

IMPORTANT:

Recommendations contained in this agenda are tentative and unofficial prior to Regents' action at the scheduled meeting.

Final Agenda

Posted no later than 24 hours prior to the meeting time,
as provided by Oklahoma Statutes.

**AGENDA
REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, NOVEMBER 4, 2009 – 2:00PM
THURSDAY, NOVEMBER 5, 2009 – 9:00AM
CAMERON UNIVERSITY
LAWTON, OKLAHOMA**

NOT WITHSTANDING THAT AN ITEM MAY INDICATE FOR DISCUSSION AND/OR INFORMATION ONLY, ALL AGENDA ITEMS ARE FOR DISCUSSION AND WHATEVER FURTHER ACTION THE REGENTS DEEM NECESSARY OR ADVISABLE TO DISCHARGE THEIR CONSTITUTIONAL POWERS OF GOVERNMENT

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Regular meeting held September 17-18, 2009

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CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

*An executive session may be proposed regards to personnel pursuant to Section 307B.1. of the Open Meeting Act, and as to litigation pursuant to Section 307B.4.

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*An executive session may be proposed regards to personnel pursuant to Section 307B.1. of the Open Meeting Act, and as to litigation pursuant to Section 307B.4.

NEW BUSINESS: Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

NOTE: The next regular meeting of the Board of Regents of The University of Oklahoma is currently scheduled for December 1-2, 2009, in Norman.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM A

ISSUE: RESOLUTION HONORING YEARS OF SERVICE

ACTION PROPOSED:

Chairman Weitzenhoffer recommends the Board of Regents approve a resolution honoring years of service by outstanding individuals.

The Board of Regents desires that this information remain confidential until a formal announcement is made. The cooperation of the press is requested in maintaining this confidentiality.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 1

**ISSUE: REVISIONS TO THE COLLEGE OF PHARMACY
PROFESSIONAL PRACTICE PLAN – HSC**

ACTION PROPOSED:

President Boren recommends that the Board of Regents approve the revisions to the College of Pharmacy Professional Practice Plan as proposed.

BACKGROUND AND/OR RATIONALE:

The College of Pharmacy faculty approved modifications to the College's Professional Practice Plan (PPP), as indicated below. Although a majority of the changes were mostly edits, the main purpose of the revision of the College of Pharmacy PPP document was to make it very clear that all professional activities of the faculty, both as pharmacists and as educators, were covered activities under the Plan. Those specific changes are reflected throughout Section IV (Operational Procedures). The Plan was also modified to reinforce the requirement that prior to initiating any PPP activity the individual is required to adhere to University policy related to the processing of contracts and grants (Section IV, Operational Procedures).

COLLEGE OF PHARMACY PROFESSIONAL PRACTICE PLAN

I. PREAMBLE

The Faculty of the College of Pharmacy is composed of professionals with diverse backgrounds and specialties; each uniquely qualified to contribute to the health care delivery process and thus ultimately improve the level of patient care. Faculty may be involved in the delivery of professional services and this may manifest itself as direct patient care, consultation and/or education of patients and professionals.

When members of the Faculty deliver specialized personal consultative services or patient care, these Faculty members by their personal efforts and presence enhance the stature and reputation of the College of Pharmacy and the Health Sciences Center.

A reasonable degree of active involvement of the Faculty in the delivery of professional services is necessary to provide role-models for students, demonstrate the educational goals of the College of Pharmacy, and maintain professional skills. This contributes to the educational mission of the College of Pharmacy, including the research component of education. Active participation in health care delivery and professional services requires of the participant a significant commitment in terms of energy, emotional dedication, time, and the assumption of personal liabilities in addition to those assumed in carrying out academic programs.

~~When there is a Pharmacist-Patient relationship, the right to terminate the Pharmacist-Patient relationship shall be vested only in the Patient and Pharmacist. The University shall not possess the right to control or direct faculty member employees in the performance of their professional practice activities, it being understood that whether or not a faculty member conducts professional practice activities shall be within each faculty member's sole discretion and The University shall neither control nor direct the faculty member as to the results to be accomplished.~~ [this was moved to Section IV (2)]

II. OBJECTIVES

~~To enhance recruitment and retention of highly qualified faculty by providing alternate funding sources with which to supplement income. To provide incentives to the Faculty to engage in the practice of their professions. To maintain and improve professional skills, and to enhance Faculty scholarship.~~ [moved below]

- A. To improve ~~the~~ patient care and consultative resources of the Health Sciences Center for the benefit of the public health. To provide exemplary patient care and consultative models to meet the educational, research, and service goals of the College of Pharmacy.
- B. To ensure effective control and administration by the University of Oklahoma and the College of Pharmacy of all Professional Practice Plan PPP monies received and disbursed. To provide reporting and auditing of all monies received and disbursed as a result of Professional Practice of the membership.
- C. To enhance recruitment and retention of highly qualified faculty by providing alternate funding sources with which to supplement income. To provide incentives to the Faculty to engage in the practice of their professions. To maintain and improve professional skills, and to enhance Faculty scholarship.

III. DEFINITION OF TERMS

A. Membership

~~Membership in the plan is granted to~~ The Plan applies only to those individuals of The University of Oklahoma College of Pharmacy who hold a greater than 50% appointment in the College of Pharmacy and have a modified or unmodified Faculty appointment are members.

All members of the Faculty of the University of Oklahoma must be appointed members of the plan plan Faculty plan as individuals and they must exercise their professional capabilities under this policy as individuals. The University will not recognize individual, section, or departmental corporations under this policy.

2. B. Guaranteed Base Salary

This The guaranteed base salary is ~~the specific salary that is~~ specified and guaranteed annually by contract with The University of Oklahoma, or one of the affiliated hospitals or clinics or other institutions of the Health Sciences Center, through appointment to the faculty of the College of Pharmacy by The Board of Regents of The University of Oklahoma. ~~to~~ The guaranteed base salary ~~compensates~~ the individual faculty member for that portion of his or her time which will be devoted to academic programs and to ensure that the academic programs take precedence over other responsibilities. This also includes amounts paid as a guaranteed salary by the Veterans ~~Administration~~ Affairs Medical Centers and other affiliated hospitals for teaching and/or patient services. It is recognized the faculty member may devote as much of the remainder of his or her time as he or she wishes to professional practice activities and/or other professional involvement.

C. 3. Covered Activities

Covered activities include all pharmacy-related professional and educational activities undertaken by a faculty member that are not assigned or required to support the academic programs of the College of Pharmacy. Examples include, but are not limited to, patient care activities, professional consultation, honoraria, continuing professional education, and all other professional activities not specifically excluded within these policies.

D. 4. Generated PPP Income

All sources of income ~~to be treated herein as~~ earned by College of Pharmacy faculty from activities covered by the PPP ~~those covered activities of the individual~~ which are not compensated by the guaranteed base salary.

IV. OPERATIONAL PROCEDURES

- A. 1. It is the prerogative of the individual faculty member to determine whether and to what extent he or she wishes to engage in professional practice activities. ~~The decision to engage in such professional practice activities by the faculty members will be made with the knowledge and understanding that the fees received for professional services are to be included as generated income governed by this policy. University fringe benefits will be computed on the guaranteed base salary. Amounts paid above these~~

~~base salary amounts are to compensate faculty members for their professional practice activities. Such amounts will be paid to faculty members as W-2 income and may be included in the calculations of The University fringe benefits. [moved to IV. #3C. below] Participation in professional practice activities must be approved by the individual faculty member's department chair prior to commencing such activities.~~

- B. 2. The University shall not possess the right to control or direct faculty member employees regarding the performance of their professional practice activities. The University shall neither control nor direct the faculty member ~~in such a way in their chosen PPP activities~~ in such a way that will bias or interfere in the expected outcomes or results to be accomplished through the professional practice activity. Within a Pharmacist-Patient relationship, the right to terminate the Pharmacist-Patient relationship shall be vested only in the Patient and Pharmacist.
- C. 3. The decision to engage in such professional practice activities by the faculty members will be made with the knowledge and understanding that the fees received for covered activities and professional services are to be included as generated PPP income governed by this policy. University fringe benefits will be computed on the guaranteed base salary. Amounts paid above these base salary amounts are to compensate faculty members for their professional practice activities. Such amounts will be paid to faculty members as W-2 income and may be included in the calculations of The University fringe benefits.
- D. 4. Individuals participating in professional practice activities are required to report these activities to the department chair or other appropriate supervisor prior to initiating the activity and are required to adhere to University policy related to the processing of contracts and grants.

~~2. Sources of Generated Income~~

- E. 5. Generated PPP income should be paid to the University and deposited directly into the College of Pharmacy Professional Practice Plan account. ~~In those approved instances where- P~~payment is made directly to participating individuals those funds must be deposited to this ~~same PPP~~ account. Sources of Generated PPP Income include:
1. Patient care fees wherever earned by the faculty members
 2. Professional consultation fees
 3. Honoraria
 4. Continuing Education not sponsored by the OU College of Pharmacy
 5. Continuing Education sponsored by the OU College of Pharmacy
 6. Salary or hourly payments generated through ~~one of the above~~ covered activities
 7. All other professional activities not specified as excluded (below)

~~All to be treated herein as earned by those activities of the individual which are not compensated by the guaranteed base.~~

~~4. Income Exclusions~~

- F. 6. Some types of income are not considered as generated PPP income and are excluded from these policies. ~~Faculty should contact the department chair or supervisor to determine whether income earned falls into one of the categories of excluded income.~~ Individuals participating in the professional practice plan must receive written permission from the department chair or other appropriate supervisor to exclude any payments received through the activity from generated PPP income. ~~[Why is it necessary~~

~~to get approval from the chair for those items already approved in the Plan as allowable exclusions???~~ ~~See NOTE below as possible option]~~ —Examples of income exclusions include:

1. Prizes and awards
2. Non-professional income
3. Compensation received as a result of military leave
4. Income earned during leave without pay, but only when exclusion is specifically authorized by the Regents
5. Faculty members' interests in:
 - a. ~~ai.~~ Royalties
 - b. ~~bii.~~ Copyrights
 - c. ~~ciii.~~ Patent Rights

G. 7.—In the case where compensation has not already had FICA, State and Federal Tax paid: The University will withhold employee and employer FICA, State and Federal taxes. To receive employer FICA back from the University, you must wait until The University has fully paid employer portion of FICA and request transfer to your (PPPR account) the portion of employer FICA withheld from your PPP income.

H. 8.—In the case where compensation has already had FICA, State and Federal Tax paid: inclusion of a copy of check stub and indication on PPP request TAXES PAID will prevent FICA, State and Federal Taxes from being withheld twice.

I. 9.—The approved percentage of PPP income to be paid to the Plan will be five (5) percent of OU College of Pharmacy Continuing Education income and ten (10) percent of "Other" income as listed in ~~IV. 2. a-d, IV 5. a-g~~ E. 1-7. The monies paid to the Plan will cover direct and indirect administrative costs of the College and provide for a faculty development fund. ~~An annual report of the expenditures each calendar year shall be presented by the Dean to the PPP membership.~~ [moved to ~~10. eJ. 3~~ below]

J. 10.—Generated PPP income and payments are subject to University policies related to Billing, Collecting, Accounting, Disbursements, and Auditing

1. The College of Pharmacy Professional Practice Plan account, a Special Agency Account of the University of Oklahoma Health Sciences Center, is the only authorized depository. This account will be the sole depository and expenditure account for generated PPP income ~~generated~~ and paid payments under this Plan. This account will be used for this purpose only and no commingling of funds will be permitted. All generated PPP income ~~generated~~ will pass through this account before being transferred to individual accounts or paid to the Faculty member.

2. All accounts will be handled in accordance with standard accounting principles of the Statues of the State of Oklahoma, and the Policies of the Regents of The University of Oklahoma, as they apply to Special Agency Accounts. All funds for educational and general purposes will be transferred to the Revolving Fund before being expended.

3. The Dean's or his/her Designeeate will make an annual report available to the PPP membership detailing the expenditures from the College of Pharmacy Professional Practice Plan account each calendar year.

V. DISPOSITION OF GROSS GENERATED INCOME

- A. 1. The Approved percentage of PPP income paid to the Plan is designated to cover expenses under the Plan for Plain budget (see Item IV.6 9l) and to provide funding for general faculty development activities and opportunities.
- B. 2. The balance will be paid to that individual Faculty member or group within the College of Pharmacy, to the extent that the individual Faculty member or Faculty members of the group have contributed to the generation of income.

VI. GOVERNANCE OF THE PROFESSIONAL PRACTICE PLAN

- A. The Professional Practice Committee of the College of Pharmacy is established to provide oversight of the Professional Practice Plan.
 1. 1. Composition

The Professional Practice Committee shall consist of: three (3) members elected for staggered three-year terms from the participating membership. No elected member shall serve more than two consecutive three-year terms.
 2. Charge

The Professional Practice Committee shall be charged with the responsibility of advising the Dean regarding the administration of the Professional Practice Plan on behalf of the College of Pharmacy Faculty. The University administration including the accounting and legal departments, are available to assist the Committee as needed. In addition, the Professional Practice Plan Committee may obtain, at its expense, the advice of legal counsel, accountants, consultants, and others as required. It is expressly understood, however, that only the University legal counsel may prepare legal documents and represent the University and its constituent parts in its external affairs.
 3. Meeting and Quorum
 - a. The Professional Practice Committee shall meet with the Dean at least once every quarter-calendar year or upon call of the Dean. The committee will also meet as necessary to discuss issues communicated to them by faculty or to conduct other business. A quorum shall consist of not less than two (2) committee persons.
 - b. Annually, at a time to be determined by the Professional Practice Committee, there shall be a meeting of the full membership of the Professional Practice Plan at which time an Annual Report of the Professional Practice Plan shall be given by the Professional Practice Plan Committee to the faculty. In addition, elections will be held for members of the Professional Practice Plan Committee. Special meetings may be called upon request of the Professional Practice Committee. The Annual Report shall contain a record of funds generated and disbursed retaining confidentiality of source of income and amount of income generated by or disbursed to each individual Faculty member.
 - c. Written proxy vote will be accepted contingent upon the proxying member delivering the proxy to a PPP member with a copy to the Chair.

VII. ACCOUNTABILITY

A. The Faculty:

1. Each faculty member holding an appointment in more than one College of the University of Oklahoma shall have, for purposes of this Plan, a primary college or department responsible for depositing and monitoring generated income. Faculty members holding joint appointments in the College of Pharmacy and in some other College shall participate in the Plan of the College which has primary responsibility for their promotion and tenure as defined in the Faculty Handbook. The process of exercising their discretion as professionals ~~regarding~~regarding matters of patient care and other professional activities does not diminish their responsibility to account to The University under the plan for all income earned, nor relieve them of the duty of compliance with policies and agreements of The Board of Regents governing site of practice. Although no time limitations are placed on faculty involvement in PPP activities, it is each faculty member's responsibility to insure that primary obligations to The University are above reproach.
2. Adherence to this Policy, as well all The Board of Regents' policies is a condition of employment for individuals of The University of Oklahoma College of Pharmacy who hold a greater than 50% appointment in the College of Pharmacy and have a modified or unmodified Faculty appointment. Under this policy, as in all University matters, the members of the College of Pharmacy are responsible to the Dean and the Dean through the Senior Vice President and Provost to the President.

B. The Dean:

1. If this policy is to achieve its objectives, the income producing activities of the College must be well managed. Anything less than sound management will hinder the College's growth and development and damage the potential for Faculty income. It is important that everyone understand who is responsible. The Dean is charged with the responsibility of managing the business affairs of the College, including its income generating activities. At the same time the Faculty has a great interest in the College's development and in their own incomes. The advice of the Practice Plan Committee should be carefully weighed by the Dean.
2. The Practice Plan Committee cannot advise, however, without sound data; nor can the Faculty evaluate the performance of management or of the Practice Plan Committee without information. It shall, therefore, be the duty of the Dean or designee, in addition to conferring regarding policy and direction, to confer quarterly with the Practice Plan Committee regarding the costs associated with the operation of the College's income producing activities and at least once each year review with the whole membership the costs of the Plan.
3. The Dean shall also respond to questions posed by the members at the Annual Meeting, address the membership on the state of the College generally and make specific recommendations as to how the membership can improve the programs or assist in improving the management of the College's income producing activities.

VIII. MISCELLANEOUS PROVISIONS

A. Policy Amendments

1. The policy for operation and governance of the Professional Practice Plan may be amended from time to time in any particular by the Regents of the University of Oklahoma.
2. Proposed amendments will be submitted to the Professional Practice Committee for advice or comment. In addition, amendments to the policy may be proposed or initiated for the consideration of the Regents by:
 - a. Petition by greater than 1/3 of the members followed by
 - b. Presentation by the Professional Practice Plan Committee with recommendation to the full membership, and requiring
 - c. Ratification by written ballot of 2/3 of the full membership, and
 - d. Forwarding the proposed amendment through the Dean of the College of Pharmacy and Senior Vice President and Provost, Health Sciences Center, to the President for approval for submission to the Board of Regents of the University of Oklahoma.

(Regents, 7-29-93)

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 2

ISSUE: OU CANCER INSTITUTE – HSC

ACTION PROPOSED:

President Boren recommends the Board of Regents approve a revised guaranteed maximum price of \$90,250,000 for construction of the OU Cancer Institute.

BACKGROUND AND/OR RATIONALE:

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.

A revised guaranteed maximum price of \$90,250,000 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. The need for the increase in the guaranteed maximum price is driven by significantly higher materials and labor costs for the specialty concrete required in the proton therapy equipment vaults. In addition, growth in the program has led to the decision to finish out of approximately 10,000 square feet on the sixth floor originally intended to be shelled.

Construction work is continuing and it is anticipated that construction will be completed in November of 2010. The total project budget for this building is \$120,000,000 with funding from multiple State and private sources.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 3

ISSUE: GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – HSC

ACTION PROPOSED:

President Boren recommends 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 the infrastructure projects identified below.

BACKGROUND AND/OR RATIONALE:

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 six months in support of the projects listed below along with the date the project was first approved by the Board of Regents.

Enterprise Tier 2 Data Center	\$ 10,000,000	May 2009
Steam & Chilled Water Plant Upgrade	10,000,000	June 2009
Parking Structure Repairs	<u>3,500,000</u>	May 2009
	\$ 23,500,000	

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. 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.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 4

**ISSUE: GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS
RESOLUTION – HSC**

ACTION PROPOSED:

President Boren recommends 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 2010, in an approximate amount of \$24,250,000 which will provide funds for the projects described below, normal costs of issuance, and capitalized interest;
- II. Authorized 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 below, 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.

BACKGROUND AND/OR RATIONALE:

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next six months in support of the projects listed below.

Enterprise Tier 2 Data Center	\$10,000,000
Steam & Chilled Water Plant Upgrade	10,000,000
Parking Structure Repairs	<u>3,500,000</u>
	\$23,500,000

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, 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.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 5

**ISSUE: GENERAL, LIMITED AND SPECIAL OBLIGATION
REFUNDING BONDS – HSC**

ACTION PROPOSED:

President Boren recommends the Board of Regents:

- I. Authorize and approve the issuance of the University of Oklahoma Health Sciences Center General, Limited and Special Obligation Refunding Bonds, in an amount not to exceed \$8,600,000 which will refund the Student Center Revenue Bonds Series 1995, Utility System Revenue Bonds Series 1998, and Student Center Revenue Bonds Series 2001, the proceeds of which were used by the University of Oklahoma Health Sciences Center for its projects;
- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds, paying normal costs of issuance related thereto, providing for bond insurance if necessary 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 approved by the State Bond Advisor and as determined to be in the best financial interest of the University of Oklahoma Health Sciences Center and authorizing the Vice President for Administration and Finance and the Associate Vice President for Administration and Finance and Chief Financial Officer 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; and,
- 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;

BACKGROUND AND/OR RATIONALE:

At this time the University's Administration is seeking approval to take advantage of a favorable tax-exempt interest rate environment and to issue general, limited and special obligation bonds sufficient to refund all or a portion of the above mentioned revenue specific bond issues. It is anticipated that the refunding bonds contemplated herein will occur in the next 12 months. In addition to the realization of economic savings, refunding the University's outstanding revenue specific bond issues will allow for the consolidation of collateral under a common University pledge.

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, 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.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 6

ISSUE: PROFESSIONAL SERVICE AGREEMENTS – HSC

ACTION PROPOSED:

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

New –	Department of Veterans Affairs (Oklahoma City) College of Medicine/Dept of Radiological Sciences Term of Agreement 10/01/09 to 3/31/10 Professional Service Agreement	\$1,450,000
Renewal –	Saint John Health System (St. John Medical Center) College of Medicine Tulsa/Internal Medicine Term of Agreement 7/01/09 to 6/30/10 Professional Service Agreement	\$530,000

BACKGROUND AND/OR RATIONALE:

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

New – Department of Veterans Affairs (Oklahoma City)

OUHSC will provide diagnostic radiology interpretation services. OUHSC received the agreement on September 3, 2009, and signed it on September 4, 2009.

Renewal – Saint John Health System (St. John Medical Center)

This is a renewal of a previous agreement for OUHSC to provide supervision of residency training in gastroenterology. OUHSC received the agreement on July 28, 2009, and signed it on September 17, 2009.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 7

ISSUE: SINGLE PHOTON EMISSION COMPUTING TOMOGRAPHY IMAGING SYSTEM – HSC

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$452,861 to BioScan, Inc., of Washington, DC, the best value bidder, for a Single Photon Emission Computing Tomography imaging system.

BACKGROUND AND/OR RATIONALE:

The College of Pharmacy has identified the Single Photon Emission Computing Tomography system (SPECT) for small animals, as an essential resource in support of research into the study and monitoring of human diseases. SPECT delivers results non-invasively, at a fast rate, and with high specificity. It will provide high quality imaging, an important tool in the overall educational and research program of nuclear pharmacy education. The system will complement the College of Pharmacy’s existing imaging capabilities with the long-term goal of establishing a centrally located, comprehensive resource for the research of radio labeled compounds and imaging.

In response to a competitive solicitation the following bids were received:

BioScan, Inc.	Washington, DC
GE Healthcare	Waukesha, Wisconsin
Siemens Medical-Solutions, USA Inc.	Knoxville, Tennessee

The evaluation committee comprised the following individuals:

Vibhudutta Awasthi, Associate Professor and Director of Animal Imaging Facility,
 Pharmaceutical Sciences
 Hari Gali, Assistant Professor, Pharmaceutical Sciences
 Eric Johnson, Assistant Dean for Administration, College of Pharmacy
 Michael Parrish, Buyer, Purchasing
 Kelly Standifer, Professor and Chair, Pharmaceutical Sciences

The evaluation criteria were: meeting specifications and cost.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
BioScan, Inc.	Yes	\$452,861
GE Healthcare	No	\$367,500
Siemens Medical-Solutions	Yes	\$499,907

The evaluation team determined that award to BioScan, Inc., of Washington, DC, met all required specifications of the RFP and represents best value to the University. The lower bid submitted by GE Healthcare was not recommended for approval because it did not demonstrate the capability to scan larger animals, which was a required specification.

Funding has been identified, is available, and budgeted within the sponsored program account.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 8

ISSUE: LOCUM TENENS – HSC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Board of Regents’ policies and procedures 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 Locum Tenens professional services for the Department of Anesthesiology and other departments at the Health Sciences Center (HSC) campus on an as-needed basis for fiscal year 2010, estimated at \$4,300,000. The locum tenens services enable the HSC departments to meet critical staffing shortages and fill vacancies as they occur, and provide an expeditious process to credential physicians, bill and collect for services in their names and acquire the necessary staff support.

The contracts are based on a previous competitive solicitation and will be the third and final renewal of a three year contract. The following firms responded, were evaluated and awarded contracts to provide Locum Tenens for the positions of Certified Registered Nurse Anesthetist, Anesthesiology Physician, Diagnostic Radiology Physician, Mammography, and Radiation Oncologist;

- | | |
|--------------------------------------|-------------------------|
| CompHealth Medical Staffing | Salt Lake City, Utah |
| Jackson & Coker, LLC | Atlanta, Georgia |
| Locumtenens.com | Alpharetta, Georgia |
| Medx, LLC | Denver, Colorado |
| National Anesthesia Services, Inc. | Beverly Hills, Michigan |
| Nationwide Anesthesia Services, Inc. | Sandersville, Georgia |
| Rhino Medical | Arlington, Texas |
| Vitruvius | Houston, Texas |
| Whitaker Medical | Houston, Texas |

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

FY09 expenditure \$3,786,529

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

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 9

ISSUE: RENEWAL OF SERVICES FOR ACCELERATED BACHELOR OF SCIENCE NURSING PROGRAM (ABSNT) – HSC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Board of Regents' policies and procedures 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 experienced against the 2009-10 academic year between the University and Orbis Educational Services, Inc., of Indianapolis, Indiana, for renewal of the Accelerated Bachelor of Science in Nursing degree program (ABSNT), estimated at \$3,780,009. The fee is based upon student enrollment and current resident and non-resident tuition rates.

The previous annual expenditure for 2008-09 academic year was \$3,874,109.

The contract between the College of Nursing at the Health Sciences Center and Orbis Educational Services, Inc., extends the existing ABSNT degree program to off-site hospital/clinic locations, enabling the College to reach rural areas in Oklahoma and beyond the State. The academic program is extended via on-site clinical learning and on-line didactic learning.

The University awarded a contract to Orbis Educational Services, Inc., based on a previous competitive bid and was determined to represent best value for the University.

Funding has been identified, is available and budgeted within the College of Nursing's operating budget.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 10

ISSUE: EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL

ACTION PROPOSED:

This item is for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

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.

This item reports the anticipated activity against the fiscal year 2010 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin.

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

Previous annual expenditures:

	FY07	FY08	FY09
HSC	\$126,154	\$184,963	\$270,826
Norman	\$ 97,957	\$126,965	\$ 92,073
Tulsa	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 350</u>
	\$224,111	\$311,928	\$363,249

FY 10 expenses are estimated to be \$326,156.

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is

also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents' Policies and Procedures in the acquisition of products and services.

Funding has been identified, is available and budgeted within various departmental accounts.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 11

**ISSUE: RENEWAL OF HEALTH AND DENTAL INSURANCE
CONTRACTS – ALL**

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

At the June 2008 meeting, the Board of Regents awarded contracts to Blue Cross Blue Shield of Oklahoma for health insurance coverage and to Delta Dental of Oklahoma for dental insurance coverage for active employees and retirees. The contracts were for one year beginning January 1, 2009 with the option to renew for two additional one-year periods. Currently the University is entering into the second year of its contracts with Blue Cross Blue Shield and Delta Dental effective January 1, 2010.

The University's contribution strategy for health insurance and dental insurance for 2010 remains unchanged:

- Premium increases are shared by the University and the employee, with each paying the same percentage increase in the respective plans.
- The salary-based tier structure remains unchanged from 2009.
- There is still no charge to employees in the lowest tier for employee-only health insurance coverage.
- Eligible retirees are still subsidized 100% of the premium by the University.

Negotiated Blue Cross rates for 2010 are shown in the attachments. The increase in premiums is an overall increase of 10.5% for active employees and pre-65 retirees, which is the cap negotiated and approved last year. The Medicare retiree rate increase of 6.7% is due to no increase in the prescription drug part of the program, Medicare Part D, which represents approximately 1/3 of the total premium.

Negotiated Delta Dental rates for 2010 are shown in the attachments. The increase in premiums is 10% for active employees and retirees, which is the cap negotiated and approved last year.

At the September 2008 meeting, the Board of Regents awarded a contract to Community Care of Oklahoma for HMO health insurance coverage for Tulsa-area employees, due to a gap in network coverage for the Blue Cross Blue Shield HMO in the Tulsa area. The contract was for one year beginning January 1, 2009 with the option to renew for two additional one-year periods. Currently the University is entering into the second year of its contract with Community Care.

Negotiated Community Care rates are shown in the attachments. The increase in premiums is 12% for 2010, a rate which is consistent with the overall trends in the Blue Cross Blue Shield programs.

UNIVERSITY OF OKLAHOMA 2010 RATES

Tier 1 \$30,000 or below	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$0.00	\$415.72	\$415.72	\$215.88	\$574.00	\$789.88	\$309.74	\$688.00	\$997.74	\$411.39	\$815.00	\$1,226.39
BC HMO	(\$29.00)	\$415.72	\$383.67	\$154.99	\$574.00	\$728.99	\$232.82	\$688.00	\$920.82	\$316.84	\$815.00	\$1,131.84
BC CDHP	(\$15.84)	\$415.72	\$399.88	\$185.76	\$574.00	\$759.76	\$271.71	\$688.00	\$959.71	\$364.64	\$815.00	\$1,179.64
CC HMO	(\$7.48)	\$415.72	\$408.24	\$201.66	\$574.00	\$775.66	\$291.78	\$688.00	\$979.78	\$389.30	\$815.00	\$1,204.30
Tier 2 \$30,000.01 to \$41,999.99	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$19.72	\$396.00	\$415.72	\$230.88	\$559.00	\$789.88	\$347.74	\$650.00	\$997.74	\$477.39	\$749.00	\$1,226.39
BC HMO	(\$12.33)	\$396.00	\$383.67	\$169.99	\$559.00	\$728.99	\$270.82	\$650.00	\$920.82	\$382.84	\$749.00	\$1,131.84
BC CDHP	\$3.88	\$396.00	\$399.88	\$200.76	\$559.00	\$759.76	\$309.71	\$650.00	\$959.71	\$430.64	\$749.00	\$1,179.64
CC HMO	\$12.24	\$396.00	\$408.24	\$216.66	\$559.00	\$775.66	\$329.78	\$650.00	\$979.78	\$455.30	\$749.00	\$1,204.30
Tier 3 \$42,000 to \$59,999.99	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$30.72	\$385.00	\$415.72	\$266.88	\$523.00	\$789.88	\$397.74	\$600.00	\$997.74	\$542.39	\$684.00	\$1,226.39
BC HMO	(\$1.33)	\$385.00	\$383.67	\$205.99	\$523.00	\$728.99	\$320.82	\$600.00	\$920.82	\$447.84	\$684.00	\$1,131.84
BC CDHP	\$14.88	\$385.00	\$399.88	\$236.76	\$523.00	\$759.76	\$359.71	\$600.00	\$959.71	\$495.64	\$684.00	\$1,179.64
CC HMO	\$23.24	\$385.00	\$408.24	\$252.66	\$523.00	\$775.66	\$379.78	\$600.00	\$979.78	\$520.30	\$684.00	\$1,204.30

UNIVERSITY OF OKLAHOMA 2010 RATES

Tier 4 \$60,000 to \$99,999.99	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$41.72	\$374.00	\$415.72	\$278.88	\$511.00	\$789.88	\$448.74	\$549.00	\$997.74	\$608.39	\$618.00	\$1,226.39
BC HMO	\$9.67	\$374.00	\$383.67	\$217.99	\$511.00	\$728.99	\$371.82	\$549.00	\$920.82	\$513.84	\$618.00	\$1,131.84
BC CDHP	\$25.88	\$374.00	\$399.88	\$248.76	\$511.00	\$759.76	\$410.71	\$549.00	\$959.71	\$561.64	\$618.00	\$1,179.64
CC HMO	\$34.24	\$374.00	\$408.24	\$264.66	\$511.00	\$775.66	\$430.78	\$549.00	\$979.78	\$586.30	\$618.00	\$1,204.30
Tier 5 \$100,000 to \$184,999.99	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$62.72	\$353.00	\$415.72	\$289.88	\$500.00	\$789.88	\$501.74	\$496.00	\$997.74	\$674.39	\$552.00	\$1,226.39
BC HMO	\$30.67	\$353.00	\$383.67	\$228.99	\$500.00	\$728.99	\$424.82	\$496.00	\$920.82	\$579.84	\$552.00	\$1,131.84
BC CDHP	\$46.88	\$353.00	\$399.88	\$259.76	\$500.00	\$759.76	\$463.71	\$496.00	\$959.71	\$627.64	\$552.00	\$1,179.64
CC HMO	\$55.24	\$353.00	\$408.24	\$275.66	\$500.00	\$775.66	\$483.78	\$496.00	\$979.78	\$652.30	\$552.00	\$1,204.30
Tier 6 \$185,000 and above	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$84.72	\$331.00	\$415.72	\$298.88	\$491.00	\$789.88	\$555.74	\$442.00	\$997.74	\$728.39	\$498.00	\$1,226.39
BC HMO	\$52.67	\$331.00	\$383.67	\$237.99	\$491.00	\$728.99	\$478.82	\$442.00	\$920.82	\$633.84	\$498.00	\$1,131.84
BC CDHP	\$68.88	\$331.00	\$399.88	\$268.76	\$491.00	\$759.76	\$517.71	\$442.00	\$959.71	\$681.64	\$498.00	\$1,179.64
CC HMO	\$77.24	\$331.00	\$408.24	\$284.66	\$491.00	\$775.66	\$537.78	\$442.00	\$979.78	\$706.30	\$498.00	\$1,204.30

Active Employees 2010 Health and Dental Insurance Renewal Rates

	BlueChoice PPO				BlueLincs HMO				BlueEdge HCA			
	2009	2010	\$ Diff.	% Diff.	2009	2010	\$ Diff.	%Diff.	2009	2010	\$ Diff.	%Diff.
EE	\$ 380.16	\$ 415.90	\$ 35.74	9.4%	\$338.80	\$ 383.52	\$ 44.72	13.2%	\$ 365.67	\$ 400.04	\$ 34.37	9.4%
EE/CH	\$ 722.31	\$ 790.21	\$ 67.90	9.4%	\$643.73	\$ 728.70	\$ 84.97	13.2%	\$ 694.77	\$ 760.08	\$ 65.31	9.4%
EE/SP	\$ 912.39	\$ 998.15	\$ 85.76	9.4%	\$813.13	\$ 920.46	\$107.33	13.2%	\$ 877.61	\$ 960.11	\$ 82.50	9.4%
Family	\$1,121.48	\$1,226.90	\$105.42	9.4%	\$999.47	\$1,131.40	\$131.93	13.2%	\$1,078.73	\$1,180.13	\$101.40	9.4%

	CommunityCare HMO			
	2009	2010	\$ Diff.	%Diff.
EE	\$ 364.50	\$ 408.24	\$ 43.74	12.0%
EE/CH	\$ 692.55	\$ 775.66	\$ 83.11	12.0%
EE/SP	\$ 874.80	\$ 979.78	\$104.98	12.0%
Family	\$1,075.27	\$1,204.30	\$129.03	12.0%

	Delta Dental Basic Plan			
	2009	2010	\$ Diff.	Diff.
EE	\$ 15.28	\$ 16.82	\$ 1.54	10%
EE/CH	\$ 60.28	\$ 66.32	\$ 6.04	10%
EE/SP	\$ 50.28	\$ 55.32	\$ 5.04	10%
Family	\$100.87	\$ 110.96	\$ 10.09	10%

	Delta Dental Alternate Plan			
	2009	2010	\$ Diff.	% Diff.
EE	\$ 43.73	\$ 48.10	\$ 4.37	10%
EE/CH	\$ 101.80	\$ 111.98	\$ 10.18	10%
EE/SP	\$ 85.45	\$ 94.00	\$ 8.55	10%
Family	\$ 137.12	\$ 150.84	\$ 13.72	10%

Pre 65

	BlueChoice PPO				BlueLinc HMO				BlueEdge HCA			
	2009	2010	\$ Diff.	%Diff.	2009	2010	\$ Diff.	%Diff.	2009	2010	\$ Diff.	%Diff.
Retiree Only	\$ 573.73	\$ 627.66	\$ 53.93	9.4%	\$ 521.04	\$ 589.82	\$ 68.78	13.2%	\$ 543.66	\$ 594.76	\$ 51.10	9.4%
Retiree/Child(ren)	\$ 914.52	1,000.48	\$ 85.96	9.4%	\$ 806.18	\$ 912.60	\$106.42	13.2%	\$ 866.61	\$ 948.07	\$ 81.46	9.4%
Retiree/Spouse	\$1,250.31	\$1,367.84	\$117.53	9.4%	\$1,128.07	\$1,276.98	\$148.91	13.2%	\$1,184.79	\$1,296.16	\$111.37	9.4%
Retiree/Family	\$1,641.22	\$1,795.49	\$154.27	9.4%	\$1,471.24	\$1,665.44	\$194.20	13.2%	\$1,555.22	\$1,701.41	\$146.19	9.4%

	Medicare Part D Premium Included			
	2009	2010	\$ Diff.	%Diff.
Retiree Only	\$ 404.57	\$430.38	\$25.81	6.4%
Retiree/Spouse	\$ 809.14	\$860.76	\$51.62	6.4%

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 12

ISSUE: ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Board of Regents’ policies and procedures 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 anticipated annual activity, estimated at \$450,000, for an on-site supplier consignment auto parts inventory located in the Fleet Services building. The contract will supply Fleet Services with stock on hand for timely vehicle repairs without the associated inventory investment. The contract will enable Fleet Services to reduce inventory by approximately \$125,000 and to avoid loss associated with obsolete parts.

Via a competitive solicitation the following firms were notified:

Advance Auto Parts, Inc.	Oklahoma City
AutoZone, Inc.	Oklahoma City
Carquest Corporation	Oklahoma City
Genuine Parts Company, dba NAPA Auto Parts	Oklahoma City
O’Reilly Auto Parts	Oklahoma City

The following supplier responded:

Genuine Parts Company, dba NAPA Auto Parts	Oklahoma City
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An evaluation team comprising the following individuals rated the responses:

- Nathan Baird, Buyer, Purchasing
- Theta Dempsey, Director, Parking Administration
- Leon Fourcade, Administrator, Fleet Services

The evaluation criteria were: meeting specifications of the RFP, proposed discounted pricing, and product availability.

The evaluation team determined that an award to Genuine Parts Company, dba NAPA Auto Parts of Oklahoma City, met all the requirements of the RFP, and represents fair and acceptable value to the University.

Funding has been identified, is available and budgeted within the Fleet Service operating account.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 13

ISSUE: PROPOSALS, CONTRACTS AND GRANTS

ACTION PROPOSED:

President Boren recommends that the Board of Regents ratify the awards and/or modifications for July, 2009 submitted with this Agenda Item.

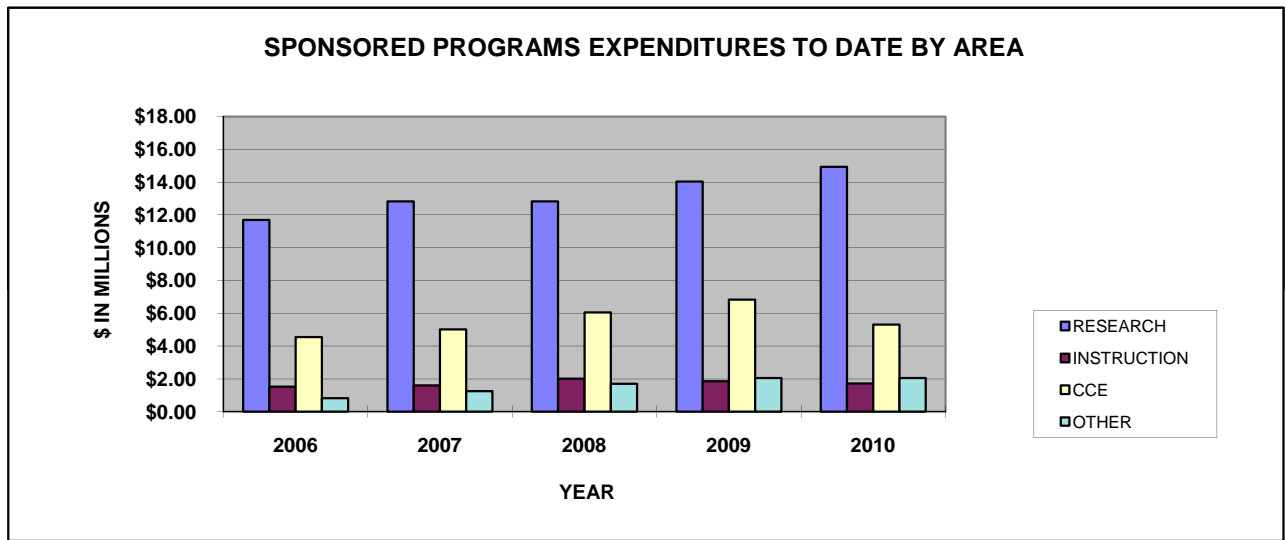
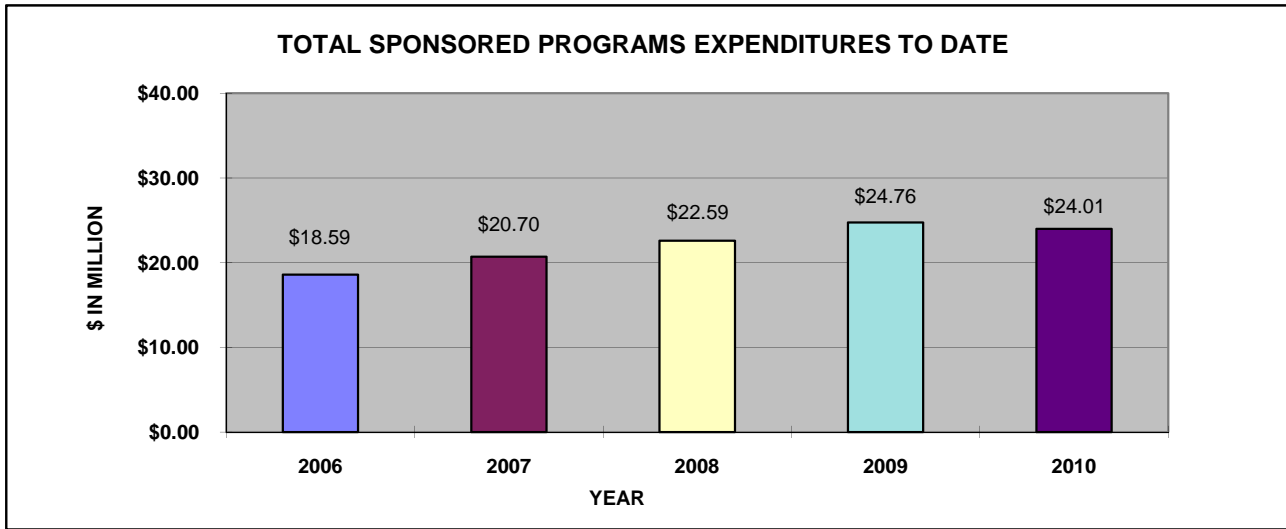
BACKGROUND AND/OR RATIONALE:

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 on the following pages. Comparative data for fiscal years 2006 through 2010 and current month and year-to-date, are shown on the graphs and tables.

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.

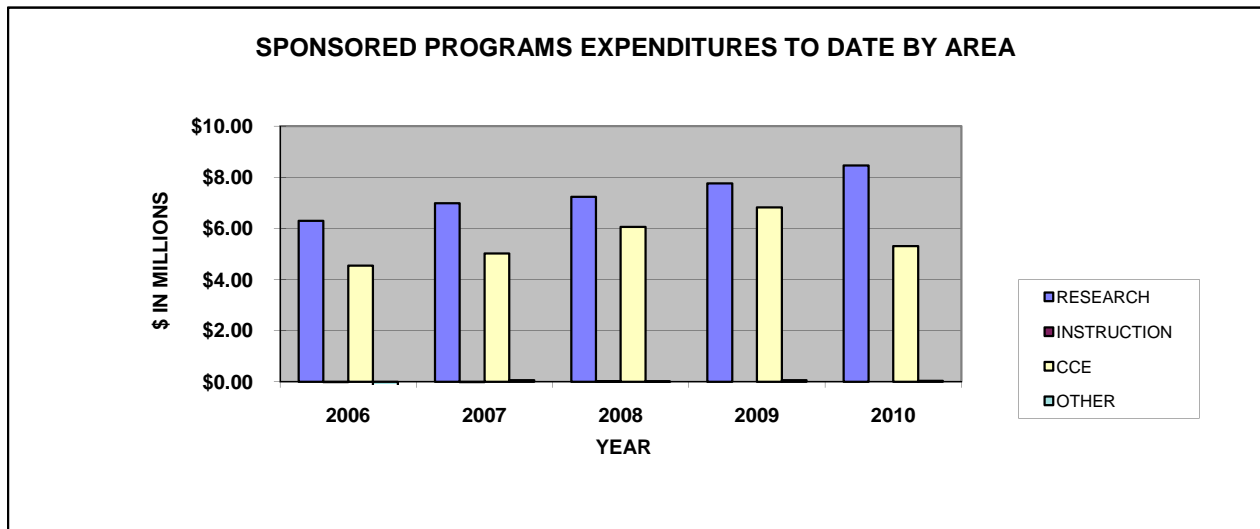
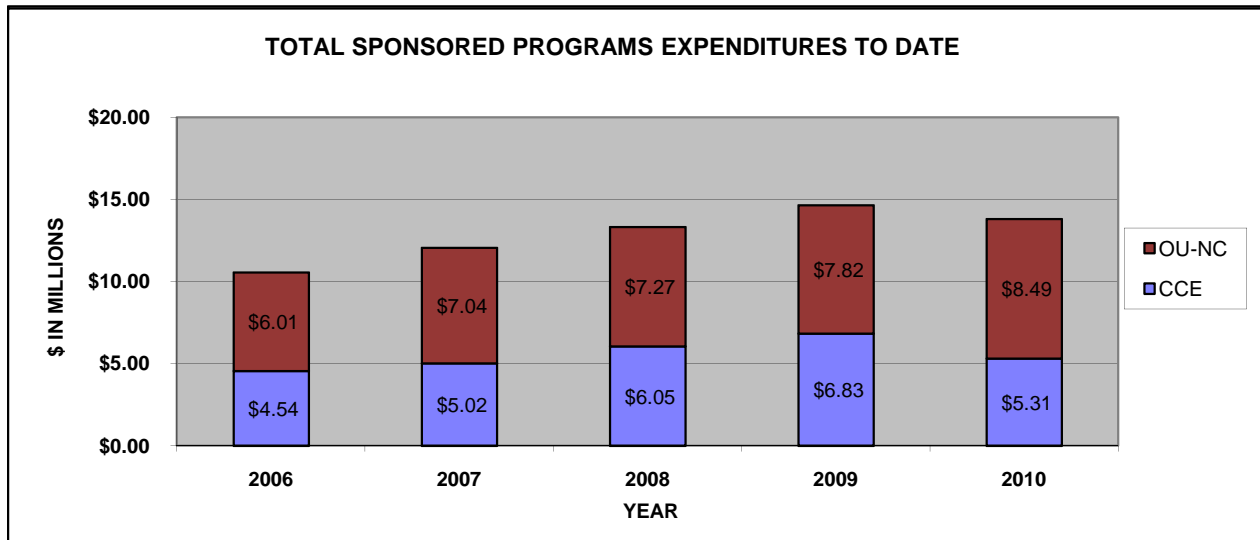
	FY09 Total Expenditures		FY09 Year-to-Date Expenditures	FY10 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$277,163,380		\$24,763,487	\$24,006,940
NORMAN CAMPUS	\$156,139,787		\$14,643,738	\$13,801,904
HEALTH SCIENCES CENTER	\$121,023,593		\$10,119,749	\$10,205,036

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



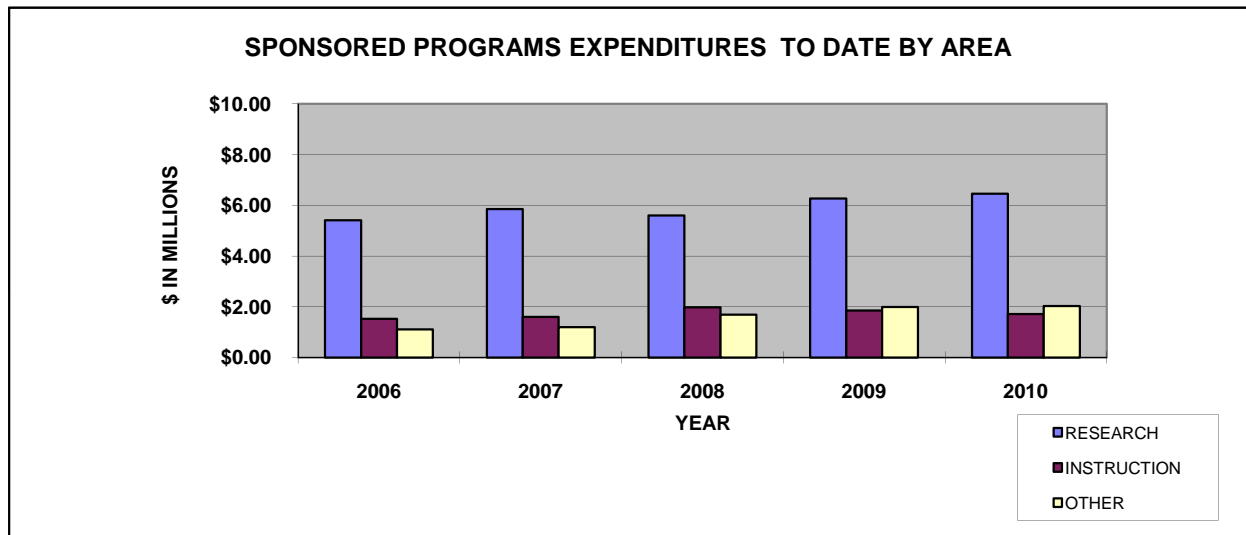
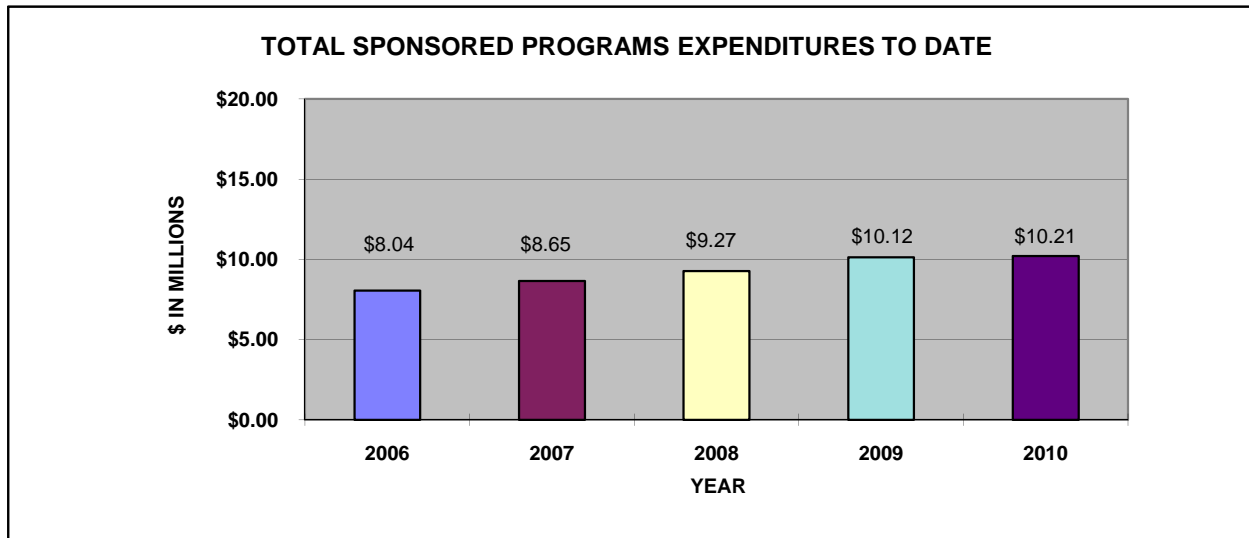
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 14,926,864	6.38%	\$ 14,031,267	\$ 14,926,864	6.38%	\$ 14,031,267
INSTRUCTION	\$ 1,716,259	-7.56%	\$ 1,856,542	\$ 1,716,259	-7.56%	\$ 1,856,542
CCE	\$ 5,307,492	-22.24%	\$ 6,825,284	\$ 5,307,492	-22.24%	\$ 6,825,284
OTHER	\$ 2,056,325	0.29%	\$ 2,050,394	\$ 2,056,325	0.29%	\$ 2,050,394
TOTAL	\$ 24,006,940	-3.06%	\$ 24,763,487	\$ 24,006,940	-3.06%	\$ 24,763,487

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 8,464,458	9.01%	\$ 7,764,875	\$ 8,464,458	9.01%	\$ 7,764,875
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
CCE	\$ 5,307,492	-22.24%	\$ 6,825,284	\$ 5,307,492	-22.24%	\$ 6,825,284
OTHER	\$ 29,954	-44.09%	\$ 53,579	\$ 29,954	-44.09%	\$ 53,579
TOTAL	\$ 13,801,904	-5.75%	\$ 14,643,738	\$ 13,801,904	-5.75%	\$ 14,643,738

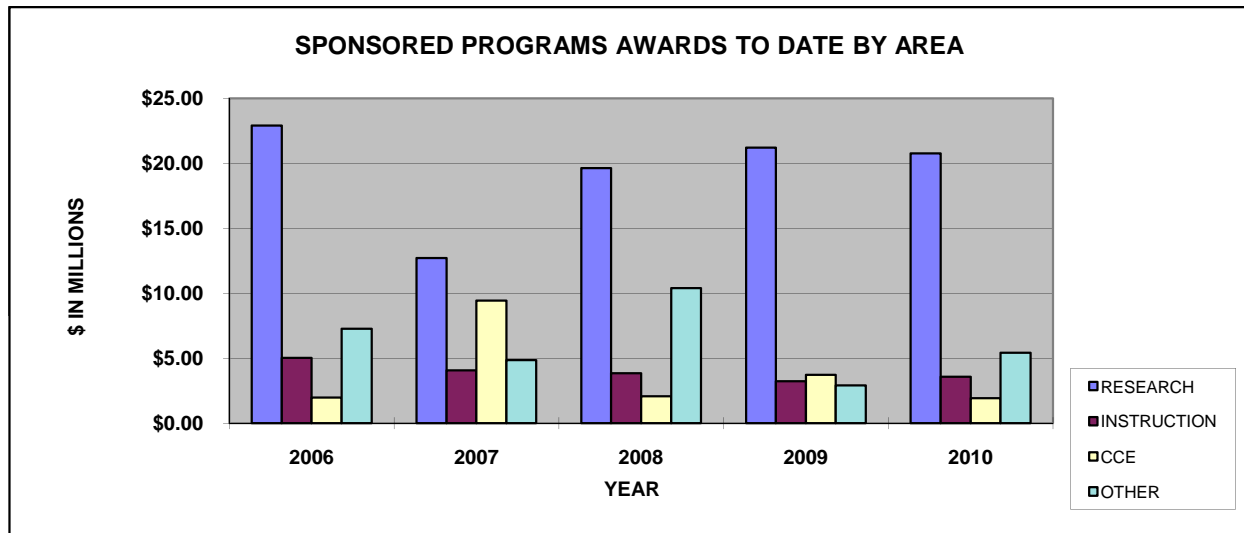
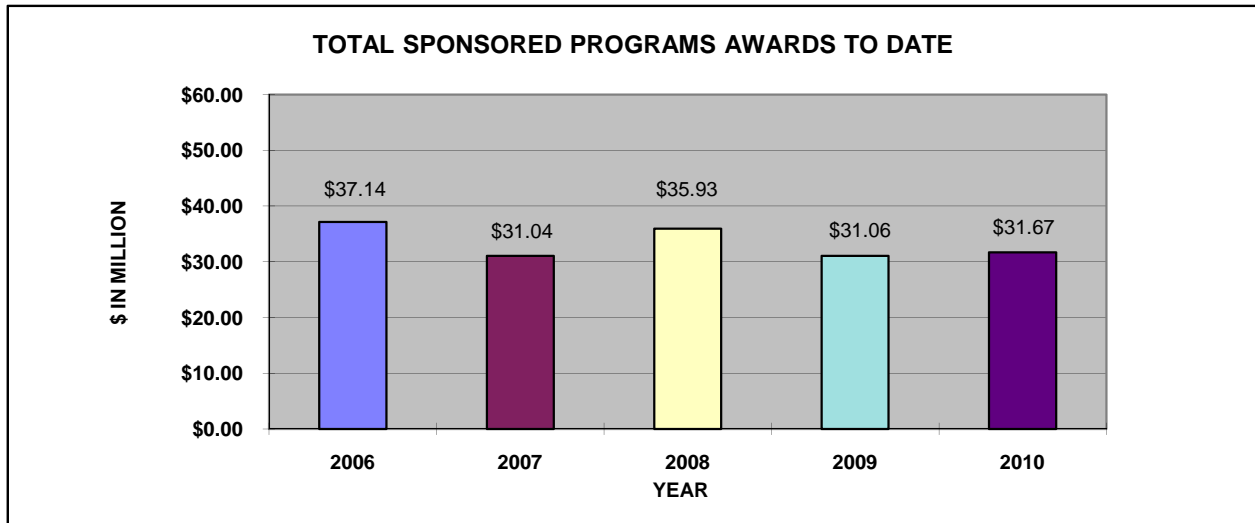
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 6,462,406	3.13%	\$ 6,266,392	\$ 6,462,406	3.13%	\$ 6,266,392
INSTRUCTION	\$ 1,716,259	-7.56%	\$ 1,856,542	\$ 1,716,259	-7.56%	\$ 1,856,542
OTHER	\$ 2,026,371	1.48%	\$ 1,996,815	\$ 2,026,371	1.48%	\$ 1,996,815
TOTAL	\$ 10,205,036	0.84%	\$ 10,119,749	\$10,205,036	0.84%	\$10,119,749

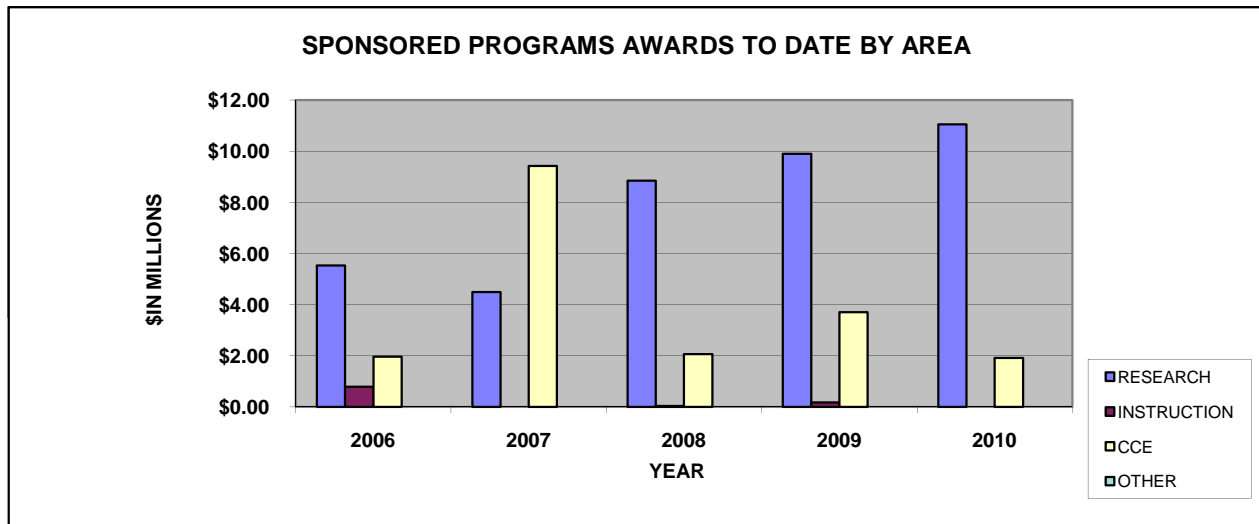
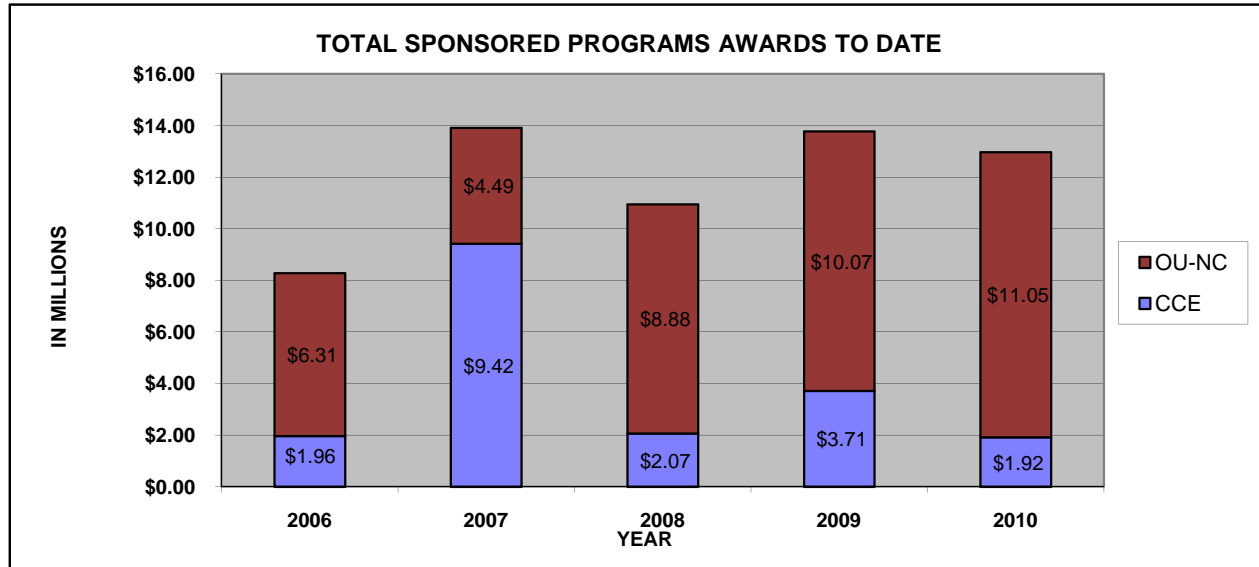
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 20,767,955	-2.05%	\$ 21,203,488	\$ 20,767,955	-2.05%	\$ 21,203,488
INSTRUCTION	\$ 3,572,361	10.49%	\$ 3,233,187	\$ 3,572,361	10.49%	\$ 3,233,187
CCE	\$ 1,916,497	-48.32%	\$ 3,708,174	\$ 1,916,497	-48.32%	\$ 3,708,174
OTHER	\$ 5,412,093	85.63%	\$ 2,915,506	\$ 5,412,093	85.63%	\$ 2,915,506
TOTAL	\$ 31,668,906	1.96%	\$ 31,060,355	\$ 31,668,906	1.96%	\$ 31,060,355

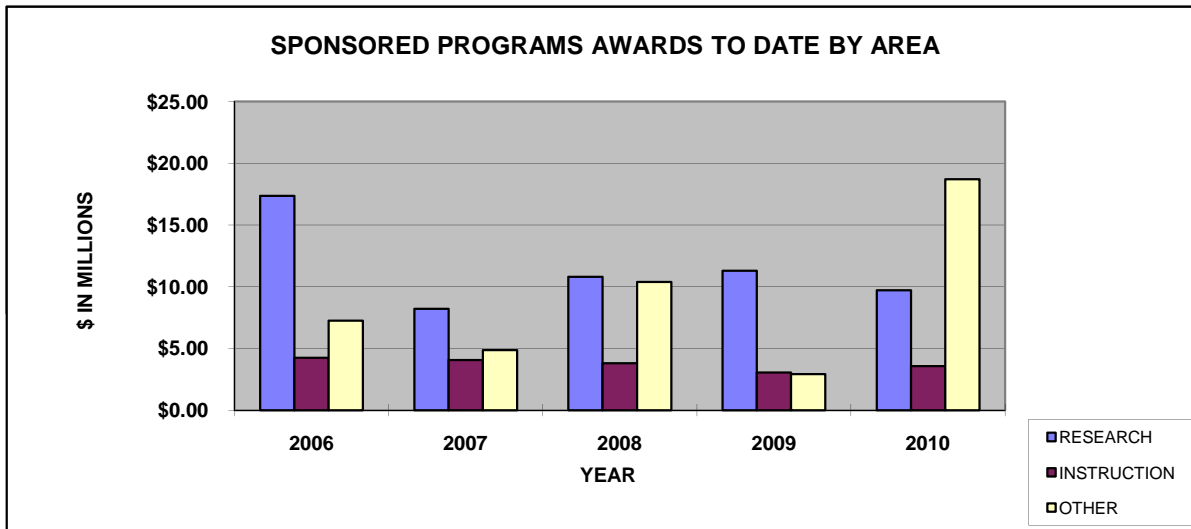
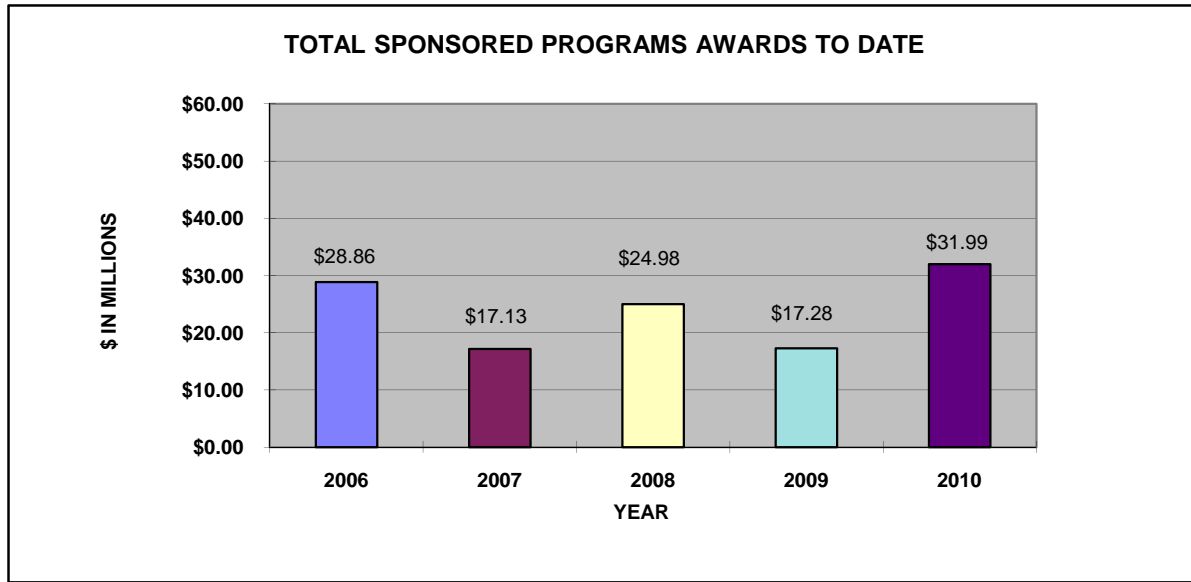
NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 11,050,636	11.66%	\$ 9,896,580	\$ 11,050,636	11.66%	\$ 9,896,580
INSTRUCTION	\$ -	-100.00%	\$ 171,504	\$ -	-100.00%	\$ 171,504
CCE	\$ 1,916,497	-48.32%	\$ 3,708,174	\$ 1,916,497	-48.32%	\$ 3,708,174
TOTAL	\$ 12,967,133	-5.87%	\$ 13,776,258	\$ 12,967,133	-5.87%	\$13,776,258

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 July	MONTH %CHANGE	2008 July
RESEARCH	\$ 9,717,319	-14.06%	\$ 11,306,908	\$ 9,717,319	-14.06%	\$ 11,306,908
INSTRUCTION	\$ 3,572,361	16.68%	\$ 3,061,683	\$ 3,572,361	16.68%	\$ 3,061,683
OTHER	\$ 18,701,773	541.46%	\$ 2,915,506	\$ 5,412,093	85.63%	\$ 2,915,506
TOTAL	\$ 31,991,453	85.09%	\$ 17,284,097	\$ 18,701,773	8.20%	\$ 17,284,097

HEALTH SCIENCES CENTER

HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$100K)

July 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1018507	Oklahoma Tobacco Settlement Endowment Trust Fund	Evaluation of TSET-Funded Tobacco Control Programs	\$711 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1021207	Centers for Medicare and Medicaid Services	OK Autism Network: Individuals w/ Autism & Family	\$273 K	12 mos.	Ms. R. M. Daman Dept of Rehabilitation Sciences
C1024206	Administration on Children, Youth and Families	Oklahoma Child Welfare Comprehensive Training Prog	\$2,000 K	12 mos.	Dr. P. D. Gardner Pediatrics Developmental-Behavioral Pediatrics
C1046503	United States Department of Education	Model Ed Program for Young Children with ASD	\$431 K	12 mos.	Dr. B. J. McBride Pediatrics Developmental-Behavioral Pediatrics
C1047503	Oklahoma Tobacco Settlement Endowment Trust Fund	Oklahoma Tobacco Research Center	\$1,000 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1050003	National Center for Research Resources	Mentoring Diabetes Research In Oklahoma	\$2,116 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C1058801	National Institute of Diabetes and Digestive and Kidney Diseases	Lipoproteins/PEDF:Vascular Complications- Diabetes	\$657 K	12 mos.	Dr. T. J. Lyons Medicine Endocrinology
C1282913	Administration on Developmental Disabilities	Developmental Disabilities Education, Research, Svc	\$528 K	12 mos.	Dr. V. N. Williams Center for Learning & Leadership
C1299314	Maternal and Child Health Bureau	Oklahoma LEND: Interdisciplinary Leadership Grant	\$542 K	12 mos.	Dr. M. L. Wolraich Pediatrics Developmental-Behavioral Pediatrics

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1407207	Bureau of Health Professions	Scholarship for Disadvantaged Students	\$441 K	12 mos.	Ms. P. G. Jordan Office of Student Financial Aid
C2395516	United States Department of Education	Assistive Technology Program for OK Public Schools	\$598 K	12 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C3017902	National Center for Research Resources	Specific Pathogen Free (SPF) Baboon Colony	\$687 K	12 mos.	Dr. G. L. White Dept of Pathology
C3042702	National Cancer Institute	Dietary Prevention of Cancer	\$283 K	9 mos.	Dr. S. Anant Medicine Gastroenterology
C3043101	National Eye Institute	Light Activation/Retinal Insulin Receptor Signal	\$320 K	12 mos.	Dr. R. Rajala Dept of Ophthalmology
C3045204	National Heart, Lung and Blood Institute	Native Healthy Lifestyle: A Return to Balance	\$706 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C3049301	National Institute of Allergy and Infectious Diseases	The Role of CXCL9 in Genital HSV-2 Infection	\$286 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C5290421	Oklahoma Medical Research Foundation	Graduate Research Assistants Scholarship Program	\$720 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
Totals	17		\$12,299 K		

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 14

ISSUE: DEAN SEARCH COMMITTEE – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the appointment of the members of the Search committee for Dean, OU College of Atmospheric & Geographic Sciences & Director of the National Weather Center.

BACKGROUND AND RATIONALE:

John Snow, Dean of Atmospheric & Geographic Sciences has announced his intention to step down as Dean at the end of the 2009-2010 academic year. The President has decided to conduct a nationally advertized search for the next dean.

Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student and staff representation. The President of the University shall appoint the search committee that includes faculty, student and staff members from nominations forwarded by the faculty of the College of Atmospheric & Geographic Sciences, by the NC Faculty Senate, and by the NC Staff Senate.

The President recommends those listed below to serve on the search committee for Dean of the OU College of Atmospheric & Geographic Sciences & Director of the National Weather Center:

Chair:

Rich Taylor, Dean, Weitzenhoffer Family College of Fine Arts

Faculty from Atmospheric & Geographic Sciences:

Aondover Tarhule, Chair and Associate Professor, Geography
Laurel Smith, Assistant Professor, Geography & Honors
May Yuan, Professor of Geo-informatics & Director, Center for Spatial Analysis
William Beesley, Professor Meteorology
Mike Richman, Professor, Meteorology
Robert Palmer, Professor, Meteorology
Susan Postawko, Associate Professor, Meteorology

NC Faculty Senate:

Mark Yeary, Associate Professor, ECE
Hank Jenkins-Smith, Professor of Political Science & Center for Applied Social Research

NC Staff Senate:

Dan Hough, Informational Technology Analyst, Oklahoma Biological Survey

Researchers, CA&GS:

Keith Brewster, Senior Research Scientist, CAPS
Sebastian Torres, Research Scientist, CIMMS

Students CA&GS:

David Gagne, undergraduate Meteorology student
Shannon Hall, graduate Geography student

Other Members:

Nicholas Hathaway, OU Executive Vice President & Vice President for Administration &
Finance

Vicki Rose, Managing Business Director & Owner, Atmospheric Technology Services Co., Inc.

Suzanne Van Cooten, Research Hydrologist & Meteorologist, National Severe Storms
Laboratory

Eric Barron, Director, National Center for Atmospheric Research

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 15

ISSUE: CRYSTALLIZATION IMAGING EQUIPMENT – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$291,785 to Rigaku Americas Corporation, of The Woodlands, Texas, on a sole source basis, for macromolecular crystallization imaging equipment.

BACKGROUND AND/OR RATIONALE:

The department of Chemistry and Biochemistry, Norman Campus, requires automated crystal imaging and fluid handler equipment for highly complex x-ray crystallographic studies. X-ray crystallography promotes a greater understanding of the function and three-dimensional structure of a macromolecule. Integration by a single computer database of the imaging system and fluid handler is necessary for ongoing research currently funded by the National Science Foundation.

The equipment will automate critical processes and will enable researchers to work both on-site and remotely. It will enable the most current training and research methods, allow researchers to be more competitive, and provide outreach opportunities to other Oklahoma scientists.

The sole source for this acquisition is due to a requirement under the sponsoring grant. Additionally, no other equipment was found to meet the specific integration requirements. Pricing includes a substantial academic discount and is determined to be reasonable.

Funding has been identified, is available and budgeted within the sponsored program account.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 16

ISSUE: MEDICAL ALERT – PATIENT INFORMATION SERVICES

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the President or his designee to enter into a Memorandum of Understanding with DocVia, LLC to provide medical alert services to University faculty, staff and students.

BACKGROUND AND/OR RATIONALE:

An individual's medical history and needs are often complex. In an emergency, it is vital for primary response medical personnel to have quick access to a patient's medical history. Immediate knowledge of a patient's allergies, medications, and other medical conditions and preferences may be crucial to effective treatment. When a patient is incapacitated or is otherwise unable to effectively communicate this information to medical personnel, a reliable and effective mechanism to convey one's medical history can be invaluable.

The Invisible Bracelet system offered by DocVia LLC will provide University faculty, staff and students a secure system in which to enter relevant medical information with the knowledge that it will be readily accessible to medical personnel should the need arise. Already in use by the State of Oklahoma for its employees, this system has proven to be reliable and has achieved widespread acceptance by first response medical personnel. The University administration believes this potentially life-saving system is important to offer to the University community.

Funding for acquisition and implementation of the Invisible Bracelet system has been identified from central University funds.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 17

ISSUE: LEASE AND RENOVATION OF SPACE FOR THE UNIVERSITY OF OKLAHOMA IN AREZZO, ITALY – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the President or his designee to negotiate and execute lease and renovation agreements, in cooperation with The University of Oklahoma Foundation, and subject to Legal Counsel review, for property in Arezzo, Italy, which will provide enhanced study abroad educational opportunities.

BACKGROUND AND/OR RATIONALE:

At its March 25, 2009 meeting, the Board of Regents authorized the University's administration to form the education enterprise necessary to provide enhanced study abroad educational opportunities in Arezzo, Italy. By instituting an established presence in Arezzo, University students will have increased access to OU resources, locally, to assist with details of daily living such as arranging transportation, living accommodations, meals and other logistical and student life challenges. The resulting security afforded should enhance the peace of mind to the families of students living and studying abroad, encouraging an increase in participation in the program.

The authorized educational enterprise has been established and the University has identified certain real property in the old city area of Arezzo, Tuscany, Italy (the "Property") formally known as the "Monastero delle Clarisse di Santa Chiara." Upon restoration the Property could be a permanent academic and residential facility for University and visiting students. The Property is currently held by Santa Chiara, S.r.l., an Italian Società a responsabilità limitata (limited liability company) ("Santa Chiara").

The University has requested that a wholly-owned subsidiary of The University of Oklahoma Foundation (the "Foundation") explore the feasibility of leasing the Property with the expressed intent of renovating it so that it will be suitable for the University's intended use. Further, in exploring and negotiating lease terms and conditions, it is desired that acquisition options be incorporated into any resulting agreement. Executing an acquisition option would occur only with the expressed prior approval of the Board of Regents.

A long-term triple-net lease agreement is desired. If favorable terms can be negotiated, the resulting lease agreement would be between the Foundation, as Tenant, Santa Chiara, as Landlord, and the University, as Sub-Tenant. All leasing, operating, and renovation costs would be paid by the University by means of rental payments to the Foundation or otherwise settled.

Renovation of the Property would be undertaken by the University, with the oversight of and in cooperation with the Foundation and the Landlord. The expected renovation costs have been estimated at approximately \$4,700,000 not including an appropriate contingency for a renovation of this scale and complexity. Approval of the desired improvements by city officials in Arezzo and the renovation work itself is expected to take approximately three years, such that the Property should be available for use for its first academic program in the Spring of 2013.

November 4-5, 2009

Funding to lease and renovate the Property would come from discretionary Affinity Card and Coca Cola Pouring Rights contract reserves. All costs associated with the lease, renovation, and other ancillary costs of the Property will be borne exclusively by the University.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 18

ISSUE: DESIGNATION OF GIFT AS A QUASI-ENDOWMENT – NC

ACTION PROPOSED:

President Boren recommends that the recent distribution from the Ruth L. Lee Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "John W. Lee College of Pharmacy Scholarship Fund." As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

BACKGROUND AND/OR RATIONALE:

The University of Oklahoma received a distribution of \$196,787 from the Ruth L. Lee Trust in September 2009. The Trust Agreement states that upon the death of Mrs. Lee, the Trust will distribute 15% of its assets to the University of Oklahoma in memory of her husband, John W. Lee, who was a graduate of the University of Oklahoma College of Pharmacy. The Trust Agreement does not contain any restrictions requiring the gift to be held in perpetuity, thereby making the entire gift expendable. However, it appears that the intent of the donor can best be met by establishing the gift as a quasi-endowment fund within the Regents' Fund, with only the investment earnings being utilized for scholarships within the College of Pharmacy.

It is recommended that the gift, along with any subsequent distributions from the Ruth L. Lee Trust, be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, it will function like an endowment fund with only the investment earnings being used for scholarships. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 19

ISSUE: FISCAL YEAR 2008-2009 EXTERNAL AUDITS – NC & HSC

ACTION PROPOSED:

President Boren recommends the Board of Regents:

- I. Accept the fiscal year 2008-2009 external auditors' report and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2008-2009 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

BACKGROUND AND/OR RATIONALE:

At the November 2009 meeting of the Board of Regents' Finance and Audit Committee, Grant Thornton, LLP, presented for the fiscal year ended June 30, 2009, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Grant Thornton presented for the fiscal year ended June 30, 2009, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 20

ISSUE: ACADEMIC PERSONNEL ACTIONS – NC & HSC

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the academic personnel actions shown below. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Brand, Michael, Associate Professor of Psychiatry and Behavioral Sciences, military leave of absence with pay, October 5, 2009 through January 1, 2011.

Hoover, Penny, Clinical Assistant Professor of Family and Preventive Medicine, Lawton, leave of absence with pay, September 17, 2009 through December 31, 2009.

Vesta, Kimi Sue Boedeker, Associate Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, September 8, 2009 through January 4, 2010.

NEW APPOINTMENT(S):

Brown, Jessica L., D.O., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2009 through June 30, 2010.

Cherry, Amanda Suzanne, Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 28, 2009 through June 30, 2010.
University base \$45,000; departmental salary \$20,000.

Couloures, Olivera, M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 28, 2009 through June 30, 2010. New consecutive term appointment.

Gerstel, Jeffrey Wayne, D.O., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 28, 2009 through June 30, 2010. New consecutive term appointment.

Henry, Dwayne Douglas, M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2009 through June 30, 2010. New consecutive term appointment.

Khurana, Anand, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 15, 2009 through June 30, 2010. New consecutive term appointment.

Kinnard, Timothy E., D.D.S., Clinical Instructor in Dental Services Administrator, annualized rate of \$33,336 for 12 months (\$2,778.00 per month), 0.10 time, July 1, 2009 through June 30, 2010.

Klag, Thomas Edwin, D.D.S., Clinical Assistant Professor of Oral Diagnosis and Radiology, annualized rate of \$40,000 for 10 months (\$4,000.00 per month), 0.50 time, September 16, 2009 through June 30, 2010.

Snow, Colleen Brigid, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2009 through June 30, 2010.

Stanbro, Peter B., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), October 31, 2009 through June 30, 2010.

Stephens, Lancer D., Ph.D., Assistant Professor of Research, Department of Pediatrics, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), September 1, 2009 through June 30, 2010. Transferred from Staff to Faculty. University base \$85,000; departmental salary \$20,000.

REAPPOINTMENT(S):

Basmadjian, Garabed Philip, Ph.D., Professor Emeritus of Pharmaceutical Sciences, annualized rate of \$24,723 for 12 months (\$2,060.25 per month), 0.20 time, September 1, 2009 through June 30, 2010.

Shough, H. Richard, Ph.D., Professor Emeritus of Pharmaceutical Sciences, annualized rate of \$29,774 for 12 months (\$2,481.17 per month), 0.20 time, September 1, 2009 through June 30, 2010.

CHANGE(S):

Baker, Sherri Sue, Associate Professor of Pediatrics, title changed from Assistant Dean for Admissions to Associate Dean for Admissions, College of Medicine, October 1, 2009.

Benefield, Lazelle E., Professor of Nursing, Parry Chair in Gerontological Nursing, and Director of the Donald W. Reynolds Center of Geriatric Nursing Excellence; given additional title Interim Dean of Nursing; salary changed from annualized rate of \$152,500 for 12 months (\$12,708.33 per month) to annualized rate of \$207,000 for 12 months (\$17,250.00 per month), November 1, 2009 through June 30, 2010. Will receive an administrative supplement of \$54,500 while serving as Interim Dean. Tenure base \$127,500; includes endowed chair supplement of \$25,000.

Cleveland-Grupe, Dorothy Ethel, Clinical Assistant in Obstetrics and Gynecology, salary changed from annualized rate of \$64,167 for 12 months (\$5,347.22 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 2009 through June 30, 2010.

Correction to previous action approved by the Board of Regents on September 18, 2009. Departmental error.

Condren, Michelle Elliott, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa; given additional title Vice Chair of Pharmacy Clinical and Administrative Sciences, Tulsa, October 1, 2009. Will receive an administrative supplement of \$7,500 while serving as the Vice Chair of Pharmacy Clinical and Administrative Sciences, Tulsa.

Dhanasekaran, Natarajan, Professor of Cell Biology and The Samuel Roberts Noble Foundation Chair in Cancer Research, recommended for tenure, October 1, 2009.

Fox, Audralan Gayle, title changed from Instructor to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2009 through June 30, 2010. Changing to consecutive term appointment. Passed boards.

Herman, Terence Spencer, Professor and Chair of Radiation Oncology, given additional title The E.L. and Thelma Gaylord Foundation Chair in Cancer Survivorship and Palliative Care, September 1, 2009.

Herndon, William A., Clinical Professor of Orthopedic Surgery and Rehabilitation, annualized rate of \$10,500 for 12 months (\$875.00 per month), change in FTE from 0.12 time to full time, October 1, 2009 through June 30, 2010.

Holmquist-Day, Lori, Clinical Assistant Professor of Pediatrics, annualized rate of \$41,905 for 12 months (\$3,492.08 per month), full time, to annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.30 time, October 1, 2009 through June 30, 2010. Restructure of Faculty Compensation Plan.

Houchen, Courtney Wayne, Associate Professor of Medicine, Section Chief of Gastroenterology, and The Francis and Malcolm Robinson Chair in Gastroenterology, salary changed from annualized rate of \$133,723 for 12 months (\$11,143.59 per month), to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), July 1, 2009 through June 30, 2010. Correction to FY10 Budget. Change in Faculty Compensation Plan.

Kedzierski, Katarzyna Joanna, Assistant Professor of Radiological Sciences, start date changed from September 1, 2009 to October 1, 2009. Correction to previous action approved by the Board of Regents on September 18, 2009.

Lane, Connie J., Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month), 0.51 time, to annualized rate of \$98,866 for 12 months (\$8,238.83 per month), 0.63 time, July 1, 2009 through June 30, 2010. Change in FTE.

Lockhart, Staci M., Clinical Associate Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$70,802 for 12 months (\$5,900.17 per month), change in FTE from full time to 0.75 time, October 1, 2009 through June 30, 2010.

Milton, Robin Michelle, Clinical Instructor in Pharmaceutical Sciences, Tulsa, salary changed from annualized rate of \$74,160 for 12 months (\$6,180.00 per month), 0.90 time, to annualized rate of \$82,400 for 12 months (\$6,866.67 per month), full time, September 1, 2009 through June 30, 2010.

Moore, William E., Associate Professor of Research, Prevention Research Center, salary changed from annualized rate of \$72,693 for 12 months (\$6,057.75 per month), full time, to annualized rate of \$6,057 for 12 months (\$504.79 per month), 0.08 time, September 30, 2009 through June 30, 2010. End of grant funding.

Newman, Peggy Decelle, Adjunct Assistant Professor of Rehabilitation Sciences, given additional title Director of Clinical Education, Department of Rehabilitation Sciences, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), to annualized rate of \$74,000 for 12 months (\$6,166.67 per month), September 1, 2009 through June 30, 2010. Includes an administrative supplement of \$9,000 while serving as the Director of Clinical Education, Department of Rehabilitation Sciences.

Pereira, Anne, Professor of Pharmaceutical Sciences; Associate Dean for Research, College of Pharmacy; Adjunct Professor of Cell Biology; given additional title Adjunct Professor of Pathology, September 1, 2009.

Reinke, Lester A., Professor, College of Pharmacy, given additional title Director of Graduate Programs, College of Pharmacy, September 1, 2009.

Saban, Ricardo, Professor of Physiology, given additional title Adjunct Professor of Obstetrics and Gynecology, July 1, 2009.

Shankar, Nathan, Professor of Pharmaceutical Sciences, given additional title Vice Chair of Pharmaceutical Sciences, annualized rate of \$120,200 for 12 months (\$10,016.67 per month), October 1, 2009 through June 30, 2010. Will receive an administrative supplement of \$7,500 while serving as the Vice Chair of Pharmaceutical Sciences.

Sonntag, William Edmund, Professor of Geriatrics and The Donald W. Reynolds Chair in Aging Research; given additional title Adjunct Professor of Physiology, September 1, 2009.

Sun, Zhongjie, Associate Professor of Physiology, salary changed from annualized rate of \$112,167 for 12 months (\$9,347.25 per month) to annualized rate of \$132,167 for 12 months (\$11,013.92 per month), October 1, 2009 through June 30, 2010. Change in Faculty Compensation Plan.

Tsiokas, Leonidas, Associate Professor of Cell Biology, salary changed from annualized rate of \$100,584 for 12 months (\$8,382.00 per month) to annualized rate of \$103,584 for 12 months (\$8,632.03 per month), October 1, 2009 through June 30, 2010.

West, Eileen, title changed from Clinical Associate Professor to Associate Professor of Medicine; retains title Clinical Associate Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 6, 2009 through June 30, 2010. New consecutive term appointment.

Wierenga, Klaas J., title changed from Clinical Assistant Professor to Clinical Associate Professor of Pediatrics, June 30, 2009. Correction to title.

Wisnieski, Deborah Mae, title changed from Instructor to Assistant Professor of Nursing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 15, 2009 through June 30, 2010. New consecutive term appointment.

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

August, Keith J., Assistant Professor of Pediatrics, July 31, 2009. Declined the offer.

Johnson, Kathleen, Assistant Professor of Rehabilitation Sciences, Tulsa, September 1, 2009.

Kenner, Carole A., Dean, College of Nursing, and Professor of Nursing, January 3, 2010. Named Adjunct Professor of Nursing.

Kojouri, Kiarash, Assistant Professor of Medicine, October 2, 2009.

Mitchell, Robert E., Clinical Assistant Professor of Surgery, Tulsa, September 2, 2009.

Tfayli, Arafat Hussain, Associate Professor of Medicine, October 31, 2009.

Tkach, Thomas K., Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, November 2, 2009. Elimination of Funding.

RETIREMENT(S):

Cacy, Jimmy R., Clinical Assistant Professor of Family Medicine, October 1, 2009.

Lienke, Roger I., named Clinical Professor Emeritus of Family and Preventive Medicine, July 1, 2009.

Norman Campus:

LEAVE(S) OF ABSENCE:

Hertzke, Allen D., Professor of Political Science and Samuel Roberts Noble Presidential Professor, leave of absence without pay, August 16, 2009 through December 31, 2009; sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009, changed to sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010.

Kulp, Christina M., Assistant Professor of Bibliography and Science Reference Librarian, military leave of absence August 1, 2009 through September 29, 2009; leave of absence with pay September 30, 2009 through October 6, 2009; military leave of absence October 7, 2009.

Love, Bridget K., Lecturer of Expository Writing Program, family and medical leave of absence, September 15, 2009 through December 7, 2009.

Parker, Gregory A., George Lynn Cross Research Professor and Chair of the Department of Physics and Astronomy, family and medical leave of absence, October 13, 2009.

Wallace, Linda L., Professor of Botany and Microbiology and Samuel Roberts Noble Presidential Professor, family and medical leave of absence, August 12, 2009 through October 31, 2009.

Sabbatical Leave of Absence – Spring 2010 (with full pay)

Vaughn, Courtney, Professor of Educational Leadership and Policy Studies and Brian E. and Sandra O'Brien Presidential Professor, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will conduct several research projects with students, fulfilling the responsibility as a Brian E. and Sandra O'Brien Presidential Professor. Most of the research and writing will occur in Norman, OK. Faculty appointment: 07/01/91. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/01 to 12/31/01; sabbatical leave of absence with half pay 08/01/88 to 07/31/89. Teaching load covered by current faculty and offering one course in summer 2010.

NEW APPOINTMENT(S):

Munoz, Ricky T., J.D., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2009 through June 30, 2010. Five-year renewable term appointment.

Reeves, Heather D., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 30, 2009. Paid from grant funds; subject to availability of funds.

Sunner, Jan A., Ph.D., Research Professor of Botany and Microbiology, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), December 1, 2009. Paid from grant funds; subject to availability of funds.

Zhou, Xuhui, Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$54,996 for 12 months (\$4,583.00 per month), October 1, 2009. Changing from temporary appointment to 12-month faculty appointment.

REAPPOINTMENT(S):

Anderson, Ronald H., reappointed to a three-year renewable term as Assistant Professor of Management and Entrepreneurship, salary remains at annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2012.

d'Humieres, Ghislain, reappointed as renewable term Director, and Chief Curator of the Fred Jones Jr. Museum of Art, The Wylodean and Bill Saxon Chair, and Associate Professor of the Art Museum; salary remains at annualized rate of \$183,600 for 12 months (\$15,300.00 per month), September 1, 2009 through May 31, 2012.

CHANGE(S):

Angelotti, Michael, Professor of Instructional Leadership and Academic Curriculum, delete title Interim Chair of the Department of Instructional Leadership and Academic Curriculum, salary remains at annualized rate of \$102,829 for 9 months (\$11,425.44 per month), July 1, 2009. Changing from 9-month academic administrator to 9-month faculty appointment.

Bartlett, Robert B., Archaeologist II, Archaeological Survey, salary changed from annualized rate of \$57,150 for 12 months (\$4,762.52 per month) to annualized rate of \$62,858 for 12 months (\$5,238.17 per month), October 1, 2009. Paid from grant funds; subject to availability of funds.

Beekman, Jeffrey, Assistant Professor of Art and Art History, salary changed from annualized rate of \$43,000 for 9 months (\$4,777.77 per month) to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2009. Compression increase.

Begaye, Marwin M., Assistant Professor of Art and Art History, salary changed from annualized rate of \$43,000 for 9 months (\$4,777.77 per month) to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2009. Compression increase.

Brown, Valarie M., Preschool Teacher, Institute of Child Development, annualized rate of \$35,857 for 9 months (\$3,984.12 per month), additional stipend of \$2,016 for serving as Interim Director of the Institute of Child Development, August 16, 2009 through December 31, 2009.

Chapple, Constance, Assistant Professor of Sociology, given additional title Adjunct Assistant Professor of Women's and Gender Studies, salary remains at annualized rate of \$57,000 for 9 months (\$6,333.33 per month), September 25, 2009.

Cuccia, Andrew D., Associate Professor of Accounting and Steed Professor of Accounting #1, given additional title Grant Thornton Faculty Fellow, salary remains at annualized rate of \$129,371 for 9 months (\$14,374.54 per month), August 16, 1999.

David, Marc, Lecturer of Expository Writing Program, annualized rate of \$40,800 for 9 months (\$4,333.33 per month), additional stipend of \$7,500 for increased teaching duties in the Expository Writing Program, September 15, 2009 through December 6, 2009.

Davidova, Irene A., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month) to annualized rate of \$45,000 for 12 months (\$3,750.00 per month), October 1, 2009. Paid from grant funds; subject to availability of funds.

Debacker, Teresa K., Professor and Chair of the Department of Educational Psychology, annualized rate of \$95,814 for 12 months (\$7,984.48 per month), additional stipend of \$8,224 for serving as the Educational Psychology/Counseling Psychology program area coordinator, July 1, 2009 through June 30, 2010.

Dowell, Kristin L., Assistant Professor of Anthropology, given additional title Adjunct Assistant Professor of Women's and Gender Studies, salary remains at annualized rate of \$52,000 for 9 months (\$5,777.77 per month), September 25, 2009.

Droegemeier, Kelvin K., Regent's Professor of Meteorology, Roger and Sherry Teigen Presidential Professor, and President's Associates Presidential Professor, titles changed from Associate Vice President to Vice President for Research, and WeatherNews Chair in Applied Meteorology changed to WeatherNews Chair Emeritus; salary changed from annualized rate of \$209,846 for 12 months (\$17,487.17 per month) to annualized rate of \$223,305 for 12 months (\$18,608.75 per month), November 1, 2009. Executive Officer.

Johnson, Laura M., title changed from Assistant Professor of Law to Administrator II, World Literature Today, salary changed from annualized rate of \$49,700 for 9 months (\$5,522.22 per month) to annualized rate of \$58,000 for 12 months (\$4,833.33 per month), August 1, 2009. Changing from renewable term appointment to administrative staff position.

Jones, Curtis R., Assistant Professor of Art and Art History, salary changed from annualized rate of \$46,997 for 9 months (\$5,221.87 per month) to annualized rate of \$48,997 for 9 months (\$5,444.11 per month), August 16, 2009. Compression increase.

Kates, Susan L., Associate Professor of English and of Women's and Gender Studies, annualized rate of \$73,996 for 9 months (\$8,221.81 per month), additional stipend of \$8,000 for serving as Director of First Year Composition English, August 16, 2009 through May 15, 2010. Correction to September 2009 agenda.

Kong, Fanyou, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$24,469 for 12 months (\$2,039.06 per month), 0.30 time, to annualized rate of \$81,563 for 12 months (\$6,796.88 per month), 1.00 time, November 1, 2009. Paid from grants funds; subject to availability of funds. Correction to September 2009 agenda.

Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of the OU Global Change Center, salary changed from annualized rate of \$118,776 for 9 months (\$13,197.35 per month) to annualized rate of \$180,000 for 9 months (\$20,000.00 per month), October 16, 2009. Paid from grants funds; subject to availability of funds.

Marie, Cedar, Assistant Professor of Art and Art History, salary changed from annualized rate of \$42,000 for 9 months (\$4,666.67 per month) to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2009. Compression increase.

Mezell, Emily H., Associate Professor of Law, salary changed from annualized rate of \$89,000 for 9 months (\$9,888.89 per month) to annualized rate of \$93,000 for 9 months (\$10,333.33 per month), January 1, 2010. Compression increase.

Pandora, Katherine A., Associate Professor of History of Science and President's Associates Presidential Professor, given additional title Adjunct Associate Professor of Women's and Gender Studies, salary remains at annualized rate of \$75,292 for 9 months (\$8,365.82 per month), September 25, 2009.

Papavassiliou, Dimitrios V., Professor of Chemical, Biological and Materials Engineering, and President's Associates Presidential Professor, delete title Professor of the College of Earth and Energy, salary remains at annualized rate of \$91,422 for 9 months (\$10,158.00 per month), October 1, 2009. Split changed to 1.00 FTE in School of Chemical, Biological and Materials Engineering.

Radhakrishnan, Sridhar, Professor of Computer Science, given additional title Interim Director of the School of Computer Science, salary changed from annualized rate of \$103,155 for 9 months (\$11,461.71 per month) to annualized rate of \$155,540 for 12 months (\$12,961.67 per month), October 1, 2009. Changing from 9-month faculty to 12-month academic administrator. Correction to September 2009 agenda.

Rodda, Elizabeth C., Assistant Professor of Art and Art History, salary changed from annualized rate of \$42,000 for 9 months (\$4,666.67 per month) to annualized rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 2009. Compression increase.

Roddy, Bernard P., Assistant Professor of Art and Art History, salary changed from annualized rate of \$42,000 for 9 months (\$4,666.67 per month) to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2009. Compression increase.

Scaperlanda, Michael A., Professor of Law and Gene and Elaine Edwards Family Chair in Law, delete title Associate Dean for Scholarship and Research, salary changed from annualized rate of \$167,424 for 9 months (\$18,602.67 per month) to annualized rate of \$164,924 for 9 months (\$18,324.89 per month), January 1, 2010. Changing from 9-month academic administrator to 9-month faculty appointment.

Stumpf, Gregory J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$97,900 for 12 months (\$8,158.33 per month) to annualized rate of \$103,128 for 12 months (\$8,593.99 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Sturtevant, Victoria M., Associate Professor of Film and Video Studies and Adjunct Associate Professor of Women's and Gender Studies, given additional title Director of the Film and Video Studies Program, salary changed from annualized rate of \$62,539 for 9 months (\$6,948.81 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), September 21, 2009. Changing from 9-month faculty appointment to 12-month academic administrator.

Tikhonova, Elena B., Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month) to annualized rate of \$41,000 for 12 months (\$3,416.67 per month), September 1, 2009. Paid from grant funds; subject to availability of funds.

White, Thomas R., Assistant Professor of Art and Art History, salary changed from annualized rate of \$42,840 for 9 months (\$4,760.00 per month) to annualized rate of \$45,256 for 9 months (\$5,028.44 per month), August 16, 2009. Compression increase.

Williams, Scott B., Assistant Professor of Interior Design, annualized rate of \$41,500 for 9 months (\$4,611.11 per month), additional stipend of \$2,500 for increased teaching duties in the Division of Interior Design, October 1, 2009 through December 31, 2009.

Williams, T. H. Lee, Dean of the Graduate College and Regent's Professor of Geography, delete title Vice President for Research, salary remains at annualized rate of \$223,305 for 12 months (\$18,608.75 per month), November 1, 2009.

Zaman, Md. M., David Ross Boyd Professor of Civil Engineering and Environmental Science, Associate Dean of the College of Engineering, Aaron Alexander Professor in Civil Engineering, and Kerr McGee Presidential Professor; title changed from Professor of the College of Earth and Energy to Professor of Petroleum and Geological Engineering, salary remains at annualized rate of \$216,026 for 12 months (\$18,002.16 per month), October 1, 2009. Split changed to .72 FTE in College of Engineering and .28 FTE in Mewbourne School of Petroleum and Geological Engineering.

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

Beck Jr., Robin A., Assistant Professor of Anthropology, January 1, 2010. Accepted position at the University of Michigan.

Cook, Mariann, Assistant Professor of Musical Theatre, June 12, 2010. Accepted position at Westminster Choir College, Rider University, New Jersey.

Dean, Andrew, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, September 28, 2009. Accepted position with the Storm Prediction Center.

Keesee, Marguerite S., Research Associate, K20 Center for Educational and Community Renewal, September 1, 2009.

RETIREMENT(S):

Byre, Calvin S., Associate Professor of Bibliography and Humanities Reference Librarian, October 1, 2009.

Forgotson Jr., James M., Professor of Geology and Geophysics, and Kerr McGee Centennial Professor of Geology and Geophysics, June 1, 2010. Named Professor Emeritus of Geology and Geophysics.

Rossow, Lawrence F., Professor of Educational Leadership and Policy Studies, January 1, 2010. Named Professor Emeritus of Educational Leadership and Policy Studies.

Smith, Fred, Instructor of Marketing and Supply Chain Management, January 16, 2010.

Wallace, Linda L., Professor of Botany and Microbiology and Samuel Roberts Noble Presidential Professor, November 1, 2009. Named Professor Emeritus of Botany and Microbiology.

DEATH(S):

President Boren regrets to report the following death(s):

Sliepcevich, Cedomir M., George Lynn Cross Research Professor Emeritus of Chemical Engineering and Materials Science, and Robert W. Hughes Centennial Professor Emeritus, October 22, 2009.

Streebin, Leale E., Professor Emeritus of Civil Engineering and Environmental Science, October 23, 2009.

Williams, Lloyd P., David Ross Boyd Professor Emeritus of Education and Professor Emeritus of Education, October 15, 2009.

Young, Roger A., Associate Professor of Geology and Geophysics, and Stubbeman-Drace Presidential Professor, October 14, 2009.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 21

**ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL
ACTIONS – NC & HSC**

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the administrative and professional personnel actions shown below. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Ackerman, Autumn Renae, Physician Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, family medical leave with pay, September 21, 2009 through January 12, 2010

Hitzemann, Carol, Neonatal Nurse Clinician, Pediatrics, College of Medicine, on the job injury with pay, September 1, 2009 through November 30, 2009.

APPOINTMENT(S):

Bond, Charles Lewis, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 31, 2009. Professional Nonfaculty.

Doerfier, Erica Renee, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), September 29, 2009. Professional Nonfaculty.

Duckett, Araceli, OU Physicians Medical Records Manager, OU Physicians, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 29, 2009. Managerial Staff.

Hanser, Kyle George, Senior Director of Development-COM, University Development, Provost, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), September 28, 2009. Administrative Staff.

King, Andrea Ann, Physician Assistant II, Surgery, College of Medicine, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), October 12, 2009. Professional Nonfaculty.

Kirkpatrick, Ann Catherine, Staff Pharmacist, Nuclear Pharmacy, College of Pharmacy, annualized rate of \$97,100 for 12 months (\$8,091.67 per month), October 1, 2009. Professional Nonfaculty.

Lemon, Albert Wayne, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), September 29, 2009. Professional Nonfaculty.

Lynch, Kelli A., Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), October 12, 2009. Managerial Staff.

Satterthwaite, Tamara Kaye, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.66 per month), September 8, 2009. Managerial Staff.

Thompson, Kevin Mark, Surgical Device Training Specialist, Education Development & Support, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 30, 2009. Professional Nonfaculty.

Walker, Amy Christine, Physician Assistant II, Otorhinolaryngology, College of Medicine, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), September 8, 2009. Professional Nonfaculty.

REAPPOINTMENT(S):

Sipols, Jennifer J., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$86,312 for 12 months (\$7,192.67 per month), October 12, 2009. Professional Nonfaculty

CHANGE(S):

Birdwell, Anna C., Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$78,800 for 12 months (\$6,566.67 per month) to an annualized rate of \$63,040 for 12 months (\$5,253.33 per month), October 2, 2009. Professional Nonfaculty. FTE change from 1.0 to .80.

Clothier, Donald L., title changed from LAN Support Specialist IV, Family Medicine, College of Medicine, to Senior Systems Analyst, Family Medicine, College of Medicine, salary changed from an annualized rate of \$59,455 for 12 months (\$4,954.64 per month) to an annualized rate of \$65,104 for 12 months (\$5,425.34 per month), October 1, 2009. Professional Nonfaculty. Promotion.

Jackson, Bobby, Director of Landscape Services, Ground Maintenance & Landscaping, Administration & Finance, salary changed from an annualized rate of \$72,900 for 12 months (\$6,075.00 per month) to an annualized rate of \$77,500 for 12 months (\$6,458.33 per month), November 5, 2009. Administrative Officer. Equity adjustment.

McLean, Linda N., Clinical Departmental Business Administrator, Pathology, College of Medicine, salary changed from an annualized rate of \$108,150 for 12 months (\$9,012.50 per month) to an annualized rate of \$102,742 for 12 months (\$8,561.87 per month), October 1, 2009. Administrative Staff. FTE change from 1.0 to .95.

Spear, Jessica Lynn, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$66,880 for 12 months (\$5,573.33 per month) to an annualized rate of \$81,830 for 12 months (\$6,819.17 per month), September 1, 2009. Professional Nonfaculty. Equity adjustment.

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

Curtis, Tammy, Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, September 12, 2009. Resignation-other position.

Davis, Jason Richard, Administrative Director, Center for AIDHD, Health Promotion Sciences, College of Public Health, September 5, 2009. Termination.

Journeycake, Heather Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, October 1, 2009. Resignation.

Kuehnert, Judith D., Sponsored Program Coordinator, Warren Medial Research Institute, College of Medicine, September 2, 2009. Resignation.

Pham, Ngoc Trinh Thuy, Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, October 1, 2009. Resignation.

Swearingen, Victor, Network Manager-Tulsa, Information Technology Tulsa, Administrative Affairs-Tulsa, October 1, 2009. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Buchanan, Michelle Reena Walker, Information Technology Analyst II, Information Technology-Merrick, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 14, 2009. Managerial Staff.

Nelson, Brandon Kent, Information Technology Specialist II, Psychology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), September 14, 2009. Managerial Staff.

CHANGE(S):

Davenport, Amy, Director, Student Affairs Huston Huffman Recreational Services, salary changed from annualized rate of \$90,906 for 12 months (\$7,575.53 per month) to annualized rate of \$95,451 for 12 months (\$7,954.25 per month), October 1, 2009. Administrative Officer.

Finn, Earl W., Information Technology Specialist II, Psychology, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$91,800 for 12 months (\$7,650.00 per month), October 1, 2009. Managerial Staff.

Hamilton, Matthew W., title changed from Associate Vice President for Enrollment and Student Financial Services and Registrar [Associate Vice President] to Vice President for Enrollment and Student Financial Services and Registrar [Vice President], salary changed from annualized rate of \$147,084 for 12 months (\$12,257.00 per month) to annualized rate of \$150,084 for 12 months (\$12,507.00 per month), November 1, 2009. Executive Officer.

King, Allen L., Director (Administrative Officer), Landscape and Grounds, salary changed from annualized rate of \$83,523 for 12 months (\$6,960.23 per month) to annualized rate of \$93,500 for 12 months (\$7,791.67 per month), November 5, 2009. Administrative Officer.

Kyncl, Rhonda C., title changed from Program Specialist I, Learning and Teaching Program to Assistant Dean, Academic Affairs III, Arts & Sciences Dean, salary changed from annualized rate of \$31,577 for 12 months (\$2,631.42 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 14, 2009. Administrative Staff.

Leonard, Jason D., Executive Director, Compliance, Athletics, salary changed from annualized rate of \$132,900 for 12 months (\$11,075.00 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), November 1, 2009. Administrative Officer. Retention/performance

Rasnic, Timothy D., Development Associate III, department changed from Michael F. Price College of Business to Development Office, salary changed from annualized rate of \$120,819 for 12 months (\$10,068.25 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), October 26, 2009. Managerial Staff.

Sade, Ralph L., title changed from Public Safety Officer IV to Administrator II, Department of Public Safety, salary changed from annualized rate of \$52,764 for 12 months (\$4,397.02 per month) to annualized rate of \$62,571 for 12 months (\$5,214.22 per month), September 22, 2009. Administrative Staff.

Walker, Daniel E., Information Technology Specialist II, Industrial Engineering, salary changed from annualized rate of \$78,932 for 12 months (\$6,577.67 per month) to annualized rate of \$85,246 for 12 months (\$7,103.81 per month), October 1, 2009. Managerial Staff.

TERMINATION(S):

Rader, Troy D., Information Technology Analyst III, Information Technology, October 27, 2009. Managerial Staff.

DEATH(S):

President Boren regrets to report the following death(s):

Sherbon, Mark W., Information Technology Analyst II, Information Technology, September 30, 2009.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 22

ISSUE: LITIGATION – ALL

ACTION PROPOSED:

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

An executive session may be proposed for the purpose of meeting with General Counsel for a report on pending and possible litigation pursuant to Section 307B.4.

THE UNIVERSITY OF OKLAHOMA

AGENDA ITEM 23

ISSUE: SALE OF UNIVERSITY INTEREST IN NEXT LLC – NC

ACTION PROPOSED:

Upon review and approval by the University's Equity Management Committee, the Committee recommends the Board of Regents authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, the agreements necessary to complete the sale and follow-on service agreement for the University's interest in NExT, LLC.

BACKGROUND AND/OR RATIONALE:

This LLC was formed on February 11, 2000 by Schlumberger Information Solutions Limited, the Board of Regents of the University of Oklahoma, Heriot-Watt University (UK), and Texas A&M University. According to that agreement, the universities collectively would own 50% of the LLC provided as consideration for designing and/or teaching mini-courses for Schlumberger through the respective university departments. The University of Oklahoma performed its obligations through the University's Mewbourne School of Petroleum & Geological Engineering. Schlumberger would like to purchase the universities' interests.

The proposal consists of two parts: (a) a proposal to buy the University's equity in the LLC; and (b) a proposal for a multi-year alliance with the University. The Membership Interest Purchase Agreement provides for the sale of the equity interests jointly owned by the three universities, totaling \$3,300,000. Based on initial equity and services rendered, the University's stake represents \$1,029,000 of this total. To date the University has provided course instruction services to the LLC in the amount of \$296,385.09 by and through faculty members of the Mewbourne School of Petroleum & Geological Engineering.

In addition to the purchase agreement, Schlumberger has proposed an Alliance and Services Agreement. This agreement obligates the University (along with the other universities) to provide certain educational services through the Mewbourne School of Petroleum & Geological Engineering upon request and for stated compensation plus bonuses, starting January 1, 2010 until December 31, 2014. The university will have the opportunity to provide approximately \$1 million of services to NExT in each of the next five years.

The Equity Management Committee, the Office of Technology Development, and the Mewbourne School are recommending that the university accept the deal, as it provides needed near-term capital, a meaningful on-going revenue stream, and an enduring relationship with a key corporate partner for the college and university. The transaction is scheduled to close by January 1, 2010.

Upon approval of this item by the Board of Regents, University Administration will, subject to Legal Counsel review, negotiate the terms of the purchase and services agreements, and will execute accordingly.

ROGERS STATE UNIVERSITY

AGENDA ITEM 1

ISSUE: POSTHUMOUS DEGREE – RSU

ACTION PROPOSED:

President Rice recommends approval of the granting of a posthumous Bachelor of Fine Arts degree to Nicholas James Michael.

BACKGROUND AND/OR RATIONALE:

Nicholas James Michael, an undergraduate student completing the degree requirements for the Bachelor of Fine Arts degree, Graphic Design Option, passed away in a tragic auto accident on September 15, 2009. Mr. Michael had successfully completed 122 of 131 credit hours toward his Bachelor of Fine Arts degree with a grade point average of 2.93 on a 4.00 scale.

The fine arts faculty, the head of the Department of Fine Arts, the dean of the School of Liberal Arts and the vice president for Academic Affairs support this request to posthumously award a Bachelor of Fine Arts degree, Graphic Design Option, to Nicholas James Michael.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of the University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Michael must be forwarded to the Oklahoma State Regents for Higher Education for final action.

ROGERS STATE UNIVERSITY

AGENDA ITEM 2

ISSUE: SUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve the proposed change in the Rogers State University academic program.

BACKGROUND AND/OR RATIONALE:

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 Applied Technology
Associate in Applied Science (111)

PROPOSED CHANGE: Program Requirement Change

- Delete ENGL 2333 Technical Writing as a choice to fulfill the General Education requirements
- Drop BADM 1203 Introduction of Business from the program core requirements
- Add MGMT 3013 Principles of Management to the program core requirements

COMMENTS: The objective of the changes is to afford a seamless transition from the AAS-AT to the Bachelor of Technology - Applied Technology, since the majority of students pursue the BT-AT. The changes remove course requirements that cannot be counted as part of the BT-AT. In addition, many students already take MGMT 3013, since it is offered more frequently than BADM 1203, while very few students take ENGL 2333, which is seldom offered, and not available online.

2. PROGRAM: Department of Applied Technology
Bachelor of Technology in Applied Technology (107)

PROPOSED CHANGE: Program Requirement Change

- Change in statement about Selected Electives
- This change clarifies or simplifies statements in the Bulletin.
- Drop BADM 3913 Communication Skills for Managers and Professionals
- Add existing course BADM 3113 Business Communications
- Drop TECH 4113 Government Regulation of Business
- Add existing course BADM 3323 Legal Environment of Business

- Drop TECH 4013 Computer and Telecommunications Applications for Managers and Professionals
- Add existing course MGMT 3423 Management Information Systems

COMMENTS: These changes will more closely match the needs of students and the program. Adding standard business communications and business law courses will enhance transferability; the existing courses are unique and are not on the transfer matrix. Additionally, the added courses are prerequisites for an MBA program and will benefit students who plan to pursue an advanced degree.

3. PROGRAM: Department of Business
Bachelor of Science in Business Administration
Accounting Option (113A)

PROPOSED CHANGE: Program Requirement Change

- Add ACCT 4313 Auditing
- Delete ACCT 4123 Internal Auditing

COMMENTS: This action was recommended by several professional accountants and alumni of the accounting program. It will improve the program by more closely aligning it with other general accounting programs in the state. Additionally, it will more closely align the program curriculum with the jobs available in RSU's service area. Several alumni who have acquired jobs in the public sector, such as the Oklahoma Tax Commission, and the private sector, such as the auditing section of ConocoPhillips, have recommended that corporate auditing is preferred to internal auditing.

4. PROGRAM: Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGE: Other Degree Program Modification

- Delete cross-listing, BADM (MATH) 2843 Business Statistics
- Change prerequisites, BADM (MATH) 2843 Business Statistics

COMMENTS: Business students need to focus on business-related examples, both in texts and in assignments. Business statistics must include statistical packages to prepare for upper-level quantitative courses and the business world at large. While many mathematical models may be emphasized, there are several statistical models such as exponential smoothing and linear regression for forecasting that are more beneficial to business students than others.

NOTE: BADM 2843 is listed on the matrix for Business and Economics statistics courses; MATH 2843 is on the matrix for Mathematics statistics courses. Thus, this action will have minimal effect on transferability.

Change to prerequisites:

FROM MATH 1513 or higher or instructor's permission

TO: MATH 1513 or higher

5. PROGRAM: Department of Health Sciences
Associate in Applied Science, Nursing (054)
Accounting Option (113A)

PROPOSED CHANGE: Program Requirement Change

- Delete PHIL 1213 Introduction to Logic
- Add guided electives

COMMENTS: The faculty believes that in addition to the nursing courses, there are several courses that promote the attainment of critical thinking and communication skills. Bearing in mind the expectations within the discipline of nursing, the faculty has identified three additional lower division courses in addition to PHIL 1213 that are useful to AAS Nursing majors. Additionally, this change provides an opportunity for electives.

6. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science
Political Science Option (110L)

PROPOSED CHANGE: Program Requirement Change

- Delete from Political Science Option: POLS 2023 Introduction to Political Theory
- Replace with POLS 2123 Introduction to Political Ideas
- NOTE: Course number for POLS 2023 was changed to POLS 3143, OUBOR meeting, April 2009.
- **NOTE: Course number for POLS 2123 is being changed from POLS 3043.

COMMENTS: "Introduction to Political Ideas" is a more basic course. Exchanging it for "Introduction to Political Theory," which is more esoterically-oriented, gives students a better grounding and prepares them for a wider array of upper-division electives. The level change also reflects the desirability of taking the course as early as practicable in a major course of study.

ROGERS STATE UNIVERSITY

AGENDA ITEM 3**ISSUE: CONTRACTS AND GRANTS – RSU****ACTION PROPOSED:**

President Rice recommends the Board of Regents ratify the awards submitted with this agenda item.

BACKGROUND AND/OR RATIONALE:

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept of Education	09/01/09-08/31/2010	\$394,034.00
Educational Talent Search	U.S. Dept of Education	09/01/09-09/31/2010	\$298,564.00
Public Telecommunications Facilities Program	U.S. Dept. of Commerce	10/01/09-03/31/2011	\$450,000.00

Student Support Services [RSU-SSS]

Grantor:	U.S. Department of Education
Award Period:	09/01/09-08/31/10 \$394,034
Performance Period:	09/01/05-08/31/10 \$1,821,215
Remainder:	End of Performance \$394,034 Period

Program Purpose: The program provides opportunities for academic development, assists students with basic college requirements, and serves to motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants (# 84.063). The goal of SSS is to increase the college retention and graduation rates of its participants and help students make the transition from one level of higher education to the next.

Educational Talent Search [RSU-ETS]

Grantor:	U.S. Department of Education
Award Period:	09/01/09-08/31/10 \$ 298,564
Performance Period:	09/01/07-08/31/11 \$ 895,692
Remainder:	End of Performance \$ 298,564 Period

Program Purpose: The Talent Search program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. The program publicizes the availability of financial aid and assist participant with the postsecondary application process. Talent Search also encourages persons who have not completed education programs at the secondary or postsecondary level to enter or reenter and complete postsecondary education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in and complete their postsecondary education.

Public Telecommunications Facilities Program

This project will allow KRSC-TV to convert its analog TV studio production operations to digital and allow High Definition (HD) productions by purchasing HD studio cameras, a HD digital switcher, HD monitors and other necessary equipment.

The total project cost of \$900,000 will be needed for the overall digital television equipment conversion project. By accepting this grant, it requires that Rogers State University/KRSC-TV provide a 50% match to receive these funds. In 2008, the Oklahoma Legislature appropriated \$350,000 to be passed through OETA to KRSC-TV for this project. All funds have been received and are in a secure interest bearing account with RSU. Additionally, local, non-federal matching funds of \$100,000 were committed to the project, meeting the 50% required RSU matching funds of \$450,000.

ROGERS STATE UNIVERSITY

AGENDA ITEM 4

ISSUE: AWARDING CONTRACT FOR DIGITAL TELEVISION EQUIPMENT – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

- I. Authorize the President or his designee to award a contract to the best bidder. Digital Resources, Inc. for Phase I in the amount of \$769,054.00.
- II. Authorize the President or his designee to sign contracts and any necessary change orders during the project within grant and project budget limitations for the purchase and installation of digital television equipment for KRSC-TV Station up to a maximum project cost of \$900,000.

BACKGROUND AND/OR RATIONALE:

The contract award for purchase, installation and integration of digital broadcast equipment for the KRSC-TV station at RSU will be divided into two phases. After the completion of phase I (TV equipment acquisition, design, integration and installation), a subsequent contract for phase II will be awarded for the purchase and installation of studio lighting and other equipment necessary for continuing operations and content development by KRSC-TV.

President Rice recommends Digital Resources, Inc., Southlake, Texas, as the successful vendor to provide equipment, systems design, integration and installation of the digital production systems for phase I of the project at a cost of \$769,054.00.

Phase I was advertised and proposals opened according to State and University Policy on September 30, 2009 at 2:00 p.m. in Meyer Hall, Claremore, Oklahoma.

The following proposals were received:

1) Digital Resources, Inc.	\$769,054.00
2) Professional Video Services (PVS)	\$670,746.32
3) Beck Associates	\$794,480.89
4) Burst/CTS	\$808,235.64
5) Media Specialists	\$807,573.00
6) Ford Audio	\$782,112.92

Funding for this project will consist of University funds and grant funds from the federal grant Public Telecommunications Facilities Program (PTFP), and State of Oklahoma funds.

ROGERS STATE UNIVERSITY

AGENDA ITEM 5

ISSUE: FISCAL YEAR 2008-2009 EXTERNAL AUDITS – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

- I. Accept the fiscal year 2008-09 external auditors' report and audited financial statements for the Rogers State University Campus; and
- II. Accept the fiscal year 2008-09 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Rogers State University Campus.

BACKGROUND AND/OR RATIONALE:

Hinkle & Company, PLLC, presented to the Board of Regents' Finance and Audit Committee, the fiscal year ended June 30, 2009 Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Rogers State University Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2009, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Rogers State University Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

ROGERS STATE UNIVERSITY

AGENDA ITEM 6

ISSUE: LITIGATION – RSU

ACTION PROPOSED:

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

An executive session may be proposed for the purpose of meeting with General Counsel for a report on pending and possible litigation pursuant to Section 307B.4.

ROGERS STATE UNIVERSITY

AGENDA ITEM 7

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

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, based on the recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council. The changes are being forwarded to the Board for information only.

1. PROGRAM: Department of Health Science
Associate in Applied Science, Nursing (054B)

PROPOSED CHANGE: Addition of a new course: NURS 2015
Basic Patient Care II

COMMENTS: This course allows for differentiation between LPN and Paramedic students who have earned five credits through an advanced standing examination and students who did not. This distinction will enable evaluation and trending when reviewing students' progression through the program.

2. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Addition of a new course: HIST 3533
The Vietnam Conflict

COMMENTS: Program review of the Bachelor of Science in Social Science has exposed a need for more history electives. Current course offerings in history are limited and only three classes delve into a particular period in American history.

3. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Addition of a new course: HIST 3123
Introduction to Military History

COMMENTS: Program review of the Bachelor of Science in Social Science has exposed a need for more history electives. Current course offerings in history are limited and only three classes delve into a particular period in American history.

4. PROGRAM: Department of Applied Technology
Bachelor of Technology in Applied Technology (107)

PROPOSED CHANGE: Change of course name, TECH 3013
FROM: Leadership and Decision-Making Skills for
Managers and Professionals
TO: Leadership and Decision-Making Skills

COMMENTS: This change simplifies the course name.

5. PROGRAM: Department of Applied Technology
Bachelor of Technology in Applied Technology (107)

PROPOSED CHANGE: Change course name
FROM: Introduction to Computer and
Telecommunications Tools for Managers
and Professionals
TO: Business Data Communications Systems

Change course description

Proposed wording: TECH 4003 Business Data
Communications Systems. Broad coverage of
telecommunication and computer network types and
protocols used to drive the diverse voice, video and
data needs of today's business. Includes network
vocabulary and the understanding of how
telecommunication and network functions are used in
today's business environments.

COMMENTS: Title and description more accurately define course contents.

6. PROGRAM: Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGE: Change course name
FROM: BADM (MATH) 2843 Business Statistics
TO: BADM 2843 Business Statistics

Change course description

Proposed wording: BADM 2843 Business Statistics.
An introduction to basic statistical terminology,
organization of data, measures of central tendency
and dispersions, and application of statistical
techniques using business examples and statistical
applications software. Includes elementary
probability, sampling, estimation, software
applications, and a variety of other statistical
techniques to prepare the student for upper level
forecasting, linear programming, and multivariate
applications. Prerequisites: MATH 1513 or higher.

COMMENTS: Description more accurately defines course contents and cross
listing is being removed..

7. PROGRAM: Department of Health Sciences
Associate in Applied Science, Nursing (054B)

PROPOSED CHANGE: Change course title: NURS 2005
FROM: Basic Patient Care
TO: Basic Patient Care I

Change course description

COMMENTS: This course name change and the addition of Basic Patient Care II allow for differentiation between LPN and Paramedic students who have earned five credits through an advanced standing examination and students who did not. This distinction will enable easier evaluation and trending when reviewing students' progression through the program.

8. PROGRAM: Department of Health Sciences
Associate in Applied Science, Nursing (054) and
Associate in Applied Science, Nursing, Option Bridge NREMT-
Paramedic/LPN to RN (054B)

PROPOSED CHANGE: Change course description: NURS 1191 Dosage
Calculation

Proposed wording: A study of calculation of safe medication doses. Medication administration is not included. Prerequisite: ACT math sub-score of 19 or equivalent.

COMMENTS: It was observed that a number of students continue to struggle in NURS 1191, despite scoring at or above the required 10.4 on a WRAT math test used for placement into the course. Due to the important of accurate dosage calculations for those desiring to enter the nursing profession, the nursing faculty believe that students should clear any math deficiencies before enrolling in this course.

9. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Change course level and number, Introduction to
Political Ideas
FROM: POLS 3043
TO: POLS 2123

COMMENTS: Changing POLS 3043 Introduction to Political Ideas to the 2000 level will enable majors in the BS Social Science Political Science Option (110L) to take a core requirement in their sophomore year, which will better prepare them for more abstract courses that require a deeper foundation of knowledge.

10. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Change course level and number, Topics in Politics
FROM: POLS 2890
TO: POLS 3950

COMMENTS: Political science electives are often difficult to fill unless they are at the 3000+ level; students fear that they will not contribute to the BS Social Science degree, thus faculty are reluctant to prepare innovative, but not permanent, additions to curriculum. Moving these "Selected Topics" courses from the 2000 to the 3000 level should remove these obstacles.

11. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Change course description, POLS 3950
Topics in Politics

COMMENTS: New description better defines course contents.

12. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED MODIFICATION: Modification of Minor in Political Science
(019G)

COMMENTS: This proposal substitutes POLS 2123 (*previously POLS 3043*)
Introduction to Political Ideas for POLS 3143 (*previously POLS 2023*)
Introduction to Political Theory.

"Introduction to Political Ideas" is a more basic course. Exchanging it for "Introduction to Political Theory," which is more esoterically-oriented, gives students a better grounding and prepares them for a wider array of upper-division electives. The level change also reflects the desirability of taking the course as early as practicable in a major course of study.

Additionally, the minor form eliminates the list of POLS electives in order to avoid confusion. Any POLS elective will be considered appropriate for the POLS minor, as long as at least six of the elective hours are 3000-level or above.

ROGERS STATE UNIVERSITY

AGENDA ITEM 8**ISSUE: CURRICULUM CHANGES – RSU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

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/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
COURSE ADDITIONS		
NURS	2015 Basic Patient Care II	
HIST	3533 The Vietnam Conflict	
HIST	3123 Introduction to Military History	
COURSE MODIFICATIONS		
TECH	3013 Leadership and Decision-Making Skills for Managers and Professionals	Change course name
TECH	4003 Introduction to Computer and Telecommunications Tools for Managers and Professionals	Change course name Change course description
BADM	2843 Business Statistics	Change course number Change course description Change prerequisites
NURS	2005 Basic Patient Care	Change course title Change course description
NURS	1191 Dosage Calculation	Change course description
POLS	3043 Introduction to Political Ideas	Change course level and number
POLS	2890 Topics in Politics	Change course level and number

POLS 3950 Topics in Politics Change course description

MODIFICATION OF MINOR

Minor in Political Science (019G) Change minor requirements

PROGRAM MODIFICATIONS

- Delete ENGL 2333 Technical Writing as a choice to fulfill General Education requirements
- Drop BADM 1203 Introduction to Business from the program core requirements
- Add MGMT 3013 Principles of Management to the program core requirements
- Change in statement about Selected Electives, Bachelor of Technology in Applied Technology
- Drop BADM 3913 Communication Skills for Managers and Professionals
- Add existing course BADM 3113 Business Communications
- Drop TECH 4113 Government Regulation of Business
- Add existing course BADM 3323 Legal Environment of Business
- Drop TECH 4013 Computer and Telecommunications Applications for Managers and Professionals
- Add existing course MGMT 3423 Management Information Systems
- Add ACCT 4313 Auditing
- Delete ACCT 4123 Internal Auditing
- Delete cross-listing, BADM (MATH) 2843 Business Statistics
- Delete PHIL 1213 Introduction to Logic from AAS, Nursing (054) and AAS, Nursing, Option Bridge NREMT-Paramedic/LPN to RN (054B)
- Add guided electives to AAS, Nursing (054) and AAS, Nursing, Option Bridge NREMT-Paramedic/LPN to RN (054B)
- Delete from Political Science Option: POLS 2023* Introduction to Political Theory
- Replace with POLS 2123** Introduction to Political Ideas in Political Science Option

*NOTE: Course number for POLS 2023 was changed to POLS 3143

**NOTE: Course number for POLS 2123 is being changed from POLS 3043.

CAMERON UNIVERSITY

AGENDA ITEM 1

ISSUE: NAMING OF STUDENT MEETING ROOM – CU

ACTION PROPOSED:

President Ross recommends the Board of Regents approve an exception to Board Policy Section 7.3.2 to name the Student Meeting Room in the McMahon Centennial Complex the “Buddy Green Family/Liberty National Bank Student Meeting Room” in recognition of a major gift by the Green family and Liberty Bank to the Cameron University *Changing Lives* Campaign.

BACKGROUND AND/OR RATIONALE:

Buddy Green is a well-known and respected businessman, entrepreneur, banker and civic leader in the Lawton community as well as long-time supporter of Cameron University. Chuck Henson is CEO of Liberty National Bank, one of Mr. Green’s enterprises. In recognition of the progress made at Cameron University and in support of its future endeavors, Mr. Green and Liberty National Bank provided \$50,000 to establish a student meeting room in Cameron University’s McMahon Centennial Complex (MCC).

The Buddy Green Family/Liberty National Bank Student Meeting Room will occupy a prominent location on the second floor of the MCC and will provide a location for student activities meetings. The room will have the latest in audio-visual and internet connections and can be used for a multitude of meeting purposes. The University is pleased to recognize the generosity of the Buddy Green Family and Liberty National Bank by naming this student meeting room in their honor.

CAMERON UNIVERSITY

AGENDA ITEM 2

ISSUE: SUBSTANTIVE PROGRAM CHANGES – CU

ACTION PROPOSED:

President Ross recommends the Board of Regents approve the proposed changes to the Cameron University academic programs.

BACKGROUND AND/OR RATIONALE:

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 program presented below have been approved by the President, upon recommendation of the appropriate faculty, academic unit and dean, the Curriculum Committee, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: B. A. in Mathematics Education

PROPOSED CHANGES: Program Requirement Change

COMMENTS: Changes are requested to strengthen the Mathematics Education Program to better meet NCATE and National Council of Teachers of Mathematics (NCTM) standards. Three courses will be added as required courses. These three courses are being developed by the Mathematics Education Program to better meet NCATE(NCTM) Standards 6 (Knowledge of Technology) and 13 (Knowledge of Discrete Mathematics). In order to make this change without increasing the number of hours required for the degree, a mathematics course will be moved from a required course to an elective course and the mathematics elective hours will be decreased from 13 to 10. The list of elective courses has been reduced to assure students take the courses to provide the best alignment with NCTM standards. The requested changes will not require additional funds.

2. PROGRAM: B.A. in Mathematics

PROGRAM CHANGES: Program Requirement Change

COMMENTS: Three mathematics technology oriented courses will be added as required courses to the Mathematics program. These three courses are being developed to help mathematics majors be better prepared to work in a technological society and to address the assessed Program Objective: Knowledge of Technology. Two Computer Science courses will be deleted from the Additional Requirements. The list of elective courses has been reduced and restructured to assure students take the courses to provide the best alignment with assessed departmental learning outcomes. The requested changes will not increase the number of hours required for the degree or require additional funds.

CAMERON UNIVERSITY

AGENDA ITEM 3

ISSUE: CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

ACTION PROPOSED:

President Ross recommends the Board of Regents authorize the addition to the Campus Master Plan of Capital Projects of a student housing construction project, to increase the University's on-campus housing capacity, in the amount of \$15,000,000.

BACKGROUND AND/OR RATIONALE:

Cameron University's on-campus housing consists of Cameron Village and the Shepler Center. Cameron Village, a residential apartment complex consisting of 240 beds located on campus, was constructed in 2004-2005. Since its opening, occupancy has continued to increase, and a waiting list has existed in both the Fall of 2008 and 2009. Additionally, in Fall 2009, the University's traditional housing in the Shepler Center was full with 311 students.

Based on the significant increase in demand for on-campus housing resulting from increased enrollment, the University is evaluating expanding its student housing capacity by constructing additional, on-campus residential apartment housing. Before such a decision is finalized for recommendation to the Regents for approval, the University will obtain more information concerning the long-term demand for on-campus housing. This action simply adds the future project to the University's Campus Master Plan of pending capital projects.

CAMERON UNIVERSITY

AGENDA ITEM 4

ISSUE: FISCAL YEAR 2008-2009 EXTERNAL AUDITS – CU

ACTION PROPOSED:

President Ross recommends the Board of Regents:

- I. Accept the fiscal year 2008-09 External Audit and Annual Financial Reports for Cameron University; and
- II. Accept the fiscal year 2008-09 Compliance Audits of Federally Funded Assistance Agreements for Cameron University.

BACKGROUND AND/OR RATIONALE:

Hinkle & Company, PLLC presented to the Board of Regents' Finance and Audit Committee for the fiscal year ended June 30, 2009, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company presented for the fiscal year ended June 30, 2009, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program for Cameron University. These audits were conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

CAMERON UNIVERSITY

AGENDA ITEM 5

ISSUE: ACADEMIC PERSONNEL ACTION(S) – CU

ACTION PROPOSED:

President Ross recommends the Board of Regents approve the faculty personnel action(s) listed below. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

RETIREMENT:

Dr. T. K. Bhattacharya, Professor, School of Business, named Professor Emeritus in Business, August 1, 2010.

CAMERON UNIVERSITY

AGENDA ITEM 6

ISSUE: LITIGATION – CU

ACTION PROPOSED:

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

An executive session may be proposed for the purpose of meeting with General Counsel for a report on pending and possible litigation pursuant to Section 307B.4.

CAMERON UNIVERSITY

AGENDA ITEM 7**ISSUE: CURRICULUM CHANGES – CU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

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 ADDITIONS</u>		
MATH 1001	Technology for Mathematics	
MATH 3001	Technology for Advanced Mathematics	
MATH 3413	Discrete Mathematical Structures	
<u>COURSE DELETIONS</u>		
EDUC 4825	Directed Observation and Internship in the Elementary School – Severe/Profound/Multiple Disabilities	
EDUC 4835	Directed Observation and Internship in the Secondary School-Mild/Moderate Disabilities	
EDUC 4845	Directed Observation and Internship in the Secondary School-Severe/Profound/Multiple Disabilities	
<u>COURSE MODIFICATIONS</u>		
ECE 4653	Assessment of Young Children	Change in description.
EDUC 3513	Teaching Primary Reading	Change in prerequisites and description.
EDUC 3673	Media and Technology in Education	Change in prerequisites and description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 4313	Practicum in Assessment and Instruction	Change in prerequisites and description
EDUC 4553	Diagnosis and Remediation of Reading Difficulties	Change in prerequisites and description
EDUC 4653	Classroom Assessment	Change in description
EDUC 4955	Directed Observation and Internship In Elementary School	Change in description
EDUC 4985	Directed Observation and Internship in Secondary School	Change in description
EDUC 4995	Directed Observation and Internship in Early Childhood	Change in prerequisites and description
SPED 2103	The Young Child with Special Needs	Change in description
CHEM 4401	Biochemistry I Laboratory	Change in prerequisites