

**MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA  
May 7, 2015**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 7, 2015**

A Regular Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in Oklahoma Memorial Union on the Norman Campus in Norman, Oklahoma, at 3:14 p.m. on May 7, 2015.

The following Regents were present: Jon Stuart, Chairman of the Board, presiding; Regents A. Max Weitzenhoffer, Clayton I. Bennett, Leslie J. Rainbolt-Forbes, M.D., Bill W. Burgess, Jr. and C. Renzi Stone. Regent Stone was appointed to the Board by Governor Mary Fallin on February 24, 2015, and was confirmed by the Senate on April 13, 2015, to serve a term ending March 21, 2022.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost – Norman Campus; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Vice Presidents Catherine Bishop, Kelvin Droegemeier, Loretta Early, Joe Harroz, Nicholas Hathaway and Daniel Pullin; Larry Naifeh, Executive Associate Athletic Director; Clive Mander, Director of Internal Auditing; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Tom Volturo.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:30 a.m. on May 6, 2015, both as required by 25 O.S. 1981, Section 301-314.

## **ROGERS STATE UNIVERSITY**

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

President Rice first pointed the Regents to their copies of his report, highlighting good news on increased enrollment numbers for summer and fall, the number of degrees to be conferred, and student accomplishments. One of those is an annual day organized by the Psi Chi psychology students to give a day of pampering and small services to residents of a local women's shelter. Finally, he told of the senior citizens prom hosted by student athletes at a local senior facility.

### **REVISION, ACADEMIC POLICIES AND PROCEDURES MANUAL – RSU**

The following Intellectual Property Policy was completed through the efforts of the Academic Policy Review Committee, the Academic Council, the Faculty Senate and the Office of Academic Affairs at Rogers State University, as well as the Office of Legal Counsel at the University of Oklahoma. The policy was finalized and approved by the Faculty Senate at its February 6, 2015 meeting, and by the RSU Academic Council at its February 13, 2015, meeting.

A copy of the updated policy in its entirety is attached hereto as Exhibit A.

President Rice recommended the Board of Regents approve the Rogers State University Academic Policies and Procedures Manual.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU**

The Long-Range Capital Plan approved May 2014 contained 24 projects with a total estimated cost of \$180,491,150. As required, the plan was submitted in June 2014 to the Oklahoma State Regents for Higher Education.

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

### **PROJECTS COMPLETED**

#### **A. Renovations and Repairs**

- Bartlesville Campus Reroof: Reroofing of multiple roofs on the Bartlesville building.
- Preparatory Hall Emergency Generator: A backup generator to supply power to the campus main frame will be completed by June 30.
- Stratton Taylor Library: New floor finishes were installed in the high traffic areas on two floors of the library.
- Campus Repairs: General repairs, painting, and cleaning were completed on the exterior and interior of buildings on the Claremore campus as well as on the grounds of the campus.
- Exterior Lighting Upgrades: The campus sidewalk lighting and building wall mounted lights have been upgraded with new LED lights.
- Health Sciences Administration Area: Remodel of administration area included new carpeting, painting, and rearrangement and addition of workstation partitions, including new power and data lines.
- Fine Arts Annex: Construction of new storage racks and installation of additional shop equipment.
- Loshbaugh Hall: Replacement and upgrades of approximately 1/3 of the roof mounted HVAC equipment.
- OMA House: Structural repairs due to termite damage as well as insulating all the walls and ceilings, new windows, new plumbing, new HVAC equipment, new electrical service and fire alarm system.
- Diamond Sports Complex: The baseball and softball batting cages and bull pens were upgraded. Shelving was fabricated and installed in several of the storage areas in the complex.

- Ceramics Lab Equipment Replacement: New electric and gas kilns were installed in the Ceramics Lab. The equipment required new power and gas service as well as other equipment needs to make these new units operational.
- Soccer Field Press Box: Exterior repairs, including roof soffit and foundation repairs were completed and the exterior repainted.
- Student Health Center: Additional ceiling/wall insulation was added to provide more exam room privacy and the reception counter was remodeled to include a new counter and vandal resistant glass.

#### B. Student Housing

- University Village C: The student housing project when completed in June 2015 will house an additional 312 students on campus.

#### C. Infrastructure Improvements

- Athletics Complex: Based on the University Master Plan, approximately 15 acres of the Nature Reserve have been cleared in preparation for several areas of athletic facilities.

Attached hereto as Exhibit B is an updated Campus Master Plan of Capital Projects. Rogers State University currently has 24 capital projects at a total estimated cost of \$169,491,150.

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

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

### **JENZABAR CONTRACT – RSU**

During the March 2015 Board of Regents meeting, the Board authorized the President or his designee to purchase the Jenzabar Enterprise Resource Planning System and execute the necessary documents in an amount not to exceed \$1,000,000.

The original authority did not include Jenzabar staff travel and expenses which have been estimated by the company not to exceed \$80,000. The faculty is currently considering a recommendation to install Jenzabar's e-learning system. This supplemental contract is currently being reviewed by legal and if recommended by the faculty will cost an estimated \$48,300. The remaining \$71,700 are contingency funds for unknown factors as the project progresses.

Funding has been established from University funds.

President Rice recommended the Board of Regents authorize the President or his designee to increase the spending authority for the Jenzabar Enterprise Resource Planning System contract not to exceed an additional \$200,000.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

**ACADEMIC PERSONNEL ACTION(S) – RSU**

**NON-REAPPOINTMENT(S):**

Smith, Karen, Assistant Professor, Department of Health Sciences, effective date May 13, 2015.

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

Atkins, Charles, M.B.A., Instructor, Department of Applied Technology, effective May 13, 2015. Expiration.

Carment, Thomas, Ph.D., Professor, Department of Business, effective May 13, 2015. Resignation.

Carey, James, Ph.D., Assistant Professor, Department of Business, effective May 13, 2015. Resignation.

Gorden, Paula, J., Instructor, Department of Applied Technology, effective May 13, 2015. Expiration.

Martens, Jon, M.S., Instructor, Department of Applied Technology, effective May 13, 2015. Expiration.

Mackey, Christie, M.A., M.P.A., Instructor, Department of Psychology, Sociology, and Criminal Justice, effective May 13, 2015. Expiration.

Mays, Cheri, M.S., Instructor, Department of Psychology, Sociology, and Criminal Justice, effective May 13, 2015. Expiration.

Sparling, R. Curtis, M.B.A., Instructor, Department of Applied Technology, effective May 13, 2015. Expiration.

**RETIREMENT(S):**

Tollison, Hubert "Bert", Ed.D., Professor and Department Head, Department of Business, effective May 13, 2015. Retirement.

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

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

**QUARTERLY REPORT OF PURCHASES – RSU**

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the item individually was provided.

**QUARTERLY REPORT OF PURCHASES – RSU**

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

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

**QUARTERLY REPORT OF PURCHASES – ALL**  
January 1, 2015 through March 31, 2015

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

None to Report

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

None to Report

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

**CAMERON UNIVERSITY**

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Dr. McArthur began his report by saying that, like his colleagues at OU and RSU, Cameron is looking forward to commencement and the opportunity to celebrate the successes of so many students. He offered his thanks to the University of Oklahoma and in particular Dr. Kevin Kloesel, University Meteorologist, for his personalized and localized forecast centered on Cameron Stadium so that hopefully commencement activities can be held outside. The President also offered thanks to the Legal Counsel department for their work on the necessary clearances to allow a Cameron study group to travel to Cuba in March to look at hospital and educational facilities. He presented each Regent with a small souvenir from the alumni and supporter group. Other items at each place included a copy of the Cameron *Reflections* book, images of the past year at the University, and books from the triennial academic festival speakers. This year’s theme was sustainability challenges and opportunities. The University spent the fall studying agriculture, food, water, natural resource production and the spring has been spent looking at how to use those resources. This theme is the reason that this year’s commencement speaker was invited, Ed Begley, Jr., actor and environmentalist. President McArthur was proud to say that the University’s athletic teams have had a great spring. The men’s tennis team earned a spot in the NCAA post-season and will be competing next week. Men’s golf won the Lone Star Conference championship, while Coach Jerry Hrniciar was named the Conference Coach of the Year for the third consecutive year and the

seventh in his career. All five of the starting golfers earned All-Conference honors, one of them All-Academic and was the player of the year in academics. The golf team was at the NCAA super regionals as he spoke. Women's softball earned their second consecutive NCAA bid, the second in the history of the institution. The President also took the opportunity to brag on the academic accomplishments of Cameron students. In advertising classes, students approach one or more industry groups to look at creating advertising campaigns. This year's project was the Red River Chevy Dealers, creating television and other promotional spots and receiving feedback from those vendors to the students. It was suggested that the submit their class projects for competition through the Oklahoma City AdClub, and four of the class projects received awards. CU was selected to host the national Military Experience and Art Symposium. This is an opportunity to provide healing resources from artists, writers, authors, clinicians and veterans' advocates, in the University's support relationship with Ft. Sill, and is a great learning opportunity that pays off in the classroom and shows support for the community. The University also continues to look after and support 55 students from Nepal following the horrific earthquake there. While there were family members who lost homes and businesses, we were fortunate that there was no loss of life for the Cameron student contingent. Finally, the President announced two recent gifts to the University. The Joye Rebecca Lentz estate provided a memorial gift of \$268,000 in support of music programs, and the McMahon Foundation has provided \$125,000 in additional scholarships for the 2015-16 academic school year.

## **SUBSTANTIVE PROGRAM CHANGES – CU**

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 President, upon recommendations of the appropriate faculty, academic unit and dean, the Curriculum Committee or Graduate Council, 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: A.A.S. in Multimedia Design**

**PROPOSED CHANGE:** Program Requirement Change

**COMMENTS:** A recent course change from four credit hours to three credit hours necessitates a reduction in hours required for the Technical-Occupational Support category in the major. Total credit hours required for the category will decrease from 10 to nine hours. Total hours required for the major will decrease from 43 to 42 hours. Total hours required for the degree will decrease from 61 to 60 hours. The requested changes will not require additional funds.

### **2. PROGRAM: B.A. in English Education**

**PROPOSED CHANGE:** Program Requirement Changes

**COMMENTS:** One new course will be added to the course inventory and the major requirements category. The number of required English elective hours will be reduced from five to two. The requested changes will address the need for



increased instruction in reading methods in the program. Total hours for the major and degree will not change. The requested changes will not require additional funds.

3. PROGRAM: B.A. in Mathematics

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Current requirements in the required technology category specify that one hour of MATH 1001, one hour of MATH 3001, and one hour of MATH 1001 or 3001 must be taken. The requested change will require one hour of MATH 1001 and two hours of MATH 3001. This change will provide an opportunity for students to master technology for advanced mathematics and facilitate assessment of the technology in mathematics student learning outcome. Total hours for the major and degree will not change. The requested change will not require additional funds.

4. PROGRAM: B.B.A. in Business Administration

PROPOSED CHANGE: Option Deletion

COMMENTS: One option in Economics will be deleted from the program. An insufficient number of upper division courses remaining as well as a lack of faculty with expertise in the discipline necessitates deletion of the option. Remaining students in the option will be encouraged to switch to the General Business Administration option. Total hours required for the major and degree will not change. The requested change will not require additional funds.

5. PROGRAM: B.S. in Computer Science

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Three courses in the major required courses category will increase from three credit hours to four credit hours. Total hours required for the major required courses category will decrease from 57 to 42. Two categories, one in electives and one in mathematics, both requiring 13 hours each, were added to the additional requirements for the major. Total hours for the additional requirements for the major will increase from 13 to 26. The requested changes will better align the program with national computer science curricula guidelines and further improve student learning and skill development. Total hours required for the major will decrease from 70 to 68. Total hours required for the degree will not change. The requested changes will not require additional funds.

6. PROGRAM: B.S. in Multimedia Design

PROPOSED CHANGE: Option Deletions and Program Requirement Changes

COMMENTS: All options in the program will be deleted. Options in the program have not been well received by students. Additionally, retention of the options hampers development of articulation agreements with other institutions. All courses in the options will be retained and used for this and other programs.

A recent course change from four credit hours to three credit hours necessitates a reduction in hours required for the Technical-Occupational Support category in the major. Total credit hours required for the category will decrease from 10 to nine hours.

With the requested course change and option deletions, total hours required for the major will decrease from 75 or 81 to 59. Total hours required for the degree will not change. The requested changes will not require additional funds.

7. PROGRAM: A.A.S. in Respiratory Care

PROPOSED CHANGE: Delete Cooperative Agreement Program with Great Plains Technology Center

COMMENTS: With the recent intervention of the Higher Learning Commission in cooperative alliances, Cameron took the opportunity to reassess its continued involvement in these programs. Through review and discussion with the Department of Biological Sciences, the School of Science and Technology, the Office of the Registrar, and the Office of Academic Affairs, the decision was reached to discontinue Cameron's involvement in cooperative alliances. As requested and approved at the March Board of Regents meeting, Cameron will take full control and oversight of this degree program, pending final OSRHE approval.

8. PROGRAM: A.A.S. in Criminal Justice

PROPOSED CHANGE: Delete Cooperative Agreement Program with Great Plains Technology Center

COMMENTS: With the recent intervention of the Higher Learning Commission in cooperative alliances, Cameron took the opportunity to reassess its continued involvement in these programs. Through review and discussion with the Department of Criminal Justice, the School of Liberal Arts, the Office of the Registrar, and the Office of Academic Affairs, the decision was reached to discontinue Cameron's involvement in cooperative alliances, which includes elements pertaining to contractual arrangement or prior learning assessment.

President McArthur recommended the Board of Regents approve the proposed changes to the Cameron University academic programs.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU**

The Long-Range Capital Plan for Fiscal Years 2015-2019, approved by the Board of Regents in May 2014, contained 22 projects at a total estimated cost of \$91,557,000. As required, the plan was submitted in June 2014 to the Oklahoma State Regents for Higher Education.

Board of Regents approval is requested for the updated Campus Master Plan of Capital Projects.

### Project Additions

None.

Deleted Projects

None.

Attached hereto as Exhibit C is an updated Campus Master Plan of Capital Projects. There were no Board actions affecting the Campus Master Plan of Capital Projects from May 2014 through May 2015. Cameron University has 22 capital projects with a total estimated cost of \$91,557,000.

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

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

**ACADEMIC PROMOTIONS AND TENURE ACTIONS – CU**

All actions will be effective on August 10, 2015, the first day of the 2015-2016 Academic Year for faculty.

Department of Art

Ms. Monika Linehan, Promotion to Professor

Department of Communication

Dr. Justin Walton, Promotion to Professor

Department of Computing and Technology

Dr. Muhammad Javed, Promotion to Associate Professor and Grant Tenure

Department of English and Foreign Languages

Dr. Bayard Godsave, Promotion to Associate Professor

Department of History and Government

Dr. Edris Montalvo, Promotion to Associate Professor and Grant Tenure

Department of Mathematical Sciences

Dr. Hong Li, Promotion to Associate Professor and Grant Tenure

Department of Psychology

Dr. Thom Balmer, Grant Tenure

Dr. Jenel Cavazos, Grant Tenure

Dr. Joanni Sailor, Promotion to Associate Professor

Department of Theatre Arts

Mr. Eric Abbott, Grant Tenure

School of Business

Dr. Dwight Hite, Promotion to Associate Professor and Grant Tenure

Dr. Pamela Rogers, Promotion to Associate Professor and Grant Tenure

Dr. Aubree Walton, Promotion to Associate Professor

President McArthur recommended approval of the faculty promotion and tenure actions listed above.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

### **LEAVE(S) OF ABSENCE:**

Janda, Sarah, Professor, Department of History and Government, sabbatical leave of absence at full pay for the Fall 2015 semester. Sabbatical leave is requested. Dr. Janda will complete her research on hippies in Oklahoma and write the first two chapters of a book manuscript. She has conducted interviews and presented on this topic in the last few years to prepare for the extensive project. A sabbatical would provide extended blocks of time necessary to complete her research without compromising classroom instruction and university service obligations. Faculty appointment: August 13, 2001. No previous sabbaticals taken.

Labé, Thomas, Professor, Department of Music, sabbatical leave of absence at half pay, August 10, 2015 through May 11, 2016. Sabbatical leave is requested. Dr. Labé will complete the design of an open source music appreciation textbook on which he has been working and rebuild his online course to align with the textbook. Additionally, he will produce an open source textbook for music history. Open source textbooks could allow students access to quality content and save them a great deal of money. Current faculty appointment: August 13, 2001. No previous sabbaticals taken.

Metzger, Jeffrey, Associate Professor, Department of History and Government, sabbatical leave of absence at full pay for the Spring 2016 semester. Dr. Metzger will convert his dissertation into a book manuscript. The book will deal with the details of Nietzsche's account of the origin of political society, how moral phenomena come into being, and the instinctual repression that forms the basis of all civilized morality. This will further contribute to Dr. Metzger's professional development and bring additional understanding to his students on the origin of political life. Faculty appointment: August 11, 2008. No previous sabbaticals taken.

### **APPOINTMENT(S):**

Horinek, Jon, Vice President for Enrollment Management and Student Success, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), May 19, 2015.

### **RESIGNATION(S) AND/OR NON-REAPPOINTMENT(S):**

Faghihi, Usef, Assistant Professor, Department of Computing and Technology, May 13, 2015.

Hinkle, Beth, Instructor, School of Business, May 13, 2015.

Hong, Moonki, Instructor, Department of Criminal Justice and Sociology, May 13, 2015.

Lei, Ming, Assistant Professor, Department of Communication, May 13, 2015.

Monassar, Hisham, Assistant Professor, Department of English and Foreign Languages, May 13, 2015.

Nagaraj, Nagaraj, Assistant Professor, Department of Chemistry, Physics, and Engineering, May 13, 2015.

Wang, Qi, Instructor, Department of Sports and Exercise Science, May 13, 2015.

Zhao, Jingshu, Instructor, Department of Mathematical Sciences, May 13, 2015.

**RETIREMENT(S):**

Lubrano, Teresa, Professor, Department of English and Foreign Languages, named Professor Emeritus, May 13, 2015.

Neale, Judy, Professor, Library, May 13, 2015.

Pickthorn, Barbara, Associate Professor, Library, named Associate Professor Emeritus, May 13, 2015.

Pinkston, Glen, Vice President for Business and Finance, May 22, 2015.

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

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

**CURRICULUM CHANGES – CU****QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU****QUARTERLY FINANCIAL ANALYSIS – CU**

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

**CURRICULUM CHANGES – CU**

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
CJ 4911-3	Criminal Justice Capstone
ENGL 3663	Teaching Reading in Secondary Schools
MATH 0142	Supplemental Survey of Mathematics Instruction
MATH 0152	Supplemental College Algebra Instruction
STAT 0152	Supplemental Introduction to Statistics Instruction

COURSE DELETIONS

BIOL 4154L Biometry Lab

COURSE MODIFICATIONS

BIOL	4154	Biometry	Change in prerequisites, co-requisites, description, number, mode of instruction, and credit hours
FAMS	4123	Marriage	Change in prerequisites
FAMS	4163	Healthy Aging	Change in prerequisites
MUSC	4322	Twentieth Century Techniques	Change in title
PS	2793	Research Methods in Political Science	Change in prerequisites
SOCI	2503	Popular Culture	Change in prerequisites, level, and number

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

**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**

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

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

The required quarterly reports for purchase obligations between \$50,000 and \$250,000 are:

Quarterly Report of Purchases  
January 1, 2015 through March 31, 2015

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor Amount</u>	<u>Award</u>	<u>Explanation/ Justification</u>
1	Microsoft Ann. License Renewal & Adobe Software Renewal	ITS	University of Oklahoma	\$78,372.75	Renewal

## SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

1	BodPod	Sports & Exercise Science	Cosmed USA	\$50,500.00	Classroom Equipment
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This report was for information only. No action was required.

**QUARTERLY FINANCIAL ANALYSIS – CU**

By request of the Board of Regents, the Cameron University Statements of Net Position as of March 31, 2015, Statements of Changes in Net Position for the nine months then ended, and related Executive Summary are attached hereto as Exhibit D.

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

**THE UNIVERSITY OF OKLAHOMA****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren welcomed Regent Stone to his first official meeting of the Board, stating that he is the first person who has been a student during his tenure as President that has joined the Board of Regents. The President said that not only was Regent Stone an outstanding athlete, he was an outstanding student. He was a Rhodes finalist, had many other elements of distinction in both athletics and academics, and is going to make a really wonderful contribution to the Board. President Boren then discussed his recent announcement that the University has received over \$33 million in gifts to the Live On University Campaign for the College of Engineering and its programs. These two gifts came from the Gallogly family and Charles and Peggy Stephenson. The Galloglys are giving to the College and to fund a new engineering building. That building will house, among other programs, the new School of Biomedical Engineering, that will be named in honor of the Stephenson's gift. Since the last meeting, the University's number one ranking of freshman National Merit Scholars has been announced by the National Merit Scholars Foundation. OU had 313 Scholars last year, with the University of Chicago in second place with 280, Harvard with 240, Yale, 180, and down the list. It is the first time that a public university has been number one in the nation in the number of Scholars. In addition to being named one of the most beautiful colleges in America, the Reynolds Performing Arts Center, which includes the restored, historic Holmberg Hall, has been named one of the most beautiful music conservatories in the nation. It is one of two school-based facilities included on this list. The President then spoke of the recent orchestra and choir performance at the Myerson Concert Hall in Dallas in celebration of the University's 125<sup>th</sup> anniversary. Every seat was filled, and there were any number of prospective students, alumni and others there enjoying a very special night for the University in Dallas. This happened and the night before the men's gymnastics team was winning the National Championship. The University also won the conference championship according to the EPA for using more wind power and green power than any other University in the Big 12. The President closed his report by pointing out two personnel actions the Board will be asked to approve on this agenda. First, Dr. Mark White has been serving as interim director of the Fred Jones Jr. Museum of Art. This is the second time he has served as interim, and he has been responsible for some of the major exhibitions over the last few years.

Staff, supporters, the Board of Visitors and many others enthusiastically endorse the action the Board is asked to take and remove the “interim” from his title. As well, Dr. James Herman, the unanimous number one selection of the search committee, has agreed to take the position of Dean of the TU-OU School of Community Medicine in Tulsa. Dr. Herman comes to the University from Penn State University, where he has led and built a community medicine program.

The President then asked the Board to approve resolutions honoring several athletic teams. Coaches and student-athletes were present to be recognized and photographed with the Board.

## **RESOLUTION HONORING MEN’S GYMNASTICS TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2015 Oklahoma men’s gymnastics team finished as NCAA champion with an NCAA Championship-record score of 447.050, marking the ninth national championship for men’s gymnastics in OU history and the sixth under head coach Mark Williams;

WHEREAS, Michael Squires won his third straight NCAA still rings title, becoming the third gymnast in NCAA history to win three straight championships on the still rings;

WHEREAS, Michael Reid claimed the pommel horse NCAA national championship, the first for an OU athlete since 2011;

WHEREAS, Head Coach Mark Williams was named the National Coach of the Year for the sixth time, the Mountain Pacific Sports Federation Coach of the Year and the Regional Coach of the Year;

WHEREAS, Squires, Reid, Allan Bower, Colin Van Wicklen, Kanji Oyama, Hunter Justus, Josh Yee, Todd Dowdy, Sergey Resnick, Danny Berardini and Dylan Akers earned a total of 14 NCAA All-America honors for OU, marking the 15th consecutive season Oklahoma has had at least eight All-Americans;

WHEREAS, Oklahoma won its fourth straight MPSF title, marking its 13 conference championship in the last 16 seasons;

WHEREAS, OU became the first team to score over a 450 in the history of NCAA men’s gymnastics, a feat it accomplished three times in 2015; and

WHEREAS, Oklahoma men’s gymnastics now boasts nine NCAA titles, 22 conference championships, 125 conference individual champions, 263 All-Americans and 43 individual national champions;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2015 OU Men’s Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Men’s Gymnastics Team.



Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **RESOLUTION HONORING WOMEN'S GYMNASTICS TEAM – NC**

### **RESOLUTION**

WHEREAS, the Oklahoma women's gymnastics team won the 2015 Big 12 Championship, an unprecedented fourth straight Big 12 gymnastics title and the 13<sup>th</sup> conference title in program history;

WHEREAS, Oklahoma became the only NCAA gymnastics team in 2015 to post an undefeated regular season mark at 14-0 and spent 12 weeks this season ranked No. 1;

WHEREAS, head coach K.J. Kindler was named National Coach of the Year for the third time in her career and earned her ninth career Big 12 Coach of the Year honor;

WHEREAS, Oklahoma finished third nationally at the 2015 NCAA Championships, their fifth top-three finish since 2010;

WHEREAS, Erica Brewer, Chayse Capps, Rebecca Clark, Brenna Dowell, Ali Jackson, Charity Jones, Keeley Kmiecik, Haley Scaman and McKenzie Wofford won a program-record total of 13 All-America honors at the 2015 NCAA Championship, and Brenna Dowell finished as NCAA Runner-Up on floor exercise; and

WHEREAS, Haley Scaman was named Big 12 Gymnast of the Year and South-Central Region Gymnast of the Year, Ali Jackson was named Big 12 Event Specialist of the Year and Brenna Dowell was named Big 12 Newcomer of the Year;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2015 OU Women's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **RESOLUTION HONORING MEN'S TENNIS TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2015 men's tennis team won its first ever ITA National Indoor Championship, knocking off Baylor and defending NCAA champion USC en route to the title;

WHEREAS, the Sooners claimed the 2015 Big 12 regular season conference title, their third regular season league championship under head coach John Roddick;

WHEREAS, for the second time in program history the Sooners followed up their regular season title by winning the Big 12 Championship title, their third conference crown in the last four years;

WHEREAS, the Sooners have spent nine weeks ranked No. 1 in the ITA poll this season, including each of the last eight;

WHEREAS, Oklahoma was named as the No. 1 overall seed for the NCAA D1 Men's Tennis Team Championships, the first No. 1 seed in program history;

WHEREAS, Axel Alvarez became the first Sooner to ever be ranked No. 1 in singles by racking up a 21-0 record in dual play with 15 wins over ranked opponents. Three of his last five wins have come against players ranked in the top 5 by the ITA; and

WHEREAS, Oklahoma's current total of 24 wins are the fourth most in program history. This is the third straight year Coach Roddick has recorded at least 20 wins and also the third straight year the team's win total will rank in the top 5 in program history;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach John Roddick and the 2015 OU Men's Tennis team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence. Oklahoma will host first and second round play of the NCAA Championships for the sixth consecutive year. OU has hosted regional play in every year of Roddick's tenure.

President Boren recommended the Board of Regents approve the above resolution honoring the Men's Tennis Team.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **RESOLUTION HONORING SOFTBALL TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2014 Oklahoma softball team reached the Women's College World Series for the ninth time in program history, a figure that ranks tied for eighth in NCAA history;

WHEREAS, the Sooners won the 2014 Big 12 title, their seventh regular season crown and 11th overall;

WHEREAS, pitcher Kelsey Stevens tied for the nation's lead in wins in 2014 with 38;

WHEREAS, Oklahoma became the first team in Big 12 history to win three straight conference championships;

WHEREAS, Patty Gasso was named the 2014 Big 12 Coach of the Year, her third straight season to win the award and seventh time overall;

WHEREAS, the 2015 Sooners have clinched a share of the Big 12 title, marking an unprecedented fourth straight league championship;

WHEREAS, Lauren Chamberlain set the NCAA record for most career home runs on April 30, 2015, hitting the 91<sup>st</sup> of her career at North Texas; and

WHEREAS, Paige Parker has tied an NCAA Division I record by throwing four perfect games in 2015, a feat only two other players in Division I history have accomplished;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Head Coach Patty Gasso and the OU softball program for the excitement and pride they have brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, for the exemplary manner in which they have represented The University of Oklahoma and added to its tradition of excellence, and look forward to continued success this season.

President Boren recommended the Board of Regents approve the above resolution honoring the Softball Team.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **RESOLUTION HONORING UNIVERSITY SERVICE (ANDREWS)**

### **RESOLUTION**

WHEREAS, Dr. Dewayne Andrews for the past four years has provided outstanding service to the University of Oklahoma Health Sciences Center as senior vice president and provost, a position he agreed to fill temporarily while also continuing his service as executive dean of the OU College of Medicine;

WHEREAS, as the chief academic officer, Dr. Andrews has had overall responsibility for the University of Oklahoma Health Sciences Center colleges and programs in addition to responsibility for the medical education, biomedical research and clinical practice enterprises of the College of Medicine, including OU Physicians;

WHEREAS, under his faithful guidance and leadership, the OU Health Sciences Center has made remarkable progress, including acquisition of the Presbyterian Health Foundation Research Park to expand research space;

WHEREAS, he has promoted a focus on inter-professional education and practice, enlarged the impact of OU Medicine and the OU Health Sciences Center in the rapidly changing health care marketplace, and unified and strengthened strategic planning among all components of the OU Health Sciences Center;

WHEREAS, Dr. Andrews – who is a David Ross Boyd Professor of Medicine and the holder of the Lawrence N. Upjohn Chair in Medicine – also is an academician of the highest order who has received numerous teaching, leadership and medical awards, including the Aesculapian Award for Excellence in Teaching (twice), Regents' Award for Superior Professional and University Service, and Outstanding Medicine Faculty Award, all from OU; and was named Physician of the Year-Academic Medicine by the OU College of Medicine Alumni Association in 1995 and a Master of the American College of Physicians in 2004;

WHEREAS, his distinguished OU career began in 1977, when he joined the College of Medicine faculty after earning his medical degree in 1970 from the OU College of Medicine and completing his postdoctoral training at the Johns Hopkins Hospital and the OU Health Sciences Center;

WHEREAS, he quickly earned promotions from assistant professor to associate professor before being named professor of medicine in 1988;

WHEREAS, he has served his profession as a member and officer of numerous professional societies and organizations, including as governor of the Oklahoma chapter of the American College of Physicians, chairman of for the National Commission on Certification of Physicians Assistants and chairman of the Section of Medical Schools of the American Medical Association, and also held membership on the Liaison Committee on Medical Education, the accrediting body for U.S. medical schools;

WHEREAS, he has extended his service to numerous editorial and review boards, including as an editor of the journal of the Oklahoma State Medical Association for 20 years;

WHEREAS, he also served on the OU Medical Center hospital staff and its Governing Committee;

WHEREAS, Dr. Andrews has generously given of his time and shared his vision as a member of the Board of Directors of the Oklahoma City Philharmonic Foundation, Lyric Theater, Oklahoma Health Center Foundation, Dean McGee Eye Institute, and United Way of Central Oklahoma;

WHEREAS, he has proven himself to be one of the most outstanding leaders in the field of academic medicine in the entire country; and

WHEREAS, he will continue his service as Executive Dean of the College of Medicine;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to Dr. Dewayne Andrews for his extraordinary and continuing service and dedication to the University and for the pride he has brought to the University of Oklahoma and the state of Oklahoma, and look forward to his continued leadership as executive dean of the OU College of Medicine;

President Boren recommended the Board of Regents approve the above resolution in recognition of Dr. Dewayne Andrews.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

## **RESOLUTION HONORING UNIVERSITY SERVICE (HILLIARD)**

### **RESOLUTION**

WHEREAS, Danny Hilliard has set a standard for excellence and dedication as the University of Oklahoma's first Vice President for Governmental Relations;

WHEREAS, his service and tireless work ethic has spanned and benefited the whole of the University, and one of his greatest strengths was the relationships he formed;

WHEREAS, during his 11 years of outstanding leadership, he directed OU's government relations at the local, state and national level, which included coordinating the University's legislative agenda within all departments;

WHEREAS, he constructed a first-class state and federal relations program founded upon a firm understanding of the mission of the University;

WHEREAS, during his previous 14-year career in the Oklahoma House of Representatives, he served the people of District 22 as their Representative, and served all Oklahomans as Speaker Pro Tempore of the House of Representatives, Majority Floor Leader and other key leadership positions;

WHEREAS, his passion for improving the quality of education and expanding health care accessibility and affordability for all Oklahomans has benefited OU and the entire state;

WHEREAS, as a member of the Oklahoma Legislature, he co-sponsored legislation to create a fund to provide cancer treatment for women eligible for Medicaid named the Belle Maxine Hilliard Breast and Cervical Cancer Treatment Revolving Fund in honor of his mother, who died of breast cancer;

WHEREAS, as a member of the Legends of the Legislature Band, he traveled the state reviving the genre of Old West cowboy songs and recording an award-winning album, the proceeds of which raised thousands of dollars for the Juvenile Diabetes Association; and

WHEREAS, the OU family will miss him and his wife, Karen;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Danny Hilliard for his extraordinary service and dedication to the University and for the pride he has brought to The University of Oklahoma and the state of Oklahoma and for his powerful example of personal integrity.

President Boren recommended the Board of Regents approve the resolution above honoring Danny Hilliard.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

#### **APPOINTMENT OF INTERIM SENIOR VICE PRESIDENT AND PROVOST, HEALTH SCIENCES CENTER**

Dr. Dewayne Andrews, Senior Vice President and Provost for the Health Sciences Center Campus, has announced his intention to vacate that post as of May 31, 2015 and will continue in his service to the University as Executive Dean of the College of Medicine. In order to ensure continuity of administrative function, it is recommended that Dr. Jason Sanders, M.D. be appointed to fill the vacancy on an interim basis.

Dr. Sanders currently serves as Vice Provost for Planning and Administrative Affairs on the Health Sciences Center Campus, a position he has held for the past two years. In addition to his service in that administrative capacity, Dr. Sanders also serves the University as an Assistant Professor of Internal Medicine, teaching medical students and residents at OU Medical

Center, as well as courses including Clinical Medicine, Interprofessional Education and the Business of Medicine. Dr. Sanders also maintains a clinical practice with OU Physicians, and is a member of the Governing Committee for OU Medical System.

Sanders graduated with honors from the University of Oklahoma with a B.S. in Biochemistry in 2000. A Rhodes Scholar, he attended the prestigious Trinity College, Oxford University, and received a Master's of Art in English Language and Literature in 2003. He graduated from Harvard Medical School and Harvard Business School with honors in 2008, and was Harvard University's first combined M.D./M.B.A. program graduate. His M.B.A. field

studies and research were on healthcare delivery innovation, primary care models, pediatric medical device development, medical education redesign, and working with a non-profit oncology therapeutics start-up. In 2009, Sanders completed an internship in the Department of Medicine at Massachusetts General Hospital. Afterwards, Sanders gained experience in the private sector as a consultant with McKinsey & Company, a leading international consulting firm, focusing his practice on major health care organizations, including hospitals, payors, and pharmaceutical companies. In 2011, he returned to the Massachusetts General Hospital to complete residency training in Internal Medicine, and during that time worked with health system leaders on care redesign and population health.

Dr. Sanders' unique background, training and University experience make him an outstanding candidate to fill the role of interim Senior Vice President and Provost for the Health Sciences Center Campus.

President Boren recommended the Board of Regents name Dr. Jason Sanders, M.D. as Interim Senior Vice President and Provost – Health Sciences Center Campus, effective June 1, 2015.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

Dr. Sanders was present, along with his wife and family. He first thanked President Boren for his friendship and advice from when he was a student in the President's political science class to all of his experiences afterwards and for believing in him. He then thanked the Board members for the advice, support and for how committed they are to the Health Sciences Center. Finally, he gave a special thanks to outgoing Provost Dr. Dewayne Andrews for his welcome to the HSC, his mentoring, and teaching of the history of the organization and its opportunities. He closed his remarks by saying that each of us experienced being a patient, and there are joys as well as sorrows. He considers it a distinct privilege to serve in an organization that truly is notable every day for the whole team working to make the lives of patients better.

#### **APPOINTMENT OF VICE PRESIDENT FOR UNIVERSITY COMMUNITY – ALL**

In early 2015 President Boren began formulating a vision and responsibilities for oversight for all OU diversity and inclusion programs to be addressed centrally through the creation of a position of Vice President for the University Community. The position would have responsibilities for all three of OU campuses and report directly to the President.

The Vice President will be kept completely informed by the Office of Student Affairs and all academic units and colleges, of all activities aimed at making campus life more inclusive. The Vice President will work directly with the President and with the deans to broaden the pool of applicants for faculty and staff positions.

President Boren also announced his decision to recommend the appointment of OU alumnus and Booker T. Washington graduate Jabar Shumate of Tulsa to serve in the post due to the need for synergy between the President and the position, ability to carry out specific vision and goals based on prior performance as well as an understanding and connection with the OU community.

While attending the University, Mr. Shumate served as student body President. Upon graduation from the University and prior to his career in public service, he served as Press Secretary to the University's President.

Mr. Shumate served four terms in the Oklahoma House of Representatives before being elected to the state Senate on Nov. 6, 2012. He held leadership positions in the Oklahoma legislative black caucus. He also serves as a member of the board of trustees for the National Urban League.

Mr. Shumate, who has a passion for improving education, serves on the Oklahoma Foundation for Excellence Board of Directors. He earned a bachelor's degree in public affairs and administration and a master's degree in human relations, both from the University.

As a former state legislator, Mr. Shumate will be compensated by non-appropriated private funds. His salary will be commensurate with other university-wide vice presidents. He will serve all three OU campuses: Norman, Oklahoma City and Tulsa.

President Boren recommended the Board of Regents approve the appointment of Jabar Shumate to the position of Vice President for University Community, Executive Officer, at an annualized rate of \$220,000 for 12 months, effective June 1, 2015.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved.

At this point, President Boren noted to the Chairman that a major rainstorm was headed toward the campus. Although it didn't appear likely to have tornadic activity, heavy rain was predicted when the campus, city and metro area had already been experiencing flooding and flash flooding. The President reported that the General Counsel had confirmed that the remaining items could be taken up in block by consent. He noted that he would be happy to answer any questions that Board members might have regarding any items, but he knew that the Board had ample opportunity to review all of the agenda items.

Regent Burgess moved, in the interest of safety given the impending severe weather, and recognizing that the Board of Regents has had time to review and evaluate the remaining items on the agenda, that all items not so far considered, including the minutes, be approved by consent. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Rainbolt-Forbes, Burgess and Stone. The Chair declared the motion unanimously approved. The item names are listed below and complete items with the approved recommendations follow.

## **MINUTES**

The consent motion included approval of the minutes of the regular meeting held March 10, 2015 as printed and distributed prior to the meeting.

**PROGRAM MODIFICATION – MASTER OF HEALTH SCIENCE IN PHYSICIAN  
ASSOCIATE PROGRAM IN THE COLLEGE OF MEDICINE  
REVISION TO THE CRIMINAL BACKGROUND CHECK POLICY FOR CURRENT  
STUDENTS AND CONDITIONALLY ACCEPTED APPLICANTS  
OKLAHOMA TOBACCO HELPLINE OPERATION SERVICES  
VIDEO CONFERENCING EQUIPMENT FOR COLLEGE OF ALLIED HEALTH  
ELECTRONIC CLAIMS PROCESSING AND STATEMENT SERVICES FOR OU  
PHYSICIANS  
PRIME FOOD SUPPLIER  
ORACLE MAINTENANCE  
NONSUBSTANTIVE PROGRAM CHANGES  
ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT  
DATABASE**

**DIGITAL INITIATIVE – OU BOUND, OU NOW, OU GOWN**  
**PROGRAM DESIGN AND DEVELOPMENT CONSULTING SERVICES**  
**EXPERIMENTAL MATERIALS FOR MULTI-PARTY RESEARCH CONSORTIUM**  
**AIR CHARTER SERVICE FOR 2015 FOOTBALL SEASON**  
**NON-POTABLE WATER PIPELINE REPLACEMENT**  
**PROPOSALS, CONTRACTS AND GRANTS**  
**SUBSTANTIVE PROGRAM CHANGES**  
**POSTHUMOUS DEGREE (AYERS)**  
**ESTABLISH THE DIVISION OF MANAGEMENT AND INTERNATIONAL BUSINESS**  
**AND THE DIVISION OF ENTREPRENEURSHIP AND ECONOMIC**  
**DEVELOPMENT**  
**RENEWAL OF THE SANTA FE SOUTH SCHOOLS, INC. SPONSORSHIP CHARTER**  
**AND APPROVAL TO INCREASE STUDENT ENROLLMENT CAPACITY**  
**AMERICAN ORGAN INSTITUTE**  
**RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY’S**  
**CLASSIFIED DEFENSE INFORMATION PROGRAM**  
**USE OF SECTION 13 AND NEW COLLEGE FUNDS**  
**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS**  
**JENKINS AVENUE PARKING FACILITY**  
**MULTI-TENANT OFFICE FACILITY #3, RENOVATION FOR INNOVATION HUB**  
**CATE CENTER #2 RENOVATION**  
**KAUFMAN HALL IMPROVEMENTS**  
**CARPET INSTALLATION AND PAINTING SERVICES FOR NATIONAL WEATHER**  
**CENTER**  
**ROOF REPLACEMENT FOR GEORGE LYNN CROSS HALL**  
**ROOF REPLACEMENT FOR 2020 INDUSTRIAL BOULEVARD, OKLAHOMA**  
**GEOLOGICAL SURVEY**  
**TIMBERDELL ROAD RECONSTRUCTION**  
**MASS SPECTROMETER**  
**UNIFORMS FOR THE PRIDE OF OKLAHOMA MARCHING BAND**  
**LLOYD NOBLE CENTER STRENGTH TRAINING AND PERFORMANCE CENTER**  
**ADDITION**  
**L. DALE MITCHELL BASEBALL PARK AND SOFTBALL FACILITY PLAYING**  
**FIELD REPLACEMENTS**  
**REGENTS POLICY UPDATE**  
**ACQUISITION AND SALE OF PROPERTY, 1416 GARFIELD AVENUE**  
**ACQUISITION AND SALE OF PROPERTY, 1319 LINCOLN AVENUE**  
**ACQUISITION AND SALE OF PROPERTY, 1314 AND 1409 MCKINLEY AVENUE**  
**ACQUISITION AND SALE OF PROPERTY, 403 PAGE CIRCLE**  
**ACQUISITION AND SALE OF PROPERTY, 1129 TROUT AVENUE**  
**APPROVE GRANT OF UTILITY AND DRAINAGE/DETENTION EASEMENT**  
**RELATED TO UNIVERSITY NORTH PARK DEVELOPMENT**  
**ACADEMIC TENURE**  
**ACADEMIC PERSONNEL ACTIONS**  
**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

**PROGRAM MODIFICATION – MASTER OF HEALTH SCIENCE IN PHYSICIAN**  
**ASSOCIATE PROGRAM IN THE COLLEGE OF MEDICINE – HSC**

According to the 29<sup>th</sup> Annual Report of the Physician Assistant Education Association (PAEA), approximately 76 % of PA programs are shorter in duration than the OU Health Sciences Center Oklahoma City PA Program (PAEA, 2014). The average total program length is 26.4 months (28.8 months including vacations). The average length of didactic training is 58.8 weeks (sd=12.57) and the average length of clinical training is 54.1 weeks (sd=9.50) (PAEA, 2014).



The proposal reduces the program length from 30 to 27 months which still exceeds the national average. This change does not sacrifice student exposure to core educational content and learning experiences. The didactic phase of the program will remain fifteen months in duration however the clinical phase of the program will be reduced from 15 to 12 months. This reduction will bring the clinical program into alignment with national averages as well.

There are additional benefits of reducing the total length of the program. It will reduce the faculty to student ratio without adding additional faculty because student to faculty ratio is calculated by adding the total number of students in the program and dividing by the number of faculty full time equivalents (FTE). It will also reduce the number of clinical placements required for the clinical phase of training from 750 to 600. This will reduce the strain on the University of Oklahoma Medical system and on experiential placements in the community as we seek clinical and practicum experience sites for 50 students. Future competition for clinical sites is an anticipated event as two new PA Programs will soon be added in the state.

\*President Boren recommended that the Board of Regents approve a curriculum modification for the Master of Health Science in Physician Associate (PA) Program in the College of Medicine.

### **REVISIONS TO THE CRIMINAL BACKGROUND CHECK POLICY FOR CURRENT STUDENTS AND CONDITIONALLY ACCEPTED APPLICANTS – HSC**

At the June 23, 2015 meeting the Board of Regents approved a Criminal Background Check (CBC) Policy for the University of Oklahoma Health Sciences Center (OUHSC). Changes were made to the CBC process to coincide with several national professional associations' requirement (primarily Medicine, Pharmacy and Dentistry) that a CBC be conducted on all conditionally accepted applicants to the school/college, and to coincide with an increasing number of clinical affiliates' requests that OUHSC review the CBCs of currently enrolled students and make the determination of each student's eligibility for placement in the clinical facilities, rather than that determination being made by the facility. Previously, the OUHSC had not required criminal background checks on conditionally accepted applicants, nor had it reviewed the results of the CBCs on currently enrolled students.

The policy was to be in place for all conditionally accepted applicants and current students whose enrollment will be effective in the 2015-16 academic year. It was anticipated that implementation of the CBC policy would require significant planning and coordination with the OUHSC colleges/programs during the 2014-15 academic year. However, the implementation process across all colleges and programs has been more logistically complex than anticipated.

Thus, the initial scope of the project is being modified such that the revised CBC Policy will be fully implemented as a pilot program in only two colleges, the College of Medicine and the College of Pharmacy, during academic year 2015-16. These two colleges will pilot the full CBC policy to include review of the CBCs of conditionally accepted applicants and currently enrolled students. It is proposed that the remaining OUHSC colleges/programs will continue to operate under the CBC process in place since 2005.

The above-described proposal and modifications to the policy have been developed by a work group consisting of the Vice Provost for Academic Affairs, Vice Provost for Health Sciences, Legal Counsel representatives, and assistant and associate deans from the OUHSC colleges. The proposed policy has been reviewed and approved by the OUHSC Deans, Legal Counsel, and the Senior Vice President and Provost.

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\* See motion on page 34636.

Additions to the policy are noted by underline and deletions by strike through and are attached hereto as Exhibit E.

\*President Boren recommended that the Board of Regents approve the revisions to the Health Sciences Center's Criminal Background Check Policy for Current Students.

### **OKLAHOMA TOBACCO HELPLINE OPERATION SERVICES – HSC**

The Oklahoma Tobacco Research Center and the Stephenson Cancer Center will assume total management of the Oklahoma Tobacco Helpline beginning July 2015. The Oklahoma Tobacco Settlement Endowment Trust (TSET) established the Tobacco Helpline in 2003 and contracted with Alere North America Inc. to oversee the call center operations. Alere provides helpline services to over 25 states and is the leading provider for tobacco helpline services.

In 2013, TSET contracted with the Oklahoma Tobacco Research Center (OTRC) to assume oversight and management of the Helpline and began preparation efforts for OTRC to assume full control of the Helpline call center operations in 2015. Significant improvements and initiatives are underway to develop new and innovative programs offering the essential services and benefits of the Helpline, including integration of electronic referrals to link health systems and tribal nations to the helpline so even more Oklahomans can receive the services offered by the Tobacco Helpline. OTRC has worked closely with TSET's current contracted provider, Alere North America Inc., and OTRC and the Stephenson Cancer Center request issuance of a contract to Alere North America Inc. on a sole source basis, to continue utilizing the experienced services of this provider. Alere North America Inc. lends industry experience in the management of the Helpline call center operations and will enable OTRC and the Stephenson Cancer Center to be directly involved in providing public health services across the entire state and benefit from additional research opportunities, as well as enable Stephenson Cancer Center to pursue a National Cancer Institute designation.

Funding has been identified, is available and budgeted from the Stephenson Cancer Center operating budget.

\*President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount not to exceed \$4,000,000 to Alere North America Inc., of Orlando, Florida, on a sole source basis, for services to manage and operate the Oklahoma Tobacco Helpline Call Center, for the one-year period beginning July 1, 2015, with the option to renew at equivalent pricing for four additional one-year periods.

### **VIDEO CONFERENCING EQUIPMENT FOR COLLEGE OF ALLIED HEALTH – HSC**

The College of Allied Health currently delivers course content via videoconferencing between the HSC and Tulsa campuses to ten cohorts of students in four programs: Occupational Therapy, Physical Therapy, Radiography and Sonography. Success of these students depends upon the quality of the videoconferencing equipment and ability to minimize downtime due to technical problems with the equipment. The videoconferencing equipment installed in 2008 and 2009 is now listed as end of life by the manufacturer and software upgrades and maintenance agreements will no longer be available. To assure our mission-critical videoconferencing equipment continues to operate efficiently and is compatible with the campus video network, keep the replacement of specific videoconferencing equipment and related audiovisual equipment is needed in the Allied Health Building and is scheduled for installation, programming and testing during the summer 2015.

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\* See motion on page 34636.

Award to SKC Communication Products, LLC, was based on a competitive solicitation, issued by E&I Cooperative Services, Inc. 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 from the College of Allied Health operating budget.

\*President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$524,088 to SKC Communication Products, LLC, of Shawnee Mission, Kansas, based upon a competitively awarded contract through E&I Cooperative Services, Inc., for video conferencing equipment for the Allied Health Building, Health Sciences Campus.

**ELECTRONIC CLAIMS PROCESSING AND STATEMENT SERVICES FOR OU  
PHYSICIANS – HSC  
PRIME FOOD SUPPLIER – ALL  
ORACLE MAINTENANCE – ALL  
NONSUBSTANTIVE PROGRAM CHANGES – NC  
ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORKDCAT  
DATABASE – NC  
DIGITAL INITIATIVE – OU BOUND, OU NOW, OU GOWN – NC  
PROGRAM DESIGN AND DEVELOPMENT CONSULTING SERVICES – NC  
EXPERIMENTAL MATERIALS FOR MULTI-PARTY RESEARCH CONSORTIUM –  
NC  
AIR CHARTER SERVICE FOR 2015 FOOTBALL SEASON – NC  
NON-POTABLE WATER PIPELINE REPLACEMENT – NC**

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

**ELECTRONIC CLAIMS PROCESSING AND STATEMENT SERVICES FOR OU  
PHYSICIANS – HSC**

Board of Regents’ policy requires 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 electronic claims processing and statement services for OU Physicians for fiscal year 2016 estimated to be \$627,081. Insurance claims are submitted electronically through a claims processing clearinghouse to multiple third-party payers, defined as insurance companies, Medicare, Medicaid, etc. The routine electronic processing is the most cost-effective for these organizations to maintain the large numbers of electronic interfaces with various insurance carriers, avoids costs associated with maintenance of individual computer interfaces, and results in faster payment from insurance companies.

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\* See motion on page 34636.

The contracts are based on a previous competitive solicitation resulting in a multiple award to Gateway EDI-Trizetto Corporation of Palatine, Illinois, (formerly ClaimLogic LLC, of Oklahoma City) and SPSI Inc., of Hurst, Texas. The recommended renewal for both awarded suppliers will be the fourth renewal of existing five-year contracts.

Past Expenditures:

FY2013	\$249,297
FY2014	\$388,769
FY2015	\$602,929

Funding has been identified, is available and budgeted in the OU Physicians' clinical operations budget.

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

### **PRIME FOOD SUPPLIER – ALL**

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 the prime food supplier contract for fiscal year 2016, estimated to be \$7,500,000. This just-in-time contract was awarded to support the Food Services Department with a prime food supplier to provide food and related supplies for University food service venues.

The contract is based on a previous competitive solicitation and will be year four of the existing five-year contract at equivalent pricing and discounts.

Past Expenditures:

FY13	\$6,410,892
FY14	\$6,590,877
FY15 YTD	\$6,404,257

The recommended renewal of the prime food supplier contract to U.S. Foodservice-Oklahoma Division of Oklahoma City represents best value to the University.

Funding has been identified, is available and budgeted within the Housing and Food Services operating account.

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

### **ORACLE MAINTENANCE – ALL**

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

This item reports the anticipated activity for the Oracle software maintenance and Oracle PeopleSoft maintenance supplier contract for fiscal year 2016, estimated to be \$2,100,000. The projected expenditures include a large increase in student/faculty/staff users and anticipated additional maintenance for the fiscal year. Oracle is the foundation of the University's computing software infrastructure and is used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, imaging and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

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

Past Expenditures:

FY2013

Oracle Maintenance	\$ 829,240
Oracle PeopleSoft	<u>793,598</u>
	\$1,622,839

FY2014

Oracle Maintenance	\$ 933,062
Oracle PeopleSoft	<u>801,401</u>
	\$1,734,463

FY2015 YTD

Oracle Maintenance	\$ 864,199
Oracle PeopleSoft	<u>775,974</u>
	\$1,640,173

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

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

**NONSUBSTANTIVE PROGRAM CHANGES – NC**

Administrative/Internal Program Change  
Approved by Academic Programs Council, April 3, 2015

Deletion of Area of Concentration

COLLEGE OF ARCHITECTURE

Interior Design, Master of Science in Interior Design (RPC 383, MC M585 Q041, M585 Q178, M585 Q378, M585 Q633)

Deletion of Level V Areas of Concentration Architectural Lighting, Design Process Management, Interior Design Standard, and Sustainable Living.

## Reason for request:

Eliminating four program concentrations allows for reduction in the number of courses required to be offered. The changes also streamline existing required coursework, utilize the strengths of new faculty and capitalize on other offerings in the College of Architecture.

## Addition of Minor

## PRICE COLLEGE OF BUSINESS

Franchising, Minor (RPC 152, MC TBD)

Addition of Minor. Minimum total hours required for minor is 12 hours of required courses. This minor is only available to students with a declared major within the Price College of Business.

## Reason for request:

Franchising represents a significant sector in the U.S. economy, accounting for 40% of the U.S.GDP. This compares with 18% for healthcare and 13% for energy. The franchising sector is growing faster than the overall economy. Oklahoma headquarters notable franchisors according to *the Journal Record*. These include Sonic, Bonus Building Care, and Express Employment Professionals. Franchising permeates society in many different areas well beyond those mentioned, such as Golf USA, Inc., Orange Leaf Frozen Yogurt, OKC Thunder, and Dollar Thrifty Automotive Group. The OU program is directed to entry positions of franchisors, large multi-unit franchisees, and distributorships. Specifically, two areas of placement are Franchisor's Client Representative (provides customer, marketing, and administrative advice to franchisees) and Franchise management specialist with large multi-unit franchisees and distributorships. A franchising minor is compatible with Price College's existing efforts. Franchising, distributorships, and other contractual marketing systems are a significant element of today's coordinated channels of distribution. This area of inquiry is consistent with OU's Marketing/Supply Chain Management Division supply-side focus and expertise. Historically, Price College has had interaction with franchise owners and distributors and a number of relationships continue to be developed at this time. There appears to be high-level interest in the franchisor and franchisee world in exploring collaboration opportunities with Price College. Franchising is less cyclical an industry than energy, an area of emphasis in the College. As an area that cuts across industries, it could provide a steady environment of employment opportunities and other types of interactions with practitioners. Other institutions have offered mainly noncredit continuing education and certification programs in franchising. On the other hand, Price College will differentiate itself by offering an undergraduate for-credit curriculum. Thus, an opportunity exists for OU to gain a foothold in the undergraduate credit education in this vast industry.

## Addition of Accelerated Dual Degree Program

## COLLEGE OF ARTS &amp; SCIENCES

Information Studies, Bachelor of Arts in Information Studies/Master of Library and Information Studies (RPC 343 MC B560/M650 & M651)

Addition of an accelerated dual degree program. A total of 144 hours will be required for the degree, consisting of 39 hours Major Requirements, 15 hours Major Support Requirements, 47 hours General Education, a minimum of 19 undergraduate upper-division electives, and 36 hours MLIS Component. A total of 12 hours will be counted for both degrees.

Reason for request:

The Bachelor of Arts in Information Studies/Master of Library and Information Studies Accelerated Program is designed for exceptional students who wish to begin earning the Master of Library and Information Studies in their senior year of the Bachelor of Arts in Information Studies program

#### Addition of Course Designator

COLLEGE OF ARTS & SCIENCES

#### NPNG course designator

Addition of Nonprofit and Nongovernmental Organizations (NPNG) course designator for nonprofit and non-governmental organizations programs housed within the Department of Political Science.

Additional changes are attached hereto as Exhibit F.

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

#### **ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – NC**

Board of Regents' policy requires 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 access to the Online Computer Library Center (OCLC) estimated to be \$300,000 for fiscal year 2016. The OCLC database provides critical services and proprietary information for the daily functioning of the University of Oklahoma Libraries systems and the University's research community. Services include cataloging and interlibrary loan software and interfaces, Machine Readable Cataloging (MARC) format metadata records, standard information file formats for interlibrary loan, proprietary networking with other OCLC library interlibrary loan partners, and research databases.

Recommended renewal access to Online Computer Library Center of Dublin, Ohio, on a sole source basis, is deemed reasonable. Pricing for the renewals, services and products required are equivalent to pricing offered to other academic libraries of comparable size.

#### Past Expenditures:

FY 2011	\$246,028
FY 2012	\$220,823
FY 2013	\$249,440
FY 2014	\$245,183

Funding has been identified, is available and budgeted within the University Libraries operating budget.

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

**DIGITAL INITIATIVE – OU BOUND, OU NOW, OU GOWN – NC**

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 activity for professional services relative to the University's initiative for digital outreach in the onboarding of students, from admissions through enrollment, through campus life, and beyond graduation. This item relates to the December 2014 agenda item titled "Digital Initiative – Student Onboarding – NC." That item focused on the "through enrollment" stage with then-projected expenditures of \$375,000.

The associated contract is with Dom and Tom of New York, NY and was awarded as a result of the University's prescribed competitive process. Because of the highly anticipated effectiveness of the initiative to significantly positively impact the University's imperative to attract, retain, and graduate high quality students in four years (for most programs), University administration has extended the engagement to accomplish the expanded scope of objectives.

As of the end of February 2015, expenditures were \$341,350. University administration projects additional costs of \$500,000.

Funding has been identified, and is available and budgeted within the University administration operating budgets.

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

**PROGRAM DESIGN AND DEVELOPMENT CONSULTING SERVICES – NC**

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.

The Master of Laws (LL.M) and Master of Legal Studies (MLS) programs are an integral part of the College of Law's strategy to design and deliver cutting edge education. Ranked at the top in importance for strategic growth is the College's reputation as a leader in Energy Law and Indigenous People's Law, offering specialized instruction in the LL.M and MLS programs. These programs will give the University and the College of Law a global footprint in these two areas, and will significantly elevate the College's brand.

In developing and implementing the two referenced non-Juris Doctor Programs, the College engaged the services of Elsmere Education, Inc. of Denver, Colorado (Elsmere). Elsmere's responsibilities include marketing, recruiting, course development, and retention services.

Elsmere's compensation is based on specified percentages of course enrollment and participation. An amount has not been projected although it may reasonably exceed \$250,000 annually.

In response to a competitive solicitation, the following responses were received:

Acatar	Pittsburgh, Pennsylvania
Elsmere Education, Inc.	Denver, Colorado
Hobsons, Inc.	Cincinnati, Ohio



The evaluation team comprised the following individuals:

David Dye, Director, College of Law  
 Joseph Harroz, Dean, College of Law  
 Brian McCall, Associate Dean, College of Law  
 Scott Palk, Assistant Dean, College of Law  
 Craig Sisco, Manager, Purchasing

The evaluation criteria were meeting specifications; demonstrated expertise in: (1) applicant search, marketing, support, and retention; (2) application management; (3) course design and development; and (4) faculty support for online courses.

The results of the evaluation were as follows:

(Weighted score 1-5, 5 being best)

Supplier	Met Specifications	Score
Elsmere Education, Inc.	Yes	4.80
Acatar	Yes	3.58
Hobsons, Inc.	Yes	2.35

The evaluation team determined that the response by Elsmere Education, Inc., of Denver, Colorado, best met all specifications of the RFP and represents best value to the University.

Funding has been identified, is available and budgeted within the College of Law instruction account.

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

## **EXPERIMENTAL MATERIALS FOR MULTI-PARTY RESEARCH CONSORTIUM – NC**

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 of \$500,000 over a five-year period (subject to the State's "funding out" requirements). Fulfillment of this acquisition is conditional upon the launch of the research project. The anticipated expenditure for the various nanotechnology materials within any year is uncertain at this time but could potentially exceed \$250,000. The supplier is SouthWest NanoTechnologies, Inc. (SWeNT) of Norman.

The University, as a recognized leader in carbon nanotube research is preparing to participate with SWeNT in a research project involving corporate and research institutions from around the world to identify, research, and develop applications for using carbon nanotubes in industries. Such applications can range from health sciences and automotive to energy exploration and aerospace. When implemented over the expected five-year period, this project will further strengthen the University's role collaborating with industry to create technologies that sustain economic development and improve the lives of people.

The purchase order was issued to SWeNT on a non-competitive basis due to the targeted collaboration with the supplier for this research project. The purchase order is explicitly conditioned on the launch of the project.

Funding has been identified, and is available and budgeted within the College of Engineering operating account.

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

#### **AIR CHARTER SERVICE FOR 2015 FOOTBALL SEASON – NC**

Board of Regents' policy required 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.

At the June 2014 meeting the Board of Regents authorized the President and Athletics Director with the assistance of the General Counsel to enter into a contractual agreement with United Airlines, of Houston, Texas, the best value bidder, to provide selected team travel air charter services for the University's Athletics Department. The exact needs and amounts for such travel are to be determined as sport schedules are released and reported to the Board as required by and in accordance with Regents' policy. Additionally, the Board of Regents authorized the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement subject to final review of all specific aircraft and related safety information and to include terms and conditions customary and reasonable for agreements of this type. The contract is based on the previous competitive solicitation and will be year two of the existing five-year contract.

This item reports the contracted amount of \$623,427 for air charter services required to transport football student athletes to four away games for the 2015 football season.

Funding has been identified, is available and budgeted within the Athletics Department operating budget.

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

#### **NON-POTABLE WATER PIPELINE REPLACEMENT – NC**

At its March 2014 meeting, the Board of Regents authorized the execution of a contract in an amount not to exceed \$3,000,000 with the City of Norman in connection with the replacement of the University-owned non-potable water line that runs from the North Campus well field to the Swim Center on Timberdell Road. The City of Norman had been preparing to replace its drinking water line which runs parallel to the University's line. The 2 ½ mile replacement project runs along Berry Road from Robinson Street to Lindsey Street.

The original contracting plan was for the City of Norman to compete, negotiate, and execute the overall contract for both lines and then be reimbursed by the University for its appropriate allocation of the costs. However, as project planning progressed, City administration determined that the City and the University would need to execute separate contracts with the winning bidder. The City and the University therefore collaborated on the joint competitive solicitation with the result that the best value bidder was Central Contracting Services, Inc. of Norman (Central Contracting Service), and each party is executing respective agreements.

Funding is identified, available and budgeted within Facilities Management.

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

**PROPOSALS, CONTRACTS AND GRANTS**

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2011 through 2015 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit G.

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

	FY14 Total Expenditures	FY14 YTD Expenditures	FY15 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$287,907,839	\$213,037,879	\$205,785,086
NORMAN CAMPUS	\$156,377,807	\$115,954,176	\$110,150,054
HEALTH SCIENCES CENTER	\$131,530,032	\$97,083,703	\$95,635,032

\*President Boren recommended that the Board of Regents ratify the awards and/or modifications for February and March 2015 submitted with this Agenda Item.

**SUBSTANTIVE PROGRAM CHANGES – NC**

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

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\* See motion on page 34636.

Substantive Program Change  
Approved by Academic Programs Council, April 3, 2015

Program Addition

COLLEGE OF ARCHITECTURE

Professional Applications of Interior Design (PAID) a Theory Based Program, Embedded Certificate (RPC 383, MC TBD)

Addition of embedded certificate. Title of proposed embedded certificate is Professional Applications of Interior Design (PAID) a Theory Based Program, title of existing program is Master of Science in Interior Design. Delivery method is on-site. Total number of hours required for certificate is 12, all in certificate core.

Reason for request:

The certificate will advance the students' marketability in the interior design industry. Local employer survey's and recent market analyses support the certificate as added value.

COLLEGE OF ARTS AND SCIENCES

Human Resource Management, Graduate Certificate (RPC 346, MC TBD)

Addition of embedded certificate. Title of proposed embedded certificate is Graduate Certificate in Human Resource Management, title of existing program is Master of Arts Organizational Dynamics. On-site delivery method. Total number of hours required for certificate is 12, all in guided electives. Students will earn a certificate for completion of their 4 major specialization courses.

Reason for request:

Very few universities offer programs in "Organizational Dynamics" and thus recognition of the program is lower than other, more widely offered types of degrees, such as the MBA. By offering certificates in the commonly recognized area of "Human Resource Management" and "Project Management", the program will gain additional visibility in the marketplace. With the addition of the certificate programs, students could apply to the certificate program to "try it out" before committing to the full 36 hour program. Additionally, program faculty will be able to defer students to the certificate program if there are questions about their likelihood of success in the Master's program. With the certificate program, students could earn certificates in both of these areas without taking the additional coursework required to earn the Master's degree OR they could earn both certificates and the Master's degree by completing 42 credits instead of the 36 credits required for the Master's degree. Additionally, students who have already completed the Master's program could return to complete a certificate program in order to continue their ODYN studies. Currently several Master's programs at OU-Tulsa include a number of elective hours in the degree program that students can complete outside their department. Thus, non-ODYN students could take 9 ODYN hours that count toward their degree and then an extra 3 hours to get a certificate in addition to their degree in another program. This is an advantage for both the university and the students as students would stay enrolled in the university longer to get more credentials. The certificate programs would be beneficial preparations for professional credentials (e.g., the Human Resource Management certificate program would help prepare students to take the PHR certification exam). Certificates (e.g., PHR, Six Sigma) are pretty common in industry. With the ODYN certificate programs, students can prepare to sit for a professional certification exam while earning a certificate from an accredited institution. Finally, a small but significant percent of students that commence study in the Organizational Dynamics program are unable to finish the program. Inclusion of the

certificate program would mean students who terminate their pursuit of the Masters of Arts in Organizational Dynamics degree would be more likely to have earned some credential as evidence of their time and financial commitment and have a more positive view of the experience.

Technical Project Management, Graduate Certificate (RPC 346, MC TBD).

Addition of embedded certificate. Title of proposed embedded certificate is Graduate Certificate in Project Management, title of existing Program is Master of Arts Organizational Dynamics. On-site delivery method. Total number of hours required for certificate is 12, all in guided electives. Students will earn a certificate for completion of their 4 major specialization courses.

Reason for request:

Very few universities offer programs in "Organizational Dynamics" and thus recognition of the program is lower than other, more widely offered types of degrees, such as the MBA. By offering certificates in the commonly recognized area of "Human Resource Management" and "Project Management", the program will gain additional visibility in the marketplace. With the addition of the certificate programs, students could apply to the certificate program to "try it out" before committing to the full 36 hour program. Additionally, program faculty will be able to defer students to the certificate program if there are questions about their likelihood of success in the Master's program. With the certificate program, students could earn certificates in both of these areas without taking the additional coursework required to earn the Master's degree OR they could earn both certificates and the Master's degree by completing 42 credits instead of the 36 credits required for the Master's degree. Additionally, students who have already completed the Master's program could return to complete a certificate program in order to continue their ODYN studies. Currently several Master's programs at OU-Tulsa include a number of elective hours in the degree program that students can complete outside their department. Thus, non-ODYN students could take 9 ODYN hours that count toward their degree and then an extra 3 hours to get a certificate in addition to their degree in another program. This is an advantage for both the university and the students as students would stay enrolled in the university longer to get more credentials. The certificate programs would be beneficial preparations for professional credentials (e.g., the Human Resource Management certificate program would help prepare students to take the PHR certification exam). Certificates (e.g., PHR, Six Sigma) are pretty common in industry. With the ODYN certificate programs, students can prepare to sit for a professional certification exam while earning a certificate from an accredited institution. Finally, a small but significant percent of students that commence study in the Organizational Dynamics program are unable to finish the program. Inclusion of the certificate program would mean students who terminate their pursuit of the Masters of Arts in Organizational Dynamics degree would be more likely to have earned some credential as evidence of their time and financial commitment and have a more positive view of the experience.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

21<sup>st</sup> Century Teaching and Learning, Master of Education (RPC TBD, MC TBD)

Program addition. Level I formal degree Master of Specialty-M(S), Level II degree designation as on diploma Master of Education, Level III title of proposed degree program 21<sup>st</sup> Century Teaching and Learning. Delivery method is electronic. Total number of hours required for degree is 32, all in the degree program core. The program will be offered on the Janux system and will encourage practicing teachers certified by both traditional and non-traditional routes to explore the future of learning. The courses include fundamental ideas of classroom management and educational psychology. The program will build on that foundation to explore the ideas of 21<sup>st</sup> century learning, including: collaboration, problem-based learning, and integrating

technology in meaningful ways. Then, to support teachers in their innovation, they will also learn about applying educational research into practice and assessment strategies for digital age learning, while engaging in an exploration of digital literacies and their role in promoting the STEM pipeline.

Reason for request:

Many Oklahoma teachers want a degree from OU but can't take advantage of our current degree offerings due to the travel time required to access traditional programs. An online program would allow OU to reach out to the panhandle and other less-served areas of Oklahoma and provide options for teachers looking to advance their professional practice. This new master's program with its focus on 21<sup>st</sup> Century skills which includes a course in Fostering STEM education, will address a major concern in our state by increasing our capacity for teachers to encourage students to pursue STEM careers.

COLLEGE OF ENGINEERING

Biomedical Engineering, Bachelor of Science (RPC TBD, MC TBD)

Program addition. Level I formal degree Bachelor of Science, Level II degree designation as on diploma Bachelor of Science in Biomedical Engineering, Level III title of proposed degree program Biomedical Engineering. Total number of hours required for degree is 132, consisting of 82 hours of general education, 38 hours in degree program core, and 12 hours in guided electives.

Reason for request:

An undergraduate degree in biomedical engineering supports the need for advancement in the health of the nation by increasing biological knowledge utilizing engineering principles and techniques. It also contributes to the technology that has advanced the development of novel devices, drugs, and systems. OU has an established history in biomedical engineering, which developed out of the collaborative activities of professors on the Norman and Health Sciences Center campuses. In 1999, the OU College of Engineering obtained a Special Opportunity Grant of \$1,000,000 from the Whitaker Foundation to establish the OU Bioengineering Center (now called the OU Biomedical Engineering Center) and to launch a graduate program in Bioengineering. The MS and PhD programs in Bioengineering (recently renamed Biomedical Engineering) were approved in 2003. During the past 12 years, via the initiative and the strength of research collaborations between these campuses, the College of Engineering has established reputable research in areas of commonly sought concentrations which provide a substantial foundation upon which to launch a well-supported undergraduate program in Biomedical Engineering. Providing students this educational path at the undergraduate level serves to fill a very important niche and area of vast interest, and to strengthen and advance current research, reputation and success in this important field of study. Ultimately, the addition of a BS in Biomedical Engineering strongly supports and strengthens the University's mission of excellence in teaching, research, and creative activity.

COLLEGE OF LAW

Litigation, Graduate Certificate (RPC TBD, MC TBD).

Addition of program. Level I formal degree Graduate Certificate, Level II degree designation as on diploma Graduate Certificate; Level III title of proposed degree program Litigation, Level IV option Litigation. A total of 21 hours is required for the certificate, 15 hours in certificate core and 6 hours in guided electives. The certificate also requires completion of an experiential learning requirement, and a professional development requirement. Full-time JD degree-candidate OU Law students are eligible to participate in this program. Admission, retention, and

graduation are all covered by State Regent approved standards for the OU College of Law. To earn the Certificate the student must complete all requirements for award of the Juris Doctor degree and complete all requirements for the Certificate.

Reason for request:

The aim of this new certificate, which will complement the existing J.D. program, is to encourage interested JD students to focus in this area of excellence in Litigation by studying in detail the major components of a litigation practice. The program seeks to combine traditional classroom instruction with experiential learning. This certificate will strengthen this part of our curriculum and serve the good of Oklahoma by educating lawyers to serve better the federal and Oklahoma court systems and the public.

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Interior Design, Master of Science in Interior Design (RPC 383, MC M585)

Course requirement change. Eliminate four program concentrations (Level V), shift some concentration core courses into the required coursework, change the name of some courses, and provide students an option on a research methods course. Total hours required for the degree will not change.

Reason for request:

The changes streamline existing course offerings, utilize the strengths of new faculty and capitalize on other offerings in the college. The program modifications will appeal to a wider variety of potential students by creating a more well-defined set of required coursework.

\*President Boren recommended the Board of Regents approve the proposed changes in the Norman Campus academic program:

**POSTHUMOUS DEGREE (AYERS) – NC**

Michael Dillon Ayres, a senior major in Sociology: Criminology Option with the College of Arts and Sciences passed away unexpectedly in April of 2015. Mr. Ayres was in the last semester of completing his degree program and had maintained a major GPA of 3.18 and overall GPA of 3.27.

The faculty of the Department of Sociology, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Arts in Arts and Sciences degree to Michael Dillon Ayres posthumously.

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. Ayres must be forwarded to the Oklahoma State Regents for Higher Education for final action.

\*President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts in Arts and Sciences degree to Michael Dillon Ayres.

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\* See motion on page 34636.

\* See motion on page 34636.

**ESTABLISH THE DIVISION OF MANAGEMENT AND INTERNATIONAL BUSINESS AND THE DIVISION OF ENTREPRENEURSHIP AND ECONOMIC DEVELOPMENT – NC**

The request to create two divisions from the existing Division of Management and Entrepreneurship – the Division of Management & International Business and the Division of Entrepreneurship & Economic Development – is motivated by the commitment to increase the importance of developing business insights around the creation of new ventures, training students even more effectively to engage in new venture development and assisting students/alumni more extensively in developing new ventures. Statistics show Oklahoma is gaining the vast majority of new jobs through the development of new ventures and this change will allow the Michael F. Price College of Business and the University to be more competitive nationally in Entrepreneurship. The new structure will also involve the University's economic development engine directly in the new Division's research and pedagogy missions. Likewise, the Division of Management & International Business will better highlight and promote the Division and College's focus on preparing students as globally prepared leaders in a global business environment, including an increasing emphasis on international business curriculum taught both in Norman and through growing study abroad programs.

Internally, the Faculty of the Division, the Chair of the Division, the Faculty of the College, the Dean of the Price College of Business, and the Senior Vice President and Provost have approved this change. Once approved by The University of Oklahoma Board of Regents, the request to reorganize the Division of Management and Entrepreneurship into the two standalone Divisions will be forwarded to the State Regents for Higher Education for approval.

\*President Boren recommended the Board of Regents approve the creation of two academic divisions from the existing Division of Management & Entrepreneurship: the Division of Management and International Business and the Division of Entrepreneurship & Economic Development.

**RENEWAL OF SANTA FE SOUTH SCHOOLS, INC. SPONSORSHIP CHARTER AND APPROVAL TO INCREASE STUDENT ENROLLMENT CAPACITY – NC**

The Oklahoma Charter Schools Act (70 O.S. 2011, § 3-130, as amended) authorizes the Board of Regents to sponsor charter schools. In 2008, the Board approved a charter school contract with Santa Fe South Schools, Inc. ("Santa Fe South"). The organization is an Oklahoma

non-profit corporation organized to develop and operate public charter schools and Pre-K-12 facilities. In addition to the elementary school, it operates a charter middle school and a charter high school sponsored by the Oklahoma City Public School District.

Santa Fe South recently presented the University's Charter School Committee with evidence that its students consistently perform as well as or better than other students from surrounding schools, and that parents are pleased with the school community. Santa Fe South also presented evidence of demand for greater capacity in its elementary school, which is currently limited by charter to five hundred (500) students. The renewal contract shall include, but not be limited to, updates reflecting changes in law since the contract's initial approval in 2008.

Santa Fe South has demonstrated a consistent, positive academic and community impact in its elementary school program. Therefore, it is recommended that the Board of Regents authorize approval of a renewal term of five (5) years, with up to three additional one (1) year renewal terms.



\*President Boren recommended the Board of Regents authorize President Boren to renegotiate and execute a renewal contract with Santa Fe South Schools, Inc., an elementary charter school in Oklahoma City. The renewal contract shall permit an increase in the charter school's maximum allowed enrollment to one thousand (1,000) students. The renewal contract shall be subject to review and approval of University legal counsel.

#### **AMERICAN ORGAN INSTITUTE – NC**

Board of Regents policy requires that each document involving annual revenues of \$125,000 or more shall be submitted to the Board of Regents for ratification

The American Organ Institute (AOI) of the University's School of Music has entered into an agreement with the Friends of the Oklahoma History Center and the Oklahoma Historical Society to provide material and services over the two-year period beginning June 1, 2015. The organizations have requested and contracted for assistance because of AOI's unique skills, knowledge, and abilities. AOI believes that this agreement will provide students with valuable experience refurbishing and rebuilding a historic pipe organ. The estimated revenue to AOI is in excess of \$300,000 over the contract period. The agreement was reviewed by University's Office of Legal Counsel prior to execution.

\*President Boren recommended the Board of Regents ratify an agreement by the American Organ Institute to provide material and services to Friends of the Oklahoma History Center and the Oklahoma Historical Society for revenue estimated to exceed \$300,000 for the two-year period beginning June 1, 2015.

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

The University Oklahoma holds a "SECRET" facility clearance (FCL) to allow University personnel to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain designated individuals who exercise control over the management of the facility must be processed for a personnel security clearance (PCL).

The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). Pursuant to these regulations and guidance from Defense Security Service, each member of the Board of Regents in a position that *requires* access to classified information may be processed for a PCL.

Alternatively, the Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, each member of the Managerial Group must possess a PCL, and consequently the remaining members of the Board of Regents may be excluded from any requirement of obtaining a PCL. By appointing a Managerial Group, members of the Board of Regents agree that they

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

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\* See motion on page 34636.

Due to time constraints from the granting Department of Defense agency, Chairman Stuart was asked to approve the resolution below prior to the Board of Regents' May meeting. He granted that consent on April 21, 2015, and the full Board is now asked to ratify his approval.

#### RESOLUTION

I, Chris A. Purcell, do hereby certify that I am Executive Secretary of the University of Oklahoma Board of Regents, organized and existing under the laws of the State of Oklahoma, and that the following resolution has been approved by the Chairman of the Board and such approval will be ratified by the Board of Regents of said University at a meeting to be held in Norman, Oklahoma, on May 7-8, 2015, at which time a quorum will be present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that a member of the Board of Regents, the University President and Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Regents, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that Regent Bill W. Burgess, Jr., University President David L. Boren, and Executive Director of Secure Research Operations Gretta Rowald, at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

BE IT RESOLVED that in the future, when any individual enters upon duties as a designated member of the Managerial Group, such as the selected Regent, President or Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members of the Board of Regents shall not require, shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to the University of Oklahoma and shall not affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program:

Jon R. Stuart, Chairman, Board of Regents  
A. Max Weitzenhoffer, Vice Chair  
Clayton I. Bennett, Regent  
Kirk D. Humphreys, Regent  
Leslie J. Rainbolt-Forbes, M.D., Regent  
C. Renzi Stone, Regent  
Chris A. Purcell, Vice President for University Governance and Executive Secretary,  
Board of Regents

\*President Boren recommended the Board of Regents ratify Chairman Stuart's approval of the Resolution to Exclude Key Management Personnel and Directors.

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\* See motion on page 34636.

**USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL**

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office (CLO) as trustees. The CLO is better known as the “School Land Trust” and is an Oklahoma State Agency created by the original Oklahoma Constitution. Its primary purpose is to administer the school land trust funds for the production of income for the support and maintenance of the common schools and the schools of higher education.

The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the “New College Fund”. The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2016 for projects on the Norman, Health Sciences Center, and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College Funds
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$2,158,135
2. Required Debt Service, 2006A, 2013C, and 2015A General Revenue Bonds – NC and HSC	3,338,145
3. Campus Operations Infrastructure – Tulsa	188,000
4. Campus Academic Renovations – Tulsa	278,500
5. Campus Central Services Renovations – Tulsa	282,585
6. OU-Tulsa President’s Office – Tulsa	152,679
7. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC	<u>2,814,581</u>
Total	<u>\$9,212,625</u>

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

**PROJECT DESCRIPTIONS**

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$2,158,135 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, equipment and technology acquisitions, and real property acquisitions. These funds will allow for the implementation of projects, as needed, in support of a number of capital and technology projects throughout the course of the fiscal year.
2. Required Debt Service, 2006A, 2013C, and 2015A General Revenue Bonds – NC and HSC: This project involves the use of \$3,338,145 to pay required debt service payments associated with the 2006A General Revenue Refunding

Bonds (\$680,718), 2013C General Revenue Refunding Bonds (\$1,309,938), and 2015A General Revenue Bonds (\$1,347,489). The 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026. The 2013C Bonds final maturity is July 1, 2016. The 2015A Bonds final maturity is July 1, 2044.

3. Campus Operations Infrastructure – Tulsa: The project is centered on improving campus operations infrastructure. It will include repairs and renovations to the campus electrical transfer switches. It could also include rebuild of ACUs and PAUs, induction coil replacement, switchyard placement, water pump replacement, chiller analysis (engineering and replacement), repair and/or replacement of water pumps, enclose north and south garage stairwells, campus window replacement, re-roofing of buildings, fire alarm system upgrade, asbestos abatement, water pipe replacement, parking lot improvements, carpet replacement, restroom renovation. Total funding is \$188,000.
4. Campus Academic Renovations – Tulsa: This project is centered on renovations of existing classrooms, library, conference rooms, research space, academic technology, and offices on the campus. Renovations include but are not limited to equipment (IT polycom and otherwise) purchases, classroom technology refresh, library renovation for academic purposes, and upgrade of existing classrooms for improved DE technology and facilities renovations. Total funding is \$278,500.
5. Campus Central Services Renovations – Tulsa: This project includes but is not limited to the following efforts: fitness center upgrades, storm water line renovation, IT shared services infrastructure focusing on campus fiber optic installation, and environment, health and safety efforts focusing on rebuilding a paint shop, asbestos removal, and replacement of smoke detectors. Total funding is \$282,585.
6. OU-Tulsa President's Office – Tulsa: This project includes but is not limited to the following efforts: repairs to HVAC on 4<sup>th</sup> floor, building 4 and coil replacement across campus. Total funding is \$152,679.
7. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$2,814,581.

\*President Boren recommended the Board of Regents approve a plan to use a total of \$9,212,625 in Fiscal Year 2016 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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\* See motion on page 34636.

## CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

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

The development of the Capital Improvement Plan for the Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. Attached for consideration and approval by the Board are prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows.

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

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

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

## JENKINS AVENUE PARKING FACILITY – NC

The proposed new Jenkins Avenue Parking Facility will replace parking spaces lost to the Residential Colleges and other projects, providing approximately 1,200 spaces on four levels. The facility's ground level will house administrative space for Parking and Transportation Services. In addition, most of the spaces reserved for handicapped parking will be found on this level. The facility's exterior will consist of a mix of cast stone, precast spandrel panels, and brick veneer in a blend matching the Residential Colleges to the north. The structure will be located on the west side of Jenkins Avenue about one block south of the Jenkins/Lindsey intersection. Renderings of the facility are attached hereto as Exhibit I.

The project is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus presented to the Board in a separate item at this meeting. The anticipated total project cost is \$28,000,000, with funding identified, available and budgeted from future general revenue bond proceeds.

\*President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Jenkins Avenue Parking Facility project; and

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\* See motion on page 34636.

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

### **MULTI-TENANT OFFICE FACILITY #3, RENOVATION FOR INNOVATION HUB – NC**

Planning is in progress to develop a world-class Innovation Hub to be located in Multi-Tenant Office Facility #3 (Three Partners Place). The project will require renovation of approximately 20,000 square feet of space on the first floor of the building to create a hub where interdisciplinary resources can be co-located. Resources to be provided at the facility will include a cutting edge fabrication lab, library and information processing support and technology spaces, and collaboration areas. The goal of the Innovation Hub is to advance interdisciplinary innovation, collaboration and entrepreneurship through facilities, co-working environments, prototyping tools and maker technologies, entrepreneurial programs and support professionals. A healthy foods snack bar and fitness center will serve to strengthen community connections at the University Research Campus and enhance the quality and value proposition of tenant spaces in the Partners Place buildings. The project is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus presented to the Board in a separate item at this meeting.

Construction documents for the project are currently being prepared by The McKinney Partnership, P.C., the project architects. The construction manager, Lippert Bros. Inc. (CM), has assisted the University and the architects and engineers in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has provided a guaranteed maximum price proposal for consideration. It is proposed that the Board approve a guaranteed maximum price for construction of \$2,850,000. This price includes the cost of all construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that construction will commence in May and be completed early in 2016. The estimated total cost for the project is \$4,323,000, with funding identified, available and budgeted from private sources and future general revenue bond proceeds.

\*President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price for construction of \$2,850,000 for the Multi-Tenant Office Facility #3, Renovation for Innovation Hub project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

### **CATE CENTER #2 RENOVATION – NC**

At the March 2015 meeting, Board of Regents approved the design development phase plans for renovation of Cate Center #2 Renovation for the Department of English. This former residential facility will be renovated to house centrally scheduled classrooms, seminar rooms, reading rooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency

egress, replacement of HVAC and plumbing systems, and addition of an elevator. Also at the March meeting, the Board ranked Manhattan Construction Company highest among firms considered to provide at-risk construction management services for the project.

Construction documents for the project are currently being prepared by MA+ Architecture, LLC, the project architects. The construction manager is assisting the University and the architects and engineers by advising on constructability, estimating costs and organizing the project construction sequence. In order to meet project milestones for construction and completion prior to start of the fall 2016 semester, it will be necessary to contract and make payments for early project construction, including such items site fencing, utility work and demolition, prior to acceptance of the guaranteed maximum price for construction. In advance of the guaranteed maximum price for construction, it is requested that the Board authorize the expenditure of funds not to exceed \$1,000,000 for early start-up of construction. Any early construction costs incurred will be included within the full guaranteed maximum price, which will be presented to the Board for approval at the June meeting.

Funding for the project has been identified, is available and budgeted from Series 2015A General Revenue Bond proceeds.

\*President Boren recommended the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$1,000,000 for early project construction, including such items as site fencing, utilities and demolition, for the Cate Center #2 Renovation project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

## **KAUFMAN HALL IMPROVEMENTS – NC**

At the May 2014 meeting, Board of Regents approved the Kaufman Hall and Gittinger Hall Improvements project as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. In order to provide a site adequate in size for construction of new Physics and Astronomy facilities, plans are now in process to relocate the Department of English, currently housed in Gittinger Hall, to new facilities in Cate Center #2, allowing Gittinger Hall to be demolished. Plans for Kaufman Hall have been scaled back to include only exterior improvements. The rendering, attached hereto as Exhibit J, depicts the proposed improvements.

Funding for the Kaufman Hall Improvements project, now estimated to have a total cost of approximately \$2,000,000 has been identified, is available and budgeted from Series 2015A General Revenue Bond proceeds.

\*President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Kaufman Hall Improvements project; and

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\* See motion on page 34636.

\* See motion on page 34636.

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

**CARPET INSTALLATION AND PAINTING SERVICES FOR NATIONAL WEATHER CENTER – NC**

The University’s lease agreement with the National Oceanic and Atmospheric Administration (NOAA) for space located in the National Weather Center requires periodic carpet replacement and painting services.

The University issued a competitive solicitation and received the following responses:

A.C. Owen Construction, LLC	Edmond
Barbour & Short Inc.	Norman
Caddell & Company, LLC	Norman
Design & Build Group, LLC	Oklahoma City
Reiss Painting Company, LLC	Oklahoma City

The evaluation team comprised the following individuals:

- Justin Combs, Project Manager, Facilities Management
- Brad Larson, Senior Buyer, Purchasing
- Kyle McGehee, Project Coordinator, Facilities Management
- Ricky Pope, Project Estimator, Facilities Management

The evaluation criteria were meeting specifications of the RFP, proposed timelines to complete the project, experience and price.

The results of the evaluation were as follows:

Supplier	Met specifications	Total Cost
Design & Build Group	Yes	\$615,000
A.C. Owen Construction LLC	Yes	\$645,000
Reiss Painting Company	Yes	\$665,000
Barbour & Short Inc.	Yes	\$699,000
Caddell & Company LLC	Yes	\$729,147

The evaluation team determined that the response by Design & Build Group, LLC, of Oklahoma City, the low bidder, met all requirements of the solicitation, and represents best value to the University.

Funding has been identified, is available and budgeted within the Real Estate Operations operating account.

\*President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$615,000 to Design & Build Group, LLC, of Oklahoma City, the low bidder, for carpet installation and painting services for the National Weather Center.

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\* See motion on page 34636.



**ROOF REPLACEMENT FOR GEORGE LYNN CROSS HALL – NC**

The roof of George Lynn Cross Hall is in need of replacement.

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

Funding has been identified, is available and budgeted within the Facilities Management Department operating account.

\*President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount of \$386,339 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement at the George Lynn Cross Hall, Norman Campus.

**ROOF REPLACEMENT FOR 2020 INDUSTRIAL BOULEVARD, OKLAHOMA GEOLOGICAL SURVEY – NC**

The roof at the Oklahoma Geological Survey is approximately 40 years old and is in need of replacement.

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

Funding has been identified, is available and budgeted within the Facilities Management operating account.

\*President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount of \$500,063 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement for Oklahoma Geological Survey Building at 2020 Industrial Blvd., Norman Campus.

**TIMBERDELL ROAD RECONSTRUCTION – NC**

At the March 2015 meeting, the Board of Regents authorized the administration to award a construction contract in an amount not to exceed \$2,000,000 for the Timberdell Road Reconstruction project and to report back the results of the bidding and the contract awarded.

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\* See motion on page 34636.

This project will reconstruct the section of Timberdell Road between Jenkins Avenue and Chautauqua Avenue.

On April 24, 2015, a single bid was received. The amount of the base and alternate bids exceeded the engineer's estimated costs. It is recommended that this bid be rejected. An alternative plan will be developed for improving Timberdell Road and the project will be rebid. It is proposed that the Board authorize the administration to bid and award a construction contract to the lowest responsive bidder in an amount not to exceed \$1,800,000. The results of the bidding process will be reported to the Board at the June 2015 meeting.

It is anticipated that construction will commence this summer and be completed in the fall. The estimated total cost for the project is \$2,000,000. Funding for the project has been identified, is available and budgeted from Series 2014A General Revenue Bond proceeds.

\*President Boren recommended the Board of Regents:

- I. Reject the bid for construction of the Timberdell Road Reconstruction project that was received on April 24, 2015;
- II. Authorize the administration to rebid the construction work and award a contract to the company presenting the lowest responsive bid in an amount not to exceed \$1,800,000; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

## **MASS SPECTROMETER – NC**

The University's Department of Chemistry and Biochemistry is in the initial stages of establishing a Proteomics research program. Proteomics is the major protein characterization approach in disease study in the pharmaceutical and biofuel industry and plans are underway to build a world-class proteomics research group at OU. The proposed mass spectrometry system is a key analytical component of the proteomics research and is an important and critical addition to the University's Chemistry and Biochemistry Proteomic research program.

The sole source acquisition is due to the unique configuration of the proposed system that combines three levels of fragmentation methods to achieve an ultra-high resolution at high speed to access unique levels of separation, selectivity and sensitivity of every study sample. The proposed equipment is a refurbished unit that has combined specifications of the varying levels of fragmentation plus a high-pressure nanoscale liquid chromatography system. This feature is not available from other manufacturers. The University's Purchasing department compared pricing of similar new equipment and the cost is considered fair and reasonable and also includes value added services of additional equipment warranty and installation. The acquisition represents fair value to the University.

Funding has been identified, is available, and budgeted within the Stephenson research store operating account.

\*President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$300,000 to IET, LTD of Vernon Hills, Illinois, on a sole source basis, for a mass spectrometer.

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\* See motion on page 34636.

**UNIFORMS FOR THE PRIDE OF OKLAHOMA MARCHING BAND – NC**

Approximately 425 sets of uniforms for The Pride of Oklahoma Marching Band (The Pride) are in need of replacement. Uniform replacement occurs substantially every ten years.

Fruhauf Uniforms, Inc. of Wichita Kansas (Fruhauf) has been the only manufacturer of The Pride's uniforms for several decades. The practice and experience accumulated by Fruhauf relative to the University's unique requirements ensures the sufficiency and accuracy of the color, fabric, and durability of the needed uniforms. Waiving competition for this distinctive type of acquisition is efficient and low-cost form of process, and it minimizes the risk, frustration, and delay associated with unacceptable outcomes for such a visible and celebrated University asset.

The price is deemed fair and reasonable relative to past purchases from Fruhauf and relative to uniforms of similar quality and composition offered by other manufacturers.

Funding has been identified, is available and budgeted from The Pride's operating budget.

\*President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$286,617.75 to Fruhauf Uniforms, Inc. of Wichita, Kansas, on a sole source basis, for uniforms for The Pride of Oklahoma Marching Band.

**LLOYD NOBLE CENTER STRENGTH TRAINING AND PERFORMANCE CENTER ADDITION – NC**

Design is in progress for an approximately 18,400 gross square foot addition at Lloyd Noble Center to be constructed south of the existing two practice court gymnasiums used by the men's and women's basketball programs. This addition will provide significantly improved strength training facilities for both basketball programs as well as for student-athletes competing in other OU athletics programs. As a part of the project, space for a Performance Center also will be constructed to provide for performance equipment, testing and assessment to help student-athletes improve overall athletic performance. The project is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus presented to the Board in a separate item at this meeting. Renderings are attached hereto as Exhibit K.

The estimated total cost for the project is \$7,000,000, with funding identified, available and budgeted from private donations and Athletics funds.

\*President Boren recommended the Board of Regents approve the design development phase plans for the Lloyd Noble Center Strength Training and Performance Center Addition project.

**L. DALE MITCHELL BASEBALL PARK AND SOFTBALL FACILITY PLAYING FIELD REPLACEMENTS – NC**

Since 2006, L. Dale Mitchell Baseball Park and Softball Facility Expansion and Improvements have been approved by the Board of Regents and included in the Campus Master Plan of Capital Improvements for the Norman Campus. Some initial improvements have included indoor practice buildings and field lighting at both facilities, and lower level seating and

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\* See motion on page 34636.

backstop netting, a new ticket booth, fencing and field lighting at L. Dale Mitchell. Athletics staff and the project consultants, Populous, Inc., have determined that the next important improvement at both facilities is replacement and upgrading of the playing surfaces.

Construction documents for both fields are currently being prepared by Populous. Flintco, LLC, the construction manager (CM), has assisted the University and the architects and engineers in advising on constructability, estimating costs and organizing the construction sequence. The CM now has provided a guaranteed maximum price proposal for consideration. It is proposed that the Board approve a guaranteed maximum price for construction of \$2,565,000 for replacement of both the baseball and softball playing fields. This price includes the cost of all construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and owner's contingency.

It is anticipated that construction will commence in June and be completed in the fall. Funding for the project has been identified, is available and budgeted from Athletics capital accounts.

\*President Boren recommended the Board of Regents approve a guaranteed maximum price for construction of \$2,565,000 for replacement of the playing field surfaces at both L. Dale Mitchell Baseball Park and Marita Hynes Field (Softball).

#### **REGENTS' POLICY UPDATE – ALL**

Periodically the Board of Regents, in its commitment to effectiveness, efficiency, and sound internal control requests that its policies and procedures be reviewed for compliance, timeliness, relevance, and best practices.

As a result University Administration, after detailed inquiry and analysis, submits to the Board the proposed updates reflected in the immediately accompanying pages, attached hereto as Exhibit L.

President Boren recommended the Board of Regents authorize the updates to the Board of Regents' Polices and Procedures as set forth in the accompanying pages.

#### **ACQUISITION AND SALE OF PROPERTY, 1416 GARFIELD AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity to other University property, which makes it a strategic and desirable acquisition. A location map is attached hereto as Exhibit M.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.

Funding has been identified, is available and budgeted from Real Estate Operations resources.

\*President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1416 Garfield Avenue, Cleveland County, Norman.

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\* See motion on page 34636.

**ACQUISITION AND SALE OF PROPERTY, 1319 LINCOLN AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity to other University property, which makes it a strategic and desirable acquisition. A location map is attached hereto as Exhibit N.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.

Funding has been identified, is available and budgeted from Real Estate Operations resources.

\*President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1319 Lincoln Avenue, Cleveland County, Norman.

**ACQUISITION AND SALE OF PROPERTY, 1314 AND 1409 MCKINLEY AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the properties listed above. The location of the properties is in close proximity to other University property, which makes them strategic and desirable acquisitions. A single owner owns both addresses on McKinley, and there is one contract for the acquisition. A location map is attached hereto as Exhibit O.

The University has said contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.

Funding has been identified, is available and budgeted from Real Estate Operations resources.

\*President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1314 and 1409 McKinley Avenue, Cleveland County, Norman.

**ACQUISITION AND SALE OF PROPERTY, 403 PAGE CIRCLE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity to other University property, which makes it a strategic and desirable acquisition. A location map is attached hereto as Exhibit P.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.

Funding has been identified, is available and budgeted from Real Estate Operations resources.

\*President Boren recommended the Board of Regents authorize the University administration to acquire property located at 403 Page Circle, Cleveland County, Norman.

#### **ACQUISITION AND SALE OF PROPERTY, 1129 TROUT AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity to other University property, which makes it a strategic and desirable acquisition. A location map is attached hereto as Exhibit Q.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.

Funding has been identified, is available and budgeted from Real Estate Operations resources.

\*President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1129 Trout Avenue, Cleveland County, Norman.

#### **APPROVE GRANT OF UTILITY AND DRAINAGE/DETENTION EASEMENT RELATED TO UNIVERSITY NORTH PARK DEVELOPMENT – NC**

On September 15, 2003, the University sold University North Park, a 585-acre planned unit development located to the west of Westheimer Air Park ("Airport"), to University North Park, LLC, a wholly owned subsidiary of the University of Oklahoma Foundation ("UNP"). Pursuant to that sale, the University, City of Norman, UNP and the University North Park Association, LLC ("Association") entered into an Easement Agreement, dated August 26, 2003 (the "2003 Easement Agreement"), in which the City and University granted certain utility and drainage/detention easements for the development of UNP and the Association and UNP assumed certain obligations with respect to the use and maintenance of such easements.

UNP has negotiated sale of the northernmost tract of real property owned by UNP and described in Exhibit A of the (attached hereto as Minutes' Exhibit R) Second Supplement to the 2003 Easement Agreement. Due to the relief features and surface configuration of the development site, surface water flows eastward onto Airport property and UNP and the Association have requested an easement on Airport property east of the development site for the purposes of constructing (or causing to be constructed), maintaining and operating underground utility and drainage facilities and for the purposes of surface water drainage and detention. To that end, the University, UNP and the Association desire to further supplement the 2003 Easement Agreement to include University property described in Exhibit B to this Second Supplement to the 2003 Easement Agreement as an additional easement tract (the "Additional Easement Tract"). Site plans showing the locations of the UNP Tract and the Additional Easement Tract are attached as Exhibit C and Exhibit D.

The Additional Easement Tract is on Airport property and in keeping with the original Quitclaim Deed to the University from the United States and associated legal instruments, the FAA must give its consent and approval for use of the easement for other than airport purposes to ensure use of the easement would not materially and adversely affect the development, improvement, operation or maintenance of the Airport. The parties have taken steps to obtain the relevant FAA consents and approvals.

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\* See motion on page 34636.

\*President Boren recommended the Board of Regents: (i) approve execution of a supplement to the existing utility and drainage/detention easement agreement related to development of University North Park; and (ii) authorize the President or his designee to execute the supplement to the agreement on behalf of the Board of Regents.

### **ACADEMIC TENURE – NC & HSC**

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

\*President Boren recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 2014.

#### Norman Campus Tenure Granted

David K. Anderson, Assistant Professor of English  
Marwin M. Begaye, Assistant Professor of Art and Art History  
Kash A. Barker, Assistant Professor of Industrial and Systems Engineering  
Stephanie W. Burge, Assistant Professor of Sociology  
Marie W. Dallam, Assistant Professor of Honors  
Karen M. Hennes, Assistant Professor of Accounting  
Matthew Jensen, Assistant Professor of Management Information Systems  
Tyler Johnson, Assistant Professor of Political Science  
Timothy A. Laubach, Assistant Professor or Instructional Leadership and Academic Curriculum  
Michael R. Markham, Assistant Professor of Biology  
Christina R. Miller, Assistant Professor of Social Work  
Joshua Nelson, Assistant Professor of English  
Li Song, Assistant Professor of Aerospace and Mechanical Engineering  
Juanita G. Vargas, Assistant Professor of Educational Leadership and Policy Studies  
Jeffery S. Volz, Associate Professor of Civil Engineering and Environmental Science  
James J. Zeigler, Assistant Professor of English

#### Health Sciences Center Tenure Granted

Shanjana Awasthi, Associate Professor of Pharmaceutical Sciences  
David A. Fields, Associate Professor of Pediatrics  
Jens Kreth, Assistant Professor of Microbiology and Immunology  
Jason Lees, Associate Professor of Surgery  
Voncella McCleary-Jones, Assistant Professor of Nursing  
Aaron Mark Wendelboe, Assistant Professor of Biostatistics and Epidemiology

#### Norman Campus Tenure Deferred

Kathrine J. Gutierrez, Assistant Professor of Educational Leadership and Policy Studies

#### Norman Campus Tenure Denied

Julie M. Jones, Associate Professor of Journalism and Mass Communication  
John T. Snead, Assistant Professor of Library and Information Systems  
Susy Villegas de Chaverri, Assistant Professor of Social Work

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\* See motion on page 34636.

**ACADEMIC PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Cook, Jacqueline B., Associate Professor of Family and Preventive Medicine, return from leave of absence with full pay, April 1, 2015.

Costner-Lark, Amy Christina, Assistant Professor of Nursing, return from leave of absence with full pay, March 2, 2015.

Demiralp, Gozde, Assistant Professor of Anesthesiology, medical leave of absence with pay, March 16, 2015 through June 9, 2015.

Hassell, Lewis Allen, Associate Professor of Pathology and The Professorship of Excellence in Anatomical Pathology, leave of absence with pay, May 2, 2015 through July 16, 2015; leave of absence without pay, July 17, 2015 through May 1, 2016.

Lyons, Cindy Mae, Assistant Professor of Nursing, Tulsa, return from leave of absence with full pay, March 13, 2015.

Pasque, Charles Blake, Professor of Orthopedic Surgery and Rehabilitation and The J. Andy Sullivan Chair in Orthopedic Surgery for Resident Education, military leave of absence without pay extended, April 15, 2015 through May 31, 2015.

## SABBATICAL LEAVE OF ABSENCE(S):

Benefield, Lazelle E., Dean, College of Nursing, Professor of Nursing, Adjunct Professor of Geriatrics, and The Parry Chair in Gerontological Nursing, sabbatical leave of absence with full pay, September 1, 2015 through February 29, 2016. Selected by the Fulbright Commission for a US Fulbright Scholar Award at University College Cork, Ireland. This is a research based award that will allow collaboration with faculty in research, writing, and publications associated with distance family caregiving of home-dwelling elders with dementia; provide selected master classes, undergraduate lectures, support for supervision for PhD and DNP students in their programs of study, advising on strategic development; facilitate longer term relations between schools and universities across faculty, students, and inter-professional research. Faculty Appointment: 01/10/2006. No previous leaves taken. Administrative responsibilities will be covered by the Associate Dean and other administrative directors.

## NEW APPOINTMENT(S):

Abid, Humaira, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$72,000 for 12 months, 0.90 time, July 1, 2015 through June 30, 2016. Changing from Resident to Faculty.

Aubrey, Paul W., D.D.S., Assistant Professor of Prosthodontics, annualized rate of \$110,000 for 12 months, June 1, 2015 through June 30, 2015. New consecutive term appointment.

Bartgis, Jami Dawn, Ph.D., Assistant Professor of Research, Department of Pediatrics, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.50 time, April 30, 2015 through June 30, 2015.

Billings, Bryan L., M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$75,000 for 12 months, July 1, 2015 through June 30, 2016. New consecutive term appointment. Changing from Resident to Faculty.



Breeden, Candice R., Instructor in Otorhinolaryngology, annualized rate of \$60,000 for 12 months, April 6, 2015 through June 30, 2015.

Dawley, Joseph Roy, M.D., Clinical Instructor in Family and Preventive Medicine and Director of Resident Didactic Education, Department of Family and Preventive Medicine, annualized rate of \$72,500 for 12 months, July 1, 2015 through June 30, 2016. Includes an administrative supplement of \$2,500 while serving as Director of Resident Didactic Education, Department of Family and Preventive Medicine. University base \$70,000.

Frye, Emily Marie, D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$4,080 for 12 months, 0.05 time, April 1, 2015 through June 30, 2015.

Herman, James Martin, M.D., Dean, School of Community Medicine, Tulsa, Professor of Family Medicine, Tulsa, and The Morningcrest Endowed Leadership Chair, annualized rate of \$495,000 for 12 months, June 30, 2015 through June 30, 2016. Tenure credentials under review by University committees. Includes an administrative supplement of \$294,000 while serving as Dean, School of Community Medicine, Tulsa. Tenurable base \$120,000; departmental salary \$81,000.

Hill, Carey Sue, M.D., Associate Professor of Surgery, annualized rate of \$80,000 for 12 months, May 31, 2015 through June 30, 2015. New consecutive term appointment.

Lee, Darren J., Ph.D., Assistant Professor of Ophthalmology, annualized rate of \$90,000 for 12 months, April 22, 2015 through June 30, 2015. New tenure track appointment. University base \$50,000; departmental salary \$40,000.

Lorden, Andrea Lynne, Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$85,000 for 12 months, June 30, 2015 through June 30, 2016. New tenure track appointment.

McKee, Ryan S., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, June 30, 2015 through June 30, 2016. New consecutive term appointment.

Roebuck, Brooke M., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, June 30, 2015 through June 30, 2016. University base \$65,000; departmental salary \$5,000. Changing from Resident to Faculty.

Rowles, Douglas J., M.D., Associate Professor of Orthopedic Surgery and Rehabilitation, annualized rate of \$75,000 for 12 months, April 6, 2015 through June 30, 2015. New consecutive term appointment.

Sparling, David Patrick, M.D., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, June 30, 2015 through June 30, 2016. New consecutive term appointment.

#### CHANGE(S):

Ali, Naushad, Assistant Professor of Research, Department of Medicine, salary changed from annualized rate of \$35,000 for 12 months, 0.50 time, to annualized rate of \$55,000 for 12 months, April 1, 2015 through June 30, 2015.

Andrews, M. Dewayne, Executive Dean, College of Medicine, Vice President for Health Affairs, David Ross Boyd Professor of Medicine, and the Lawrence N. Upjohn Chair in Medicine; title Senior Vice President and Provost, deleted, salary changed from annualized rate of \$501,000 for 12 months to annualized rate of \$451,000 for 12 months, June 1, 2015 through June 30, 2015. Executive Officer. Phase out of \$100,000 administrative supplement over coming 36 months (\$50,000 reduction June 1, 2015, \$25,000 reduction June 1, 2016 and elimination of final \$25,000 on June 1, 2017) as transitioning out of Senior Vice President and Provost role. Tenured base \$229,000.

Blair, Robert W., David Ross Boyd Professor and Vice Chair of Physiology, given additional title Assistant Dean for Pre-Clinical Curriculum, College of Medicine, salary changed from annualized rate of \$94,206 for 12 months to annualized rate of \$110,000 for 12 months, May 1, 2015 through June 30, 2015. Includes an administrative supplement of \$15,794 while serving as Assistant Dean for Pre-Clinical Curriculum. Tenured base \$94,206.

Blevins, Steve M., Associate Professor of Medicine, title Assistant Dean for Curriculum Development, College of Medicine, deleted; given additional title Associate Dean for Medical Education, College of Medicine, May 1, 2015.

Blucker, Ryan T., Clinical Assistant Professor of Pediatrics, given additional title Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences, January 28, 2015.

Costner-Lark, Amy Christina, Assistant Professor of Nursing, given additional title Lead Family Nurse Practitioner (FNP) Instructor, College of Nursing, salary changed from annualized rate of \$65,500 for 9 months to annualized rate of \$67,500 for 9 months, April 1, 2015 through June 30, 2015. Includes an administrative supplement of \$2,000 while serving as Lead FNP Instructor, College of Nursing.

Craig, LaTasha Barker, Associate Professor of Obstetrics and Gynecology, given additional title Assistant Dean for Clinical Curriculum, College of Medicine; salary changed from annualized rate of \$95,000 for 12 months to annualized rate of \$75,000 for 12 months, May 1, 2015 through June 30, 2015. Salary differential paid through Professional Practice Plan.

Cunningham, Charles Alvin, Assistant Professor of Obstetrics and Gynecology, Tulsa, title changed from Assistant Residency Program Director to Gynecology Division Director, Department of Obstetrics and Gynecology, Tulsa, annualized rate of \$112,000 for 12 months, February 1, 2015 through June 30, 2015. Removal of \$12,000 administrative supplement for serving as Assistant Residency Program, Department of Obstetrics and Gynecology, Tulsa. Includes an administrative supplement of \$12,000 while serving as Gynecology Division Director, Department of Obstetrics and Gynecology, Tulsa. University base \$50,000; departmental salary \$50,000.

Day, Ralph William, title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$95,000 for 12 months, full time, to annualized rate of \$76,000 for 12 months, 0.80 time, April 1, 2015 through June 30, 2015. Change in FTE.

De Silva, Nirupama Kakarla, Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, given additional title Residency Education Coordinator, Department of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$25,000 for 12 months, 0.25 time, to annualized rate of \$60,000 for 12 months, 0.60 time, February 15, 2015 through June 30, 2015. Includes an administrative supplement of \$24,000 while serving as Residency Education Coordinator, Department of Obstetrics and Gynecology, Tulsa. University base \$36,000.

Domalakes, Ericka Kay, Instructor in Obstetrics and Gynecology, Tulsa, given additional title Assistant Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$90,000 for 12 months, full time, to annualized rate of \$72,000 for 12 months, 0.80 time, March 1, 2015 through June 30, 2015. Includes an administrative supplement of \$9,600 while serving as Assistant Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa. University base \$32,000.

Duffy, Daniel, title changed from Professor of Internal Medicine, Tulsa, to Professor of Medical Informatics, School of Community Medicine, Tulsa; retains title The Steven Landgarten Chair in Medical Leadership, March 1, 2015.

Ihnat, Michael, Associate Professor of Pharmaceutical Sciences and Adjunct Associate Professor of Physiology, salary changed from annualized rate of \$51,500 for 12 months, 0.50 time, to annualized rate of \$103,000 for 12 months, full time, April 1, 2015 through June 30, 2015. End of SBIR temporary funding reduction agreement.

Kadioglu, Onur, Clinical Assistant Professor of Orthodontics, Director, Graduate Orthodontics, and The Graduate Alumni Chair in Orthodontics, salary changed from annualized rate of \$96,000 for 12 months, 0.80 time, to annualized rate of \$114,000 for 12 months, 0.80 time, April 1, 2015 through June 30, 2015. Includes an administrative supplement of \$12,000 while serving as Director, Graduate Orthodontics. University base \$102,000.

Knudtson, Eric James, Associate Professor of Obstetrics and Gynecology and Fellowship Director, Department of Obstetrics and Gynecology; title Section Chief, Department of Obstetrics and Gynecology, deleted, salary changed from annualized rate of \$125,000 for 12 months to annualized rate of \$95,000 for 12 months, March 1, 2015 through June 30, 2015. Removal of \$30,000 administrative supplement for serving as Section Chief, Department of Obstetrics and Gynecology. Includes an administrative supplement of \$20,000 while serving as Fellowship Director, Department of Obstetrics and Gynecology. University base \$75,000.

Mooers, Blaine H., Assistant Professor of Biochemistry and Molecular Biology, changing from tenure track to consecutive term appointment, April 7, 2015.

Mulvihill, John J., George Lynn Cross Research Professor of Pediatrics, Adjunct Professor of Biostatistics and Epidemiology, and The CMRI Kimberly V. Talley Endowed Research Chair in Pediatric Medical Genetics, salary changed from annualized rate of \$119,820 for 12 months, 0.60 time, to annualized rate of \$79,880 for 12 months, 0.40 time, April 19, 2015 through June 30, 2015.

Sanders, Jason Roe, title changed from Vice Provost for Planning and Administrative Affairs to Interim Senior Vice President and Provost, Health Sciences Center, retains title Assistant Professor of Medicine; salary changed from annualized rate of \$290,000 for 12 months to annualized rate of \$375,000 for 12 months, June 1, 2015. Executive Officer. Includes an administrative supplement of \$85,000 while serving as Interim Senior Vice President and Provost, Health Sciences Center. University base \$290,000.

Smith, Jacqueline J., Associate Professor of Anesthesiology, given additional title Adjunct Clinical Associate Professor of Neurosurgery, March 16, 2015.

Vannatta, Jerry B., David Ross Boyd Professor Emeritus of Medicine and Professor Emeritus of Medical Humanities, Dean's Office, College of Medicine, annualized rate of \$30,000 for 12 months, change in FTE from 0.49 time to 0.25 time, February 1, 2015 through June 30, 2015. Correction to previous action approved by the Board of Regents on March 10, 2015.

Vedamani, Shawn R., title changed from Instructor to Assistant Professor of Anesthesiology, salary changed from annualized rate of \$60,000 for 12 months to annualized rate of \$65,000 for 12 months, April 1, 2015 through June 30, 2015. New consecutive term appointment.

Verma, Kanistha, title changed from Clinical Assistant Professor to Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months, March 23, 2015 through June 30, 2015. New consecutive term appointment.

Wetherill, Marianna S., title changed from Assistant Professor of Research to Assistant Professor of Health Promotion Sciences, salary changed from annualized rate of \$45,000 for 12 months, 0.50 time, to annualized rate of \$95,000 for 12 months, May 15, 2015 through June 30, 2015. New tenure track appointment.

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

Archer, Linda T., Assistant Professor of Pathology, February 3, 2015.

Carter, Steven N., Assistant Professor of Surgery, April 24, 2015. Accepted another position.

Gomez, Michael D., Assistant Professor of Pediatrics, April 30, 2015.

Ledbetter, Marcia, Assistant Professor of Psychiatry, Tulsa, and Clinical Assistant Professor of Pediatrics, Tulsa, March 14, 2015.

McIntosh, Jennifer Jury, Assistant Professor of Obstetrics and Gynecology, March 23, 2015.  
Accepted position at the Medical College of Wisconsin.

Malladi, Satya Venkata Subramanyam, Assistant Professor of Surgery, April 3, 2015. Accepted another position.

Song, Ping, Assistant Professor of Research, Department of Medicine, March 18, 2015.

Tafur, Alfonso J., Assistant Professor of Medicine, April 30, 2015. Accepted position at Northshore University Health System in Illinois.

Thompson, Britta May, Assistant Dean for Medical Education, College of Medicine, and Associate Professor of Pediatrics, March 31, 2015. Accepted position at Penn State University.

## RETIREMENT(S):

Carnes, Bruce Alfred, Professor of Geriatrics and Adjunct Professor of Physiology, July 1, 2015.  
Named Professor Emeritus of Geriatrics.

Corff, Karen Kay Ercolani, Clinical Instructor in Pediatrics, March 31, 2015.

Janzen, Junie Crouch, Assistant Professor of Health Sciences Library and Information Management, Adjunct Assistant Professor of Allied Health Sciences, and Technical Services Librarian, Schusterman Library, April 1, 2015.

Norman Campus:

## LEAVE(S) OF ABSENCE:

Houston, Jason M., Associate Professor of Modern Languages, Literatures and Linguistics, return from family and medical leave of absence, April 8, 2015.

McRae, Emily W., Assistant Professor of Philosophy, family and medical leave of absence, January 1, 2015 through March 30, 2015; leave of absence without pay, March 31, 2015 through May 15, 2015.

Rudolf, Matthias Peter, Lecturer of the Expository Writing Program, leave of absence without pay, August 16, 2015 through May 15, 2016.

Saltzstein, Jennifer A., Associate Professor of Music, family and medical leave of absence, August 16, 2015.

Sabbatical Leaves of Absence – Fall Semester 2015 (with full pay)

Guzman, Katheleen R., Professor of Law, Earl Sneed Centennial Professor of Law, sabbatical leave of absence with full pay, August 16, 2015 through December 31, 2015. Research connected to drafting of model tribal probate code for Uniform Laws Commission. Work will take place in Norman, OK. Faculty appointment: 8/16/1994. Previous leaves taken: Sabbatical leave of absence with full pay 8/16/01 to 12/31/01; sabbatical leave of absence with full pay 8/16/08 to 12/31/08. Teaching load covered by current faculty and course will be offered during Spring and Summer 2016.

## NEW APPOINTMENT(S):

Ballard, Keith E., Ph.D., Director of the Professional Development and Leadership Academy, George Kaiser Family Foundation Chair in Leadership and Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$110,000 for 12 months, June 30, 2015 through June 30, 2018. Three-year renewable term appointment.

Benson-Allott, Caetlin, Ph.D., Director and Associate Professor of the Film and Media Studies Program, annualized rate of \$100,000 for 12 months, July 20, 2015. New tenured faculty and 12-month academic administrator.

Boak, Jeremy, Ph.D., Director of the Oklahoma Geological Survey, annualized rate of \$180,000 for 12 months, July 1, 2015. New 12-month academic administrator.

Britzman, Mark J., Ph.D., Assistant Professor of Educational Psychology, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2018. Three-year renewable term appointment.

Busciglio, Daniela F., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$49,500 for 9 months, August 16, 2015 through May 15, 2020. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$47,500 for 9 months, August 16, 2015 through May 15, 2016. Five-year renewable term appointment.

Cavazos, Jenel, Ph.D., Associate Professor of Psychology, annualized rate of \$75,000 for 9 months, August 16, 2015. New tenured faculty.

Chavez-Dominguez, Javier Alejandro, Ph.D., Assistant Professor of Mathematics, annualized rate of \$73,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Dalton, Christopher R., Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$80,000 for 9 months, August 16, 2015 through May 15, 2018. Three-year renewable term appointment.

Davidson, Maria del Guadalupe, Ph.D., Director and Assistant Professor of the Women's and Gender Studies Program, annualized rate of \$95,000 for 12 months, July 1, 2015 through June 30, 2016. Changing from renewable term faculty to tenure-track faculty and 12-month academic administrator.

Evans, Mary Anna, Assistant Professor of Journalism and Mass Communication, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Gandy, Megan E., Assistant Professor of Social Work, annualized rate of \$65,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$63,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Hancock, Michael E., Ph.D., Assistant Professor of Music and Assistant Director of Wind Bands, annualized rate of \$52,500 for 12 months, July 1, 2015 through June 30, 2020. New five-year renewable term appointment and 12-month academic administrator.

Hashemi, Manata, Ph.D., Farzaneh Family Professor in Iranian Studies and Assistant Professor of International and Area Studies, annualized rate of \$73,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Hays, Thomas C., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$85,000 for 9 months, August 16, 2015 through May 15, 2018. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$82,000 for 9 months, August 16, 2015 through May 15, 2016. Three-year renewable term appointment.

Hicks-Keeton, Jill, Ph.D., Assistant Professor of Religious Studies, annualized rate of \$65,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Howard, David L., Ph.D., Assistant Professor of Music and Associate Director of Choral Activities, annualized rate of \$52,000 for 12 months, July 1, 2015 through June 30, 2020. New five-year renewable term appointment and 12-month academic administrator.

Hyde, Anne Farrar, Ph.D., Professor of History, annualized rate of \$124,500 for 9 months, August 16, 2015. New tenured faculty.

Johnson, Scott F., Ph.D., Assistant Professor of Classics and Letters, annualized rate of \$68,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Kennard, Lee, Ph.D., Assistant Professor of Mathematics, annualized rate of \$73,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Khalifaoui, Amel, Ph.D., Assistant Professor of International and Area Studies and of Modern Languages, Literatures and Linguistics, annualized rate of \$66,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Kim, Yoonkyung, Assistant Professor of Art and Art History, annualized rate of \$58,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

L'Afflitto, Andrea, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$85,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Loraamm, Rebecca W., Assistant Professor of Geography and Environmental Sustainability, annualized rate of \$69,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$67,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Malestein, Justin, Ph.D., Assistant Professor of Mathematics, annualized rate of \$73,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Michelson, Kristen, Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$48,000 for 9 months, August 16, 2015 through May 15, 2020. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$46,000 for 9 months, August 16, 2015 through May 15, 2016. Five-year renewable term appointment.

Munoz, Ricky T., Ph.D., Assistant Professor of Social Work at Tulsa, annualized rate of \$65,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Muralidhar, Krishnamurty, Ph.D., Professor of Marketing and Supply Chain Management, annualized rate of \$155,000 for 9 months, August 16, 2015. New tenured faculty.

Neeson, Thomas M., Ph.D., Assistant Professor of Geography and Environmental Sustainability, annualized rate of \$72,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Newton, Ashley N., Lecturer of Finance, annualized rate of \$50,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Instructor, annualized rate of \$30,000 for 9 months, August 16, 2015 through May 15, 2016. One-year renewable term appointment.

Perry, Samuel L., Assistant Professor of Sociology, annualized rate of \$62,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Ruch, George W., Assistant Professor of Accounting, annualized rate of \$185,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, the appointment will be rescinded. New tenure-track faculty.

Russell, Craig M., Ph.D., Assistant Professor of Classics and Letters, annualized rate of \$62,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Salazar-Cerreno, Jorge, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$86,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Sarmiento, Uldarico, Instructor of Drama, annualized rate of \$42,500 for 9 months, August 16, 2015 through May 15, 2017. Two-year renewable term appointment.

Schleifer, Cyrus, Assistant Professor of Sociology, annualized rate of \$62,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Seidelman, Rhona D., Ph.D., Assistant Professor of History, annualized rate of \$65,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Spritzer, Damin R., Ph.D., Assistant Professor of Music, annualized rate of \$68,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Trabert, Sarah J., Assistant Professor of Anthropology, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Weinberger, Ariel, Assistant Professor of Economics, annualized rate of \$105,000 for 9 months, August 16, 2015 through May 15, 2016. If Ph.D. not completed by August 16, 2015, title and salary to be changed to Acting Assistant Professor, annualized rate of \$103,000 for 9 months, August 16, 2015 through May 15, 2016. New tenure-track faculty.

Wolfe, Brian T., Ph.D., Lecturer of Music and Assistant Director of Athletic Bands, annualized rate of \$55,000 for 12 months, July 1, 2015 through June 30, 2020. New five-year renewable term appointment and 12-month academic administrator.

#### REAPPOINTMENT(S):

Means, Erin L., reappointed to a five-year renewable term as Assistant Professor of Law, annualized rate of \$60,000 for 9 months, August 16, 2015 through May 15, 2020.

Price, B. Byron, Director of the University Press and Charles Marion Russell Memorial Chair in Art of the American West, reappointed to a five-year renewable term as Professor of Art and Art History, annualized rate of \$172,812 for 12 months, July 1, 2014 through June 30, 2019.

Sharma, Suresh C., reappointed to a five-year renewable term as Professor of Petroleum and Geological Engineering, Director of the Natural Gas Engineering Management Program and ONEOK Chair in Natural Gas Engineering and Management, annualized rate of \$115,260 for 9 months, August 16, 2015 through May 15, 2020.

#### CHANGE(S):

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa and Linda Clarke Anderson Presidential Professor, annualized rate of \$70,200 for 9 months, additional stipend of \$3,700 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, January 1, 2015 through May 15, 2015; salary changed to annualized rate of \$75,700 for 9 months, March 1, 2015. Retention increase.

Ahmed, Ramadan, Associate Professor of Petroleum and Geological Engineering, given additional title Mewbourne Chair in Petroleum Engineering #3, salary remains at annualized rate of \$105,178 for 9 months, April 1, 2015.

Barnes, Jennifer L., Assistant Professor of Psychology, given additional title Assistant Professor of Journalism and Mass Communication, salary remains at annualized rate of \$65,760 for 9 months, January 1, 2015. Changing from 1.00 FTE appointment in Psychology to split appointment; 0.50 FTE Psychology and 0.50 JMC.

Blanchard, Jessica W., Lecturer of Anthropology, delete title Research Scientist of Center for Applied Social Research, salary changed from annualized rate of \$67,798 for 12 months to annualized rate of \$50,000 for 12 months, April 15, 2015. Changing from split appointment to 1.00 FTE in Anthropology.

Butko, Daniel J., Assistant Professor of Architecture, salary changed from annualized rate of \$67,106 for 9 months to annualized rate of \$71,606 for 9 months, March 1, 2015. Compression increase.

Cruise, Rebecca J., Assistant Professor of International and Area Studies and Assistant Dean of the College of International Studies, salary changed from annualized rate of \$88,400 for 12 months to annualized rate of \$96,202 for 12 months, July 1, 2015.

Devegowda, Deepak, Associate Professor of Petroleum and Geological Engineering, given additional title Mewbourne Chair in Petroleum Engineering #1, salary remains at annualized rate of \$104,022 for 9 months, April 1, 2015.

Dreibelbis, Robert S., Assistant Professor of Civil Engineering and Environmental Science and of Anthropology, salary changed from annualized rate of \$76,500 for 9 months to annualized rate of \$81,500 for 9 months, January 1, 2015. Counteroffer.



Edmondson, Robert A., Assistant Professor of Liberal Studies, annualized rate of \$61,200 for 9 months, additional stipend of \$300 for increased teaching duties in the College of Liberal Studies, June 15, 2014 through February 3, 2015.

Edwards, Beverly J., Associate Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$77,263 for 9 months, additional stipend of \$7,400 for increased teaching duties (two courses) in the Department of Educational Leadership and Policy Studies at Tulsa, January 1, 2015 through May 15, 2015.

Gu, Yujie, Postdoctoral Research Associate, Electrical and Computer Engineering, salary changed from annualized rate of \$63,000 for 12 months to annualized rate of \$30,000 for 12 months, February 1, 2015.

Hambright, Karl D., Professor of Biology, given additional title Interim Director of Interdisciplinary Perspectives on the Environment, salary remains at annualized rate of \$83,342 for 9 months, March 12, 2015.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$62,883 for 9 months, additional stipend of \$200 for increased teaching duties in the College of Liberal Studies, September 30, 2014 through February 23, 2015.

Kyncl, Rhonda C., title changed from Assistant Dean to Associate Dean of Advising in the College of Arts and Sciences, given additional title Assistant Professor of the College of Arts and Sciences Dean Direct, salary changed from annualized rate of \$80,000 for 12 months to annualized rate of \$110,000 for 12 months, March 1, 2015.

LaDue, Daphne S., Research Scientist, Center for Analysis and Prediction of Storms, delete title Lecturer of Meteorology, salary remains at annualized rate of \$82,514 for 12 months, May 16, 2015. Changing from split appointment to 1.00 FTE at Center for Analysis and Prediction of Storms. Paid from grant funds; subject to availability of funds.

McCuen, Tamera L., Associate Professor of Construction Science, delete title Harold H. Connor Professor, given additional titles Interim Associate Director and Robert E. Busch Professor of the Division of Construction Science, salary changed from annualized rate of \$80,755 for 9 months to annualized rate of \$93,755 for 9 months, February 1, 2015.

Nelson, Joshua, Assistant Professor of English, salary changed from annualized rate of \$63,036 for 9 months to annualized rate of \$80,000 for 9 months, August 16, 2015. Counteroffer.

Richter, Liesa L., Professor of Law and Thomas P. Hester Presidential Professor, salary changed from annualized rate of \$134,370 for 9 months to annualized rate of \$60,000 for 9 months, August 16, 2015. Will be a Visiting Professor at the George Washington University of Law for the 2015-2016 academic year.

Ryan, Richard C., Professor of Construction Science, Associate Dean for Administration in the College of Architecture, Interim Associate Director of the Division of Landscape Architecture, and Construction Science Board of Visitors Professor, title changed from Acting Director to Interim Director of the Division of Construction Science, salary remains at annualized rate of \$155,068 for 12 months, March 1, 2015.

Schumaker, Kathryn A., Assistant Professor of Classics and Letters, annualized rate of \$60,000 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Department of Classics and Letters, January 1, 2015 through May 15, 2015.

Shiau, Bor-Jier, Associate Professor of Petroleum and Geological Engineering, given additional title Mewbourne Chair in Petroleum Engineering #5, salary remains at annualized rate of \$102,450 for 9 months, April 1, 2015.

Smith, Mitchell P., Professor and Chair of the Department of International and Area Studies, Max and Heidi Berry Chair in International and Area Studies and Director of the Masters of International Relations Program, given additional title Associate Dean of the College of International Studies, salary changed from annualized rate of \$149,940 for 12 months to annualized rate of \$164,940 for 12 months, July 1, 2015.

Uno, Gordon E., Professor of Microbiology and Plant Biology and David Ross Boyd Professor of Microbiology and Plant Biology, salary changed from annualized rate of \$177,480 for 12 months to annualized rate of \$140,000 for 9 months, August 16, 2015. Changing from 12-month academic administrator to 9-month faculty.

Vermij, Rienk H., Associate Professor of History of Science, annualized rate of \$74,531 for 9 months, additional stipend of \$2,250 for serving as Acting Chair in the Department of History of Science, August 16, 2015 through December 31, 2015.

Wieters, Kathleen M., Assistant Professor and Graduate Liaison of the Division of Regional and City Planning, annualized rate of \$70,380 for 9 months, August 16, 2015. Changing from tenure-track faculty to three-year renewable term appointment.

#### RESIGNATION(S)/TERMINATION(S):

Capogrosso Sansone, Barbara, Assistant Professor of Physics and Astronomy, August 1, 2015.

Hahn, Sowon, Associate Professor of Psychology, March 15, 2015.

Hermes, Nizar F., Assistant Professor of Modern Languages, Literatures and Linguistics and of International Studies, May 16, 2015.

Jentoft, Friederike C., Professor of Chemical, Biological and Materials Engineering and Anadarko Petroleum Corporation Presidential Professor, May 16, 2015. Accepted position at the University of Massachusetts Amherst.

Kent, Michael L., Associate Professor of Journalism and Mass Communication, July 1, 2015.

Nguyen, Chuong T., Postdoctoral Research Associate, Electrical and Computer Engineering, March 24, 2015.

Taylor, Maureen, Professor of Journalism and Mass Communication and Gaylord Family Chair #3, June 15, 2015.

Williamson, Amy Caroline, Assistant Professor of Instructional Leadership and Academic Curriculum, August 1, 2015.

#### RETIREMENT(S):

Cook, Rena R., Professor of Drama and Wick Cary Professor of Fine Arts, May 16, 2015. Named Professor Emeritus of Drama.

Haring, Kathryn, Professor of Educational Psychology, May 16, 2015.

Highfill, Joe F., Lecturer of Biology, May 16, 2015.

Lovett, David L., Professor of Educational Psychology, May 16, 2015.

White, Luther W., Professor of Mathematics and Samuel Roberts Noble Presidential Professor, July 1, 2015. Named Professor Emeritus of Mathematics.

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

#### DEATH(S):

President Boren regretted to report the following deaths:

Fischbeck, Helmut Johannes, Professor Emeritus of Physics and Astronomy, April 11, 2015.

Sasaki, Yoshi, George Lynn Cross Research Professor Emeritus of Meteorology and Director Emeritus of the International Center for Disaster Research, March 12, 2015.

### **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**

#### Health Sciences Center:

#### APPOINTMENT(S):

Aloumanis, Vasileios, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$95,500 for 12 months (\$7,958.33 per month), March 2, 2015. Professional Nonfaculty.

Bomar, Laura, Clinical Physical Therapist, Cancer Center Clinical Services, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 13, 2015. Professional Nonfaculty.

Braly, Emily Z., Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$94,000 for 12 months (\$7,833.33 per month), February 16, 2015. Professional Nonfaculty.

Cade, Steven Lee, Information Technology Manager, Nursing Academic Programs, College of Nursing, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), February 2, 2015. Professional Nonfaculty.

Carter, Tyna S., Accounts Payable Manager, Financial Services, Administration & Finance, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 1, 2015. Managerial Staff.

Dicken, Amanda R., College of Nursing Business Manager, Nursing Office of the Dean, College of Nursing, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), May 11, 2015. Managerial Staff.

Hanni, Morgan Sue, Physician Assistant I, Surgery, College of Medicine, annualized rate of \$86,000 for 12 months (\$7,166.67 per month), April 20, 2015. Professional Nonfaculty.

Lorg, Krystin M., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), February 2, 2015. Professional Nonfaculty.

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\* See motion on page 34636.

Mackey, Melinda V., Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 23, 2015. Professional Nonfaculty.

Miles, Catherine Mary, Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), April 1, 2015. Professional Nonfaculty.

Paungpetch, Sudina, Research Management Coordinator III, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$61,000 for 12 months (\$5,083.33 per month), February 16, 2015. Professional Nonfaculty.

Rideaux, Tonya L., Program Assistant Director, Geriatrics, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), March 9, 2015. Administrative Staff.

Simmons, Heather L., Manager of Programs & Initiatives, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 30, 2015. Managerial Staff.

Terzyan, Simon Stepan, Staff Scientist, Biochemistry/Molecular Biology, College of Medicine, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), February 12, 2015. Professional Nonfaculty.

Thomas, Lorissa K., Staff Pharmacist, Pediatrics, College of Medicine, annualized rate of \$91,000 for 12 months (\$7,583.33 per month), May 4, 2015. Professional Nonfaculty.

Wang, Xiang, Staff Scientist, Cell Biology, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 2, 2015. Professional Nonfaculty.

Wood, Christy L., Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 27, 2015. Professional Nonfaculty.

#### REAPPOINTMENT(S):

Davis, Elaine Kay, Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 27, 2015. Managerial Staff.

Miner, Theresa Diane, Nurse Practitioner, OU Physicians CHC, College of Medicine, annualized rate of \$83,500 for 12 months (\$6,958.33 per month), May 18, 2015. Professional Nonfaculty.

#### CHANGE(S):

Admire, Aaron C., title changed from Assistant to the Director of Comparative Medicine, Comparative Medicine, Office of Research Administration, to Project Coordinator, Comparative Medicine, Office of Research Administration, April 1, 2015. Professional Nonfaculty. Title change with change in duties.

Cedeno, Pamela J., title changed from IRB Coordinator, Institutional Review Board, Office of Research Administration, to Assistant Director of Human Research Participant Protection, Institutional Review Board, Office of Research Administration, salary changed from an annualized rate of \$49,231 for 12 months (\$4,102.62 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2015. Administrative Staff. Promotion.

Colburn, Catherine Jayne, Diabetes Educator Lead Nurse, department changed from Pediatric Diabetes, College of Medicine - Tulsa, to OUP Clinical Operations, College of Medicine - Tulsa, February 1, 2015. Professional Nonfaculty. Departmental transfer.

Gourley, Lana Cross, Physician Assistant II, department changed from CMT Women's Clinic, College of Medicine - Tulsa, to OUP Clinical Operations, College of Medicine - Tulsa, March 1, 2015. Professional Nonfaculty. Departmental transfer.

Holliday, Melinda D., Ultrasonographer Technologist, department changed from OB Perinatal Center, College of Medicine - Tulsa, to OUP Clinical Operations, College of Medicine - Tulsa, March 1, 2015. Technical/Paraprofessional. Departmental transfer.

Less, Joane E., Clinical Research Coordinator II, department changed from Oklahoma Diabetes Center, College of Medicine, to Pediatrics, College of Medicine, March 1, 2015. Professional Nonfaculty. Departmental transfer.

Price, Crystal L., Ultrasonographer Technologist, department changed from OB Perinatal Center, College of Medicine - Tulsa, to OUP Clinical Operations, College of Medicine - Tulsa, March 1, 2015. Technical/Paraprofessional. Departmental transfer.

Whitekiller, Casey, Ultrasonographer Technologist, department changed from OB Perinatal Center, College of Medicine - Tulsa, to OUP Clinical Operations, College of Medicine - Tulsa, March 1, 2015. Technical/Paraprofessional. Departmental transfer.

Williams, Mary B., Senior Research Epidemiologist, Biostatistics and Epidemiology, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2015. Professional Nonfaculty. FTE change from 75% to 100%.

Zornes, Christina Kasper, title changed from Clinical Research Coordinator II, Obstetrics and Gynecology, College of Medicine, to Director of the Center for Research in Women's Health, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of \$58,009 for 12 months (\$4,834.11 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.34 per month), April 1, 2015. Professional Nonfaculty. Promotion.

#### RESIGNATION(S)/TERMINATION(S):

Lockhart, Jennifer Shaw, Program Manager, Pediatrics, College of Medicine, March 5, 2015. Resignation.

McGehee, Debra A., Senior Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, March 21, 2015. Resignation.

Patton, Amy Kate, Manager of Professional Liability & Risk, OU Physicians, College of Medicine, February 4, 2015. Resignation.

Taylor, Misty Jo, Senior Clinics Manager, OU Physicians Faculty Clinics, College of Medicine, March 28, 2015. Resignation.

Thenmadathil, Merry, Physician Assistant II, Otorhinolaryngology, College of Medicine, March 1, 2015. Resignation.

#### Norman Campus:

#### NEW APPOINTMENT(S):

Baillio, Bruce Aaron, Information Technology Architect I, Information Technology, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), April 6, 2015. Managerial Staff.

Burden, Elizabeth J., Head of Access and Delivery Services & Library Service Center, Bizzell Memorial Library, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 30, 2015. Professional Staff.

Carson, Bree D., Financial Associate II, Office of the Dean, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), May 1, 2015. May 1, 2015. Managerial Staff.

Davis, Kyle Landon, Information Technology Analyst II, Oklahoma Climate Survey, annualized rate of \$61,250 for 12 months (\$5,104.16 per month), April 30, 2015. Managerial Staff.

Fozard, Jonathan Andrew, Administrator IV, Information Technology Merrick, annualized rate of \$125,000 for 12 months (\$10,416.66 per month), April 13, 2015. Administrative Staff.

Kern, Suzanne E., Director of International Risk Management, Staff Attorney, Office of Legal Counsel, annualized rate of \$94,000 for 12 months (\$7,833.33 per month), April 15, 2015. Professional Staff.

Kelley, Ed, Director of Experiential Learning, Gaylord College of Journalism and Mass Communication, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), June 1, 2015. Administrative Officer.

Likens, Robert E., Temporary Employee without benefits, Geology & Geophysics, annualized rate of \$114,000 for 12 months (\$9,500 per month), May 4, 2015. Managerial Staff.

Pinkston, Glen Paul, Director, College of Law, annualized rate of \$89,200 for 12 months (\$7,433.33 per month), May 26, 2015. Administrative Officer.

Rhoton, Ricky D., Information Technology Analyst III, The Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$105,000 for 12 months (\$8,750 per month), February 27, 2015. Managerial Staff.

Schoenborn, Nicole L., Program Administrator II, Southwest Prevention Center, annualized rate of \$63,500 for 12 months (\$5,291.66 per month), April 29, 2015. Managerial Staff.

Stimmel, Candace Lavon, Administrator II, Athletic Department, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 10, 2015. Administrative Staff.

Zhang, Zhongda, Information Technology Analyst III, Bizzell Memorial Library, annualized rate of \$72,500 for 12 months (\$6,041.67 per month), April 13, 2015. Managerial Staff.

#### CHANGES(S):

Bostic, Jared P., title changed from Information Technology Analyst II to Information Technology Analyst III, Oklahoma Climate Survey, salary changed from annualized rate of \$64,418 for 12 months (\$5,368.16 per month) to annualized rate of \$70,860 for 12 months (\$5,905.00 per month), April 1, 2015. Managerial Staff. Job Re-Classification.

Buecker, Glen A., Program Specialist I, University Bands, salary changed from annualized rate of \$56,000 for 12 months (\$4,666.66 per month) to annualized rate of \$61,000 for 12 months (\$5,083.33 per month), April 1, 2015. Managerial Staff. Retention Increase.

Buchanan, Amy L., title changed from Marketing/PR Specialist II to Director, Housing and Food Services Marketing and Communications [Marketing/PR Specialist III], Housing & Food Community Experience, salary changed from annualized rate of \$61,047 for 12 months (\$5,087.25 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), May 1, 2015. Managerial Staff. Job Re-Classification.

Daves, Brynn A., title changed from Director of Student Affairs Operations and Student Programs to Assistant Dean of Students, [Administrator III] Student Affairs Office, salary changed from annualized rate of \$87,000 for 12 months (\$7,250 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), June 1, 2015. Administrative Staff. Promotion.

Eyachabbe, Lynnetta J., title changed from Information Technology Specialist III to Information Technology Analyst II, Information Technology Community Experience, salary remains unchanged at annualized rate of \$71,400 for 12 months (\$5,950 per month), April 1, 2015. Managerial Staff. Job Re-Classification.

Foster, Steven B., Scientist/Researcher II, Department of Chemistry and Biochemistry, salary changed from annualized rate of \$60,343 for 12 months (\$5,028.60 per month) to annualized rate of \$67,843 for 12 months (\$5,653.60 per month), April 1, 2015. Professional Staff. Increased responsibilities.

Grimsley, James L., Associate Vice President for Research, Vice President's Office, salary changed from annualized rate of \$45,900 for 12 months (\$3,825.00 per month) 0.25 FTE to annualized rate of \$82,620 for 12 months (\$6,885 per month) 0.45 FTE, March 2, 2015. Administrative Officer. Voluntary increasing FTE.

Goodman, Kimberly K., Administrator II, College of Architecture Dean's Office, salary changed from annualized rate of \$68,697 for 12 months (\$5,724.75 per month) to annualized rate of \$71,097 for 12 months (\$5,924.75 per month) July 1, 2015. Administrative Staff. Additional responsibilities and merit.

Hamilton, Matthew W., Vice President, Enrollment and Student Financial Services, salary changed from annualized rate of \$165,335 for 12 months (\$13,777.92 per month) to annualized rate of \$185,335 for 12 months (\$15,444.59 per month), May 7, 2015. Executive Officer. Merit.

Hart, Brian R., Information Technology Analyst III, Electrical & Computer Engineering, salary changed from annualized rate of \$72,500 for 12 months (\$6,041.66 per month) to annualized rate of \$87,500 for 12 months (\$7,291.66 per month), April 1, 2015. Managerial Staff. Additional responsibilities.

Henderson, Matthew T., Information Technology Analyst III, Center for Risk and Crisis Management, salary changed from annualized rate of \$76,500 for 12 months (\$6,375 per month) to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), May 1, 2015. Managerial Staff. Increased responsibilities.

Horne, Karen, title changed from Managerial Associate II, Geology & Geophysics to Technology Project Management Specialist II, Office of the Provost, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 11, 2015. Managerial Staff. Accepted another job on campus.

Kyncl, Rhonda C., title changed from Assistant Dean, Academic Affairs III to Associate Dean, College of Arts and Sciences, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.66 per month) to annualized rate of \$110,000 for 12 months (\$9,166.66 per month), March 1, 2015. Academic Administrator. Job Re-Classification.

McMahon, Autumn R., Development Associate II, College of Education, salary changed from annualized rate of \$61,710 for 12 months (\$5,142.50 per month) to annualized rate of \$63,710 for 12 months (\$5,309.16 per month), July 1, 2015. Managerial Staff. Merit Increase.

McBride, Donald W., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$81,600 for 12 months (\$6,800 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), May 1, 2015. Managerial Staff. Retention and equity.

McKee, James Michael III, title changed from Technology Project Management Specialist I to Technology Project Management Specialist III, Housing Facilities Management, salary changed from annualized rate of \$44,000 for 12 months (\$3,666.67 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), April 1, 2015. Managerial Staff. Internal Promotion.

Partridge, Kristen N., title changed from Director, Center for Student Life to Associate Vice President, Student Affairs Office, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.66 per month) to annualized rate of \$165,000 for 12 months (\$13,750.00 per month), June 1, 2015. Administrative Staff. Accepted another job on campus.

Ross, Jeremy D., title changed from Postdoctoral Research Associate to Administrator III, Oklahoma Biological Survey, salary changed from annualized rate of \$38,760 for 12 months (\$3,230.00 per month) to annualized rate of \$78,500 for 12 months (\$6,541.66 per month), March 1, 2015. Administrative Staff. Internal Promotion.

Tate, Belinda, Managerial Associate I, University Outreach, salary changed from annualized rate of \$61,784 for 12 months (\$5,148.67 per month) to annualized rate of \$63,637 for 12 months (\$5,303.08 per month), March 1, 2015. Managerial Staff. Compression and merit.

Tiller, David, Health Care Professional III, Counseling and Testing, Goddard Health Services, salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) 0.76 FTE to annualized rate of \$160,000 for 12 months (\$13,333.33 per month) 0.90 FTE, March 16, 2015. Professional Staff. Voluntary increasing FTE.

Tougas, Amy, title changed from Managerial Associate I, Vice President's Office to Managerial Associate II, University Research Cabinet, salary changed from annualized rate of \$65,260 for 12 months (\$5,438.33 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), April 20, 2015. Managerial Staff. Accepted another job on campus.

Walker, Richelle Leigh, title changed from Research Fellow to Health Care Professional II, Athletic Department, salary changed from annualized rate of \$33,000 for 12 months (\$2,750 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), March 16, 2015. Professional Staff. Transferred within department.

Wayne, William R., title changed from Assistant Vice President to Associate Vice President, Goddard Health Services, salary changed from annualized rate of \$160,060 for 12 months (\$13,338.33 per month) to annualized rate of \$172,000 for 12 months (\$14,333.33 per month), June 1, 2015. Administrative Officers. Job Re-Classification.

White, Mark Andrew, titles changed from Interim Director and Interim Chief Curator to Director and Chief Curator of the Fred Jones Jr. Museum of Art, given additional title Wylodean and Bill Saxon Chair, salary changed from annualized rate of \$150,000 for 12 months to annualized rate of \$185,000 for 12 months, June 1, 2015. Administrative Officer. Promotion.

Wilcox, Kelly R., Administrator II, College of Engineering Dean's Office, salary changed from annualized rate of \$68,850 for 12 months (\$5,737.50 per month) to annualized rate of \$75,047 for 12 months (\$6,253.91 per month), June 1, 2015. Administrative Staff. Merit.

Wilkerson, Elias R., Marketing/PR Specialist II, Athletics Department, salary changed from annualized rate of \$46,000 for 12 months (\$3,833.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), April 1, 2015. Managerial Staff. Promotion.



RESIGNATION(S)/TERMINATION(S):

Fair, Rhonda S., Scientist/Researcher III, Archaeological Survey, April 1, 2015. Resignation.

Mathews, Cornelius, Information Technology Analyst II, College of Continuing Education Information Technology, February 28, 2015. Resignation.

Pierce, Surya J., Health Care Professional III, Goddard Health Services, May 9, 2015. Resignation.

Woolverton, Justin R., Architectural/Engineering Professional III, Architectural & Engineering, March 21, 2015. Resignation.

RETIREMENT(S):

Allbritton, Paul J., Program Administrator II, Center for Public Management, July 8, 2015.

Ezzell, Marian M., Technology Project Management Specialist II, University of Oklahoma Press, July 15, 2015.

Harrell, Suzanne, Administrator II, Arts & Sciences Dean, July 1, 2015.

Ketner, Gregory C., Administrator II, College of Law, July 1, 2015.

Hilliard, Danny C., Vice President, President Executive Office, July 1, 2015.

Nicely, Marilyn K., Librarian III, Law Center Library, June 30, 2015.

Sasso, Susan E., Associate Vice President, Student Affairs Administration Office, June 1, 2015.

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

There being no further business, the meeting adjourned at 4:26 p.m.

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

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\* See motion on page 34636.

## **RSU INTELLECTUAL PROPERTY POLICY**

### **1) PREAMBLE**

- a) The people of the State of Oklahoma may reasonably expect that their investments in the University will create new industry and enhance existing industry within the State and Nation. Such new industry creates greater employment opportunities for citizens of the State and the Nation and an improvement in their standard of living.
- b) The creation and development of intellectual property at the University encourages new business and is fundamental in the creation of strong University and industry partnerships. It is the responsibility of University employees to disclose intellectual property and to foster an entrepreneurial attitude within the workforce by involving students in the creation of intellectual property. Intellectual property development shall be pursued in concert with, but subject to, the University's principle responsibilities of education and knowledge creation.
- c) Therefore, it is in the best interest of the University to adopt a policy that encourages disclosure of discoveries and inventions and rewards such creative activity. To do so, the University policy must ensure that creators of copyrightable works or trademarks and inventors share in any financial success enjoyed by the University through the creation and commercialization of intellectual property. The basic objectives of the University's policy concerning creative works, trademarks, discoveries, and inventions (i.e., intellectual property) include the following:
  - i) To maintain the University's academic policy of encouraging research, publication, and scholarship independent of potential gain from royalties or other income.
  - ii) To make patented materials created pursuant to University objectives available in the public interest under conditions that will promote their effective utilization and commercialization.
  - iii) To provide adequate incentive and recognition to faculty and staff through proceeds derived from their creative works, trademarks, discoveries, and inventions.

### **2) PATENTS**

#### **a) OWNERSHIP**

All discoveries and inventions, whether patentable or un-patentable, and including any and all patents (domestic and foreign) based thereon and applications for such patents, which are made or conceived by any member of the faculty, staff, or student body of Rogers State University, either in the course and/or scope of employment for Rogers State University or substantially through the use of facilities or funds provided by or through the University shall be owned by and be the property of the Board of Regents of the University of Oklahoma and the member will assign and does hereby assign all of member's rights in and to the discoveries and inventions to the Board of Regents of the

University of Oklahoma except as described below. Faculty having rights to discoveries/inventions prior to employment at Rogers State University should notify the Office of Academic Affairs of such intellectual property so that ownership to any further development of that same intellectual property at the Rogers State University may be established, by written agreement, with the Vice President for Academic Affairs (VPAA). In the event faculty or staff make discoveries or inventions outside the course of and/or scope of employment and using no University facilities, equipment, or supplies, or if using such reimburses the University for this use in accordance with a prior written agreement with the University and in accordance with University policy, title to such discoveries or inventions shall remain in the inventor, provided the VPAA determines that the discovery or invention was made under these conditions. The inventor shall nonetheless submit a disclosure form to the Office of Academic Affairs. This disclosure shall contain sufficient information to enable the VPAA to make a determination. If confidential information is required, the University will sign a nondisclosure agreement for purposes of this review. Should the VPAA determine that the University does have a proprietary interest; a more complete disclosure may be required before making a decision in regard to title. If it is determined that the University has an interest, the provisions of this policy shall then be applicable. All rights in and to discoveries and inventions described in this policy shall be disclosed to and inventor will assign and hereby does assign all rights in and to said discoveries and inventions to the Board of Regents of the University of Oklahoma as a specific condition of employment with the University and admission to and/or attendance at the University. Faculty, staff and students shall execute any and all documents the University deems reasonably necessary to evidence such ownership, meet its legal obligations and effect patent protection, domestic and foreign, for the University or its nominee. All costs involved in obtaining and maintaining patent protection shall be borne by the University or its nominee. The University agrees to act in good faith with respect to the determination of ownership. If Federal funds were used in the development of the discovery/invention, the rights to the discovery/invention are subject to a reversionary right in the Federal government as described in 37 CFR Part 401.

**b) REVENUE**

The Revenues (e.g. royalties and other revenue fees of cash and equity) received by the University directly attributable to the licensing, sale, or commercialization of a University discovery or invention as described in section 2a will be distributed among the discoverer(s)/inventor(s), his/her/their primary department(s) and the University, in accordance with the following formula:

- i) 65% of Revenues to the discoverer(s)/inventor(s);**

- ii) 35% of Revenues to the University for any remaining expenses not previously recouped that it has or shall incur directly in connection with the discovery or invention at issue;
  - (1) After such expenses have been recouped, the remainder of the 35% will be distributed as follows:
    - (a) 25% to originating school(s), half of which to go to the originating department
    - (b) 5% to research and sponsored programs
    - (c) 5% to President's discretionary fund
- iii) Stock certificates issued to the University shall be held by the Comptroller's Office. The right to receive such royalty Revenue shall be extended to the inventor(s) in the event that the inventor is no longer an employee or student of the University. Such right shall also accrue to the estate of the inventor(s). Inventor(s) and/or their successors or assigns shall have the responsibility to provide the Office of Academic Affairs of the respective campuses with all the necessary information to make payments to the appropriate parties, including without limitation, current addresses; provided, failure to keep the University so informed shall permit the University to hold all such Revenue for such parties for a reasonable time or until the lawful beneficiaries make claim thereto.
- iv) When there are two or more discoverers/inventors, each shall share equally in the inventor's share unless all discoverers/inventors agree in writing to a different distribution of such share. Such originally-signed agreement shall be filed with the Office of Academic Affairs of the discoverer(s)/inventor(s). No distribution of cash Revenues will be made until this issue is resolved by the discoverer(s)/inventor(s) or their successors in interest.
- v) The discoverer(s)/inventor(s) and his or her school shall be paid their share of the cash Revenues upon receipt of the University and will be furnished with a statement of Revenue derived from the commercialization of the invention at the time of payment. In the event of any litigation, actual or imminent, regarding patent rights, the University may withhold distribution until resolution of the particular matter. The University does not act as a fiduciary for any person relating to consideration received under the terms of this policy.

**c) ADMINISTRATION**

The President of the University, after consultation with the Vice President for Academic Affairs and appropriate campus officials, shall determine the disposition of University discoveries and inventions described in this policy as deemed prudent and consistent with the University's mission to ultimately convey the benefits of its research to the public for the general welfare of the State and Nation. In determining the proper disposition of University discoveries and inventions, the University President shall consult as necessary with scientific and/or technical and/or business subject matter experts in fields

appropriate to the discovery or invention under consideration. Among other choices, the University President may:

- i)** License the discovery and/or invention to third parties to provide for the further development and/or commercialization of the property;
- ii)** Transfer the discovery and/or invention for commercialization by entering into commission agreements with third parties to identify potential licensees to further develop and commercialize the property;
- iii)** Transfer rights to the property to a patent service organization to further develop and commercialize the property;
- iv)** Allow rights (U. S. and foreign) to the discovery or invention to revert back to the Federal agency that funded the development of the discovery;
- v)** Transfer rights (U. S. and foreign) to the discoverer(s)/inventor(s) if requested by the discoverer(s)/inventor(s), and the University President determines that the discovery/invention will not be pursued further by the Office of Academic Affairs.
  - (1)** Such transfer also shall be subject to an irrevocable, non-exclusive, royalty-free, and world-wide right and license in the University to make, use, and/or practice the discovery or invention for University education, research and/or service purposes. The University also reserves the right to publish and or present information and data obtained in the research project resulting in the discovery or invention being transferred, assuming such rights do not jeopardize the discoverer's/inventor's patent rights. Faculty, staff and students shall execute any and all documents, as the University deems reasonably necessary to confirm or enforce such reserved right and license.
  - (2)** Such transfer shall be limited to the discovery or invention duly disclosed to the University, in writing, as of the time the transfer is requested by the discoverer/inventor;
- vi)** Transfer rights to the discovery and/or invention to the person(s) or entity sponsoring the research in the course of which the discovery or invention was made if such action is required under the terms of the research agreement or is required by law; or
- vii)** Transfer the discovery and/or invention into the public domain through publication of the invention by the discoverer/inventor. All transfers of University discoveries or inventions shall be subject to and contingent upon any rights in third parties as may be governed and/or required by, among other things, sponsored research agreements, other third-party contracts, or law.

The VPAA shall be responsible for administering the patent affairs of the University in a manner consistent with this Policy. The VPAA shall cooperate with the appropriate campus officers to establish written policies to be approved by the President and distributed to the faculty, staff and students of the University, governing procedures to be followed in processing discoveries and inventions generated within the University. The

Office of Academic Affairs shall provide information regarding disposition of specific discoveries/inventions to the inventor(s) no later than six (6) months from the date the discovery/invention is marketed by the Office. If the Office of Academic Affairs is not going to pursue marketing and/or protecting the invention, rights in and to the discovery/invention shall revert to the inventor(s) upon his/her request.

When it is in the best interest of the University to get its technology into the marketplace, when the longer term opportunity for returns to the University and the State exceed the short term value of not taking equity, then the University President will approve taking equity. As a matter of principle some equity is desirable in all transactions to create the best opportunity for the University and the State of Oklahoma to get a fair return on the technologies transferred from the University to the marketplace.

**d) DISCLOSURE**

It is the responsibility of faculty, staff or students of Rogers State University to report all inventions they may develop during their term of employment or registration as a student. Any discovery/invention, whether or not patentable, must be reported to the University by filing an Invention Disclosure Form with the Office of Academic Affairs. Such Invention Disclosure shall provide sufficient information so that the Office of Academic Affairs, in conjunction with others, can determine its commercial potential and patentability. Although the maintenance of the laboratory notebooks that describe the discovery/invention is the responsibility of the discoverer/inventor, the Office of Academic Affairs may require access to such notebooks at any time throughout the prosecution and maintenance stage of patenting the discovery/invention.

**e) TERM**

The terms of this Patent Policy are a part of any contractual relationship of Rogers State University with any member of the faculty, staff, or student body. This Policy, as amended from time to time, shall be deemed to be part of the conditions of employment of every University employee or a part of the conditions of enrollment and attendance of every student at the University. Any licensing Revenues received throughout the duration of such license shall be distributed in accordance with the distribution policy in effect at the time of the signing of such license and can only be changed through mutual agreement of the parties receiving portions of such Revenue.

**f) USE OF FACILITIES**

i) As outlined in the Oklahoma Technology Transfer Act of 1998, use of the facilities of the University by a business enterprise or private business entity is allowed when that project involves the research or development of a University technology, whether or not the technology is protected pursuant to federal or state law governing intellectual

- property, the results of which have potential economic and academic value for the University. Such use of University facilities must be on a “space-available” arrangement in which normal University activities are not displaced. The use of such facilities by a business enterprise or private business will be done on a fee-for-service contract and in conjunction with projects where the University has a vested interest in the outcome of the transfer of University technology, through research and development of a discovery/invention for commercialization purposes, scholarly rewards, or furthers the University’s educational, research, or public service missions.
- ii) The University may take an equity stake in such business enterprises or private businesses in consideration for the use of such facilities and/or the development of University discoveries/inventions which shall be managed in accordance with the University’s policies on stock acquisition and management. Any cash Revenues received from the sale or trade of such equity stocks shall be distributed as if received as royalty income. If the equity interest is acquired through an exchange of value other than money and the exchange of value is made in connection with the development of technology by the private business enterprise through the use of the facilities or resources or both of an institution within the Oklahoma State System of Higher Education, acquisition of an equity interest shall be permissible through the use of the facilities, premises or assets of an institution within The Oklahoma State System of Higher Education through the use of faculty expertise or student expertise, including the value of time expended by faculty or students upon developing a technology in connection with a private business enterprise or private business entity. No state appropriated monies shall be used or obligated to acquire an ownership interest in a private business enterprise except as authorized by the provisions of this section.

**g) BACKGROUND**

A patent is a grant issued by the U. S. Patent and Trademark Office (PTO) that provides the assignee of the patent the right to keep others from practicing or using its patented invention. Patents are issued for inventions that are novel (not published, sold, or utilized for more than one year), useful, and non-obvious to others equally skilled in the art. (In almost all foreign countries, to be patentable, an invention requires complete novelty. In others words, it cannot have been published, used, sold, or bartered publicly prior to the filing of a patent application either in the country itself or in the United States PTO.) U. S. Patent Law has maintained the first-to-invent rule. What this means is that the first person to conceive and reduce to practice the invention shall be entitled to the patent. Foreign countries rely on the first-to-file concept in issuing patent rights. In the case of U. S. law, the laboratory notebooks of the discoverer(s)/inventor(s) may be crucial to the overall outcome as to whom the patent is issued. Laboratory notebooks should be bound notebooks where corrections are readily identifiable. The pages of the notebooks should



be signed, dated, and witnessed on a daily basis and stored in a secure location. The term of patent applications filed in recent years is twenty years from the date of application. The laboratory notebooks should be maintained at least for that period of time.

**3) TRADEMARKS**

A trademark identifies an item of intellectual property or an educational or training service. The University owns all rights and titles to any trademarks related to any item of intellectual property owned by the University. Any cash Revenues received in exchange for the commercial use or sale of such trademark shall be distributed as those cash Revenues received for discoveries/inventions.

**4) COPYRIGHT**

**a) PREFACE**

Copyrights are created by the Constitution and the laws of the United States to promote the progress of science and the useful arts by securing for limited times to authors the exclusive rights to their works and writings. The basic objectives of the University's policy concerning copyright include the following:

- i)** To maintain the University's academic policy of encouraging research and scholarship as such without regard to potential gain from royalties or other income.
- ii)** To make copyrightable materials created pursuant to University objectives available in the public interest under conditions that will promote their effective utilization
- iii)** To provide adequate incentive and recognition to faculty and staff through proceeds derived from their works.
- iv)** To stimulate creativity across all media.

**b) POLICY**

It is the policy of the Board of Regents of the University of Oklahoma that all rights in copyright shall remain with the creator of the work unless the work is created with substantial use of University resources, is specifically assigned or commissioned by the University, is subject to non-University contractual or legal obligations, or is a "work made for hire" as that term is defined by U.S. Copyright Law.

**c) OWNERSHIP**

**i) Scholarly/Aesthetic Works**

In keeping with traditional academic practice and policy, ownership of copyrights to works of artistry or scholarship in the creator's professional field such as textbooks, course materials, scholarly papers and articles, software and other computer materials when they are works of artistry or scholarship, novels, poems, paintings, musical compositions or other such works of artistic imagination produced by University



employees who have a general obligation to produce such works where the specific choice, content, course, and direction of the effort is determined by the employee without direct assignment or supervision by the University shall reside in the creators and the works shall not be deemed "works made for hire" under this policy unless they are also sponsored/contracted works or specifically assigned by the University. Copyrighted courseware and/or software that are not associated with traditional works as described above shall fall under and are subject to the Patent Policy. The general obligation of faculty to produce scholarly works does not constitute specific assignment. Upon request by the University, the creator(s) will grant the University a nonexclusive, free of cost, world wide right and license to exercise all copyright rights in and to the work, except the right to commercially display, use, perform, or distribute copies of the work, unless to do so would impair the ability of the creator to have the work published or distributed. If a use of the work by University is reasonably determined by the creator to impair the exercise of such rights, the University shall discontinue the impeding use but otherwise shall remain free to use the work as provided in this paragraph. Subject to the approval of the VPAA, the University will assist any University employee wishing to commercially exploit a scholarly/aesthetic work falling under this paragraph, through the Office of Academic Affairs and its respective campus officers. In such cases, the University will normally own the work and the provisions of the Patent Policy shall apply.

**ii) Personal Works**

Ownership of copyrights to works prepared outside the course and scope of University employment and without the substantial use of University resources (equipment, facilities, services or funds (regardless of source) administered by and/or under the control of the University) shall reside with the creators; provided, the provision of office facilities, limited secretarial assistance, library facilities for which special charges are not normally made or other resources which are made available to the public without charge, shall not be considered substantial use of University resources.

**iii) Sponsored Works**

Ownership of copyrights to works produced by or through the University in the performance of a written agreement between the University and a third-party/sponsor shall be governed in accordance with the agreement. If the agreement is silent in that regard, ownership shall be governed by the other provisions of this policy.

**iv) Commissioned Works**

Ownership of copyrights to works produced for University purposes by persons not employed by the University or by University employees outside their regular University employment (commissioned works) normally shall reside with the University. In all cases, copyright ownership shall be specified in a written agreement approved by University legal counsel signed by the parties. Any commissioned work

agreement which provides for ownership by other than the University shall also provide, to the fullest extent possible, that the University will have an irrevocable, free-of-cost, non-exclusive, world-wide license to exercise all copyright rights in and to the work, except the right to commercially display, use, perform or distribute copies of the work unless to do so would impair the ability of the University employee creator to commercially or professionally exploit the work. If a use of the work by University is reasonably determined by the University employee creator to impair the exercise of such rights, the University shall discontinue the impeding use but otherwise shall remain free to use the work as provided in this paragraph.

**v) University Works.**

Except as otherwise provided in this Policy, the University shall own all copyrights to works made by University employees in the course and scope of their employment and shall own all copyrights to works made with the substantial use of University resources. Provided, the University shall give due regard to the creator's interests in the quality and integrity of the work and where appropriate grant recognition for creation of the work. To the extent consistent with University rights under the U.S. copyright law, nothing herein shall be construed to prevent the creator from using his/her knowledge, expertise, research, and creative achievement in other employment.

**vi) Student Works.**

Ownership of copyrights to works produced by enrolled students without the use of University funds (other than Student Financial Aid), that are produced outside any University employment and are not sponsored or commissioned works, shall reside with the student creator(s). Provided however, in all cases a student's graduate thesis or dissertation shall be deemed a student work under this policy but as a condition of enrollment and awarding a degree, the University reserves an irrevocable, non-exclusive, free-of-cost and world-wide right to reproduce in any media and distribute to the public, on a non-commercial basis, copies of said theses and dissertations, unless to do so would impair the ability of the creator to commercially or professionally exploit the work. If a use of the work by University is reasonably determined by the creator to impair the exercise of such rights, the University shall discontinue the impeding use but otherwise shall remain free to use the work as provided in this paragraph.

**vii) Jointly Originated Works.**

Ownership of copyrights to jointly originated works shall be determined by separately assessing the category of work of each creator under this Section 3. Rights between joint owners of a copyright shall be determined pursuant to copyright law or by agreement between the owners of the work.

**d) REVENUE SHARING**

The University may assign or license its copyrights to others. The University shall share royalty Revenue derived from such assignment or license which it receives through copyrights with the creators, as provided for in the Patent Policy above. Notwithstanding the above or anything else to the contrary herein, staff employees are not eligible to share Revenues received from University owned copyrights where such employees create copyrightable works as a part of their normal responsibilities of University employment. Provided, a staff employee may apply to the VPAA to be treated as a faculty member for purposes of revenue sharing for a work resulting from a specific project upon a showing that his/her duties and responsibilities in that project are, in practical effect, substantially the same as those of a faculty member.

**e) ADMINISTRATION**

**i) Release to the Creator.**

An individual creator of a University owned work may seek transfer of the University owned copyright to himself/herself by making a written request to the VPAA. If the University decides not to exploit such work, then it may transfer the copyright, by written agreement, to the individual creator to the extent consistent with any applicable third-party agreement or law. Provided, such transfer shall be subject to an irrevocable, non-exclusive, free-of-cost and worldwide license in the University to exercise all rights under the copyright in the work except the right to publicly distribute copies for commercial purposes or such other conditions as may be agreed upon in writing between the individual creator(s) and the VPAA, unless to do so would impair the ability of the creator to have the work published or distributed. If a use of the work by the University is reasonably determined by the creator to impair the exercise of such rights as transferred in the agreement, the University shall discontinue the impeding use but otherwise shall remain free to use the work as provided in this paragraph.

**ii) Disclosure and Protection.**

An individual creator of a University owned copyrightable work shall protect the work by placing the following statutory copyright notice on all copies thereof (“Copyright [insert year produced, e.g., 2000], the Board of Regents of the University of Oklahoma.”). If the creator believes the work may have commercial value, he/she shall promptly provide written disclosure of the work to the VPAA.

**iii) Legal Compliance.**

Any work created by a University employee or student, to the best of his/her knowledge and informed belief, shall not infringe on any existing copyright. Creators of copyrightable works subject to this policy and the University shall cooperate as reasonably necessary to effect the terms of this policy. For example, if copyright to a work of scholarship vests in the University by law, the University will, upon request

and to the extent consistent with its legal obligations to third parties, promptly execute such documents as will transfer copyright to the faculty creator(s).

- (1) The VPAA shall be responsible for administering the copyright affairs of the University in a manner consistent with this policy. The VPAA shall establish written directives to be approved by the President of the University and distributed to the employees and students of the University, which shall govern the procedures to be followed in processing copyrighted works created within the University.
- (2) The University does not act as a fiduciary for any person concerning consideration received under the terms of this policy.
- (3) The VPAA may negotiate ownership of copyrighted works with research sponsors when it is in the best interest of the University to do so. Otherwise, all rights are as described above.
- (4) Faculty having rights to copyrighted works prior to employment at Rogers State University should notify the Office of Academic Affairs of such intellectual property so that ownership to any further development of that same intellectual property at Rogers State University may be established, in a written agreement with the University.

**f) CONTRACTUAL TERM**

The terms of this copyright policy are a part of any contractual relationship of the University with any member of the faculty, staff or student body. This policy, as amended from time to time, shall be deemed to be a part of the conditions of employment of every University employee and a part of the conditions of enrollment and attendance of every student at the University.

**g) RESOLUTION OF CONFLICT**

Should disputes arise relative to the ownership of copyright between the creator and the University, the matter will be referred to the Vice President for Development, who will make recommendations to the President for proper resolution of the disputes. Either the University or creator may contact the Vice President for Development to arrange for the consideration of such disputes.

Rogers State University  
Campus Master Plan of Capital Projects

<u>Project</u>	<u>Project Number</u>	<u>Estimated Cost</u>
Auditorium Renovation & Addition	461-1501	\$ 25,769,550
Bartlesville Campus	461-1502	\$ 15,675,000
Campus Beautification & Landscaping	461-1503	\$ 1,500,000
Classroom/Laboratory Building	461-1504	\$ 13,290,750
Communication Building	461-1505	\$ 14,685,000
Fieldhouse Renovation & New Student Recreation/Wellness Center	461-1506	\$ 9,068,750
Fine Arts Annex Remodel	461-1507	\$ 700,000
Furniture, Fixtures, & Equipment	461-1508	\$ 1,200,000
Golf Practice Facility & Locker Room	461-1509	\$ 262,500
Indoor Athletic Practice Facility	461-1510	\$ 4,890,000
Infrastructure Improvements	461-1511	\$ 3,000,000
Loshbaugh Hall Renovation & New Math/Science Building	461-1512	\$ 24,029,350
Multipurpose Center	461-1513	\$ 22,300,000
Police Building	461-1514	\$ 845,250
Renovations & Repairs	461-1515	\$ 6,000,000
Security Improvements	461-1516	\$ 750,000
Street & Sidewalk Improvements	461-1517	\$ 2,000,000
Student Housing	461-1518	\$ 1,000,000
Soccer Complex Seating & Press Box Addition	461-1519	\$ 4,577,000
Synthetic Turf Baseball & Softball Fields	461-1520	\$ 930,000
Technology & Equipment Improvements	461-1521	\$ 4,500,000
Tennis Complex	461-1522	\$ 8,618,000
Vehicles	461-1523	\$ 1,800,000
Welcome Center	461-1524	\$ 2,100,000
 TOTAL		 <u>\$169,491,150</u>

**CAMERON UNIVERSITY  
LONG-RANGE CAPITAL PLANNING COMMISSION  
Campus Master Plan of Capital Projects  
Fiscal Years 2016-2020**

<u>Project</u>	<u>May 2015 Estimated Costs</u>
Academic & Other Equipment	\$1,500,000
Aggie Gym Renovation	600,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Burch Hall Basement Remodel	600,000
Campus Accessibility	2,000,000
Compressed Natural Gas Slow-Fill Station	250,000
Counseling Center	2,000,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer & Conwill Hall Replacement/Physical Facilities (North)	28,610,000
New Library, Physical Facilities (South), & Entry	29,360,000
Parking Lots & Access Roads	2,000,000
Repurpose Existing Library	3,000,000
Science Complex Biology Laboratory Expansion	500,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevator Addition	150,000
Student Housing	6,460,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
<b>TOTAL</b>	<b>\$91,557,000</b>

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended March 31, 2015

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2015 and Statements of Changes in Net Position for the nine months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$90.7 million exceeded related liabilities and deferred inflows of resources of \$29.9 million by \$60.8 million.
- Education & General assets of \$12.7 million exceeded related liabilities of \$1.9 million by \$10.8 million. Unearned revenue for March 2014 has been restated due to an error related to recognition of summer tuition and fees revenue.
- Sponsored Program assets of \$678 thousand exceeded related liabilities of \$20 thousand by \$658 thousand.
- Auxiliary Enterprise assets of \$4.0 million exceeded related liabilities of \$.2 million by \$3.8 million.
- Other Fund assets and deferred outflows of resources of \$73.3 million exceeded related liabilities and deferred inflows of resources of \$27.7 million by \$45.6 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$64.4 million exceeded expenses of \$59.9 million by \$4.5 million.
- Education & General revenues of \$41.1 million exceeded expenses of \$35.0 million, resulting in a net increase of \$6.1 million.
- Sponsored Program revenues of \$1.0 million exceeded expenses of \$.9 million by \$.1 million.
- Auxiliary Enterprise revenues of \$7.5 million exceeded expenses of \$6.5 million by \$1.0 million.
- Other Fund revenues of \$14.7 million trailed expenses of \$17.4 million, resulting in a net decrease of \$2.7 million. This decrease is due primarily to unfunded depreciation of \$3.4 million.

CAMERON UNIVERSITY  
 STATEMENTS OF NET POSITION  
 MARCH 31, 2015  
 UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	3/31/2015	3/31/2014	3/31/2015	3/31/2014	3/31/2015	3/31/2014
<b>ASSETS</b>						
<b>CURRENT &amp; NONCURRENT ASSETS</b>						
Cash and cash equivalents	\$ 8,356,791	\$ 7,975,854	\$ 641,162	\$ 394,524	\$ 3,344,320	\$ 2,839,104
Investments	-	-	-	-	-	-
Accounts receivable, net	2,781,942	2,524,988	37,038	199,256	683,437	628,197
Prepaid expenses and other assets	1,570,974	1,720,811	-	-	-	-
Capital assets, net	-	-	-	-	-	-
<b>TOTAL ASSETS</b>	<b>\$ 12,709,707</b>	<b>\$ 12,221,653</b>	<b>\$ 678,200</b>	<b>\$ 593,780</b>	<b>\$ 4,027,757</b>	<b>\$ 3,467,301</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>						
Deferred charge on OCIA lease restructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>LIABILITIES</b>						
<b>CURRENT LIABILITIES</b>						
Accounts payable	\$ 2,682	\$ -	\$ -	\$ -	\$ 4,106	\$ -
OPEB obligation	137,286	136,288	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	463,215	492,989	17,875	26,511	28,911	33,058
Unearned revenue	-	-	151	5,561	107,139	128,568
Deposits held in custody for others	-	-	-	-	96,600	100,200
Total current liabilities	603,183	629,277	18,026	32,072	236,756	261,826
<b>NONCURRENT LIABILITIES</b>						
OPEB obligation	965,730	870,914	-	-	-	-
Other noncurrent liabilities	331,138	303,669	2,110	5,204	19,490	19,055
Bonds & master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	1,296,868	1,174,583	2,110	5,204	19,490	19,055
<b>TOTAL LIABILITIES</b>	<b>\$ 1,900,051</b>	<b>\$ 1,803,860</b>	<b>\$ 20,136</b>	<b>\$ 37,276</b>	<b>\$ 256,246</b>	<b>\$ 280,881</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>						
Deferred gain on OCIA lease restructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>NET POSITION</b>						
Unrestricted	10,809,656	10,417,793	-	-	3,771,511	3,186,420
Restricted	-	-	658,064	556,504	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
<b>TOTAL NET POSITION</b>	<b>\$ 10,809,656</b>	<b>\$ 10,417,793</b>	<b>\$ 658,064</b>	<b>\$ 556,504</b>	<b>\$ 3,771,511</b>	<b>\$ 3,186,420</b>



CAMERON UNIVERSITY  
 STATEMENTS OF NET POSITION  
 MARCH 31, 2015  
 UNAUDITED

	Other Funds		Total
	3/31/2015	3/31/2014	
<b>ASSETS</b>			
<b>CURRENT &amp; NONCURRENT ASSETS</b>			
Cash and cash equivalents	\$ 2,733,709	\$ 1,929,033	\$ 15,075,982
Investments	832,251	830,528	832,251
Accounts receivable, net	13,133	39,432	3,515,550
Prepaid expenses and other assets	116,043	123,335	1,687,017
Capital assets, net	69,222,449	72,241,072	69,222,449
<b>TOTAL ASSETS</b>	<b>\$ 72,917,585</b>	<b>\$ 75,163,400</b>	<b>\$ 90,333,249</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>			
Deferred charge on OCIA lease restructure	\$ 335,820	\$ 503,729	\$ 335,820
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable	\$ -	\$ -	\$ 6,788
OPEB obligation	-	-	137,286
Current portion of long-term debt	1,770,762	1,724,377	1,770,762
Accrued expenses	-	-	510,001
Unearned revenue	-	-	107,290
Deposits held in custody for others	155,152	169,959	251,752
Total current liabilities	1,925,914	1,894,336	2,783,879
<b>NONCURRENT LIABILITIES</b>			
OPEB obligation	-	-	965,730
Other noncurrent liabilities	-	-	352,738
Bonds & master lease obligations	25,415,838	27,578,271	25,415,838
Total noncurrent liabilities	25,415,838	27,578,271	26,734,306
<b>TOTAL LIABILITIES</b>	<b>\$ 27,341,752</b>	<b>\$ 29,472,607</b>	<b>\$ 29,518,185</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>			
Deferred gain on OCIA lease restructure	\$ 338,327	\$ -	\$ 338,327
<b>NET POSITION</b>			
Unrestricted	-	-	14,581,167
Restricted	60,931	63,826	718,995
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	45,446,395	46,064,696	45,446,395
<b>TOTAL NET POSITION</b>	<b>\$ 45,573,326</b>	<b>\$ 46,194,522</b>	<b>\$ 60,812,557</b>
			<b>\$ 60,355,239</b>





**University of Oklahoma Health Sciences Center  
Criminal Background Check Policy  
for Conditionally Accepted Applicants and Current Students**

**I. Scope/Designated Program**

This policy is intended for all University of Oklahoma Health Sciences Center (“University or “OUHSC”) conditionally accepted applicants and enrolled HSC students. A national Criminal Background Check (“CBC”) is required of each conditionally accepted applicant prior to full admission and at least annually thereafter for every continuing student. Applicants waiting for confirmation of conditional acceptance should check with the college/program to which they are applying for specific CBC requirements and timelines. Enrolled students should check with their college/program for specific CBC requirements.

**II. Policy**

Conditionally accepted applicants and enrolled students must undergo a national Criminal Background Check (“CBC”) prior to the first day of class and at least annually thereafter. Conditionally accepted applicants who have an adverse finding on a CBC report may be denied full admission/matriculation, and current students may be disciplined in accordance with established University policy.

**III. Definitions**

Adverse Finding. A term describing a Criminal Background Check (“CBC”) report of anything other than “clear” or “no findings” or other similar language used by the approved vendor that issued the CBC report.

Break in Enrollment. A term describing non-attendance of one full semester (Fall, Spring, Summer) or more.

Conditional Acceptance. A term describing an applicant’s status when basic review criteria have been met at the time an admission offer is extended but prior to full admission to an academic program.

Full Admission. A term indicating that a student has met all program admission requirements and has been cleared of any Adverse Findings that would prevent eligibility for enrollment.

Full Standing. A term describing a student’s eligibility to enroll in and attend classes for at least one academic semester and ~~in accordance with~~ indicating the student meets academic standards to remain enrolled and attend classes during that semester.

Matriculated. A term describing students enrolled in a University program as degree candidates.

**IV. Rationale**

The University is committed to accepting and educating students who meet established standards for professionalism, are of high moral character, and are suitable candidates for professional certification or licensure. The purposes of conducting a Criminal Background Check (“CBC”) are multiple:

1. Health care providers and health research scientists are entrusted with the health, safety, and welfare of patients, research participants, and health services and scientific resources; have access to confidential and sensitive information; and operate in settings that require the

exercise of good judgment and ethical behavior. Thus, an assessment of a student's or conditionally accepted applicant's suitability to function in clinical and research settings is imperative to ensure the highest level of integrity in students in the college/program.

2. Clinical facilities are increasingly required by their accreditation agencies to obtain a CBC for security purposes on individuals who supervise care, render treatment, and provide services within the facility.
3. Clinical rotations are an essential element in certain degree program curricula. Students who cannot participate in clinical rotations because of criminal or other adverse activities ~~revealed~~ **reported** in CBCs are unable to fulfill the requirements of a degree program. Therefore, these issues must be resolved prior to a commitment of resources by the University, student, or conditionally accepted applicant.
4. Scientists are entrusted with the oversight and the safety of laboratory materials, research animals and human research participants, and the welfare of laboratory and other research personnel. They have access to chemicals, devices, and other materials in settings that require the exercise of good judgment and ethical behavior. Thus, an assessment of suitability to function in a research setting, whether laboratory, clinical, or community based, is imperative to ensure the highest level of integrity in biomedical and population health sciences academic programs.
5. Health professionals and biomedical and population health scientists are increasingly invited to engage in inter-professional and translational work through team science projects. Thus, it is imperative to promote and underscore a shared expectation for demonstration of the highest level of integrity, good judgment, and ethical behavior.
- ~~6. Additional rationale includes:
  - a. Meeting the contractual obligations contained in affiliation agreements between the University and various facilities;
  - b. Performing due diligence assessment of all individuals who may have contact with patients, research participants, and/or research materials from laboratory or community-based sources;
  - c. Ensuring uniform compliance with accrediting standards and agency regulations.~~

## **V. Timing and Procedures for the Criminal Background Check ("CBC")**

### **A. Conditionally Accepted Applicants: (as defined in Scope/ Designated Programs)**

1. The CBC may not be used as a component of the application, interview, or decision-making process regarding conditional acceptance to a designated program. It is a mandatory component of the post-conditional acceptance matriculation process.
2. Conditionally accepted applicants will be provided with the necessary procedures for completing the CBC by the college/program designee.
3. Conditionally accepted applicants must do the following prior to the **start first day** of classes (or sooner if so specified by the college/program) to be ~~come~~ eligible for full admission:
  - a. Complete and authorize the release of the CBC Consent and Release Form; and
  - b. Complete the CBC with sufficient time for the documentation to be evaluated by the respective college/program designee prior to the **start-first day** of classes.

4. Any conditionally accepted applicant who fails to complete the above will not be allowed to begin classes and may jeopardize full admission status to his/her respective college/program.
5. Procedures for reviewing CBC results are outlined in Section XI.

**B. Enrolled Students:  
(as defined in Scope/ Designated Programs)**

1. Enrolled students will, at minimum, complete CBCs each year at a time designated by their respective college/program or more frequently if required by clinical rotation sites or by the University.
2. The respective college/program will provide students with the necessary procedures and consent forms to complete a CBC.
3. Any student who fails to adhere to the CBC deadline set by his/her college/program will be suspended from all classes, rotations, or practicums until clearance documentation is provided in accordance with the respective college/program procedures. Due to the pace and rigor of these programs, to remove the suspension, an enrolled student must complete the CBC and provide clearance documentation within five (5) University business days of the date of suspension or his/her enrollment may be terminated.
- ~~4. If no "adverse finding" is reported, the college/program designee will notify the student that he/she is eligible to attend classes, rotations or practicums. Procedures for reviewing CBC results are outlined in Section XI.~~

**VI. Identification of Vendors**

The University will designate approved vendors to perform the Criminal Background Checks ("CBCs") and will recognize CBCs from vendors that are approved by the centralized application services with which it participates. Results from any entity other than those designated by the University or a participating centralized application service will not be accepted. The list of approved vendors will be maintained by the Office of Academic Affairs/Admissions and Records.

**VII. Allocation of the Cost**

Conditionally accepted applicants and enrolled students must pay the costs associated with procuring a Criminal Background Check ("CBC").

**VIII. Period of Validity**

The University will generally honor criminal background checks for a period of one year, but a CBC may be necessary more frequently, depending on class, rotation, or practicum site requirements. Any student who has a break in enrollment may be required to complete a CBC before he/she is permitted to re-enroll in any courses. (The University considers a student on Leave of Absence to be in continuous enrollment.)

**IX. Scope of Criminal Background Checks ("CBC")**

- A. The CBC may include but is not limited to the following:
- Social Security Number Verification
  - County Criminal Records Searches
  - Statewide Criminal Records Search

- Federal Criminal Records Search
- National Criminal Database Search
- National Sexual Offender Database Search
- ~~International Criminal Records Searches~~
- U.S. Department of Health and Human Services/Office of Inspector General List of Excluded Individuals/Entities Search
- Search for Dishonorable Discharge from the Armed Forces
- ~~Employment Verification (to include reason for separation and eligibility for re-employment for each employer);~~
- General Services Administration List of Parties Excluded from Federal Programs
- US Treasury, Office of Foreign Assets Control (OFAC), List of Specially Designated Nations (SDN)
- State Exclusion List
- ~~Deferred adjudications and pending cases~~

B. The CBC for students who are licensed or certified caregivers ~~shall~~ may include the above and may also include the following:

- Education Verification (highest level)
- Professional License Verification
- Certifications & Designations Check
- Professional Disciplinary Action Search
- ~~Department of Motor Vehicle (driving history, based on responsibilities)~~
- ~~Consumer Credit Report (based on responsibilities under the Fair Credit Reporting Act). For further information on the Fair Credit Reporting Act you may refer to <http://www.ftc.gov/os/statutes/fcra.htm#606>~~

**X. Reporting Findings and Enrolled Student/Conditionally Accepted Applicant Access to Criminal Background Check (“CBC”)**

The vendor will provide the conditionally accepted applicant or enrolled student with the CBC results. The vendor will also provide the respective college/program with the CBC results for conditionally accepted applicants and enrolled students.

**XI. Procedures for Reviewing Criminal Background Check (“CBC”)**

**A. Conditionally Accepted Applicants:  
(as defined in Scope/ Designated Programs)**

1. Each college/program shall establish a Criminal Background Review Committee (CBRC)\*. The respective college/program will ~~receive all review those~~ CBC reports ~~that must be reviewed and refer those that which that~~ identify an adverse finding ~~and refer those to its CBRC.~~ \*The Graduate College will not establish its own CBRC, however, in any CBC matter that involves a conditionally accepted Graduate College applicant, the Graduate College Dean shall designate a faculty member, such as the Graduate Liaison, to serve on that specific CBRC.
2. The CBRC must consist of at least the following University employees:
  - a. Assistant/Associate Academic Dean
  - b. Assistant/Associate Student Dean
  - c. One member from the College/Program Admissions Committee

3. The CBRC will review each referred CBC to determine the ~~seriousness of potential impact that~~ any adverse findings ~~might have and their potential impact~~ on the conditionally accepted applicant's ability to be fully admitted into the college/program or to complete the program, if admitted.
4. If the CBRC determines a CBC includes an adverse finding that:
  - a. was previously undisclosed,
  - b. is more egregious than was disclosed,
  - c. may preclude the acceptance or participation in educational, practicum or rotation activities, or
  - d. conflicts with what was reported by the applicant on application materials,

then the CBRC may, by majority vote, recommend that the respective college/program rescind the conditional offer of admission. Such recommendation must be ~~reported made~~ in writing, ~~including e-mail,~~ to the University designee with authority to rescind admission on behalf of the respective college/program.

5. If the conditional offer of admission is rescinded, the University designee making that decision must notify the applicant in writing. The notice must include the reason for rescission and inform the applicant that he/she has ~~ten (10)~~ five (5) University business days to submit a written response to the University designee describing any mitigating factors he/she would like the respective college/program to consider.
6. The University designee will consider timely submitted responses and notify the applicant in writing ~~as to~~ whether the rescission decision stands or is reversed. If the rescission stands, that decision ~~may is~~ not ~~appealable be appealed~~. If the rescission is reversed, the University designee must inform the applicant in writing of his/her current admission status.
- ~~7. The CBRC review process, procedures, and outcomes are subject to periodic review. Each college/program will submit an annual report to the Vice Provost for Academic Affairs (VPAA) describing the adjudication of conditionally accepted applicants who were subject to a CBRC review. The VPAA will confirm receipt, review the report, and notify the college/program if the report is accepted with, or without, suggested or required procedural improvements. Required procedural improvements must be addressed in writing to the VPAA within ten (10) University business days. [moved to XV]~~

**B. Enrolled Students:  
(as defined in Scope/ Designated Programs)**

1. Each College shall establish a Criminal Background Review Committee (CBRC)\*. ~~that The CBRC~~ will consist of at least three members designated by the Dean of the College, one of whom will be the Assistant/Associate Dean to serve as chair, plus two other full-time faculty from the College. \*The Graduate College will not establish its own CBRC, however, in any CBC matter that involves a currently enrolled Graduate College student, the Graduate College Dean shall designate a faculty member, such as the Graduate Liaison, to serve on that specific CBRC.
2. The respective college's CBRC ~~Chair~~ will receive all CBC reports ~~that are referred for review, and proceed pursuant to established University policies and procedures where an adverse finding is identified.~~
3. The CBRC will determine the ~~seriousness of potential impact that~~ any adverse findings ~~and the potential impact might have~~ on an enrolled student's ability to complete or remain in the program.



- ~~4. If it is determined that an adverse finding related to an act that:~~  
If the CBRC determines a CBC includes an adverse finding that:
- violates University policy,
  - was not self-disclosed as required by University policy,
  - may preclude acceptance or participation in classes, rotations or practicum activities, or
  - will impede the student's ability to become licensed or certified in his/her profession,

then the CBRC Chair will present the CBRC findings to the Dean of the College who will confer with the Vice Provost for Academic Affairs (VPAA) ~~for consultation with and~~ Legal Counsel on the appropriate action and applicable University policy.

- The VPAA Dean will ~~ensure the student is notified~~ notify the student of any proposed disciplinary action in accordance with procedures under the applicable University policy. Actions may include probation, suspension, dismissal, or expulsion.
- A student's right to appeal the decision is governed by the applicable University policy.

## XII. Falsification of Information

Falsification of information submitted as part of the application process or a Criminal Background Check ~~will can~~ result in immediate removal of the applicant from the conditionally accepted applicant list or dismissal of an enrolled student from the degree program.

## XIII. Confidentiality of Records

The University maintains Criminal Background Check ("CBC") reports and all records pertaining to the results in confidence, unless release is otherwise required by law. Additional Information about the Family Educational Rights and Privacy Act (FERPA) is available at: <http://www.ed.gov/policy/gen/guide/fpc/ferpa/index.html>.

## XIV. Recordkeeping

Criminal Background Check reports and all records pertaining to the results will be maintained in ~~a file separate from~~ the conditionally accepted applicant's file or enrolled student's academic file and are retained in the respective college/program for the minimum timeframe listed below, unless otherwise required by law:

- Enrolled Students – Five (5) years after graduation
- Conditionally Accepted Applicants – Two (2) years from date of application (provided no anticipated legal complaint action).

## XV. Periodic Review

The CBRC review process, procedures, and outcomes are subject to periodic review. Each college/program will submit an annual report to the Vice Provost for Academic Affairs (VPAA) describing the adjudication of conditionally accepted applicants and enrolled students who were subject to a CBRC review. The VPAA will ~~confirm receipt,~~ review the report and notify the college/program ~~if the report is accepted with, or without, of~~ suggested or required procedural improvements. Required procedural improvements must be addressed in writing to the VPAA within ten (10) University business days.

Academic Program Council  
Approved Course Changes - April 3, 2015

Prefix /Number	Title	Comments
<b>COURSE CHANGES</b>		
<u>College of Architecture</u>		
I D	5123 Environment Psychology	Change Title Change Title (Short) Change Course Level
I D	5153 Design Practices and Professional Ethics	Change Title Change Title (Short) Change Course Level
I D	5413 Lighting Controls and Technology	Change Title Change Title (Short) Change Course Level
<u>College of Arts and Sciences</u>		
ANTH	3063 Language and Culture	Change Title Change Description Change Course Level
HES	6953 Measurement Issues in Health and Exercise Science (old)	Change Course Number Change Title
HES	6553 Measurement Issues in Health and Exercise Science (new)	Change Title (Short) Change Description Change Course Level
LING	3033 Phonetic Description	Change Description Change Course Level
LING	3053 Phonology	Change Title (Short) Change Description Change Course Level
LING	3353 Syntax	Change Description Change Course Level
P SC	2103 Politics in America	Change Description Change Course Level
<u>Price College of Business</u>		
ENT	3413 New Product Development	Change Description Change Course Level

**EXHIBIT F**

MKT	3343	Retailing Management	Change Description Change Course Level
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MKT	3413	New Product Development	Change Description Change Course Level
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College of Engineering

CEES	4453	Geomatics Engineering	Change Description
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ENGR	4003	Engineering Practice II	Change Title Change Title (Short) Change Description Change Course Level
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ISE	5013	Statistical Analysis for System Design	Change Title Change Title (Short) Change Course Level
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ISE	5813	Information Ergonomics	Change Title Change Title (Short) Change Description Change Course Level
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University College

M S	1213	Introduction to Leadership II	Change Title Change Title (Short) Change Description
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M S	3112	Adaptive Team Leadership (old)	Change Course Number
M S	3123	Adaptive Team Leadership (new)	Change Description

M S	3212	Applied Team Leadership (old)	Change Course Number
M S	3223	Applied Team Leadership (new)	Change Description

M S	4112	Adaptive Leadership (old)	Change Course Number
M S	4123	Adaptive Leadership (new)	Change Description

M S	4212	Leadership in a Complex World (old)	Change Course Number
M S	4223	Leadership in a Complex World (new)	Change Title Change Title (Short) Change Description

## COURSE DELETIONS

College of Arts and Sciences

ANTH	3033	Phonetic Description
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ANTH	3053	Phonology
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ANTH 3353 Syntax  
LING 3063 Language and Culture

Weitzenhoffer College of Fine Arts

ART 1013 Foundation Studio: Two-Dimensional  
ART 1023 Foundation Drawing  
ART 1113 Foundation Studio: Three-Dimensional  
ART 2513 Beginning Sculpture: Contemporary  
ART 2713 Beginning Etching  
ART 3713 Intermediate Etching  
ART 3723 Intermediate Lithography  
ART 3733 Intermediate Serigraphy  
ART 4713 Advanced Etching  
ART 4723 Advanced Lithography

University College

M S 1222 Introduction to Leadership – Compression

NEW COURSES

College of Arts and Sciences

CHEM 5550 Topics in Colloid and Surface Science

Price College of Business

FRAN 3343 Retailing Management

Jeannine Rainbolt College of Education

EDRG 5103 New Literacies in 21st Century Learning  
EIPT 5601 Orientation and Introduction to 21st Century Learning  
EIPT 5613 Classroom Management in the 21st Century

EIPT	5623	Research into Practice
EIPT	5631	Open Educational Resources for Teaching
EIPT	5643	Motivated Change
EIPT	5653	Technology and Social Media in Education
EIPT	5663	Assessment in the 21st Century
EIPT	5671	Reflection for the 21st Century
EIPT	5683	Technology-Enhanced Problem-Based Learning
EIPT	5693	Critical Literacy
EIPT	5703	Building Capacity for STEM
EIPT	5712	School and Community Relations

College of Engineering

BME	2333	Biomedical Engineering Fundamentals
BME	2433	Circuits and Systems for Biomedical Engineering
BME	3111	Bioimaging Lab
BME	3113	Bioimaging
BME	3121	Biotransport Lab
BME	3123	Biotransport
BME	3131	Bioelectricity Lab
BME	3133	Bioelectricity
BME	3141	Biomechanics Lab
BME	3143	Biomechanics
BME	3151	Molecular, Cellular and Tissue Engineering Lab
BME	3153	Molecular, Cellular and Tissue Engineering
BME	3161	Biomedical Micro-/Nano-Technology Lab

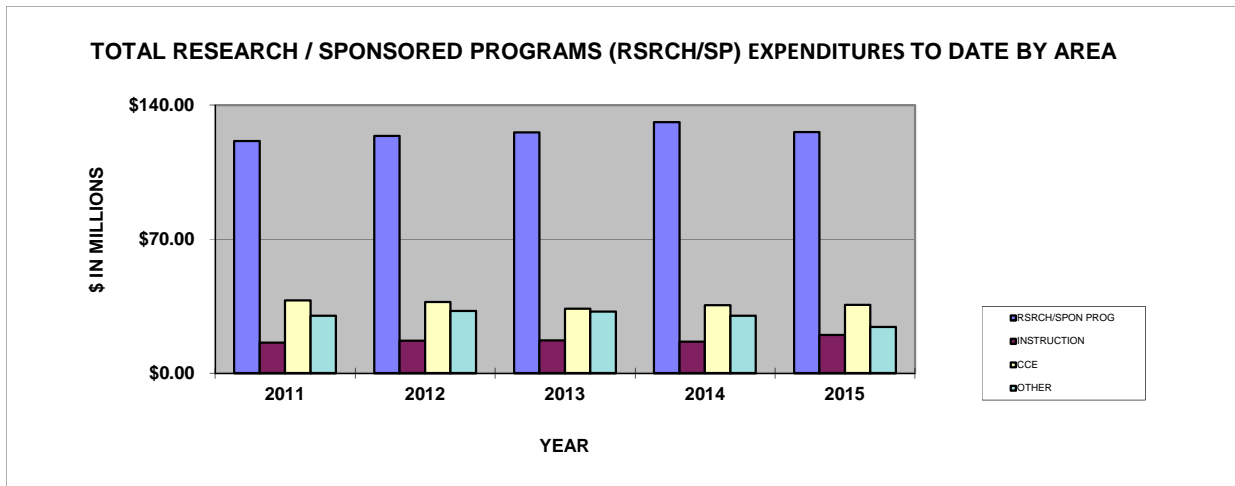
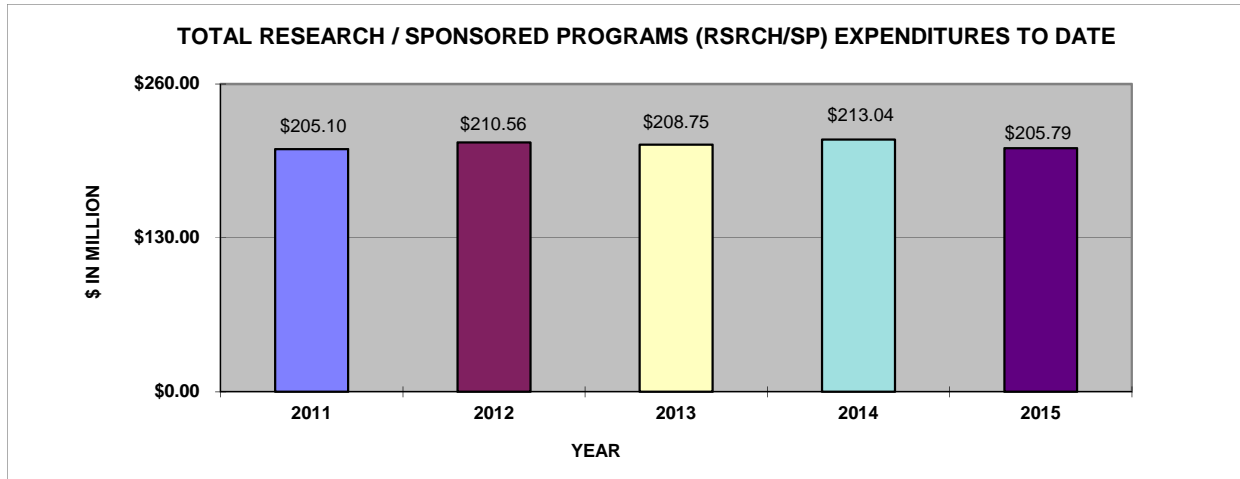
## EXHIBIT F

BME	3163	Biomedical Micro-/Nano-Technology
BME	3233	Biomaterials
BME	3533	Biomedical Instrumentation
BME	3722	Numerical Methods in Biomedical Engineering
BME	3823	Quantitive Physiology
BME	4713	Biomedical Engineering Design I
BME	4823	Biomedical Engineering Design II
ENGR	4023	Disruptive and Innovative Technology Ideation
ENGR	4013	Leadership and Management for Engineers

### Weitzenhoffer College of Fine Arts

DANC	4910	Professional Practices
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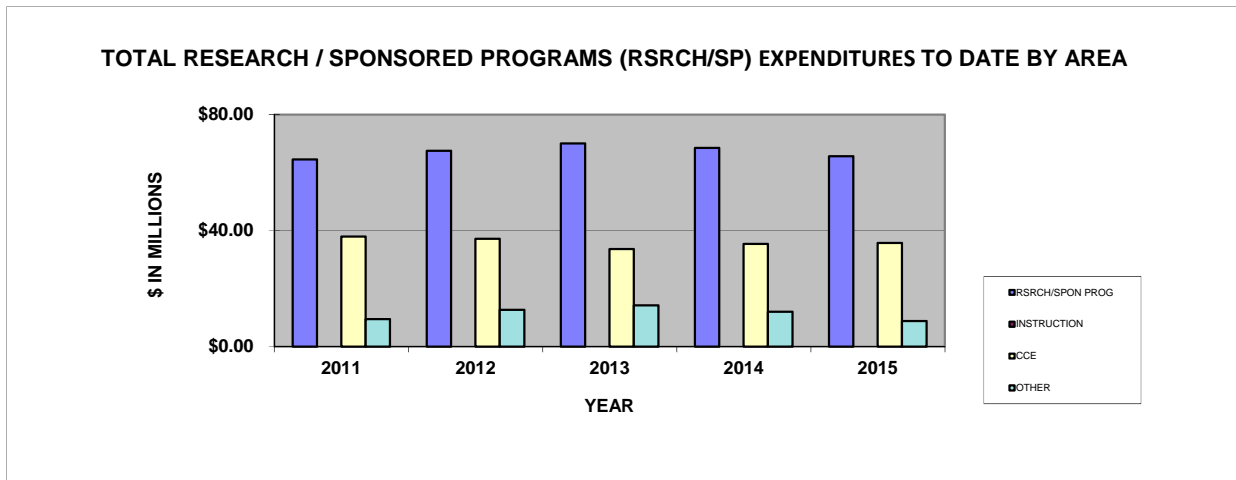
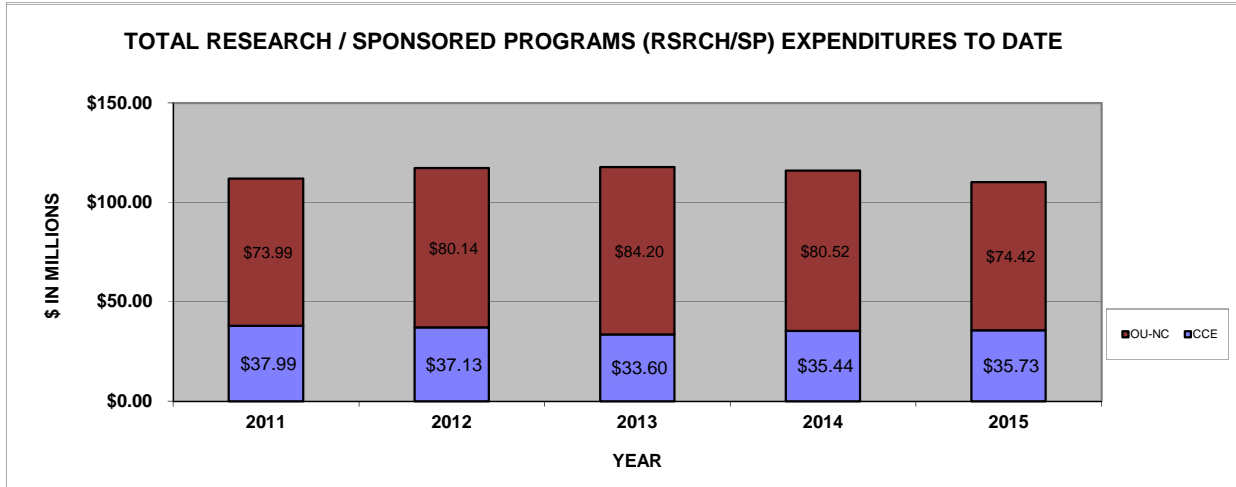
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP	\$ 125,872,270	-4.00%	\$ 131,123,344	\$ 12,826,614	-3.05%	\$ 13,230,801
INSTRUCTION	\$ 19,981,434	20.98%	\$ 16,516,374	\$ 2,276,742	44.98%	\$ 1,570,417
CCE	\$ 35,732,204	0.83%	\$ 35,436,802	\$ 3,601,784	-5.54%	\$ 3,812,933
NON-GRANT RSRCH/SP	\$ 24,199,178	-19.23%	\$ 29,961,359	\$ 2,789,154	17.36%	\$ 2,376,597
TOTAL	\$ 205,785,086	-3.40%	\$ 213,037,879	\$ 21,494,294	2.40%	\$ 20,990,748

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

NORMAN CAMPUS

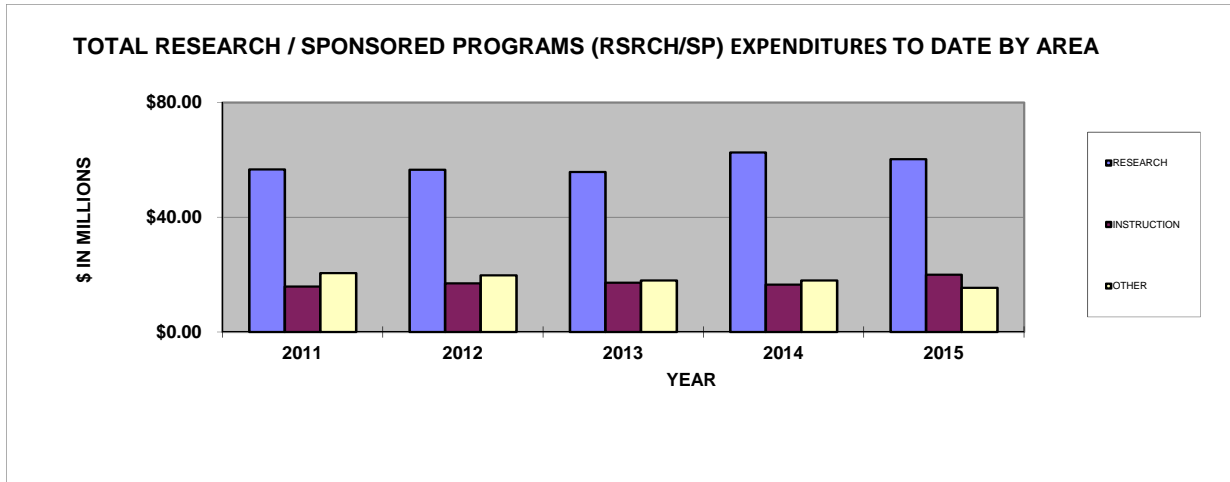
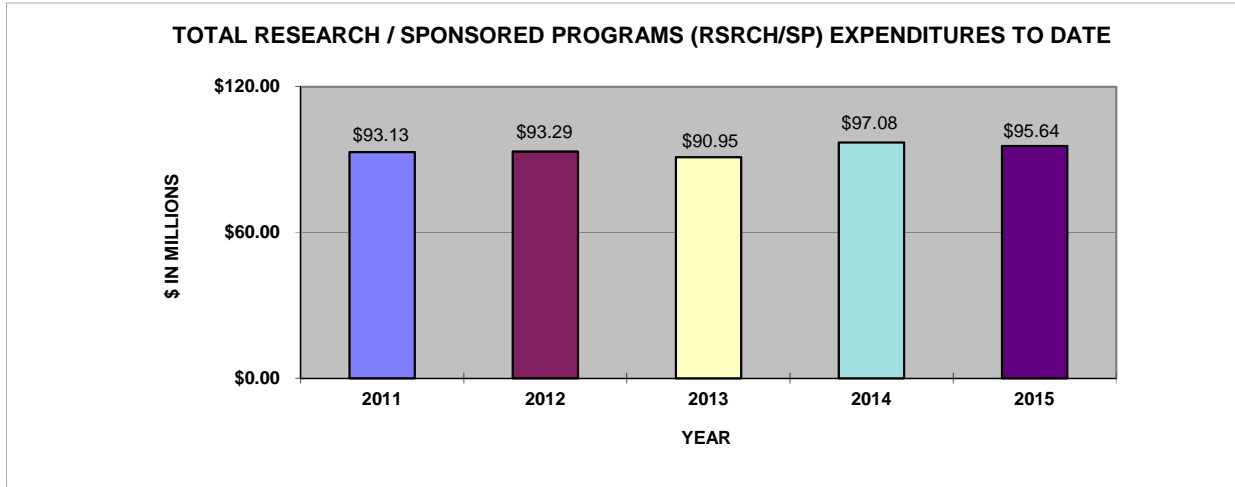


	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP	\$ 65,648,528	-4.20%	\$ 68,526,090	\$ 6,265,748	-0.43%	\$ 6,292,738
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
CCE	\$ 35,732,204	0.83%	\$ 35,436,802	\$ 3,601,784	-5.54%	\$ 3,812,933
NON-GRANT RSRCH/SP	\$ 8,769,322	-26.87%	\$ 11,991,284	\$ 911,054	123.87%	\$ 406,964
TOTAL	\$ 110,150,054	-5.01%	\$ 115,954,176	\$ 10,778,586	2.53%	\$ 10,512,635

NORMAN CAMPUS



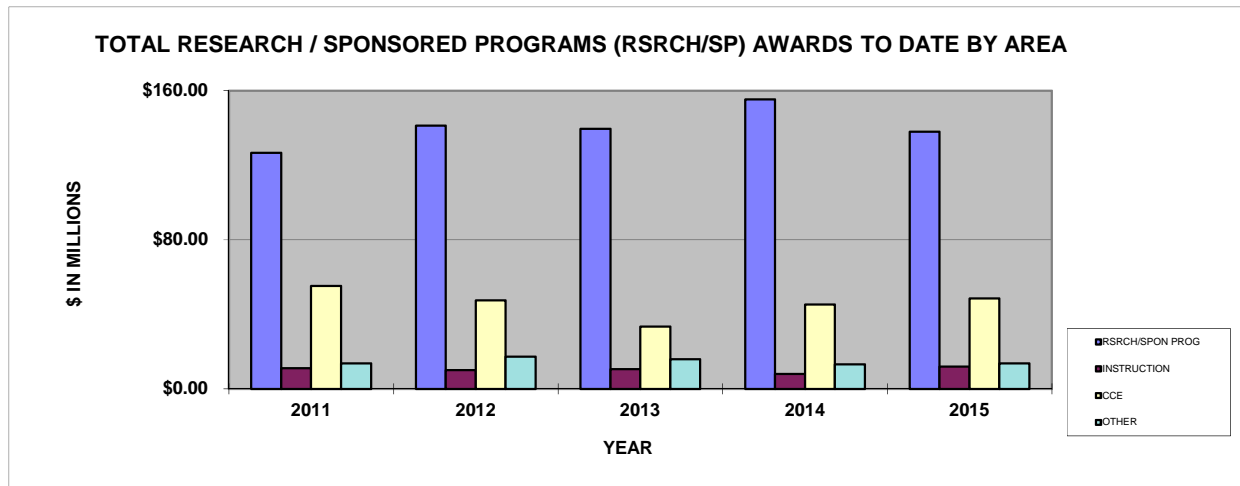
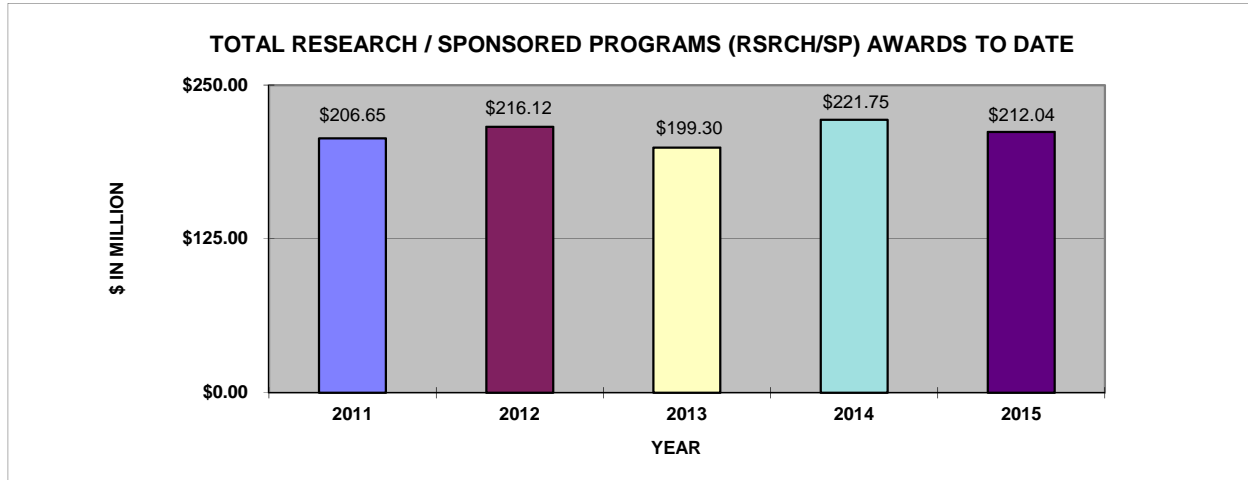
HEALTH SCIENCES CENTER



	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP	\$ 60,223,742	-3.79%	\$ 62,597,254	\$ 6,560,866	-5.44%	\$ 6,938,063
INSTRUCTION	\$ 19,981,434	20.98%	\$ 16,516,374	\$ 2,276,742	44.98%	\$ 1,570,417
NON-GRANT RSRCH/SP	\$ 15,429,856	-14.14%	\$ 17,970,075	\$ 1,878,100	-4.65%	\$ 1,969,633
<b>TOTAL</b>	<b>\$ 95,635,032</b>	<b>-1.49%</b>	<b>\$ 97,083,703</b>	<b>\$ 10,715,708</b>	<b>2.27%</b>	<b>\$ 10,478,113</b>

HEALTH SCIENCES CENTER

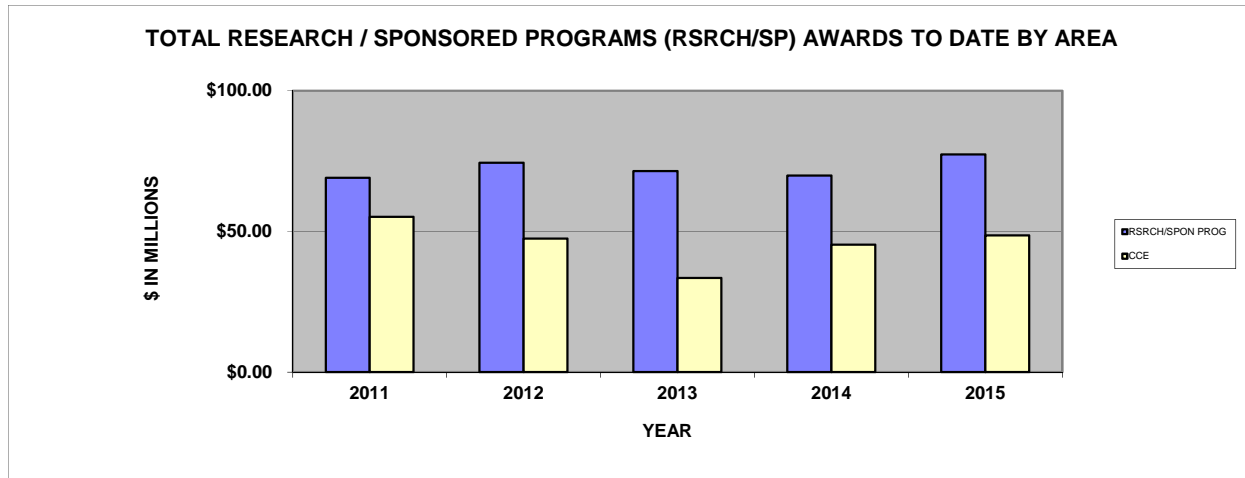
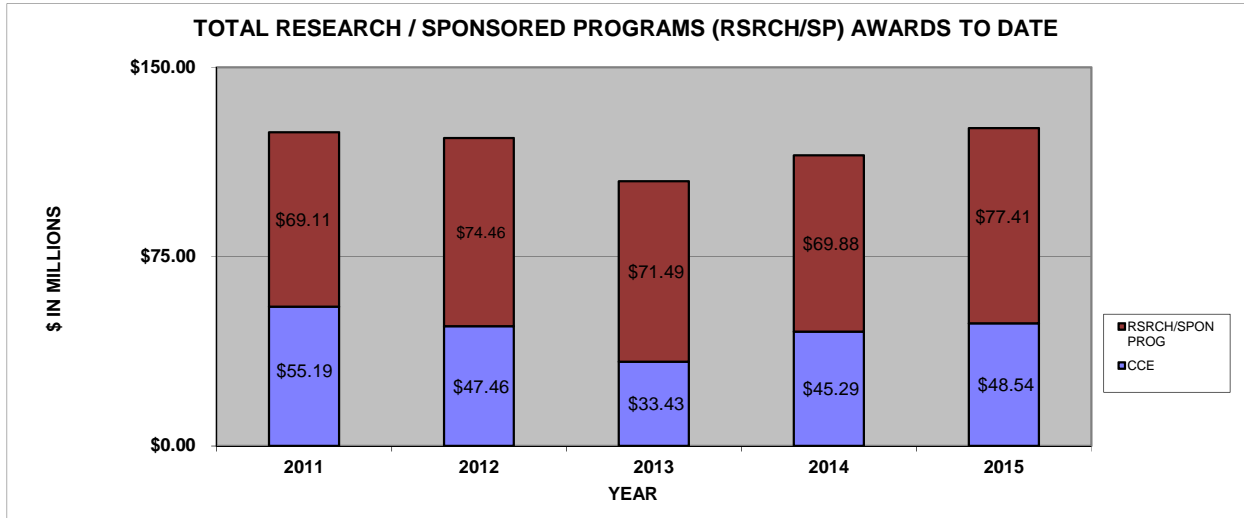
## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP	\$ 137,890,292	-11.20%	\$ 155,289,596	\$ 9,686,787	-29.73%	\$ 13,784,821
INSTRUCTION	\$ 11,960,495	49.69%	\$ 7,990,001	\$ 3,317	-94.41%	\$ 59,336
CCE	\$ 48,544,231	7.17%	\$ 45,294,373	\$ 334,695	-88.88%	\$ 3,010,908
NON-GRANT RSRCH/SP	\$ 13,646,490	3.53%	\$ 13,180,936	\$ 346,506	-23.31%	\$ 451,798
<b>TOTAL</b>	<b>\$ 212,041,508</b>	<b>-4.38%</b>	<b>\$ 221,754,907</b>	<b>\$ 10,371,305</b>	<b>-40.07%</b>	<b>\$ 17,306,863</b>

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS



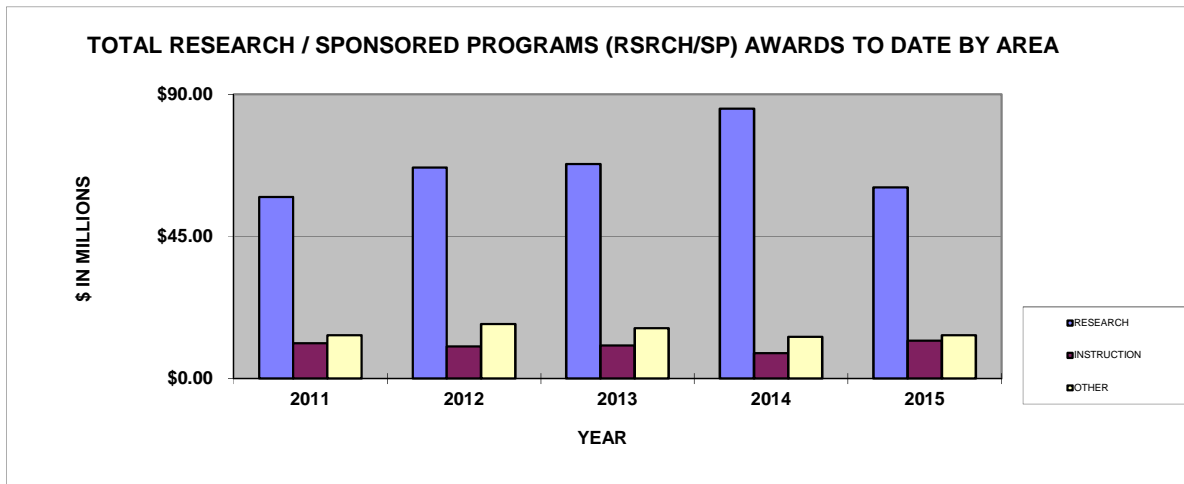
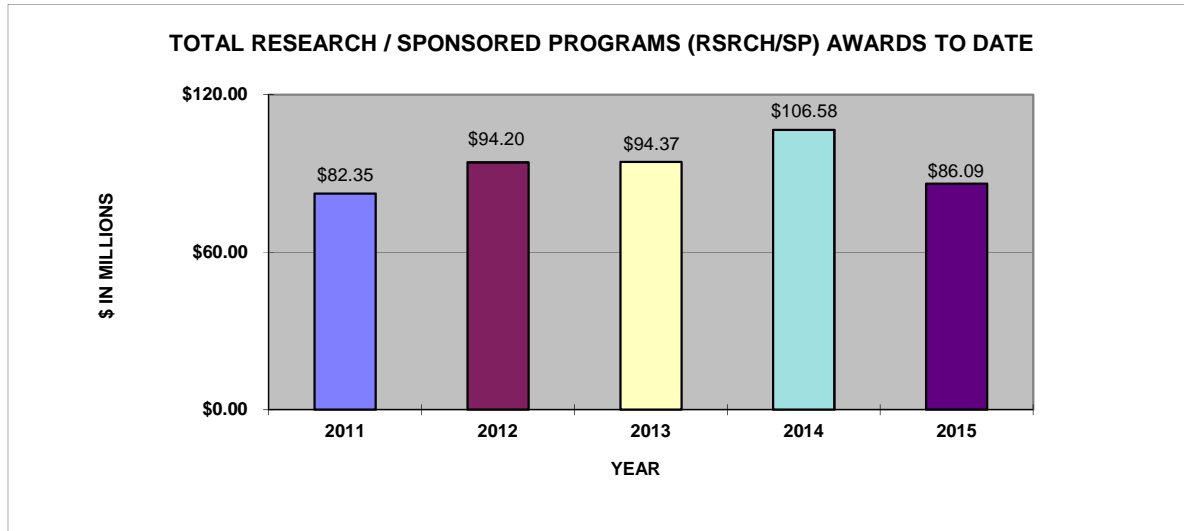
	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP INSTRUCTION	\$ 77,411,798	9.04%	\$ 69,883,179	\$ 5,499,616	15.39%	\$ 4,752,796
CCE	\$ 48,544,231	7.17%	\$ 45,294,373	\$ 334,695	-88.88%	\$ 3,010,908
NON-GRANT RSRCH/SP	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 125,956,029</b>	<b>9.36%</b>	<b>\$ 115,177,553</b>	<b>\$ 5,834,311</b>	<b>-24.85%</b>	<b>\$ 7,763,704</b>

NORMAN CAMPUS

**NORMAN CAMPUS**  
**REPORT OF CONTRACTS AWARDED (OVER \$250K)**  
February & March 2015

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(s)</b>
105353800	OK-TRAN	INTELLIGENT TRANSPORTATION	\$400,000	12 mo.	Ronald Barnes (ECE)
105355400	IN-NTI	POLARIMETRIC WEATHER RADAR	\$500,000	24 mo.	Boon Leng Cheong (ARRC)
105357300	NSF	SHIFTING HOTSPOTS	\$483,156	36 mo.	Caryn Vaughn (BIOSVY)
105354600	NSF	COLLABORATIVE RESEARCH RSB	\$400,000	48 mo.	Naiyu Wang (CEES)
105357800	UN-CSU	CENTER FOR RISK-BASED COMMUNITY RESILIENCE PLANNING	\$259,354	60 mo.	Naiyu Wang (CEES)
<b>5 Total</b>			<b>\$2,042,510</b>		

## HEALTH SCIENCES CENTER



	FY 2015 YEAR	YEAR %CHANGE	FY 2014 YEAR	FY 2015 MAR	MONTH %CHANGE	FY 2014 MAR
RSRCH/SP	\$ 60,478,494	-29.19%	\$ 85,406,417	\$ 4,187,171	-53.64%	\$ 9,032,025
INSTRUCTION	\$ 11,960,495	49.69%	\$ 7,990,001	\$ 3,317	-94.41%	\$ 59,336
NON-GRANT RSRCH/SP	\$ 13,646,490	3.53%	\$ 13,180,936	\$ 346,506	-23.31%	\$ 451,798
<b>TOTAL</b>	<b>\$ 86,085,479</b>	<b>-19.23%</b>	<b>\$ 106,577,354</b>	<b>\$ 4,536,994</b>	<b>-52.46%</b>	<b>\$ 9,543,159</b>

## HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER  
 REPORT OF CONTRACTS AWARDED (OVER \$250K)  
 February & March 2015**

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(s)</b>
20121957	Natl Inst Allergy & Infectious Diseases	Outer Membrane Proteins of Borrelia burgdorferi	\$329,475	48 mos.	Darrin Randal Akins (Micro&Immun Grants/SPNSR funds)
20141146	National Cancer Institute	ARRDC3-Integrin Beta4 Pathway as a Therapeutic Target of	\$307,100	12 mos.	Jun Chung (Physiology)
20151601	Oklahoma State Department of Health	Ryan White Part B Co-Pay Assistance	\$262,462	12 mos.	Douglas A Drevets (Medicine - Infectious Disease)
20150316	National Cancer Institute	The role of DCLK1 in the initiation of pancreatic ductal	\$357,918	12 mos.	Courtney Wayne Houchen (Medicine - Gastroenterology)
20110657	National Cancer Institute	ETV1 and JMJD2 Demethylases in Prostate Cancer	\$307,100	58 mos.	Ralf Gregor Janknecht (Cell Biology)
20142674	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Soci	\$1,317,678	12 mos.	Kenneth Robert John III (Dept. of Health Promotion Sci)
20131548	Natl Inst of Dental & Craniofacial Rsch	Pyruvate Oxidase Determines Ecological Fitness of Oral S	\$370,000	24 mos.	Jens Kreth (Micro&Immun Grants/SPNSR funds)
20151026	National Cancer Institute	Role of Dietary Zinc Transporter ZIP4 in Pancreatic Canc	\$289,859	12 mos.	Min Li (Medicine Hematology/Oncology)
20131101	National Cancer Institute	Lead Academic Participating Site for the Development and	\$1,221,450	12 mos.	Robert S Mannel (U10 Grant)
20111345	National Eye Institute	Prolonged Inhibition of Pathologic Neovascularization by	\$537,539	48 mos.	James F McGinnis (Ophthalmology)
20150937	Pelvalon, Inc.	A Clinical Evaluation of the Eclipse System, a Vaginal B	\$435,000	11 mos.	Dena O'Leary (Cntn for Rsch in Women's Healt)
20150374	Merck Research Labs, Inc.	A Phase II Clinical Trial of Single Agent Pembrolizumab	\$1,084,012	8 mos.	Mohammad A Razaq (SOCC Clinical Trials Office)
20150016	United States Department of Agriculture	Infectious Disease-Optimizing the Cascade of Care	\$448,887	37 mos.	Candace A Shaw (Faculty Acadmic Support)
20130610	Donald W. Reynolds Foundation	Reynolds Oklahoma Center on Aging - Phase 2	\$693,422	12 mos.	William Edmund Sonntag (Geriatrics Sponsored Accounts)
20140011	Natl Inst Neurological Disorder & Stroke	Effects of Radiation on Brain Microvasculature and Cogni	\$358,752	12 mos.	William Edmund Sonntag (Geriatrics Sponsored Accounts)
20140385	National Cancer Institute	Anti-Migration Therapy for Prevention and Treatment of B	\$319,877	27 mos.	Takemi Tanaka (Cancer Center Basic Research)
20110200	Natl Inst Allergy & Infectious Diseases	Pore Formation by Cholesterol Dependent Cytolysins	\$409,773	60 mos.	Rodney Kim Tweten (Micro&Immun Grants/SPNSR funds)
20121415	National Institutes of Health	OUHSC Specific Pathogen Free Baboon Research	\$752,689	12 mos.	Roman F Wolf (Comparative Medicine)
20142297	Natl Inst of General Medical Sciences	NIR-activatable Prodrugs for Treating Peritoneally Metas	\$279,404	11 mos.	Youngjae You (Pharmaceutical Sci Sponsored)
<b>19 Total</b>			<b>\$10,082,397</b>		

THE UNIVERSITY OF OKLAHOMA

May 7, 2015

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE NORMAN CAMPUSI. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	<b>Biomedical Engineering Facility</b>	<b>\$ 25,000,000</b>
2	<b>Multi-Tenant Office Facility #3 (Three Partners Place) Renovation for Innovation Hub</b>	<b>4,323,000</b>
3	<b>Jenkins Avenue Parking Facility</b>	<b>28,000,000</b>
4	Library Service Center	4,000,000
5	Classroom Renovation and Improvements	3,000,000
6	Campus Bicycle/Pedestrian Paths	2,000,000
7	Physical Sciences Center Life Safety Improvements	4,000,000
8	Research Campus Infrastructure	5,000,000
9	Research and Instructional Equipment	4,000,000
10	Information Technology Improvements	6,000,000
11	Asset Preservation Projects – Level III	32,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
12	Asset Preservation – Level II	\$ 13,000,000
13	Bizzell Memorial Library, Neustadt Wing Lower Level 1 Renovation	6,650,000
14	Bizzell Memorial Library, 5 <sup>th</sup> Floor Special Collections Renovation	6,000,000
15	Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place)	28,000,000
16	Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place)	30,000,000
17	Fine Arts Center, Rupel J. Jones Theatre Renovation	7,000,000

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May 7, 2015

18	Donald W. Reynolds Performing Arts Center, Crawford Music Practice Wing Improvements and Addition	1,100,000
19	Scholars Walk/Asp Avenue Reconstruction	10,300,000
20	Arezzo, Monastero Delle Clarisse di Santa Chiara	14,000,000
21	S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation	15,000,000
22	Catlett Music Center, Paul F. Sharp Concert Hall Organ	16,000,000
23	Acquisition of Property	10,000,000
24	Water Innovative Research Laboratory	15,000,000
25	Student Housing Expansion, Residential Colleges	100,000,000
26	Physics and Astronomy Facilities	33,000,000
27	Kaufman Hall Improvements	2,000,000
28	Cate Center #2 Renovation	8,000,000
29	Storm-Hardened Shelters	12,000,000
30	Stubbeman Place Improvements	3,500,000
31	Campus Infrastructure, Reclaimed Water	2,700,000
32	Parking Expansion (Garages)	17,000,000
33	Parking Expansion (Surface Lots)	5,000,000
34	Campus Streets and Drives	13,500,000
35	Max Westheimer Airport Improvements	15,000,000
36	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	370,000,000
<b>37</b>	<b>Lloyd Noble Center Strength Training and Performance Center Addition</b>	<b>7,000,000</b>
38	Bud Wilkinson House/Wagner Dining Hall Renovations	14,000,000
39	Jimmie Austin OU Golf Club Improvements	10,000,000
40	Charlie Coe Golf Learning Center and Team Practice Facilities	5,000,000
41	L. Dale Mitchell Baseball Park Expansion and Improvements	4,000,000
42	Softball Facility Expansion and Improvements	4,000,000
43	Varsity Rowing Practice Center	6,500,000



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44	Boathouse	6,500,000
45	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2014-2015	2,756,107
<b>46</b>	<b>Emergency Repairs, Academic and Administrative Renovations, And Equipment and Technology Acquisitions, 2015-2016</b>	<b>2,158,135</b>

III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
47	Bizzell Memorial Library Master Plan Project(s)	\$ 70,000,000
48	S. J. Sarkeys Complex Addition for Health and Exercise Science	10,000,000
49	Chemistry Building Renovation	10,000,000
50	Repository of Art, Public Affairs and History Collections	6,000,000
51	Cate Center Residence Halls Window Replacement	800,000
52	Biological Sciences Building	80,000,000
53	Life Sciences Center, Phase II	50,000,000
54	Armory Renovation	12,000,000
55	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
56	Kessler Farm Interdisciplinary Field Laboratory	3,000,000
57	Central Theatrical Set and Costume Design Facility	2,000,000
58	School of Art Facilities at Research Campus	10,900,000
59	College of Continuing Education Office Building	32,000,000
60	Fred Jones Art Center Renovation for the School of Art	8,000,000
61	University Research Campus-North Infrastructure Improvements	7,500,000

THE UNIVERSITY OF OKLAHOMA

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CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE OKLAHOMA CITY CAMPUSI. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$ 2,000,000
2	Academic and Administrative Construction/Renovations And Equipment	8,573,000
3	Campus ADA Improvements	872,000
4	Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel, Phases II & III	37,848,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Peggy and Charles Stephenson Cancer Center	\$ 137,500,000
6	Harold Hamm Diabetes Center Renovation	2,500,000
7	Basic Sciences Education Building Air Entrainment Project	1,000,000
8	Academic Office Building	58,000,000
9	Campus Infrastructure Improvements	14,866,000
10	Campus Network/Telecommunications Infrastructure Upgrades	22,688,000
11	Parking Structure Repairs	2,000,000
12	Reproductive Endocrinology Clinic Build-Out	2,100,000
<b>13</b>	<b>University Research Park Improvements</b>	<b>5,000,000</b>

THE UNIVERSITY OF OKLAHOMA

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**III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
14	G. Rainey Williams Pavilion Renovation and Modernization	4,400,000
15	Dermatology Clinic Expansion	\$ 2,939,000
16	Public Health Auditorium Renovation	1,000,000
17	Operations Center	6,200,000
18	East Parking Structure	15,000,000
19	David L Boren Student Union 4 <sup>th</sup> Floor Addition	3,000,000
20	Biomedical Sciences Building Laboratory Modernization Project	6,000,000
21	College of Nursing Building Updates	12,000,000

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

**I. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$1,554,000
2	Campus Infrastructure Improvements	7,958,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Wayman Tisdale Specialty Health Clinic	\$18,700,000
4	OU Physicians Clinical Facilities	2,000,000
5	Tandy Education Center	6,800,000

**III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Digital Radiography (DR) Unit	\$ 96,000
7	Exterior Campus Enhancements	1,500,000
8	Campus Parking Enhancements	400,000
9	Library Phase II	7,575,000
10	East Side Parking Facility	9,000,000

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 **Biomedical Engineering Facility:** It is anticipated that the building will provide approximately 90,000 gross feet of space for research and teaching laboratories and necessary support space. The facility is proposed to include a variety of spaces, such as reconfigurable and dual-use research and teaching laboratories, team rooms, forum rooms, offices, classrooms, and a large 150-person lecture hall. The total cost for the project is currently estimated to be approximately \$25,000,000.
- 2 **Multi-Tenant Office Facility #3 (Three Partners Place), Renovation for Innovation Hub:** The project will require renovation of approximately 20,000 square feet of space on the first floor of the building to create a hub where interdisciplinary resources can be co-located. Resources to be provided at the facility will include a cutting edge fabrication lab, library and information processing support and technology spaces, and collaboration areas. The goal of the Innovation Hub is to advance interdisciplinary innovation, collaboration and entrepreneurship through facilities, co-working environments, prototyping tools and maker technologies, entrepreneurial programs and support professionals. A healthy foods snack bar and fitness center will serve to strengthen community connections at the University Research Campus and enhance the quality and value proposition of tenant spaces in the Partners Place buildings. The estimated total project cost is \$4,323,000.
- 3 **Jenkins Avenue Parking Facility:** The proposed new Jenkins Avenue Parking Facility will replace parking spaces lost to the Residential Colleges and other projects, providing approximately 1,200 spaces on four levels. The facility's ground level will house administrative space for Parking and Transportation Services. The facility's exterior will consist of a mix of cast stone, precast spandrel panels, and brick veneer in a blend matching the Residential Colleges to the north. The structure will be located on the west side of Jenkins Avenue about one block south of the Jenkins/Lindsey intersection. The estimated total project cost is \$28,000,000.
- 4 **Library Service Center:** This facility will allow for a combination of high volume book storage and retrieval, library processing and high throughput scanning delivery for University Libraries collections. The estimated total project cost is \$4,000,000, with new State funds requested.
- 5 **Classroom Renovation and Improvements:** The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 140 centrally scheduled classrooms, comprising over 140,000 net square feet of space, up to the basic standards. This project will provide funding of \$3,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement. New State funds are requested.

- 6 Campus Bicycle/Pedestrian Paths: This project will provide funding of \$2,000,000 for implementation of a bicycle/multimodal transportation system throughout campus. When fully developed, this system will interconnect the campus community and link with the City of Norman beyond. New State funds are requested
- 7 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000, with new State funds requested.
- 8 Research Campus Infrastructure: The University's efforts to develop the Research Campus continues. Some of the remaining infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. The Master Plan for the area is being updated and will be implemented as new building projects are identified. The infrastructure improvements include utilities; site clearing; construction of roads, drives, parking and pedestrian walkways; and information technology systems expansion. This project will provide additional funding of \$5,000,000 to prepare the Research Campus for the next phase of development. New State funds are requested.
- 9 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 10 Information Technology Improvements: A number of information technology improvements are needed to address data protection needs at the Norman campus. This project would modernize network security infrastructure by providing high performance firewalls, intrusion prevention systems, network access management, mobile device encryption, compliance management, and secure code analysis enabling the University to manage the risk of data loss and misuse of University resources. New State funds of \$6,000,000 are requested.
- 11 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 12 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and

- upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding from institutional resources and bond proceeds.
- 13 Bizzell Memorial Library, Neustadt Wing Lower Level 1 Renovation: This project involves a complete renovation and modernization of approximately 18,000 gross square feet on the Lower Level 1 of the 1983 Neustadt Wing addition. The design supports collaborative student learning spaces, creates classroom and changeable work space areas and includes a variety of individual and group study areas including seminar space, group meeting areas, computer laboratory and facility research areas. The existing Bookmark Café will be renovated and customer seating areas expanded. Restrooms on the floor will also be remodeled and made ADA compliant. The estimated total project cost is \$6,650,000, with new State funds requested.
  - 14 Bizzell Memorial Library, 5<sup>th</sup> Floor Special Collections Renovation: This project involves renovation and improvements in the library's special collections and rare books area located on Level 5. Approximately 9,800 square feet of space will be renovated, including some reconfiguration of the space and new interior finishes to create galleries for exhibition of collections, classroom and teaching spaces, and for educational audio/video presentations. The first planned exhibition to launch after the renovation will be the Galileo's World Exhibition and will commence in August 2015. The estimated total project cost is \$6,000,000, with new State funds requested.
  - 15 Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place): This new four-story building will provide approximately 100,000 square feet of space, including general office space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$28,000,000 to be funded from bond proceeds.
  - 16 Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place): This building will provide approximately 75,000 square feet of space, including general office space and potentially wet lab space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$30,000,000 to be funded from bond proceeds.
  - 17 Donald W. Reynolds Performing Arts Center, Crawford Music Practice Wing Improvements and Addition: This project will upgrade flooring and finishes and construct a three-story music practice room addition on the north side of the Crawford Music Practice Wing of the Reynolds Performing Arts Center. The estimated total cost is \$1,100,000.
  - 18 Fine Arts Center, Rupel J. Jones Theatre Renovation: This project will include renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre. Stage rigging and flooring will be refurbished, lighting and audio equipment will be upgraded, and curtains replaced. In addition, theatre seating will be replaced and other patron facilities renovated. The estimated total project cost is \$7,000,000, with new State funds requested.



- 19 Scholars Walk/Asp Avenue Reconstruction: This project will reconstruct VanVleet Oval into a pedestrian mall north from Lindsey Street to tie into the Brooks Pedestrian Mall. The new mall, to be called Scholars Walk, will feature plaques recognizing the most outstanding honors received by the University's graduates. The first two statues honoring the University's most prominent faculty will also be included in this project. In addition, Asp Avenue between Brooks Mall and Lindsey Street will also be reconstructed to become a two-way street with on-street bus loading, staging, and parking as well as a cul-de-sac near Brooks Mall for a turn-around. To accommodate the anticipated improvements in these areas, it will be necessary to relocate the bus staging and transfer area from Asp Avenue and Brooks Street to a new location. Also, a portion of the Botany-Microbiology greenhouse facility will be demolished and the facility will be reconfigured. The estimated total project cost is \$10,300,000, with funding to be provided from private sources, bond proceeds and Section 13/New College funds.
- 20 Arezzo, Monastero Delle Clarisse di Santa Chiara: This project involves the extensive renovation of a former monastery in Arezzo, Italy, to create dormitory space for approximately 50 students in combinations of single and double occupancy rooms with bath facilities. The approximately 30,000-gross-square-foot building will also include three classrooms, a library, a dining facility and small kitchen. In addition, a faculty-in-residence apartment and limited administrative space will be created. The project will provide complete utility infrastructure including life safety systems. The exterior of the building will be restored and a new landscaped garden area will be created. Total costs for the renovation are anticipated to be approximately \$14,000,000, with funding from private and discretionary resources.
- 21 S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation: This project involves an approximately 20,000-gross-square-foot addition at Huston Huffman Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men's and women's locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000, with funding of \$5,000,000 from bonds supported by student facility fees and \$10,000,000 from other sources to be determined.
- 22 Catlett Music Center, Paul F. Sharp Concert Hall Organ: This project involves expansion of the Paul F. Sharp Concert Hall and associated renovations needed to allow for the installation of the University's Moller organ. Also included is the estimated cost to restore and install the organ (approximately \$5,000,000). The estimated total cost is \$16,000,000, with funding from private sources.
- 23 Acquisition of Property: The project will allow the University to facilitate the strategic and desirable acquisitions of real property as deemed necessary to support the mission of the University. The proposed total budget is \$10,000,000, with funding from bond proceeds and other sources.
- 24 Water Innovative Research Laboratory: The proposed new facility will serve as a visible front door to the University's water-related education, research and outreach programs, will showcase water conservation and expand community and global awareness. It will operate as center for collaborative investigative research, provide water-related public services and provide both student and public hands-on education and training. It is anticipated that the building may include offices, laboratories, laboratory support, a water quality testing facility, an active learning classroom, demonstration watershed, display and visualization technology, video-conferencing capabilities, and public learning spaces. The preliminary budget for total project costs is \$15,000,000. Funding for preliminary planning and design has been identified from University sources.



- 25 Student Housing Expansion, Residential Colleges: The proposed project implements the first phase of a master plan to upgrade the University's aging housing facilities. The proposed new facilities will house approximately 600 students in a mix of room, suite, and semi-suite configurations. The project will include dining, faculty housing, student lounge areas, and other organizational and academic amenities utilizing the "Residential College" community model. The project will expand OU's existing housing options and attract more upperclassmen to on-campus housing by offering unique and highly attractive academic and social opportunities. Further, expansion of student housing facilities will help meet current market demand by reducing density in existing residence halls and adding resident advisor rooms and community spaces; and will address the significant demand for on-campus apartment beds among single upper-division and graduate students. The budget for the project is \$100,000,000 with funding identified from private sources and bond proceeds.
- 26 Physics and Astronomy Facilities: The proposed project will provide new research facilities for the Department of Physics and Astronomy to replace obsolete laboratories and laboratory support spaces within Nielsen Hall. The project will include state-of-the-art National Institute of Standards and Technology standard research laboratories to support further current and future research efforts. The facility will also provide new office space and may include spaces for science display and classrooms. The preliminary budget is \$33,000,000 with funding from private sources and bond proceeds.
- 27 Kaufman Hall Improvements: The academic building that house the Department of Modern Languages, Literatures and Linguistics needs exterior improvements to complement the established University of Oklahoma architectural vernacular. The estimated total project cost is approximately \$2,000,000, with funding from private sources and bond proceeds.
- 28 Cate Center #2 Renovation: The Cate Center #2 project will convert this facility from residential to academic use for the Department of English. The renovated facility will house centrally scheduled classrooms, seminar rooms, reading rooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency egress, replacement of HVAC and plumbing systems, and addition of an elevator. The estimated project cost is \$8,000,000, with funding from bond proceeds.
- 29 Storm-Hardened Shelters: Multiple shelters will be constructed to provide storm refuge for residents of the University's student housing facilities. The estimated total project cost is \$12,000,000, with funding from bond proceeds.
- 30 Stubbeman Place Improvements: This two-story, multi-tenant building located on the west edge of OU's main campus near the residence halls is currently occupied predominantly by retail enterprises. Planned improvements include roof replacement with removal of the lower slope of the mansard roof, reconfiguring and landscaping the parking lot, installation of an irrigation system, burying utilities, and moving lower level storefronts on the east side to the front edge of the building. The estimated total project budget is \$3,500,000, with funding from bond proceeds.
- 31 Campus Infrastructure, Reclaimed Water: The existing effluent water tank located at the Jimmie Austin OU Golf Club is in need of replacement. The tank was constructed in 1943 and has numerous leaks and overall is deteriorated. The reclaimed water collected in the tank supplements campus-wide irrigation by reducing the load on other non-potable water sources. The estimated total cost is \$2,700,000, to be funded from bond proceeds.

- 32 Parking Expansion (Garages): New structured parking will be constructed to replace parking spaces lost to expansion of student housing or other campus development. It is anticipated that approximately 1,000 spaces could be constructed. The estimated total project cost is \$17,000,000, to be funded from bond proceeds.
- 33 Parking Expansion (Surface Lots): This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$5,000,000 with funding from Parking and Transportation auxiliary funds and bond proceeds.
- 34 Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$13,500,000 with funding from bond proceeds.
- 35 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (3) construct new air traffic control tower; (4) reconstruct fuel lane and taxi lane adjacent to South Ramp; (5) upgrade security camera system; (6) infrastructure development for north and/or south airport property; (7) update the airport master plan; (8) update the airport layout drawing; (9) expand Terminal Building parking; (10) improve drainage, (11) install/replace runway/taxiway lights and signs as necessary; and (12) other improvements and repairs. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds, as well as bond proceeds.
- 36 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprises the initial construction phase, includes adding new seating at the southeast and southwest corners of the stadium to complete the seating bowl. Also included are expansion and improvements to football and other sports programs' team facilities and support spaces as well as improvements to game day facilities and amenities to significantly improve the game day experience for patrons and fans attending events at the stadium. An expanded concourse, additional restrooms, and new concession areas will support the additional seating. Two large fan plazas within the south seating bowl will also be constructed for use by all fans. Work at the south end zone of the stadium includes the creation of offices and support spaces for the football coaching and support staff; a new football team locker room, restroom/shower facility and therapy pools; new football team meeting rooms; new football team equipment room and laundry facilities; new strength and conditioning and sports medicine facilities serving all student-athletes; and a new loading dock facility serving the entire stadium. Also included in the south end zone project is the construction of 22 new suites; 58 new loge boxes with seating to accommodate approximately 300 persons; approximately 2,000 new club seats; two new clubs for patrons seated in the new suites, loge boxes and club seats; a new Sooner Vision video board and sound system serving the entire stadium; and a new Legends Lobby space to highlight the history and accomplishments of the intercollegiate football program. The estimated total cost for the south stadium work is \$160,000,000, with funding from Athletics Department capital funds, bond funds, and other private sources. West and other stadium work includes the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities, additional concourses and seating, handrails, technology improvements, game day operations and press facilities and space for Athletics administration and related operations. As a part of the west stadium work, the existing

four field lighting poles will be removed and new and improved field lighting will be installed atop the new west addition and at the top of the existing east upper deck structure. The estimated total cost for all elements is \$370,000,000.

- 37 **Lloyd Noble Center Strength Training and Performance Center Addition:** The Lloyd Noble Center Strength Training and Performance Center Addition consists of an approximately 18,400 gross square foot addition to the south of the existing two practice court gymnasiums used by the men's and women's basketball programs. This addition will provide significantly improved strength training facilities for both basketball programs as well as for student-athletes competing in other OU athletics programs. As a part of the project, space for a Performance Center also will be constructed to provide for performance equipment, testing and assessment to help student-athletes improve overall athletic performance. The estimated project cost is \$7 million and will be provided by private donations and other Athletics funds.
- 38 Bud Wilkinson House/Wagner Dining Hall Renovation: A study has been undertaken to assess the viability of repurposing these two buildings for other functions upon the relocation of student housing and dining to Headington Hall. The Athletic Academic Services program is proposed to be relocated from the second floor of the Gaylord Family-Oklahoma Memorial Stadium into Bud Wilkinson House. The existing 29,650 square foot building would be expanded to approximately 42,000 square feet to accommodate the program's current and future academic needs. The facility would also feature a central stairway and elevator, new façade, and upgrades to restrooms and mechanical and electrical systems. Wagner Dining Hall is proposed to be renovated into a banquet facility for use by the University O-Club and would also serve as a central study hall for student athletes. The remodel would include new interior finishes in the dining area, new equipment designed for catered events in the kitchen, new restrooms, and new mechanical and electrical systems. The estimated total project cost is \$14,000,000. Funding for preliminary planning has been identified from Athletics Department sources.
- 39 Jimmie Austin OU Golf Club Improvements: This project provides a variety of improvements for the Jimmie Austin Golf Course. Improvements include a relocated maintenance facility, new clubhouse, residential cottages and various course and practice area renovations. Also included are much needed projects to upgrade the irrigation system infrastructure and to repair erosion problems in Bishop Creek and adjoining holes. The project will be developed incrementally over an extended time period. The initial project phase is estimated to cost approximately \$10,000,000 with funding from private sources and bond proceeds.
- 40 Charlie Coe Golf Learning Center and Team Practice Facilities: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice area. The estimated total project cost is \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 41 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.

- 42 Softball Facility Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvements at the Softball Facility, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 43 Varsity Rowing Practice Center: Plans call for construction of an approximately 24,000-square-foot building to provide space to house indoor practice facilities for the women's intercollegiate rowing team and to consolidate various Athletics Department storage needs. The rowing team facilities will include a rowing tank, team room and meeting spaces, a workout area, lockers/showers, and storage and laundry areas. The proposed new facility is estimated to require a total project budget of approximately \$6,500,000, with funding to be provided from private funds within Athletics Department capital accounts.
- 44 Boathouse: The proposed new boathouse will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 45 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2014-15: This project involves the expenditure of \$2,756,107 in FY 2015 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 46 **Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2015-16**: This project involves the expenditure of \$2,158,135 in FY 2016 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 47 Bizzell Memorial Library Master Plan Project(s): The Bizzell Memorial Library Master Plan Study has developed a series of phased projects to bring the library to the forefront as a crossroads leader for intellectual and research study at the University of Oklahoma and the world community at large. A phased renovation of the entire 336,000 square foot facility will be required to achieve the desired mix of collaborative, research, reading, seminar, technology and collection storage spaces, with special attention given to preserve the National Historic Landmark status of the original 1928 building. The project will replace and update the facility's major mechanical, electrical and data systems to support the new and expanded programs and to address the some deferred maintenance issues with the building's envelope. The estimated total project cost is \$70,000,000.

- 48 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices, by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.
- 49 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 50 Repository of Art, Public Affairs and History Collections: This proposed new 15,000-gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Mass Communications and Journalism, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.
- 51 Cate Center Residence Halls Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$800,000.
- 52 Biological Sciences Building: Many of the teaching and research facilities utilized by the departments of Biology and Microbiology and Plant Biology, and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.
- 53 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.



- 54 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 55 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 56 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 57 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 58 School of Art Facilities at Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 59 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 60 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary to modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will

be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.

- 61 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the OUHSC campus including the Biomedical Sciences Building, Library and College of Public Health Building. At the time of their completion, several buildings on campus were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,000,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations and Equipment: This project involves academic and administrative construction and renovation projects campus wide and the purchase of equipment and moveable interior furnishings for instructional, research and clinical functions. Projects include expansion of College of Pharmacy academic and faculty space, and renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. The estimated total project cost is \$8,573,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. Priority projects will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The current estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.
- 4 Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel, Phases II & III: This project involves renovation and reconfiguration of the clinical and administrative areas of the Dental Clinical Sciences Building to be completed in three phases. This is in response to new accreditation standards that support a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture. Phase I renovated the clinical and teaching areas of the third floor and created additional classrooms and student locker and gathering areas on the first floor for approximately \$12,100,000. Phase II will renovate the clinical and teaching areas of the second and fourth floors for approximately \$18,688,000 and Phase III will renovate the faculty and administrative areas of the fifth floor for approximately \$19,160,000. The estimated total project cost is \$37,848,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.



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

- 5 Peggy and Charles Stephenson Cancer Center: This project involves the construction of the Peggy and Charles Stephenson Cancer Center for adults and a separate facility for children at a total project cost of \$137,500,000. The seven-story, 213,000 gross square feet adult facility is complete. Minor construction and installation of the Proton Therapy Center equipment and other minor purchases will be necessary using project funds through the Fall of 2015. The facility houses multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The 24,600 gross square feet shelled space for the pediatric cancer facility at the OU Children's Physicians Building is complete. Funding for the Peggy and Charles Stephenson Cancer Center includes bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of State appropriated funds and departmental or other funds.
- 6 Harold Hamm Diabetes Center Renovation: This project involves renovation of the Harold Hamm Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate continuing refinement for the Harold Hamm Diabetes Center. Previous phases have been completed renovating 21,500 square feet of space on floors 1 through 3 and improvement have been made to the North entrance walkways and driveway. Additional phases will be planned in coordination with needs. The estimated total project cost is \$2,500,000 with funding from State, departmental and/or other funds.
- 7 Basic Sciences Education Building Air Entrainment Project: This project will correct deficiencies associated with exhaust stacks located on the roof of the Basic Sciences Education Building (BSEB). The exhaust stacks on the roof of the BSEB may not properly prevent reentry of the exhausted gases from chemical and biological hoods and other sources. An architectural and engineering study recommended modifications and options that are currently under review. The total cost is estimated not to exceed \$1,000,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 8 Academic Office Building: This project involves the construction of an academic office building with a total of 175,000 gross square feet to accommodate the critical administrative office space needs of the College of Medicine. The project also includes a 704 space covered parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$58,000,000. Funding in the amount of \$3,000,000 is proposed from Departmental funds and \$55,000,000 from the University Hospitals Authority and Trust funds.
- 9 Campus Infrastructure Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, up-grade of fire alarm systems, replacement of the floor in the Stanton L. Young Biomedical Research Center North BSL3 lab, restroom remodels and upgrades, and containment and removal of asbestos. The estimated total cost is \$14,866,000, with funding proposed from new State, bond, Section 13 and New College

Funds, and/or institutional funds. Priority building improvements are planned utilizing Section 13 and New College Funds and institutional funds. This includes the use of \$2,757,000 in previous years Section 13 and New College Funds.

- 10 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes the purchase of equipment and software to maintain, refresh and manage data growth within the IT Data Center; to maintain and refresh existing IT campus data network; to refresh existing servers and accommodate new server growth; to refresh existing disk storage and accommodate data storage growth; and refresh and expand the existing campus voice network system. Equipment will be purchased for firewalls, spans & taps, security & network intrusion detection, load balancers, DNS/DHCP, operational tools, lab hardware, VPN/UAC, network access controller, network chassis, servers, data storage, and video conferencing. The estimated total project cost is \$22,688,000, with \$22,288,000 funded from Information Technologies reserve and Digicom Service Unit. Funding in the amount of \$400,000 is proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
  - 11 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion garage and other parking areas across campus, funds permitting. The estimated total project cost is \$2,000,000 with funding from OU Parking and Transportation parking reserves.
  - 12 Reproductive Endocrinology Clinic Build-Out: This project involves the build-out of approximately 15,000 square feet at the Health Sciences Center University Research Park. The finished space will be utilized by the OU Physicians Reproductive Endocrinology Clinic as clinical/exam space. The estimated total project cost is \$2,100,000 with funding from University sources.
  - 13 **University Research Park Improvements: This project involves renovation of the University Research Park for new space Leases. The estimated total project cost is \$5,000,000 with funding from University Research Park and/or other funds.**
- III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS
- 14 G. Rainey Williams Pavilion Renovation and Modernization: This project involves the renovation of approximately 129,000 square feet of academic office space and expansion and modernization of restrooms in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$4,400,000.
  - 15 Dermatology Clinic Expansion: This project involves renovation of the Dermatology Clinic building by adding 13 new examination rooms and three surgical procedure rooms. The renovations will reconfigure existing space to create a more effective use of the space and improve the efficiency of patient flow. The project will provide additional patient treatment space necessary for current patient care needs and allow for future growth of the clinical workload. The estimated total project costs \$2,939,000, with funding from University Hospitals Authority and Trust.

- 16 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Public Health Building. The 365-seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,000,000.
- 17 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OUHSC Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 18 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$15,000,000.
- 19 David L Boren Student Union 4<sup>th</sup> Floor Addition: This project involves the construction of a fourth floor addition consisting of approximately 12,000 gross square feet at the David L. Boren Student Union. The fourth floor addition will be constructed to accommodate additional student service's needs. The estimated total project cost is \$3,000,000. The funding involves the use of bond proceeds supported by a student facility fee.
- 20 Biomedical Sciences Building Laboratory Modernization Project: This project involves the renovation of approximately 30,000 square feet in the Biomedical Sciences Building. The renovations will eliminate inefficient 1970's design and construction features, including single pane exterior glazing, perimeter racetrack hallways, and non-modular laboratory design. The project will improve the energy efficiency of the building and provide much needed additional renovated laboratory space with increased space and operational efficiencies. The estimated total project cost is \$6,000,000.
- 21 College of Nursing Building Upgrades: This project involves purchasing equipment, desks, chairs, and cabling for the College of Nursing Building. These updates are necessary to provide Nursing students with an up-to-date learning environment in order to properly prepare the students of today for the career of tomorrow. All distance education rooms, classrooms and multimedia rooms in the College of Nursing Building are in need of permanent projection screens, fixed furniture with adequate electrical connections to power laptops, mounted projectors connected to lectern podiums, distance education equipment, cameras, and codecs. The estimated total project cost is \$12,000,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, the purchase of Viztek Compact DR System and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment will involve offices, research laboratories, and video technology. The estimated total project cost is \$1,554,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include transformer replacements, coil replacements, covering switchyard and condition space as well as replacement of 25 to 36-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes window replacement in building 1, roof replacement on several buildings, fire alarm system upgrade, rebuilding of older PAUs (primary air units) in the main building, asbestos abatement, water pipe replacement, building pressurization and humidity control, equipment replacement in Family Medicine, parking lots, carpet replacement, remodel restrooms, and replacing all smoke detectors. The estimated total cost is \$7,958,000, with funding from bond issues or new State funds.

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

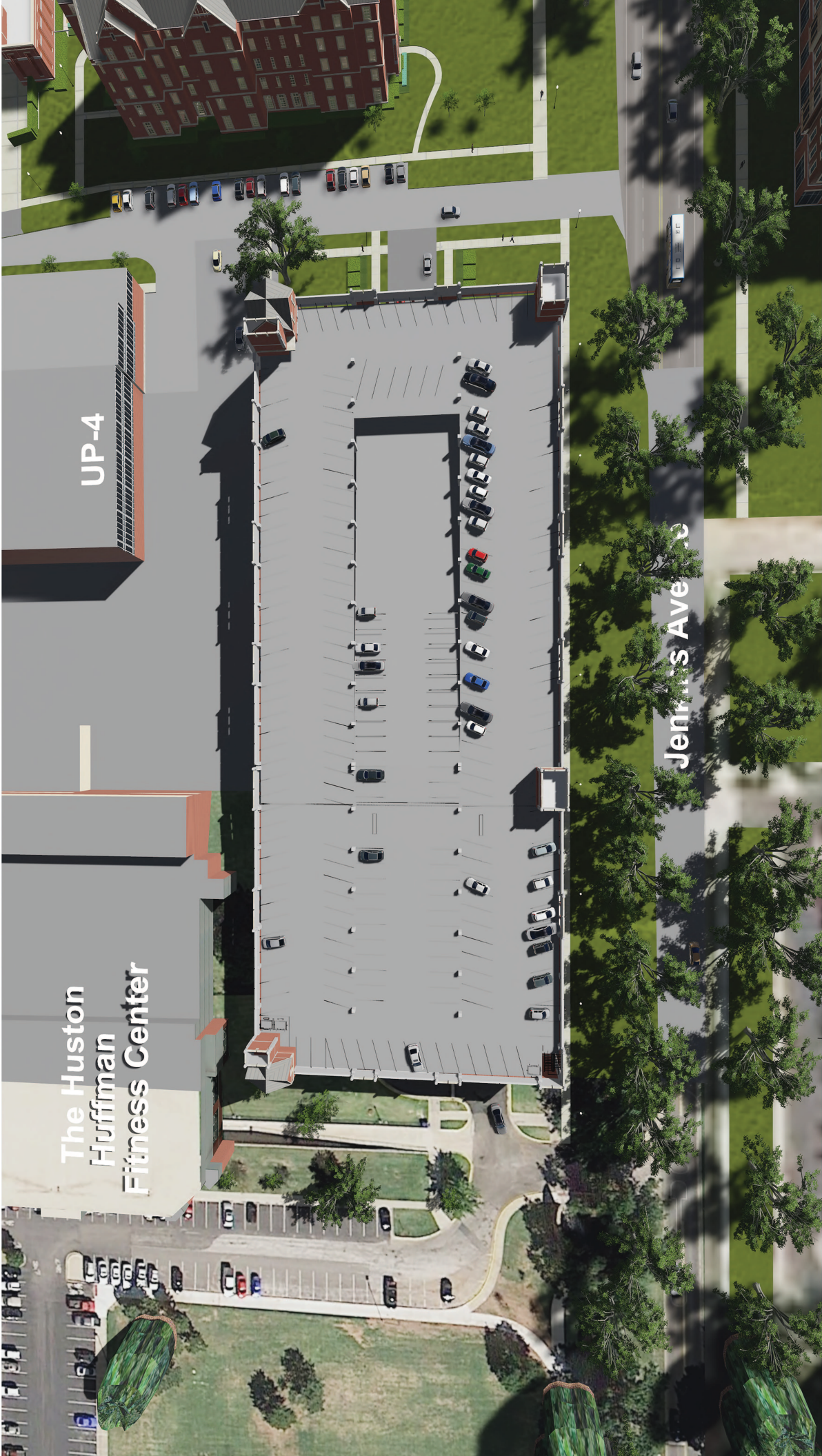
- 3 Wayman Tisdale Specialty Health Clinic: This project involved the construction of a 45,500 gross square feet building at an estimated total cost of \$18,700,000. The clinic is complete and located in the North Tulsa area to expand medical care. A portion of the 2<sup>nd</sup> floor is being built out and the facility generator will be relocated at a later point in time at an estimated total cost of \$2,800,000, included in the funding. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX, \$2,875,000 from 2007 state legislation, \$13,000,000 from private donations, \$1,000,000 from an emergency medicine grant, and \$325,000 in other funds to be determined.
- 4 OU Physicians Clinical Facilities: This project involves the renovation and updating of clinical facilities and the furniture, fixtures, and equipment within these areas as needed from the wear of heavy patient traffic as well as clinical space usage being renovated due to a change in the clinical specialty needs. Clinical funds will be used to fund these projects as identified. The estimated total cost is \$2,000,000 over 5 years.
- 5 Tandy Education Center: This project involves the development of 16,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate first and second-year medical students, Physician Assistant students, residents, and students in nursing and

pharmacy. The second floor of the Tandy Education Center provides students with an ideal learning environment, including spaces for private study and collaboration. The floor also includes spaces for students to socialize between classes and simulation activities. The estimated total project cost is \$6,800,000. The funding plan involves Foundation and/or School of Community Medicine funds.

### III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

6. Digital Radiography (DR) Unit: This project would purchase and install a digital radiograph with a PACS unit in laboratory space allotted to the Department of Medical Imaging and Radiation Sciences, Tulsa, to replace an outdated unit. The radiography faculty use diagnostic radiographic units and phantoms to teach basic physics, positioning and techniques to students. The current laboratory has an outdated single unit. This unit does not have digital capabilities. Digital imaging is a standard format in the clinical affiliates of the program. A digital unit for teaching is needed to allow students to transition from laboratory practice to affiliate clinical practicum easier and successfully. The College of Allied Health in Tulsa is requesting an up-to-date integrated digital radiography (DR) unit to replace the current out dated unit. No additional shielding is required. The estimated total project cost is \$96,000.
7. Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot, cooling tower screen, and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost is \$1,500,000.
8. Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks and improved signage. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$400,000 with funding from Foundation funds.
9. Library Phase II: Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, and keeping with the OU-Tulsa Campus Plan, an anticipated 20,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. These features would include additional learning clusters and Commons space for students; an information literacy computer lab to keep pace with the library's expanding educational role on campus; an educational technology center to help faculty and students more fully adopt and better utilize distance education technologies; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; office space for traveling faculty from Norman and Oklahoma City; improved writing center facilities; and a full-featured library café and reading nook. The estimated total cost is \$7,575,000 with funding from other sources.
10. East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000.





The Huston  
Huffman  
Fitness Center

UP-4

Jenkins Avenue



University of Oklahoma



EXHIBIT I

Jenkins Avenue between Lindsey Street + Blank  
Design Approval - May 2015





University of Oklahoma



EXHIBIT I  
Jenkins Avenue between Lindsey Street + Blank  
Design Approval - May 2015





University of Oklahoma



**EXHIBIT I**

Jenkins Avenue between Lindsey Street + Blank  
Design Approval - May 2015

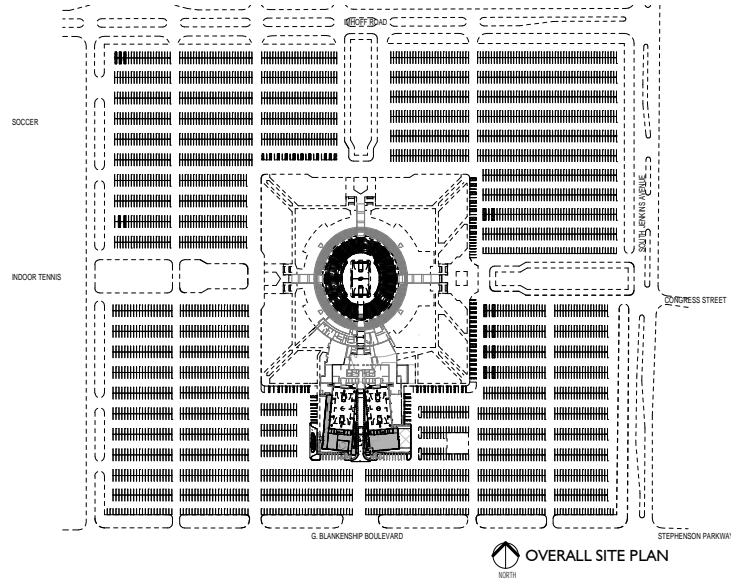












OVERALL SITE PLAN



SITE/FLOOR PLAN



University of Oklahoma Department of Intercollegiate Athletics

# LLOYD NOBLE CENTER

STRENGTH TRAINING AND PERFORMANCE CENTER ADDITION

STUDIO ARCHITECTURE +





EXTERIOR PERSPECTIVE VIEW - SOUTHEAST CORNER



INTERIOR PERSPECTIVE - STRENGTH TRAINING ADDITION



University of Oklahoma Department of Intercollegiate Athletics

# LLOYD NOBLE CENTER

STRENGTH TRAINING AND PERFORMANCE CENTER ADDITION

STUDIO ARCHITECTURE +



SINK  
COMBS  
DETHLEFS

#### 4.11—BUYING AND SELLING GOODS AND SERVICES

##### 4.11.1—POLICY

The University's legal capacity to acquire goods and services from others in exchange for payment, and to provide goods and services to others in exchange for revenue, originates with the Board of Regents. University funds are budgeted on an annual basis, and these budgets are approved by the Board of Regents. The Board of Regents recognizes that this is a large institution with sizeable annual cash flow, and realizes that substantial authority must be delegated.

##### 4.11.2—BUYING GOODS AND SERVICES

The University purchases a substantial volume of goods and services. Except in certain limited situations, University employees shall acquire these goods and services through an open and competitive process aimed at fairness to interested suppliers and best value for the University. Competition allows for the use of new technology in communications and of prior competitive history. Existing contracts established by cooperative associations and state and federal entities that meet the criteria for formal competitive process may be considered competitively bid. University departments are encouraged to request and receive assistance from the Purchasing Department for all purchases, regardless of the dollar amount.

##### 4.11.3—PURCHASES THAT MUST BE PROCESSED THROUGH THE PURCHASING DEPARTMENT

Generally, the dollar amount of a purchase determines whether it must be processed through the Purchasing Department. The dollar limitations are on a per-transaction basis and are not cumulative. However, certain purchases, regardless of dollar amount, must be processed through the Purchasing Department:

- 1) If the purchase involves a contractual document of any kind, or if it is a type of product or service that would reasonably involve a contractual document, it must be signed and approved as provided by Board of Regents' Policy. The College of Continuing Education is authorized to review contractual documents related to conferences and seminars it holds or coordinates pursuant to its mission. The reason for contract review is to avoid obligating the University to any terms or conditions that may conflict with the State Constitution, statutes, or case law; and to avoid binding the University to any duties or liabilities against its best interests. Examples of purchases that must be processed through the Purchasing Department include:
  - Leases
  - Use Licenses (such as for software, intellectual property)



- Services
- 2) Purchases involving radioactivity (to ensure appropriate regulatory authorities are involved).
  - 3) Purchases involving a laboratory animal (to ensure appropriate regulatory authorities are involved).
  - 4) Purchases involving space maintenance or minor construction (to ensure that Physical Plant/Site Support can exercise appropriate oversight).
  - 5) Purchases involving any other special product or service that requires prior approval from a University department with special responsibility and authority over such product or service.

Because of their extreme importance to the University, purchases of air charter services (such as for athletic teams or other groups) must be processed through the Purchasing Department. The preeminent issues are the health, safety and welfare of University students and employees, the reliability of aircraft, and the reliability and quality of services. Secondary issues are overall value of services and an efficient competitive process. The Purchasing Director shall be responsible for conducting the process. Qualified air charter companies will be identified using stringent standards. Identified companies will be asked to provide offers for air services. The process and award will be conducted competitively and in a manner that fully addresses all vital issues. When the cost of a single air service contract exceeds the purchase authority granted to the President, the President, with the concurrence of the Norman Campus Committee of the Board of Regents, is authorized to make fast track decisions up to \$300,000 if the decision is essential to fulfilling program requirements or if the decision will be to the University's advantage economically.

Unless otherwise exempt, purchases exceeding \$50,000 must be processed through the Purchasing Department. If competition is required, it must be conducted formally. Splitting orders to avoid this dollar limit is prohibited. A professional buyer from the Purchasing Department must place any resulting order.

Unless otherwise exempt, purchases above \$5,000 and not exceeding \$50,000 must be processed through the Purchasing Department. If competition is required, it must be conducted formally. Splitting orders to avoid this dollar limit is prohibited. Competition may be conducted by the ordering department and the results submitted to the Purchasing Department, which may rely on such results, or conduct further competition. A professional buyer from Purchasing Department must place any resulting order.

#### 4.11.4—PURCHASES THAT ARE NOT REQUIRED TO BE PROCESSED THROUGH THE PURCHASING DEPARTMENT

Because of their unique or peculiar nature, the following types of purchases do not require formal competition or processing by the Purchasing Department. The dollar limits are on a per-transaction basis and are not cumulative.

- Purchases by University departments from University Auxiliary Enterprises, Service Units, or other University units engaged in the resale of products or services in accordance with their mission.
- Purchases up to \$50,000 of legal, medical, accounting, consulting, architectural, engineering, interior design, appraisal, landscape design, real estate agency, or similar professional services, only when such services are ordered by executive level officers of the University pursuant to University-wide matters of importance, and only when such services represent discrete short-term engagements with specific terminal objectives. Purchases of professional services shall be coordinated in advance with the applicable University department; e.g. legal service shall be coordinated with the Office of Legal Counsel.
- Such other purchases as may be identified by the Vice Presidents for ~~Administrative Affairs~~ Administration and Finance and approved by the President.

Because they are covered by separate policies and procedures, the following types of purchases do not typically require processing by the Purchasing Department. The dollar limits are on a per-transaction basis and are not cumulative. However, the requirement for competition may still apply, and the requirement for processing by another University department may apply.

- Individual travel costs (airfare, hotel, ground transportation, conference registrations, etc.) by employees attending conferences, seminars, and the like pursuant to official University business (governed by separate policies on travel reimbursement).
- Architectural, engineering, construction, design consultants, and construction management services related to major real property construction and renovation of University capital assets (such services shall be secured be accordance with applicable law).

Unless they are otherwise governed, restricted, or addressed by University policy, purchases of \$5,000 or less do not require competition or processing by the Purchasing Department, although competition is recommended. Splitting orders to take advantage of this dollar limit is prohibited. The ordering department shall ensure that such purchases meet all other requirements including, but not limited to legality, availability of funding, and whether the purchase is allowable, as in the case of a sponsored grant or contract.

#### 4.11.5—PURCHASES THAT REQUIRE THE ASSISTANCE AND REVIEW OF THE PURCHASING DEPARTMENT

To ensure effective and efficient mission accomplishment, the Purchasing Department, in meeting the requirement for a professional buyer to place an order, may establish for University departments orders that specify time frames, dollar limits, and product/service categories. Such orders may be established in response only to mission-critical needs that cannot otherwise be met timely or that cannot otherwise benefit from the direct involvement of the Purchasing Department. Such orders permit University departments to place orders with vendors, up to the specified dollar limits. Departmental requests for such orders shall be communicated in writing and approved by an administrative officer of the department/school/administrative office before being forwarded to the Purchasing Department. The Purchasing Department shall maintain a list of such orders and provide such list to the appropriate Vice President for Administrative Affairs no less frequently than quarterly. The Purchasing Department shall continually review such orders for need and shall audit their usage for compliance with the principles of competition, fairness, and best value. The Purchasing Department may terminate any such order when the need for it no longer exists, if there is evidence of noncompliance, or for similar reasons.

#### 4.11.6—PURCHASES FROM AUXILIARY ENTERPRISES AND SERVICE UNITS

University Auxiliary Enterprises and Service Units offer various products and services for sale. Examples are food services, printing services, and maintenance and repair of working spaces. Any excess of revenues over expenses generated by these entities is used to ensure future operations, renew and replace plant and equipment, and contribute back to the University's education and research missions through Presidential priorities. When a University department purchases such products or services, the University department must allow the related Auxiliary Enterprise or Service Unit first opportunity at the transaction. Such purchases may be awarded to outside vendors only upon sufficient justification or upon refusal by the Auxiliary Enterprise or Service Unit.

#### 4.11.7—SUBMITTING PURCHASES TO THE BOARD OF REGENTS FOR APPROVAL AND REPORTING OTHER PURCHASES

Separate and apart from the policies and procedures governing competition and processing by the Purchasing Department, the following conditions govern those purchases that must be submitted to the Board of Regents for prior approval, those purchases that must be reported to the Board of Regents at least quarterly, and those purchases that are exempt from either the approval or reporting requirements. The dollar limitations are on a per-transaction basis and are not cumulative. Purchases over ~~\$250,000~~ \$1,000,000 must be submitted to the Board of Regents for prior approval; sole source purchases in this category must be identified as such; changes that would increase the financial obligation of the University by more than 15% must be submitted to the Board of Regents for approval.



- Purchases above \$50,000 but not exceeding ~~\$250,000~~ \$1,000,000 must be reported to the Board of Regents at least quarterly; sole source purchases in this category must be reported separately and identified as such.
- Any agreement or obligation that would establish or make policy for the University, or would otherwise involve substantial or significant expenditures must be submitted to the Board of Regents for approval.
- Purchases of air charter services must be reported to the Board of Regents at the meeting of next earliest opportunity.
- Purchases by University departments from University Auxiliary Enterprises or Service Units are exempt from the approval and reporting requirements.
- Purchases of products, services, and utilities for resale, including minor operating supplies consumed in the resale process, by University Auxiliary Enterprises or Service Units or other University units engaged in the resale of products or services in accordance with their mission, are exempt from the approval and reporting requirements.
- 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~~ \$1,000,000 annually.
- Subcontract and subrecipient agreements and the related orders issued pursuant to sponsored grants or contracts that have been ratified by the Board of Regents are exempt from the approval and reporting requirements.
- Purchases of property designated as surplus by federal agencies, state agencies, county governments, municipalities, school districts, other institutions of higher education, and similar bodies are exempt from the approval and reporting requirements.
- Payments to federal agencies, state agencies, county governments, municipalities, school districts, other institutions of higher education, and similar bodies for products and services in situations that cannot reasonably be subjected to the competitive process are exempt from the approval and reporting requirements.

#### 4.11.8—SOLE SOURCE PURCHASES

The following policy regarding sole source purchases explains why a particular action may not be subject to competition. However, it does not affect the criteria governing when a

purchase must be processed through the Purchasing Department. Other than the requirement for competition, sole source purchases are subject to the same policies and procedures set forth above.

A sole source purchase is any which, by the specifications needed by the requestor or by the specific restrictions imposed by a funds provider, restricts the action to one supplier or to one brand name. The sole source determination and justification shall not be based upon personal or professional preference of the requestor. Justification shall be objective rather than subjective.

A major component of a sole source purchase is the determination of fairness of price. Even though a material, service or supplier may truly fit the conditions of sole source, the requestor shall demonstrate that the related price is fair and reasonable.

Any requestor or buyer who knowingly executes a sole source purchase when, in fact, it is not one, may be subject to administrative action.

The Purchasing Director is responsible for developing and maintaining the specific guidelines and forms necessary for requestors to document and justify proposed sole source purchases, and has the authority to challenge and deny requested actions that lack sufficient justification. The completed and executed forms shall be an integral part of the procurement file, available for inspection and audit by appropriate authorities.

#### 4.11.9—INVENTORY CONTROL AND CAPITALIZATION OF CERTAIN PURCHASES, GIFTS OR OTHER ACQUISITIONS

In addition to the policies and procedures governing the acquisition of products and services, the following requirements apply to certain purchases, gifts or other acquisitions. Capital assets coming under the control of a University department, whether through purchase, gift or otherwise, shall be recorded in the University's inventory system. Additionally, capital assets that are movable shall be tagged. If a movable capital asset is transferred from one location to another, the transferring department shall report such movement to the appropriate inventory control office, and the new location shall be recorded in the system.

For purposes of this policy, a capital asset is one that meets the federal useful life and cost criteria specified in the Office of Management and Budget Circular A-21, as may be amended or superceded.

The President or President's designee may impose inventory controls above and beyond those required in OMB circular A-21, as may be amended or superceded.

#### 4.11.10—ACQUISITION OF SURPLUS PROPERTY

The following University officers are authorized to sign contractual documents and enter into negotiations as necessary in the acquisition of surplus property from federal agencies, state agencies, county governments, municipalities, school districts, other institutions of higher education, and similar bodies:

- President
- Vice Presidents for ~~Administrative Affairs~~ Administration and Finance
- Controllers
- Assistant Controllers
- Purchasing Director
- Assistant Purchasing Directors

#### 4.11.11—DEMONSTRABLE EMERGENCY

The President shall have authority to approve a financial decision up to \$300,000 in the case of a demonstrable emergency.

#### 4.11.12—SELLING GOODS AND SERVICES

The University provides a substantial volume of services for compensation. To protect and preserve the University's interests and ensure that it remains in compliance with all applicable laws and regulations, contractual documents must be processed through the University's Legal Counsel Office and any other appropriate office (for example, Grants and Contracts Administration, the Controller, Public Affairs). Such contractual documents should be signed only after all appropriate and required reviews and approvals have been completed. Only an individual to whom the President has delegated the appropriate authority to sign contractual documents in the nature of the document in question may sign the document. Each document involving annual revenues of \$125,000 or more shall be submitted to the Board of Regents for ratification. Additionally, if the agreement would establish or make policy for the University, or would otherwise involve a substantial service to be performed by the University, it must be submitted to the Board of Regents for approval.

(RM, 5-10-73, pp. 12157 61, amended 6-13/14-73, 7-26-73, 11-8-73, 12-13-73, 6-13-74, 1-9-75, 9-1- 77, 2-8-79, 12-18-80, 9-7-88, 12-7-88, 5-17-89, 6-14-90, 3-7-91, 7-18-91, 12-4-92, 3-29-00, 1-27-04; 6- 23-04, p. 29151; 6-23/24/25-08, p. 31291)

#### 4.12—LISTING OF SUBCONTRACTORS

The form of notice to the contractors or bidders on construction projects will indicate that the listing of major subcontractors is mandatory and any bid failing to list subcontractors shall be rejected.

(RM, 3-19-69, pp. 9748-49, edited; 3-29-00, p. 26909; 1-27-04, p. 28924)



**EXHIBIT M**

Google earth

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1416 Garfield Ave





EXHIBIT N

Google earth

© 2015 Google

1319 Lincoln Ave

End Avenue





EXHIBIT O

Google earth

© 2015 Google

1314 & 1409 McKinley Ave



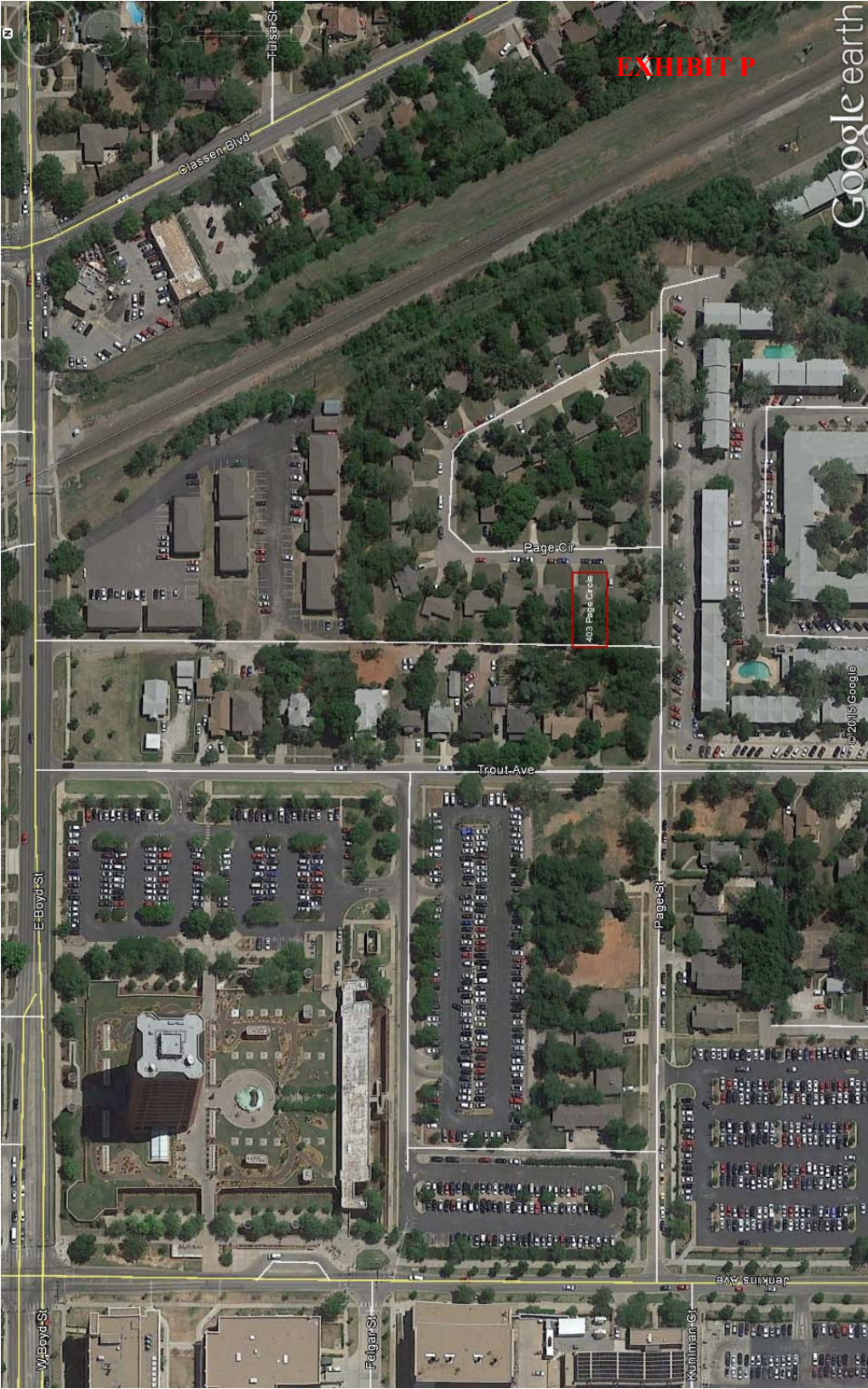


EXHIBIT P

Google earth

403 Page Circle

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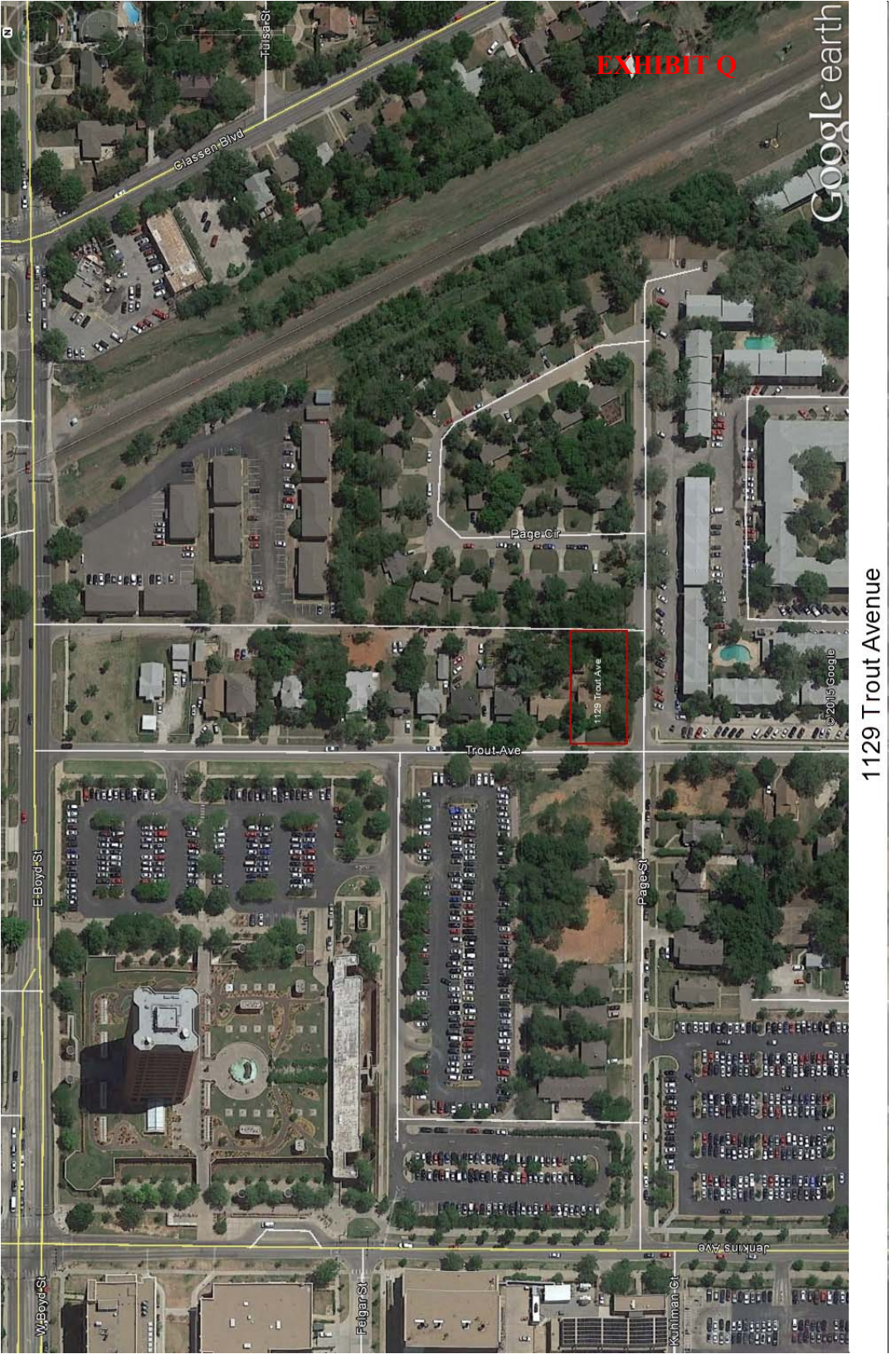


EXHIBIT Q

Google earth

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1129 Trout Avenue

**After Recording Return To:**

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**SECOND SUPPLEMENT TO EASEMENT AGREEMENT**

This Second Supplement to Easement Agreement (“Agreement”) is made and entered into effective as of \_\_\_\_\_, 2015, by and among **THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA**, a body corporate under the laws of the State of Oklahoma, 660 Parrington Oval, Room 213, Norman, Oklahoma 73019 (the “University”), **UNIVERSITY NORTH PARK, LLC**, an Oklahoma not-for-profit limited liability company (“UNP”), and **UNIVERSITY NORTH PARK ASSOCIATION, LLC**, an Oklahoma limited liability company (the “Association”), both with an address of 100 Timberdell Road, Norman, Oklahoma 73019, with reference to the following:

A. The University owns certain real property that is part of The University of Oklahoma Max Westheimer Airpark (referred to in this Agreement as the “Airport Property,” or the “Airport”). Subject to the terms, conditions and restrictions in the Easement Agreement among the University, UNP, the Association and the City of Norman, Oklahoma, dated August 26, 2003, and recorded in Book 3695, Page 1278 of the records of the County Clerk of Cleveland County, Oklahoma (the “2003 Easement Agreement”), as supplemented by a Supplement to Easement Agreement among the University, UNP and the Association dated September 15, 2003, and recorded in Book 3695, Page 1306 of the records of the County Clerk of Cleveland County, Oklahoma (the “2003 Supplement”), the University granted easements to the Association and UNP over certain portions of the Airport Property, and the Association and UNP assumed certain obligations with respect to the use and maintenance of such easements.

B. UNP owns the tracts of real property that are described in Exhibit A to this Agreement (the “UNP Tracts”). In order to facilitate development of the UNP Tracts, certain easements on and over an additional portion of the Airport Property owned by the University are necessary.

C. The University, UNP and the Association desire to further supplement the 2003 Easement Agreement to include the property described in Exhibit B to this Agreement, which is owned by the University, as an additional easement tract (the “Additional Easement Tract”). Site plans showing the locations of the UNP Tracts and the Additional Easement Tract are attached as Exhibit C and Exhibit D.

NOW THEREFORE, in consideration of the foregoing and other fair and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. Grant of Easement. The University hereby grants, bargains, sells and conveys unto the Association, for the benefit of the UNP Tracts, a permanent, non-exclusive easement over and across all of the Additional Easement Tract for the purposes of constructing (or causing to be constructed), maintaining and operating underground utility and drainage facilities and for the purposes of surface water drainage and detention.

2. Restrictions. Substantially all of the Airport Property is subject to certain restrictions imposed in favor of the Federal Aviation Administration (the “FAA”) and contained in a Quitclaim Deed recorded in the Office of the County Clerk of Cleveland County, Oklahoma in Book 140 at page 309 and in an Instrument of Transfer recorded in the Office of the County Clerk of Cleveland County, Oklahoma in Book 157 at page 155 (collectively, the “FAA Restrictions”). The Association and UNP agree that they will take no action pursuant to the easements created hereunder in violation of the FAA Restrictions. In order to assure compliance with the FAA Restrictions and in furtherance of the University’s responsibilities in operating the Airport, the parties agree as follows:

2.1 FAA Consent. The University, UNP and the Association shall cooperate in requesting the FAA’s approval of the use of the Additional Easement Tract for the purposes contemplated by this Agreement, to the extent required by the FAA Restrictions. This Agreement is conditioned upon receipt of FAA consent that use of the easement would not materially and adversely affect the development, improvement, operation or maintenance of the Airport.

2.2 Plans. Prior to commencement of any construction of improvements on the Additional Easement Tract permitted hereunder, plans and specifications for such improvements shall be submitted to and approved by the University. Any construction of improvements on the Additional Easement Tract also shall be coordinated with the FAA prior to construction to ensure compliance with the applicable FAA airport criteria.

2.3 Supervision. The University shall have the right to supervise and monitor construction and maintenance performed by the Association or by UNP pursuant to this Agreement and to impose reasonable restrictions on such activity in order to assure that such activity will not interfere with operations of the Airport.

2.4 Airport Operations. Nothing in this Agreement shall entitle the Association or UNP to take any action, other than expressly permitted hereby, which might interfere with operations of the Airport, and the parties acknowledge that the University shall continue to maintain full power and control over the Airport and its operations.

3. Expenses. Any construction contemplated under this Agreement shall be undertaken at the sole cost and expense of the Association or UNP and shall be completed free of any liens or encumbrances on the Additional Easement Tract. Following completion of construction, any such improvements will be maintained in good condition and repair at the cost



of the Association. In the event that the Association fails to maintain any such improvements as required by this section, the University may either (a) perform such maintenance itself and recover the reasonable costs of such maintenance from the Association, or (b) if such improvements are no longer being used by the Association, remove such improvements with no obligation to account to the Association. UNP and/or the Association shall indemnify the University from and against all cost and expense related to or associated with obtaining FAA consent (e.g., special flight inspection(s), instrument recalibration, etc.) or construction of facilities on the Additional Easement Tract (e.g., temporary runway closure).

4. Indemnity and Insurance. The Association and UNP each hereby indemnify the University and each other from and against all loss, cost, damage and expense resulting from any activity undertaken by such entity on the Additional Easement Tract pursuant to or in connection with the easements created under this Agreement. The Association shall maintain in full force and effect a policy of public liability insurance insuring against liabilities arising from or related to the use of the Additional Easement Tract for the purposes contemplated by this Agreement. Such policy shall have a combined single limit of not less than \$2,000,000, shall name the Association as insured and the University and UNP as additional insureds, shall provide that it may not be cancelled without thirty (30) days prior written notice to the University, and shall otherwise contain such coverages, deductibles and terms as are acceptable to the Association.

5. Appurtenant Easements. The easements created hereunder are granted to the Association in its capacity as the association of property owners in University North Park, a planned unit development, for the benefit of the UNP Property. Upon any dissolution of the Association without the creation of a new association of all University North Park owners, the easements created hereby shall immediately vest in all owners of fee interests in the UNP Property. If the Association is dissolved and a new association is created, the Association shall assign its rights and obligations under this Agreement to the new association.

6. Nonexclusive Easements. The easements granted under this Agreement shall be nonexclusive, and the owner of the Additional Easement Tract may use the same in any manner that does not (i) impair the utility of the Additional Easement Tract by the Association or UNP for the purposes described herein, or (ii) violate any of the terms of this Agreement.

7. Further Assurances. The parties agree to execute such further documents as may be reasonably requested by any other party in order to confirm the easements created hereby or to otherwise carry out the purposes hereof.

8. Whole Agreement. This Agreement embodies all representations, warranties and agreements of the parties with respect to the easements described herein, and may be amended or modified only by an agreement in writing signed by the University, the Association and UNP.

9. Successors and Assigns; Covenants Running with the Land. All provisions of this Agreement, including the benefits and burdens hereof, run with the land and are binding upon and inure to the benefit of the Association and the owners of the Additional Easement Tract and the UNP Tracts (or any portion thereof) and their respective successors and assigns subject to the terms hereof.

10. No Dedication or Public Rights Created. Nothing in this Agreement shall be construed as a dedication of, or to create any right in or to any portion of the Property for the benefit of the general public or the owners of any other land.

11. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall, for all purposes, be deemed an original and all such counterparts, taken together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Second Supplement to Easement Agreement as of the day and year first set forth above.

UNIVERSITY:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF OKLAHOMA

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

UNP:

UNIVERSITY NORTH PARK, LLC, an Oklahoma  
not-for-profit limited liability company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

ASSOCIATION:

UNIVERSITY NORTH PARK ASSOCIATION,  
LLC, an Oklahoma limited liability company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF OKLAHOMA        )  
  ) ss:  
COUNTY OF CLEVELAND    )

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by \_\_\_\_\_, as \_\_\_\_\_ of The Board of Regents of the University of Oklahoma, a body corporate under the laws of the State of Oklahoma.

(Seal)

\_\_\_\_\_  
Notary Public  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF OKLAHOMA        )  
  ) ss:  
COUNTY OF CLEVELAND    )

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by Guy L. Patton, as Manager of University North Park, LLC, an Oklahoma not-for-profit limited liability company.

(Seal)

\_\_\_\_\_  
Notary Public  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF OKLAHOMA        )  
  ) ss:  
COUNTY OF CLEVELAND    )

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by Guy L. Patton, as Manager of University North Park Association, LLC, an Oklahoma limited liability company.

(Seal)

\_\_\_\_\_  
Notary Public  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**LEGAL DESCRIPTIONS OF UNP TRACTS**

**UNIVERSITY NORTH PARK (SDA-1) - PURCHASE TRACT:**

A tract of land lying in the Northwest Quarter of Section 13 and the Northeast Quarter of Section 14, Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northwest corner of said Section 13;

THENCE South 00°16'07" East, along the west line of the said Northwest Quarter of Section 13, a distance of 85.00 feet to a point on the southerly right-of-way line of Tecumseh Road as established by that certain HIGHWAY EASEMENT recorded in Book 2475, Page 439, said point being the POINT OF BEGINNING;

THENCE easterly, along said right-of-way line, the following four (4) courses:

1. South 89°49'14" East a distance of 33.00 feet;
2. North 44°57'58" East a distance of 35.22 feet;
3. South 89°49'14" East a distance of 189.54 feet;
4. South 83°18'03" East a distance of 58.87 feet to a point on the east line of that certain SURPLUS PROPERTY DEED OF RELEASE recorded in Book 3282, Page 614, Cleveland County records;

THENCE southeasterly, along said east line, the following two (2) courses:

1. South 09°09'51" East a distance of 99.71 feet;
2. South 00°38'00" East a distance of 1379.14 feet;

THENCE South 89°22'00" West a distance of 291.24 feet;

THENCE North 69°58'55" West a distance of 60.00 feet to a point on the centerline of 24<sup>th</sup> Avenue NW as established by the HIGHWAY EASEMENT in favor of the State of Oklahoma recorded in Book 2552, Page 472, Cleveland County records;

THENCE northerly, along said centerline, on a non-tangent curve to the left having a radius of 876.16 feet (said curve subtended by a chord which bears North 12°43'58" East a distance of 222.22 feet) for an arc distance of 222.82 feet;

THENCE South 89°15'36" West a distance of 32.66 feet to a point on the common line between said Sections 13 and 14;

THENCE North 00°16'07" West, along said common line, a distance of 1226.50 feet to the POINT OF BEGINNING.



Said tract of land containing a gross area of 478,686 square feet or 10.9891 acres more or less, and an area net of the right-of-way for 24<sup>th</sup> Avenue NW (120 feet in width) of 339,588 square feet or 7.7959 acres more or less.

UNIVERSITY NORTH PARK (SDA-1) – WELL TRACT:

A tract of land lying in the West Half of Section 13 and the East Half of Section 14, all in Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northwest corner of said Section 13, said point also being the northeast corner of said Section 14;

THENCE South 89°49'14" East, along the north line of said Section 13, a distance of 37.01 feet to the centerline of 24<sup>th</sup> Avenue NW as established by the HIGHWAY EASEMENT in favor of the State of Oklahoma recorded in Book 2552, Page 472, Cleveland County records;

THENCE South 00°16'07" East, along said centerline, said line also being parallel with the common line between said Sections 13 and 14, a distance of 1,223.68 feet;

THENCE southerly, along said centerline, on a curve to the right having a radius of 876.16 feet (said curve subtended by a chord which bears South 09°52'29" West a distance of 308.61 feet) for an arc distance of 310.22 feet to the POINT OF BEGINNING;

THENCE South 69°58'55" East a distance of 60.00 feet;

THENCE North 89°22'00" East a distance of 291.24 feet to a point on the east line of that certain SURPLUS PROPERTY DEED OF RELEASE recorded in Book 3282, Page 614, Cleveland County records;

THENCE South 00°38'00" East, along said east line, a distance of 281.22 feet;

THENCE South 89°22'00" West a distance of 458.30 feet;

THENCE North 49°51'33" West a distance of 60.00 feet to a point on the centerline of 24<sup>th</sup> Avenue NW;

THENCE northeasterly, along said centerline, on a non-tangent curve to the left having a radius of 876.16 feet (said curve subtended by a chord which bears North 30°04'46" East a distance of 306.13 feet) for an arc distance of 307.71 feet to the POINT OF BEGINNING.

Said tract of land containing 121,343 square feet or 2.7857 acres more or less and a net area, less the 60 foot Right-of-Way (120' total) for North 24<sup>th</sup> Avenue West, containing 102,247 square feet or 2.3473 acres, more or less.

UNIVERSITY NORTH PARK (SDA-1) – OPTION TRACT:

A tract of land lying in the West Half of Section 13 and the East Half of Section 14, all in Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northwest corner of said Section 13, said point also being the northeast corner of said Section 14;

THENCE South 89°49'14" East, along the north line of said Section 13, a distance of 37.01 feet to the centerline of 24<sup>th</sup> Avenue NW as established by the HIGHWAY EASEMENT in favor of the State of Oklahoma recorded in Book 2552, Page 472, Cleveland County records;

THENCE South 00°16'07" East, along said centerline, said line also being parallel with the common line between said Sections 13 and 14, a distance of 1,223.68 feet;

THENCE southerly, along said centerline, on a curve to the right having a radius of 876.16 feet (said curve subtended by a chord which bears South 19°56'10" West a distance of 605.21 feet) for an arc distance of 617.93 feet to the POINT OF BEGINNING;

THENCE South 49°51'33" East a distance of 60.00 feet;

THENCE North 89°22'00" East a distance of 458.30 feet to a point on the east line of that certain SURPLUS PROPERTY DEED OF RELEASE recorded in Book 3282, Page 614, Cleveland County records;

THENCE South 00°38'00" East, along said east line, a distance of 952.17 feet to the northeast corner of the plat of UNIVERSITY NORTH PARK CORPORATE CENTRE ADDITION SECTION 2, a planned unit development in the City of Norman, Cleveland County, Oklahoma, according to the plat thereof recorded in Book 23 of Plats, Page 179, Cleveland County records;

THENCE South 89°22'00" West, along the north line of said plat a distance of 530.04 feet to the centerline Corporate Centre Drive as shown on said plat;

THENCE northerly, along the centerline of Corporate Centre Drive (variable width right-of-way) the following four (4) courses:

1. Northerly on a non-tangent curve to the left having a radius of 300.00 feet (said curve subtended by a chord which bears North 10°07'45" West a distance of 55.58 feet) for an arc distance of 55.66 feet to a point of tangent,
2. North 15°26'39" West a distance of 419.56 feet to a point of curvature,
3. Northwesterly along a curve to the left having a radius of 300.00 feet (said curve subtended by a chord which bears North 23°06'35" West a distance of 80.03 feet) for an arc distance of 80.27 feet to a point of tangent,
4. North 30°46'30" West a distance of 259.99 feet to a point on the centerline of 24<sup>th</sup> Avenue NW;

THENCE North 59°13'30" East, along said centerline, a distance of 92.88 feet to a point of curvature;

THENCE northeasterly, along said centerline, on a curve to the left having a radius of 876.16 feet (said curve subtended by a chord which bears North 49°40'58" East a distance of 290.49 feet) for an arc distance of 291.83 feet to the POINT OF BEGINNING.

Said tract of land containing a gross area of 614,188 square feet or 14.0998 acres more or less and an area net of street easements of 561,387 square feet or 12.8877 acres more or less.

**LEGAL DESCRIPTION OF ADDITIONAL EASEMENT TRACT**

DETENTION POND EASEMENT ON UNIVERSITY PROPERTY  
TO SERVE UNIVERSITY NORTH PARK  
(SDA-1)

A tract of land lying in the Northwest Quarter of Section 13, Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northwest corner of said Section 13;

THENCE South 00°16'07" East, along the west line of the said Northwest Quarter of Section 13, a distance of 85.00 feet to a point on the southerly right-of-way line of Tecumseh Road as established by that certain HIGHWAY EASEMENT recorded in Book 2475, Page 439;

THENCE easterly, along said right-of-way line, the following six (6) courses:

1. South 89°49'14" East a distance of 33.00 feet;
2. North 44°57'58" East a distance of 35.22 feet;
3. South 89°49'14" East a distance of 189.54 feet,
4. South 83°18'03" East a distance of 58.87 feet to the POINT OF BEGINNING;
5. continuing South 83°18'03" East a distance of 117.27 feet,
6. South 89°49'14" East a distance of 20.01 feet;

THENCE South 01°22'41" East a distance of 525.14 feet;

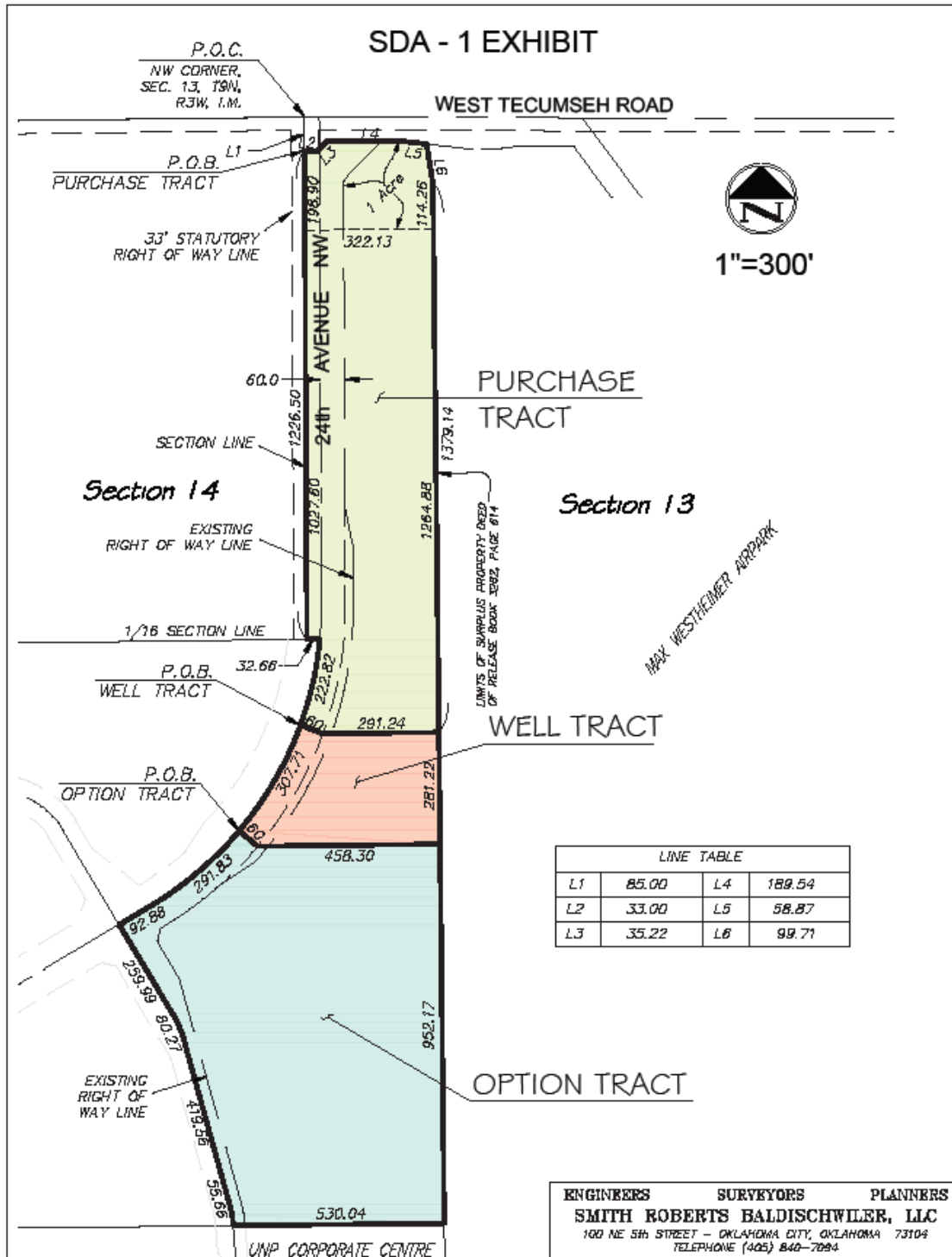
THENCE South 89°21'00" West a distance of 128.35 feet;

THENCE North 00°38'00" West a distance of 441.77 feet;

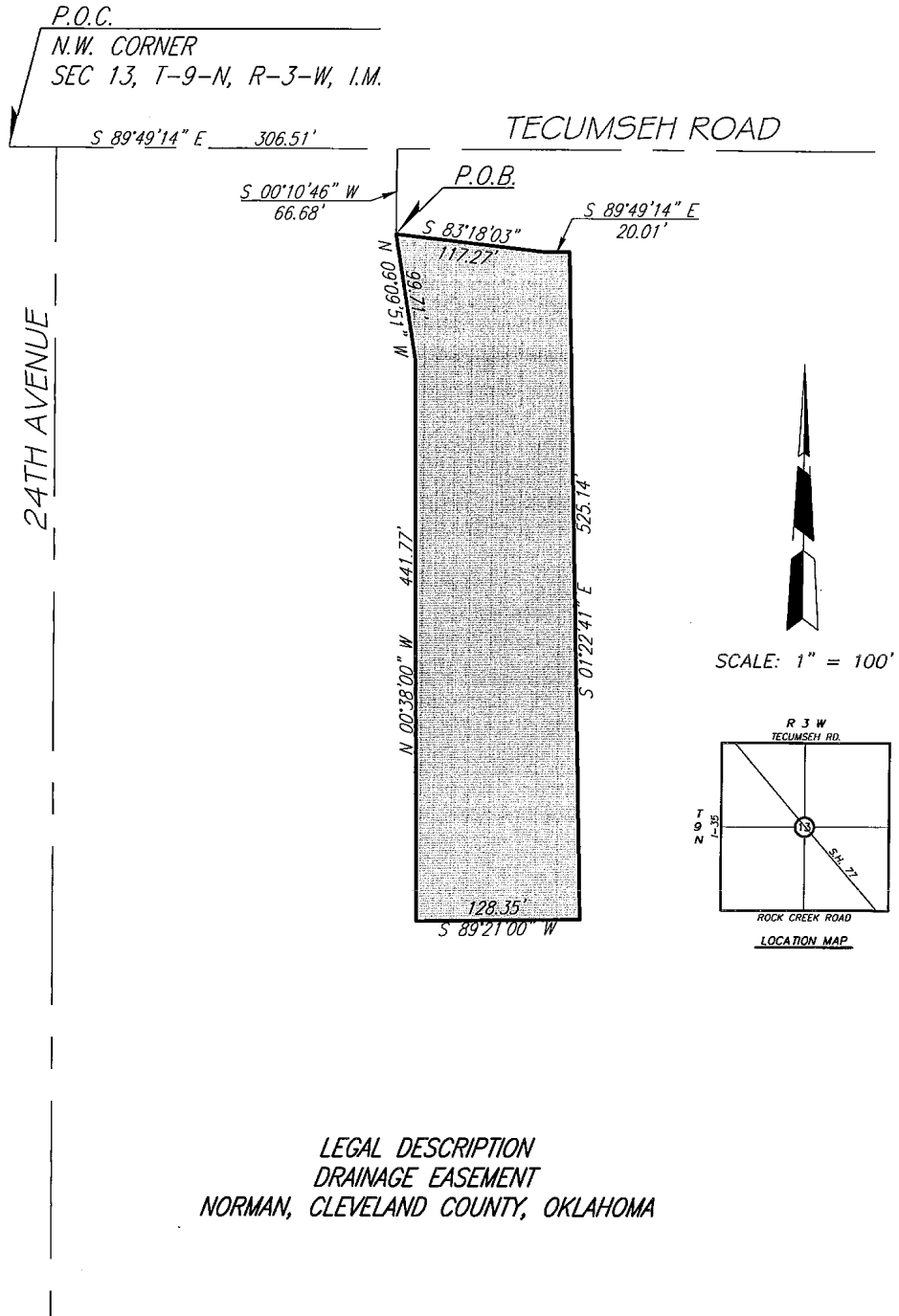
THENCE North 09°09'51" West a distance of 99.71 feet to the POINT OF BEGINNING.

Said tract of land containing 67,016 square feet or 1.5385 acres more or less.

SITE PLAN - UNP TRACTS



**SITE PLAN - ADDITIONAL EASEMENT TRACT**



LEGAL DESCRIPTION  
DRAINAGE EASEMENT  
NORMAN, CLEVELAND COUNTY, OKLAHOMA

ACADEMIC PROMOTIONS  
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Medical Imaging and Radiation Sciences

Jeff Berry to Associate Professor  
Dora DiGiacinto to Professor  
Wendy K. Galbraith to Adjunct Clinical Associate Professor  
Vesper Grantham to Professor

COLLEGE OF DENTISTRY

Comprehensive Care

Abbey K. Onan to Clinical Associate Professor

Dental Hygiene

Kathy G. Rogers to Clinical Assistant Professor

Oral Diagnosis and Radiology

Lida Radfar to Clinical Professor

Orthodontics

J. Peter Kierl to Clinical Professor  
Herbert A. Klontz to Clinical Professor  
Stephen K. McCullough to Clinical Professor  
Van L. Nowlin to Clinical Associate Professor  
J. Michael Steffen to Clinical Associate Professor  
Thomas R. Stewart to Clinical Associate Professor  
Tony Stretsky to Clinical Professor

Pediatric Dentistry

Kathy G. Rogers to Clinical Assistant Professor

Periodontics

Jens Kreth to Adjunct Associate Professor  
Karen L. Sehorn to Clinical Assistant Professor

COLLEGE OF MEDICINE

Medicine

Mark Allee to Professor  
Madona Azar to Associate Professor  
Mohamad Cherry to Associate Professor  
Mary Beth Humphrey to Professor  
Carla Kurkjian to Associate Professor  
Faisal Latif to Associate Professor  
Zhonglin Xie to Associate Professor

Microbiology and Immunology

Mary Beth Humphrey to Adjunct Professor  
Jens Kreth to Associate Professor

Neurology

Andrea Hakimi to Associate Professor  
Ryan Hakimi to Associate Professor

Neurosurgery

Michael Martin to Associate Professor

Obstetrics and Gynecology

Lisa Landrum to Associate Professor  
Pamela Miles to Associate Professor  
Kathryn Smith to Associate Professor

Otorhinolaryngology

Elizabeth Gillies to Adjunct Associate Professor  
John Houck to Professor

Pathology

Kar-Ming Fung to Professor  
Elizabeth Gillies to Associate Professor  
Lewis Hasell to Professor  
Zhongxin Yu to Associate Professor

Pediatrics

Muhammad Adnan Altaf to Associate Professor  
Douglas Dannaway to Associate Professor  
Beverly Funderburk to Professor of Research  
Sowmya Krishnan to Associate Professor  
Sunnye Mayes to Associate Professor  
Monique Naifeh to Clinical Associate Professor  
Dharambir Sanghera to Professor

Psychiatry and Behavioral Sciences

Beverly Funderburk to Adjunct Professor of Research  
Sunnye Mayes to Adjunct Associate Professor  
Julio I. Rojas to Associate Professor

Urology

Kar-Ming Fung to Adjunct Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Lori Whelan to Associate Professor

Internal Medicine, Tulsa

Laura Chalmers to Associate Professor

Pediatrics, Tulsa

Laura Chalmers to Associate Professor  
Michelle Condren to Professor  
Brooke Honey Gildon to Associate Professor



COLLEGE OF NURSING

Nursing

Amy M. Hutchens to Clinical Assistant Professor  
Voncella McCleary-Jones to Associate Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Wendy K. Galbraith to Clinical Associate Professor  
Dharambir Sanghera to Adjunct Professor

Pharmacy Clinical and Administrative Sciences

Michelle D. Liedtke to Associate Professor  
Melissa S. Medina to Professor  
Patrick J. Medina to Professor

Pharmacy Clinical and Administrative Sciences, Tulsa

Michelle Condren to Professor  
Brooke Honey Gildon to Associate Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Aaron Mark Wendelboe to Associate Professor

Health Administration and Policy

Amir Khaliq to Professor

ACADEMIC PROMOTIONS  
NORMAN CAMPUS

COLLEGE OF ARTS AND SCIENCES

Biology

Randall S. Hewes to Professor  
Michael R. Markham to Associate Professor  
Gary A. Wellborn to Professor

Communication

Amy J. Johnson to Professor

Economics

Cynthia Rogers to Professor

English

David K. Anderson to Associate Professor  
Daniela Garofalo to Professor  
Kenneth L. Hodges to Professor  
Susan L. Kates to Professor  
Joshua Nelson to Associate Professor  
James J. Zeigler to Associate Professor

History of Science

Rienk H. Vermij to Professor

Modern Languages, Literatures and Linguistics

Marcia L. Haag to Professor  
Karin L. Schutjer to Professor

Oklahoma Biological Survey

Michael A. Patten to Professor

Philosophy

Sherri L. Irvin to Professor

Political Science

Tyler Johnson to Associate Professor  
Carol L. Silva to Professor

Psychology

Robert A. Terry to Professor

Social Work

Christina R. Miller to Associate Professor

Sociology

Stephanie W. Burge to Associate Professor  
Amy J. Kroska to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability

Aondover A. Tarhule to Professor

Meteorology

Michael I. Biggerstaff to Professor

COLLEGE OF BUSINESS

Accounting

Karen M. Hennes to Associate Professor

Management Information Systems

Matthew Jensen to Associate Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

John F. Covaleski to Professor

Juanita G. Vargas to Associate Professor

Educational Psychology

Paula T. McWhirter to Professor

Instructional Leadership and Academic Curriculum

Timothy A. Laubach to Associate Professor

Jiening Ruan to Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Li Song to Associate Professor

Chemical, Biological and Materials Engineering

Vassilios I. Sikavitsas to Professor

Industrial and Systems Engineering

Kash A. Barker to Associate Professor

COLLEGE OF FINE ARTS

Art and Art History

Marwin M. Begaye to Associate Professor

Music

Lance Drege to Professor

William J. Ferrara to Professor

HONORS COLLEGE

Marie W. Dallam to Associate Professor