30 to 33.

Reason for request:

The primary reason for formalizing these areas is to take advantage of the tracking capabilities of the new student information system. The additional course is the first course taken and prepares Advanced Standing students for the balance of their program.

Social Work, Master of Social Work (RPC 211, MC 2104Q/M843)

Course and degree requirement change; addition of Level V areas of concentration/tracks in Direct Practice and Administrative and Community Practice; add S WK 5013. Formalize the two areas of emphasis in the thesis program as approved areas of concentration/tracks; add Advanced Standing Seminar course to both areas of concentration/tracks. Total credit hours for the degree will change from 30 to 33.

Reason for request:

The primary reason for formalizing these areas is to take advantage of the tracking capabilities of the new student information system. The additional course is the first course taken and prepares Advanced Standing students for the balance of their program.

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

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June 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 Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. Attached hereto as Exhibit H, for consideration and approval by the Board, are prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows.

- I. Highest priority projects for which State funding is requested;
- II. 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. High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listings and descriptions in **boldface type**.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office as trustees. The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the University’s “New College Fund”.

The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during fiscal year 2011 for projects on the Norman, Health Sciences Center, and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13 New College Funds
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$3,290,861
2. Network/Telecommunications Infrastructure Upgrades – HSC	750,000
3. Asset Preservation Improvements – HSC	750,000
4. Enterprise Tier 2 Data Center – HSC	900,000
5. Academic and Administrative Construction, Renovations and Equipment – HSC	265,680
6. Academic and Administrative Renovations and Equipment - Tulsa	700,000
7. Campus Parking Enhancements – Tulsa	137,328
8. Required Debt Service - 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC	<u>2,058,118</u>
Total	<u>\$8,851,987</u>

Additional information about each of the proposed Section 13 and New College Fund projects is presented below.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$3,290,861 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.
2. Network/Telecommunications Infrastructure Upgrades – HSC: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$2,300,000. Section 13 and New College Funds are requested in the amount of \$750,000.
3. Asset Preservation Improvements – HSC: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The overall project involves capital renewal of campus facilities. The estimated cost for all projects is \$7,934,000. A five year plan has been implemented to address high priority building improvements using Section 13 and institutional funds. Section 13 and New College funds are requested in the amount of \$750,000.
4. Enterprise Tier 2 Data Center: This project involves the construction of an Enterprise Tier 2+ Data Center with approximately 20,000 square feet total facility space in an existing campus location to be determined. The new Data Center will be a foundation to the continued deployment of new mission-critical technologies that support the campus mission for the next one to two decades. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2+ level redundancy. The estimated total project cost for construction, equipment and relocation is \$13,000,000. Section 13 and New College funds are requested in the amount of \$900,000.
5. Academic and Administrative Construction, Renovations and Equipment – HSC: This project involves academic and administrative construction and renovation projects and the purchase of equipment campus wide. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Section 13 and New College funds are requested in the amount of \$265,680.
6. Academic and Administrative Renovations and Equipment - Tulsa: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. This includes enhancements and possible relocation of the OU-Tulsa campus data center, distance education enhancements, computer technology refresh (including but not limited to purchase of new computers), and other IT-related enhancements. Section 13 and New College funds are requested in the amount of \$700,000.

7. Campus Parking Enhancements - Tulsa: This project involves street and parking improvements including renovation (mainly re-paving) of parking lots at OU-Tulsa and updating appropriate signage. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. Section 13 and New College funds are requested in the amount of \$137,328.
8. Required Debt Service – 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,058,118 to pay required debt service payments associated with the 2003A ODFA Refunding Bonds (\$1,378,818) and 2006A General Revenue Refunding Bonds (\$679,300). The 2003A Bonds final maturity is July 1, 2016 and the 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.

President Boren recommended the Board of Regents approve a plan to use a total of \$8,851,987 in fiscal year 2011 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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

UTILITY SYSTEMS – NC

In May 2007, the University launched an effort to determine whether a commercial entity could deliver utilities services to the University at a better value than internal operation. Since that time, the University has conducted the following efforts:

April 2008: University Administration engaged the services of C.H. Guernsey & Co. of Oklahoma City (Guernsey) to conduct a feasibility study to examine whether the University's utility assets could be migrated to commercial operation.

June 2008: Guernsey recommended that such migration could be feasible and that conducting a competitive solicitation for a detailed review could further validate these initial findings.

November 2008: The University conducted a competitive solicitation for an experienced consulting firm that would assist in all phases of a bidding process intended to identify the commercial entity representing best value for a potential facilities migration. Guernsey was the consulting firm selected to assist in this effort. After analysis, Guernsey recommended the University issue a competitive solicitation for commercial entities interested in operation and management of the University's utility facilities.

May 2009: The University issued the competitive solicitation for interested commercial entities.

August 2009: The University received multiple responses and a detailed review of each was conducted. Upon analysis, Corix Utilities, Inc. of Vancouver, British Columbia (Corix) was identified as a bidder representing potential value to the University.

November 2009: Preliminary discussions with Corix were undertaken resulting in a "best-and-final" proposal in early December 2009, with the University reserving the right to conduct additional inquiries and engage in further negotiations.

January 2010: The Board of Regents authorized University Administration, in conjunction with University Legal Counsel, to engage outside legal counsel and to enter into substantive negotiations with Corix, with the goal of developing an advantageous agreement for the operation and maintenance of the above-referenced utility systems.

April 2010: University Administration, with the assistance of its outside consultants, reached substantial agreement with Corix regarding the structure and essential financial elements of an operations and management agreement. Summaries of those essential deal terms and structure have been separately provided.

Regents' approval of the essential deal terms and structure is requested along with authority to execute a final agreement with Corix that incorporates those essential terms along with additional terms and conditions to be negotiated that are customary and necessary in such operations and maintenance agreements. The final, executed agreement will be provided to the Regents for review upon completion. The planned term related to operation and maintenance is fifty (50) years.

President Boren recommended the Board of Regents authorize University Administration, with review of University Legal Counsel, to finalize negotiations and to execute the resulting agreement with Corix Utilities, Inc. of Vancouver, British Columbia, to operate and maintain the following Norman campus utility systems: steam, electrical, natural gas, chilled water, potable water, and waste water.

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

RENOVATIONS FOR THE SARKEYS ENERGY CENTER – NC

The tenth to the fourteenth floors of the Sarkeys Energy Center (Sarkeys) were occupied previously by the University's School of Meteorology. When the School of Meteorology relocated to the National Weather center on the University Research Campus, the vacated space at Sarkeys was reassigned to the Mewbourne College of Earth and Energy.

The renovation project within Sarkeys, for the Mewbourne College of Earth and Energy, is a part of the Campus Master Plan of Capital Improvement Projects, in an overall amount of \$8.5 million. Phases of the project either completed or still in progress, include fire alarm system upgrades, atrium skylight replacement, atrium lounges, fifteenth floor Dean's suite and plaza level renovations. The action proposed above represents another phase of the project and is to provide labor and materials for the identified scope of work, scheduled for normal access and working hours.

The Benham Companies, LLC was selected, via the University's prescribed process, to provide architectural and engineering services relative to the overall project. Due to location and timing, the use of the university's on-call construction contract represents best value. The University's Department of Facilities Management will coordinate the effort.

Funding has been identified, is available and budgeted within private resources.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$1,490,779, to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for renovations for floors ten through fourteen of the Sarkeys Energy Center.

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

PARKING LOT AT FACILITIES MANAGEMENT SHOPS – NC

At its December 2009 meeting, the Board approved the purchase of properties situated north and northwest of the Facilities Management Shops building located at 705 E. Lindsey Street. The properties were purchased with the intention of constructing a parking lot for University employees working at the shops facility.

Utilizing the services of an on-call engineering firm, Cardinal Engineering, Inc., a plan was developed to construct a 106-space parking lot with appropriate storm water detention, security lighting, and a pedestrian bridge across Bishop Creek for access from the lot to the building. Based on this scope of work, construction documents were prepared by the on-call engineering firm.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 15, 2010, bids for construction of the project were received from five firms. One of the bids submitted was nonresponsive and therefore rejected. The remaining bids have been evaluated by the project engineers and the following representatives of the University administration:

Deborah Brewer, Staff Architect, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services
Frank Reid, Assistant Director, Facilities Management

It is recommended that a contract in the amount of \$463,719 be awarded to RDNJ, Inc. dba A-Tech Paving of Edmond, the low bidder. A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

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

It is anticipated construction will commence in late May and be substantially complete in August 2010. Funding for construction of the parking lot has been identified and is available and budgeted within Facilities Management.

TABULATION OF BIDS
PARKING LOT AT FACILITIES MANAGEMENT SHOPS

	RDNJ, Inc. dba A-Tech Paving <u>Edmond</u>	Connelly Paving Company <u>Okla. City</u>	Warden Construction Corporation <u>Norman</u>	Rudy Construction Co. <u>Okla. City</u>
Base Bid Proposal	\$463,719	\$539,865	\$597,894	\$629,082

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$463,719 to of RDNJ, Inc. dba A-Tech Paving, the low bidder, for construction of a parking lot at the Facilities Management Shops; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

PURCHASE OF COMPRESSED NATURAL GAS FUELED BUSES – NC

Parking and Transportation Services for the Norman Campus needs to (1) replace three buses that have exceeded their useful lives and have become uneconomical to maintain, and (2) acquire three new buses to accommodate a growing ridership. The new buses will be fueled with compressed natural gas and will comply with ADA accessibility requirements.

The requirement for competition is satisfied through a competitively awarded contract to National Bus Sales, of Marietta, Georgia, and conducted by the Houston-Galveston Area Council. Houston-Galveston Area Council has assigned sufficient options from that contract to the University of Oklahoma for this purchase.

The University is a recipient of Federal Transit Administration funds and has been allocated \$644,611 in funding. Funding for the remaining balance of \$132,029 has been identified, is available and budgeted within CART reserves.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$776,640 to National Bus Sales, of Marietta, Georgia, for the purchase of six compressed natural gas buses, available through a competitively bid contract which is available to the University as a participant in Federal Transit Administration grants.

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

FURNITURE AND EQUIPMENT FOR DEPARTMENT OF PSYCHOLOGY – NC

The Department of Psychology plans to add a research laboratory and offices to its existing space in Two Partners Place on the University's Research Campus to accommodate the research program of a new faculty member joining the University this summer. The Department plans to build a strong research group, anticipating collaborative activity with existing and future faculty, as well as faculty at the Health Sciences Center Campus. The Department will continue a very successful strategic initiative in social research; the Center for Applied Social Research, which is also currently housed in Two Partners Place. In preparation for occupying the space, required furnishings include office and graduate student furniture, critical research and laboratory equipment, and computer technology and electronics to accommodate the expanding research group. A detailed list of acquisitions is below.

I. AND II. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and budgeted within discretionary University resources.

Furniture and ancillaries	\$ 68,670
High-density EEG (128 channels, 1): Primary system; includes control computer	225,000
Two EEG shielded chambers	110,000
Other Research equipment/instruments	122,100
Computers and electronics	33,600
Total	<u>\$559,370</u>

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the furniture and equipment acquisitions listed above for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

ROOF REPLACEMENT FOR GODDARD HEALTH CENTER – NC

The roof of Goddard Health Center needs to be replaced in order to restore and preserve its watertight condition.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition relative to the acquisition of products and services. Previous experience with Oklahoma Roofing and Sheet Metal has been excellent and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions. By using Oklahoma Roofing and Sheet Metal via the State contract, significant administrative time and cost will be avoided.

The total project cost is estimated to be \$510,633. Funding has been identified, is available and budgeted within Goddard Health Center in the amount of \$185,000 and within General Revenue Bond proceeds in the amount of \$325,633.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount not to exceed \$418,884 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement for Goddard Health Center.

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

RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

The University of Oklahoma holds a "Secret" facility clearance (FCL) to allow University personnel to work with governmental agencies on national security-sensitive projects. Since several researchers work on classified contracts, it is important that the University maintains its FCL. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personnel security clearance (PCL).

The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). These regulations allow universities to determine which management officials must be processed for a PCL. Each member of the Board of Regents in a position that *requires* access to classified information may be processed for a PCL.

Alternatively, 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, each member of the Managerial Group must possess a PCL, and consequently the members of the Board of Regents may be excluded from any requirement of obtaining a PCL. By appointing a Managerial Group, members of the Board of Regents 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; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

RESOLUTION

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 permits 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 L. Mergler – Senior Vice President and Provost, Norman Campus
Thomas L. Landers – Dean of Engineering
Gretta N. Rowold – Export Control Officer and Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess the required personnel security clearance.

BE IT RESOLVED that in the future, when any individual will enter upon any duties as a member of the Managerial Group or the Board of Regents, the Secretary for the Board of Regents shall immediately contact the Facility Security Officer for the purpose of addressing personal clearance requirements.

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:

Larry R. Wade, Chairman, Board of Regents
John M. Bell, M.D., Vice Chairman
Leslie J. Rainbolt-Forbes, M.D., Regent
Richard R. Dunning, Regent
Tom Clark, Regent
John R. Stuart, Regent
A. Max Weitzenhoffer, Regent
Chris A. Purcell, Ph.D., Vice President for University Governance and Executive Secretary, Board of Regents

President Boren recommended continuation of the annual Resolution to Exclude Key Management Personnel and Directors.

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

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES DEAN – NC

President Boren recommended the Board of Regents approve the appointment of a Dean for the College of Atmospheric and Geographic Sciences.

Regent Bell moved that Berrien Moore be appointed as follows: Dean Designate of the College of Atmospheric and Geographic Sciences effective May 30, 2010 with his title changed to Dean effective July 1, 2010; Chesapeake Energy Corporation Chair in Climate Studies and Professor of Meteorology with tenure effective May 30, 2010; Director of the National Weather Center and Vice President for Weather and Climate Programs effective May 30, 2010; executive officer; and with an annual salary of \$375,000 for 12 months. The following voted yes on the motion: Regents Wade, Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

ACADEMIC TENURE – ALL

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committee, 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. Academic Promotions are attached hereto as Exhibit I.

President Boren recommended the Board of Regents approve the academic tenure actions shown below to be effective July 1, 2010.

Tenure Granted**Health Sciences Center:**

Salahuddin Ahmad, Professor of Radiation Oncology
Elena Cuaderes, Assistant Professor of Nursing
Paul M. Darden, Professor of Pediatrics
Brenda Elledge, Assistant Professor of Occupational and Environmental Health
Mark D. Fox, Associate Professor of Internal Medicine, Tulsa, and
Associate Professor of Pediatrics, Tulsa
Dominic C. Frimberger, Associate Professor of Urology
Michael A. Ihnat, Assistant Professor of Cell Biology
Hsueh-Kung Lin, Associate Professor of Urology
Calin I. Prodan, Associate Professor of Neurology
Raju V.S. Rajala, Associate Professor of Ophthalmology
Michael J. Smith, Associate Professor of Pharmacy Clinical and Administrative
Sciences, Tulsa
David M. Thompson, Assistant Professor of Biostatistics and Epidemiology
Eleni Tolma, Assistant Professor of Health Promotion Sciences

Norman Campus:

Mary Sue Backus, Associate Professor of Law
Susan K. Burke, Assistant Professor of Library and Information Studies
Christopher S. Carter, Assistant Professor of English
Johanna H. Cox, Assistant Professor of Music
Stephen E. Ellis, Assistant Professor of Philosophy
Libby Ethridge, Assistant Professor of Instructional Leadership and Academic Curriculum, Tulsa
Daniela Garofalo, Assistant Professor of English
Glenn J. Hansen, Assistant Professor of Communication

Jason M. Houston, Assistant Professor of Modern Languages, Literatures, and Linguistics
I-Ling Hsieh, Assistant Professor of Communication
Kathryn Jenson White, Assistant Professor of Journalism and Mass Communication
Benjamin D. Keen, Assistant Professor of Economics
Nancy A. LaGreca, Assistant Professor of Modern Languages, Literatures, and Linguistics
Vincent J. Leseney, Assistant Professor of Musical Theatre
Doo H. Lim, Associate Professor of Educational Leadership and Policy Studies
Wesley C. Long, Assistant Professor of Human Relations
Kerry V. Magruder, Assistant Professor of Bibliography and Curator of History of Science Collections
Chuanbin Mao, Assistant Professor of Chemistry and Biochemistry
Lara Mayeux, Assistant Professor of Psychology
Paula T. McWhirter, Assistant Professor of Educational Psychology
Suzanne M. Moon, Assistant Professor of History of Science
Amy L. Olberding, Assistant Professor of Philosophy
Michael A. Patten, Assistant Professor of Oklahoma Biological Survey
Sarah J. Reichardt, Assistant Professor of Music
Lori A. Snyder, Assistant Professor of Psychology
Todd A. Stewart, Assistant Professor of Art and Art History
Yekaterina Y. Tsetsura, Assistant Professor of Journalism and Mass Communication
Hans-Peter Wachter, Associate Professor of Interior Design
Diane M. Warren, Assistant Professor of Anthropology
Bing Zhang, Assistant Professor of Zoology
Guifu Zhang, Associate Professor of Meteorology

Tenure Denied

Health Sciences Center:

Brian P. Ceresa, Assistant Professor of Cell Biology
XiaoHe Yang, Assistant Professor of Pathology

Tenure Deferred

Norman Campus:

Qihong Liu, Assistant Professor of Economics

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Abdullah, Sakher Abdullah, Assistant Professor of Medicine, leave of absence without pay, April 1, 2010 through July 1, 2010.

Crawford, Misti Dawn, Associate in Anesthesiology, medical leave of absence with pay, April 10, 2010 through July 5, 2010.

De Silva, Nirupama Kakarla, Assistant Professor of Obstetrics and Gynecology, Tulsa, medical leave of absence with pay, February 11, 2010 through May 31, 2010.

Fitzgibbon, Michael R., Associate in Anesthesiology, military leave of absence with pay, April 7, 2010 through April 6, 2011.

Miller, Bernadette Maria, Clinical Instructor in Internal Medicine, Tulsa, leave of absence without pay extended, February 1, 2010 through May 1, 2010; return from leave of absence with pay, May 1, 2010.

Ross, Karen M., Clinical Assistant Professor of Geriatrics, medical leave of absence with pay, April 16, 2010 through July 2, 2010.

Salvaggio, Michelle R., Assistant Professor of Medicine, medical leave of absence with pay, March 1, 2010 through July 1, 2010.

NEW APPOINTMENT(S):

Baird, Samuel Howard, M.D., Associate Professor of Radiological Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 31, 2010 through June 30, 2010. New consecutive term appointment.

Burns, Estibaliz Alomar, M.D., Clinical Assistant Professor of Anesthesiology, annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, April 5, 2010 through June 30, 2010.

Butt, Shamail, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2010 through June 30, 2011. New consecutive term appointment.

Dias da Silva, Leanne Rachelle, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Dunn, Rebecca Lynn, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 30, 2010 through June 30, 2011. New consecutive term appointment.

Fumia, Fred D., M.D., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), May 24, 2010 through June 30, 2010.

Griffin, Chelsey D., D.O., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment. University base \$60,000; departmental salary \$10,000.

Haney, Luke D., Clinical Instructor in Surgery, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 1, 2010 through June 30, 2010.

Harmon, Jennifer Joy, Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), May 1, 2010 through June 30, 2010.

Hayes, Jennifer L., M.D., Associate Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), June 30, 2010 through June 30, 2011. New tenure track appointment.

Justiz, Alina Carmen, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 29, 2010 through June 30, 2010. New consecutive term appointment.

McCloskey, Cindy Beth, M.D., Assistant Professor of Pathology, annualized rate of 60,000 for 12 months (\$5,000.00 per month), July 26, 2010 through June 30, 2011. New consecutive term appointment. University base \$50,000; departmental salary \$10,000.

O'Neal, Katherine Suk, Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 29, 2010 through June 30, 2011.

Rubenstein, Laurence Z., M.D., Ph.D., Professor and Chair of Geriatrics, and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$250,000 for 12 months (\$20,833.33 per month), July 1, 2010 through June 30, 2011. Tenure credentials under review by University committees. Includes an administrative supplement of \$135,000 while serving as department chair. Tenurable base \$115,000.

Woo, Sukyung, Ph.D., Assistant Professor of Pharmaceutical Sciences, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), June 28, 2010 through June 30, 2011. New tenure track appointment.

You, Youngjae, Ph.D., Associate Professor of Pharmaceutical Sciences, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), August 22, 2010 through June 30, 2011. New tenure track appointment.

CHANGE(S):

Bader, Teddy F., title changed from Associate Professor to Clinical Associate Professor of Medicine, salary changed from annualized rate of \$265,176 for 12 months (\$22,098.00 per month), full time, to annualized rate of \$202,455 for 12 months (\$16,871.25 per month), 0.75 time, March 1, 2010 through June 30, 2010.

Criswell, Dan F., title changed from Associate Professor to Clinical Associate Professor of Family and Preventive Medicine, salary changed from annualized rate of \$100,040 for 12 months (\$8,336.67 per month), full time, to annualized rate of \$25,010 for 12 months (\$2,084.17 per month), 0.25 time, May 1, 2010 through June 30, 2010.

Day, Diane Borner, Instructor in Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$55,200 for 12 months (\$4,600.00 per month), 0.80 time, to annualized rate of \$69,000 for 12 months (\$5,750.00 per month), full time, May 1, 2010 through June 30, 2010.

Halliday, Nancy L., title changed from Associate Professor of Research, Department of Cell Biology, to Associate Professor of Cell Biology, salary changed from annualized rate of \$17,004 for 12 months (\$1,416.96 per month), 0.20 time, to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), full time, July 2, 2010 through June 30, 2011. New consecutive term appointment. University base \$70,000; departmental salary \$15,000.

Jackman, Warren M., George Lynn Cross Research Professor Emeritus of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.25 time, to annualized rate of \$277,264 for 12 months (\$23,105.36 per month), full time, April 1, 2010 through June 30, 2010.

Kendrick, David C., Associate Vice Provost for Strategic Planning and Director of Medical Informatics, College of Medicine, Tulsa; The George Kaiser Family Foundation Chair in Community Medicine; Clinical Associate Professor of Internal Medicine, Tulsa; and Clinical Associate Professor of Pediatrics, Tulsa; salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month), 0.90 time, to annualized rate of \$162,000 for 12 months (\$13,500.00 per month), 0.90 time, April 1, 2010 through June 30, 2010. University base \$110,000, Departmental salary \$52,000.

Mayhew, James Franckle, Professor of Anesthesiology, given additional title Adjunct Professor of Pediatrics, May 1, 2010.

Miller, Bernadette Maria, Clinical Instructor in Internal Medicine, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, May 1, 2010 through June 30, 2010.

Moore, Kathleen, Assistant Professor of Obstetrics and Gynecology, given additional title The Mai Eager Anderson Chair in Cancer Clinical Trials, May 1, 2010.

Palmer, Susan, Clinical Associate Professor of Pediatrics, salary changed from annualized rate of \$103,000 for 12 months (\$8,583.33 per month), 0.80 time, to annualized rate of \$77,250 for 12 months (\$6,437.50 per month), 0.60 time, April 1, 2010 through June 30, 2010. Change in FTE.

Regens, James L., Associate Dean for Research, College of Public Health, Professor of Occupational and Environmental Health, and Adjunct Professor of Psychiatry and Behavioral Sciences; given additional title The Edward E. and Helen T. Bartlett Foundation Chair in Public Health, March 31, 2010.

Sanghera, Dharambir Kaur, Associate Professor of Pediatrics, given additional titles Adjunct Associate Professor of Pharmaceutical Sciences and Adjunct Associate Professor of Biostatistics and Epidemiology, April 1, 2010. Correction to internal records.

Staats, David Owen, Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine; title Interim Chair of Geriatrics deleted, July 1, 2010.

Tiller, David Harrison, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Family Medicine, given additional title Adjunct Associate Professor of Anesthesiology, April 1, 2010.

Trautman, Richard Philip, Professor of Psychiatry and Behavioral Sciences, given additional titles The Arnold and Bess Ungerman Chair in Psychiatry and Adjunct Professor of Anesthesiology, April 1, 2010.

Wisniewski, Amy B., title changed from Associate Professor of Pediatrics to Associate Professor of Urology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2010 through June 30, 2010. New tenure track appointment. Tenure base \$55,000; departmental salary \$25,000.

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

Abedin, Moeen, Assistant Professor of Medicine, April 30, 2010. Moving out of state.

Adham, Mehdi N., Clinical Associate Professor of Surgery, March 31, 2010.

Clinkenbeard, Rodney E., Assistant Professor of Occupational and Environmental Health, May 19, 2010.

Cutter, Elena Gennadyevna, Clinical Instructor in Neurology, April 30, 2010.

Edwards, Dearborn, Clinical Assistant Professor of Geriatrics, June 30, 2010.

Michel, Leslie Bae, Clinical Assistant Professor of Medicine, March 31, 2010. Moving out of state.

Pisarik, Paul, Assistant Professor of Family Medicine, Tulsa, May 7, 2010.

Radcliffe, Susan, Assistant Professor of Nursing, May 17, 2010.

Trotter, Timothy H., Associate Professor of Surgery, May 1, 2010.

Vesta, Kimi Sue Boedeker, Associate Professor of Pharmacy Clinical and Administrative Sciences, April 2, 2010. Personal Reasons.

Worrell, Veronica E., Clinical Instructor in Surgery, April 30, 2010.

RETIREMENT(S):

Crutcher, James E., Professor of Family Medicine, Tulsa, June 30, 2010.

Forni, Patricia R., Professor of Nursing and Dean Emeritus, College of Nursing, May 31, 2010.

Schrage, Barbara W., Assistant Professor of Nursing, May 31, 2010.

Tibbals, Sally Crim, Assistant Professor of Nursing, May 15, 2010.

Wood, Doris Elaine, Assistant Professor of Nursing, May 31, 2010.

Norman Campus:

LEAVE(S) OF ABSENCE:

Court, Mary, Associate Professor of Industrial Engineering, family and medical leave of absence, March 8, 2010.

Mish, Kyran D., Professor of Civil Engineering and Environmental Science and President's Associates Presidential Professor, leave of absence without pay, August 16, 2010 through May 15, 2011. Research work at Sandia National Laboratory, Albuquerque, New Mexico.

Sabbatical Leave of Absence – Spring 2011 (with full pay)

Garofalo, Daniela, Assistant Professor of English, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will complete second book "The Unfair Sex: Women, Love, and Commodity Culture in British Romanticism" and submit for publication. Work will take place in Norman, OK. Faculty appointment: 08/16/1999. No previous leaves taken. Teaching load will be covered by current faculty.

NEW APPOINTMENT(S):

Bian, Qiaoyan, Research Fellow, Electrical and Computer Engineering, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.25 time, April 1, 2010.

Butterfield, Kevin, Assistant Professor of Classics and Letters, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2010 through May 15, 2011. If Ph.D. not completed by August 16, 2010, title and salary to be changed to Acting Assistant Professor, annualized rate of \$56,000 for 9 months, August 16, 2010 through May 15, 2011. New tenure-track faculty.

Coodin, Sara, Instructor of Classics and Letters, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2010 through May 15, 2011. If Ph.D. is completed by August 16, 2010, title to be changed to tenure-track Assistant Professor, August 16, 2010 through May 15, 2011.

Gross, Miriam D., Assistant Professor of History and of International and Area Studies, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2010 through May 15, 2011. If Ph.D. not completed by August 16, 2010, title and salary to be changed to Acting Assistant Professor, annualized rate of \$57,000 for 9 months, August 16, 2010 through May 15, 2011. New tenure-track faculty.

Grossman, Hal, Assistant Professor of Music, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Kimoto, Takeshi, Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2010 through May 15, 2011. If Ph.D. not completed by August 16, 2010, title and salary to be changed to Acting Assistant Professor, annualized rate of \$55,000 for 9 months, August 16, 2010 through May 15, 2011. New tenure-track faculty.

Mackey, Hollie J., Ph.D., Assistant Professor of Educational Leadership and Policy Studies, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Pitale, Ameya, Ph.D., Assistant Professor of Mathematics, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Thompson, Clarissa A., Ph.D., Assistant Professor of Psychology, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Traficante, Debra L., Assistant Professor of Music and Assistant Director of Bands, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 2010 through June 30, 2015. Changing from temporary faculty to five-year renewable term appointment.

Vande Moortele, Steven G., Ph.D., Assistant Professor of Music, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Wenger, Michael J., Ph.D., Professor of Psychology, annualized rate of \$113,000 for 9 months (\$12,555.56 per month), August 16, 2010. New tenured faculty.

Zhu, Ping, Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2010 through May 15, 2011. If Ph.D. not completed by August 16, 2010, title and salary to be changed to Acting Assistant Professor, annualized rate of \$57,000 for 9 months, August 16, 2010 through May 15, 2011. New tenure-track faculty.

CHANGE(S):

Bolino, Mark C., Associate Professor of Management and McCasland Foundation Professor of American Enterprise, salary changed from annualized rate of \$135,252 for 9 months (\$15,028.00 per month) to annualized rate of \$143,252 for 9 months (\$15,916.89 per month), August 16, 2010. Retention increase.

Brule, William S. Associate Professor of Dance, annualized rate of \$58,797 for 9 months (\$6,533.00 per month), additional stipend of \$1,500 for recruiting duties in the School of Dance for the 2010-2011 academic year.

Butzer, Hans E., Associate Professor of Architecture, given additional title Carlisle and Lurline Mabrey Presidential Professor, July 1, 2010; salary changed from annualized rate of \$72,302 for 9 months (\$8,033.51 per month) to annualized rate of \$77,302 for 9 months (\$8,589.07 per month), August 16, 2010.

Coats, Andrew M., Professor of Law and Samuel Roberts Noble Presidential Professor, delete titles University Vice President, Dean of the College of Law, Director of the Law Center, and Fenelon Boesche Chair of Law; given additional titles Dean Emeritus of Law and Arch B. and Joanne Gilbert Professor of Law, salary remains at annualized rate of \$328,829 for 12 months (\$27,402.12 per month), July 1, 2010.

Craig, David A., Associate Dean of Journalism and Mass Communication, additional stipend of \$1,500 for Graduate program outcomes assessment, May 16, 2009 through October 1, 2009; title changed from Associate Professor to Professor of Journalism and Mass Communication, given additional title President's Associate Presidential Professor, salary changed from annualized rate of \$99,093 for 12 months (\$8,257.75 per month) to annualized rate of \$111,030 for 12 months (\$9,252.50 per month), July 1, 2010.

Cusack, George T., Lecturer of Expository Writing Program, given additional title Interim Director of the Expository Writing Program, salary changed from annualized rate of \$40,800 for 9 months (\$4,533.33 per month) to annualized rate of \$79,000 for 12 months (\$6,583.33 per month), June 1, 2010. Changing from 9-month faculty to 12-month academic administrator.

Hall, Gail R., Associate Professor of Music, annualized rate of \$48,131 for 9 months (\$5,347.85 per month), additional stipend of \$3,000 for increased teaching duties in the School of Music, January 1, 2010 through May 15, 2010.

Hartel, Austin S., Associate Professor of Dance, annualized rate of \$60,209 for 9 months (\$6,689.87 per month), additional stipend of \$1,500 for work performed for the School of Dance undergraduate assessment for the 2010-2011 academic year.

Horm, Diane M., Professor of Instructional Leadership and Academic Curriculum, Director of the Early Childhood Education Center, at Tulsa, title changed from George Kaiser Family/Tulsa Community Foundation Professor to George Kaiser Family/Tulsa Community Foundation Chair in Infant/Toddler Education, salary changed from annualized rate of \$139,730 for 12 months (\$11,644.15 per month) to annualized rate of \$143,922 for 12 months (\$11,993.50 per month), July 1, 2010.

Lamb, Peter J., George Lynn Cross Research Professor of Meteorology and Director of the Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$146,443 for 9 months (\$16,271.44 per month) to annualized rate of \$195,257 for 12 months (\$16,271.42 per month), July 1, 2010. Changing from 9-month to 12-month academic administrator.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$54,426 for 9 months (\$6,047.32 per month), additional stipend of \$2,500 for work performed as Graduate Liaison for the 2010-2011 academic year.

Long, David A., title changed from Director to Lecturer of Expository Writing Program, salary remains at annualized rate of \$78,798 for 12 months (\$6,566.51 per month), June 1, 2010. Changing from 12-month academic administrator to 12-month faculty.

Nelson, Ella J., Professor of Music and Samuel Roberts Noble Presidential Professor, given additional title David Ross Boyd Professor of Music, July 1, 2010; salary changed from annualized rate of \$82,625 for 9 months (\$9,180.57 per month) to annualized rate of \$89,625 for 9 months (\$9,958.35 per month), August 16, 2010.

Park, Namkee, Assistant Professor of Journalism and Mass Communication, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), additional stipend of \$2,500 for Undergraduate program outcomes assessment, May 16, 2009 through October 1, 2009.

Pendley, Joy L., title changed from Postdoctoral Research Associate to Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2010.

Richter, Liesa L., Professor of Law, given additional title Thomas Hester Presidential Professor, July 1, 2010; salary changed from annualized rate of \$125,725 for 9 months (\$13,969.44 per month) to annualized rate of \$135,725 for 9 months (\$15,080.56 per month), August 16, 2010.

Rupp-Serrano, Karen J., Associate Professor of Bibliography, title changed from Director of Collection Development to Director of Collection Development and Scholarly Communication, salary remains at annualized rate of \$68,555 for 12 months (\$5,712.90 per month), June 1, 2010.

Sharfman, Mark P., Professor and Director of the Division of Management and Entrepreneurship, salary changed from annualized rate of \$150,009 for 12 months (\$12,500.74 per month) to annualized rate of \$154,213 for 12 months (\$12,851.08 per month), July 1, 2010.

Yeary, Mark B., Associate Professor of Electrical and Computer Engineering, given additional title C.B. Hudson/Torchmark Presidential Professor, July 1, 2010; salary changed from annualized rate of \$90,119 for 9 months (\$10,013.23 per month) to annualized rate of \$95,119 for 9 months (\$10,568.78 per month), August 16, 2010.

NEPOTISM WAIVER(S):

Shaiman, Jennifer M., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), January 1, 2009. Ms. Jennifer M. Shaiman is the wife of Dr. George T. Cusack, Interim Director (06/01/10) and Lecturer of Expository Writing Program. Ms. Shaiman is working as a Lecturer and will report directly to Dr. Michelle A. Eodice, Executive Director of Learning, Teaching and Writing. Dr. Eodice will oversee evaluations and recommendations for compensation, promotion, and awards. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Cusack is removed from any and all financial and supervisory matters related to Ms. Shaiman.

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

Cahn, Peter S., Associate Professor of Anthropology, January 1, 2010. Personal reasons.

Mitchell, John R., Assistant Professor of Management, May 16, 2010. Accepted position at the University of Western Ontario.

Penrose, Mary M., Professor of Law, May 16, 2010. Personal reasons.

Schurch, Thomas W., Professor and Graduate Liaison of Landscape Architecture, May 16, 2010.

RETIREMENT(S):

Skvarla, John J., George Lynn Cross Research Professor of Oklahoma Biological Survey and of Botany and Microbiology, June 1, 2010. Named George Lynn Cross Research Professor Emeritus of Oklahoma Biological Survey and of Botany and Microbiology.

Willinger, Geoffrey L., Professor of Accounting and John F. Stambaugh Centennial Professor of Accounting, August 14, 2010. Named Professor Emeritus of Accounting.

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

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

DEATH(S):

President Boren regretted to report the following deaths:

Mubichi, Florence Makandi, Assistant Professor of Nursing, March 16, 2010.

van der Helm, Dick, George Lynn Cross Research Professor of Chemistry and Biochemistry, April 28, 2010.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:**LEAVE(S) OF ABSENCE:**

Greenlee, Jenielle S., Associate Dean for Finance, Office of the Dean, College of Allied Health, paid leave of absence, family medical leave, April 6, 2010 through April 18, 2010.

Greenlee, Jenielle S. Associate Dean for Finance, Office of the Dean, College of Allied Health, return from paid leave of absence, family medical leave, April 19, 2010.

APPOINTMENT(S):

Broadhurst, Connie Karlene, Chemotherapy Nurse, OU Cancer Institute, College of Medicine, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), April 19, 2010. Professional Nonfaculty.

Hu, Yida, Resident, OU Cancer Institute, College of Medicine, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), April 1, 2010. Graduate Student.

Kehr, Billie Sue, Lead Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$69,500 for 12 months (\$5,791.67 per month), April 5, 2010. Professional Nonfaculty.

Thenmadathil, Merry, Physician's Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2010. Professional Nonfaculty.

Yen, Peggy H., Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), April 8, 2010. Professional Nonfaculty.

CHANGE(S):

Birdwell, Anna Corinne, Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$63,040 for 12 months (\$5,253.33 per month), to an annualized rate of \$78,800 for 12 months (\$6,566.67 per month), April 1, 2010. Professional Nonfaculty. FTE change .80 to 1.0.

Brightbill, Jon S., title changed from Project Manager, Office of the Dean, College of Medicine, to Assistant Dean for Administration, Office of the Dean, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 1, 2010. Administrative Staff. Promotion.

Olsen, Douglas J., title changed from Clinician Assistant I, Medicine Cardiology, College of Medicine, to Clinician Assistant II, Medicine Cardiology, College of Medicine, salary changed from an annualized rate of \$61,152 for 12 months (\$5,096.00 per month) to an annualized rate of \$66,152 for 12 months (\$5,512.67 per month), April 1, 2010. Professional Nonfaculty. Promotion.

Price, Laurie A., title changed from Grants & Contracts Accounting Manager, Financial Services, Administration & Finance, to Assistant Dean for Finance-CON, Office of the Dean, College of Nursing, salary changed from an annualized rate of \$70,000 for 12 months (\$5,833.34 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 1, 2010. Administrative Staff. Promotion.

Riggs, Kathy Jo, title changed from Senior Staff Accountant, Financial Services, Administration & Finance, to Auxilary & Service Unit Accounting Manager, Financial Services, Administration & Finance, salary changed from an annualized rate of \$55,604 for 12 months (\$4,633.70 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.34 per month), April 1, 2010. Managerial Staff. Promotion.

RESIGNATION(S)/TERMINATION(S):

Mahaffey, Melissa Renee, Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, April 15, 2010. Resignation.

RETIREMENT(S):

Ingram, Thelma F., Auxilary & Service Unit Accounting Manager, Financial Services, Administration & Finance, April 1, 2010.

Marmen, Paul F., Coordinator, Emergency Medical Service for Children, Pediatrics, College of Medicine, April 1, 2010.

Norman Campus:

NEW APPOINTMENT(S):

Ellis, Brian F., Director, Facilities Management, annualized rate of \$141,000 for 12 months (\$11,750.00 per month) April 5, 2010. Administrative Officer.

Knoedler, Alicia, Program Administrator III, Office of the Vice President for Research, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), June 30, 2010. Managerial Staff.

CHANGE(S):

Barrett, Christy K., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$74,453 for 12 months (\$6,204.39 per month), 0.80 FTE to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), 0.80 FTE, April 1, 2010. Professional Staff.

Braun, Janet K., title changed from Scientist/Researcher III to Scientist/Researcher IV, Oklahoma Museum of Natural History, salary changed from annualized rate of \$83,936 for 12 months (\$6,994.66 per month) to annualized rate of \$88,133 for 12 months (\$7,344.40 per month), July 1, 2010. Professional Staff.

Burgess, Suzanne, Administrator II, Office of Research Administration, salary changed from annualized rate of \$64,843 for 12 months (\$5,403.58 per month) to annualized rate of \$71,327 for 12 months (\$5,943.92 per month), July 1, 2010. Administrative Staff.

Czaplewski, Nicholas J., title changed from Scientist/Researcher III to Scientist/Researcher IV, Oklahoma Museum of Natural History, salary changed from annualized rate of \$74,178 for 12 months (\$6,181.47 per month) to annualized rate of \$77,886 for 12 months (\$6,490.54 per month), July 1, 2010. Professional Staff.

Davidson, Melanie G., Administrator III, Oklahoma Museum of Natural History, salary changed from annualized rate of \$78,858 for 12 months (\$6,571.50 per month) to annualized rate of \$81,358 for 12 months (\$6,779.84 per month), July 1, 2010. Administrative Staff.

Deaton, Andrea D., Associate Vice President, Office of Research Administration, salary changed from annualized rate of \$111,080 for 12 months (\$9,256.67 per month) to annualized rate of \$116,634 for 12 months (\$9,719.50 per month), July 1, 2010. Administrative Officer.

FitzSimons, Colin M., Associate Vice President, Technology Development, salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), May 14, 2010. Administrative Officer.

Flournoy, Michael L., Title changed from Information Technology Specialist II to Information Technology Analyst III, salary remains at annualized rate of \$60,566 for 12 months (\$5,047.16 per month), April 1, 2010. Managerial Staff.

Gibson, Mechelle R., Administrator II, Provost Office Administration, salary changed from annualized rate of \$49,147 for 12 months (\$4,095.55 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2010. Administrative Staff.

Houng, Vivian S., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$112,050 for 12 months (\$9,337.50 per month), 0.83 FTE to annualized rate of \$84,375 for 12 months (\$7,031.25 per month), 0.625 FTE, March 8, 2010. Professional Staff.

Howk, Kathy L., title changed from Technical Project Management Specialist I, Engineering Dean to Financial Associate II, Earth and Energy Dean, salary changed from annualized rate of \$51,995 for 12 months (\$4,332.94 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), April 19, 2010. Managerial Staff.

Kanak, Katharine M., Research Scientist, Meteorology, given additional title Scientist/Researcher I, Environmental Verification and Analysis Center, salary changed from annualized rate of \$31,025 for 12 months (\$2,585.41 per month), 0.50 FTE to annualized rate of \$62,050 for 12 months (\$5,170.82 per month), 1.0 FTE, March 18, 2010. Professional Staff.

Kelly, Robert D., Jr., Information Technology Specialist III, Provost Office Administration, salary changed from annualized rate of \$58,115 for 12 months (\$4,842.91 per month) to annualized rate of \$63,115 for 12 months (\$5,259.58 per month), July 1, 2010 and from annualized rate of \$63,115 for 12 months (\$5,259.58 per month) to annualized rate of \$68,115 for 12 months (\$5,676.25 per month), November 1, 2010. Managerial Staff.

Kraemer, Peter C., title changed from Information Technology Specialist II to Information Technology Specialist III, Law Center Computing Center, salary remains at annualized rate of \$74,740 for 12 months (\$6,228.33 per month), May 1, 2010. Managerial Staff.

Layne, Faustina, title changed from Program Specialist I to Administrator II, Human Research Participant Program, salary changed from annualized rate of \$45,890 for 12 months (\$3,824.18 per month) to annualized rate of \$66,000 for 12 months (\$5,500.00 per month), April 12, 2010. Administrative Staff.

Martin, Joel, title changed from Associate Vice President, Commerce Information and Venture Opportunities to Senior Staff Fellow [Administrator III], Corporate Engagement and Business Intelligence, salary remains at annualized rate of \$133,636 for 12 months (\$11,136.33 per month), May 14, 2010. Administrative Staff.

Massey, Jackie B., University Student Program Specialist I, Honors College, salary changed from annualized rate of \$63,036 for 12 months (\$5,253.00 per month) to annualized rate of \$68,036 for 12 months (\$5,669.67 per month), April 1, 2010. Managerial Staff.

McCoy, Cameron J., title changed from Administrator III, Office of Technology Development to Executive Director [Administrator III], Corporate Engagement Office, salary changed from annualized rate of \$91,600 for 12 months (\$7,633.33 per month) to annualized rate of \$118,727 for 12 months (\$9,893.92 per month), May 14, 2010. Administrative Staff.

Moore, Sarah N., title changed from Academic Counseling Professional I, to Administrator III, Senior Associate Athletics Director/Senior Woman Administrator, Athletic Department, salary changed from annualized rate of \$76,500 for 12 months (\$6,375 per month) to the annualized rate of \$118,000 for 12 months (\$9,833.33 per month) Base Salary and additional and outside income from unrestricted funds for personal services at the annualized rate of \$5,000 (\$416.66 per month). April 1, 2010. Administrative Staff.

Parker, Jennie I., Administrator III, Office of Research Administration, salary changed from annualized rate of \$58,427 for 12 months (\$4,868.92 per month) to annualized rate of \$64,270 for 12 months (\$5,355.83 per month), July 1, 2010. Administrative Staff.

Pullin, Daniel W., title changed from University Vice President for Strategic Planning and Technology Development to University Vice President for Strategic Planning and Economic Development, title of Chairman, Center for the Creation of Economic Wealth, salary remains at annualized rate of \$215,000 for 12 months (\$17,916.67 per month), May 14, 2010. Executive Officer.

Schmidt, Kathleen J., title changed from Administrator III to Bursar, Office of the Bursar, salary changed from annualized rate of \$70,916 for 12 months (\$5,909.63 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2010. Administrative Officer.

Seesholtz, Daniel, title changed from Manager [Administrator II], Commerce Information and Venture Opportunities to Special Projects Director/Corporate Engagement Liaison [Administrator II], College of Engineering Deans' Office, salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$123,000 for 12 months (\$10,250.00 per month), May 15, 2010. Administrative Staff.

Street, Amy E., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$87,425 for 12 months (\$7,285.42 per month) to annualized rate of \$93,000 for 12 months (\$7,750.00 per month), April 1, 2010. Professional Staff.

Voeller, Robert J., Administrator II, Department of Public Safety, salary changed from annualized rate of \$62,571 for 12 months (\$5,214.22 per month) to annualized rate of \$65,571 for 12 months (\$5,464.22 per month), May 14, 2010. Administrative Staff.

RESIGNATION(S)/TERMINATION(S):

Nevarez, Gloria E., Administrator IV, Athletics Department, April 16, 2010. Administrative Staff.

Nguyen, Tuan, Information Technology Analyst III, Information Technology, April 1, 2010. Managerial Staff.

Taliaferro, Oronde, Coach/Sports Professional I, Athletic Department, April 8, 2010. Managerial Staff.

RETIREMENT(S):

Conine, Pamela S., Financial Associate II, Earth and Energy Dean, April 1, 2010. Managerial Staff.

Tippie, Martin A., Health Care Professional III, Goddard Health Center, June 1, 2010. Professional Staff.

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

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

LITIGATION – ALL

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

There being no further business, the meeting adjourned at 4:37p.m.

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

Rogers State University Revised Traffic Code

(Revised 02/05/2010)

Title, Chapter, and Sections outlined below deal with Rogers State University's students, faculty, staff, visitors, and property and do not supersede any Oklahoma State Laws or City ordinances. Rogers State University has adopted the State of Oklahoma's Traffic Codes, the City of Claremore's Traffic Codes, and has a working relationship with the Rogers County District Attorney's Office and the City of Claremore dealing with traffic violations. (See Chapter 2, Section 200a). An RSU Police Officer can issue a RSU citation, City citation, or County citation.

Title 10

Chapter 1.	Words and Phrases
Chapter 2.	Traffic Administration
Chapter 3.	Stopping, Standing and Parking Regulations
Chapter 4.	Moving Regulations and Traffic-Control Devices
Chapter 5.	Pedestrians-Rights and Duties
Chapter 6.	Tobacco Policy

Chapter 1

Words and Phrases

- Section 100. Words and Phrases Defined.
- Section 101. Words and Phrases Not Defined.
- Section 102. Present and Future Tense; Singular and Plural References.
- Section 103. Gender.

Section 100. Word and Phrases Defined

The following words and phrases when used in this title shall, for the purpose of this title, have the meaning respectively ascribed to them in this chapter:

Alley or Alleyway shall mean any public or private passageway or street, as herein defined, having no legal or official name other than alley and open to traffic.

Arterial Street shall mean any United States or State of Oklahoma numbered route, controlled-access highway or other major radial or circumferential street or highway designated by Rogers State University within its jurisdiction as part of an arterial system of streets or highways.

Authorized Emergency Vehicle shall mean such Fire Department vehicles, police vehicles and ambulances as are owned publicly or by a trust for public purposes, and such other publicly or privately owned vehicles as are designated by the President of the University.

Bicycle shall mean every device propelled by human power upon which any person may ride, having two (2) wheels, either of which is more than eighteen (18) inches in diameter.

Bus shall mean every motor vehicle designed for carrying more than ten (10) passengers and used for the transportation of persons; and every motor vehicle, other than a taxicab, designed and used for the transportation of persons for compensation.

Cancellation of Driver's License shall mean the annulment or termination by formal action of any department of public safety or like agency of a person's driver's license because of some error or defect in the license or because the licensee is no longer entitled to such license.

City shall mean the City of Claremore, the City of Bartlesville, and/or the City of Pryor in Oklahoma depending on jurisdictional boundary.

Commercial Vehicle shall mean every vehicle designed primarily for the transportation of persons or property for hire and which has a commercial tag attached or has the business trade name or the business Federal Identification Number displayed on both sides of the vehicle in letters at least two (2) inches high in a color that contrasts with the vehicle's body color, even though the vehicle displays a passenger tag.

Controlled-Access Highway shall mean every highway, street or roadway with respect to which owners or occupants of abutting land and other persons have no legal right of access to or from the same except at such points and in such manner as may be determined by the University authority having jurisdiction over such highway, street or roadway.

Crosswalk shall mean:

- A. That part of a roadway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the roadway measured from the curbs or, in the absence of curbs, from the edge of the traversal roadway; and
- B. Any portion of a roadway at an intersection or elsewhere distinctively indicated for a pedestrian crossing by lines or other markings on the surface.

Curb shall mean the edge of a traversal roadway marked or understood as such.

Curbside shall mean the side of a vehicle next to the curb.

Day shall mean one-half (1/2) hour before sunrise until one-half (1/2) hour after sunset.

Double Park shall mean the standing of a vehicle, whether occupied or not, upon a roadway where the wheels on the side next to the curb are more than eighteen (18) inches from the curb.

Driver shall mean every person who drives or is in actual physical control of a vehicle.

Explosive shall mean any chemical compound or mechanical mixture that is commonly used or intended for the purpose of producing an explosion and which contains any oxidizing and/or combustible units or other ingredients in such proportions, quantities or packing that ignition by fire, friction, concussion, percussion or detonation of any part of the compound or mixture which may cause such a sudden generation of highly heated gases that the resultant gaseous pressures are capable of producing destructive effects on contiguous objects or of destroying life or limb.

Fire Lane shall mean any street or part of a street upon which parking is either restricted or prohibited for the purpose of facilitating the use or passage of equipment of the Fire Department.

Gross Weight shall mean the weight of a vehicle without load plus the weight of any load thereon.

Heavy Truck shall mean a truck rated or licensed to carry a load of one (1) ton or more.

Highway shall mean the entire width between the boundary lines of every area the University maintained when any part thereof is open to the use of the public for purposes of vehicular traffic.

Identifying Number shall mean the numbers and letters, if any, on a vehicle designated by the Oklahoma Tax Commission for identifying the vehicle.

Intersection shall mean the area embraced within the prolongation or connection of the lateral curb lines, or if none, then the lateral boundary lines of the roadways of two (2) highways which join one another at, or approximately at, right angles, or the area within which vehicles travel upon different highways joining at any other angle which may conflict, whether or not one such street or highway crosses the other.

- A. Where a highway includes two (2) roadways thirty (30) feet or more apart, then every crossing of each roadway of such divided highway by an intersecting highway shall be regarded as a separate intersection. In the event such intersection highway also includes two (2) roadways thirty (30) feet or more apart, then every crossing of two (2) roadways of such highways shall be regarded as a separate intersection.
- B. The junction of any alley with a street or highway shall not constitute an intersection.

Lane Roadway shall mean a roadway which is divided into two (2) or more clearly marked lanes for vehicular travel.

License to operate a Motor Vehicle shall mean any Operator's Commercial Chauffeur's or Chauffeur's license or any other license or permit to operate a motor vehicle issued under the laws of the State of Oklahoma, including:

- A. Any temporary license or instruction permit;
- B. The privilege of any person to drive a motor vehicle, whether or not such person holds a valid license; and
- C. Any nonresident operating privilege as defined by the Oklahoma statutes.

Limit Lines shall mean boundaries of parking areas, loading zones, safety or danger zones, crosswalks and lines marked for the purpose of excluding traffic and parking.

Loading Zones shall mean the area or space officially set apart within a street, roadway, alley, or parking lot for the purpose of loading and/or unloading vehicles which is so marked by adequate signs as to be plainly visible at all times while set apart as a loading zone.

May, as used in this title, is permissive and not mandatory.

Motor Vehicle shall mean every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires but not operated upon rails; provided, however, the definition of "motor vehicle" herein shall not include implements of husbandry as defined by the laws of the State of Oklahoma.

Motorcycle shall mean every motor vehicle having a saddle for the use of a rider and designed to travel on no more than three (3) wheels.

Night shall mean one-half (1/2) hour after sunset until one-half (1/2) hour before sunrise.

Official Police Officer's Badge shall mean a badge of the size, type and design approved for the use of regular police officers and/or Rogers State University Campus Police Officers.

Official Time Standard. Whenever certain hours are named herein, they shall mean standard time or daylight saving time, as may be in current use by Rogers State University.

Official Traffic-Control Devices shall mean all signs, signals, parking meters, parking meter hoods, barricades, markings, and device not inconsistent with this code which are placed or erected by authority of the University body or official having jurisdiction for the purpose of regulating, warning, or guiding traffic.

One-way Traffic shall mean traffic restricted to movement in one (1) direction.

Open Intersection shall mean any intersection without any traffic-control device to regulate the flow of traffic entering the intersection.

Operator shall mean every person who drives or is in actual physical control of a motor vehicle or who is exercising control over or steering a vehicle being towed by a motor vehicle.

Owner shall mean:

- A. A person who holds the legal title to a vehicle;
- B. A conditional vendee or lessee, in the event the vehicle is the subject of an agreement for the conditional sale or lease thereof with a right of purchase upon performance of the conditions stated in the agreement and with immediate right of possession; or
- C. A mortgagor of a vehicle vested with an immediate right of possession of the vehicle.

Parked shall mean the standing of a vehicle whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers.

Passenger shall mean an occupant in or upon any vehicle other than the driver.

Passenger Curb Loading Zone shall mean a place adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of passengers.

Pedestrian shall mean any person on foot.

Person shall mean every natural person, firm, partnership, association or corporation.

Police Officer shall mean every sheriff, policeman, highway patrolman, University Campus Police Officer, and any other officer who is authorized to direct or regulate traffic or make arrests for violation of the traffic laws of the State of Oklahoma, City of Claremore, or Rogers State University.

Private Road or Driveway shall mean every way or place in private ownership used for vehicular travel by the owner and those having express or implied permission from the owner, but not open to use of the public for purposes of vehicular travel.

Public Parking Lot shall mean any parking lot or right-of-way dedicated to public use or owned by the State of Oklahoma or a political subdivision thereof available for public use.

Revocation of Driver's License shall mean the termination by formal action by the State Department of Public Safety or like agency of a person's driver's license or privilege to operate a motor vehicle on the public highways, which termination shall not be subject to renewal or restoration except that an application for a new license may be presented and acted upon by such Department of Public Safety after the expiration of the period or revocation.

Right-of-way shall mean the privilege of the immediate and prior use of the roadway before other traffic.

Roadway shall mean that portion of a highway, exclusive of the shoulder, which is improved, designed or ordinarily used for vehicular travel. In the event a highway includes two (2) or more separate roadways the term "roadway" as used herein shall refer to any such roadway separately but not to all such roadways collectively.

Safety Zone shall mean the area or space officially set apart within a street for the exclusive use of pedestrians and which is protected or is so marked or indicated by adequate signs as to be plainly visible at all times while set apart as a safety zone.

Shall, when used in this title, is always mandatory and never permissive.

Sidewalk shall mean that portion of the street between the curb lines or the lateral lines of a roadway and the adjacent property lines, intended for the use of pedestrians.

Slow Signs shall mean signs bearing upon their face the word "Slow".

Stand or Standing shall mean the halting of a vehicle, whether occupied or not, other than momentarily while actually engaged in receiving or discharging passengers.

State shall mean a state, territory or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico or the province of the Dominion of Canada.

Stop shall mean:

- A.** When required, a complete cessation of movement; and
- B.** When prohibited, any halting of a vehicle, even momentarily, whether occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic-control sign or signal.

Street shall mean the whole width between boundary lines of every way maintained when any part thereof is open to the use of vehicular travel.

Traffic shall mean pedestrians, ridden or herded animals, vehicles, streetcars, and other conveyances, either singly or together, while using any street or roadway for the purposes of travel.

Traffic lane shall mean the portion of the traveled way for the movement of a single line of vehicles.

Traffic side shall mean the street side of the vehicle as distinguished from the curbside.

Truck shall mean every motor vehicle designed, used or maintained primarily for the transportation of property.

U-turn shall mean to turn a vehicle around to proceed in the opposite direction.

Vehicle shall mean every device in, upon or about which any person or property is or may be transported or drawn upon a street or roadway, except devices moved by human power or used exclusively upon stationary rails or tracks.

University shall mean Rogers State University, Claremore, Oklahoma, including all the University's campuses.

Yield Signs shall mean signs bearing upon their face the work "Yield".

Section 101. Words and Phrases Not Defined

Where terms are not defined in this title, they shall have their ordinarily accepted meanings or such as the context may imply.

Section 102. Present and Future Tense; Singular and Plural References

Words used in the present tense include the future; the singular number includes the plural and the plural the singular when used in this title.

Section 103. Gender

Words used in the masculine gender comprehend, as well, the feminine gender and neuter.

Chapter 2

Traffic Administration

Section 200. Duty of Rogers State University Campus Police Officer

Section 200a. Adoption of State of Oklahoma Traffic code and Rules of the Road

Section 201. Regulations-Procedure

Section 202. Traffic Accident Reports

Section 200. Duty of Rogers State University Campus Police Officer

It shall be the duty of the Campus Police Officer to enforce the traffic regulations of Rogers State University and all the State of Oklahoma vehicle laws applicable to street traffic, to make arrest or issue citations for traffic violations, to investigate accidents in accordance with the provisions of 47 O.S. 1991, SS 10-101 as amended, to assist in the prosecution of those persons charged with violations causing or contributing to such accidents, to cooperate with the University in the administration of the traffic laws and in developing ways and means to improve traffic conditions, and to carry out those duties specially imposed by this code.

Section 200a. Adoption of State of Oklahoma Traffic code and Rules of the Road.

The provisions of the State Motor Vehicle code, 47 O.S. 11-101 et seq., and the Rules of the Road, 47 O.S. 11-101 et seq., are hereby adopted and incorporated herein by reference, and are enforceable by the Rogers State University Campus Police Department, within the University property as fully as if set out at length herein.

Section 201. Regulations-Procedure

All traffic regulations shall become effective upon the marking of the pavement, installation of traffic-control device or the posting of a sign, signal or notice at a place where such regulation is effective.

Section 202. Traffic Accident Reports

- A.** Rogers State University Campus Police Department shall maintain a suitable system of filing traffic accident reports. Accident reports or cards referring to them shall be filed systematically. Such reports shall be available for the use and information of the administration and physical plant.
- B.** Such records shall accumulate until five- (5) year period is covered and thereafter such records shall be maintained complete for the most recent five (5) year period.

Chapter 3

Stopping, Standing and Parking Regulations

- Section 301. Vehicles- A Public Nuisance**
- Section 302. State Employees to Comply**
- Section 303. Stopping and Parking**
- Section 303A.RSU Residential Apartment Parking**
- Section 304. Parking Prohibited during Certain Hours**
- Section 305. Parking Time Limited**
- Section 306. Manner of Parking**
- Section 307. Unattended Vehicles**
- Section 308. Procedure for Occupying Vacated Parking Space**
- Section 309. Double Parking or Stopping**
- Section 310. Moving Parked Vehicles**
- Section 311. Parking in Excess of twenty-four Hours**
- Section 312. Parking in Loading Zones**
- Section 313. Stopping or Parking Prohibited in Specific Places**
- Section 314. Parking Permits**
- Section 315. Disabled Persons Parking**
- Section 316. Citation on illegally parked vehicle**
- Section 317. Fines and payment information**
- Section 318. Authority to Impound Vehicles**
- Section 319. Appeal Process**

Section 301. Vehicles- A Public Nuisance

No person, owner or operator shall park, drive or permit to be parked or permit to be driven any vehicle which has four (4) or more traffic citations against it per semester. Any vehicle with four (4) or more traffic citations is hereby declared a public nuisance and after due notice may lose all parking privileges on Rogers State University property.

Section 302. State Employees to Comply

The provisions of this chapter shall apply to the driver of any vehicle owned by or used in the service of the United States Government, the State of Oklahoma, or political subdivision thereof; and it shall be unlawful for any such driver to violate any of the provisions of this chapter, except as otherwise permitted herein or by the laws of the United States or the statutes of the State of Oklahoma.

Section 303. Stopping and Parking

Where official signs prohibit parking on any part of any street or roadway, no person shall park a vehicle on any such designated place where parking is so prohibited, nor shall any person park a vehicle upon property where official signs designated such property for special use.

Section 303A. RSU Residential Apartment Parking and Parking on other lots

Parking is provided for residents of the RSU Student Apartments at the complex and the residents are required to park on the RSU Apartment parking lot with the appropriate hang-tag. Parking in a non-residential parking space on other RSU parking lots is prohibited from 7:00am until 5:00pm, Monday through Friday, when the University is open and classes are scheduled.

Section 304. Parking Prohibited During Certain Hours

Where official signs are erected giving notice that parking is prohibited during certain hours, no person shall park a vehicle during such hours upon that portion of the street so designated.

Section 305. Parking Time Limited

Where official signs are erected giving notice that parking is limited to a certain period, no person shall park a vehicle for a period exceeding the specified limit. It shall be a violation of this section for any person to move a vehicle in any manner or leave a parking space and then re-enter it to avoid the intent of this section.

Section 306. Manner of Parking

- A. Vehicles must be parked in designated parking spaces and the front most part of a vehicle shall be over the cement-parking block.
- B. No person shall park a vehicle on a street.
- C. No vehicle with the motor running shall be parked on any street, alley, or parking lot; unless a licensed operator is in such vehicle.

Section 307. Unattended Vehicles

No person shall leave a vehicle unattended unless the brakes are securely set and the ignition key removed from the vehicle.

Section 308. Procedure for Occupying Vacated Parking Space

Every driver desiring to enter a parking space being vacated shall stop his vehicle and wait to the rear of the vacating vehicle and having so waited shall have prior right to the parking space over all other drivers. It shall be unlawful for any driver to wait in his vehicle ahead of a parking space being vacated or to attempt to interfere with one who has properly waited at the rear of a parking space being vacated. No driver shall stop and wait for a parking space unless the vehicle vacating the space is in the process of vacating.

Section 309. Double Parking or Stopping

No person shall double park or double-stop any vehicle.

Section 310. Moving Parked Vehicles

It shall be lawful for police officers, in performance of duty, to change the position of any parked vehicle if it is causing a traffic hazard.

Section 311. Parking in Excess of twenty-four Hours

No person, operator or owner shall park or permit to be parked or left standing on any street, alley or other way any vehicle unattended for a continuous period exceeding twenty-four (24) hours. A vehicle parked more than twenty-four (24) hours is hereby declared one endangering or threatening the public safety and convenience and impeding or likely to impede the efficient movement of vehicular or pedestrian traffic. Any officer believing any vehicle to be so parked shall tag the vehicle and after twenty-four (24) hours the vehicle is not moved, it may be impounded or caused to be impounded by an officer or other person duly authorized. If a person requests to leave a vehicle over night, they should contact the Rogers State University Police Department with the vehicle information and location. **Exceptions to this section are as follows: Students living in the campus apartments. Individuals and family members living in family housing on campus. Individuals and family members staying in other campus housing. Properly registered guest at the campus apartments. Guests visiting tenants living in campus family housing or other campus housing units.**

Section 312. Parking in Loading Zones

No vehicle shall park in a loading zone for a period exceeding fifteen (15) minutes.

Section 313. Stopping or Parking Prohibited in Specific Places.

No person shall at any time stop, stand or park a vehicle in any of the following places:

- A. On a sidewalk;
- B. Over a sidewalk to any degree;
- C. Within an intersection;
- D. Within ten (10) feet of a fire hydrant;
- E. On or over a cross walk to any degree;
- F. In a manner that obscures traffic or a traffic-control device;
- G. On area between sidewalk and curb;
- H. On lawn or ground of any University property, unless permitted by official signs;
- I. In fire or safety zones;
- J. Across a driveway to any degree;
- K. On the center median of parking lots, streets, and/or ways
- L. At the end of a parking row where no parking space exists.
- M. In any manner that interferes with the flow of traffic.

Section 314. Parking Permits

All vehicles on university property must be registered with the Campus Police Office for the current semester and must display a parking (hangtag) permit.

Section 315. Disabled Persons Parking

It shall be unlawful for any person to place or park a motor vehicle in any parking space, wheelchair ramp, wheelchair unloading area or any portion thereof on University property accessible to the public and where the public is invited or public property that is designated and posted as a reserved area for parking of a motor vehicle operated by or transporting a physically disabled person unless such person has applied for and been issued a detachable insignia indicating a physical disability under the provisions of 47 O.S. Supp.1996 S 15-112, and such insignia is displayed as provided in 47 O.S. Supp.1996, S 15-112, or rules adopted pursuant thereto, or has applied for and been issued a physically disabled special license plate pursuant to the provisions of 47 O.S. Supp.1996, S 1136, and such license plate is displayed pursuant to the provisions of the Oklahoma Vehicle License and Registration Act.

Section 316. Citation on illegally parked vehicle

Whenever any motor vehicle without driver is found parked, standing or stopped, in violation of any of the restrictions imposed by the Rogers State University Traffic Code or the Rogers State University Student Code of Responsibilities and Conduct, the officer finding such vehicle shall take its hang-tag permit number, registration number and may take any other information displayed on the vehicle which may identify its ownership and shall conspicuously affix a traffic citation to the vehicle.

Section 317. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and be fined not more than **Fifteen Dollars (\$15.00)**, except for Section 313D (dealing with parking next to a fire hydrant) and Section 315 (Disabled Persons Parking) which are punished by a fine of **Sixty Dollars (\$60.00)**.

All fines will be paid in the Bursar Office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines.

Section 318. Authority to Impound Vehicles

Members of the Rogers State University Campus Police Department are hereby authorized to remove or cause to be removed a vehicle from any university property, including streets, alleys, and parking lots.

1. When a vehicle has been declared a nuisance and ordered impounded under the provisions of Section 301. A Public Nuisance;

2. When a suspicious vehicle is left unattended upon any street, alley, roadway, parking lot, or next to a building and the officer is alerted to any possible terrorism activity;
3. When a vehicle is so disabled or defective as to constitute an obstruction or hazard to traffic and/or the person or persons in charge of the vehicle are by reason of physical injury incapacitated to such an extent as to be unable to provide for its custody or removal;
4. When a vehicle is left unattended upon a university street, alley, or roadway as to constitute a definite hazard or obstruction to the normal movement of traffic; or
5. When a vehicle is parked or left standing in excess of twenty-four (24) hours in violation of Section 311. Parking in Excess of twenty-four hours;
B. If the vehicle impounded has not been reclaimed within twenty-four (24) hours of the time of its impoundment, the Rogers State University Campus Police shall notify the vehicle's registered owner at the address provided by the Oklahoma Department of Public Safety. **See Oklahoma State Law Chapter 71 Section 903. Notice of Removal- Civil Liability.**

Section 319. Appeal Process

Appeal process for Rogers State University citations:

Submit a letter to the Chief of Campus Police outlining the appeal to:

Chief of Campus Police
1701 W. Will Rogers Blvd.
Claremore, OK 74017.

The Campus Police Office must receive the appeal letter within 10 days of the date of the citation. The appeal letter must include the student's name, student ID number, automobile tag number, copy of citation, address, and telephone number where the Chief can reach the student. For individuals other than students, the appeal letter must include the individual's name, driver's license number, copy of citation, address, and telephone number where the Chief can reach the individual. The Chief of Campus Police or his designee will initial and date the letter when it arrives.

The Chief of Campus Police has 10 days to review the citation and help resolve the appeal. If an agreement is not reached, the student or individual may appeal the citation to an Appeals Committee. Note: The student or individual has the burden of proof rebutting the citation with clear and convincing evidence.

The Appeals Committee will consist of one student and two staff members appointed by the Vice President for Student Affairs. When needed, the Appeals Committee will meet the second Thursday of the month to consider all appeals submitted. The Committee will deny or approve the appeal, and a copy of the appeal and the disposition of the appeal will be sent to the student or individual. If the appeal is approved, the student's account will be credited according to the terms set forth by the Committee. Failure to pay the Bursars Office for citation fines will result in a hold on all future enrollments until the charges are cleared. For appeals by individuals other than students, if appeal is approved, the citation will be voided. If the appeal is denied, the individual must make payment to the Bursar's Office.

Chapter 4

Moving Regulations and Traffic-Control Devices

Section 400. Obedience to Police and Fire Department Officer
Section 401. Motorcycle or Motor Scooter Drivers holding on to Moving Vehicles
Section 402. Obedience to Traffic-Control Devices
Section 403. Avoiding Traffic-Control Devices
Section 404. Stop Signs
Section 405. Yield Signs
Section 406. Starting and Stopping
Section 407. Drivers Leaving Parked Position
Section 408. Backing
Section 409. Speeding
Section 410. Conditions Affecting Speed
Section 411. Excessive Acceleration
Section 412. Turn and Stop Signals
Section 413. U-turn
Section 414. Turning-Two-way Street
Section 415. Turning Vehicles-Right-of-way
Section 416. Entering an Intersection
Section 417. Unmarked Intersections
Section 418. Driving on Right Side of Street
Section 417. Unmarked Intersections
Section 418. Driving on Right Side of Street
Section 419. Driving on Sidewalks
Section 420. Motorcycles or Motor Scooters on Sidewalks
Section 421. Driving Through Barriers
Section 422. Inattentive Driving
Section 423. Fines and payment information
Section 424. Appeal Process

Section 400. Obedience to Police and Fire Department Officers

No person shall fail or refuse to comply with any visual or audible order or direction of a Police Officer or Fire Department Officer while any such officer is engaged in directing traffic.

Section 401. Motorcycle or Motor Scooter Drivers Holding on to Moving Vehicles

No rider of a motorcycle or motor scooter shall hold on to any other vehicle for the purpose of being propelled.

Section 402. Obedience to Traffic-Control Devices

All operators of motor vehicles and all pedestrians shall obey official traffic-control devices which shall include all signs, all parking regulations, all buttons, all curbing, all mechanical signals, all paint marks placed on the surface of the roadway and all electrically controlled traffic signals.

Section 403. Avoiding Traffic-Control Devices

No person shall drive through a driveway or parking lot to avoid use of a street or traffic-control device.

Section 404. Stop Signs

- A. The driver of a vehicle shall completely stop his vehicle before entering any intersection where official stop signs have been erected.
- B. Vehicle stops at stop signs shall be made with the vehicle ceasing all forward movement, in the proper lane and behind the extending curb line of the intersecting street.

- C. The driver of a vehicle at a stop sign shall stop in a position where he has complete visibility to the right and left of the intersection and having so stopped shall yield right-of-way to all other vehicles already in motion in the intersection or so close as to constitute an immediate hazard.
- D. When two (2) or more vehicles stop in a consecutive line at an intersection controlled by a stop sign, each vehicle must pull forward to the stop sign or curb line of the intersecting street and completely cease all forward movement before proceeding into the intersection.

Section 405. Yield Signs

The driver of a vehicle approaching a yield sign shall slow down to a speed reasonable for existing conditions or shall stop, if necessary, yielding the right-of-way to any pedestrian crossing the street on which he is driving and to any vehicle in the intersection or approaching on another street so closely as to constitute an immediate hazard.

Section 406. Starting and Stopping

Before starting, stopping or turning, the driver of any vehicle upon a street, alley, highway or public or private roadway shall first assure himself that such movement can be made in safety without endangering other vehicles or pedestrian traffic.

Section 407. Drivers Leaving Parked Position

A driver leaving a parked position shall yield the right-of-way to all other vehicles already in motion or so close as to constitute an immediate hazard.

Section 408. Backing

Any driver backing a vehicle shall yield the right-of-way to all other vehicles and pedestrians which are so close as to constitute an immediate hazard. No person shall back a vehicle into an intersection or over a crosswalk. A driver backing a vehicle shall do so at a reduced careful speed and shall only back while vision is not obstructed and not more than two (2) car lengths unless ordered to do so by a police officer.

Section 409. Speeding

- A. ***Speed Limits-Posted.*** No driver at Rogers State University shall exceed the speed limits posted on the official traffic-control devices.
- B. ***Speed Limits-Unposted.*** Any speed greater than fifteen (15) miles per hour, unless official traffic-control devices are erected indicating a greater or lesser speed, is unlawful.

Section 410. Conditions Affecting Speed

Notwithstanding the posted speed limits, any person driving a vehicle shall drive the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to the traffic, surface and width of the roadway and any other condition then existing; and no person shall drive any vehicle upon a roadway at a speed greater than will permit him to bring it to a stop within the assured clear distance ahead.

Section 411. Excessive Acceleration

No driver shall either purposely or inadvertently cause his vehicle to accelerate at such an excessive or rapid rate of speed so as to spin or squeal the tires of such vehicle, or cause his ability to control such vehicle to be impaired to any appreciable degree.

Section 412. Turn and Stop Signals

Every driver, before turning, stopping or slowing his vehicle, shall give the following hand or light signals, or both:

- A. For a left turn, the driver's left hand and arm shall be held horizontally outside the vehicle to indicate turning intention, or a blinker light on the front and rear of the vehicle shall indicate the direction of turning;

- B. For a right turn, the driver's left hand and arm shall be held upward outside the vehicle to indicate turning intention, or a blinker light on the front and rear of the vehicle shall indicate such a direction of turn; or
- C. To indicate an intention to stop or decrease in speed, the driver's left hand and arm shall be held downward outside the vehicle, or a red light on the rear of the vehicle shall light upon the driver's application of the brake.

Section 413. U-turn

No driver of a vehicle shall execute a U-turn unless such movement can be made in safety and without interfering with other traffic.

Section 414. Turning-Two-way Street

- A. **Right Turn.** The approach for a right turn and a right turn shall be made as close as practicable to the right-hand curb or edge of the roadway.
- B. **Left Turn.** At any intersection where traffic is permitted to move in both directions on each roadway entering the intersection, an approach for a left turn shall be made in that portion of the right half of the roadway nearest the center line thereof and by passing to the right of such center line where it enters the intersection and after entering the intersection the left turn shall be made so as to leave the intersection to the right of the center line of the roadway being entered.

Section 415. Turning Vehicles-Right-of-way

Vehicles turning left shall yield the right-of-way to all vehicles proceeding straight ahead or making a right turn which are so close as to constitute an immediate hazard.

Section 416. Entering an Intersection

No driver shall enter an intersection or a marked crosswalk unless there is sufficient space on the other side of the intersection and crosswalk to accommodate the vehicle he is operating without obstructing the passage of other vehicles or pedestrians, notwithstanding any traffic-control signal indication to proceed.

Section 417. Unmarked Intersections

The driver of a vehicle approaching an intersection without any traffic-control device to regulate the flow of traffic entering the intersection shall yield the right-of-way to all vehicles already in the intersection or to any vehicle approaching from his right whenever that vehicle is so close as to constitute an immediate hazard.

Section 418. Driving on Right Side of Street

Upon all two-way streets, parts of streets and alleys, the driver of a vehicle shall drive the vehicle upon the right half of the roadway except, when the right half of the roadway is in disrepair and for such reason impassable; and after yielding the right-of-way to traffic approaching from the opposite direction a driver may proceed on the usable portion of the roadway with safety and not to create a hazard.

Section 419. Driving on Sidewalks

No vehicle shall be driven within or upon any sidewalk area, except as authorized by maintenance, the physical plant, or Campus Police Department.

Section 420. Motorcycles or Motor Scooters on Sidewalks

No person shall ride any motorcycle or motor scooter upon any sidewalk unless authorized.

Section 421. Driving Through Barriers

No person shall drive any vehicle on or across any newly-made pavement or on any freshly-painted markings on any open or closed street, alley, parking lot, or roadway across or around which pavement or markings there is a barrier or temporary barricade or at or near which there is a person or sign warning

persons not to drive on or across such pavement. The provisions of this section shall not apply to persons while engaged in the construction or maintenance of such markings, barricades, or roadways, or to persons entering therein for the protection of lives or property.

Section 422. Inattentive Driving

- A. It shall be unlawful and an offense for any driver to fail to remain alert and give full attention to the safe operation of his vehicle while it is in motion
- B. It shall be unlawful and an offense for any driver to engage in any activity while driving that interferes with the safe control of his vehicle.
- C. It shall be unlawful and an offense for any person to engage in any activity or to do any act which interferes with a driver's safe operation of a vehicle.

Section 423. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and fined not more than **Thirty Dollars (\$30.00)**. Student fines will be paid at the Bursar office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines.

Section 424. Appeal Process.

Same process as parking- See Section 319 for the appeal process

Chapter 5

Pedestrians- Rights and Duties

Section 500. Pedestrians' Right-of-way in Crosswalks

Section 501. Crossing Street

Section 502. When Pedestrians Shall Yield

Section 503. Pedestrians Walking Along Roadways

Section 504. Person skateboarding or rollerblading on any RSU Properties

Section 505. Fines and Payments

Section 506. Appeal

Section 500. Pedestrians' Right-of-Way in crosswalks

- A. When traffic-control signals are not in place or are not in operation, the driver of a vehicle shall yield the right-of-way to a pedestrian crossing the roadway within a crosswalk when the pedestrian is upon that half of the roadway upon which the vehicle is traveling or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger.
- B. No pedestrian shall suddenly leave a curb or other place of safety and walk or run into the path of a vehicle which is so close that it is impossible for the driver to yield.
- C. Whenever any vehicle is stopped at a crosswalk, the driver of any other vehicle approaching from the rear shall not overtake and pass such stopped vehicle until the overtaking driver has ascertained that such movement can be made with safety.

Section 501. Crossing Street

Every pedestrian shall cross the street within the crosswalk or at an intersection, whether or not such intersection is controlled by traffic-control signals.

Section 502. When Pedestrians Shall Yield

Every pedestrian crossing a roadway at any point, other than within a marked crosswalk or within an unmarked crosswalk at an intersection, shall yield the right-of-way to all vehicles upon the roadway.

Section 503. Pedestrians Walking Along Roadway

- A. Where sidewalks are provided, it shall be unlawful for any pedestrian to walk along and upon any adjacent roadway.
- B. Where sidewalks are not provided, any pedestrian walking along and upon a roadway shall, when practicable, walk only on the left side of the roadway or its shoulder, facing traffic, which may approach from the opposite direction.

Section 504. Person skateboarding or rollerblading on any RSU Properties

No person shall ride a skateboard or rollerblade on any RSU properties.

Section 505. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and fined not more than **Fifteen Dollars (\$15.00)**. Student fines will be paid at the Bursar office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines.

Section 506. Appeal

Same as parking- See Section 319 for the appeal process

Chapter 6

Section 600. Tobacco Use

Section 601. Fine and Punishment

Section 600. Tobacco Use (Correlates with RSU Policy and Procedure 10.0)

- A. In accordance with the state Smoking in Public Places Act, the University has established a Smoking in Public Places Policy. All buildings on the Claremore, Bartlesville, and Pryor campuses will be free from smoking or other tobacco use. Smoking within twenty-five feet of an entrance to a building is prohibited. "Building" is defined for the purpose of this policy as an enclosed, indoor area owned or operated by the University and used by the general public, serving as a place of work for University employees or a meeting place for a public body (as defined in the Open Meeting Act O.S. 25, § 304), including but not limited to offices, classrooms, laboratories, libraries, auditoriums, arenas, theaters, performance/exhibit halls, museums, meeting rooms, cafeterias, or public conveyances (elevators, school vehicles, etc.).
- B. "Smoking" means the carrying by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device.
- C. "Tobacco" is defined as any tobacco product which is used orally or inhaled.

Section 601. Fine and Punishment

Individuals who are in violation of this policy are subject to a **Fifty Dollar \$50.00** citation and/or disciplinary action by the President of the university or his designee.

Bid Tabulation
Rogers State University
Pryor Campus Parking

May 4, 2010
2:00 p.m.

	Brewer Construction P. O. Box 967 Chouteau, OK 74337	Contech, LLC 114 S. Elm Place Broken Arrow, OK 74012	Ira Green Construction P.O. Box 813 Claremore, OK 74018	Morton Excavating P.O. Box 428 Coweta, OK 74429	Tri-Star Construction P.O. Box 400 Catoosa, OK 74015	Williams Construction P.O. Box 966 Pryor, OK 74362	Cherokee Builders 2005 N. 167th E. Ave. Tulsa, OK 74116
Base Bid	\$257,000	\$256,600	\$298,000	\$190,000	\$246,000	\$262,939	\$274,164
Alternate "A" Asphalt Paving Topping and Parking Striping	\$107,000	\$102,600	\$104,000	\$106,000	\$120,000	\$110,256	\$108,435
Alternate "B" Concrete Curb and Gutter	\$3,200	\$5,500	\$4,200	\$4,400	\$5,000	\$4,943	\$4,091
Completion Time Days to Complete Project	75	60	90	45	90	59	60
TOTAL Base Bid, "A" and "B"	\$367,200	\$364,700	\$406,200	\$300,400	\$371,000	\$378,138	\$386,690

**Rogers State University
Campus Master Plan of Capital Projects**

<u>Project</u>	<u>Estimated Cost</u>
Pryor Classroom & Laboratory Building	\$ 600,000
Classroom/Baird Hall	\$ 10,600,000
Student Housing	\$ 26,300,000
Security Improvements	\$ 1,500,000
Child Development Center	\$ 2,500,000
Bartlesville Classroom & Lab Building	\$ 6,000,000
Infrastructure Improvements	\$ 3,000,000
Renovations and Repairs	\$ 6,000,000
Multipurpose & Sports Facility	\$ 18,000,000
Auditorium	\$ 6,000,000
Advanced Telecommunications	\$ 2,000,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Distance Learning	\$ 2,500,000
Equestrian Center	\$ 1,500,000
Street & Sidewalk Improvements	\$ 2,000,000
Technology & Equipment Improvements	\$ 1,500,000
New Classroom/Laboratory Building	\$ 6,000,000
Vehicles	\$ 800,000
Athletic Facilities	\$ 4,000,000
 TOTAL	 <u>\$102,000,000</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>% of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>% of Current Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 14,519,664	\$ 14,519,664	\$ 10,612,971	73.1%	\$ 15,050,842	\$ 11,331,647	75.3%
Federal Stimulus Funds	1,128,952	1,128,952	1,128,952	100.0%	n/a	n/a	n/a
Tuition and fees	12,262,529	12,262,529	12,332,897	100.6%	11,946,453	9,594,918	80.3%
Grants, Contracts, & Reimbursements	223,000	223,000	103,065	46.2%	278,000	101,466	36.5%
Endowment Income	78,647	78,647	90,000	114.4%	222,106	94,854	0.0%
Other sources	356,858	356,858	175,249	49.1%	125,000	105,735	84.6%
	<u>28,569,650</u>	<u>28,569,650</u>	<u>24,443,134</u>	<u>85.6%</u>	<u>27,622,401</u>	<u>21,228,620</u>	<u>76.9%</u>
<i>Budgeted reserves</i>	<u>2,715,122</u>	<u>2,715,122</u>			<u>2,702,756</u>		
Total Budgeted Resources	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 24,443,134</u>		<u>\$ 30,325,157</u>	<u>\$ 21,228,620</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 13,844,434	\$ 13,844,434	\$ 8,206,255	59.3%	\$ 13,659,101	\$ 7,964,825	58.3%
Public Service	738,508	738,508	494,485	67.0%	786,763	517,972	65.8%
Academic support	2,756,372	2,756,372	1,865,821	67.7%	2,712,616	1,852,642	68.3%
Student services	3,381,058	3,381,058	2,185,749	64.6%	3,442,766	2,141,994	62.2%
Institutional support	3,277,210	3,277,210	2,352,541	71.8%	3,203,024	2,118,357	66.1%
Operation of plant	4,301,090	4,301,090	2,890,412	67.2%	4,215,137	2,927,150	69.4%
Scholarships	2,986,100	2,986,100	2,239,485	75.0%	2,305,750	1,763,968	76.5%
	<u>31,284,772</u>	<u>31,284,772</u>	<u>20,234,748</u>	<u>64.7%</u>	<u>30,325,157</u>	<u>19,286,908</u>	<u>63.6%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>0</u>	<u>\$ 4,208,386</u>		<u>\$ -</u>	<u>\$ 1,941,712</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 16,456	\$ 16,456	\$ -	0.0%	\$ 52,128	\$ 41,019	78.7%
Bartlesville campus	446,901	446,955	248,621	55.6%	430,984	304,798	70.7%
Pryor campus	152,258	152,758	107,419	70.3%	144,948	89,944	62.1%
School of Liberal Arts	4,874,661	4,978,572	2,851,092	57.3%	4,847,435	2,801,697	57.8%
School of Business & Technology	2,744,834	2,778,095	1,630,803	58.7%	2,812,990	1,591,255	56.6%
School of Math, Sci & HS	3,642,641	3,617,386	2,213,787	61.2%	3,554,873	2,076,512	58.4%
Other instructional expense	1,966,683	1,854,212	1,154,533	62.3%	1,815,743	1,059,600	58.4%
Public Service	738,508	738,508	494,485	67.0%	786,763	517,972	65.8%
Libraries	857,324	857,324	635,376	74.1%	858,425	615,884	71.7%
Other academic support	1,899,048	1,899,048	1,230,445	64.8%	1,854,191	1,236,758	66.7%
Student services	3,381,058	3,381,058	2,185,749	64.6%	3,442,766	2,141,994	62.2%
Executive management	1,179,244	1,179,244	905,384	76.8%	1,211,335	688,033	56.8%
Fiscal operations	599,471	599,471	428,862	71.5%	596,362	435,957	73.1%
General administration	617,095	617,095	363,847	59.0%	525,574	369,761	70.4%
Public relations/Development	881,400	881,400	654,448	74.3%	869,753	624,606	71.8%
Operation of plant	4,301,090	4,301,090	2,890,412	67.2%	4,215,137	2,927,150	69.4%
Scholarships	2,986,100	2,986,100	2,239,485	75.0%	2,305,750	1,763,968	76.5%
Total Expense by Area	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 20,234,748</u>	<u>64.7%</u>	<u>\$ 30,325,157</u>	<u>\$ 19,286,908</u>	<u>63.6%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 2

	Original FY10 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 2,980,010	\$ 1,718,846	57.7%	\$ 3,090,898	\$ 1,853,249	60.0%
State and local grants and contracts	624,674	250,265	145,461	58.1%	597,247	507,938	85.0%
Private grants and contracts	3,143,929	1,139,569	1,139,569	100.0%	886,725	876,475	98.8%
Other Income	-	24,366	24,366	100.0%	39,166	39,166	100.0%
	<u>6,000,000</u>	<u>4,394,210</u>	<u>3,028,242</u>	<u>68.9%</u>	<u>4,614,035</u>	<u>3,276,828</u>	<u>71.0%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>1,225,858</u>			<u>645,135</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 5,620,068</u>	<u>\$ 3,028,242</u>		<u>\$ 5,259,170</u>	<u>\$ 3,276,828</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 50,745	\$ 41,336	81.5%	\$ 210,698	\$ 192,665	91.4%
Public Service	2,689,269	1,991,232	1,163,669	58.4%	1,609,337	491,707	30.6%
Academic Support	528,877	290,881	171,217	58.9%	387,347	224,980	58.1%
Student Services	1,880,809	2,414,945	1,479,147	61.2%	2,236,782	1,133,725	50.7%
Institutional Support	-	704,244	154,592	22.0%	668,308	275,653	41.2%
Scholarships (FWS)	166,712	168,021	121,966	72.6%	146,698	89,047	60.7%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>5,620,068</u>	<u>3,131,927</u>	<u>55.7%</u>	<u>5,259,170</u>	<u>2,407,776</u>	<u>45.8%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (103,685)</u>		<u>\$ 0</u>	<u>\$ 869,052</u>	
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	\$ 15,000	\$ -	\$ -	0.0%	\$ 15,850	\$ 15,850	100.0%
Dean's Distinguished Lectureship	-	-	9	0.0%	10,000	8,712	87.1%
Campus Wireless	50,000	50,000	40,767	81.5%	-	-	0.0%
Bartlesville Lab Grant	-	745	560	75.2%	156,252	139,507	89.3%
Washington Internship	30,000	-	-	0.0%	28,596	28,596	100.0%
ADC Admin Funds	1,000	1,545	-	0.0%	1,000	669	66.9%
Founders Grant	7,500	7,527	7,527	100.0%	98,563	98,536	100.0%
Soybean	4,700	4,700	3,572	76.0%	-	-	0.0%
OSRHE Economic Development	9,982	9,982	9,982	100.0%	22,371	8,221	36.7%
Econ Development-OSRHE	1,000	1,000	500	50.0%	-	-	0.0%
Native American Storytelling	1,751	1,701	1,500	88.2%	1,748	1,548	0.0%
ODWC & GRDA Bat Grant	7,385	9,541	9,353	98.0%	16,385	12,083	73.7%
ADC Marketing	34,289	34,289	22,014	64.2%	23,308	2,440	0.0%
KRSC - TV	1,950,000	1,894,309	1,127,971	59.5%	1,489,333	462,359	31.0%
SAP B'ville	20,000	39,338	21,871	55.6%	50,000	26,333	52.7%
Carl Perkins	200,000	242,471	141,819	58.5%	237,784	99,442	41.8%
Athletic Capital	4,007	4,007	598	14.9%	7,930	2,923	36.9%
Student Service Center	184,901	234,901	234,901	100.0%	210,000	98,496	46.9%
SSC Special Approp	116,852	116,852	78,047	66.8%	-	-	0.0%
Biofuel Research-USDA	49,529	49,529	1	0.0%	51,500	1,316	2.6%
Economic Gardening Project	20,470	20,470	10,790	52.7%	28,000	6,180	22.1%
Pryor Construction	260,118	260,118	56,432	21.7%	585,000	273,213	46.7%
B'ville Classroom Renovation	41,195	41,195	40,122	97.4%	60,000	-	0.0%
B'ville General Construction	100,000	103,642	36,024	34.8%	-	-	0.0%
Baird Construction	-	265,000	-	0.0%	-	-	0.0%
Scoreboard Grant	12,750	-	-	0.0%	2,625	-	0.0%
Trio Donations	2,000	1,635	356	21.8%	2,786	-	0.0%
Educational Opportunity Center	848,842	848,842	480,359	56.6%	800,148	388,770	48.6%
Upward Bound - Federal	383,362	383,362	193,009	50.3%	419,931	210,376	50.1%
Student Support Services - Fed.	446,608	446,608	247,888	55.5%	402,601	212,362	52.7%
Educational Talent Search	378,738	378,738	243,989	64.4%	390,761	220,798	56.5%
Student Aid (FWS)	168,021	168,021	121,966	72.6%	146,698	89,047	60.7%
PY exp activity-PY closed grants	-	-	-	0.0%	-	-	0.0%
Pending Grant Funding Requests	650,000	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 5,620,068</u>	<u>\$ 3,131,927</u>	<u>55.7%</u>	<u>\$ 5,259,170</u>	<u>\$ 2,407,776</u>	<u>45.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues:</i>							
Student Activity Fees	\$ 587,956	\$ 599,582	\$ 641,914	107.1%	\$ 583,971	\$ 560,762	96.0%
Other Student Fees	223,957	223,957	240,357	107.3%	225,973	209,084	92.5%
Facility Fee	1,159,951	1,159,951	1,228,412	105.9%	1,112,307	1,048,170	94.2%
Housing	1,819,804	1,819,804	1,278,994	70.3%	1,805,153	1,256,939	69.6%
Miscellaneous Auxiliaries	3,470,970	3,542,230	2,318,815	65.5%	3,003,064	2,288,210	76.2%
Loans & Funds held for Others	10,575,046	10,492,160	4,203,843	40.1%	10,390,727	10,395,295	100.0%
Grants	7,162,316	7,162,316	8,906,051	124.3%	6,265,083	6,019,795	96.1%
Total Revenues	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 18,818,386</u>	<u>75.3%</u>	<u>\$ 23,386,278</u>	<u>\$ 21,778,255</u>	<u>93.1%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 664,364	\$ 733,382	\$ 223,902	30.5%	\$ 706,614	\$ 337,766	47.8%
Other Student Fees	123,448	140,896	74,552	52.9%	88,248	53,266	0.0%
Facility Fee	578,331	578,331	578,331	100.0%	738,091	730,806	99.0%
Housing	1,819,804	1,842,804	1,429,697	77.6%	1,819,053	1,020,418	56.1%
Miscellaneous Auxiliaries	3,996,654	5,159,633	2,777,830	53.8%	3,809,564	2,426,088	63.7%
Loans & Funds held for Others	10,655,083	9,382,638	4,032,734	43.0%	9,990,209	10,440,675	104.5%
Grants	7,162,316	7,162,316	8,954,943	125.0%	6,265,083	3,382,391	54.0%
Total Expenditures	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 18,071,989</u>	<u>72.3%</u>	<u>\$ 23,416,862</u>	<u>\$ 18,391,410</u>	<u>78.5%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 746,397</u>			<u>\$ 3,386,845</u>	
Prior Year Carryforward	4,050,800	4,050,800	4,050,800			3,268,598	
Grant Receivable			48,892			(2,637,404)	
Fund Balance	<u>\$ 4,050,800</u>	<u>\$ 4,050,800</u>	<u>\$ 4,846,089</u>			<u>\$ 4,018,039</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Student Activity Fees
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3a

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Student Activity Fee Revenues:							
Activity Fees	\$ 571,096	\$ 571,096	\$ 614,659	107.6%	\$ 544,627	\$ 526,585	96.7%
Student Health Center	8,620	8,620	7,089	82.2%	12,870	7,753	60.2%
Career Fair	550	880	880	100.0%	900	950	105.6%
PLC	1,000	1,000	1,000	100.0%	-	-	0.0%
Rodeo	6,690	9,626	9,926	103.1%	11,509	13,909	120.9%
General Athletics	-	8,360	8,360	0.0%	14,065	11,565	82.2%
	<u>-</u>	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
	<u>\$ 587,956</u>	<u>\$ 599,582</u>	<u>\$ 641,914</u>	<u>107.1%</u>	<u>\$ 583,971</u>	<u>\$ 560,762</u>	<u>96.0%</u>
Student Activity Fee Expenditures:							
Claremore Student Activities	\$ 164,421	\$ 184,421	\$ 77,855	42.2%	\$ 177,052	\$ 42,754	24.1%
Student Government	23,000	26,140	9,713	37.2%	-	-	0.0%
Student Health Center	69,050	69,050	47,863	69.3%	69,050	47,142	68.3%
Student Activities-Theater	3,500	3,500	2,122	60.6%	3,500	2,519	72.0%
Cheerleading	21,235	21,235	13,637	64.2%	20,826	16,242	78.0%
Career Fair	915	1,245	815	0.0%	1,248	-	0.0%
Pres Leadership Class	16,396	16,396	571	3.5%	16,211	11,983	73.9%
Bartlesville Student Activities	2,000	2,000	535	0.0%	2,000	960	48.0%
Pryor Student Activities	2,000	2,000	979	49.0%	2,000	1,188	59.4%
Fine Arts-Film Series	1,500	1,500	1,392	92.8%	-	-	0.0%
Student Newspaper	-	12,000	2,956	24.6%	-	-	0.0%
Rodeo	71,989	86,399	59,953	69.4%	100,146	53,926	53.8%
General Athletics	288,358	307,496	5,511	1.8%	314,581	161,052	51.2%
	<u>\$ 664,364</u>	<u>\$ 733,382</u>	<u>\$ 223,902</u>	<u>30.5%</u>	<u>\$ 706,614</u>	<u>\$ 337,766</u>	<u>47.8%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (76,408)</u>	<u>\$ (133,800)</u>	<u>\$ 418,012</u>		<u>\$ (122,643)</u>	<u>\$ 222,996</u>	
Prior Year Carryforward (Beg Balance)	220,470	220,470	220,470		257,856	257,856	
Fund Balance	<u>\$ 144,062</u>	<u>\$ 86,670</u>	<u>\$ 638,482</u>		<u>\$ 135,213</u>	<u>\$ 480,852</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Other Student Fees
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3b

	Original Budget	Current Revised Budget	Current YTD Actual	%of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:							
Parking fees	\$ 120,202	\$ 120,202	\$ 127,421	106.0%	\$ 115,265	\$ 109,969	95.4%
Cultural & Recreational	57,555	57,555	70,191	122.0%	60,008	57,807	96.3%
Health Science	46,200	46,200	42,745	92.5%	50,700	41,308	81.5%
	<u>\$ 223,957</u>	<u>\$ 223,957</u>	<u>\$ 240,357</u>	<u>107.3%</u>	<u>\$ 225,973</u>	<u>\$ 209,084</u>	<u>92.5%</u>
Other Student Fee Expenditures:							
Parking fees	\$ 25,000	\$ 25,000	\$ 6,800	27.2%	\$ 10,000	\$ 9,558	95.6%
Cultural & Recreational	52,248	57,196	25,456	44.5%	32,248	4,320	13.4%
Health Science	46,200	58,700	42,296	72.1%	46,000	39,388	85.6%
	<u>\$ 123,448</u>	<u>\$ 140,896</u>	<u>\$ 74,552</u>	<u>52.9%</u>	<u>\$ 88,248</u>	<u>\$ 53,266</u>	<u>60.4%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 100,509</u>	<u>\$ 83,061</u>	<u>\$ 165,805</u>	<u>199.6%</u>	<u>\$ 137,725</u>	<u>\$ 155,818</u>	
Prior Yr Carryforward (Beg Bal)	315,218	315,218	315,218		161,470	161,470	
Fund Balance	<u>\$ 415,727</u>	<u>\$ 398,279</u>	<u>\$ 481,023</u>		<u>\$ 299,195</u>	<u>\$ 317,288</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Facility Fee
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3c

	Original Budget	Current Revised Budget	Current YTD Actual	%of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Facility Fee	\$ 1,159,951	\$ 1,159,951	\$ 1,228,412	105.9%	\$ 1,112,307	\$ 1,048,170	94.2%
	<u>\$ 1,159,951</u>	<u>\$ 1,159,951</u>	<u>\$ 1,228,412</u>	<u>105.9%</u>	<u>\$ 1,112,307</u>	<u>\$ 1,048,170</u>	<u>94.2%</u>
Expenditures:							
Facility Fee	\$ 578,331	\$ 578,331	\$ 578,331	100.0%	\$ 738,091	\$ 730,806	99.0%
	<u>\$ 578,331</u>	<u>\$ 578,331</u>	<u>\$ 578,331</u>	<u>100.0%</u>	<u>\$ 738,091</u>	<u>\$ 730,806</u>	<u>99.0%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 581,620</u>	<u>\$ 581,620</u>	<u>\$ 650,081</u>	<u>111.8%</u>	<u>\$ 374,216</u>	<u>\$ 317,364</u>	<u>84.8%</u>
Prior Year Carryforward (Beg Bal)	1,037,213	1,037,213	1,037,213		584,621	584,621	
Fund Balance	<u>\$ 1,618,833</u>	<u>\$ 1,618,833</u>	<u>\$ 1,687,294</u>		<u>\$ 958,837</u>	<u>\$ 901,985</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Housing
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3d

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Housing Revenues:							
Apartment Trustee Revenue	\$ 1,196,854	\$ 1,196,854	\$ 950,293	79.4%	\$ 1,182,521	\$ 742,035	62.8%
Married Student Housing	73,440	73,440	74,744	101.8%	66,486	64,298	96.7%
Faculty Housing	30,000	30,000	7,663	25.5%	38,575	22,680	58.8%
Student Apartments	513,349	513,349	245,783	47.9%	513,571	426,881	83.1%
OMA House	6,161	6,161	511	8.3%	4,000	1,045	26.1%
	<u>\$ 1,819,804</u>	<u>\$ 1,819,804</u>	<u>\$ 1,278,994</u>	<u>70.3%</u>	<u>\$ 1,805,153</u>	<u>\$ 1,256,939</u>	<u>69.6%</u>
Housing Expenditures:							
Apartment Trustee Disbursements	\$ 1,196,854	\$ 1,196,854	\$ 1,052,739	88.0%	\$ 1,182,521	\$ 600,663	50.8%
Married Student Housing	73,440	74,459	20,564	27.6%	66,486	14,217	21.4%
Faculty Housing	30,000	51,981	60,752	116.9%	52,475	76,303	145.4%
Student Apartments	513,349	513,349	289,997	56.5%	513,571	323,337	63.0%
OMA House	6,161	6,161	5,645	91.6%	4,000	5,898	147.5%
	<u>\$ 1,819,804</u>	<u>\$ 1,842,804</u>	<u>\$ 1,429,697</u>	<u>77.6%</u>	<u>\$ 1,819,053</u>	<u>\$ 1,020,418</u>	<u>56.1%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ (23,000)</u>	<u>\$ (150,703)</u>	<u>0.0%</u>	<u>\$ (13,900)</u>	<u>\$ 236,521</u>	<u>-1701.6%</u>
Prior Year Carryforward (Beg Bal)	178,289	178,289	178,289		(64,440)	(64,440)	
Fund Balance	<u>\$ 178,289</u>	<u>\$ 155,289</u>	<u>\$ 27,586</u>		<u>\$ (78,340)</u>	<u>\$ 172,081</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3e

	Original Budget	Current Revised Budget	Current YTD Actual	%of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Ticket Sales	\$ 38,000	\$ 38,000	\$ 15,119	39.8%	\$ 37,500	\$ 16,568	44.2%
Bit by Bit Program	237,935	237,935	133,391	56.1%	178,427	134,979	75.6%
Equestrian Center	82,540	82,540	490	0.6%	4,000	860	21.5%
Food Service	566,713	591,713	462,737	78.2%	406,220	259,020	63.8%
Concessions	24,000	24,000	18,539	77.2%	22,000	21,351	97.1%
RSU Child Development	157,000	157,000	94,271	60.0%	157,000	96,084	61.2%
OAE Conference	-	5,455	5,455	100.0%	-	-	-
Art on the Hill	-	5,220	3,880	74.3%	-	-	-
KRSC Radio	8,490	36,730	36,730	100.0%	41,866	41,866	100.0%
New Bookstore Construction	-	-	-	0.0%	-	-	0.0%
Library	40	140	140	100.0%	160	180	112.5%
Innovation Center	4,000	4,000	6,360	159.0%	-	-	0.0%
Ropes Course	9,400	9,400	5,900	62.8%	9,368	9,368	100.0%
Continuing Education	44,000	46,690	23,525	50.4%	28,809	39,692	137.8%
General Auxiliary	158,500	158,500	116,386	73.4%	117,000	122,198	104.4%
OPEB Trust	-	-	-	0.0%	-	-	0.0%
Bookstore	280,000	280,000	295,974	105.7%	220,000	268,979	122.3%
University Development	-	-	-	0.0%	-	-	0.0%
Vending	42,000	42,000	3,352	8.0%	40,000	40,453	101.1%
Sale of Equipment	-	4,341	5,202	119.8%	-	620	0.0%
Aux Capital Projects	-	-	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	135,164	61.4%	175,000	123,463	70.6%
Centennial Fund	49,385	49,385	-	0.0%	50,000	13,000	26.0%
Building Rentals	1,000	1,000	-	0.0%	1,000	1,800	180.0%
Radio Tower	2,000	2,000	2,091	104.6%	2,091	525	25.1%
Faculty Senate	-	-	-	0.0%	-	-	0.0%
Telecommunications	205,000	205,000	156,588	76.4%	205,000	155,951	76.1%
Administrative Services	672,352	672,352	362,026	53.8%	648,820	406,667	62.7%
B'ville REDA Bldg	668,615	668,615	431,044	64.5%	658,803	522,461	79.3%
Baird Interior	-	214	214	100.0%	-	-	-
F/A Collections & Title IV	-	-	4,237	0.0%	-	12,125	0.0%
Scholarships	-	-	-	0.0%	-	-	0.0%
	<u>\$ 3,470,970</u>	<u>\$ 3,542,230</u>	<u>\$ 2,318,815</u>	<u>65.5%</u>	<u>\$ 3,003,064</u>	<u>\$ 2,288,210</u>	<u>76.2%</u>
Expenditures:							
Ticket Sales	\$ 11,289	\$ 11,289	\$ 14,210	125.9%	\$ 42,889	\$ 16,584	38.7%
Bit by Bit Program	237,935	237,935	129,648	54.5%	178,427	179,056	100.4%
Equestrian Center	82,540	82,540	42,592	51.6%	81,534	16,726	20.5%
Food Service	716,506	786,506	636,469	80.9%	663,660	425,212	64.1%
Concessions	20,203	20,203	17,096	84.6%	21,477	15,555	72.4%
RSU Child Development	247,293	247,293	146,358	59.2%	224,843	148,505	66.0%
OAE Conference	-	5,455	401	7.4%	-	-	-
Art on the Hill	-	5,220	-	0.0%	-	-	-
KRSC Radio	59,428	59,428	38,931	65.5%	88,969	42,075	47.3%
New Bookstore Construction	68,377	68,377	34,519	50.5%	318,277	216,731	68.1%
Library	344	444	266	59.9%	275	63	22.9%
Innovation Center	19,000	19,000	2,917	15.4%	-	-	0.0%
Ropes Course	9,400	9,400	3,052	32.5%	11,018	7,398	67.1%
Continuing Education	37,912	40,602	19,292	47.5%	56,281	27,421	48.7%
General Auxiliary	357,165	357,165	39,740	11.1%	62,000	40,313	65.0%
Bookstore	207,140	207,140	3,838	1.9%	221,000	1,070	0.5%
University Development	26,000	26,000	14,396	55.4%	26,000	14,814	0.0%
Vending	16,000	16,000	5,277	33.0%	14,000	4,223	30.2%
Sale of Equipment	15,000	19,300	18,986	98.4%	1,000	1,177	117.7%
Aux Capital Projects	125,000	125,000	113,873	91.1%	25,000	15,492	62.0%
Motor Pool	131,000	131,000	70,677	54.0%	165,700	200,154	120.8%
Centennial Fund	49,385	49,385	43,069	87.2%	50,000	15,297	30.6%
Building Rentals	1,000	1,000	-	0.0%	1,000	-	0.0%
Radio Tower	12,400	12,400	4,300	34.7%	2,091	-	0.0%
Faculty Senate	370	370	255	68.9%	-	-	0.0%
Telecommunications	205,000	205,000	183,941	89.7%	205,000	161,471	78.8%
Administrative Services	672,352	747,352	417,320	55.8%	675,520	409,401	60.6%
B'ville REDA Bldg	668,615	668,615	398,712	59.6%	673,603	436,769	64.8%
Baird Interior	-	1,000,214	367,010	36.7%	-	-	-
Scholarships	-	-	10,685	0.0%	-	30,581	0.0%
	<u>\$ 3,996,654</u>	<u>\$ 5,159,633</u>	<u>\$ 2,777,830</u>	<u>53.8%</u>	<u>\$ 3,809,564</u>	<u>\$ 2,426,088</u>	<u>63.7%</u>
Current Revenues Over/							

(Under) Expenditures	<u>\$ (525,684)</u>	<u>\$ (1,617,403)</u>	<u>\$ (459,015)</u>	<u>28.4%</u>	<u>\$ (806,500)</u>	<u>\$ (137,878)</u>	<u>17.1%</u>
Prior Year Carryforward (Beg Bal)	2,214,713	2,214,713	2,214,713		2,221,318	2,221,318	
Fund Balance	<u><u>\$ 1,689,029</u></u>	<u><u>\$ 597,310</u></u>	<u><u>\$ 1,755,698</u></u>		<u><u>\$ 1,414,818</u></u>	<u><u>\$ 2,083,440</u></u>	

Rogers State University
Auxiliary Revenue & Expenditures - Student Loans and Funds Held for Others
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3f

	Original Budget	Current Revised Budget	Current YTD Actual	%of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Baseball Auxiliary	\$ -	\$ -	\$ -	0.0%	\$ 1,240	\$ 1,240	100.0%
Softball Auxiliary	-	200	200	100.0%	970	970	100.0%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	850	0.0%	3,240	3,240	100.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	-	-	-	0.0%	2,500	2,500	100.0%
KRSC General	50,112	120,815	120,815	100.0%	98,006	109,166	111.4%
Student Loans FY09	600,000	600,000	536,578	89.4%	-	-	0.0%
Student Loans FY10	9,865,000	9,703,497	3,450,008	35.6%	10,145,000	10,136,470	99.9%
Agency Fund	50,000	50,000	77,744	155.5%	100,000	97,307	97.3%
Student Activity/Club Funds	9,934	17,648	17,648	100.0%	39,771	44,402	111.6%
	<u>\$ 10,575,046</u>	<u>\$ 10,492,160</u>	<u>\$ 4,203,843</u>	<u>40.1%</u>	<u>\$ 10,390,727</u>	<u>\$ 10,395,295</u>	<u>100.0%</u>
Expenditures:							
Baseball Auxiliary	\$ 3,381	\$ 3,381	\$ 2,595	76.8%	\$ 7,851	\$ 4,470	56.9%
Softball Auxiliary	-	-	-	0.0%	970	967	99.7%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	-	0.0%	4,118	3,663	89.0%
Men's Soccer Auxiliary	-	-	-	0.0%	15,848	15,849	100.0%
Golf Auxiliary	3,500	3,500	-	0.0%	2,500	-	0.0%
KRSC General	106,266	176,942	99,943	56.5%	141,194	78,851	55.8%
Student Loans PY- FY09	600,000	600,000	595,812	99.3%	255,000	265,947	0.0%
Student Loans FY10	9,865,000	8,521,879	3,306,057	38.8%	9,500,000	9,877,716	104.0%
Agency Fund	50,000	50,000	14,787	29.6%	-	180,872	0.0%
Student Activity/Club Funds	26,936	26,936	13,540	50.3%	62,728	12,340	19.7%
	<u>\$ 10,655,083</u>	<u>\$ 9,382,638</u>	<u>\$ 4,032,734</u>	<u>43.0%</u>	<u>\$ 9,990,209</u>	<u>\$ 10,440,675</u>	<u>104.5%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (80,037)</u>	<u>\$ 1,109,522</u>	<u>\$ 171,109</u>	<u>15.4%</u>	<u>\$ 400,518</u>	<u>\$ (45,380)</u>	<u>-11.3%</u>
Prior Year Carryforward (Beg Bal)	84,897	84,897	84,897		107,773	107,773	
Fund Balance	<u>\$ 4,860</u>	<u>\$ 1,194,419</u>	<u>\$ 256,006</u>		<u>\$ 508,291</u>	<u>\$ 62,393</u>	

Rogers State University
Auxiliary Revenue & Expenditures - Grants
For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009
Schedule 3g

	Original Budget	Current Revised Budget	Current YTD Actual	%of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Grant Revenue:							
PELL	\$ 5,000,000	\$ 5,000,000	\$ 6,909,123	138.2%	\$ 4,610,000	\$ 4,609,648	100.0%
ACG	95,000	95,000	98,787	104.0%	88,000	87,996	100.0%
SMG	77,000	77,000	104,764	136.1%	72,000	72,000	100.0%
OTAG	710,000	710,000	677,500	95.4%	635,000	637,000	100.3%
OHLAP	980,000	980,000	996,416	101.7%	500,000	439,083	87.8%
SEOG	107,608	107,608	91,999	85.5%	102,804	97,641	95.0%
Stud Support Svcs Aux	447	447	-	0.0%	44,252	-	0.0%
Upward Bound Aux	192,261	192,261	27,462	14.3%	213,027	76,427	35.9%
	<u>\$ 7,162,316</u>	<u>\$ 7,162,316</u>	<u>\$ 8,906,051</u>	<u>124.3%</u>	<u>\$ 6,265,083</u>	<u>\$ 6,019,795</u>	<u>96.1%</u>
Grant Expenditures:							
PELL	\$ 5,000,000	\$ 5,000,000	\$ 6,956,015	139.1%	\$ 4,610,000	\$ 2,384,783	51.7%
ACG	95,000	95,000	97,762	102.9%	88,000	87,996	100.0%
SMG	77,000	77,000	104,764	136.1%	72,000	72,000	100.0%
SEOG	107,608	107,608	91,999	85.5%	102,804	97,641	95.0%
OTAG	710,000	710,000	676,461	95.3%	635,000	637,810	100.4%
OHLAP	980,000	980,000	1,000,480	102.1%	500,000	25,720	5.1%
Stud Support Svcs Aux	447	447	-	0.0%	44,252	-	0.0%
Upward Bound Aux	192,261	192,261	27,462	14.3%	213,027	76,441	35.9%
	<u>\$ 7,162,316</u>	<u>\$ 7,162,316</u>	<u>\$ 8,954,943</u>	<u>125.0%</u>	<u>\$ 6,265,083</u>	<u>\$ 3,382,391</u>	<u>54.0%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (48,892)</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ 2,637,404</u>	<u>0.0%</u>
Grant Receivable	-	-	48,892		-	(2,637,404)	
Fund Balance	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>		<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	

**Rogers State University
Schedule of Cash Balances**

For the Period Ended March 31, 2010 With Comparative Totals for the Period Ended March 31, 2009

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 3-31-10</u>	<u>Balance 3-31-09</u>
Education & General, Part I	\$ <u>8,849,318</u>	\$ <u>7,242,684</u>
Education & General, Part II	\$ <u>1,665,921</u>	\$ <u>2,161,555</u>
note: amount represents unspent balance of grants & sponsored programs		
Plant Funds		
Section 13 Offset:	\$ <u>1,154,045</u>	\$ <u>731,916</u>
note: from the current balance, \$158,112 has been allocated to specific capital projects		
OCIA 2006 Capital Improvement Bond Issue	\$ <u>825,712</u>	\$ <u>4,003,174</u>
07 Facility Fee Revenue Bonds	\$ <u>0</u>	\$ <u>2,186,750</u>
Auxiliary Enterprises	\$ <u>4,598,823</u>	\$ <u>4,550,976</u>

CAMERON UNIVERSITY

Tobacco-Free Campus Policy

Policy Statement

To address the public health concern of tobacco usage and support the University's Healthier CU in Century II initiative, Cameron University proposes the implementation of a Tobacco Free Campus Policy, effective August 1, 2011.

Contents

- Who should know this Policy?
 - Responsibilities
 - Procedure
 - Contacts
 - Forms
 - Policy History
-

Who Should Know This Policy (check target audience(s))

✓ President	✓ Faculty
✓ Vice Presidents	✓ Other Accounting/Finance Personnel
✓ Deans	✓ Students
✓ Directors	✓ Other Groups
✓ Department Chairs	✓ All Employees

Responsibilities

Responsible for Policy	
University Officer Responsible:	
Jennifer Holland	Vice President for Student Services

Procedure

STATEMENT OF PURPOSE: For the purpose of creating a safe and healthy campus environment, Cameron University prohibits all forms of tobacco on campus.

1.0 Definitions

- 1.1 Tobacco products are defined as all tobacco-derived or containing products, including, but not limited to cigarettes (clove, bidis, kreteks), cigars and cigarillos, hookah-smoked products, and oral tobacco (spit and spitless, smokeless, chew, snuff).
- 1.2 Campus includes any and all Cameron University owned, leased, rented, or maintained property including but not limited to buildings, facilities, sidewalks, roadways, parking lots, and grounds. Campus also includes all University owned, leased, or rented vehicles. Campus may not include any owned properties which are leased to third parties under long-term leases.
- 1.3 Tobacco use includes smoking, chewing, dipping or any other consumption or use of tobacco products.
- 1.4 This policy is applicable to all students, faculty, staff and visitors to the university, including but not limited to guests, spectators, contractors, vendors, volunteers and anyone else providing any type of product or service to the University.

2.0 Tobacco Free Campus Policy

- 2.1 The use, sale, or distribution of tobacco products is prohibited on the University campus.
- 2.2 No University publication shall accept any form of advertising of tobacco products.
- 2.3 No organization sanctioned by the University shall accept money or sponsorships from companies or other entities engaged in the manufacture of tobacco products. The University shall not accept gifts or grants from tobacco companies.
- 2.4 The University shall provide students, faculty and staff who wish to participate with periodic tobacco-use cessation programs. In addition, the University shall make available appropriate educational activities concerning the harmful health consequences of tobacco use.
- 2.5 The University shall communicate information regarding tobacco use prevention efforts on campus related to policy, prevention, and cessation.

3.0 Compliance

- 3.1 Compliance with this policy by all students, faculty and staff is expected based on our commitments to a healthy culture, free of tobacco, and should be a cooperative effort, encouraged by all faculty, staff and students.

3.2 Complaints regarding violations of this policy shall be addressed as follows:

3.2.1 Students

- a. Alleged violations by Cameron students residing in University Housing shall be directed to and handled by the Office of Student Housing. If the violation merits such action, the complaint may be escalated to the Office of Student Conduct.
- b. All Other Cameron University Students shall be directed to and handled by the Office of Student Development.

3.2.2 Faculty and Staff

- a. Alleged violations by faculty shall be directed to and handled by the Office of Academic Affairs.
- b. Staff shall be directed to and handled by the Office of Human Resources.

3.2.3 Visitors

- a. Alleged violations by visitors shall be directed to and handled by the Office of Public Safety. The visitor may be asked to leave university premises for failure to comply.

Contacts

Policy Questions: Jennifer Holland, 581-2244

Policy History

Policy

Issue Date:

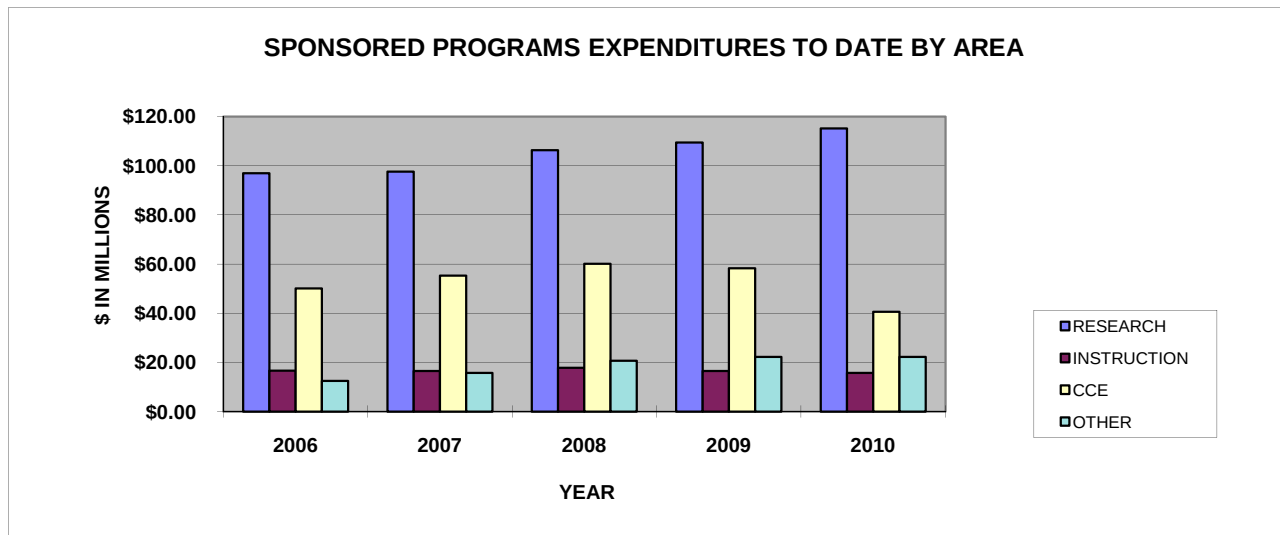
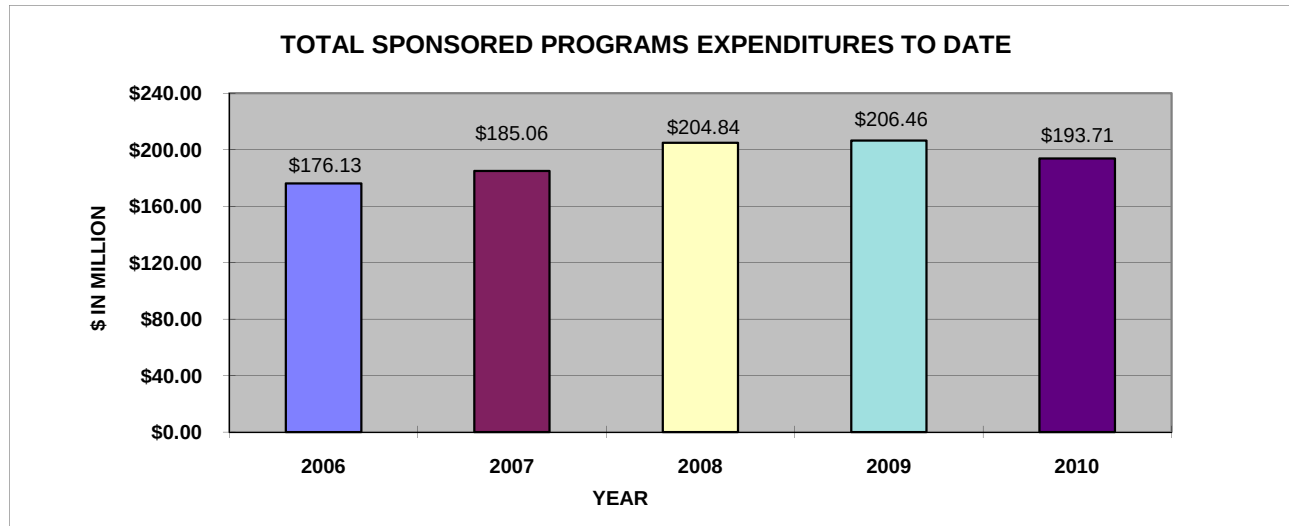
Reviewed, no revision:

Revised:

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2011-2015

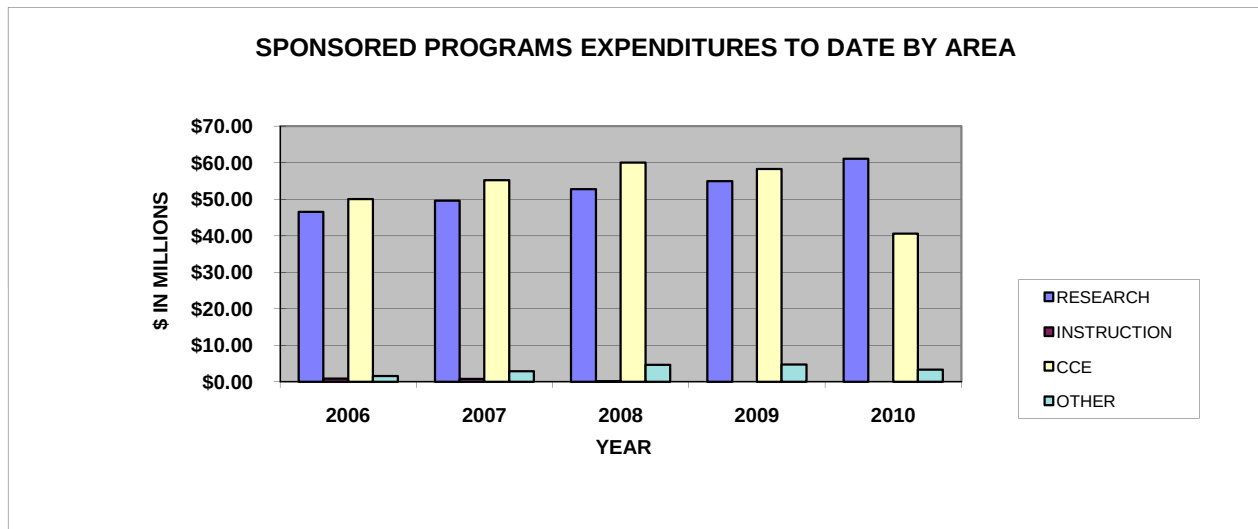
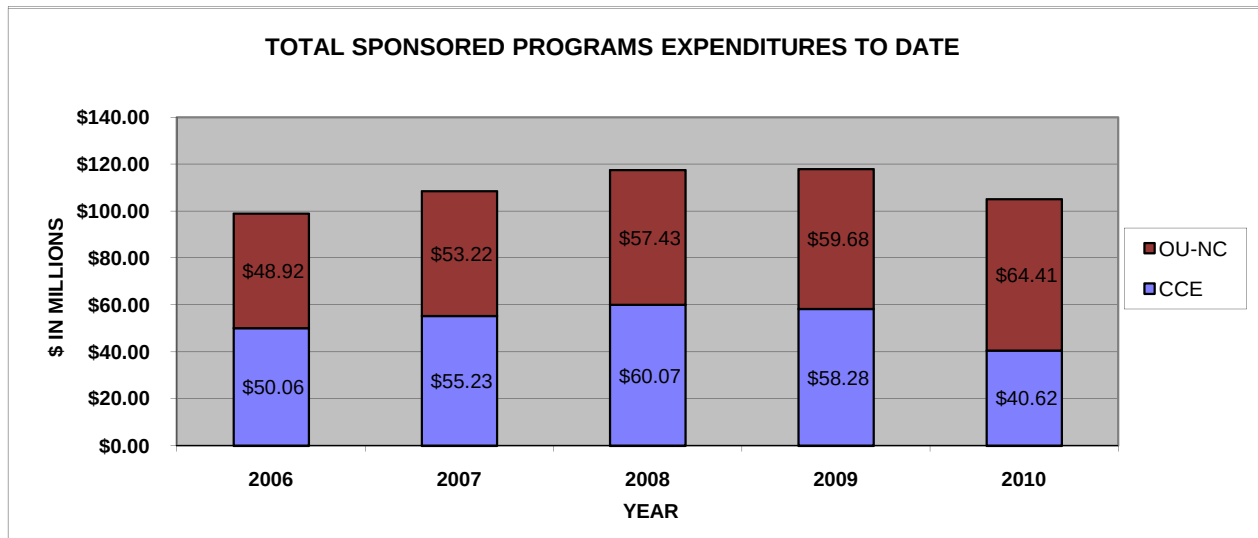
Project	<u>May 2010</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$695,000
Athletic Facility - Softball	450,000
Building Exterior Updates	3,000,000
Campus Accessibility	2,000,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Music Building - Enclosed Passageway	100,000
Nance Boyer - Renovation/Replacement	12,500,000
New Library	15,000,000
Parking Lots & Access Roads	2,000,000
Physical Plant Warehouse Expansion	175,000
Renovation of Old Student Union	3,500,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevator Addition	150,000
Student Health Clinic	2,000,000
Student Housing	15,000,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
TOTAL	\$67,597,000

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



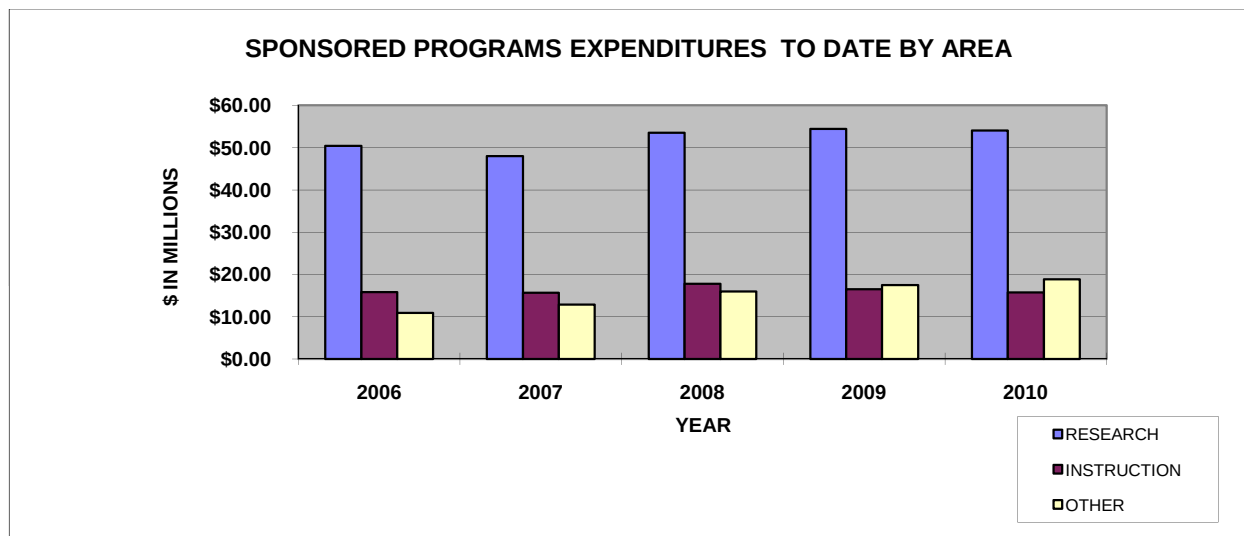
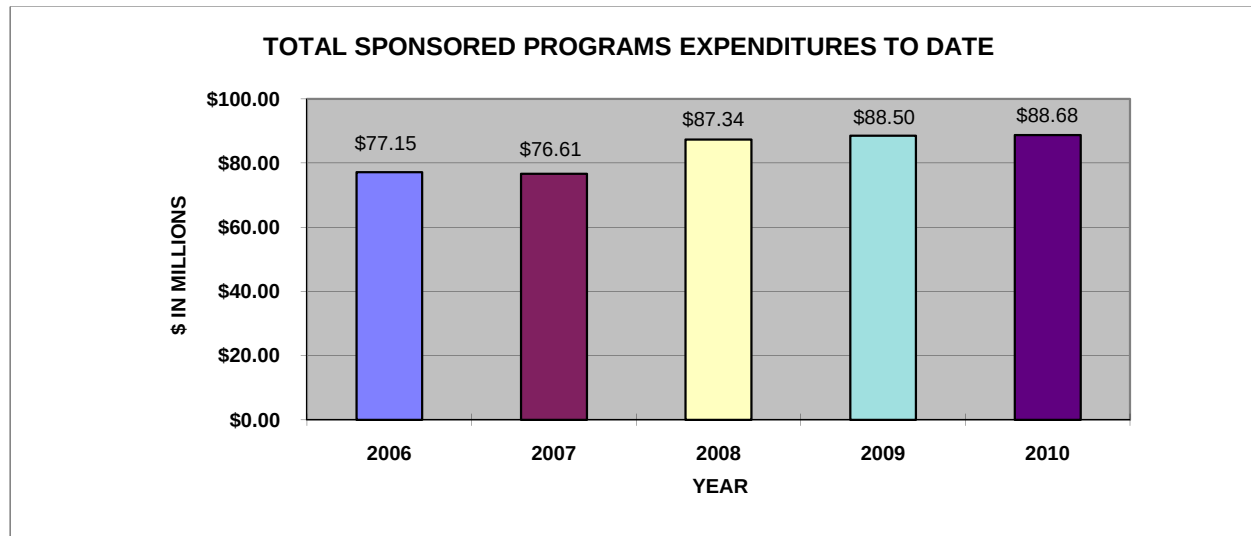
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 115,128,788	5.23%	\$109,411,389		\$ 11,672,892	-7.38%	\$ 12,602,461
INSTRUCTION	\$ 15,753,619	-4.78%	\$ 16,543,759		\$ 1,690,282	-6.30%	\$ 1,803,892
CCE	\$ 40,618,369	-30.30%	\$ 58,276,631		\$ 3,985,794	-5.26%	\$ 4,206,953
OTHER	\$ 22,210,230	-0.08%	\$ 22,228,114		\$ 2,611,401	14.20%	\$ 2,286,775
TOTAL	\$ 193,711,006	-6.17%	\$206,459,893		\$ 19,960,369	-4.50%	\$20,900,081

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 61,047,220	11.10%	\$ 54,946,293		\$ 5,867,516	-13.16%	\$ 6,756,338
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 40,618,369	-30.30%	\$ 58,276,631		\$ 3,985,794	-5.26%	\$ 4,206,953
OTHER	\$ 3,364,987	-28.98%	\$ 4,738,291		\$ 387,293	-13.07%	\$ 445,531
TOTAL	\$105,030,576	-10.96%	\$117,961,215		\$ 10,240,603	-10.24%	\$11,408,822

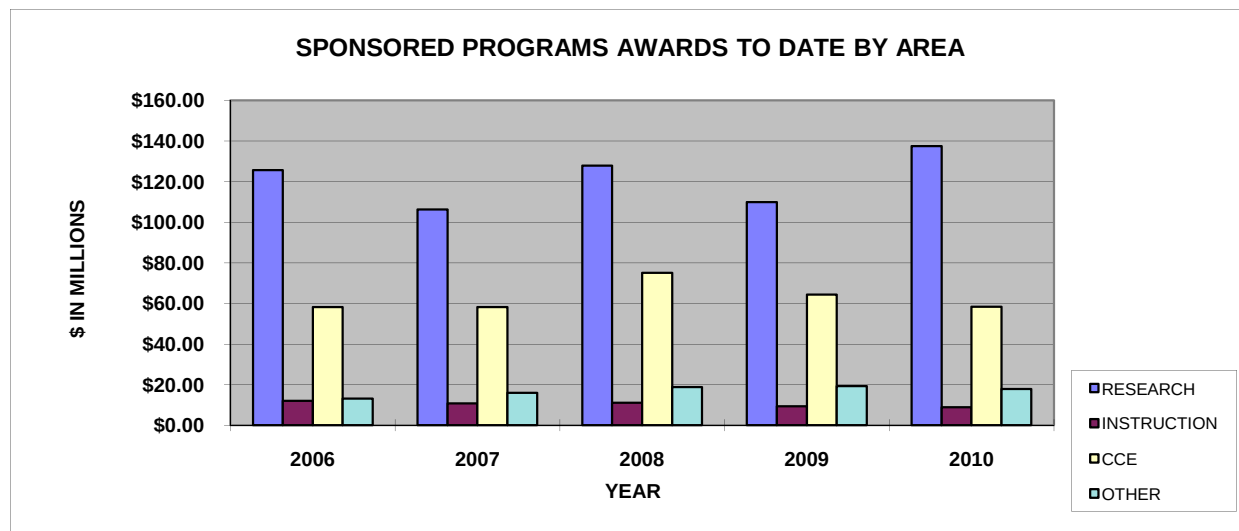
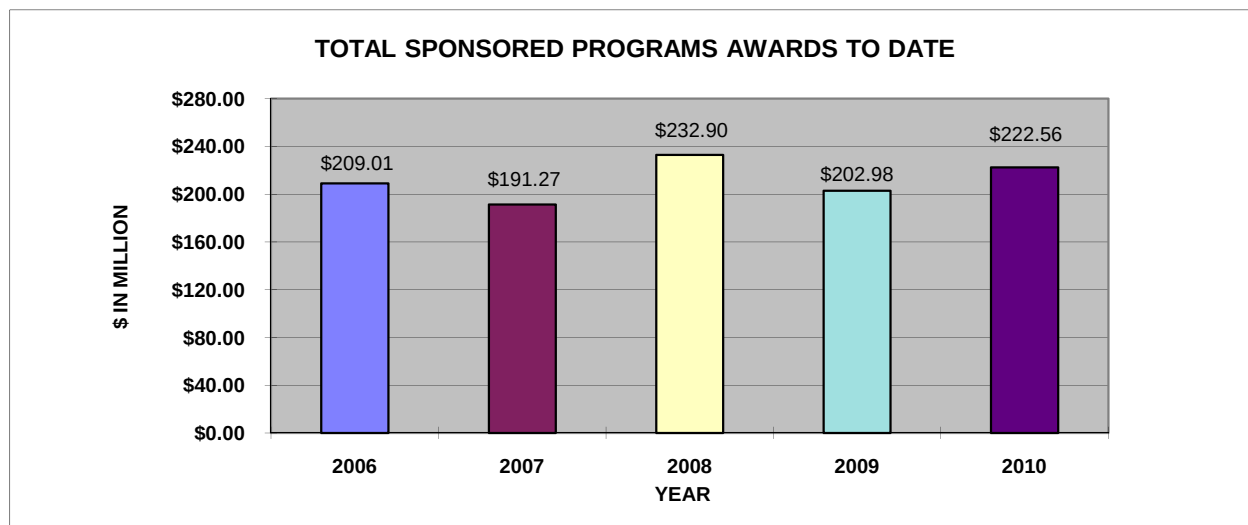
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 54,081,568	-0.70%	\$ 54,465,096		\$ 5,805,376	-0.70%	\$ 5,846,123
INSTRUCTION	\$ 15,753,619	-4.78%	\$ 16,543,759		\$ 1,690,282	-6.30%	\$ 1,803,892
OTHER	\$ 18,845,243	7.75%	\$ 17,489,823		\$ 2,224,108	20.79%	\$ 1,841,244
TOTAL	\$ 88,680,430	0.21%	\$ 88,498,678		\$ 9,719,766	2.41%	\$ 9,491,259

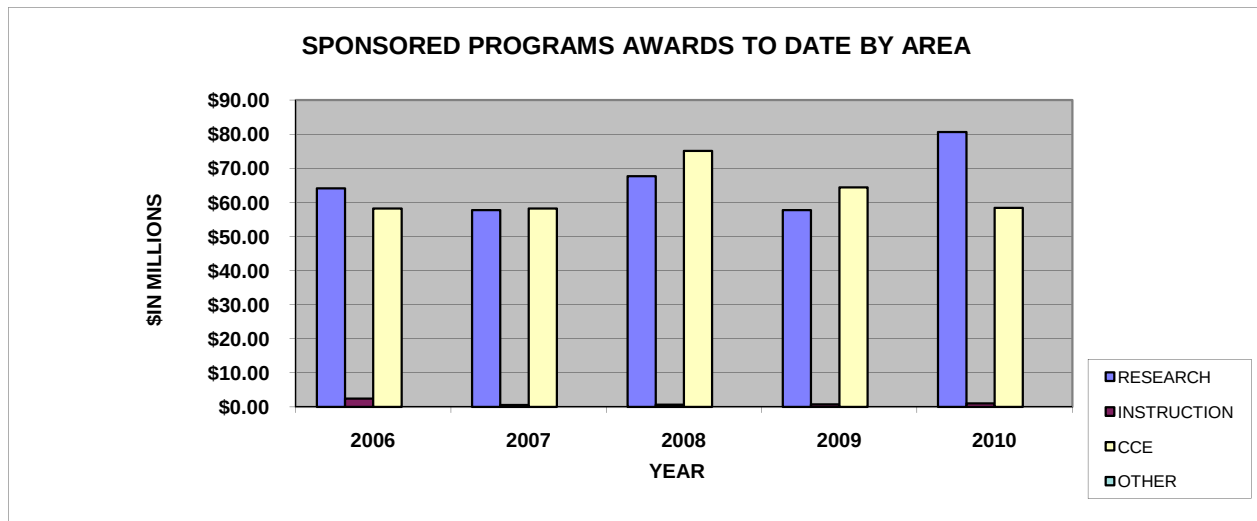
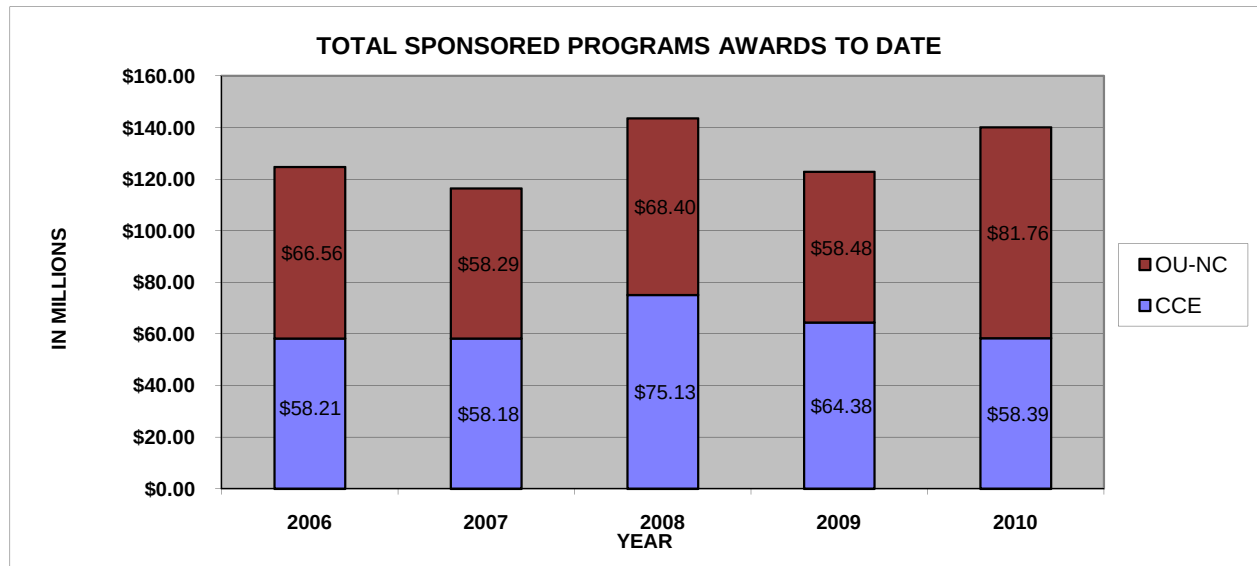
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 137,454,176	25.04%	\$ 109,931,344		\$ 7,685,351	-1.29%	\$ 7,785,920
INSTRUCTION	\$ 8,840,922	-6.29%	\$ 9,434,630		\$ 386,140	-48.17%	\$ 744,966
CCE	\$ 58,388,311	-9.31%	\$ 64,381,711		\$ 1,638,510	87.24%	\$ 875,076
OTHER	\$ 17,877,341	-7.05%	\$ 19,232,858		\$ 883,037	21.63%	\$ 725,985
TOTAL	\$ 222,560,750	9.65%	\$ 202,980,543		\$ 10,593,038	4.55%	\$ 10,131,947

NORMAN CAMPUS



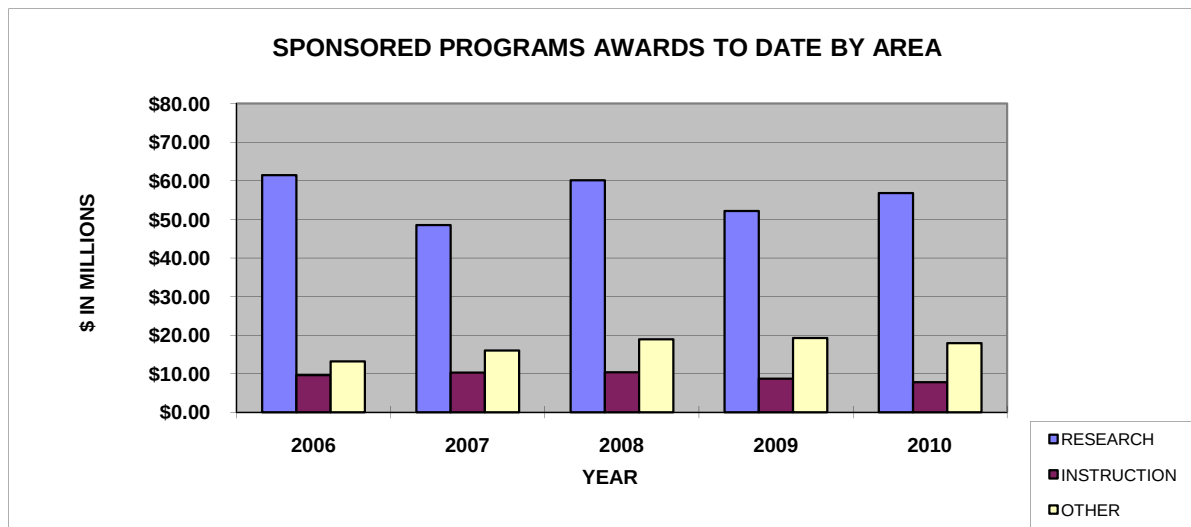
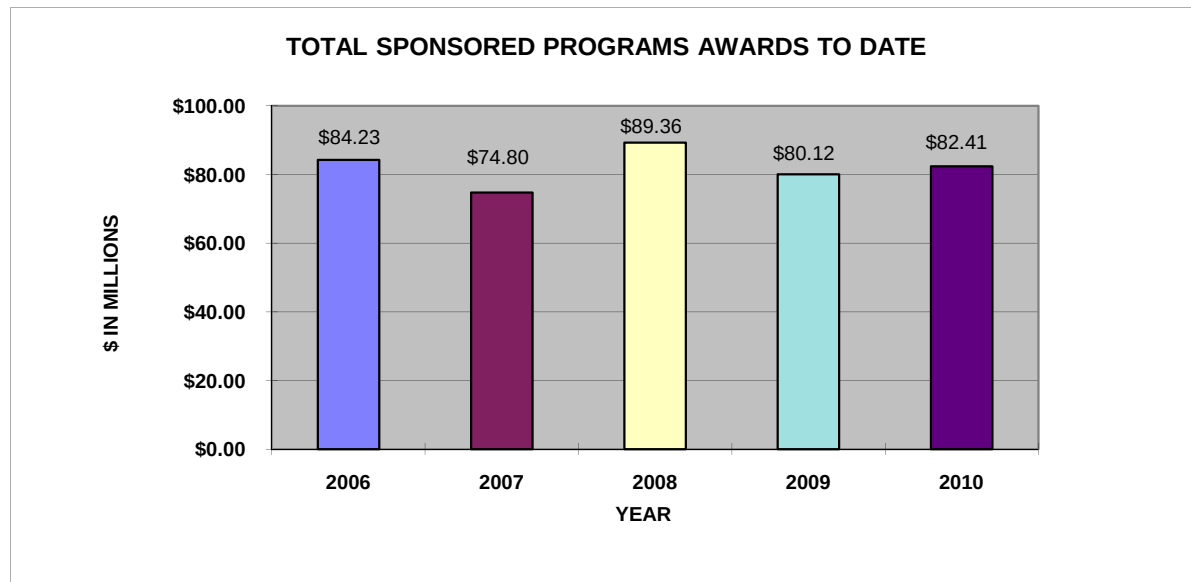
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 80,685,694	39.72%	\$ 57,747,062		\$ 5,081,424	105.49%	\$ 2,472,859
INSTRUCTION	\$ 1,072,685	46.58%	\$ 731,823		\$ -	-	\$ -
CCE	\$ 58,388,311	-9.31%	\$ 64,381,711		\$ 1,638,510	87.24%	\$ 875,076
TOTAL	\$ 140,146,690	14.07%	\$ 122,860,596		\$ 6,719,934	100.72%	\$ 3,347,935

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
FEBRUARY AND MARCH 2010**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
100235	NSF	CAREER: Large-Scale Computational Neuroimaging of Brain Electrical Activity	\$400,000	60 Mons.	Ding, L. - ECE; O'Rear, E. - CBME; Cate, J. CECR
115201900	OK-DHS	OSIS FY10	\$1,629,150	12 Mons.	Funston, B. - CCE CSCPM
115203000	OK-HEAL	OSDH Workforce Development FY10	\$368,965	12 Mons.	Funston, B. - CCE CSCPM
115203500	OK-DHS	Oklahoma County Contact Center FY10	\$289,570	5 Mons.	Funston, B. - CCE CSCPM
100203	ST of OK EDGE	Boosting Oklahoma Oil Production Using Next Generation Surfactant Technology	\$732,431	12 Mons.	Harwell, J. - CBME; Shiau, B. - PGE
115228500	OK-TRAN	Oklahoma Byways	\$1,362,545	14 Mons.	Hockett-Lewis, P. - CCE APTSCP
115228800	OK-TRAN	GIS Development Contract	\$776,250	18 Mons.	Hockett-Lewis, P. - CCE APTSCP
100204	NSF	CAREER: Analysis and Measures of Risks in Modern Electric Energy Portfolio and Its Impacts on Power System Reliability: Measures, Algorithms and Applications	\$400,002	60 Mons.	Jiang, N. - Electrical and Computer Engineering
100220	ARRA-NSF	MRI-R2: Acquisition of a Field-Emission Scanning Electron Microscope	\$533,000	24 Mons.	Johnson, M. - Physics & Astronomy; Resasco, D. - CBME; Altan, M. - AME; Schmidtke, D. p0 CBME; Russell, S. - Botany & Microbiology
TOTAL			\$6,491,913		

HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 March	MONTH %CHANGE	2009 March
RESEARCH	\$ 56,768,482	8.78%	\$ 52,184,282		\$ 2,603,927	-50.99%	\$ 5,313,061
INSTRUCTION	\$ 7,768,237	-10.74%	\$ 8,702,807		\$ 386,140	-48.17%	\$ 744,966
OTHER	\$ 17,877,341	-7.05%	\$ 19,232,858		\$ 883,037	21.63%	\$ 725,985
TOTAL	\$ 82,414,060	2.86%	\$ 80,119,947		\$ 3,873,104	-42.91%	\$ 6,784,012

HEALTH SCIENCES CENTER

May 13-14, 2010

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$100K)**

February 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1145705	National Institute of General Medical Sciences	Structure and Function of Hyaluronan Synthases	\$331 K	12 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C3002902	National Institute of General Medical Sciences	Fibroblast Differentiation in Wound Healing	\$267 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology
C3028207	Substance Abuse and Mental Health Services Administration	Program of Assertive Community Treatment (PACT)	\$420 K	12 mos.	Dr. N. Washington CMT Dept of Psychiatry
C3047801	National Heart, Lung and Blood Institute	Intermittent Cold Exposure on Endothelin System	\$352 K	12 mos.	Dr. Z. Sun Dept of Physiology
C3048301	National Institute on Aging	Decline and Protein Expression Profiles in Aging	\$361 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3048401	National Institute of Neurological Disorders and Stroke	Radiation: Brain Microvasculature/Cognition	\$369 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3057901	National Institute of Allergy and Infectious Diseases	Humoral Immunity by Natural Killer T (NKT) Cells	\$325 K	12 mos.	Dr. M. L. Lang Dept of Microbiology and Immunology
C3058401	National Institute of Dental and Craniofacial Research	The irvA- Dependent Pathway: Stress Adapt/Virulence	\$363 K	12 mos.	Dr. J. Merritt Division of Oral Biology
C3058901	National Cancer Institute	RNA Binding Proteins in Cancer	\$304 K	12 mos.	Dr. S. Anant Medicine Gastroenterology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3062901	National Institute of Allergy and Infectious Diseases	Large T Cell Epitope Discovery	\$262 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C3064401	National Institute of Diabetes and Digestive and Kidney Diseases	AATF and Renal Protection	\$277 K	12 mos.	Dr. Q. Guo Dept of Physiology
Totals	11		\$3,631 K		

May 13-14, 2010

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$100K)**

March 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1155214	HIV/AIDS Bureau	Ryan White Part C Outpatient EIS Program	\$891 K	12 mos.	Dr. D. A. Drevets Medicine Infectious Diseases
C3053001	Defense Threat Reduction Agency	Optimizing Vaccines by Activating NKT Cells	\$423 K	36 mos.	Dr. M. L. Lang Dept of Microbiology and Immunology
C3061501	National Cancer Institute	Culturally-Tailored Smoking Cessation: American Ind	\$257 K	11 mos.	Dr. L. A. Beebe Cancer Institute
C3062401	National Center For Child Abuse and Neglect	Project Making Medicine: Treatment of Child Abuse	\$250 K	12 mos.	Dr. D. S. Bigfoot Pediatrics Developmental-Behavioral Pediatrics
C3065001	National Eye Institute	New Pathogenic Mechanism for Diabetic Retinopathy	\$370 K	12 mos.	Dr. J. Ma Medicine Endocrinology
Totals	5		\$2,191 K		

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Physical Sciences Center Lecture Hall 201 Renovation	\$ 2,000,000	--	--	\$ 2,000,000
2	Anne and Henry Zarrow Hall (School of Social Work)	6,423,000	17,000	5,000,000	11,440,000
3	Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition	9,000,000	--	4,000,000	13,000,000
4	Classroom Renovation and Improvements	2,500,000	2,500,000	--	5,000,000
5	University Research Campus Infrastructure	5,939,578	4,060,422	--	10,000,000
6	Research and Instructional Equipment	4,000,000	--	--	4,000,000
7	Information Technology Improvements	6,000,000	--	--	6,000,000
8	Asset Preservation Projects - Level II	13,000,000	--	--	13,000,000
9	Asset Preservation Projects - Level III	32,000,000	--	--	32,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	National Weather Center	\$ 67,300,000
11	Student Housing Residence Hall Improvements	111,143,000
12	Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place)	39,000,000
13	Devon Energy Hall and Rawl Engineering Practice Facility	42,200,000
14	Devon Energy Hall Clean Room	2,100,000

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15	Hester Hall Renovation for Consolidation of International Programs	5,845,000
16	Gould Hall Renovation and Addition	33,000,000
17	Collings Hall Addition and Renovation	9,500,000
18	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	6,000,000
19	Stephenson Life Sciences Research Center	76,500,000
20	University Research Campus Chilled Water Plant Expansion	7,700,000
21	Wellness and Fitness Center	38,500,000
22	Hazardous Materials Management Center	1,500,000
23	Utility Plant #4	72,000,000
24	Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy	8,500,000
25	Sooner Center Student Housing	75,000,000
26	Parking Expansion	2,000,000
27	Campus Streets and Drives	8,000,000
28	Max Westheimer Airport Improvements	16,000,000
29	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase V	6,000,000
30	Charlie Coe Golf Learning Center Improvements	2,500,000
31	L. Dale Mitchell Baseball Park Expansion	4,000,000
32	Softball Facility Expansion	4,000,000
33	Sam Viersen Gymnastics Center Improvements	3,000,000
34	McCasland Field House Renovation and Improvements, Phase III	7,500,000
35	Boat House	6,500,000
36	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2009-10	2,820,704
37	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2010-11	3,290,861

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
38	Cate Center Window Replacement	\$ 1,200,000
39	Cate Center #1 Renovation	6,000,000
40	Park and Ride Facility at University Research Campus-North	1,200,000
41	Physical Sciences Center Life Safety Improvements	4,000,000
42	Oklahoma Memorial Union Life Safety Improvements	400,000
43	Armory Renovation	12,000,000
44	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
45	Kessler Farm Interdisciplinary Field Laboratory	3,000,000
46	Central Theatrical Set and Costume Design Facility	2,000,000
47	Campus Bicycle/Pedestrian Paths	1,000,000
48	Life Sciences Center, Phase II	50,000,000
49	Chemistry Building Renovation	10,000,000
50	School of Art Facilities at University Research Campus	10,900,000
51	College of Continuing Education Office Building	32,000,000
52	University Research Campus Information Technology Infrastructure Expansion	4,000,000
53	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
54	Fred Jones Art Center Renovation for the School of Art	8,000,000
55	University Research Campus-North Infrastructure Improvements	7,500,000
56	Biological Sciences Building	80,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Campus Fire Systems	\$ 2,500,000			\$ 2,500,000
2	Academic and Administrative Construction/Renovations	4,760,000			4,760,000
3	Academic and Administrative Equipment	3,212,000			3,212,000
4	Campus ADA Improvements	872,000			872,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Harold Hamm Oklahoma Diabetes Center Renovation	\$ 2,000,000
6	OU Cancer Institute	130,000,000
7	College of Allied Health (including Speech and Hearing Facility)	26,623,000
8	Stonewall Parking Structure Repairs	2,500,000
9	Steam and Chilled Water Plant Upgrade	10,000,000
10	Expansion of East and West Lecture Halls in the BSEB	1,000,000
11	Comparative Medicine Research Resource Building	5,560,000
12	Parking Structure Repairs	250,000
13	Campus Network/Telecommunications Infrastructure Upgrades	2,300,000
14	Asset Preservation Improvements	7,934,000
15	Enterprise T2+ Data Center	13,000,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
16	Academic Office Building	\$ 31,900,000

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17	Dental Faculty Practice Facility	12,837,000
18	Public Health Auditorium Renovation	1,700,000
19	Physician Assistant Classroom Addition	1,100,000
20	Clinical and Translational Research Center	63,000,000
21	OU Physicians IT Software and Equipment	2,500,000
22	Operations Center	6,200,000
23	East Parking Structure	10,900,000
24	Asbestos Containment and Removal	643,000
25	EMR GE Centricity System	10,000,000
26	Geriatrics Behavioral Testing Facility	610,000
27	David L Boren Student Union 4th Floor Addition	3,000,000
28	Diabetes Translational Research Center	20,000,000
29	College of Nursing Building Updates	12,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$ 2,321,150			\$ 2,321,000
2	Campus Infrastructure Improvements	8,220,000			8,220,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Wayman Tisdale Specialty Health Center	\$18,700,000
4	Campus Parking Enhancements	350,000
5	Library, Phase I	8,500,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Exterior Campus Enhancements	\$ 1,000,000
7	Center for Student Life	2,300,000
8	Simulation Center	2,000,000
9	East Side Parking Facility	9,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Physical Sciences Center Lecture Hall 201 Renovation: This large tiered lecture hall will be reconfigured and renovated to provide new gradual sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-visual equipment, and will address current building code and accessibility requirements. The estimated total cost for this project is \$2,000,000, with new State funds requested.
- 2 Anne and Henry Zarrow Hall (School of Social Work): As planned, a new three-story building will be constructed on the current site of the Jim Thorpe Multicultural Center, which is soon to be moved to another campus location. An approximately 25,000-gross-square-foot building will provide modern, high-tech academic facilities to address current space needs of the Anne and Henry Zarrow School of Social Work and allow for increased enrollment and enhancement of programs, including distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program. The total estimated cost is \$11,440,000, with \$5,000,000 from private sources, \$17,000 from 2005 State Bonds, and \$6,423,000 from new State funds requested.
- 3 Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition: The project will create The Stuart Wing with new space for the Eugene B. Adkins Gallery and associated archive storage area on the second floor to display, store and curate Southwest and Native American works of art included in the Adkins Collection. The existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into this new third-floor area will be constructed. The planned addition to the building will be sized to include a new mezzanine level containing approximately 4,000 gross square feet of space to display newly acquired art. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project. The total estimated cost is \$13,000,000, with \$4,000,000 from private sources and \$9,000,000 from new State funds requested.
- 4 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is needed to bring the current 131 centrally scheduled classrooms, comprising over 120,000 net square feet of space, up to the basic standards. This project will provide initial funding of \$5,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement, with funding of \$2,500,000 from the 2005 State Bonds and \$2,500,000 from new State funds requested.
- 5 University Research Campus Infrastructure: The University's efforts to develop the University Research Campus continue. Existing infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. It is necessary to abandon these systems and replace with new utilities. The Master Plan for the area is

being implemented as new building projects are identified. The infrastructure improvements include site clearing, road construction, and utility and information technology systems expansion including an upgrade to the information technology network demarcation facility that is located in South Campus Building 134. The estimated total project cost is \$10,000,000 with funding of \$4,060,422 from the 2005 State Bonds and \$5,939,578 from new State funds requested.

- 6 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 7 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 8 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 9 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 10 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Atmospheric and Geographic Sciences and College of Earth and Energy departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic and Atmospheric Administration (NOAA) will be located in the facility. The total project budget is \$67,300,000. The University portion of the project cost is \$33,859,029, with funding from State appropriations totaling \$22,700,000,

\$3,350,000 from 2005 State Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, \$576,471 from FY 2003 Multiple Facility Revenue Bond funds, \$207,873 from FY 2004 Research Revenue Bond funds, \$6,811,876 in other unobligated University funds, and \$12,809 in private funds. The NOAA portion of the project cost is \$33,440,971, with \$22,201,821 in federal funding and the remaining amount of \$11,239,150 to be provided from the 2004 Research Revenue Bond issue to be repaid by the lease of space in the building to NOAA.

- 11 Student Housing Residence Hall Improvements: This project includes general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University's residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers are to be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$111,143,000, with funding of \$19,848,142 from 2003 Multiple Facility Revenue Bonds, \$27,869,134 from 2004 Student Housing Revenue Bonds, \$8,900,000 from the State Master Lease Program, \$48,800,000 from University bonds, and \$5,725,724 from other University or other sources.
- 12 Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place): This project will provide approximately 75,000 square feet of space, including general office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Also included in the new facility will be a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSCER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$39,000,000 to be funded with University bonds.
- 13 Devon Energy Hall and Exxon Mobil Lawrence G. Rawl Engineering Practice Facility: To accommodate growing research and instructional programs, planned enrollment increases and the addition of new faculty in the College of Engineering, new engineering facilities will be constructed directly adjacent to existing college facilities including Carson Engineering Center, Felgar Hall and Sarkeys Energy Center. Devon Energy Hall will provide approximately 100,000 square feet of space, including new classrooms designed to accommodate multi-disciplinary, project-based learning and incorporating wired and wireless connectivity; instructional and research labs designed to be reconfigurable to accommodate priority research programs and multiple users; graduate student work areas; and support spaces. The School of Electrical and Computer Engineering and the School of Computer Science will be the primary occupants of the new facility. The Rawl Engineering Practice Facility will provide a single dedicated building where students from all schools within the College of Engineering can gain experience in professional practice through work on collaborative, cross-disciplinary team projects as well as on individual projects. Projects will include competitions that are national or international in scope. The building will include open high-bay work areas for selected major projects, a drilling simulator, support services, and shared common work areas for computer-aided design, fabrication of components, subassembly, prototyping, and display of products. The total project budget is \$42,200,000, with \$12,000,000 from 2005 State Bond funds and \$30,200,000 from private gifts.
- 14 Devon Energy Hall Clean Room: **This project will modify space in Devon Energy Hall for research that can be conducted only in a highly clean environment. A clean room facility, operated as a University-wide shared resource, will provide capabilities that currently do not exist on campus. The availability of such a facility**

will substantially enhance opportunities for future research grant funding. The estimated total project cost is approximately \$2,100,000 with funding anticipated through the State Master Lease-Purchase Program.

- 15 Hester Hall Renovation for Consolidation of International Programs: Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. The renovated space will consolidate a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility, including installation of a new elevator; and improve the appearance of the exterior. The estimated total project cost is \$5,845,000, with funding of \$2,730,463 from 2005 State Bond funds and \$3,114,537 in funding to be determined.
- 16 Gould Hall Renovation and Addition: Upon completion of this project, Gould Hall will contain approximately 108,000 gross square feet of space. Included in that space will be a large and dramatic new presentation gallery, design studios and classrooms for use by each of the five divisions of the college, jury areas for the presentation and discussion of student design projects, a faculty center which will include offices for the college's faculty members along with conference rooms and support staff areas, an administrative suite, a new library, IT classroom areas and IT support space, as well as other support space for use by the college. Improvements will be made to bring the overall facility into compliance with current building, life safety and accessibility codes. The total project budget is \$33,000,000, with \$9,269,537 in funding from the 2005 State Bonds, \$8,493,063 in interest from the 2005 State Bonds, \$1,000,000 in private funds, and \$14,237,400 in University bond proceeds.
- 17 Collings Hall Addition and Renovation: This project will construct an addition to Ellsworth Collings Hall, home to the University's College of Education and also will include limited renovation of the existing building to update it to meet current building, accessibility and life safety code requirements. The approximately 15,000 gross square foot addition will include new space for a student professional services center with a curriculum library and placement services, several specialty classrooms for mathematics and science education, several general purpose classrooms, and two conference rooms. A new entrance designed as a bell tower will be constructed to welcome students, faculty, staff and visitors into the remodeled lobby. The total project budget is \$9,500,000, with funding of \$4,000,000 from private funds and \$5,500,000 from University bond proceeds.
- 18 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 40,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the 1948 building to good condition. The exterior brick and stonework of the building will be restored; exterior windows will be replaced with new energy-efficient windows; and the existing roof will be replaced. Renovation of the existing corridors will match the original design of the building. The estimated total cost for this project is approximately \$6,000,000, with funding of \$2,000,000 from private sources, \$2,000,000 from University bond funds, and \$2,000,000 in funding to be identified.
- 19 Stephenson Life Sciences Research Center: Phase I of the Life Sciences Center will contain approximately 165,000 gross square feet and will provide the Department of Chemistry and Biochemistry with highly flexible, state-of-the-art research laboratories, laboratory support, administrative and faculty offices, and student service areas.

Laboratory support will contain shared research facilities that include cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation. Dedicated graduate student/post doctoral student work/study spaces will be adjacent to the research laboratories. A Research Support Services core will accommodate expanded imaging capabilities, and a chemical stock room will meet the current life-safety requirements for storage and handling of hazardous materials. The project will also include necessary infrastructure improvements including construction of adjacent streets. The total project budget is \$76,500,000, with \$32,020,646 from the 2005 State Bond (for Chemistry and Biochemistry); \$20,550,000 from private funds; \$22,279,354 from University bonds; and \$1,650,000 from infrastructure project funds and discretionary university reserves.

- 20 University Research Campus Chilled Water Plant Expansion: The URC Chilled Water Plant's current capacity is sufficient for the existing buildings and buildings still under construction, but will not accommodate any additional growth. The construction of new Chemistry and Biochemistry facilities at the University Research Campus will require expansion of the existing plant. It is planned to expand the building by approximately 5,000 square feet and add two 2000-ton chillers and associated, pumps, cooling towers, piping and electrical. Total capacity will be increased to 6,500 tons. The total project budget is \$7,700,000, with funding to be provided from approximately \$2,085,000 in chilled water assessment fees and the remainder from University bond funds.
- 21 Wellness and Fitness Center: The proposed new Aquatic Facility project will be connected to the existing Huston Huffman Center and will include a new 25-meter indoor pool with spectator seating for 350, an indoor leisure pool with spa/hot tub, an outdoor sundeck, new locker rooms to replace the existing Huffman locker rooms, new rowing team facilities and other associated spaces. The estimated total project budget is \$38,500,000, with funding of \$23,500,000 from University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.
- 22 Hazardous Materials Management Center: This project involves construction of a new facility at the University Research Campus for the purpose of storing and processing hazardous and radioactive waste generated by University departments and laboratories. The facility also will include office space for personnel involved in the handling and disposition of hazardous materials. The estimated total cost for this project is approximately \$1,500,000, with funding from University bond proceeds.
- 23 Utility Plant #4: This new utility plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and will provide chilled water, steam and electricity for expanding campus facilities. The estimated total project cost is \$72,000,000, with funding of \$71,250,000 from University bond funds and \$750,000 from chilled water assessment fees.
- 24 Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy: Renovation of the Sarkeys Energy Center for the Mewbourne College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. The project also includes the renovation of class laboratories located on the second level of the building. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$8,500,000, with funding from private sources.

- 25 Sooner Center Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed apartments totaling approximately 360 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The preliminary estimated total project cost is \$75,000,000. It is anticipated that funding will be provided through a combination of private and other Athletics Department funds and revenue bonds.
- 26 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$2,000,000 with funding from Parking and Transportation auxiliary funds and University bond funds.
- 27 **Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$8,000,000 with funding from University bond funds.**
- 28 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (4) construct new air traffic control tower; (5) install aircraft wash rack; (6) upgrade security fencing; (7) upgrade security camera system; (8) infrastructure development for north and/or south airport property; (9) update the airport master plan; (10) update the airport layout drawing; (11) expand Terminal Building parking and (12) reconstruct fuel lane and taxi lane adjacent to South Ramp; and (13) install runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$16,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 29 **Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase V: This project will include renovations to the west mezzanine to create additional stadium club space and practice facilities for the intercollegiate rowing team. The rowing practice facilities will include a team room, rowing tank, ergometer space, restroom facilities and a locker room. The estimated total project cost is \$6,000,000, which will be provided through a combination of private and other Athletics Department funds.**
- 30 Charlie Coe Golf Learning Center Improvements: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice greens and practice tee. The estimated total project cost is \$2,500,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 31 L. Dale Mitchell Baseball Park Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000.

- 32 Softball Facility Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at the Softball Facility, with an estimated total cost of \$4,000,000.
- 33 Sam Viersen Gymnastics Center Improvements: This project will address long term deferred maintenance including cost-efficient energy conservation heating and cooling systems and roof replacement. The project will include an approximately 7,600-square-foot expansion to and renovation of the current intercollegiate gymnastics team practice facilities including the existing practice area, the men's and women's locker rooms and the teams' sports medicine area. All exterior materials and finishes will match those of the existing building. An approximately 20-space parking lot will be constructed adjacent to the Viersen Center. The total project budget is \$3,000,000, with funding from Athletics Department capital funds and other Athletics Department accounts.
- 34 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project are modifications for improved energy efficiency, including window and skylight replacement, and for improved accessibility, including walks and paving around the building's exterior; structural repairs; roof replacement; and masonry restoration. The estimated total project cost for this phase is \$7,500,000.
- 35 Boat House: The proposed new boat house will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 36 Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2009-10: This project involves the expenditure of \$2,820,704 in FY 2010 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 37 Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2010-11: **This project involves the expenditure of \$3,290,861 in FY 2011 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.**
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 38 Cate Center Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #1, #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$1,200,000.
- 39 Cate Center #1 Renovation: The Cate Center #1 project will convert this residential facility to office use. The work will address life safety and code issues including accessibility, emergency egress, interior modifications and replacement of HVAC and

plumbing systems. An elevator will be added on the south side of the building, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$6,000,000.

- 40 Park and Ride Facility at University Research Campus-North: A 300-space parking lot is planned for construction south of Lexington Avenue and west of State Highway 77 on the University Research Campus-North. This lot will be utilized as a park and ride location for the commuter transit route from Norman to Oklahoma City. The estimated total project cost is \$1,200,000. It is anticipated that funds will be available from Federal Transit Administration grants and Parking and Transportation reserves.
- 41 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000.
- 42 Oklahoma Memorial Union Life Safety Improvements: The proposed work would be phased over approximately five years and include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.
- 43 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 44 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 45 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 46 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the University's Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 47 Campus Bicycle/Pedestrian Paths: The development of the University Research Campus at the intersection of Oklahoma State Highway 9 and Jenkins Avenue has created a need for a paved sidewalk connection to the main campus area. This sidewalk/bike path will run along the west side of Jenkins Avenue. Additional east to west sidewalk/bike paths

that will connect other existing pathways to this one will also be constructed. The anticipated cost of this work is approximately \$1,000,000. Some of the work may be funded by an enhancement grant from the Oklahoma Department of Transportation.

- 48 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 49 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 50 School of Art Facilities at University Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the University's Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 51 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 52 University Research Campus Information Technology Infrastructure Expansion: The University Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission critical operations. The estimated total project cost is approximately \$4,000,000.
- 53 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will

be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.

- 54 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 55 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.
- 56 **Biological Sciences Building:** Many of the teaching and research facilities utilized by the departments of Zoology and Botany Microbiology and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 **Campus Fire Systems:** This project involves the installation of fire systems across the OUHSC campus including the Biomedical Sciences Building and Library. At the time of their completion, several buildings on campus were not required by code to have full fire protection systems. The project includes the design and installation of fire systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,500,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This project involves academic and administrative construction and renovation projects campus wide. Projects include renovation/cosmetic updates to the College of Health Building, carpeting/flooring for the College of Nursing building, expansion of College of Pharmacy academic and faculty space and renovation to student facilities, classrooms, support facilities, and laboratories in various campus building. The estimated total project cost is \$4,760,000, with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, and Pharmacy. The estimated total project cost is \$3,212,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

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

- 5 Harold Hamm Oklahoma Diabetes Center Renovation: This project involves renovation of the Harold Hamm Oklahoma Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate the Harold Hamm Oklahoma Diabetes Center clinics. Phase I and II have been completed renovating 9,400 square feet of clinical space on the 1st and 2nd floors. Additional phases will be planned in coordination with the needs of future tenants. The estimated total project cost is \$2,000,000 with funding from State and/or other funds.
- 6 OU Cancer Institute: This project involves the construction of University of Oklahoma Cancer Institute facilities for children and for adults. The seven-story OU Cancer Institute facility for adults includes the construction of approximately 213,000 gross square feet including a new Proton Therapy Center, a 1,026 space parking structure, and

the purchase of University furnishings, fixtures, and equipment. The fourth and fifth floors, constructed as “shell” space, will be built out for clinical and administrative use. Some diagnostic and therapeutic equipment will be relocated to the building. The facility will house multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one will be shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The pediatric cancer facility will include the construction of an additional floor at the OU Children’s Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. Current planning for the OU Cancer Institute envisions a \$130,000,000 project, with funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of \$3,000,000 in State appropriated funds and \$2,500,000 in departmental or other funds.

- 7 College of Allied Health (including Speech and Hearing Facility): This project involves the construction of a three story College of Allied Health and Speech and Hearing facility with 114,650 gross square feet. Under this project, the College and a Speech and Hearing Center will be relocated to a state-of-the-art Allied Health facility with a Speech and Hearing Center. The facility will be stressed for a one story addition. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, children’s hearing impaired daycare center, faculty, staff, and student offices and building support spaces. The project will include drives, surface parking, and fixed and moveable equipment. The current estimated total project cost is \$26,623,000 with a funding plan that includes \$12,845,534 in FY 2005 State Bond proceeds, \$909,181 in Regents funds, \$1,000,000 in institutional funds, \$2,300,128 in Section 13 and New College Funds, \$2,000,000 from the sale of the Speech and Hearing Center, \$983,928 in federal funds, and \$6,584,229 in other funds.
- 8 Stonewall Parking Structure Repairs: This project involves parking structure repairs to the 5-Story parking garage located on Stonewall Avenue. The estimated total project cost is \$2,500,000 with funding from general revenue bonds.
- 9 Steam and Chilled Water Plant Upgrade: This project involves replacing parts of the steam and chilled water production equipment at the Steam and Chilled Water Plant that are old and in need of replacement. One boiler, two steam turbine chillers and ancillary primary and secondary pumps have exceeded their useful life and need to be replaced. The current estimated total project cost is \$10,000,000 with funding anticipated from the Oklahoma State Regents for Higher Education Master Lease-Purchase Program and/or from bond proceeds.
- 10 **Expansion of East and West Lecture Halls in the BSEB:** This project involves the renovation of approximately 6,100 square feet of the East and West lecture halls at the Basic Science Education Building. The renovation of this space is required to be able to increase the medical school class size to 200 students per year. Work will include removing outdated and unnecessary projection booths, revising the ceiling, adding seating in the rear and front of each lecture hall and installing full fire sprinkler coverage in all areas involved in the renovation. Completion of this project will finalize the renovation of the Basic Sciences Education Building. The current estimated total project cost is \$1,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 11 Comparative Medicine Research Resource Building: This project involves the construction of additional laboratory research support facilities on the Oklahoma City campus. The project involves the construction of approximately 18,500 gross square feet including enclosures, holding spaces, and support spaces including offices, locker rooms,

and building support spaces. The project also includes a steam and chilled water utility extension to the building. The estimated total project cost is \$5,560,000, with funding from an existing NIH grant award of \$3,700,000, institutional funds of \$350,000, and Animal Resource Program funds and/or other funds of \$1,510,000.

- 12 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion garage and other parking areas funds permitting. The estimated total project cost is \$250,000 which will be funded with OU Parking and Transportation parking reserves.
- 13 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$2,300,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, Section 13 and New College Funds and institutional funding. Funds in the amount of \$750,000 are being requested from FY 11 Section 13 and New College Funds.
- 14 Asset Preservation Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including building envelope protection at the Biomedical Sciences Building, roof replacement at the Library and Campus Police buildings, subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, upgrade of fire alarm systems, concrete repairs, and replacement of the floor in the Stanton L. Young Biomedical Research Center North BSL3 lab. The estimated total cost is \$7,934,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$507,000 in FY 2008, \$750,000 in FY 2009 and \$750,000 in FY 2010 Section 13 and New College Funds. Funds in the amount of \$750,000 are being requested from FY 11 Section 13 and New College Funds.
- 15 Enterprise Tier 2+ Data Center: This project involves the construction of an Enterprise Tier 2+ Data Center with approximately 20,000 square feet total facility space in an existing campus location to be determined. Site and system studies are underway by IT. Data Center, Telecommunications and Network Operations centers located in the Rogers and Service Center Buildings have critical limitations and will be consolidated into this new data center. The new Data Center will be a foundation to the continued deployment of new mission-critical technologies that support the campus mission for the next one to two decades. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2+ level redundancy. The estimated total project cost for construction, equipment and relocation is \$13,000,000 with a funding plan that includes \$967,568 in FY 2010 Section 13 and New College Funds and \$12,032,432 from new State, bond, departmental and/or institutional funds. Funds in the amount of \$900,000 are being requested from FY 11 Section 13 and New College Funds.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 16 Academic Office Building: This project involves the construction of an academic office building with a total of 150,000 gross square feet including 50,000,000 gross square feet of shelled space to accommodate the critical space needs of the College of Medicine. The project includes a 500 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$31,900,000.
- 17 Dental Faculty Practice Facility: This project involves the construction of a new freestanding Dental Faculty Practice Facility at the corner of NE 8th Street and Stonewall Avenue. The 25,730 gross square feet building will be stressed for expansion and include a first floor dental clinic and shelled space on a second floor for future expansion. The project will include surface parking and equipment. The estimated total project cost is \$12,837,000.
- 18 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Health Building. The 365 seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,700,000.
- 19 Physician Assistant Classroom Addition: This project involves the construction of a 2,700 gross square feet classroom addition to the Family Medicine Center. This single story addition includes flexible classroom seating for up to 82 students, a study lounge, storage, and equipment. The classroom will be used by Physician's Assistant and Department of Family Medicine students. The estimated total project cost \$1,100,000.
- 20 Clinical and Translational Research Center: This project involves the construction of approximately 150,000 gross square feet for the third phase of the Stanton L. Young Biomedical Research Center. The building will be dedicated to biomedical research, cancer, and genetics research. The facility will house research laboratories, and research and building support spaces. The estimated total project cost is \$63,000,000.
- 21 OU Physicians IT Software and Equipment: This project involves the purchase of software and equipment for OU Physicians Information Technology. Work will include upgrading software systems, work stations, servers and support equipment required to support current and future operations for OU Physicians. The estimated total project cost is \$2,500,000.
- 22 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OU Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 23 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$10,900,000.
- 24 Asbestos Containment and Removal: This project involves the removal or containment of asbestos. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and Service Center Building. The asbestos work involves pipes, walls, and ceilings. The estimated total project cost is \$643,000.

- 25 **EMR GE Centricity System:** This project involves the purchase of a comprehensive electronic health record system to provide high quality patient care services. Equipment includes software, servers, data storage, work stations, and support equipment for all outpatient clinical services provided through OU Physicians in the OU Physicians Building and other locations across the campus. The estimated total project cost is \$10,000,000.
- 26 **Geriatrics Behavioral Testing Facility:** This project involves renovating 950 square feet of space at the Stanton L Young Biomedical Research Center for a behavioral testing facility for the Reynolds Oklahoma Center on Aging (ROCA). The aging center is focused on understanding the mechanism(s) of cognitive decline with age and this facility is essential to meet their core mission and expand extramural research funding in this important area. The estimated total project cost is \$610,000.
- 27 **David L Boren Student Union 4th Floor Addition:** This project involves the construction of a fourth floor addition consisting of approximately 12,000 gross square feet at the David L. Boren Student Union. The fourth floor addition will be constructed to accommodate additional student services needs. The estimated total project cost is \$3,000,000. The funding involves the use of bond proceeds supported by a student facility fee.
- 28 **Diabetes Translational Research Center:** This project involves the construction of two floors of approximately 35,600 gross square feet of BSL2 research laboratory space. The project would be adjacent to the existing Harold Hamm Oklahoma Diabetes Center. The estimated total project cost is \$20,000,000.
- 29 **College of Nursing Building Updates:** This project involves updating existing equipment, desks, chairs, and cabling at the College of Nursing building necessary to provide students with an up-to-date learning environment and to allow the University to educate the outer regions of Oklahoma more effectively. Distance education rooms, classrooms, and multimedia rooms in the College of Nursing building are all dated in the 1970's. This project includes the purchase of permanent projection screens, fixed furniture with adequate electrical connections, mounted projectors connected to lectern podiums and distance education equipment consisting of cameras, codec's, and projectors to meet the standards set forth by Academic Technology in the Provost's office. The estimated total project cost is \$12,000,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the College of Nursing, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, and video technology. The estimated total cost is \$2,321,000 in new State, Section 13 and New College Funds, or other funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include replacement of 30-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes replacement of the aging Uninterrupted Power Supply (UPS) that serves the network and telephone systems, roof replacement on several buildings, rebuilding of older PAUs (primary air units) in the main building, landscaping and lighting improvements, asbestos abatement, water pipe replacement, and building pressurization and humidity control. The estimated total cost is \$8,220,000. Funding would be provided from bond issues or new State funds.

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

- 3 Wayman Tisdale Specialty Health Center: This project involves the construction of a 45,500 gross square feet building at an estimated total cost of \$18,700,000. The clinic will be located in the North Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, advanced MRI and CT services, outpatient surgery, endoscopy, and chemotherapy. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX and \$17,200,000 in other funds to be determined.
- 4 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$350,000 with funding from Foundation and Section 13 and New College funds.
- 5 Library, Phase I: This project involves construction of the first phase of a new Library building at the Schusterman Center, with approximately 22,000 gross square feet. Campus plans call for Phase II construction to bring total Library space to approximately 40,000 gross square feet. The facility will include a computer commons, gallery space, and meeting and study rooms. Also, the project will office the Library staff and administration, includes shelving for collected journal and monographs. Funding for the project has been approved at \$8,800,000. The current estimated total project cost for Phase I is \$8,500,000 – reduced from approved amount due to significant construction savings. The funding plan includes \$1,045,000 in FY 2005 State bond funds, \$7,000,000 in foundation funds and \$455,000 allocated from FY10 Section 13 funds.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 6 Exterior Campus Enhancements: This project involves a pedestrian pathway, campus sidewalks along Yale Avenue, exterior signage, repaving of the east parking lot and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Library. The estimated total project cost is \$1,000,000.
- 7 Center for Student Life: Following the construction of the new Library, the current library space will be reconstituted as the Center for Student Life. This will involve the renovation of approximately 18,000 gross square feet at an estimated total project cost of \$2,300,000. The Center will include a bookstore, offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of Student Affairs. The project would also expand the existing Fitness Center to include a multipurpose fitness room, free weight area, expansion of the cardiovascular and weight machines space, and additional locker space. The funding plan involves Foundation and institutional funds. The project could be completed in two phases - phase one being the Center and phase two being the Fitness Center.
- 8 Simulation Center: This project involves the development of 10,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$2,000,000, including \$1,250,000 for equipment.
- 9 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library, are completed. The estimated total project cost is \$9,000,000.

**ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER**

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Sandra H. Arnold to Adjunct Associate Professor

David M. Thompson to Adjunct Associate Professor

Rehabilitation Sciences

Sandra H. Arnold to Clinical Associate Professor

COLLEGE OF DENTISTRY

Endodontics

Stephen G. Biggs to Associate Professor

Andrew P. Goldbeck to Professor

Oral and Maxillofacial Surgery

Alan A. Miyake to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Daniel A. Biggs to Associate Professor

Mohanad Shukry to Associate Professor

Andrew J. Walford to Professor

Biochemistry and Molecular Biology

Guangpu Li to Professor

Cell Biology

Shrikant Anant to Professor

Brian P. Ceresa to Associate Professor

Michael A. Ihnat to Associate Professor

Dermatology

Pamela S. Allen to Associate Professor

Family and Preventive Medicine

Stanley A. Lightfoot to Adjunct Professor

Medicine

Shrikant Anant to Professor

Lukas Haragsim to Professor

R. Chris Rathbun to Adjunct Professor

Suman Rathbun to Professor

Amr Sawalha to Associate Professor

Sara Vesely to Adjunct Professor

Obstetrics and Gynecology

Karl Hansen to Associate Professor

Orthopaedic Surgery and Rehabilitation

Joseph P. Davey to Associate Professor
Thomas P. Lehman to Associate Professor
William R. Puffingbarger to Associate Professor

Pathology

Stanley A. Lightfoot to Professor
Amr Sawalha to Adjunct Associate Professor
XiaoHe Yang to Associate Professor

Pediatrics

Joni Beck to Clinical Associate Professor
Mark Fergeson to Associate Professor
Deborah Shropshire to Associate Professor
Sara Vesely to Adjunct Professor

Radiological Sciences

Charles D. Arnold to Associate Professor
Suman Rathbun to Adjunct Professor

Surgery

Stanley A. Lightfoot to Adjunct Professor

COLLEGE OF MEDICINE, TULSA

Family Medicine, Tulsa

Lamont E. Cavanagh to Associate Professor
Susan A. Mehnert-Kay to Clinical Associate Professor

Internal Medicine, Tulsa

Pranay Kathuria to Professor

COLLEGE OF NURSING

Nursing

Bobbie Carpenter to Assistant Professor
Elena Cuaderes to Associate Professor
Beverly Ruskjer to Assistant Professor
Janet Wilson to Associate Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Shrikant Anant to Adjunct Professor

Pharmacy Clinical and Administrative Sciences

Becky Armor to Clinical Associate Professor
Mark L. Britton to Professor
R. Chris Rathbun to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Laura Ann Beebe to Professor

David M. Thompson to Associate Professor

Sara Vesely to Professor

Center for American Indian Health Research (Biostatistics and Epidemiology)

Jeunliang Yeh to Professor of Research

Health Administration and Policy

Ann Chou to Associate Professor

Ari Mwachofi to Associate Professor

Stephen Walston to Professor

Health Promotion Sciences

Eleni Tolma to Associate Professor

Occupational and Environmental Health

Brenda Elledge to Associate Professor

ACADEMIC PROMOTIONS NORMAN CAMPUS

COLLEGE OF ARTS AND SCIENCES

Anthropology

Diane M. Warren to Associate Professor

Chemistry and Biochemistry

Chuanbin Mao to Associate Professor

Donna J. Nelson to Professor

Elena I. Zgurskaya to Professor

Communication

Glenn J. Hansen to Associate Professor

I-Ling Hsieh to Associate Professor

Clemencia Rodriguez to Professor

Kevin B. Wright to Professor

Economics

Robin M. Grier to Professor

Benjamin D. Keen to Associate Professor

English

Christopher S. Carter to Associate Professor

Daniela Garofalo to Associate Professor

History of Science

Suzanne M. Moon to Associate Professor

Rienk Vermij to Associate Professor

Human Relations

Wesley C. Long to Associate Professor

Library and Information Studies

Susan K. Burke to Associate Professor

Modern Languages, Literatures, and Linguistics

Ming Chao Gui to Professor

Jason M. Houston to Associate Professor

Nancy A. LaGreca to Associate Professor

Michel C. Lantelme to Professor

Oklahoma Biological Survey

Michael A. Patten to Associate Professor

Philosophy

Stephen E. Ellis to Associate Professor

Amy L. Olberding to Associate Professor

Physics and Astronomy

Michael G. Strauss to Professor

Psychology

Lara Mayeux to Associate Professor

Lori A. Snyder to Associate Professor

Zoology

Robert A. Berkowitz to Professor

Bing Zhang to Associate Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Mark L. Morrissey to Professor

Jerry M. Straka to Professor

COLLEGE OF BUSINESS

Accounting

Wayne B. Thomas to Professor

COLLEGE OF EARTH AND ENERGY

Mark A. Nanny to Professor

COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum

Lawrence Baines to Professor

Libby Ethridge to Associate Professor

Educational Psychology

Paula T. McWhirter to Associate Professor

COLLEGE OF ENGINEERING

Civil Engineering and Environmental Science

Elizabeth C. Butler to Professor
Tohren C. Kibbey to Professor
Mark A. Nanny to Professor

COLLEGE OF FINE ARTS

Art and Art History

Todd A. Stewart to Associate Professor

Music

Johanna H. Cox to Associate Professor
Sarah J. Reichardt to Associate Professor

Musical Theatre

Paul G. Christman to Professor
Vincent J. Leseney to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

David A. Craig to Professor
Kathryn Jenson White to Associate Professor
Yekaterina Y. Tsetsura to Associate Professor

COLLEGE OF LAW

Mary Sue Backus to Professor

INTERNATIONAL PROGRAMS CENTER

Robin M. Grier to Professor

UNIVERSITY LIBRARIES

Kerry V. Magruder to Associate Professor