

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
December 6, 2004**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
December 6, 2004**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Scholars Room of Oklahoma Memorial Union on the campus of The University of Oklahoma, on Monday, December 6, 2004 at 2:13 p.m.

The following Regents were present: Regent Stephen F. Bentley, Chairman of the Board, presiding; Regents Christy Everest, Paul D. Austin, Tom Clark, Jon R. Stuart, A. Max Weitzenhoffer and Larry R. Wade.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Provosts Joseph J. Ferretti and Nancy L. Mergler; Ken Levit, President, OU-Tulsa; Vice Presidents Catherine Bishop, Nicholas Hathaway, Dave Maloney, Dennis Aebersold, Lee Williams and Clarke Stroud; Brad Avery, Director of Internal Auditing; Joseph Harroz, Jr., General Counsel, Joe Castiglione, Director of Athletics, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Cindy Ross, President of the University; and Vice Presidents Gary Buckley and Glen Pinkston.

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on December 3, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by presenting the Regents with a memento from the Cameron University—Duncan dedication. They were also given copies of flyers used to invite students to open lunches/open door sessions that the President has for students if they want to visit with her about an issue. Dr. Ross then took the opportunity to brag on Cameron's Students in Free Enterprise (SIFE) team. The SIFE team took top honors in Colorado State University's *Duel in the Rockies* personal financial case study competition, defeating five other teams in the regional event and advancing to the national competition in March. Each competing team was given a financial dilemma, given 36 hours to study and prepare, and then presented a solution to a panel of expert judges. When not bragging about Cameron's students, President Ross loves to brag about the faculty. The President announced that Dr. Ann Nalley, professor of Chemistry and Cameron faculty member for 35 years, was recently elected president of the American Chemical Society. The ACS is the largest scientific organization in the world, with over 160,000 members and some 800 student chapters. Dr. Nalley is the first Oklahoman, the first person from a regional, four-year university, and only the fifth woman to be elected to the position. Dr. Ross introduced Professor Nalley and asked her to address the Board. Dr. Nalley talked about her excitement at winning the

election, but also about her realization of the awesome responsibility she has. The ACS is the largest publishing society in the world, with 1,900 employees and the Society is chartered by Congress to investigate anything that has to do with chemistry in regards to the national defense. President Ross ended her report by congratulating President Wiley and Rogers State University on the recent results of their accreditation visit. She stated that, in her 27 years in higher education, she didn't remember a time when a regional university had received an unqualified 10-year accreditation, and that it is even more remarkable to move the institution from a two-year to a four-year program and to receive an unqualified 10-year accreditation in a five year period. Dr. Ross extended her congratulations to President Wiley, his faculty and staff, and to each of the Regents for providing the leadership and support that made this possible.

REQUEST FOR NEW COMPUTER INFORMATION SYSTEMS PROGRAM

The Oklahoma State Regents for Higher Education require that all new academic programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The new academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The State Regents officially recognize one Level III baccalaureate program in the Department of Technology -- the Bachelor of Science in Technology. The program began to separate into three tracks in the late 1980's. Computer Information Systems is one of the tracks. The official designation as a Level III program will aid in program identity and clarify the area of study for students and employers.

NEW PROGRAM	
PROGRAM	COMMENTS
Bachelor of Science in Computer Information Systems (Level III)	Move the CIS Program from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code."

Information in the course inventory will be modified to indicate the following courses are components (requirements or guided electives) of the new program.

COURSE MODIFICATIONS	
PREFIX/NUMBER	TITLE
CIS 1013	Introduction to Computer Information Systems
CIS 1023	RPG Programming
CIS 1063	COBOL Applications I
CIS 2001	Special Problems in Computer Information Systems
CIS 2002	Special Problems in Computer Information Systems
CIS 2003	Special Problems in Computer Information Systems
CIS 2013	Visual Basic Programming
CIS 2023	Business Applications of C++
CIS 2033	Systems Engineering
CIS 2063	COBOL Applications II
CIS 3011	Software Applications (Name of Software)
CIS 3012	Software Applications (Name of Software)
CIS 3013	Software Applications (Name of Software)

CIS 3023	Advanced Business Applications of C++
CIS 3043	Managing the Information Technology Center
CIS 3083	Database
CIS 3093	Fourth Generation Languages
CIS 3183	Structured Query Language
CIS 4013	Data Warehousing
CIS 4023	Data Mining
CIS 4063	Advanced Systems and Programming

President Ross recommended the Board of Regents approve the proposed Bachelor of Science in Computer Information Systems.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

REQUEST FOR NEW ENGINEERING DESIGN TECHNOLOGY PROGRAM

The Oklahoma State Regents for Higher Education require that all new academic programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The new academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The State Regents officially recognize one Level III baccalaureate program in the Department of Technology -- the Bachelor of Science in Technology. The program began to separate into three tracks in the late 1980's. Engineering Design Technology is one of the tracks. The official designation as a Level III program will aid in program identity and clarify the area of study for students and employers. The proposed program is a modification of the track previously designated. Modifications have been made based on input of an Advisory Council and current practice in the field to help strengthen the program.

NEW PROGRAM	
PROGRAM	COMMENTS
Bachelor of Science in Engineering Design Technology	Engineering Design Program is being moved from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code." The Engineering Design Program will then be a Level III listing with Program Code of 412.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
CAD 2023	Data Acquisition and Analysis in GIS
CAD 2063	Introduction to Geographic Information Systems and Global Positioning System
CAD 2093	Advanced Solids Modeling
EDT 2053	Manufacturing Processes
EDT 3013	GIS Applications
EDT 3103	Project Management
EDT 4033	CAD/CAM Applications
EDT 4023	GIS Design

Information in the course inventory will be modified to indicate the following courses are components (requirements and guided electives) of the new program.

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
CAD 1013	Computer Aided Drafting	Move the Engineering Design Program from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code."
CAD 1023	Descriptive Geometry	Move the Engineering Design Program from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code."
CAD 1073	Designing for Productivity	Move the Engineering Design Program from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code."
CAD 2073	Solids Modeling	Move the Engineering Design Program from "Institutional Catalog and Student Diploma Level" to "Degree Program Name with Individual Program Code."
CAD 3023 (Old) EDT 3123 (New)	Printed Circuit Design	Change prefix, description, and number.
CAD 3053 (Old) EDT 3053 (New)	Computer Aided Pipe Drafting	Change prefix, prerequisites and description.
DSGN 2001 (Old) EDT 2001 (New)	Special Problems in Design	Change prefix.
DSGN 2002 (Old) EDT 2002 (New)	Special Problems in Design	Change prefix.
DSGN 2003 (Old) EDT 2003 (New)	Special Problems in Design	Change prefix.
DSGN 2102 (Old) EDT 2103 (New)	Statics (Old) Statics and Strength of Materials (New)	Change in credit, prefix, title, description, content and number.
DSGN 2173 (Old) EDT 2173 (New)	Tool Design	Change in prefix and description.
DSGN 3034 (Old) EDT 3033 (New)	Machine Design	Change credit, prefix, prerequisites, description and number.
DSGN 4013 (Old) EDT 4013 (New)	Computer Aided Drafting and Design (Old) Engineering Design Capstone (New)	Change in prefix and title.
DSGN 4043 (Old) EDT 4043 (New)	Structural Design and Detailing (Old) Structural Design (New)	Change prefix, title, prerequisites and description.
ENGR 1053 (Old) EDT 1053 (New)	Industrial Fluid Power	Change in prefix.
ENGR 4001 (Old) EDT 4001 (New)	Engineering Systems (Topics)	Change in prefix.
ENGR 4002 (Old) EDT 4002 (New)	Engineering Systems (Topics)	Change in prefix.
ENGR 4003 (Old)	Engineering Systems (Topics)	Change in prefix.

EDT 4003 (New)		
ENGR 4004 (Old) EDT 4004 (New)	Engineering Systems (Topics)	Change in prefix.
ARCH 1043 (Old) CAD 1043 (New)	Residential Architecture (Old)	Change in prefix.
ARCH 2123 (Old) CAD 2123 (New)	Surveying	Change in prefix and description.
ARCH 3023 (Old) EDT 3023 (New)	Commercial Architecture	Change in prefix and description.

COURSE DELETIONS	
PREFIX/NUMBER	TITLE
DSGN 2164	Strength of Materials
DSGN 3004	Applied Kinematics
DSGN 4024	Advanced Electronic Design
ENGR 2113	Fortran Programming

President Ross recommended the Board of Regents approve the proposed Bachelor of Science in Engineering Design Technology.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

REQUEST FOR NEW ELECTRONIC ENGINEERING TECHNOLOGY PROGRAM

The Oklahoma State Regents for Higher Education require that all new academic programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The new academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The State Regents recognize one Level III baccalaureate program in the Department of Technology -- the Bachelor of Science in Technology. The program began to separate into three tracks in the late 1980's. Telecommunications Electronics is one of the tracks. The official designation as a Level III program will aid in program identity and clarify the area of study for students and employers. The proposed program is a modification of the track previously designated as Telecommunications Electronics. Modifications have been made based on input of an Advisory Council and current practice in the field to help strengthen the program.

NEW PROGRAM	
PROGRAM	COMMENTS
Bachelor of Science in Electronic Engineering Technology	Move what was previously a Level II "Institutional Catalog and Student Diploma Level" known as Bachelor of Science in Communication Electronic Systems to Level III Program entitled Electronic Engineering Technology. Updating of curriculum is included in this request.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
EET 1023	Electricity II

EET 2193	Circuit Applications
EET 3133	Measurements and Controls II
EET 4343	Microprocessors II

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
ELEC 1014 (Old) EET 1013 (New)	Electricity (Old) Electricity I (New)	Change in credit, prefix, title, description, content and number.
ELEC 1054 (Old) EET 1053 (New)	Electronics I	Change in credit, prefix, description and number.
ELEC 2001-3 (Old) EET 2001-3 (New)	Special Problems in Electronics	Change in prefix and description.
ELEC 2014 (Old) EET 2013 (New)	Electronics II	Change in credit, prefix, prerequisites, description and number.
ELEC 2024 (Old) EET 2023 (New)	Digital Computer Electronics	Change in credit, prefix, prerequisites, description and number.
ELEC 3034 (Old) EET 2133 (New)	Industrial Control Electronics (Old) Measurements and Controls I (New)	Change in level, credit, prefix, title, prerequisites, description and number.
ELEC 3133 (Old) EET 3333 (New)	Microprocessor Technology (Old) Microprocessors I (New)	Change in prefix, title, prerequisites and number.
ELEC 4013 (Old) EET 4813 (New)	Electronic Design and Analysis (Old) System Design and Analysis (New)	Change in prefix, title, description and number.
TCE 1063 (Old) EET 1063 (New)	Telecommunications	Change in prefix and description.
TCE 2063 (Old) EET 2263 (New)	Telecommunications Systems	Change in prefix, description and number.
TCE 2083 (Old) EET 2243 (New)	Receivers and Transmitters (Old) Communications Circuits (New)	Change in prefix, title, prerequisites, description and number.
TCE 3173 (Old) EET 3473 (New)	Optoelectronics	Change in prefix, description and number.
TCE 4063 (Old) EET 4233 (New)	Network Communications Management (Old) Network Communications Applications (New)	Change in prefix, title, description and number.

COURSE DELETIONS	
PREFIX/NUMBER	TITLE
TCE 2173	Communications Networks
TCE 3063	Visual Systems

President Ross recommended the Board of Regents approve the proposed Bachelor of Science in Electronic Engineering Technology.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGE - COMPUTER AIDED DESIGN DRAFTING

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 change in the academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The AAS in Computer Aided Design Drafting is the associate program which can lead to the Engineering Design Technology baccalaureate program being proposed. Because modifications are being made to the baccalaureate track, changes are also proposed in the AAS program to make the programs consistent.

PROGRAM MODIFICATION	
PROGRAM	PROPOSED MODIFICATION
AAS in Computer Aided Design Drafting (530)	Change in required courses.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
EDT 2053	Manufacturing Processes
CAD 2023	Data Acquisition and Analysis in GIS
CAD 2063	Introduction to Geographic Information Systems and Global Positioning System
CAD 2093	Advanced Solids Modeling
CAD 2603	Computer Aided Design Drafting Capstone

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
ARCH 2123 (Old) CAD 2123 (New)	Surveying	Change in prefix and description.
CAD 1073	Designing for Productivity	Change in description.
DSGN 2102 (Old) EDT 2103 (New)	Statics (Old) Statics and Strength of Materials	Change in credit, prefix, title, description, content and number.
DSGN 2173 (Old) EDT 2173 (New)	Tool Design	Change in prefix and description.
ENGR 1053 (Old) EDT 1053 (New)	Industrial Fluid Power	Change in prefix.

COURSE DELETIONS	
PREFIX/NUMBER	TITLE
DSGN 2164	Strength of Materials
ENGR 2113	Fortran Programming

President Ross recommended the Board of Regents approve the above course additions, modifications and deletions in the Associate in Applied Science in Computer Aided Design Drafting.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGE - RESPIRATORY CARE

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 change in the academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The proposed modification is coordinated closely with the active cooperative agreement between Cameron University and the Great Plains Technology Center. The modified curriculum has been successful in preparing Respiratory Care personnel, as evidenced by their pass rate on the exit licensure exam.

PROGRAM MODIFICATION	
PROGRAM	PROPOSED MODIFICATION
AAS in Applied Science Degree Respiratory Care (575)	Change in required courses.

Existing Courses Added to Respiratory Care Curriculum	
PREFIX/NUMBER	TITLE
CHEM 1004	Descriptive Chemistry
PHYS 1004	Descriptive Physics
Elective	Support and Related Courses Elective

Existing Courses Removed from Respiratory Care Curriculum	
PREFIX/NUMBER	TITLE
BIOL 2124	Introduction to Microbiology
BIOL 2134	Human Physiology
CHEM 1364	General Chemistry I
CHEM 1361	General Chemistry Laboratory I
CIS 1013	Introduction to Computer Information Systems

President Ross recommended the Board of Regents approve the above course additions and deletions in the Associate in Applied Science Degree Respiratory Care.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGE - TELECOMMUNICATIONS ELECTRONICS

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 change in the academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and the dean, and approved by the Curriculum Committee.

The AAS in Electronics Engineering Technology is the associate program which can lead to the Electronics Engineering Technology baccalaureate program being proposed. Because modifications are being made to the baccalaureate track, changes are also proposed in the AAS program to make the programs consistent.

PROGRAM MODIFICATION	
PROGRAM	PROPOSED MODIFICATION
AAS in Telecommunications Electronics (540)	Change name of program to AAS in Electronic Engineering Technology and add, modify and delete courses.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
EET 1023	Electricity II
EET 2193	Circuit Applications

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
ELEC 1014 (Old) EET 1013 (New)	Electricity (Old) Electricity I (New)	Change in credit, prefix, title, description, content and number.
ELEC 1054 (Old) EET 1053 (New)	Electronics I	Change in credit, prefix, description and number.
ELEC 2001-3 (Old) EET 2001-3 (New)	Special Problems in Electronics	Change in prefix and description.
ELEC 2014 (Old) EET 2013 (New)	Electronics II	Change in credit, prefix, prerequisites, description and number.
ELEC 2024 (Old) EET 2023 (New)	Digital Computer Electronics	Change in credit, prefix, prerequisites, description and number.
ELEC 3034 (Old) EET 2133 (New)	Industrial Control Electronics (Old) Measurements and Controls I (New)	Change in level, credit, prefix, title, prerequisites, description and number.
TCE 2083 (Old) EET 2243 (New)	Receivers and Transmitters (Old) Communications Circuits (New)	Change in prefix, title, prerequisites, description and number.
TCE 2063 (Old) EET 2263 (New)	Telecommunications Systems	Change in prefix, description and number.

COURSE DELETION	
PREFIX/NUMBER	TITLE
TCE 2173	Communications Networks

President Ross recommended the Board of Regents approve the name change and the following course additions, modifications and deletions in the Associate in Applied Science in Telecommunications Electronics.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ADDITIONAL EXPENDITURE AUTHORIZATION FOR CAMPUS MASTER PLAN SERVICES

At the January 2004 meeting, the Board of Regents authorized the selection of LWPB Architects and Planners, P.C., Oklahoma City, for campus master planning services, as well as authorizing the negotiation and execution of an agreement for these services. At that time, the Board of Regents approved an amount for the requested services not to exceed \$45,000, to be paid from existing New College funds.

In the process of negotiating this agreement, it has become apparent that the University will not be able to obtain the full range of campus master planning services required within the currently authorized amount of \$45,000. The University requests authorization to increase the "not to exceed" amount to \$60,000 to obtain the necessary services and Campus Master Plan products. This additional \$15,000 will be paid from existing New College funds.

President Ross recommended the Board of Regents increase the amount authorized for campus master planning services from \$45,000 to \$60,000.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

DIGITAL RADIO TRANSMISSION EQUIPMENT

KCCU FM is the National Public Radio voice of Cameron University. The station serves the following communities:

- KCCU Lawton on 89.3 FM 102.9 FM
- KLCU Ardmore on 90.3 FM
- KOCU Altus on 90.1 FM
- KMCU Wichita Falls, Texas on 88.7 FM
- KYCU in Western Oklahoma on 89.1 FM
- KCCU Chickasha on 100.1 FM

These stations provide public radio service to a large section of southwest and south central Oklahoma and north Texas. The station broadcasts NPR news, local news, classical music, jazz and other special programming. KCCU is operated by a professional staff with the assistance of students enrolled in communication courses and other majors across Campus. Students may work at the station by enrolling in various communication courses or by volunteering.

With a grant from the Corporation for Public Broadcasting (CPB), Cameron University plans to convert KCCU Lawton and KMCU Wichita Falls from analog to digital radio transmissions. It is anticipated that additional grant money will be available in future years to convert Cameron's other radio stations to digital radio. The benefits of a digital, sometimes referred to as high definition (HD Radio), radio signal are:

- Listeners with digital receivers will receive static-free, crystal-clear reception.
- Audio will be of compact disc quality.
- Digital receivers can display data, including song titles and artists, breaking news and weather information, stock quotes, and local weather and traffic.
- Digital radio can broadcast both digital and analog signals plus data simultaneously.
- Current dial positions will be maintained.
- Unlike satellite radio, programming is local and has no recurring monthly charges.

- Digital radio will offer “tomorrow radio.” All digital stations will have the ability to offer a second audio channel. For example, KCCU can offer its classical music format on one channel and NPR news/talk formats on the second channel. Once converted to digital radio, KCCU and KCMU will each have two radio signals in Lawton and Wichita Falls.

Funding for equipment is provided by grants from CPB in the amounts of \$62,370 for KCCU Lawton and \$37,958 for KCMU Wichita Falls; a total of \$100,328. The remaining \$63,147 of the purchase price will be paid from KCCU reserve funds. KCCU has adequate reserve funds remaining after paying its share of the equipment.

Only two companies are currently authorized by the FCC and Ibiquity (the FCC approved company that received the U.S. patent for HD Radio) for the purchase of equipment. The CPB grant awarded to KCCU has listed these two companies as sources for HD Radio equipment.

KCCU currently has Harris Corporation broadcast equipment at all stations' sites. Compatibility with existing equipment and best value are factors in this bid evaluation. The two vendor's HD Radio systems are incompatible, requiring all equipment to be purchased from a single vendor to ensure the equipment will function properly.

In response to a competitive solicitation, the following firms responded:

Harris Corporation - Broadcast Communications Division	Quincy, IL
Broadcast Electronics	Quincy, IL

An evaluation committee comprising the following individuals rated the responses:

Mark Norman, Director, KCCU
Charles Thurston, KCCU Broadcast Engineer
Richard McComas, Purchasing Agent, Business Office
Glen P. Pinkston, Vice President for Business and Finance

The results of the evaluation were as follows:

Harris Corporation	\$163,475
Broadcast Electronics	\$172,415

The evaluation team determined that award to Harris Corporation, the low bidder, in the amount of \$163,475, meets the University's needs and represents the best value.

President Ross recommended the Board of Regents authorize the President or her designee to award a contract in the amount of \$163,475 to Harris Corporation for the purchase of digital radio equipment.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS**CHANGES:**

Fuson, Leighetta Sue, Ed.D., Professor, Department of Education, title of Chair, Department of Education deleted. Salary changed from annualized rate of \$50,308 for 9 months (\$5,589.78 per month) to annualized rate of \$49,308 for 9 months (\$5,478.67 per month), effective January 1, 2005.

Blackburn, Marcy, Ph.D., Associate Professor, Department of Education, title of Chair, Department of Education added. Salary changed from annualized rate of \$44,520 for 9 months (\$4,946.67 per month) to annualized rate of \$45,520 for 9 months (\$5,057.78 per month) effective January 1, 2005.

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

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

LITIGATION

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

**ACADEMIC CALENDAR
CURRICULUM CHANGES
QUARTERLY FINANCIAL ANALYSIS
QUARTERLY REPORT OF PURCHASES**

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

ACADEMIC CALENDAR

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar, attached hereto as Exhibit A, is for information only and will be submitted to the State Regents.

CURRICULUM CHANGES

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 only. The course additions, modifications, and deletions listed below have been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments, and deans, and approved by the Curriculum Committee.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
COMM 3833	Conflict Management
JOUR 3233	Advanced Newspaper Reporting and Design
JOUR 3991-3	Workshop
RTV 3353	Producing the Documentary
RTV 3931-3	Workshop
RTV 4941-3	Special Topics
ARBC 1113	Beginning Modern Standard Arabic I
ARBC 1223	Beginning Modern Standard Arabic II
INDN 4153	Intensive Studies in Indonesian I
INDN 4163	Intensive Studies in Indonesian II

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
ECE 3154	Methods and Practicum in Early Childhood Education	Change in description.
ECE 3801-3	Workshop in Early Childhood Education	Change in prerequisites and description.
ECE 3841-3	Selected Topics in Early Childhood Education	Change in prerequisites and description.
ECE 4142	Methods and Practicum in Creative Arts	Change in description.
ECE 4152	Methods and Practicum in Cognitive Development	Change in description.
BIOL 4054	Vascular Aquatic Plants (Old) Vascular Plant Morphology (New)	Change in title, description and content.
COMM 1113	Fundamentals of Speech	Change in description.
COMM 2313	Small Group Communication	Change in description.
COMM 3313	Advanced Business and Professional Speaking	Change in description.
COMM 3991-3	Workshop	Change in prerequisites and description.
COMM 4623	Communication Theory	Change in description.
COMM 4991-3	Independent Study (Old) Special Topics (New)	Change in title, prerequisites and description.
RTV 2213	Basic Radio Production	Change in description.
RTV 3123	Broadcast Programming and Audience Measurement (Old) Broadcast Programs and Ratings (New)	Change in title.
JOUR 2113	Introduction to Journalism	Change in prerequisites and description.
JOUR 3013	News Writing	Change in description and add Liberal Arts and Sciences credit.
JOUR 3043	Photojournalism I	Change in description.

JOUR 3233 (Old) JOUR 3133 (New)	Newspaper Production Lab (Old) Newspaper Reporting (New)	Change in title, description and number.
JOUR 3343	Media Graphics	Change in prerequisites, description and add Liberal Arts and Sciences credit.
JOUR 4213	Photojournalism II	Change in prerequisites and description.
JOUR 4813	Mass Media Law	Change in prerequisites.
JOUR 4981-3	Special Studies in Journalism (Old) Special Topics (New)	Change in title, prerequisites, description and add Liberal Arts and Sciences credit.
PBRL 4223 (Old) PBRL 3823 (New)	Principles of Public Relations	Change in number and add Liberal Arts and Sciences credit.

COURSE DELETIONS	
PREFIX/NUMBER	TITLE
COMM 3013	Parliamentary Procedure
COMM 3523	Interviewing
COMM 4633	Communication Assessment and Consulting
JOUR 3122	Yearbook and Magazine Production
JOUR 3131	Yearbook and Magazine Lab

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

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the three months ended September 30, 2004 is presented. The detailed information upon which the Executive Summary is based was distributed separately to the Regents prior to the December meeting and is attached hereto as Exhibit B.

ALL FUNDS: CAMERON UNIVERSITY

SCHEDULE 1 CU: STATEMENT OF REVENUES AND EXPENDITURES

1. At September 30, 2004, revenues for all funds were at \$13.3 million. These collections represent 31.6% of the budget.

2. Expenditures were at \$9.7 million, representing 22.3% of the budget. Revenues and expenditures for this fiscal year are in line with amounts budgeted.

SCHEDULE 2 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART I – UNRESTRICTED

1. Revenues – Revenues of \$8.6 million comprising 28.6% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$8.3 million, comprising 29.1% of the budget.

2. Expenditures – Expenditures of \$5.2 million comprising 16.5% of the budget are reported. Comparable figures for the prior year show expenditures of \$4.9 million, representing 16.4% of the budget.

SCHEDULE 3 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART II – RESTRICTED

1. Revenues – Revenues of \$3.5 million representing 43.9% of the budget are reported. Prior year revenues for the same period were \$3.2 million, representing 33.3% of the budget.

2. Expenditures – Expenditures of \$3.6 million comprising 44.4% of the budget. This is comparable to the prior year's expenditures of \$3.2 million at 33.3% of the budget.

SCHEDULE 4 CU: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues for Auxiliary Enterprises are at anticipated levels.

2. Expenditures – Expenditures for Auxiliary Enterprises are at anticipated levels.

SCHEDULE 5 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I reserves were \$3,053,201 on September 30, 2004.

E & G PART II

The E&G Part II discretionary reserves were \$712,615 on September 30, 2004.

AUXILIARY ENTERPRISES

Student Activities reserves were \$316,732 at September 30, 2004. Student Activities working capital requirements are \$207,918 leaving discretionary reserves of \$108,814.

Miscellaneous Auxiliary reserves were \$873,507 at September 30, 2004. Miscellaneous Auxiliary working capital requirements are \$511,724 leaving Miscellaneous Auxiliary discretionary reserves of \$361,783.

Student Facility reserves were \$3,051,078 at September 30, 2004. Student Facility working capital and other commitment requirements are \$2,679,757 leaving Student Facility discretionary reserves of \$371,321.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,345,852.

Renewal and Replacements have a balance of \$1,632,651.

The Facility Fee Bond Fund has a balance of \$467,374.

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

QUARTERLY REPORT OF PURCHASES

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 \$125,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$125,000 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 July 1, 2004 through September 30, 2004

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1	Computers	ITS	Dell Marketing	\$68,196.00	Update campus computers
2	Books/Periodicals	Library	Ebsco Subscription Service	\$120,221.88	Update Library materials

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no sole source procurements during this period.

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

ROGERS STATE UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Bentley yielded this report to Regent Stuart, chair of the RSU Committee. Regent Stuart congratulated President Wiley, the faculty and the staff of RSU on the unqualified 10-year accreditation the University recently received from the Higher Learning Commission of the North Central Association. He reiterated President Ross' comments that this is an unprecedented achievement for a regional university in such a short period of time.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley directed the Regents' attention to copies of *RSU Today* and *Guidon Today* that were provided at each of their stations. *Guidon Today* is a newsletter for alumni of the Oklahoma Military Academy. Dr. Wiley thanked President Ross and Regent Stuart for their kind comments regarding the recent

accreditation visit by the NCA. The President also announced that RSU has been invited to participate in the Oklahoma Scholar-Leader Enrichment Program and two RSU students have been accepted to the spring class of OSLEP as well.

AUTHORITY TO INITIATE ARCHITECT SELECTION FOR EQUESTRIAN CENTER

Recent University construction of on-campus student apartments, a three-story library, physical plant and maintenance facility, a ceramics lab, and additional parking lots has placed the existing equestrian facilities in the heart of the Campus. The Campus Master Plan has identified the current location of equestrian facilities as an important area for future expansion of Rogers State University's academic programs and student services.

It was determined the existing facilities had to be relocated from the existing site and funds had to be identified for the project.

A capital campaign was announced in January 2004. A donation of a tract of land encompassing approximately 20.5 acres was accepted by the Board of Regents in June 2004. As the capital campaign progresses, President Wiley believes it would be helpful to start the process of selection of an architect to design a new equestrian center.

After the selection process is complete, the President will bring the recommendation of an architect selection to the Board for approval.

President Wiley recommended the Board of Regents authorize the President to initiate the process of selection of an architect for the Equestrian Center.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

AUTHORITY TO INITIATE ARCHITECT SELECTION FOR FOUR PROJECTS ON THE CLAREMORE CAMPUS

The Oklahoma State Regents for Higher Education will be proposing a \$500 million bond issue next legislative session for all public institutions in Oklahoma.

The bond issue is particularly important for Rogers State University. The average age of the buildings on the Claremore campus is 55 years -- the oldest of any public college or university in Oklahoma. Rogers State University would receive approximately \$14 million toward six projects. The institution has selected an architect for the Bartlesville and Pryor projects. The remaining four projects consist of construction of a classroom building, approximately \$4 million, construction and renovation of Thunderbird and Post Hall, approximately \$4.5 million, infrastructure improvements \$1.7 million, and renovations and repairs, approximately \$1.7 million. These projects have been approved and are included in the Campus Master Plan.

President Wiley believes the selection of one architect for the four projects would be beneficial in the planning, design and coordination of these projects.

After the selection process is complete, the President will bring the recommendation of the architect selection to the Board for approval.

President Wiley recommended the Board of Regents authorize the President to initiate the process of selection of an architect for construction of a new classroom building, renovation of Thunderbird and Post Hall, infrastructure improvements; and renovations and repairs on the Claremore campus.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

PURCHASE OF REDA BUILDING IN BARTLESVILLE

The Bartlesville campus of Rogers State University was established in 1984 to provide an affordable quality public education to the residents of Bartlesville and the surrounding region.

The Campus currently operates from a small leased facility on the east side of Bartlesville. These facilities are overcrowded and inadequate to meet student needs. Consequently, enrollment has remained static -- to the neglect of countless residents whose education needs are underserved.

RSU has proposed to establish a traditional, full-service university campus in downtown Bartlesville, offering a variety of bachelor and associate degrees and a full complement of student services and activities.

The University has identified an existing nine-story building in the downtown area, the REDA Building, to fulfill the mission of providing public higher education in this important part of the State.

The REDA Building, located at 401 S. Dewey in downtown Bartlesville, was built in 1918 and has approximately 170,000 sq. ft. From a preliminary study by the architect, the building appears to be structurally sound, and could be renovated to meet the needs of the University.

The new RSU Bartlesville campus will animate the downtown area and serve as a foundation for economic development, providing a well-educated workforce for the expansion of existing companies and the recruitment of new industry. Moreover, the presence of a public university campus will significantly enhance the quality of life in Bartlesville.

According to the Board of Regents' Policy Manual, Section 4.13.1, Acquisition of Property, the Board of Regents will approve the acquisition of all real property as required to satisfy the mission of the University.

President Wiley recommended the Board of Regents:

- I. Approve the acquisition of the REDA Building with an address of 401 S. Dewey, Bartlesville, Oklahoma for a purchase price of \$250,000.
- II. Authorize the President to negotiate and sign a contract, subject to Legal Counsel review, to purchase the REDA Building located at 401 S. Dewey, Bartlesville, Oklahoma.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

LITIGATION

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

**ACADEMIC CALENDAR 2005-2006
QUARTERLY FINANCIAL ANALYSIS
QUARTERLY REPORT OF PURCHASES**

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

ACADEMIC CALENDAR 2005-2006

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar, attached hereto as Exhibit C, was for information only and will be submitted to the State Regents.

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

QUARTERLY FINANCIAL ANALYSIS

The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the December meeting and is attached hereto as Exhibit D.

**ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2004 TO SEPTEMBER 30, 2004**

Schedule 1: Statement of Revenues and Expenditures – Education and General, Part I - Unrestricted

Total revenues collected year-to-date of \$5,992,027 represents 31.3% of the current year budget. Year-to-date expenditures totaled \$3,777,666 or 17.8% of the current year budget.

Schedule 2: Statement of Revenues and Expenditures – Education and General, Part II - Restricted

Total revenues collected year-to-date of \$620,737 represents 20.6% of the current year budget. Year-to-date expenditures totaled \$745,944 or 16.8% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedule 3: Statement of Revenues and Expenditures Auxiliary Enterprises
Schedule 3a: Auxiliary Revenues by Source
Schedule 3b: Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$1,219,747 represents 29.7% of the revised current year budget. Year-to-date expenditures totaled \$629,190 or 14.5% of the revised current year budget.

Schedule 4: Schedule of Reserves

Reserves for Education and General, Part I at year-end continue to remain at a stable level and adhere to recommendations of the State Regents for Higher Education.

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

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

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

QUARTERLY REPORT OF PURCHASES

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 \$125,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$125,000 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.

There were no purchases to report for this quarter.

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

THE UNIVERSITY OF OKLAHOMA

NAMING OF AREA

In November 2004, as part of the tenth anniversary of President and Mrs. Boren's leadership at The University of Oklahoma, it was announced that the University has raised \$1 Billion over the course of the past ten years, a historic achievement that places OU among the top fund-raising public schools in the country. During these ten years, all of OU's Development activities, from annual fund campaigns to major gift activities on all three OU campuses, have been directed by Vice President for University Development, David L. Maloney.

Vice President Maloney, who began his Development career at Carnegie Mellon University in Pittsburgh, Pa., came to OU in March 1993 as Executive Director of Development for the University's Health Sciences Center.

In December 1994, he was named Vice President for University Development and charged with elevating fund raising to the level needed to support the Boren era initiatives. Vice President Maloney also was asked to bring together OU's central development and college development operations to work in close cooperation with The University of Oklahoma Foundation Inc.

Vice President Maloney has been extremely successful on both counts, as evidenced by both the fund-raising success of the past decade and the national recognition of OU's fund-raising efforts. In 2002, OU joined Harvard, Stanford, Notre Dame, Ohio State, The University of Virginia, and The University of Wisconsin at Madison, in being named one of the seven public and private research/doctoral institutions to receive the nationally prestigious Circle of Excellence in Educational Fund Raising Award from the Council for Advancement and Support of Education.

Along the way, Vice President Maloney has earned the deep respect and affection of the 81 Development and Alumni staff members who are fortunate enough to work for him. Because of this, his staff members have advocated the naming of this Conference Room, which is the setting for all major University Development meetings and activities. It is exceedingly appropriate that the OU Regents name this room in honor of Vice President Maloney's leadership and achievements.

President Boren recommended the Board of Regents approve the naming of the University Development Conference Room in Whitehand Hall on the Norman Campus as the David L. Maloney Conference Room in recognition of his extraordinary contribution in directing the University's fund-raising efforts, which have brought more than \$1 Billion in gifts and pledges to OU during the past ten years.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

Mr. Maloney and his wife, Roberta, along with many members of the Development office staff were present for the surprise (to Mr. Maloney) announcement of this item. Mr. Maloney stated that he is very gratified by this action. He said that, after a number of years, you wonder if you are making any kind of mark where you are and he is honored to have something like this at just a wonderful university. He referred to President Boren as the Michael Jackson of fund raising, said that he has coached where he could, and to have his name connected with anything at The University of Oklahoma makes him very proud.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by announcing a gift from a former Seminole public school teacher, Mrs. Louise Welch. Mrs. Welch was an extraordinary person who devoted 45 of her 93 years to teaching history, English, Spanish and government—32 years in the Seminole public schools and at Seminole Junior College and 13 years as a member of the history faculty at OU. She set a high standard and required excellence from her students. She was especially interested in Oklahoma history and Native American history. After she passed away it was learned that she had left a bequest of \$1 million to the University's department of history. A chair will be established in the teaching of Oklahoma history and the history of the American West; it was also her desire that graduate students be encouraged to come into the field and that the money have a broader impact on the teaching of Oklahoma history across the state. After discussions with friends of Mrs. Welch and her executors, it was decided that in addition to the chair, there will be graduate fellowships and an institute where public school teachers of Oklahoma history will come and work with, learn with, the chair holder. President Boren also announced a \$1 million pledge from the Founders of Doctor's Hospital Foundation for the Schusterman Center in Tulsa. He thanked Tulsa President Ken Levit, along with Tulsa employees Leeland Alexander and Kayla Acebo for their work at

the Tulsa campus. Finally, the President introduced R. C. Davis Undiano, stating that the Regents would be asked to approve his appointment as interim dean of the Honors College later on this agenda. Professor Davis Undiano has been at the University for 24 years and has won virtually every teaching award and earlier this year won the Otis Sullivan award for perceptivity. He has also changed the face of *World Literature Today*, instituting a student publication and student internships so students can learn to become editors. The announcement that he has agreed to become the interim dean has been enthusiastically received by the student and faculty of the Honors College.

MINUTES

Regent Wade moved approval of the minutes of the regular meeting held on October 26, 2004, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

MODIFICATION OF SPEECH LANGUAGE PATHOLOGY DEGREE TO DEVELOP A MASTER OF ARTS PROFESSIONAL DEGREE

The graduate Master of Science in Speech Language Pathology and PhD in Speech Language Pathology programs were transferred from the Norman campus to the Health Sciences Center campus in 1961. These degrees have resided in the Graduate College since that time. The program is administratively aligned in the College of Allied Health.

In 1965, the Speech Language Pathology Master's degree became recognized nationally as a clinical, professional-entry degree by the Council on Accreditation of the American Speech-Language Hearing Association [the "Council"]. Since that time the clinical, professional-entry curriculum has been separately accredited by the Council and has resided alongside the graduate research-based curriculum within the Master of Science degree.

The College of Allied Health desires to modify the program to delineate between the professional/clinical degree and the research-based degree by developing the Master of Arts degree in Speech Language Pathology. The Master of Arts in Speech Language Pathology, a professional/clinical degree, will reside in the College of Allied Health. The current Master of Science in Speech Language Pathology, as well as the PhD in Speech Language Pathology, are research-based degrees and will continue to reside in the Graduate College.

Both degree programs will share a common speech language pathology core curriculum. The Master of Science degree program has been modified by reducing the number of clinical practicum and seminar hours and will change from 54 to 42 credit hours. The Master of Arts degree program will require 57 credit hours. Admission and academic standards will remain as defined by the Graduate College and the College of Allied Health. There will be no new costs incurred to modify the curricula or develop the Master of Arts degree.

This action will result in the alignment of all non-thesis, clinical professional programs in the College of Allied Health, while the research-based graduate programs will continue to be aligned with the Graduate College.

President Boren recommended the Board of Regents approve a request to the Oklahoma State Regents for Higher Education to modify the current Master of Science in Speech Language Pathology Degree Program, to develop a Master of Arts in Speech Language Pathology Professional Degree.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

MODIFICATION OF NUTRITIONAL SCIENCES DEGREE TO DEVELOP A MASTER OF ARTS PROFESSIONAL DEGREE

The graduate Nutritional Sciences program was transferred from the Norman campus to the College of Allied Health at the Health Sciences Center in 1990. Authority for the M.S. degree has resided in the Graduate College since that time.

The current Master's program has evolved to include a didactic component for professional entry dietitians, and an advanced education and research component for registered dietitians. The Didactic Program in Dietetics is based upon a professional-entry curriculum and is separately accredited by the Council on Accreditation for Dietetics Education. Students enrolling in the graduate professional-entry program are those who have completed a bachelor's degree in a field other than nutrition and have a career goal to become a Registered Dietitian. The Master of Science program is for advanced education and research in the profession of Nutrition and Dietetics and is designed for registered dietitians who want to advance their education. The Master of Science program also contains a Health Promotion option.

The College of Allied Health desires to modify the program to delineate between the professional-entry degree program and the advanced education program by developing the Master of Arts in Dietetics. The Master of Arts in Dietetics, a professional-entry program, will reside in the College of Allied Health. The current Master of Science in Nutritional Sciences, an advanced education and research degree, will continue to reside in the Graduate College. The Master of Science degree program will be modified to delete the current Health Promotion option.

The Master of Science degree program has been modified such that the thesis option will change from 30 to 34 credit hours and the non-thesis option from 38 to 34 credit hours. The Master of Arts degree program will require 34 credit hours. Admission and academic standards will remain as defined in the Graduate College and the College of Allied Health. There will be no new costs incurred to modify the curricula or develop the Master of Arts degree.

This action will result in the alignment of all non-thesis, clinical professional programs in the College of Allied Health, while the research-based graduate programs will continue to be aligned with the Graduate College.

President Boren recommended the Board of Regents approve a request to the Oklahoma State Regents for Higher Education to modify the current Master of Science in Nutritional Sciences Degree to develop a Master of Arts in Dietetics Professional Degree.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

PROFESSIONAL SERVICE AGREEMENT - HSC

Renewal - HCA Health Services of Oklahoma, Inc. dba OU Medical Center \$262,080
 College of Medicine/Department of Medicine
 Term of Agreement 07/01/04 to 06/30/05
 Professional Service Agreement

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

Renewal - HCA Health Services of Oklahoma, Inc. dba OU Medical Center

OUHSC will continue to provide secondary on-call services for Internal Medicine Residents. The FY 2005 contract represents an amount equal to FY 2004. Agreement was received on September 8, 2004 and was fully executed on September 23, 2004.

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

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

EASEMENTS FOR CITY OF TULSA - HSC TULSA

The City of Tulsa has requested general roadway and utility easements on University property at the Schusterman Center to allow for street reconstruction and widening and other improvements. The requested new easements generally will overlay currently existing easements for various utilities that are already in place.

Street improvements and a new entry are needed to support the research and medical clinic facility soon to be under construction at the Schusterman Center. A right turn lane and installation of a revised traffic signal will provide for a new entry off of Yale Avenue into the east side of the Campus. Additional turning and acceleration lanes will help to alleviate traffic congestion on Yale Avenue and 41st Street adjacent to the Campus. A new Campus drive will be constructed to connect the new entry to existing Campus streets.

The sketch, attached hereto as Exhibit E, indicates the locations of the proposed permanent roadway and utility easements and the new drive.

I. APPROVE EASEMENTS

The Board is requested to approve the granting of the above-mentioned permanent easements to the City of Tulsa, described as follows.

Easement along West Side of Yale Avenue:

A tract of land located in the NE/4 of Section 28, Township 19N, Range 13E, Indian Base & Meridian, Tulsa County, Oklahoma, more particularly described as follows:

Commencing at the northeast corner of Section 28; thence S-1°31'28"-E along the East Line of Section 28 a distance of 1,978.41 feet; thence S-88°42'04"-W a distance of 35.50 feet to the West Line of an existing Perpetual Public Road Easement (filed at Tulsa County Courthouse B-1991 P-638) and the Point of Beginning; thence S-88°42'04"-W a distance of 9.50 feet; thence N-1°31'28"-W and parallel with the East Line of Section 28 a distance of 720.00 feet; thence S88°42'04"-W a distance of 45.00 feet; thence N-1°31'28"-W and parallel with the East Line of Section 28 a distance of 90.00 feet; thence N-88°42'04"-E a distance of 45.00 feet; thence N-1°31'28"-W and parallel with the east line of Section 28 a distance of 145.00 feet; thence N-88°42'04"-E a distance of 9.50 feet to the West Line of an existing Perpetual Public Road Easement; thence S-1°31'28"-E and parallel with East Line of Section 28 and along the West Line of an existing Perpetual Public Road Easement a distance of 955.00 feet to the Point of Beginning. This described general and utility easement contains 0.301 acres more or less.

Easement along South Side of 41st Street:

A tract of land located in the NE/4 of Section 28, Township 19N, Range 13E, Indian Base & Meridian, Tulsa County, Oklahoma, more particularly described as follows:

Commencing at the northeast corner of Section 28; thence S88°39'46"-W along the North Line of Section 28 a distance of 175.00 feet; thence S-1°31'28"-E and parallel with the East Line of Section 28 a distance of 24.75 feet to the Point of Beginning; thence S-1°31'28"-E and parallel with the East Line of Section 28 a distance of 20.00 feet; thence S-88°39'46"-W and parallel with the North Line of Section 28 a distance of 239.40 feet; thence N-1°31'28"-W and parallel with the East Line of Section 28 a distance of 20.00 feet; thence N-88°39'46"-E and parallel with the North Line of Section 28 a distance of 239.40 feet to the Point of Beginning. This described general and utility easement contains 0.110 acres more or less.

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

President Boren recommended the Board of Regents:

- I. Approve the granting of general roadway and utility easements to the City of Tulsa along the west side of Yale Avenue between 41st Street and 46th Street, and along the south side of 41st Street near the intersection of Yale Avenue and 41st Street; and
- II. Authorize the President or his designee to execute the easement documents.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

**COURSE CHANGES - NORMAN CAMPUS
 NONSUBSTANTIVE PROGRAM CHANGES - NC
 ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT
 ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT
 QUARTERLY FINANCIAL ANALYSIS
 QUARTERLY REPORT OF PURCHASES
 REGENTS' FUND QUARTERLY FINANCIAL REPORT**

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

University of Oklahoma – Norman Campus
 Approved Course Changes – October 13, 2004

COURSE DELETIONS

College of Architecture

RCPL 5596 Urban Planning Professional Project

COURSE CHANGES

College of Architecture

ARCH/RCPL 6652 Urban Design Seminar – change number to **5653**

RCPL 4863 Environmental Impact Assessment – change title to
 Environmental Assessment Methodologies

RCPL 5052 Planning Management – change number to 5053

RCPL 5960 Directed Readings – change maximum credit

College of Arts and Sciences

ENGL 4923/5923 Advanced Fiction Writing – change prerequisite

ENGL 4933/5933 Advanced Poetry Writing – change prerequisite

ENGL 4943/5943 Advanced Creative Nonfiction Writing – change
 prerequisite

MATH 3113 Introduction to Ordinary Differential Equations – change
 prerequisite

Price College of Business

MIS 3363 Information Systems Infrastructure – change prerequisite

MIS 4223 Telecommunications and Distributed Processing – delete
 graduate credit

College of Education

EDAH 5503 Introduction to Training and Development – change
 description

EDAH 5523 Survey of HRD Competencies – change description

EDLT 3711 Language and Literacy Tutoring I – change title to
 Language and Literacy Practicum I

EDLT 4201 Language and Literacy Tutoring II – change title to
 Language and Literacy Practicum II

EDSS 5503 Elementary/Middle School Social Studies Curriculum –

change title to Social Studies Curriculum

College of Engineering

AME	3112	Solid Mechanics Lab – change prerequisite
AME	3122	Heat Transfer and Fluid Mechanics Lab – change prerequisite
AME	3143	Solid Mechanics – change prerequisite
AME	3153	Fluid Mechanics – change prerequisite
AME	3173	Heat Transfer – change prerequisite
AME	3363	Design of Thermal-Fluid Systems – change prerequisite
AME	4383	Control Systems – add graduate credit
AME	4802	Robotics Laboratory – add graduate credit
ECE	3793	Signals and Systems – change prerequisite
E S	4863/5863	Environmental Assessment Methodologies – delete crosslisting with RCPL

College of Fine Arts

ART	2423	Introduction to Painting Processes – change description
ART	3413	Intermediate Painting Processes – change prerequisite
DANC/MTHR	1112	Tap I – change description
DANC/MTHR	1442	Jazz I – change description
DANC/MTHR	2112	Tap II – change description
DANC/MTHR	2442	Jazz II – change description
DANC/MTHR	3112	Tap III – change description
DANC/MTHR	3442	Jazz III – change description
DANC/MTHR	4112	Tap IV – change description
DANC/MTHR	4442	Jazz IV – change description
DRAM	1133	Graphic Techniques for Design in the Theatre – change title to Drawing and Rendering

College of Geosciences

GEOL	1013	Global Environmental Change – change designator to GEOS
GEOL	4113	Depositional Systems and Stratigraphy – delete graduate credit
GPHY	5823	Heat Flow – change designator to GEOS

Gaylord College of Journalism and Mass Communication

JMC	2033	Writing for the Mass Media – change prerequisite
JMC	3363	Advertising Media – change prerequisite
JMC	3504	Writing for the Entertainment Media – change title to Introduction to Professional Writing
JMC	4734	Film Script Writing – change description
JMC	4803	History of Journalism – change prerequisite

NEW COURSES

College of Architecture

RCPL	5603	Environmental Protection
RCPL	5863	Environmental Assessment Methodologies

College of Arts and Sciences

ANTH	1913	Plagues and People: Health and Disease in Human Society
ANTH	4313/5313	Introduction to Native American Languages
BOT	4623/5623	Ecosystem Ecology
PHIL	4713/5713	Survey of Social and Political Philosophy

Price College of Business

ENT	5053	The Entrepreneurial Process
ENT	5083	Entrepreneurial Field Studies
ENT	5113	Entrepreneurial Strategies and the Business Plan

College of Education

EDAH	5163	Diversity Issues in Higher Education
EDAH	5173	Management Issues in Student Personnel Services
EDAH	5353	Adult Learning and Development
EDAH	5363	Self-Directed Learning
EDAH	5373	Assessment in Adult and Higher Education
EDAH	5383	Contemporary Issues in Student Personnel
EDAH	6023	Theory and Practice in Higher Education Finance

College of Fine Arts

DRAM	3423	Advanced Graphics for Technical Theatre
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College of Geosciences

GEOL	5113	Depositional Systems and Stratigraphy
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University of Oklahoma – Norman Campus
Approved Course Changes – November 3, 2004

NEW COURSES

College of Engineering

CE	5023	Corporate Environmental Management
ES	5023	Corporate Environmental Management

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

NONSUBSTANTIVE PROGRAM CHANGES - NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Changes
Approved by Academic Programs Council, November 3, 2004

Changes in Program Requirements:

College of Architecture

Regional and City Planning, M.R.C.P.L. (RPC 199, MC 0206M): Increase core requirements by four hours; add a research methods course to the core curriculum and increase the professional practice course to three credit hours. There is no change in the total hours required for the degree.

Reason for requested action: National accrediting organization, when reviewing the curriculum, recommended adding a research methods course in the core curriculum. Increasing professional practice course to three credit hours is needed to accommodate additional content.

College of Arts and Sciences

Economics, M.A. (RPC 048, MC 2204M): For the Applied track, replace B AD 6243 with ECON 6313 and no longer require ECON 5243, ECON 5373, ECON 5853 and ECON 5233 or ECON 5313. In the Managerial Economics track, allow ECON 5733 as an alternative for ECON 5073 and ECON 5853 in place of ECON 5313 as an alternative for ECON 5043.

Reason for requested action: Replacement of B AD 6243 with ECON 6313 is necessitated by the fact that this class is no longer taught. The other changes to the Applied Economics curriculum would allow students in this curriculum to take elective courses in their second year in the program, courses which will complement their specific post-graduation plans. In the Managerial Economics track, enrollment is too small to allow ECON 5073 and ECON 5043 to be offered regularly on campus. The additional alternatives will ensure students have suitable approved required courses available to them each year.

Price College of Business

Accounting, B.B.A. (RPC 003, MC 0502A): Change number of Accounting Major Requirement hours from 18-24 hours to 18 hours. Major requirements will now consist of ACCT 3113, 3123, 3313, 3603, 3363 and 4543. Reduce Free Electives requirement from 7 hours to 6 hours and increase Upper-Division Electives from 14 hours to 15 hours. There is no change to total number of hours required for degree.

Reason for requested action: These changes reflect the BBA/Accounting as an 18 hour major.

College of Engineering

Computer Engineering, B.S. in Computer Engineering (RPC 332, MC 0909C): replace CS 2613, Computer Organization, with ECE 4613, Computer Architecture. Replace CS 3113, Intro to Operating Systems, with MATH 3333, Linear Algebra I.

Reason for requested actions: ECE 4613 will add depth to the Computer Engineering curriculum, which will enrich the program for accreditation purposes. MATH 3333 will provide a better preparation for upper division courses in signals and systems.

Computer Science, M.S. (RPC 132, MC 0701M): Add CS 5193 and CS 5823 to Theory category of courses; add CS 5023, CS 5143 and CS 6143 to Systems category of courses; and replace CS 5143 with CS 5753 in the Applications category of courses.

Reason for requested action: The current program requires that the students take at least two courses from each of three categories: Theory, Systems, and Applications. The current lists of courses for these categories do not include recently introduced courses and certain courses left out in the previous revision. These changes will update these course lists.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT

In June 1999, the Board authorized a group of architectural and engineering firms to provide professional services required for small projects; and in July 2001, twelve additional architectural firms and seven additional civil engineering and surveying firms were added to this pool of on-call consultants. The terms of service for all of these on-call consultants expired at June 30, 2004; however some professional services authorized prior to the expiration date were completed during the first quarter of fiscal year 2005, and some are underway.

In May 2004, the Board authorized a new group of architectural and engineering firms to provide professional services for small projects.

The work completed during the first quarter of fiscal year 2005 by on-call architectural and engineering firms in both groups described above is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Blair Remy Corporation Edmond	August 1, 2004	Preliminary Site Plan, Building Envelope Study and Perspective Sketch (Student Learning Center)	\$8,850
Davis Design Group Edmond	March 9, 2004	Design and Construction Documents (Carson Engineering Center, College Development Offices)	4,500
Kirkpatrick, Forest, Curtis, P.C. Oklahoma City	July 2, 2004	Structural Engineering Analysis (Gaylord Family Oklahoma Memorial Stadium, West Ramp)	6,240
	July 22, 2004	Structural Engineering Analysis (Gaylord Family Oklahoma Memorial Stadium, Signs)	1,000
	August 13, 2004	Structural Framing Analysis and Foundation Plan (Relocation of Log Cabin at OU Traditions Site)	2,750
Mass Architects, Inc. Edmond	October 7, 2003	As-built Documentation, Design and Construction Documents, Construction Administration (Walker and Adams Centers, Roof Replacements)	36,300
Professional Engineering Consultants, P.A. Tulsa	July 30, 2004	Independent Engineering Fee Estimate Required by Federal Aviation Administration (Max Westheimer Airport General Aviation Apron Reconstruction)	3,072

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Smith Roberts Baldischwiler, April 30, 2004 Design, Construction 27,000
LLC Documents and Construction
Oklahoma City Administration
(Lloyd Noble Center
Parking Lot RV Connections)

For the Health Sciences Center, Oklahoma City:

Glover Architects, P.C. April 1, 2004 Schematic Design 2,350
Norman (Family Medicine Center
Pharmacy Remodel)

June 8, 2004 Space Planning and Cost 3,900
Estimating
(Bird Library, IRB Renovation)

O.J.C. Co. Consulting July 30, 2004 Structural Investigation 1,000
Engineers (George Nigh Rehabilitation
Tulsa Center)

Smith Roberts Baldischwiler, December 12, 2003 Civil Engineering Design 2,400
LLC (Phillips Street Median
Oklahoma City Opening)

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK COMPLETED BY ON-CALLS
THROUGH THE FIRST QUARTER OF FISCAL YEAR 2004-2005

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Blair Remy Corporation, Edmond	\$8,850
Davis Design Group, Edmond	4,500
Kirkpatrick, Forest, Curtis, Inc., Oklahoma City	9,990
Mass Architects, Inc., Edmond	36,300
Professional Engineering Consultants, P.A., Tulsa	3,072
Smith Roberts Baldischwiler LLC, Oklahoma City	27,000

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Glover Architects, P.C., Norman	\$6,250
O.J.C. Co. Consulting Engineers, Tulsa	1,000
Smith Roberts Baldischwiler LLC, Oklahoma City	2,400

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
NONE TO DATE	

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT

In December 2000, the Board of Regents authorized the administration to award a contract to Warden Construction of Stillwater for on-call construction-related services for the Norman, Health Sciences Center and Schusterman Center campuses. It was indicated the administration would provide a quarterly report to the Board for all work completed, as well as seek prior Board approval for any project with an estimated cost of \$125,000 or greater.

In September 2003, the Board added BOX Master Builders, L.L.C., of Tulsa for work on the Schusterman Campus, which allowed for greater flexibility and responsiveness to customer needs on that campus.

Work completed during the first quarter of fiscal year 2004/05 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Couch Center	Install new carpet in the eleventh floor hallway and rooms 434W, 812E, 711E and 717E.	\$ 7,730
3200 Marshall Avenue	Install new carpet in various areas of the second floor.	9,896
Coats Hall	Modify the HVAC system in the Crowe and Dunlevy room.	6,449
Viersen Gymnastics Center	Replace two fifteen-ton rooftop air conditioning units.	30,689
Fred Jones Art Museum	Install 2024 linear feet of wood base.	5,805
Adams Center	Replace carpet in ten dorm rooms.	8,178
Yorkshire Apartments	Replace carpet in seven apartments.	5,935
Couch Center	Install HVAC system for the first floor computer room.	28,002
Lloyd Noble Center	Remove and reinstall rest room dividers.	\$ 1,875
Cate Center Dorm 3	Remove a wall in the Lawson House RA's office.	1,514
Press Distribution Building #2	Replace a section of concrete sidewalk.	1,731
Press Distribution Building #2	Renovate an area of the warehouse.	73,012
Walker Center	Install new carpet in the first floor Housing and Food Services offices.	14,154
Physical Sciences Center	Repair the walls, paint and install new carpet in rooms 712, 713 and 719.	1,729

December 6, 2004		29413
Engineering Lab Building	Remodel suite 144.	8,498
Walker Center	Remodel rooms 131 and 133.	8,525
Monnet Hall	Paint rooms 555 and 556.	1,360
Oklahoma Memorial Union	Repairs/renovations of Wendy's dining room.	2,870
Gaylord Family-Oklahoma Memorial Stadium	Install HVAC system in the Gomer Jones Cardiac Care Center	23,738
Gaylord Family-Oklahoma Memorial Stadium	Replace three doors in visiting team's locker room.	1,212
Oklahoma Memorial Union	Repair the brick wall and loading dock area.	23,419
Lindsey Street	Install 720 feet of new sixteen-inch water pipe.	124,969
For the Health Sciences Center:		
State of Oklahoma Mental Health Building	Run new electrical supply to building.	46,431
Biomedical Sciences Building	Remodel of room 305A.	14,556
College of Nursing	Install ceramic tile.	36,917
Student Pavilion	Installation of flume with curbs and hand rails.	17,708
University Village Apartments	Install a concrete gutter for fire lane.	614
For the Schusterman Center:		
Boiler House	Building modifications for new boiler installation.	58,544

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

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the three months ended September 30, 2004 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the December meeting. Detailed schedules are attached hereto as Exhibit F. The following comments were submitted for consideration.

QUARTERLY FINANCIAL ANALYSIS
for the three months ended September 30, 2004

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the three months ended September 30, 2004 are presented below for information only. For more detailed information, see the QFA report which was provided separately to the Regents prior to the December meeting.

ALL FUNDS, COMBINED

- Available resources of \$325.7 million exceeded expenditures of \$283.0 million, resulting in a net increase of \$42.7 million.

NORMAN CAMPUS

- Total available resources of \$196.7 million exceeded expenditures of \$158.6 million, resulting in a net increase of \$38.1 million.
- Education and General resources of \$116.2 million exceeded expenditures of \$80.3 million, resulting in a net increase of \$35.9 million.
- Of the fifteen major auxiliary enterprises and services units (those generating year-to-date revenues of \$500,000 or more), thirteen are reporting net increases to the bottom line. The two reporting decreases have accumulated sufficient reserves to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of \$129.0 million exceeded expenditures of \$124.4 million, resulting in a net increase of \$4.6 million.
- Education and General resources of \$38.7 million exceeded expenditures of \$30.4 million, resulting in a net increase of \$8.3 million.
- Of the three major auxiliary enterprises and service units (those generating year-to-date revenues of \$500,000 or more) two are reporting net increases to the bottom line. The unit reporting a decrease, Computing Services, has accumulated sufficient reserves to fund their loss.
- Professional Practice Plan (PPP) resources of \$47.3 million trailed expenditures of \$49.8 million, resulting in a net decrease of \$2.5 million.

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

QUARTERLY REPORT OF PURCHASES

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 \$125,000 must be submitted to the Board for prior approval; and

- II. Purchase obligations between \$50,000 and \$125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II above is attached hereto as Exhibit G.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT

This summary report is provided in accordance with The University of Oklahoma Board of Regents' policy. The summary highlights all of the financial activity within the Regents' Fund during the three months ended September 30, 2004. Detailed schedules are attached hereto as Exhibit H.

REGENTS' FUND QUARTERLY FINANCIAL REPORT September 30, 2004

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the three months ended September 30, 2004 are presented below for information only.

ALL FUNDS

- As of September 30, 2004, the Regents' Fund consisted of 170 individual funds with a combined net market value of approximately \$71.5 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at September 30, 2004, had a net market value of \$50.1 million, which is up \$1.1 million (2.2%) from June 30, 2004.
- During the quarter ended September 30, 2004, the CIF realized a total return of -0.1%, trailing the benchmark return of 0.1% by 20 basis points.
- During the year ended September 30, 2004, the CIF realized a total return of 13.4%, which exceeded the benchmark return of 11.0% by 230 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at September 30, 2004, had a net market value of \$19.2 million, which was up \$1.5 million (8.8%) from June 30, 2004.
- During the quarter ended September 30, 2004, the STIF realized a total return of 0.8%, which exceeded the benchmark return of 0.4% by 40 basis points.
- During the year ended September 30, 2004, the STIF realized a total return of 2.0%, which exceeded the benchmark return of 1.2% by 80 basis points.

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

FURNITURE FOR THE ROBERT M. BIRD HEALTH SCIENCES LIBRARY - HSC

The Robert M. Bird Health Sciences Library is a focal point of student academic life for all the colleges at the Health Sciences Center. As a central part of the student academic experience, it is important that this space is complemented with new furniture and accessories appropriate for the space and supporting its intended use. Steve Callahan Designs has provided excellent work at Boyd House, the Oklahoma Memorial Union, Cate Center Honors College addition, the Student Union at the Health Sciences Center, and Coats Hall. Because of the unique nature of this company's services, it is recommended this company be engaged to assist with the interior design and to locate and purchase furniture and accessories for the Library. Current plans include new furnishings and accessories on the Third and Fourth Floors as well as in the Lobby area on the Second Floor. New carpet and flooring will be installed, and electrical changes will be made for new light fixtures and computer outlets.

The following process is proposed: The company will provide design services, including recommendations on which furnishings and accessories are best suited for the student commons space. Upon acceptance by the University of these recommendations, the firm will locate suitable furniture and accessories and submit a cost proposal for approval. Upon verification of the competitiveness of the proposal, the University will issue purchase orders for the items, thereby authorizing Steve Callahan Designs to initiate delivery of the items.

Funding is identified, set aside, and is available in the Provost Office, to be reimbursed by the OU Foundation.

President Boren recommended the Board of Regents authorize the President or his designee to award purchase orders in a total amount not to exceed \$400,000, to Steve Callahan Designs of Oklahoma City, for interior design assistance and acquisition of furnishings and accessories to be used for the Robert M. Bird Health Sciences Library.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 1999 through 2004, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit I.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$100,000 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, document or arrangement shall be referred to the Board of Regents for approval.

	FY04 Total Expenditures		FY04 Year-to-Date Expenditures	FY05 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$210,659,977		\$52,362,764	\$57,818,192
NORMAN CAMPUS	\$120,890,324		\$32,455,634	\$31,657,483
HEALTH SCIENCES CENTER	\$89,769,653		\$19,907,130	\$26,160,709

President Boren recommended the Board of Regents ratify the awards and/or modifications for August and September 2004 submitted with this Agenda Item.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

POST-SEASON ATHLETIC CONTEST - NC

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement with The University of Oklahoma Foundation to advance bowl-related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post-season bowl game.

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl-related expenses as required.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

INFORMATION TECHNOLOGY INFRASTRUCTURE CABLE FOR THE NATIONAL WEATHER CENTER - NC

At the June 2003 meeting, the Board of Regents awarded the contract for construction of the National Weather Center (NWC). The NWC is the flagship building of the new Research Campus, supporting the mission of education, research and technology transfer. Occupants include the National Severe Storms Laboratory, National Oceanic Atmospheric Administration, National Weather Service and its subsidiaries, and the University's College of Geosciences, comprising a total of approximately 800 people. This state-of-the-art facility will house existing programs and foster the establishment of new ones.

This action is the first of several IT projects required to support the NWC. The IT infrastructure requested includes fiber and Ethernet cable to be used for the NWC's interior cable plant, and will accommodate the massive amounts of data the aforementioned organizations collect, analyze and disseminate.

In response to a competitive solicitation, the following firms responded:

Anixter, Inc.	Tulsa
Dane and Associates Electric	Oklahoma City

The evaluation committee comprised the following individuals:

Don Carter, Administrator, Physical Plant
 Craig Cochell, Analyst, Information Technology
 Florian Giza, Technology Team Manager, Purchasing

The evaluation criteria were: meeting specifications and price.

The results of the evaluation were as follows:

	Meets Specifications?	Total Price
Anixter	yes	\$315,000
Dane	yes	\$346,500

The evaluation team determined that award to Anixter of Tulsa, the low bidder, represents best value to the University.

Funding has been identified, is available and set aside, within the National Weather Center construction project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$315,000 to Anixter, Inc. of Tulsa, the low bidder, for Information Technology (IT) infrastructure cable for the National Weather Center (NWC).

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

NEWSROOM MEDIA SHARED STORAGE AND EDITING NETWORK FOR THE GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION - NC

At the March 2004 meeting, the Board of Regents authorized the acquisition of an integrated audio-visual system for the Gaylord College of Journalism and Mass Communication. This system consists of classroom instructional/presentation technologies that interface with the basic print and broadcast production infrastructure of the building creating a unique professional teaching and learning environment. Faculty and students are able to display and critique professionally produced media and student media products in any classroom in the building. To complement these systems, the college is in need of a newsroom media shared storage and editing network.

The Avid Unity System is a scalable, shared storage network that allows the exchange and management of digital video files. The Avid system allows file storage, automated incorporation of news wires and stories, and seamless integration with the college's existing Avid editing systems. This technology enables information to be brought into the system from external news sources, then modified, and provided rapidly to the on-camera reporter.

A competitive solicitation was not indicated for this proposed acquisition because the Avid Unity System is the only one that has been demonstrated to integrate cleanly and without technical problems with the systems currently in use in Gaylord Hall and Copeland Hall. Other systems are known to create problems with Avid internal drives and drivers, whereas the Avid Unity System integrates seamlessly with the proprietary software in the new and existing Avid editors. Because of this compatibility, operational training for faculty, students and staff and routine maintenance and IT support can be accomplished more efficiently. The Avid Unity system is marketed through Avid Technology, Inc. only, and not through outside vendors.

Funding has been identified, is available and set aside within the Gaylord College of Journalism and Mass Communication.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$253,131 to Avid Technology, Inc. of Tewksbury, Massachusetts, sole source bidder, for a newsroom media shared storage and editing network.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ONLINE ENROLLMENT SOFTWARE DEVELOPMENT - NC

Information Technology is in need of external technical resources to develop software in support of online enrollment for students. The University's online enrollment system is rapidly approaching end of life, placing at risk the ability to successfully register students. It is imperative that action is taken to replace the unsupportable system with a state-of-the-art enrollment system that is sustainable for a long term.

The Purchasing Department, through a competitive process with action approved at the September 2004 meeting of the Board of Regents, has identified companies that may be used for this project.

From that approved group of companies, Information Technology has identified Exeter Group, Inc. as having the best-matched expertise and personnel available to support the software development for the online enrollment project. Negotiation with Exeter has resulted in appropriate specifications and pricing for this project, representing best value to the University.

Funding has been identified, is available and set aside within the Information Technology budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$306,000 to Exeter Group, Inc. of Cambridge, Massachusetts for online enrollment software development.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

GENETIC ANALYZER - NC

The Zoology Department is in need of the proposed genetic analyzer to perform DNA sequencing and genotyping. The proprietary chemistry available only from Applied Biosystems and used for DNA analysis is world-recognized as the most advanced in the industry, and is used almost exclusively in labs throughout the University. The genetic analyzer requested herein is compatible with DNA sequencers currently used, thus ensuring efficient testing results for which comparability is not in question. Projects being conducted by faculty and graduate students have been optimized to use the chemistry and software available from Applied Biosystems.

After ten years of extensive use, Applied Biosystems' products have been determined to provide best value to the University due to the advanced chemistry, operating speed and common use in DNA research. No other providers meet the specifications. Accordingly, a solicitation seeking other brands of analyzers was not deemed appropriate. Although products from Applied Biosystems are higher in price than other brands of genetic analyzers, University faculty and researchers regard them as most beneficial and valuable to the integrity of their work.

Funding has been identified, is available and set aside within the Zoology Department budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$182,375 to Applied Biosystems of Foster City, California, on a sole-source basis, for a genetic analyzer.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ROOF REPLACEMENT FOR BURTON HALL - NC

The roof of Burton Hall on the Norman campus is in critical need of replacement. The existing roof leaks in several places, and damage to furniture and equipment has been experienced. This crucial requirement must be satisfied immediately to assure the mission accomplishment of the various academic departments housed within the building.

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. Because of the urgent need of the repairs, University administration has determined that the typical process of (1) engaging a consultant to assess the roof and then developing design documents for a formal competitive bid, and (2) competitively bidding the work based on such documents, will unnecessarily prolong the impaired state of the roof and subject the building's contents and occupants to further risk. Previous University 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 set aside within student facility system reserves.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract in an amount not to exceed \$350,000, to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement on Burton Hall.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

INSTRUCTIONAL/TRAINING AIRCRAFT PURCHASE

I. AWARD OF CONTRACT

The existing fleet of Piper Seneca twin engine aircraft currently utilized by the University's Department of Aviation is in need of replacement. One is owned by the University, the other is leased. Though maintained and in full compliance with Federal Aviation Administration (FAA) standards; the average age is 31 years and does not provide the full avionics that students need. The planes are also used for GPS testing, charter flights and FAA refresher training for pilots. Replacement of these planes with new aircraft will provide students the opportunity to train in aircraft representative of those they will most likely pilot upon completion of training.

The acquisition criteria will be (1) anthropometric accommodation (cabin's ability to accept the size and weight of personnel using the plane), (2) maintenance training costs, (3) instructor training costs, and (4) aircraft cost.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority*, the conduit financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time and effort that otherwise would be required for an institution to finance the acquisition of a major asset. A

Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, set aside and is available from a combination of (1) land sale proceeds, (2) proceeds from the sale of the University-owned twin engine aircraft, and (3) Master Lease proceeds.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and award a contract in an amount not to exceed \$2,500,000 for the acquisition of three twin engine aircraft for the University's Department of Aviation, and to report the results to the Board at the earliest opportunity;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and,
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION 2005 STUDENT ACTIVITY FEE BUDGET - NC

The OU Regents approved the Student Activity Fee gross budget in March of 2004. The attached budget developed by the UOSA Ways and Means Committee allocates funds to the UOSA Executive, Legislative and Judicial branches. It also allocates funds to Housing Centers, Greek Affairs and the Campus Activities Council. In addition, the committee sets aside funds for further allocation to individual student organizations and sports clubs.

U.O.S.A. SUMMARY OF THE UOSA APPROPRIATIONS BUDGET FISCAL YEAR 2005

FUNDS AVAILABLE

Lump Sum From Regents	\$597,989.00
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APPROPRIATIONS

UOSA Branches/Administrative Organizations	\$267,200.00
Officially Recognized Student Organizations & Sports Clubs	\$170,789.00

UOSA Emergency Allocations Fund This money will be used to help fund organizations who are experiencing a financial crisis.	\$ 5,000.00
UOSA Subsidiary Reserve This money will be used to fund organizations in the spring process	\$ 35,000.00
Salaries & Stipends Account	<u>\$120,000.00</u>
TOTAL	<u>\$597,989.00</u>

President Boren recommended approval of the 2005 UOSA Student Activity Fee Budget which funds officially recognized student organizations from January 1, 2005 to December 31, 2005.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

INTERIM DEAN, HONORS COLLEGE

Because the current Interim Dean of the Honors College wishes to return his full attention to serving as Chair of the History Department effective July 1, 2005, we seek a new individual to assume the Deanship of the Honors College. We have identified an extraordinary internal candidate, who has built a reputation for engaging our undergraduates in the life of the mind.

Robert Con Davis Undiano, currently holds the titles of Delores K. and Walter Neustadt, Jr. Professor of Comparative Literature, Executive Director of *World Literature Today*, and Professor of English. He joined The University of Oklahoma in 1981 as an Assistant Professor in the English Department after earning his Ph.D. in American Studies at the University of California at Davis. In his twenty-four years at the University of Oklahoma and more recently, during his four years at World Literature Today, Dr. Davis has established a reputation for his commitment to students, earning him a national recognition in 2003 with the Excellence in Teaching Award by the Association of University Continuing Education Association. At WLT, he has worked to further involve students interested in literature, culture and other subjects relating to the humanities, establishing student fellowships and an annual student writing prize as well as creating a student advisory board. He has been named a Presidential Professor (1999) and received the 2004 Otis Sullivant Award for Perceptivity. Students routinely give glowing testimony to the impact he has had on their education; and he is particularly known for the care and attention he brings to his work with the Latino and Hispanic students on this campus. Colleagues across campus both faculty and staff know him as a bridge builder and collaborator in all University endeavors.

President Boren recommended the Board of Regents approve the appointment of Robert Con Davis Undiano as Interim Dean, Honors College.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS - NC & HSCHealth Sciences Center:

LEAVES OF ABSENCE:

Brand, Michael W., Assistant Professor of Research, Department of Health Promotion Sciences, military leave of absence with pay, August 1, 2004 through June 30, 2005.

England, Amy, Associate, Department of Anesthesiology, medical leave of absence with pay, September 24, 2004 through December 20, 2004.

Lewelling, Terri J., Clinical Assistant Professor of Family and Preventive Medicine, medical leave of absence with pay, October 28, 2004 through January 21, 2005.

Wisdom, Peggy J., Professor and Vice Chair of Neurology, return from medical leave of absence with pay, October 3, 2004.

NEW APPOINTMENTS:

Chinthalapally, Venkateshwar Rao, Ph.D., Professor of Medicine and The Dr. and Mrs. W. W. Kerley and Mr. and Mrs. Cash Cade Chair in Cancer Clinical Research, annualized rate of \$160,000 for 12 months (\$13,333.34 per month), September 30, 2004 through June 30, 2005. New tenure track appointment. Tenurable base \$90,000, departmental salary \$70,000.

Dinkel, Laurel Ann, Clinical Instructor in Geriatrics, annualized rate of \$3,000 for 12 months (\$250.00 per month), 0.05 time, October 1, 2004 through June 30, 2005.

Feng, Yan, M.D., Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$96,637 for 12 months (\$8,053.08 per month), October 1, 2004 through June 30, 2005.

Gosmanov, Niyaz R., M.D., Assistant Professor of Medicine, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), October 4, 2004 through June 30, 2005. New consecutive term appointment.

Ozcan, Mehmet S., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.66 per month), December 31, 2004 through June 30, 2005. New consecutive term appointment.

Pohl, Carla, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), November 1, 2004 through June 30, 2005.

REAPPOINTMENTS:

Malke, Horst G., Ph.D., Professor of Research, Department of Microbiology and Immunology, annualized rate of \$144,000 for 12 months (\$12,000.00 per month), October 4, 2004 through June 30, 2005.

Smith, Jack Bradley, Clinical Instructor in Surgery, annualized rate of \$73,500 for 12 months (\$6,125.00 per month), October 1, 2004 through June 30, 2005.

CHANGES:

Anderson, Mark A., Associate Professor of Rehabilitation Sciences and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$63,008 for 12 months (\$5,250.67 per month) to annualized rate of \$67,419 for 12 months (\$5,618.25 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Anderson, Stacy L., Associate Professor of Radiologic Technology, Program Director, Department of Radiologic Technology, Adjunct Associate Professor of Allied Health Sciences, Program Director, Master of Science with Specialization in Medical Dosimetry, salary changed from annualized rate of \$54,307 for 12 months (\$4,525.62 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Arnold, Sandra H., Clinical Assistant Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Allied Health Sciences, salary changed from annualized rate of \$54,900 for 12 months (\$4,575.00 per month), 0.88 time, to annualized rate of \$49,909 for 12 months (\$4,159.07 per month), 0.80 time, October 1, 2004 through June 30, 2005. Change in FTE.

Beck, Joni, title changed from Clinical Instructor to Clinical Assistant Professor of Pediatrics, retains title Adjunct Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, October 1, 2004 through June 30, 2005.

Bender, Denise Gaffigan, Assistant Professor of Rehabilitation Sciences, Adjunct Assistant Professor of Allied Health Sciences, and Clinical Instructor in Geriatrics, salary changed from annualized rate of \$66,000 for 12 months (\$5,500.00 per month) to annualized rate of \$70,620 for 12 months (\$5,885.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Boutsen, Frank R., Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.33 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Boyce, Kari E., Associate Dean, College of Allied Health, Associate Professor of Radiologic Technology, Adjunct Associate Professor of Allied Health Sciences, and Assistant Vice Provost for Academic Affairs—Instruction, salary changed from annualized rate of \$92,088 for 12 months (\$7,674.00 per month) to annualized rate of \$93,430 for 12 months (\$7,785.83 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Bryant, Beverly G., Associate Professor of Radiologic Technology, salary changed from annualized rate of \$56,004 for 12 months (\$4,667.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Candler, Christopher Scott, Assistant Professor of Medicine, titles Associate Dean of Education and Director, Office of Educational Development and Support deleted, June 30, 2004. Correction to previous action.

Chodosh, James, Associate Professor of Ophthalmology and Adjunct Associate Professor of Cell Biology, given additional title Adjunct Associate Professor of Microbiology and Immunology, November 1, 2004.

Christman, Sarah S., Associate Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$51,686 for 12 months (\$4,307.17 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

DeGrace, Elizabeth Werner, Assistant Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Allied Health Sciences, salary changed from annualized rate of \$64,890 for 12 months (\$5,407.51 per month) to annualized rate of \$69,432 for 12 months (\$5,786.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Edge-Boyd, Sandra Kay, Adjunct Assistant Professor of Allied Health Sciences, Program Director of Geriatric Certificate Program, Adjunct Assistant Professor of Geriatrics, and Adjunct Assistant Professor of Nursing, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, October 1, 2004 through June 30, 2005. Change in FTE.

Ertl, William John Joseph, title changed from Clinical Assistant Professor to Assistant Professor of Orthopedic Surgery and Rehabilitation, October 15, 2004. Changing to consecutive term appointment

Espinoza-Varas, Blas, Associate Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$55,084 for 12 months (\$4,590.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Espen, Deborah Lynne, Assistant Professor of Radiologic Technology, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Ferretti, Martha J., Professor and Chair of Rehabilitation Sciences, The Elam-Plowman Chair in Physical Therapy, and Adjunct Professor of Allied Health Sciences, salary changed from annualized rate of \$83,577 for 12 months (\$6,964.74 per month) to annualized rate of \$89,427 for 12 months (\$7,452.27 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Funderburg, Karen Maxine, Assistant Professor and Chair of Nutritional Sciences, salary changed from annualized rate of \$55,058 for 12 months (\$4,588.13 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan. Includes an administrative supplement of \$5,000 while serving as chair.

Galbraith, Wendy, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Instructor in Radiologic Technology, September 15, 2004.

Garrison, David W., David Ross Boyd Professor of Rehabilitation Sciences, Vice Chair, Department of Allied Health Sciences, Adjunct Professor of Allied Health Sciences, and Adjunct Professor of Physiology, salary changed from annualized rate of \$72,160 for 12 months (\$6,013.33 per month) to annualized rate of \$77,211 for 12 months (\$6,434.25 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Glore, Stephen Ray, Associate Professor of Nutritional Sciences and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$56,547 for 12 months (\$4,712.23 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Grim, Michael A., Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$48,002 for 12 months (\$4,000.16 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Gilmore, Susan, Assistant Professor of Communication Sciences and Disorders and The Nancy Carolyn Gullatt Professorship of Speech Language Pathology, salary changed from annualized rate of \$44,876 for 12 months (\$3,739.66 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Hamilton, Toby B., Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$59,936 for 12 months (\$4,744.67 per month) to annualized rate of \$60,922 for 12 months (\$5,076.83 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Hoppes, Steven Marcus, Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$66,200 for 12 months (\$5,516.68 per month) to annualized rate of \$70,834 for 12 months (\$5,902.83 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Hudson, Mary A., Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$43,500 for 12 months (\$3,625.00 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Isaacson, Mary K., Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$52,736 for 12 months (\$4,394.67 per month), 0.80 time, to annualized rate of \$56,428 for 12 months (\$4,702.33 per month), 0.80 time, November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Johnson, Kathleen G., Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$56,650 for 12 months (\$4,720.83 per month) to annualized rate of \$60,616 for 12 months (\$5,051.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Kanmongne, Georgette D., Assistant Professor of Research, Department of Pathology, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month) to annualized rate of \$49,200 for 12 months (\$4,100.00 per month), October 1, 2004 through June 30, 2005. Increase mandated by industry award grantor.

Kinesewitz, Gary T., Professor of Medicine, Chief, Pulmonary Disease and Critical Care Section, and Adjunct Professor of Physiology, given additional title Director of Critical Care Research, Department of Medicine; salary changed from annualized rate of \$93,505 for 12 months (\$5,912.11 per month) to annualized rate of \$162,170 for 12 months (\$13,514.19 per month), July 1, 2004 through June 30, 2005. Includes supplement of \$28,665 while serving as Director of Critical Care Research and \$40,000 while serving as Section Chief.

Knehans, Allen W., David Ross Boyd Professor of Nutritional Sciences, Adjunct Professor of Allied Health Sciences, and Adjunct Associate Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$72,380 for 12 months (\$6,031.69 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Kolobe, Hlapang A., Associate Professor of Rehabilitation Sciences and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$77,250 for 12 months (\$6,437.50 per month) to annualized rate of \$82,658 for 12 months (\$6,888.13 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Landers, Patti Sue, Assistant Professor of Nutritional Sciences, salary changed from annualized rate of \$49,173 for 12 months (\$4,097.77 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Lepak, Vincent Louis, Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$51,662 for 12 months (\$4,305.13 per month) to annualized rate of \$55,278 for 12 months (\$4,606.50 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

McEwen, Irene Rubie, George Lynn Cross Research Professor of Rehabilitation Sciences, Vice Chair of Rehabilitation Sciences, and Adjunct Professor of Allied Health Sciences, salary changed from annualized rate of \$104,291 for 12 months (\$8,690.42 per month) to annualized rate of \$111,591 for 12 months (\$9,299.24 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Morton, Daniel, title changed from Assistant Professor of Pediatrics to Assistant Professor of Research, Department of Pediatrics, October 27, 2004 through June 30, 2005. Changing from consecutive term appointment to temporary appointment.

Owen, Ann Marie S., Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$65,100 for 12 months (\$5,425.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.36 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Painton, Stephen W., Associate Professor and Chair of Communication Sciences and Disorders and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$68,573 for 12 months (\$5,716.68 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Randall, Kenneth E., Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$57,650 for 12 months (\$4,804.17 per month) to annualized rate of \$61,686 for 12 months (\$5,140.50 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Richardson, Sandra Marie, Assistant Professor of Nutritional Sciences, salary changed from annualized rate of \$37,881 for 12 months (\$4,209.00 per month) to annualized rate of \$41,250 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Robinson, Cyndy A., Assistant Professor of Rehabilitation Sciences, Interim Director of Occupational Therapy, and Adjunct Assistant Professor of Geriatrics, salary changed from annualized rate of \$57,930 for 12 months (\$4,827.50 per month) to annualized rate of \$61,985 for 12 months (\$5,165.42 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Sacra, John C., Clinical Associate Professor of Medicine, Tulsa, and Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.20 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.30 time, November 1, 2004 through June 30, 2005. Change in FTE.

Saffer, Eva D., Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$44,800 for 12 months (\$3,733.33 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Saunders, Kristi Marie, Assistant Professor of Obstetrics and Gynecology, given additional title Adjunct Assistant Professor of Pediatrics, October 1, 2004.

Spitz, Jean L., Professor and Chair of Radiologic Technology, given additional title Adjunct Professor of Allied Health Sciences; salary changed from annualized rate of \$73,314 for 12 months (\$6,109.53 per month) to annualized rate of \$75,314 for 12 months (\$6,276.17 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan. Includes an administrative supplement of \$5,000 while serving as chair.

Van Grevenhof, Jani Ann, Assistant Professor of Nutritional Sciences and Program Director of the Dietetic Internship Program, salary changed from annualized rate of \$47,892 for 12 months (\$3,991.08 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan.

Williams, Valerie N., Associate Dean for Faculty Affairs, Director, Interdisciplinary Programs, College of Medicine, Adjunct Assistant Professor of Health Administration and Policy and Instructor in Family and Preventive Medicine, given additional title Associate Vice Provost for Faculty Development and Interdisciplinary Programs, November 1, 2004.

Winn, Jan Marie, Associate Professor of Radiologic Technology, Vice Chair of Radiologic Technology; Program Director, Nuclear Medicine; Program Director, Bachelor of Sciences in Radiation Sciences, and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$58,756 for 12 months (\$4,896.31 per month) to annualized rate of \$63,755 for 12 months (\$5,312.91 per month), November 1, 2004 through June 30, 2005. College of Allied Health Faculty Compensation Plan. Includes an administrative supplement of \$3,000 while serving as vice chair.

Womack, Jan George, Associate Dean for Academic and Student Affairs, College of Allied Health, Adjunct Associate Professor and Chair of Allied Health Sciences, salary changed from annualized rate of \$83,869 for 12 months (\$6,989.06 per month) to annualized rate of \$86,869 for 12 months (\$7,239.08 per month), November 1, 2004 through June 30, 2005. Includes an administrative supplement of \$5,000 while serving as chair.

Yuh, William T. C., Professor of Radiological Sciences, title Chair of Radiological Sciences deleted, August 4, 2004.

RESIGNATIONS AND/OR TERMINATIONS:

Perez-Cruet, Jorge, Professor of Psychiatry and Behavioral Sciences, October 23, 2004.

Yuh, William T. C., Professor of Radiological Sciences, October 14, 2004 (with accrued vacation through October 20, 2004).

RETIREMENTS:

Beatty, William Wood, Professor of Psychiatry and Behavioral Sciences, September 30, 2004 (with accrued vacation through November 16, 2004); named Professor Emeritus of Psychiatry and Behavioral Sciences.

Eichner, Edward Randolph, Professor of Medicine and Clinical Professor of Pathology, January 1, 2005, named Professor Emeritus of Medicine. Approval of Emeritus title only. Retirement previously approved October 27, 2004.

Rhoades, Everett, R., M.D., Clinical Professor of Medicine, September 28, 2004, named Professor Emeritus of Medicine. Approval of Emeritus title only. Retirement previously approved June 1, 2003.

Norman Campus:

LEAVES OF ABSENCE:

Postawko, Susan E., Associate Professor of Meteorology, leave of absence without pay, January 1, 2005 through May 15, 2005. To work with Meteorological Services in the Pacific.

Stockdale, Melissa, Associate Professor of History, sabbatical leave of absence with half pay, January 1, 2005 through May 15, 2005 and August 16, 2005 through December 31, 2005, changed to sabbatical leave of absence with full pay, January 1, 2005 through May 15, 2005.

CHANGES:

Asojo, Abimbola O., Associate Professor of Interior Design, given additional title Interim Director of Interior Design Division, salary changed from annualized rate of \$53,700 for 9 months (\$5,966.66 per month) to annualized rate of \$57,200 for 9 months (\$6,355.55 per month), January 1, 2005.

Bradshaw, Amy C., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$47,437 for 9 months (\$5,270.77 per month) to annualized rate of \$47,633 for 9 months (\$5,292.55 per month), October 1, 2004. To correct salary increase worksheet.

Busenitz, Lowell W., Associate Professor of Management, appointed to the McCasland Foundation Professor of American Free Enterprise, salary changed from annualized rate of \$93,810 for 9 months (\$7,815.12 per month) to annualized rate of \$105,000 for 9 months (\$11,666.67 per month), November 1, 2004. Five-year appointment.

Conway, Tyrrell, Professor of Botany and Microbiology, Director of Microarray Facility, salary changed from annualized rate of \$89,114 for 9 months (\$9,901.56 per month) to annualized rate of \$94,160 for 9 months (\$10,462.19 per month), October 1, 2004. To correct salary increase worksheet.

Fernando, Chitru S., Associate Professor of Finance, annualized rate of \$145,095 for 9 months (\$16,121.67 per month); additional stipend of \$7,518.80 for serving as John and Mary D. Nichols Faculty Fellow, November 1, 2004 through March 31, 2005.

Greene, John S., Associate Professor of Geography, add title Director, Environmental Verification and Analysis Center, July 1, 1999.

Griswold, Robert L., Interim Dean of the Honors College, Hudson Family Professor of History and Chair of the Department of History, Professor of History and of Women's Studies, delete title Interim Dean of the Honors College, salary changed from annualized rate of \$136,500 for 12 months (\$11,375.00 per month) to annualized rate of \$116,500 for 12 months (\$9,708.33 per month), July 1, 2005.

Holt, Mary Margaret, Regents' Professor and Director of the School of Dance, delete title John W. and Mary D. Nichols Professor of Dance, and add title John W. and Mary D. Nichols Chair of Dance, salary changed from annualized rate of \$117,174 for 12 months (\$9,764.50 per month) to annualized rate of \$120,103 for 12 months (\$10,008.61 per month), November 1, 2004.

Karoly, David J., Professor of Meteorology and Williams Chair in Meteorology, salary changed from annualized rate of \$104,760 for 9 months (\$11,640.00 per month) to annualized rate of \$124,760 for 9 months (\$13,862.22 per month), January 1, 2005. Compression increase.

Miranda, Shaila M., Associate Professor of Management and Information Systems, annualized rate of \$116,220 for 9 months (\$12,913.32 per month); additional stipend of \$7,518.80 for serving as John and Mary D. Nichols Faculty Fellow, November 1, 2004 through March 31, 2005.

Orr, Tom H., Assistant Professor and Interim Director of the School of Drama, title changed to Director of the School of Drama, November 1, 2004.

Roath, Tony S., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$92,660 for 9 months (\$10,295.56 per month); additional stipend of \$7,518.80 for serving as John and Mary D. Nichols Faculty Fellow, November 1, 2004 through March 31, 2005.

Sigal, Richard F., title changed from Research Scientist, Petroleum and Geological Engineering, to UNOCAL Centennial Professor of Engineering and Geosciences, Professor of Petroleum and Geological Engineering and Professor of Sarkeys Energy Center; salary changed from annualized rate of \$100,000 for 12 months (\$8,333.34 per month) to annualized rate of \$100,000 for 9 months (\$11,111.11 per month), September 1, 2004. Transferring from twelve-month appointment to a two-year nine-month renewable term appointment.

Thomas, Wayne B., Assistant Professor of Accounting, annualized rate of \$124,076 for 9 months (\$13,786.27 per month); additional stipend of \$7,518.80 for serving as John and Mary D. Nichols Faculty Fellow, November 1, 2004 through March 31, 2005.

Tihanyi, Laszio, Assistant Professor of Management, annualized rate of \$90,027 for 9 months (\$10,002.96 per month); additional stipend of \$7,518.80 for serving as John and Mary D. Nichols Faculty Fellow, November 1, 2004 through March 31, 2005.

Undiano, Robert C. Davis, Executive Director of World Literature Today, Neustadt Professor of Comparative Literature and Professor of English, given additional title Interim Dean of Honors College, salary changed from annualized rate of \$113,547 for 12 months (\$9,462.25 per month) to annualized rate of \$130,000 for 12 months (\$10,833.33 per month), July 1, 2005.

Yuan, May, Associate Dean, College of Geosciences, Associate Professor of Geography and Director, Center for Spatial Analysis, salary changed from annualized rate of \$96,000 for 12 months (\$8,000 per month) to annualized rate of \$99,715 for 12 months (\$8,309.58 per month), October 1, 2004. To correct salary increase worksheet.

RESIGNATIONS AND/OR TERMINATIONS:

Agrawal, Ajay K., Associate Professor of Aerospace and Mechanical Engineering, January 1, 2005. Accepted position at The University of Alabama, Tuscaloosa.

Brown, Alan D., Assistant Professor of Sociology, May 16, 2005. Accepted position outside of the University.

Cortinas, Jr., John V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, November 13, 2004. Accepted position outside the University.

Hogue, Samuel R., Assistant Professor of Landscape Architecture, resignation date changed from May 15, 2005 to December 31, 2004. Accepted position outside of the University.

RETIREMENT:

Cheung, John Y., Professor of Electrical and Computer Engineering, January 8, 2005.

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

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

NEW APPOINTMENTS:

Calmus, Linda Laura, Clinic Nurse Manager, George Nigh Rehabilitation Institute, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2004. Managerial Staff.

Dark, Clay Arnold, Physician's Assistant I, Bedlam Community & Campus, College of Medicine-Tulsa, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), November 8, 2004. Professional Staff.

Engleking, Patti Renee, Risk Manager, Department of Risk Management, College of Medicine-Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 28, 2004. Professional Staff.

Gibson, William Christopher, Senior Systems Administrator, Radiological Sciences, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 18, 2004. Professional Staff.

Schroeder, Joni Lynne, Physician's Assistant I, Department of Neurosurgery, College of Medicine, annualized rate of \$68,500 for 12 months (\$5,708.34 per month), November 15, 2004. Professional Staff.

REAPPOINTMENT:

Poulsen, Tawney Marie, Pediatric Diabetes Study Director, Department of Pediatrics, College of

Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month). October 1, 2004. Managerial Staff.

CHANGES:

Ferguson, Mark, title changed from Information Design Group Director, Information Technology, to Project Services Director, Information Technology. October 1, 2004. Administrative Staff. Title change.

Fraim, Pam, title changed from Assistant Director of Operations, OU Physicians, College of Medicine, to Director of Operations, OU Physicians, College of Medicine, salary changed from annualized rate of \$72,800 for 12 months (\$6,066.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 1, 2004. Administrative Staff. Re-classification.

Heath, Phillip Jay, title changed from Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, to Cardiac Sonographer, OU Physicians Faculty Clinics, College of Medicine, October 1, 2004. Professional Staff. Title change.

Holz, Joan Dalyn, Physician Liaison, OU Physicians, College of Medicine, salary changed from annualized rate of \$59,138 for 12 months (\$4,928.13 per month) to annualized rate of \$60,738 for 12 months (\$5,061.46 per month), October 1, 2004. Professional Staff. Market adjustment.

Klein, Jason, Nurse Practitioner, Department of Urology, College of Medicine, salary changed from annualized rate of \$66,700 for 12 months (\$5,558.33 per month) to annualized rate of \$76,705 for 12 months (\$6,392.09 per month), October 1, 2004. Professional Staff. Additional duties.

Malek, Adam, title changed from Staff Nuclear Pharmacist, Department of Nuclear Pharmacy, College of Pharmacy, to Assistant Director of Nuclear Pharmacy, Department of Nuclear Pharmacy, College of Pharmacy, salary changed from annualized rate of \$68,682 for 12 months (\$5,723.50 per month) to annualized rate of \$89,438 for 12 months (\$7,453.17 per month), October 1, 2004. Managerial Staff. Promotion.

Martin, Vyonda G., Senior Program Development Specialist, Center for Learning and Leadership, College of Medicine, salary changed from annualized rate of \$58,546 for 12 months (\$4,878.83 per month) to annualized rate of \$68,546 for 12 months (\$5,712.16 per month), November 1, 2004. Professional Staff. Additional Duties.

Seefeldt, Andrea Nicole, Clinical Department Business Manager II, Department of Obstetrics and Gynecology, College of Medicine, salary changed from annualized rate of \$55,460 for 12 months (\$4,621.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2004. Managerial Staff. Employee Retention.

RESIGNATIONS AND/OR TERMINATIONS:

Boyle, Judy, Clinic Nurse Manager, George Nigh Rehabilitation Institute, October 31, 2004. Managerial Staff. Retirement.

Lavers, Christopher D., Physician's Assistant I, Department of Dermatology, College of Medicine, October 31, 2004. Professional Staff. Other position.

Leu-Henthorn, Andrea, Physician's Assistant II, OU Physicians CHP Clinics, College of Medicine, September 30, 2004. Professional Staff. Personal reasons.

Smith, Jack Bradley, Physician's Assistant I, Department of Surgery, College of Medicine, September 30, 2004. Professional Staff. Faculty appointment.

Norman Campus:

NEW APPOINTMENT:

Henwood, William T., Director, Housing and Food Services, annualized rate of \$100,275 for 12 months (\$8,356.29 per month), November 30, 2004. Administrative Officer.

CHANGES:

Davenport, Amy M., title changed from Director, Housing and Food Services, to Director, Recreational Services, salary changed from annualized rate of \$100,275 for 12 months (\$8,356.29 per month) to annualized rate of \$80,000 for 12 months (\$6,666.66 per month), November 30, 2004. Administrative Officer.

DeWitt, Don, Librarian III, University Libraries, Western History Collections, salary changed from annualized rate of \$81,605.04 for 12 months (\$6,800.42 per month) to annualized rate of \$84,271.70 for 12 months (\$7,022.64 per month), October 1, 2004. Professional Staff. Temporary increase due to additional responsibilities through June 30, 2005.

Koepp, Bruce S., Administrator II, Recreational Services, salary changed from annualized rate of \$49,371 for 12 months (\$4,114.25 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), November 1, 2004. Administrative Staff.

Miller, Fagan L., title changed from Temporary Employee Without Benefits to Information Technology Analyst II, Information Technology, salary remains annualized rate of \$62,400 for 12 months (\$5,200.00 per month), November 1, 2004. Managerial Staff.

Thorpe, James R., title changed from Temporary Employee Without Benefits to Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$6,240 for 12 months to annualized rate of \$62,400 for 12 months (\$5,200.00 per month), November 1, 2004. Managerial Staff.

RESIGNATION AND/OR TERMINATION:

Marzban, Caren, Temporary Employee, Center for the Analysis and Prediction of Storms, November 1, 2004.

Additional Action

NEW APPOINTMENT:

Hilliard, Danny C., Director of Government Relations, Executive Affairs, annualized rate of \$96,000 for 12 months (\$8,000.00 per month), November 29, 2004. Administrative Staff.

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

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

LITIGATION

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

REQUEST TO AMEND STUDENT ALCOHOL POLICY

Because of the sudden and apparent increase in student binge-drinking and the resulting death or injuries, particularly those students involved in the Greek system, the University organized a community task force to assist it in composing the Policy designed to combat and discourage alcohol abuse and misuse by students. These deaths and injuries have become so prominent that the President has deemed it an emergency to implement the attached Policy immediately.

The University administration, in conjunction with the Advisory Committee on Underage Drinking and Alcohol Abuse and with the input of concerned citizens, students, student groups and Student Congress, has composed the Policy in an effort to curtail alcohol misuse and abuse. The University hopes to encourage the national groups of student organizations and the Greek system to implement similar policies with respect to their members to buttress the effects of the Policy.

The rationale behind the above Policy is based on studies conducted by the National Institutes of Health and the Harvard School of Public Health which indicate that there is a strong relationship between binge drinking and the availability of alcohol in housing including Greek system housing. (*Citation: Task Force on College Drinking supported by the National Institute on Alcohol Abuse and Alcoholism. Binge Drinking on America's College Campuses, Harvard School of Public Health*). Binge drinking is defined as a male who consumed five or more drinks in a row or a female who consumed four or more drinks in a row at least once in a two-week period. Studies show those binge drinkers are far more likely to be involved in alcohol poisoning deaths, car accidents and other accidental deaths as well as declining grades and academic achievement. (*Citation: The Harvard School of Public Health College Alcohol Study*)

Further, the University will enhance the University's statement on prohibited hazing activities by any campus organization patterned on a model used at The University of North Carolina. An anonymous, confidential hotline will be established where violations of the anti-hazing and dry fraternities and residence hall policies may be reported. The University will expand alcohol education programs and require all entering students to complete these programs to remain in good standing. This year these programs already reached the large majority of new students, but it will be required of all new students. Attendance at these programs shall be mandatory before any student will be eligible to participate in sorority or fraternity recruitment. The cooperation of student leaders will be sought, including the Interfraternity Council, Panhellenic Council, National Pan-Hellenic and Latino Greek Council as well as national/international leadership of Greek organizations with OU chapters. The University will

seek to work with these organizations in collaborative fashion. The University will enhance the SafeRide program by seeking to establish a voucher system with a local taxi or public transportation company to provide safe rides to discourage drinking and driving.

POLICY

- (1) All fraternities and residence halls will be dry. Sororities are already dry. Alcoholic beverages will not be allowed inside Greek houses and OU dormitories or on the grounds surrounding them. Fraternity officers and members will sign an agreement to abide by this policy which will be strongly enforced. Enforcement for Campus alcohol violations and punishments will be increased.
- (2) To curtail alcohol abuse on and off Campus, the University will adopt a mandatory, minimum "3 Strikes" policy. Attached hereto. The first alcohol violation, whether off Campus or on Campus, automatically will result in appropriate parent/guardian notification and further alcohol education. A second offense will also automatically carry parent/guardian notification and an appropriate sanction. A third violation will result in automatic suspension from the University for a minimum of one semester. Parents/guardians will be informed of this policy at the time their son or daughter enrolls at OU.
- (3) Parties at which alcohol is served that are sponsored by Campus-affiliated student organizations shall be restricted to only Friday nights and Saturday nights.
- (4) Transportation to and from off-Campus parties sponsored by Campus-affiliated student organizations shall include designated drivers or bus transportation provided by the sponsoring group. Those attending in private vehicles will be required to check car keys at the door and meet an appropriate sobriety standard before being allowed to drive themselves home.
- (5) Further expand alcohol education programs and require all entering students to complete these programs to remain in good standing. Attendance at these programs shall be mandatory before any student will be eligible to participate in sorority or fraternity recruitment.
- (6) An anonymous, confidential hotline will be established where violations of the anti-hazing and dry fraternity and dormitory policies may be reported.
- (7) Unregulated "Summer Rush" conducted by fraternities will be strictly prohibited. A limited number of publicly announced pre-registered dry events may be allowed in the period prior to formal fraternity recruitment. The events shall be attended by members of Interfraternity Council and monitored by alumni members of the organization.
- (8) Campus-affiliated student organizations will be required to present a plan annually for organizationally-sponsored events prior to any activities at which alcohol is served.
- (9) The Greek system will enhance the University's statement on prohibited hazing activities. Fraternity and sorority officers will sign a pledge to abide by this policy and report violations. It also will be provided to pledges/associate members who will sign a statement promising to report violations. This statement on prohibited hazing activities also will be given to the pledge's parents/guardians, who will be urged to report any violations.
- (10) The University will establish a formal relationship with licensed alcohol counselors for immediate student referrals.
- (11) The University will enhance the SafeRide program by seeking to establish a voucher system with a local taxi or public transportation company to provide safe rides to discourage drinking and driving.
- (12) Because of the critical student health and safety issues, any conflicting policy or process will be waived.

Recommended Sanctions
The University of Oklahoma's 3 Strikes Policy

The following mandatory, minimum sanctions will be administered for violations of the University of Oklahoma's alcohol policies. Based upon the severity of the infraction, the University reserves the right to impose any additional sanction at any time as set forth in this policy or the Student Code of Responsibilities and Conduct for the Norman Campus.

Individual Sanctions

Any offense by an individual student remains part of the individual's "3 Strikes" record until graduation. If a student is suspended after the "3rd Strike" and is readmitted to the University of Oklahoma, the student is readmitted with "2 Strikes."

1st Offense – Minimum Sanctions

- Parent/guardian notification via return receipt, certified mail
- \$75 fine
- Satisfactorily complete a defined alcohol education program
- A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institution regulation within a stated period of time. This type of action does not restrict the student in any way. Upon fulfillment of all sanctions, the censure shall be removed from the student's individual educational record yet remain a record in the Vice President's office until the student's graduation from the University of Oklahoma.

2nd Offense – Minimum Sanctions

- Parent/guardian notification via return receipt, certified mail with a follow-up telephone call
- \$150 fine
- Satisfactorily complete an approved alcohol counseling program
- Satisfactorily complete 20 hours of approved community service
- A written notice of exclusion from participation in privileged or extracurricular institution activities (including Greek life and campus organized campus activities) set forth in the notice for a specified period of time. Other conditions of the probation may apply to any other activities of the student in the University Community, except those which would affect his or her academic pursuits. Upon fulfillment of all sanctions, the disciplinary probation shall be removed from the student's individual educational record yet remain a record in the Vice President's office until the student's graduation from the University of Oklahoma.

3rd Offense – Minimum Sanctions

- Parent/guardian notification via return receipt, certified mail with a follow-up telephone call
- Automatic Suspension: Exclusion from classes and other privileges or activities as set forth in the notice for a minimum of one full semester, either fall or spring.

Organization Sanctions

Organizational sanctions will be administered based on the possession and use of alcohol in an organization's resident facility or the illegal use of alcohol at an event which was endorsed, organized or sponsored by the organization when in either case the organization itself knew, or should have known, of such use and failed to take appropriate action.

Any offense by the group remains part of the organization's "3 Strikes" record for a period of three calendar years.

1st Offense – Minimum Sanctions

- A minimum fine of \$500 or a per capita rate of \$1 to \$20, based on the organization's membership at the time of the offense
- 100% of membership complete a defined alcohol education program
- An aggregate community service requirement for the organization of 10 to 25 hours per capita, based on the organization's membership at the time of the offense. Under ordinary

circumstances pledges or associate members will not be included in fulfilling the requirements of this sanction.

- Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institution regulation within a stated period of time. This type of action does not restrict the organization in any way.

2nd Offense – Minimum Sanctions

- A minimum fine of \$1,000 or a per capita rate of \$5 to \$20, based on the organization's membership at the time of the offense
- 100% of membership complete a defined alcohol education program
- An aggregate community service requirement for the organization of 10 to 25 hours per capita, based on the organization's membership at the time of the offense. Under ordinary circumstances pledges or associate members will not be included in fulfilling the requirements of this sanction.
- Disciplinary Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the organization in the University Community, except those which would affect organization's academic pursuits.

3rd Offense – Minimum Sanctions

- A minimum fine of \$1,500 or a per capita rate of \$10 to \$20, based on the organization's membership at the time of the offense
- 100% of membership complete a defined alcohol education program
- An aggregate community service requirement for the organization of 10 to 25 hours per capita, based on the organization's membership at the time of the offense. Under ordinary circumstances pledges or associate members will not be included in fulfilling the requirements of this sanction.
- Organizational suspension for a minimum of one year with University approval before the organization is reinstated.

Recommended Enforcement of The University of Oklahoma's 3 Strikes Policy

Definition of "Strike"

1. A conviction of, or a deferred sentence for, an alcohol-related¹ offense.
2. A University finding of an on-campus alcohol related misconduct, including, but not limited to, sanctions as set forth in Title 17 of the Student Code of Conduct, Student Alcohol Policy, incident reports and citations.

Reporting Mechanisms

The University of Oklahoma will consider any of the following appropriate notification to implement an investigation and possible imposition of the 3 Strikes Policy. The policy may be enforced on individual students and recognized university student organizations (including, but not limited to, fraternities and sororities):

1. A police report from the University of Oklahoma Police Department; or
2. A police report from the Norman Police Department (this will require that NPD notifies the University of Oklahoma of any alcohol violation). NPD may make no assumptions by age or

¹ *Alcohol offenses and misconduct* shall include but not be limited to minor in possession, public intoxication, manufacture, use or possession of false identification, driving under the influence, driving while intoxicated, actual physical control and involvement in a crime while under the influence.

- residence as to whether an individual charged with an alcohol offense is an OU student. University of Oklahoma staff will seek to determine OU student status; or
3. Reports from other law enforcement agencies that are received by the University of Oklahoma; or
 4. Notification by an OU official that an alcohol violation has occurred; or
 5. Any other information that comes to the attention of appropriate university officials.

President Boren recommended the Board of Regents approve the Student Alcohol Policy (the "Policy") listed above, and authorize the President or his designee to modify, as necessary, for relevant considerations where such considerations further the spirit and intent of the Policy, and upon such action, implement the Policy and insert the adopted Policy in the appropriate place in the relevant University policy manuals and handbooks,

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

MAX WESTHEIMER AIRPORT GENERAL AVIATION APRON RECONSTRUCTION - NC

The Max Westheimer Airport Improvements project identifies rehabilitation of aircraft aprons as a necessary improvement. At the September 2004 meeting, the Board of Regents ratified acceptance by the University administration of a grant of approximately \$1,940,000 from the Federal Aviation Administration (FAA) for reconstruction of a portion of the general aviation apron. The Board also authorized the administration to award a contract in the amount of \$1,508,070 to TTK Construction Co., Inc. for construction of the Max Westheimer Airport General Aviation Apron Reconstruction project. The contract was awarded and construction commenced on October 18, 2004.

The actual maximum obligation of funds from the FAA for the project was established at \$2,095,000. The amount of the contract awarded to TTK Construction Co., Inc. is significantly lower than the engineer's estimate that was utilized in preparing the Request for Federal Assistance. At this construction amount, significantly less than the full grant amount would be required to fund the project. Subsequently, the FAA has agreed to allow the project scope of work to be expanded to fully utilize the available grant funds. This addition to the scope, which will not exceed \$500,000, will allow the University to rehabilitate approximately 10,600 square yards of additional concrete paving. Accordingly, the construction contract amount will need to be increased to an amount not to exceed \$2,008,070 (\$1,508,070 + \$500,000).

The bids for construction were submitted on the basis of unit prices and quantities needed for the original scope of work. The cost of the additional scope of paving work will be based on the same unit prices as bid. As such, a change order for the additional scope of paving construction will be issued to TTK Construction Co., Inc. The revised construction cost and other eligible project costs are estimated not to exceed \$2,205,263. The FAA grant of \$2,095,000 will provide 95 percent of the project funding, with five percent (\$110,263) provided from Airport auxiliary funds.

President Boren recommended the Board of Regents authorize the University administration to modify the scope of work and increase the amount of the construction contract

December 6, 2004

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awarded to TTK Construction Co., Inc. of Edmond for the Max Westheimer Airport General Aviation Apron Reconstruction project by an amount not to exceed \$500,000, to an overall contract amount not to exceed \$2,008,070.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 4:09 p.m.

Chris A. Purcell
Executive Secretary of the Board of Regents

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by January 1, 2005

Electronic submission is preferred (to smanning@osrhe.edu),
but forms may be mailed (PO Box 108850, Oklahoma City, OK 73101-8850)
or faxed (405-225-9230)

Institution: CAMERON UNIVERSITY

ACADEMIC CALENDAR FOR 2005-2006

Summer Session (2005):

Semester begins (first day of classes) June 1, 2005

Please list dates of all holidays and breaks
INDEPENDENCE DAY

July 4, 2005

Semester ends (including final exams)
Commencement date (graduation ceremony)

July 27, 2005
May 7, 2005

Fall Semester (2005):

Semester begins (first day of classes)
Please list dates of all holidays and breaks
LABOR DAY
FALL BREAK
THANKSGIVING

August 22, 2005

September 5, 2005
October 20-21, 2005
November 23-25, 2005

Semester ends (including final exams)
Commencement date (graduation ceremony)

December 17, 2005
May 6, 2006

Spring Semester (Spring 2006):

Semester begins (first day of classes)
Please list dates of all holidays and breaks
SPRING BREAK

January 9, 2006

March 13-17, 2006

Semester ends (including final exams)
Commencement date (graduation ceremony)

May 5, 2006
May 6, 2006

Interessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2005	Fall 2005	Spring 2006
Interession begins	<u>July 28, 2005</u>	<u>December 19, 2005</u>	<u>May 8, 2006</u>
Interession ends (including final exams)	<u>August 17, 2005</u>	<u>January 6, 2006</u>	<u>May 26, 2006</u>

Alternative Schedules (please describe any alternative schedules)

- A. An 8 week session within the Fall and Spring semesters.
- B. Night classes during each Summer, Fall, Spring session.
- C. A Duncan off-campus program.
- D. An Altus off-campus program.
- E. Weekend workshop courses and MBA Program.

Signature of President _____ **Date** _____

Statement of Revenues and Expenditures - All Funds

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr Current Budget
Revenues:							
Unrestricted	30,118,920	30,118,920	8,620,135	8,258,744	28.8%	28.6%	29.1%
Restricted	7,990,172	7,990,172	3,504,709	3,152,181	38.6%	43.9%	33.3%
Auxiliary Enterprises	4,181,780	4,181,780	1,219,799	1,070,141	28.7%	29.2%	28.3%
Subtotal Revenues	42,290,872	42,290,872	13,344,643	12,481,066	30.7%	31.6%	29.9%
Budgeted Reserve	1,483,078	1,483,078	1,483,078	1,541,683	100.0%	100.0%	100.0%
Prior Year Carryover	4,662,726	4,662,726	4,662,726	4,860,839	100.0%	100.0%	100.0%
Total Revenues	48,436,676	48,436,676	19,490,447	18,883,588	39.8%	40.2%	39.3%
Expenditures:							
Instruction	19,858,969	19,858,969	2,931,412	2,666,965	14.6%	14.8%	14.4%
Research	463,583	463,583	50,517	90,302	13.5%	10.9%	16.2%
Public Service	1,172,256	1,172,256	264,402	266,381	22.9%	22.6%	23.3%
Academic Support	1,497,781	1,497,781	271,729	241,124	16.6%	18.1%	15.1%
Student Services	3,170,739	3,170,739	681,238	656,794	21.2%	21.5%	20.9%
Institutional Support	4,696,318	4,696,318	668,152	631,264	15.2%	14.2%	16.1%
Operations & Maint of Plant	5,057,359	5,057,359	950,016	932,289	19.6%	18.8%	20.4%
Scholarships & Fellowships	3,675,165	3,675,165	2,961,914	2,579,164	61.9%	80.6%	43.2%
Auxiliary Enterprises	4,017,864	4,047,864	947,795	733,394	20.7%	23.4%	18.0%
Total Expenditures	43,610,034	43,640,034	9,727,175	8,797,677	21.3%	22.3%	20.2%
Transfers to Plant Funds	2,000,000	2,000,000	599,509	0	25.0%	30.0%	0.0%
Current Revenues Over/(Under) Expenditures	2,826,642	2,796,642	9,163,763	10,085,911			

Statement of Revenues and Expenditures - Education & General, Part I - Unrestricted

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:							
State Appropriations	18,332,701	18,332,701	4,614,921	4,616,041	25.7%	25.2%	26.2%
Tuition & Fees	11,246,750	11,246,750	3,766,640	3,428,418	34.4%	33.5%	35.3%
Grants, Contracts, & Reimbursements	159,269	159,269	112,570	97,609	41.8%	70.7%	13.0%
Endowment Income	141,700	141,700	0	0	0.0%	0.0%	0.0%
Organized Activity	0	0	0	900	0.0%	0.0%	0.0%
Other Sources	238,500	238,500	126,004	115,776	51.0%	52.8%	49.1%
Total Revenues	30,118,920	30,118,920	8,620,135	8,258,744	28.8%	28.6%	29.1%
Budgeted Reserve	1,483,078	1,483,078	1,483,078	1,541,683	100.0%	100.0%	100.0%
Budgeted Resources	31,601,998	31,601,998	10,103,213	9,800,427	32.3%	32.0%	32.7%
Expenditures by Function:							
Instruction	19,380,668	19,380,668	2,838,595	2,621,550	14.5%	14.6%	14.4%
Research	127,973	127,973	13,642	18,974	13.0%	10.7%	15.4%
Public Service	330,559	330,559	76,044	75,303	23.1%	23.0%	23.2%
Academic Support	1,468,781	1,468,781	265,535	236,063	16.6%	18.1%	15.1%
Student Services	1,894,224	1,894,224	417,666	398,642	21.9%	22.0%	21.7%
Institutional Support	3,342,434	3,342,434	667,041	625,019	19.4%	20.0%	18.9%
Operation & Maint of Plant	5,057,359	5,057,359	950,016	932,289	19.6%	18.8%	20.4%
Total Expenditures	31,601,998	31,601,998	5,228,539	4,907,840	16.5%	16.5%	16.4%
Current Revenues Over/(Under) Expenditures	0	0	4,874,674	4,892,587			
Expenditures by Organizational Area:							
Academic Affairs:							
School of Business	2,292,442	2,292,442	347,893	357,552	15.4%	15.2%	15.5%
School of Education & Behavioral Sciences	2,839,795	2,839,795	366,305	364,130	13.2%	12.9%	13.4%
School of Liberal Arts	5,017,912	5,017,912	673,425	664,008	13.7%	13.4%	13.9%
School of Science & Technology	3,676,292	3,676,292	524,816	537,784	14.6%	14.3%	14.9%
Other Instructional Expense	4,405,714	4,405,714	668,646	463,576	14.0%	15.2%	12.9%
Educational Outreach	483,337	483,337	91,757	81,423	15.8%	19.0%	12.7%
Research	127,973	127,973	13,642	18,974	13.0%	10.7%	15.4%
Broadcast & Media Svcs	330,559	330,559	76,044	75,303	23.1%	23.0%	23.2%
Athletics	665,176	665,176	165,753	153,076	24.8%	24.9%	24.8%
Libraries	1,313,133	1,313,133	244,489	213,388	16.5%	18.6%	14.4%
Ancillary Support	90,284	90,284	21,047	22,675	24.4%	23.3%	25.5%
Admission/Records	1,008,689	1,008,689	211,347	171,729	20.5%	21.0%	20.1%
Fiscal Operations	792,449	792,449	167,935	260,667	23.2%	21.2%	25.2%
Student Affairs	950,899	950,899	206,319	226,913	22.4%	21.7%	23.2%
Executive Management	1,227,878	1,227,878	211,472	192,030	16.0%	17.2%	14.8%
Development	603,948	603,948	138,848	90,810	22.4%	23.0%	21.8%
General University	5,775,518	5,775,518	1,098,801	1,013,802	19.4%	19.0%	19.8%
Total Expenditures/Area	31,601,998	31,601,998	5,228,539	4,907,840	16.5%	16.5%	16.4%

Statement of Revenues and Expenditures - Education & General, Part II - Restricted

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:							
Federal Grants & Contracts	6,021,462	6,021,462	3,160,106	2,870,207	45.8%	52.5%	39.1%
State & Local Grants & Contracts	918,597	918,597	32,545	78,885	5.3%	3.5%	7.0%
Private Grants & Contracts	1,050,113	1,050,113	312,058	203,089	25.0%	29.7%	20.2%
Total Revenues	7,990,172	7,990,172	3,504,709	3,152,181	38.6%	43.9%	33.3%
Expenditures by Function:							
Instruction	478,301	478,301	92,817	45,415	17.2%	19.4%	15.0%
Research	335,610	335,610	36,875	71,328	13.7%	11.0%	16.4%
Public Service	841,697	841,697	188,358	191,078	22.9%	22.4%	23.3%
Academic Support	29,000	29,000	6,194	5,061	20.0%	21.4%	18.7%
Student Support	1,276,515	1,276,515	263,572	258,152	20.2%	20.6%	19.7%
Institutional Support	1,353,884	1,353,884	1,111	6,245	0.6%	0.1%	1.0%
Operation & Maint of Plant	0	0	0	0	0.0%	0.0%	0.0%
Scholarships	3,675,165	3,675,165	2,961,914	2,579,164	61.9%	80.6%	43.2%
Total Expenditures by Function	7,990,172	7,990,172	3,550,841	3,156,443	38.9%	44.4%	33.3%
Current Revenues Over/(Under)							
Expenditures	0	0	(46,132)	(4,262)			
Expenditures by Organizational Area:							
Student Support	462,668	462,668	98,939	103,322	22.2%	21.4%	23.0%
McNair Post-Baccalureate	340,652	340,652	64,807	63,363	17.7%	19.0%	16.4%
AHEC Grant	310,207	310,207	83,083	47,233	24.2%	26.8%	21.6%
SW OK Economic Development	65,595	65,595	24,702	19,040	31.5%	37.7%	25.4%
U S Fish & Wildlife	8,967	8,967	3,181	3,096	26.6%	35.5%	17.7%
Upward Bound	372,694	372,694	79,534	118,826	24.8%	21.3%	28.3%
Talent Search	427,025	427,025	95,067	86,297	21.3%	22.3%	20.4%
Fire Support	50,000	50,000	0	16,962	3.8%	0.0%	7.7%
A R I Grant	29,849	29,849	10,961	8,793	33.5%	36.7%	30.3%
JFETS/Telos	17,539	17,539	2,817	0	100.0%	16.1%	0.0%
National Science Foundation	0	0	0	5,749	0.0%	0.0%	14.6%
Perkins Vo-Tech	69,562	69,562	0	3,354	25.0%	0.0%	4.3%
ASCOG	2,000	2,000	0	3,164	25.0%	0.0%	113.0%
US Dept of Agriculture	5,445	5,445	0	0	100.0%	0.0%	0.0%
CASI Research	3,007	3,007	440	0	100.0%	14.6%	0.0%
T E A M S	92,550	92,550	15,003	0	33.0%	16.2%	0.0%
OCAST (Halliburton)	26,774	26,774	10,880	15,301	52.6%	40.6%	64.6%
OCAST (AST/MultiMedia)	25,207	25,207	4,504	11,435	50.0%	17.9%	18.0%
OCAST (Eagle Systems)	17,982	17,982	3,880	3,674	42.0%	21.6%	29.9%
OCAST (Tec-Masters)	0	0	0	7,214	0.0%	0.0%	16.9%
OCAST (Telos-OK)	0	0	0	2,986	0.0%	0.0%	0.0%
OCAST (ARI)	14,496	14,496	0	0	33.0%	0.0%	0.0%
Fort Sill WIDD	26,665	26,665	17,137	0	100.0%	64.3%	0.0%
Western OK State College	53,188	53,188	455	0	0.4%	0.9%	0.0%
OUHSC - Equipment Grant	22,500	22,500	0	0	25.0%	0.0%	0.0%
OU Health Science Center	99,562	99,562	0	0	25.0%	0.0%	0.0%
Oklahoma Humanities	639	639	0	0	100.0%	0.0%	0.0%
Small Business	8,529	8,529	41	0	0.2%	0.5%	0.0%
N A S A - Others	369	369	0	0	100.0%	0.0%	0.0%
Sure-Step (NSF) Grant	79,962	79,962	0	0	0.0%	0.0%	0.0%
Comanche Nation Tribal College	41,950	41,950	12,500	0	25.0%	29.8%	0.0%
Science/Tech Grants	140	140	0	0	100.0%	0.0%	0.0%
OK-LSAMP (Louis Stokes)	18,570	18,570	0	0	100.0%	0.0%	0.0%
N A S A - OU	36,409	36,409	950	2,250	58.0%	2.6%	24.4%
America Counts/Reads	130	130	121	0	100.0%	93.1%	0.0%
Service Learning	2,137	2,137	0	0	100.0%	0.0%	0.0%
Cardiomyocytes	23,976	23,976	3,505	0	7.3%	14.6%	0.0%
Inactive Accounts	21,774	21,774	0	0	0.0%	0.0%	0.0%
Federal Workstudy	195,036	195,036	31,968	35,026	16.9%	16.4%	17.4%
General University	1,266,532	1,266,532	(2,710)	20,194	1.4%	-0.2%	3.0%
Student Aid	3,749,885	3,749,885	2,989,076	2,579,164	61.5%	79.7%	43.2%
Total Expenditures by Org Area	7,990,172	7,990,172	3,550,841	3,156,443	38.9%	44.4%	33.3%

Statement of Revenues and Expenditures - Student Activities

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Student Activity Fee	705,000	705,000	226,687	203,631	32%	32%	32%
Ticket Sales	15,400	15,400	1,339	5,299	20%	9%	31%
Other	26,168	26,168	5,531	13,526	37%	21%	53%
Total Revenues	746,568	746,568	233,557	222,456	32%	31%	33%
Expenditures:							
Collegian	25,000	25,000	490	171	1.2%	2.0%	0.5%
Cheerleaders	1,000	1,000	34	572	30.3%	3.4%	57.2%
Intramurals	1,000	1,000	0	0	0.0%	0.0%	0.0%
Biological Science	1,500	1,500	52	72	3.6%	3.5%	3.8%
Physical Science	3,165	3,165	595	73	9.4%	18.8%	0.0%
Agriculture	3,100	3,100	2,140	0	34.5%	69.0%	0.0%
Student Government	11,251	11,251	4,851	4,407	42.2%	43.1%	41.2%
Student Activities	84,469	84,469	21,465	13,924	21.1%	25.4%	16.9%
Collegian Advertising	12,000	12,000	0	1,167	0.0%	0.0%	0.0%
Honors Program	3,000	3,000	85	1,038	22.2%	2.8%	41.5%
Military Science	8,100	8,100	473	224	4.4%	5.8%	3.0%
Senior Day	1,600	1,600	470	45	16.2%	29.4%	3.0%
Recruitment/Orientation/Placement	6,000	6,000	795	1,569	19.3%	13.2%	25.3%
CU/TV	10,000	10,000	3,208	1,230	22.2%	32.1%	12.3%
Mathematical Science	1,500	1,500	262	0	8.7%	17.4%	0.0%
School of Business	3,705	3,705	0	0	0.0%	0.0%	0.0%
Technology	2,500	2,500	0	0	0.0%	0.0%	0.0%
Library	0	0	0	0	0.0%	0.0%	0.0%
Athletics	467,533	467,533	17,754	19,442	4.2%	3.8%	4.6%
Other	75,651	75,651	27,510	15,349	26.6%	36.4%	16.9%
Total Expenditures	722,074	722,074	80,183	59,283	9.9%	11.1%	8.6%
Current Revenues Over/(Under) Expenditures	24,494	24,494	153,374	163,173	22.1%	20.2%	23.1%
Prior Year Carry Over	383,949	383,949	383,949	392,676	100.0%	100.0%	100.0%
Fund Balance	408,443	408,443	537,323	555,849			

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
KCCU	371,000	371,000	72,102	0	9.7%	19.4%	0.0%
Concessions	10,000	10,000	663	1,076	8.7%	6.6%	10.8%
Library Photocopy	38,000	38,000	8,093	9,015	33.2%	21.3%	45.1%
Educational Outreach	40,000	40,000	19,182	20,677	65.3%	48.0%	82.7%
Camps	217,500	217,500	29,285	23,726	13.3%	13.5%	13.2%
Other	232,766	232,766	105,723	67,181	37.0%	45.4%	28.6%
Total Revenues	909,266	909,266	235,048	121,675	20.4%	25.9%	15.0%
Expenditures:							
Telephone	1,000	1,000	0	23	1.2%	0.0%	2.3%
Auxiliary Operations	15,500	15,500	2,250	1,626	9.4%	14.5%	4.3%
KCCU	371,000	371,000	150,621	59,375	29.0%	40.6%	17.5%
Farm Acct	5,000	5,000	340	721	10.6%	6.8%	14.4%
Auxiliary Operations Admin Cost	0	0	1,805	0	0.0%	0.0%	0.0%
Educational Outreach	27,000	27,000	2,977	4,266	14.0%	11.0%	17.1%
Library Photocopy	25,000	25,000	1,877	3,941	13.6%	7.5%	19.7%
Post Office	1,500	1,500	149	88	7.9%	9.9%	5.9%
Carpool	72,165	72,165	10,536	46,011	41.3%	14.6%	67.9%
Maintenance Service	25,000	25,000	22,221	7,985	64.4%	88.9%	39.9%
Student Affairs	0	0	0	0	0.0%	0.0%	0.0%
Concessions	10,500	10,500	1,513	2,713	22.3%	14.4%	30.1%
Sports Publications	10,000	10,000	3,100	1,279	21.9%	31.0%	12.8%
Business Office	350	350	31	0	4.4%	8.8%	0.0%
Print Shop	70,000	70,000	17,342	4,934	15.5%	24.8%	6.3%
Instructional Technology	300	300	0	0	0.0%	0.0%	0.0%
Camps	209,000	209,000	116,465	123,716	64.3%	55.7%	72.9%
Other	0	0	3,006	0	0.0%	0.0%	0.0%
Total Expenditures	843,315	843,315	334,233	256,678	36.2%	39.6%	32.7%
Current Revenues Over/(Under)							
Expenditures	65,951	65,951	(99,185)	(135,003)	-15.7%	-14.8%	-18.6%
Prior Year Carry Over	801,238	801,238	801,238	776,022	100.0%	100.0%	100.0%
Fund Balance	867,189	867,189	702,053	641,019			

Cameron University
Statement of Revenues and Expenditures - Housing System

Schedule 4.3CU

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Cafeteria	526,700	526,700	102,635	117,202	21.1%	19.5%	22.7%
Vending	81,000	81,000	33,673	37,353	46.4%	41.6%	51.2%
Bookstore	262,300	262,300	46,880	48,442	19.3%	17.9%	20.7%
Shepler Center	451,100	451,100	128,576	143,851	30.3%	28.5%	32.1%
Student Phones	24,000	24,000	9,576	10,144	42.5%	39.9%	45.1%
Cable/Computer Hookup	30,000	30,000	10,516	10,545	35.3%	35.1%	35.5%
Utilities	7,000	7,000	2,564	1,908	0.0%	0.0%	0.0%
Total Revenues	1,382,100	1,382,100	334,420	369,445	26.0%	24.2%	27.8%
Expenditures:							
Cafeteria	488,800	488,800	130,485	102,319	24.7%	26.7%	22.8%
Vending	26,398	26,398	9,887	9,477	38.9%	37.5%	40.3%
Bookstore	1,000	1,000	96	98	9.7%	9.6%	9.8%
Shepler Center	603,167	603,167	216,655	132,712	30.4%	35.9%	24.9%
Student Phones	24,000	24,000	6,135	1,904	17.0%	25.6%	8.5%
Cable/Computer Hookup	30,000	30,000	4,059	3,992	13.5%	13.5%	13.4%
Utilities	250,230	250,230	79,696	78,188	32.3%	31.8%	32.7%
Total Expenditures	1,423,595	1,423,595	447,013	328,690	28.4%	31.4%	25.3%
Current Revenues Over/(Under) Expenditures	(41,495)	(41,495)	(112,594)	40,755	-2.4%	-7.2%	2.4%
Prior Year Carry Over	310,981	310,981	310,981	192,138	100.0%	100.0%	100.0%
Fund Balance	269,486	269,486	198,387	232,893			

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Facility Fee	940,000	940,000	352,321	310,959	38.1%	37.5%	38.7%
Other	80,706	80,706	8,960	9,876	17.1%	11.1%	23.2%
Total Revenues	1,020,706	1,020,706	361,280	320,835	36.7%	35.4%	37.9%
Expenditures:							
Fitness Center	121,500	121,500	22,756	31,707	21.5%	18.7%	24.3%
Fitness Center Repair and Maintenance	44,595	44,595	11,448	5,367	18.9%	25.7%	12.2%
Student Activity Building Renovation	40,000	40,000	8,299	0	10.4%	20.7%	0.0%
Shepler Renovation	700,000	700,000	0	0	0.0%	0.0%	0.0%
Student Union Project	0	30,000	23,140	38,490	54.0%	77.1%	30.8%
Total Expenditures	906,095	936,095	65,643	75,564	7.1%	7.0%	7.2%
Current Revenues Over/(Under) Expenditures	114,611	84,611	295,637	245,271	28.6%	28.4%	30.7%
Transfers to Plant Funds	2,000,000	2,000,000	599,509	0	25.0%	30.0%	0.0%
Prior Year Carry Over	2,851,105	2,851,105	2,851,105	3,203,050	100.0%	100.0%	100.0%
Fund Balance	965,716	935,716	2,547,233	3,448,321			

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Cultural and Scholastic Lecture Fee	117,500	117,500	54,017	34,653	38.7%	46.0%	31.5%
Other	5,640	5,640	1,477	1,077	21.4%	26.2%	16.6%
Total Revenues	123,140	123,140	55,494	35,730	37.9%	45.1%	30.7%
Expenditures:							
PAC	45,000	45,000	11,954	10,035	24.4%	26.6%	22.3%
Plus Program	12,500	12,500	5,265	743	28.5%	42.1%	14.9%
Cultural and Scholastic Lecture	15,000	15,000	2,301	0	0.0%	0.0%	0.0%
Festival Year	20,000	20,000	0	0	0.0%	0.0%	0.0%
Concerts and Lectures	30,285	30,285	1,202	2,401	6.3%	4.0%	8.6%
Total Expenditures	122,785	122,785	20,722	13,179	15.2%	16.9%	13.4%
Current Revenues Over/(Under) Expenditures	355	355	34,772	22,551	22.7%	27.2%	17.2%
Prior Year Carry Over	315,453	315,453	315,453	296,953	100.0%	100.0%	100.0%
Fund Balance	315,808	315,808	350,225	319,504			

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended September 30, 2004 with Comparative Totals for the Period Ended September 30, 2003.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Student Activities	746,568	746,568	233,557	222,456	32.0%	31.3%	32.7%
Misc Auxiliaries	909,266	909,266	235,048	121,675	20.4%	25.9%	15.0%
Housing System	1,382,100	1,382,100	334,420	369,445	26.0%	24.2%	27.8%
Facility Fee	1,020,706	1,020,706	361,280	320,835	36.7%	35.4%	37.9%
Cultural and Scholastic Lecture Fee	123,140	123,140	55,494	35,730	37.9%	45.1%	30.7%
Total Revenues	4,181,780	4,181,780	1,219,799	1,070,141	28.7%	29.2%	28.3%
Expenditures:							
Student Activities	722,074	722,074	80,183	59,283	9.9%	11.1%	8.6%
Misc Auxiliaries	843,315	843,315	334,233	256,678	36.2%	39.6%	32.7%
Housing System	1,423,595	1,423,595	447,013	328,690	28.4%	31.4%	25.3%
Facility Fee	906,095	936,095	65,643	75,564	7.1%	7.0%	7.2%
Cultural and Scholastic Lecture Fee	122,785	122,785	20,722	13,179	15.2%	16.9%	13.4%
Total Expenditures	4,017,864	4,047,864	947,795	733,394	21.1%	23.4%	18.7%
Current Revenues Over/(Under) Expenditures	163,916	133,916	272,004	336,747	7.7%	5.8%	9.6%
Transfers to Plant Funds	2,000,000	2,000,000	599,509	0	15.0%	30.0%	0.0%
Prior Year Carry Over	4,662,726	4,662,726	4,662,726	4,860,839	100.0%	100.0%	100.0%
Fund Balance	2,826,642	2,796,642	4,335,221	5,197,586			

Cameron University
 Summary of Reserves
 For the Period Ending September 30, 2004

Schedule 5CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education & General Part I</i>			3,053,201
<i>Education & General Part II</i>			
Excess Indirect Cost			712,615
<i>Auxiliary Enterprises</i>			
Student Activities	316,732		
Less Working Capital	<u>207,918</u>		108,814
Miscellaneous Auxiliary	873,507		
Less Working Capital	<u>511,724</u>		361,783
Facility Fee	3,051,078		
Less Working Capital & Other Commitments	<u>2,679,757</u>		371,321
<i>Plant Funds Balances</i>			
Section 13/New College			1,286,924
Section 13 Offset			58,928
Renewal & Replacement			1,632,651
Bond Fund			467,374
Total Discretionary Reserves and Plant Funds Balances			<u><u>8,053,611</u></u>

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: ROGERS STATE UNIVERSITY

ACADEMIC CALENDAR FOR 2005-2006

Summer Session (2005):

Semester begins (first day of classes)	June 1
Please list dates of all holidays and breaks	July 4

Semester ends (including final exams)	July 27
Commencement date (graduation ceremony)	

Fall Semester (Fall 2005):

Semester begins (first day of classes)	Aug 18
Please list dates of all holidays and breaks	Sept 5 Oct 20-21 Nov 23, 24, 25

Semester ends (including final exams)	Dec 16
Commencement date (graduation ceremony)	

Second Semester (Spring 2006):

Semester begins (first day of classes)	Jan 9
Please list dates of all holidays and breaks	Mar 13-17

Semester ends (including final exams)	May 5
Commencement date (graduation ceremony)	May 6

December 6, 2004

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

Intersession begins	May 9, 2005	December 19 through December 23, 2005
Intersession ends	May 20, 2005	and January 3 through January 7, 2006 (including final exams)

Alternative Schedules (please describe any alternative schedules)

Selected courses will be offered in a shortened format. Each 16-week regular semester will be divided into two 8-week blocks. Similarly the 8-week summer session will be divided into two 4-week blocks enabling students to take selected courses in a shortened format. Other courses requested by business or industry may be taught in intensive shortened formats to accommodate the need of the employer and the employee.

Signature of President _____ **Date** _____

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2004 to September 30, 2004

Schedule 1

	7/31/2003 Original Budget	Current Revised Budget	Current YTD Actual	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
State Appropriations	\$ 11,432,047	\$ 11,432,047	\$ 2,851,480	24.9%
Tuition and fees	7,283,187	7,283,187	3,072,676	42.2%
Other sources	423,000	423,000	67,872	16.0%
	<u>19,138,234</u>	<u>19,138,234</u>	<u>5,992,027</u>	<u>31.3%</u>
<i>Budgeted reserves</i>	<u>2,075,747</u>	<u>2,075,747</u>		
Total budgeted resources	<u><u>\$ 21,213,981</u></u>	<u><u>\$ 21,213,981</u></u>	<u><u>\$ 5,992,027</u></u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 9,929,527	\$ 9,929,527	\$ 1,437,347	14.5%
Public Service	332,422	332,422	58,584	17.6%
Academic support	2,484,164	2,484,164	478,332	19.3%
Student services	1,724,986	1,724,986	333,519	19.3%
Institutional support	2,660,602	2,660,602	548,813	20.6%
Operation of plant	3,012,280	3,012,280	497,492	16.5%
Scholarships	1,070,000	1,070,000	423,579	39.6%
	<u>21,213,981</u>	<u>21,213,981</u>	<u>3,777,666</u>	<u>17.8%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>2,214,362</u>	
<i>Expenditures by Organizational Area:</i>				
Academic Affairs:				
Academic programs	470,500	470,500	35,480	7.5%
Bartlesville campus	266,315	266,315	42,063	15.8%
Pryor campus	145,467	145,467	35,263	24.2%
School of Liberal Arts	2,733,183	2,733,183	498,822	18.3%
School of Business & Te	1,496,140	1,496,140	249,404	16.7%
School of Math, Sci & H	1,902,679	1,902,679	344,975	18.1%
Other instructional exper	2,915,243	2,915,243	231,339	7.9%
Public Service	332,422	332,422	58,584	17.6%
Libraries	924,011	924,011	190,629	20.6%
Broadcast and media services	269,318	269,318	48,328	17.9%
Other academic support	1,290,835	1,290,835	239,376	18.5%
Student services	1,724,986	1,724,986	333,519	19.3%
Executive management	1,067,414	1,067,414	217,845	20.4%
Fiscal operations	448,603	448,603	104,789	23.4%
General administration	532,652	532,652	85,136	16.0%
Public relations/Development	611,933	611,933	141,043	23.0%
Operation of plant	3,012,280	3,012,280	497,492	16.5%
Scholarships	1,070,000	1,070,000	423,579	39.6%
	<u><u>\$ 21,213,981</u></u>	<u><u>\$ 21,213,981</u></u>	<u><u>\$ 3,777,666</u></u>	<u><u>17.8%</u></u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2004 to September 30, 2004

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,675,966	\$ 2,675,966	\$ 470,737	17.6%
State and local grants and contracts	321,918	321,918	150,000	46.6%
Private grants and contracts	20,000	20,000	-	0.0%
	<u>\$ 3,017,884</u>	<u>\$ 3,017,883</u>	<u>\$ 620,737</u>	<u>20.6%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,411,806</u>	<u>\$ 1,411,806</u>		
Total Budgeted Resources	<u>\$ 4,429,690</u>	<u>\$ 4,429,690</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 344,203	\$ 344,203	\$ 63,021	18.3%
Public Service	1,939,043	1,939,043	191,055	9.9%
Academic Support	60,663	60,663	23,017	37.9%
Student Services	1,942,003	1,942,003	448,084	23.1%
Scholarships (FWS)	143,778	143,778	20,767	14.4%
	<u>4,429,690</u>	<u>4,429,690</u>	<u>745,944</u>	<u>16.8%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	321,794	321,794	60,612	18.8%
Will Rogers Memorial	2,409	2,409	2,409	100.0%
Chapman HS Equipment	20,000	20,000	-	0.0%
Native American Storytelling		-	-	0.0%
ODWC Bat Grant	5,014	5,014	4,134	82.4%
Econ. Development Grant	250,000	250,000	3,360	1.3%
College Goal Sunday		-	-	0.0%
KRSC - TV	1,684,029	1,684,029	183,561	10.9%
Carl Perkins	23,017	23,017	23,017	100.0%
O.D. Mayor Grant	1,499	1,499	-	0.0%
NewNet Telecommunications	36,147	36,147	-	0.0%
Founders Grant		-	-	0.0%
Math/Science - Federal	88,339	88,339	70,362	79.7%
Upward Bound - Federal	456,271	456,271	101,029	
Educational Opportunity Center	703,499	703,499	147,215	20.9%
Educational Talent Search	332,553	332,553	57,767	17.4%
Student Support Services - Fed.	361,342	361,342	71,711	19.8%
Student Aid (FWS)	143,778	143,778	20,767	14.4%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 4,429,690</u>	<u>\$ 4,429,690</u>	<u>\$ 745,944</u>	<u>16.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the period from July 1, 2004 - September 30, 2004

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 934,559	\$ 934,559	\$ 361,571	38.7%
Housing System	1,434,890	1,434,890	385,474	26.9%
Miscellaneous Auxiliaries	1,585,108	1,585,108	341,753	21.6%
Grants	100,000	100,000	100,000	100.0%
Other	50,884	50,884	30,949	60.8%
	<u>\$4,105,441</u>	<u>\$ 4,105,441</u>	<u>\$ 1,219,747</u>	<u>29.7%</u>
<i>Expenditures:</i>				
Student Fees	\$ 938,375	\$ 938,375	\$ 77,863	8.3%
Housing System	1,396,418	1,396,418	265,136	19.0%
Miscellaneous Auxiliaries	1,825,361	1,825,361	263,639	14.4%
Grants	119,140	119,140	300	0.3%
Other	69,386	69,386	22,252	32.1%
	<u>\$4,348,680</u>	<u>\$ 4,348,680</u>	<u>\$ 629,190</u>	<u>14.5%</u>

Rogers State University
Auxiliary Revenues by Source
For the period from July 1, 2004 - September 30, 2004

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 320,325	\$ 320,325	\$ 124,557	38.9%
Baseball Club	10151				
Rodeo Club	10391				
Facility Fees	11001	427,719	427,719	164,801	38.5%
Parking Fees	12001	117,183	117,183	44,391	37.9%
Wellness Center	21001	68,332	68,332	26,778	39.2%
Wellness Center Admin	21002	1,000	1,000	1,044	104.4%
		<u>934,559</u>	<u>934,559</u>	<u>361,571</u>	<u>38.7%</u>
Housing [Activity 35]					
Revenue / Disbursement	03000	944,019	944,019	291,921	30.9%
Married Student Housing	41001	81,600	81,600	76,740	94.0%
Faculty Housing	42001	48,000	48,000	6,747	14.1%
Student Apartments	43001	356,771	356,771	8,726	2.4%
OMA House	85000	4,500	4,500	1,340	29.8%
		<u>1,434,890</u>	<u>1,434,890</u>	<u>385,474</u>	<u>26.9%</u>
Auxiliary Funds [Activity 45]					
KRSC General	32000	12,000	12,000	1,850	15.4%
Bit by Bit Program	33001	140,011	140,011	5,680	4.1%
Food Service	40001-40300	302,000	302,000	90,538	30.0%
RSU Child Development	50001	145,000	145,000	28,251	19.5%
KRSC Radio	56001	12,000	12,000	1,760	14.7%
Data Processing	70041	4,797	4,797	4,797	100.0%
General Auxiliary	80000	43,400	43,400	18,182	41.9%
Bookstore	80011	150,000	150,000	85,718	57.1%
Vending	80021	37,500	37,500	481	1.3%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	47,400	47,400	13,980	29.5%
Building Rentals	82000	1,000	1,000	-	0.0%
Telecommunications	83000	190,000	190,000	36,574	19.2%
Administrative Services	84220	500,000	500,000	53,942	10.8%
		<u>1,585,108</u>	<u>1,585,108</u>	<u>341,753</u>	<u>21.6%</u>
Grants [Activity 55]					
Meyer Hall Phase IV	65130	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100.0%</u>
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70001-70021	32,500	32,500	24,914	76.7%
Library	70031&70061	1,384	1,384	924	66.8%
Continuing Education	60000-60030	17,000	17,000	5,111	30.1%
Student Services UPA	70051	5,000	5,000	1,500	30.0%
		<u>50,884</u>	<u>50,884</u>	<u>30,949</u>	<u>60.8%</u>
Total		<u>4,105,441</u>	<u>4,105,441</u>	<u>1,219,747</u>	

Rogers State University
Auxiliary Expenditures by Type
For the period from July 1, 2004 - September 30, 2004

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Activity Fees	10011 - 10013	\$ 279,908	\$ 279,908	\$ 32,589	11.6%
Baseball Club	10151	35,750	35,750	1,398	3.9%
Rodeo Club	10391	25,895	25,895	700	2.7%
Facility Fees	11001	414,000	414,000	29,001	7.0%
Parking Fees	12001	64,000	64,000	-	0.0%
Wellness Center	21001	118,822	118,822	14,175	11.9%
Wellness Center Admin	21002	-	-	-	0.0%
		<u>938,375</u>	<u>938,375</u>	<u>77,863</u>	<u>8.3%</u>
Revenue / Disbursements	03000	944,019	944,019	167,751	17.8%
Married Student Housing	41001	43,128	43,128	8,093	18.8%
Faculty Housing	42001	48,000	48,000	602	1.3%
Student Apartments	43001	356,771	356,771	88,251	24.7%
OMA House	85000	4,500	4,500	439	9.8%
		<u>1,396,418</u>	<u>1,396,418</u>	<u>265,136</u>	<u>19.0%</u>
KRSC General	32000	83,963	83,963	12,185	14.5%
Bit by Bit Program	33001	140,011	140,011	20,930	14.9%
Food Service	40001-40300	383,951	383,951	72,869	19.0%
RSU Child Development	50001	238,057	238,057	36,917	15.5%
KRSC Radio	56001	19,206	19,206	407	2.1%
Data Processing	70041	-	-	-	0.0%
General Auxiliary	80000	43,400	43,400	1,274	2.9%
Bookstore	80011	168,000	168,000	-	0.0%
Vending	80021	37,500	37,500	10,762	28.7%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	47,400	47,400	4,515	9.5%
Building Rentals	82000	2,200	2,200	-	0.0%
Telecommunications	83000	190,000	190,000	31,021	16.3%
Administrative Services	84220	471,674	471,674	72,759	15.4%
		<u>1,825,361</u>	<u>1,825,361</u>	<u>263,639</u>	<u>14.4%</u>
Meyer Hall Phase IV	65130	<u>119,140</u>	<u>119,140</u>	<u>300</u>	<u>0.3%</u>
Health Science	70001-70021	43,300	43,300	18,029	41.6%
Library	70031&70061	300	300	-	0.0%
Continuing Education	60000-60030	20,786	20,786	3,588	17.3%
Student Services UPA	70051	5,000	5,000	635	12.7%
		<u>69,386</u>	<u>69,386</u>	<u>22,252</u>	<u>32.1%</u>
Total		<u>4,348,680</u>	<u>4,348,680</u>	<u>629,190</u>	

Rogers State University
Schedule of Reserves and Cash Balances
For the Period from July 1, 2004 to September 30, 2004

Schedule 4

<u>Fund/Source of Reserve</u>	<u>Balance</u>
<i>Education & General, Part I</i>	4,726,728
<i>Education & General, Part II</i>	-
<i>Plant Funds</i>	
Section 13 Offset:	648,636
Bond Reserve:	
Cash with Trustee	157,555
Less: Required Reserve	(157,500) 55
<i>Auxiliary Enterprises</i>	519,533

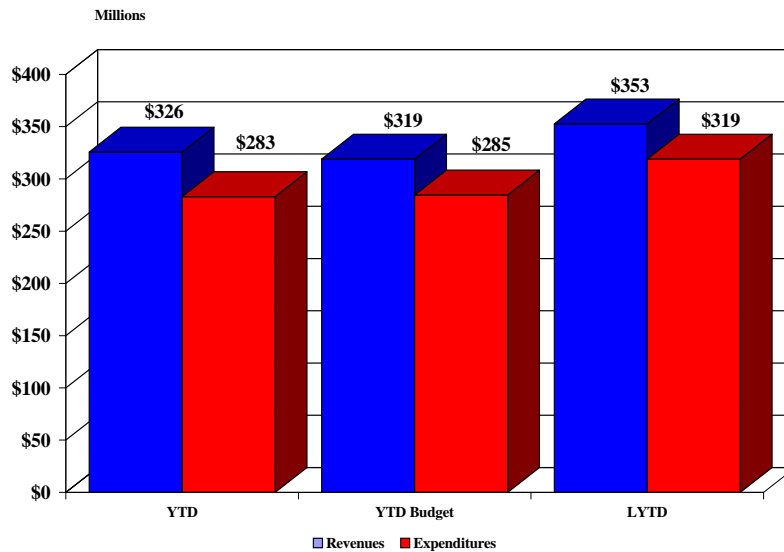
QUARTERLY FINANCIAL ANALYSIS for the Three Months Ended September 30, 2004

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report which was provided separately.)

ALL FUNDS, COMBINED

Revenues, prior year carry forward, and distributions from reserves of \$325.7 million (29.6% of budget) exceeded expenditures of \$283.0 million (25.8% of budget). [See page 1 of the QFA.]

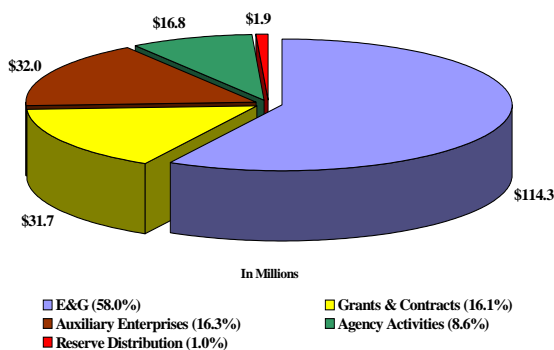


ALL FUNDS, BY CAMPUS

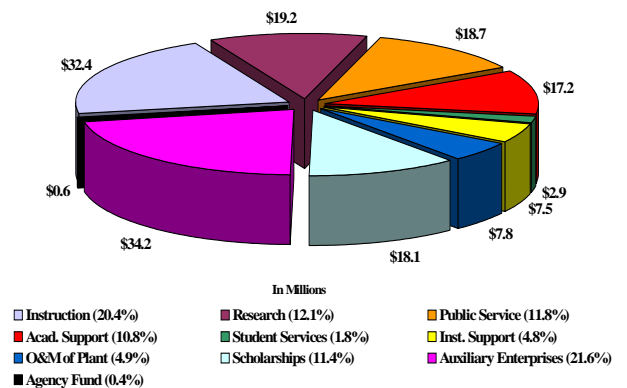
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$196.7 million (33.3% of budget) exceeded expenditures of \$158.6 million (26.9% of budget). [See page 2 of the QFA.]

Revenues



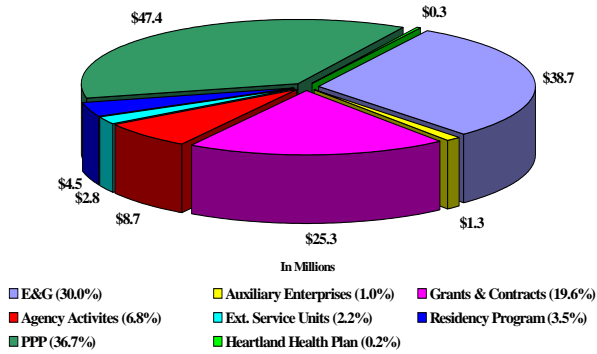
Expenditures



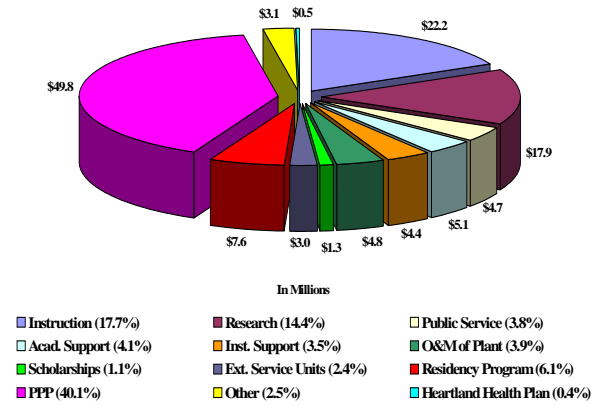
Health Sciences Center

Revenues and distributions from reserves of \$129.0 million (25.3% of budget) exceeded expenditures of \$124.4 million (24.4% of budget). [See page 8 of the QFA.]

Revenues



Expenditures

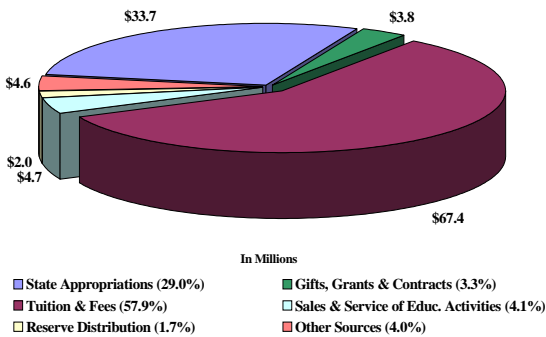


EDUCATIONAL & GENERAL

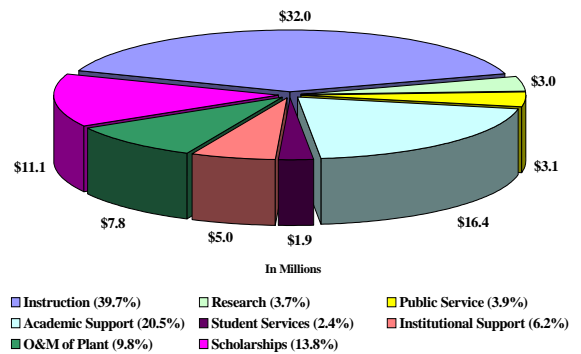
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$116.2 million (37.6% of budget) exceeded expenditures of \$80.3 million (26.0% of budget). [See page 3 of the QFA.]

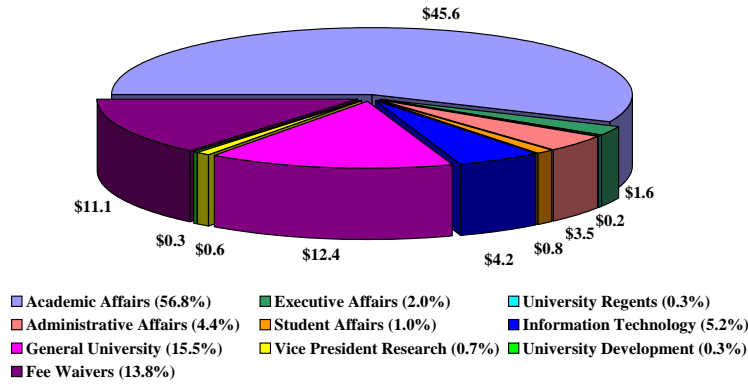
Revenues



Expenditures By Function



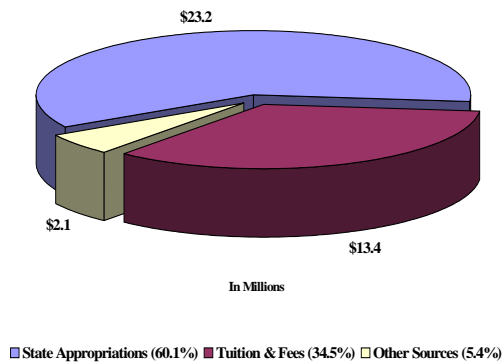
Expenditures by Organizational Area



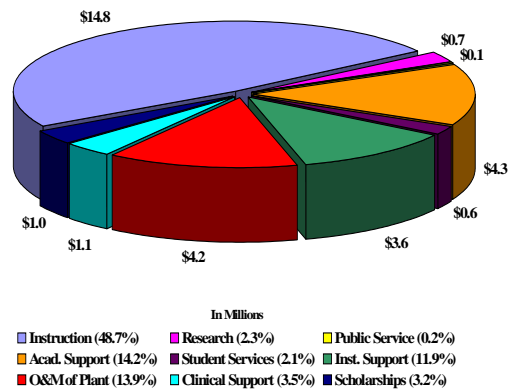
Health Sciences Center

Revenues and distributions from reserves of \$38.7 million (29.8% of budget) exceeded expenditures of \$30.4 million (23.5% of budget). [See page 9 of the QFA.]

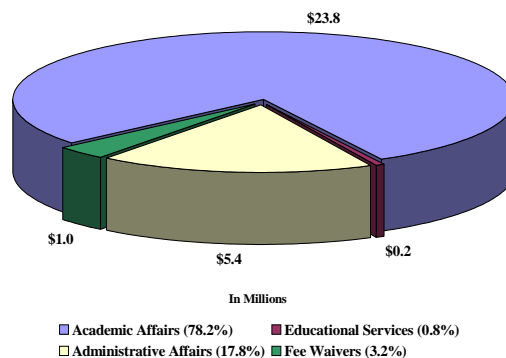
Revenues



Expenditures by Function



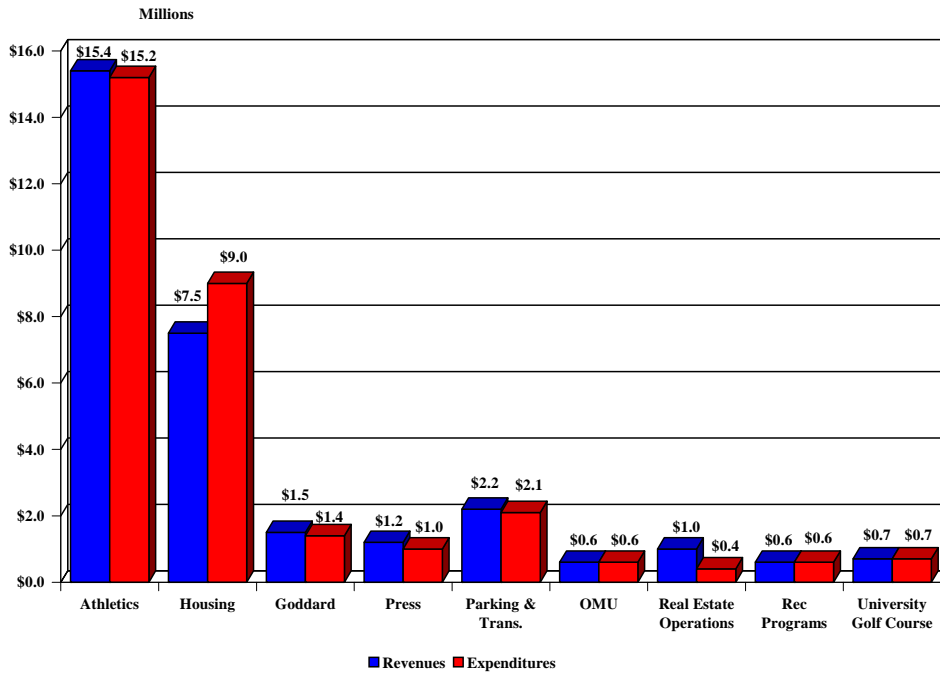
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



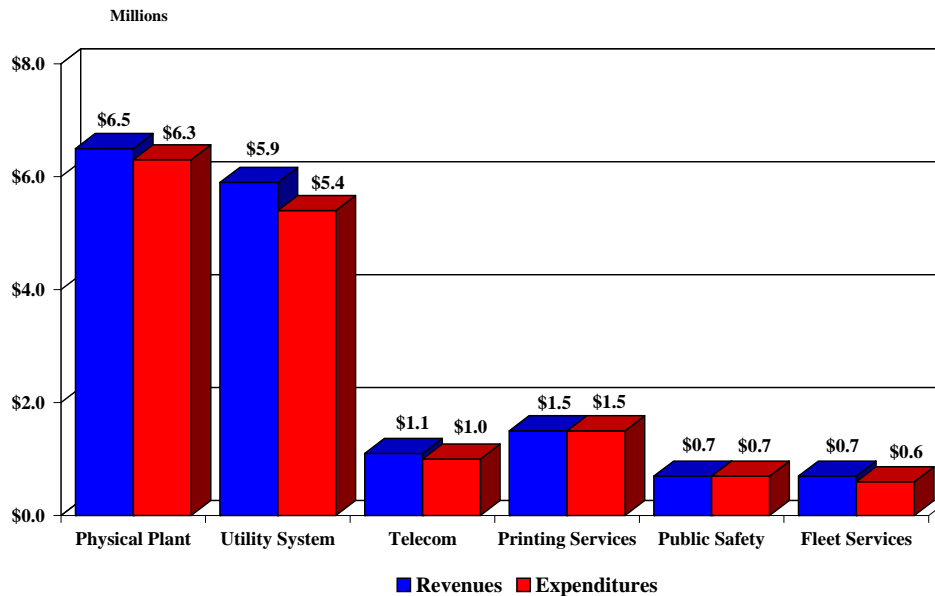
Health Sciences Center

There were no auxiliary enterprises which were reporting revenues of \$500,000 or more. [See page 11 of the QFA.]

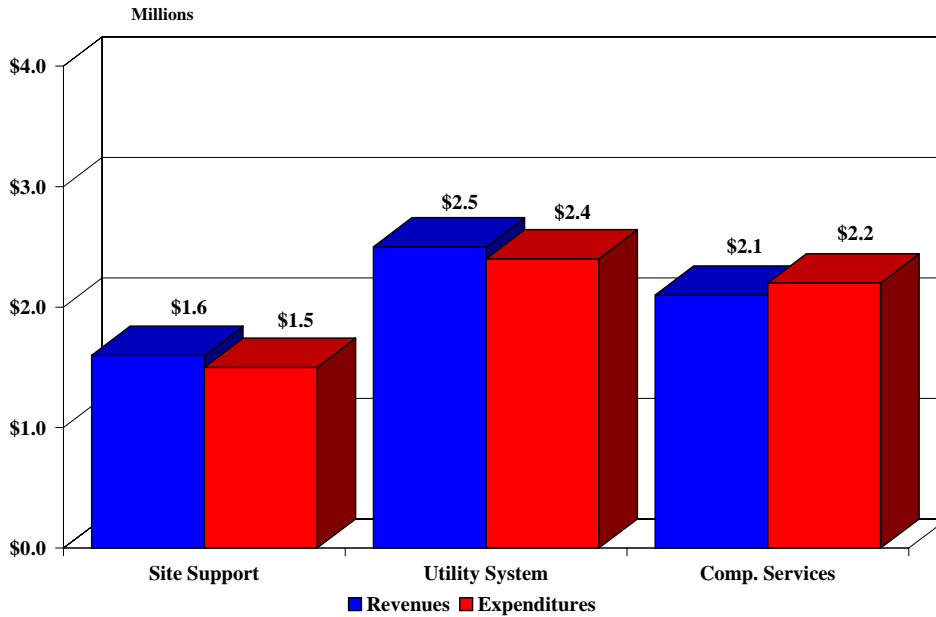
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



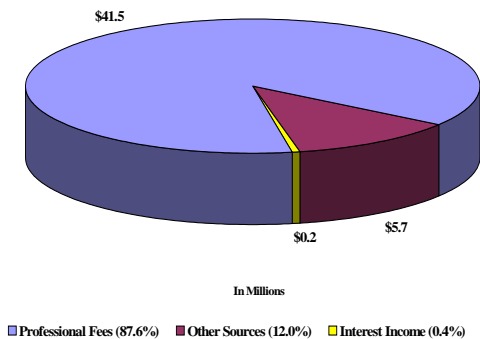
Health Sciences Center [See page 12 of the QFA.]



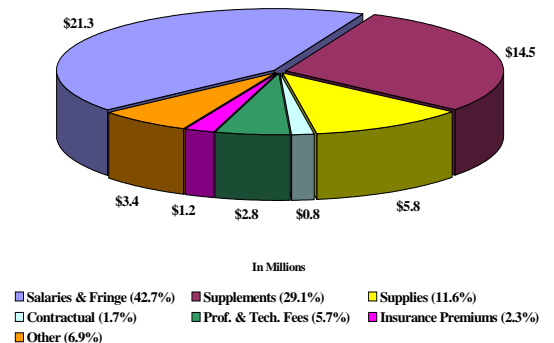
Professional Practice Plan (PPP)

PPP revenues and distributions from reserves of \$47.4 million (22.5% of current budget) trailed expenditures of \$49.8 million (23.6% of budget). [See page 13 of the QFA.]

Revenues



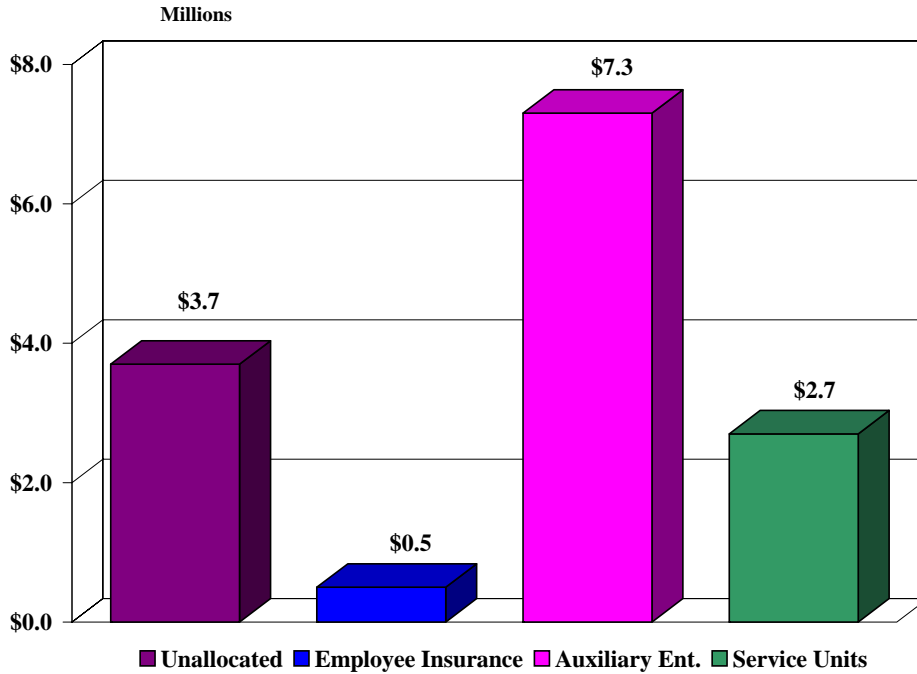
Expenditures



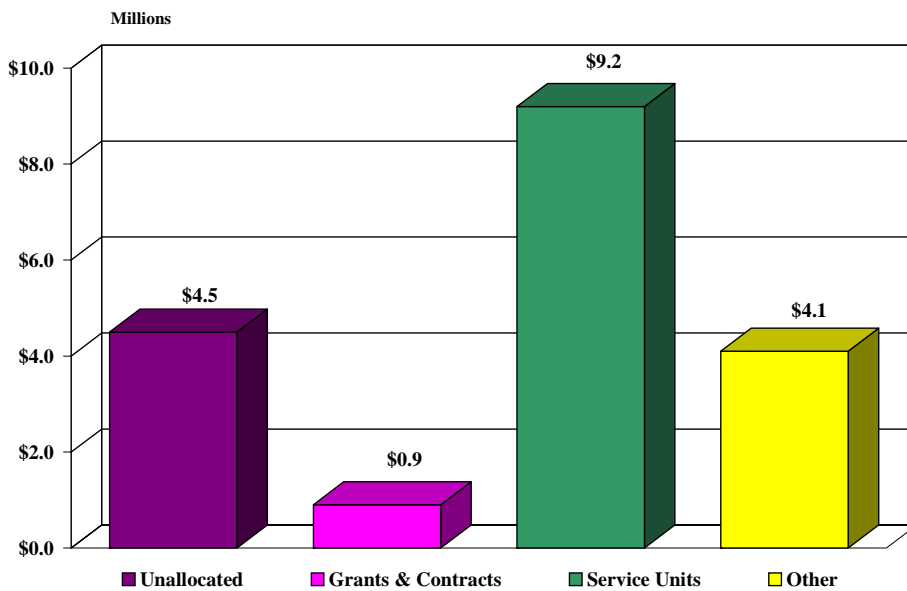
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$14.2 million and \$18.7 million, respectively, at September 30, 2004. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



QUARTERLY REPORT OF PURCHASES

August 1, 2004 through September 30, 2004

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
For the Norman Campus					
1	NC – Vehicles	University Fleet Services	Hudiburg Auto Group – Chevrolet	107,750	Replacement of cargo vans and a pickup truck.
2	NC – Cable Drops	Telecommunications	Telco Supply Company	54,656	Installation and termination of fiber cable for various locations on campus.
3	NC – Security Personnel	Office of the Vice President for Research	Sooner Security of Norman, Inc.	85,000	Security personnel at the Stephenson Research and Technology Center.
4	NC – Printing Services	Athletic Department	Transcript Press, LLC	107,502	Media Guides for the 2004 volleyball team.
5	NC – Refinishing Services	University Libraries	Commercial Furniture Refinishers, Inc.	85,000	Renew and repair tables and chairs in the Bizzell Memorial Library.
6	NC – Cable	Telecommunications	Anixter, Inc.	110,000	Telecommunications cable for various campus locations.

December 6, 2004

7	NC – Security Personnel	Athletic Department	Sooner Security of Norman, Inc.	122,000	Security personnel for Athletic events for fiscal year 2005.
8	NC – Catalyst Switch	Information Technology	IBM Corporation	84,312	Hardware, software license and upgrades.
9	NC – New Roof	Physical Plant	Oklahoma Roofing & Sheet Metal	95,477	Roof replacement for Physical Plant shops.
10	NC – Equipment & Furniture	Department of Physics & Astronomy	Best Company	124,937	Laboratory casework, equipment and furniture.
11	NC – Lighting and Curtains	Gaylord School of Journalism and Mass Communication	Barbizon Light of the Rockies	74,968	Installation of studio lighting, curtains, track and hardware.
12	NC – Gaylord Family-Oklahoma Memorial Stadium	Athletic Department	Rainier Industries, Ltd.	78,900	Banners and facade lettering for stadium.
13	NC- Tooling Package	Aerospace and Mechanical Engineering	Haas Factory Outlet	55,455	Tool package with hydraulics.

For the Health Sciences Center

14	HSC – Recruitment Search	College of Medicine	Alexander Wolliman and Stark	60,000	Recruitment expenses for Department of Radiation Oncology faculty chair.
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December 6, 2004

15	HSC – Recruitment Search	College of Medicine	Alexander Wolliman and Stark	60,000	Recruitment expenses for Department of Radiology faculty chair.
16	HSC – Lease	Family Medicine	Comanche County Memorial Hospital	91,763	Clinic space (7106 sq. ft.) in Lawton.
17	HSC – Maintenance	OU Physicians	Computer Tech Corporation	54,000	Annual software maintenance.
18	HSC – Services	Telecommunications	Cox Communications	102,000	Local trunk service.
19	HSC – Equipment	OU Physicians	Dell Marketing, LP	117,703	Implementation of servers.
20	HSC – Lumber	General Services	Forest Building Materials	60,000	Building materials.
21	HSC – Insurance	College of Medicine	Guardian Life Insurance Company	67,590	Disability insurance for residents and medical students.
22	HSC – Equipment	Site Support	Matherly Mechanical Contractors, Inc.	72,814	Equipment installation services.
23	HSC – Services	Family Medicine	Mediclaim Services, Inc.	64,000	Billing services for the Southwest Oklahoma Family Practice Residence Program in Lawton, OK.
24	HSC – Services	OU Physicians	Myriad Systems, Inc.	92,686	Billing services.
25	HSC – Equipment	Department of Medicine Core Labs	Nikon Instruments, Inc.	64,687	Specialized microscope and attachments.

December 6, 2004

26	HSC – Support	Information Technology	Oracle Corporation	99,847	Software and hardware maintenance and technical support.
27	HSC – Services	Department of Radiological Sciences	Palmer, Melissa Anne	70,000	Physician locum tenens services.
28	HSC – Fuel	Motor Pool	Paul Penley Oil Co., Inc.	65,000	Fuel.
29	HSC – Services	Information Technology	PeopleSoft USA, Inc.	53,569	Consulting services for the Student Financial System.
30	HSC – Services	Pathology	Physician Credentials Verification Services	80,000	Billing services.
31	HSC – Services	Cardiology	Stenomед, Inc.	65,000	Medical transcription services.
32	HSC – Services	OU Physicians	Southwest Provider Services, Inc.	100,000	Electronic claims management services.
33	HSC – Services	OU Physicians Information Systems	Third Millennium Healthcare Systems, Inc.	64,071	Imaging system subscription services.
34	HSC – Services	Pediatric Radiology	Timeline Recruiting, LLC	75,000	Recruitment expenses for Pediatric Radiology faculty.
35	HSC –Equipment	Architectural and Engineering Services	Tuttnauer USA Company, Ltd.	60,170	Purchase and installation of sterilizer.

December 6, 2004

36	HSC – Services	Bursar’s Office	Unified Merchant Services	90,098	Charge card billing services.
37	HSC – Lease	OB/GYN Mammography Clinic	GE Healthcare Financial Services	50,324	Digital mammography system.
For the Schusterman Center					
38	Tulsa – Boiler	Department of Operations	ADV Boiler Repair and Service, Inc.	84,276	Purchase and installation of boiler.
39	Tulsa – Lease	Department of Operations	Brooks Harvard LLC	96,879	Property/Office space (6681 sq. ft.) in the Doctors’ Medical Arts building, Tulsa.
40	Tulsa – Equipment	Information Technology	Dell Financial Services, LP	88,253	Storage network equipment for College of Medicine.
41	Tulsa – Services	Central Billing	Third Millennium Healthcare Systems, Inc.	72,000	Imaging system subscription.
42	Tulsa – Maintenance	Department of Operations	Verde Vista Resources, Inc.	91,800	Ground maintenance for the Schusterman Campus.

**II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000
Competition Not Applicable**

For the Norman Campus

43	NC – Contract Fees	Economic Development	Norman Economic Development Coalition	100,000	Contract with the Norman Economic Development Coalition.
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December 6, 2004

44	NC – Maintenance Renewal	Information Technology	Perfect Order, Inc.	67,879	Renewal of maintenance contract for Sun servers and memory boards.
45	NC – Housing	Athletic Department	United States Postal Service National Center for Employee Development	65,000	Football housing for the 2004 season.
46	NC – Software & Maintenance Renewal	Information Technology	Blackboard Campuswide, Inc.	119,500	Annual license fee for Blackboard applications and hosting.
47	NC – Software Renewal	Information Technology	Perfect Order, Inc.	99,840	Annual license renewal for Systems Navigator software.
48	NC – Meeting Room Services	College of Continuing Education – Business & Economic Development	Renaissance Oklahoma City Hotel	60,000	Food service, conference rooms, audio-visual equipment and other services. Only source large enough to provide required services.
49	NC – Software Renewal	Athletic Department	Paciolan Systems, Inc.	50,185	Software maintenance and annual subscription fee for ticketing system.
50	NC – Professional Services	Athletic Department	Paciolan Systems, Inc.	90,200	Consulting, installation and training on ticketing system.
For the Health Sciences Center					
51	HSC – Pipetting Platform	Biochemistry	Perkin Elmer Life and Analytical Sciences	58,137	Purchase and installation of robotic liquid system.

52	HSC – Maintenance	OU Physicians – Radiology Clinic	GE Medical Systems	64,460	Digital mammography equipment.
53	HSC – Services	Information Technology	IO Consulting, Inc.	58,800	Consulting for upgrade of the Student Administration software.
54	HSC – Services	George Nigh Rehabilitation Institute	Okmulgee Memorial Hospital, Inc.	60,000	Inpatient and outpatient services.
55	HSC – Subscription	Robert M. Bird Library	South Central Academy Medical Library Consortium	62,555	Subscription renewal.
56	HSC – Subscription	Robert M. Bird Library	Teton Data Systems	60,187	Online access to electronic books.
For the Schusterman Center					
57	Tulsa – Lease	Obstetrics and Gynecology	Hillcrest Real Estate Development	75,006	Property/Office space (4167 sq. ft.) for the Women’s Health Care Specialists, Tulsa.

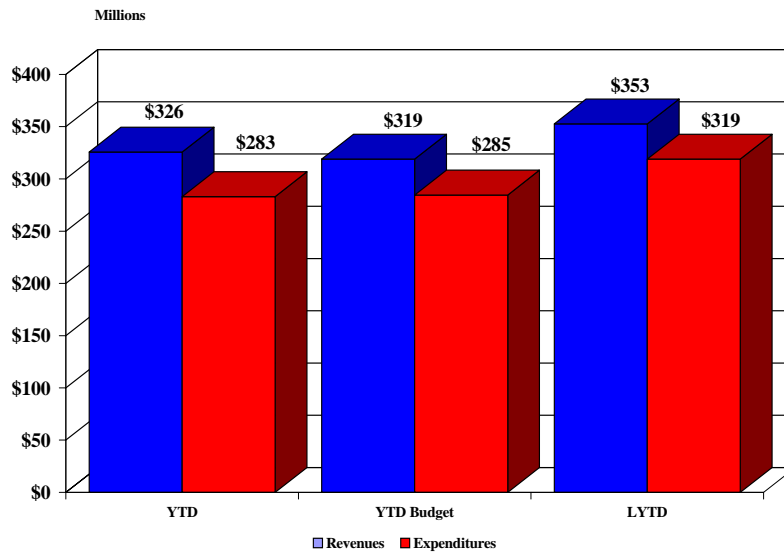
QUARTERLY FINANCIAL ANALYSIS for the Three Months Ended September 30, 2004

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report which was provided separately.)

ALL FUNDS, COMBINED

Revenues, prior year carry forward, and distributions from reserves of \$325.7 million (29.6% of budget) exceeded expenditures of \$283.0 million (25.8% of budget). [See page 1 of the QFA.]

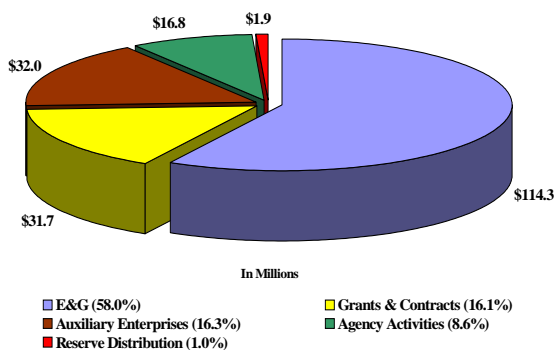


ALL FUNDS, BY CAMPUS

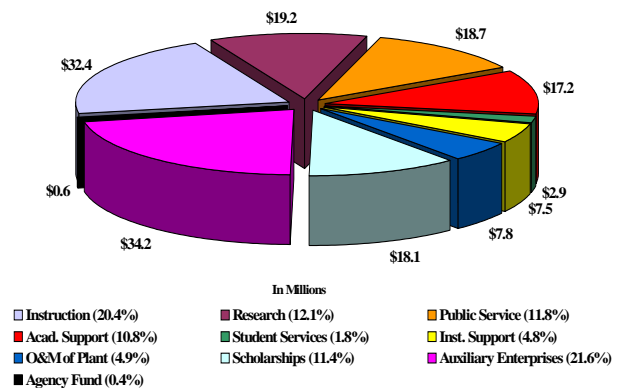
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$196.7 million (33.3% of budget) exceeded expenditures of \$158.6 million (26.9% of budget). [See page 2 of the QFA.]

Revenues



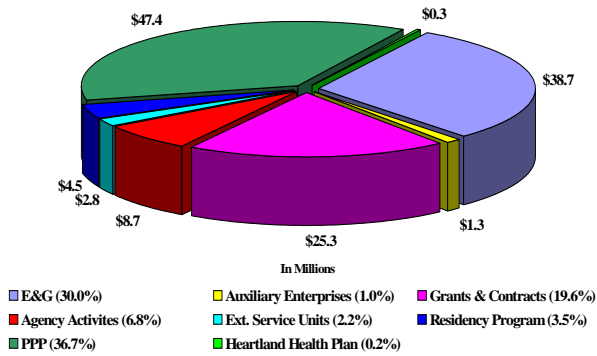
Expenditures



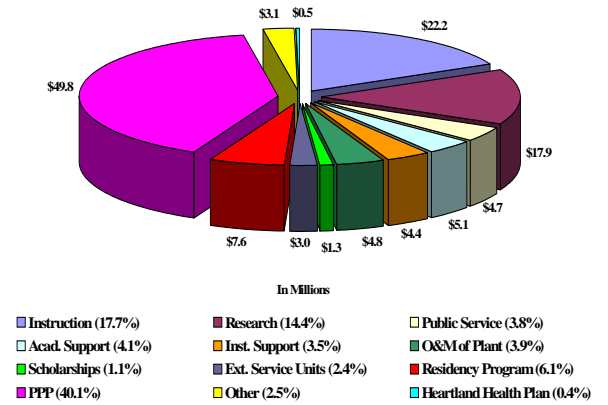
Health Sciences Center

Revenues and distributions from reserves of \$129.0 million (25.3% of budget) exceeded expenditures of \$124.4 million (24.4% of budget). [See page 8 of the QFA.]

Revenues



Expenditures

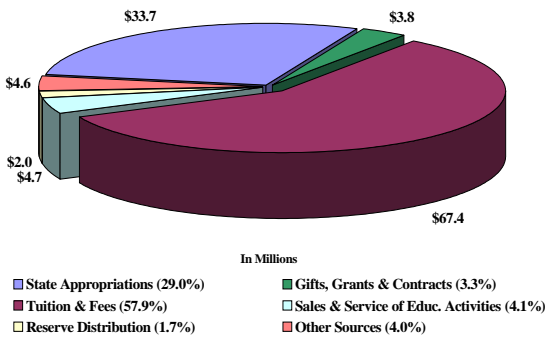


EDUCATIONAL & GENERAL

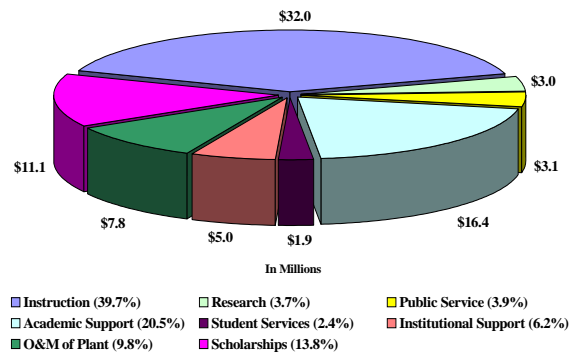
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$116.2 million (37.6% of budget) exceeded expenditures of \$80.3 million (26.0% of budget). [See page 3 of the QFA.]

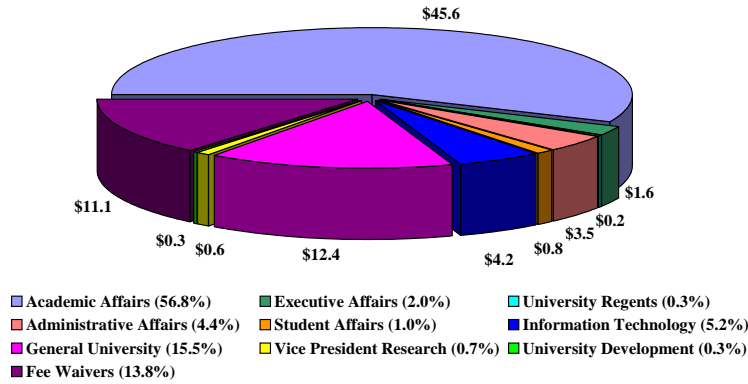
Revenues



Expenditures By Function



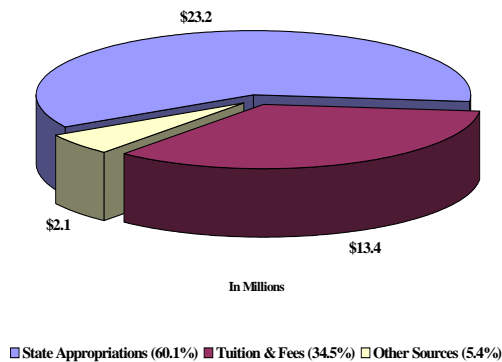
Expenditures by Organizational Area



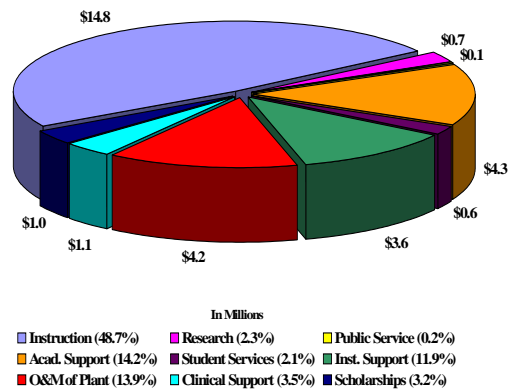
Health Sciences Center

Revenues and distributions from reserves of \$38.7 million (29.8% of budget) exceeded expenditures of \$30.4 million (23.5% of budget). [See page 9 of the QFA.]

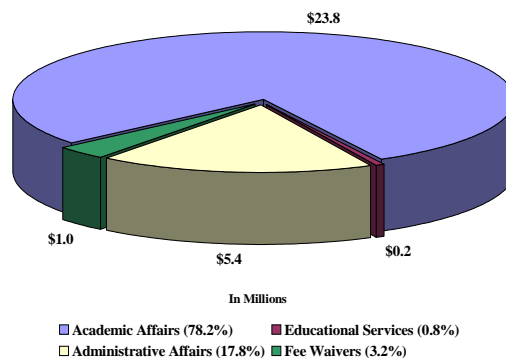
Revenues



Expenditures by Function



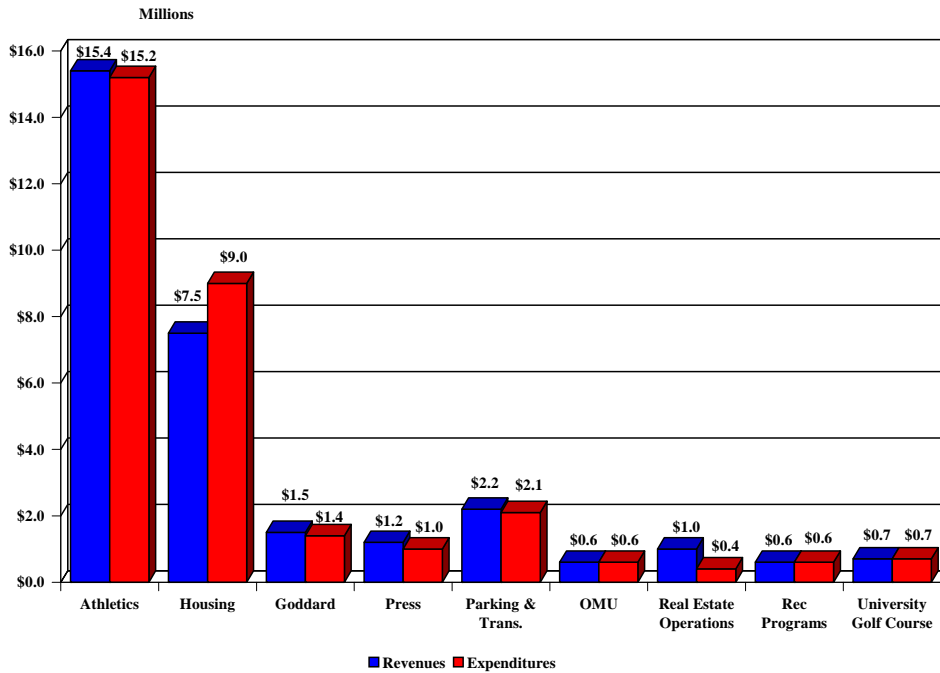
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



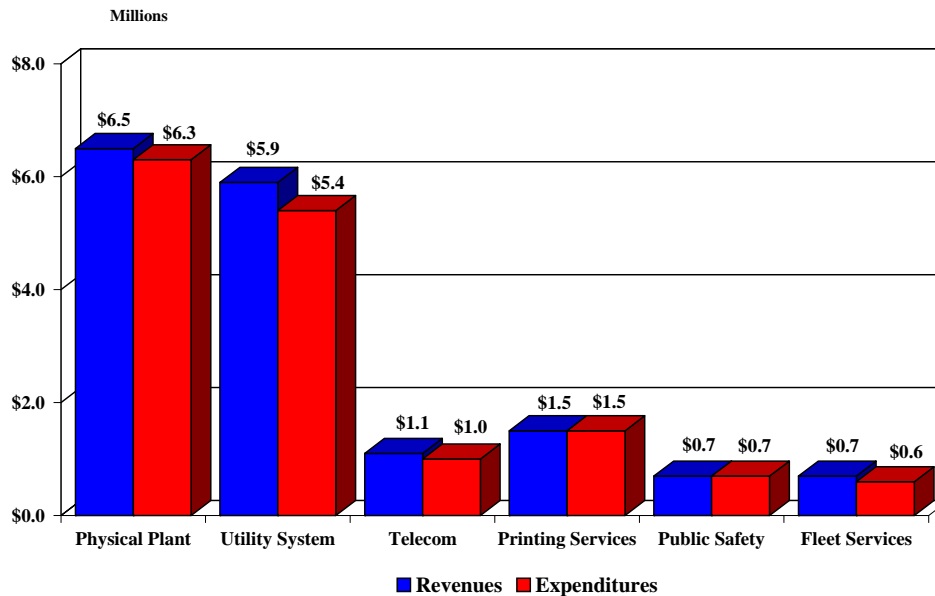
Health Sciences Center

There were no auxiliary enterprises which were reporting revenues of \$500,000 or more. [See page 11 of the QFA.]

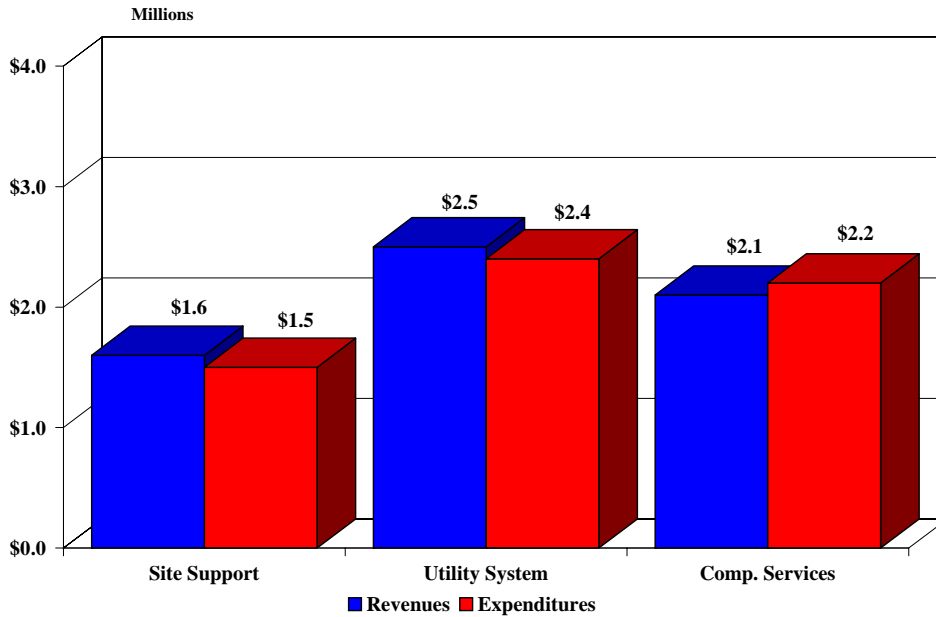
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



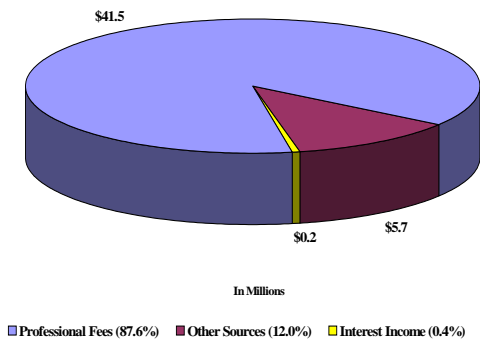
Health Sciences Center [See page 12 of the QFA.]



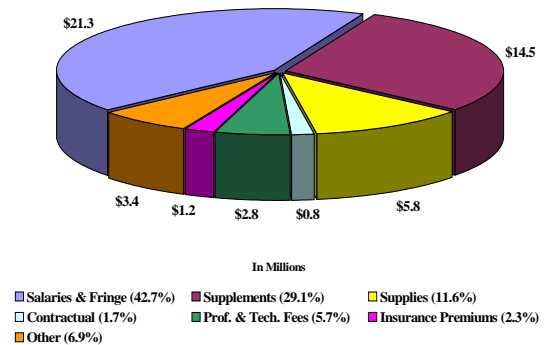
Professional Practice Plan (PPP)

PPP revenues and distributions from reserves of \$47.4 million (22.5% of current budget) trailed expenditures of \$49.8 million (23.6% of budget). [See page 13 of the QFA.]

Revenues



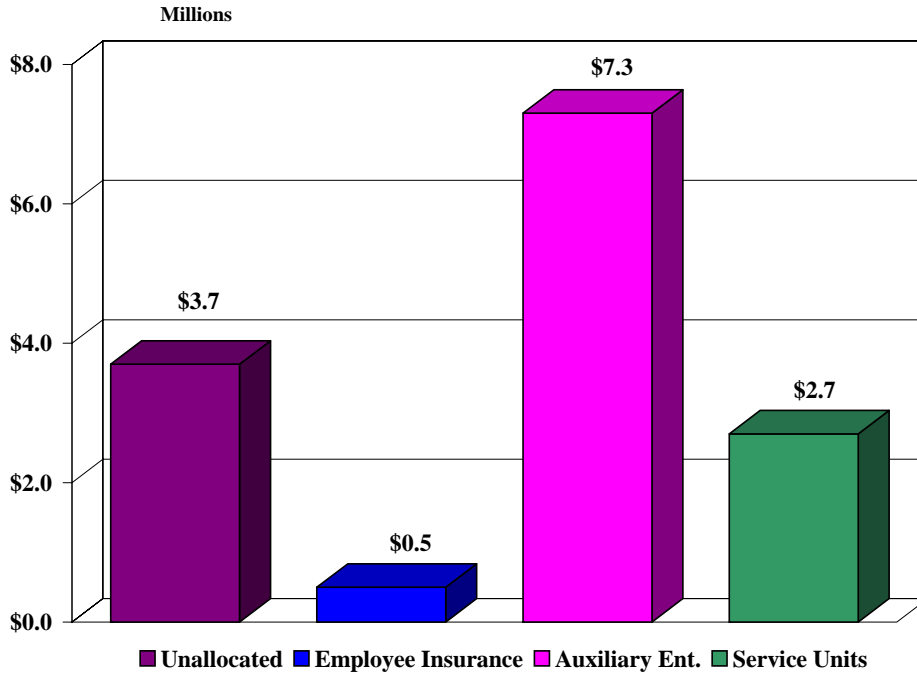
Expenditures



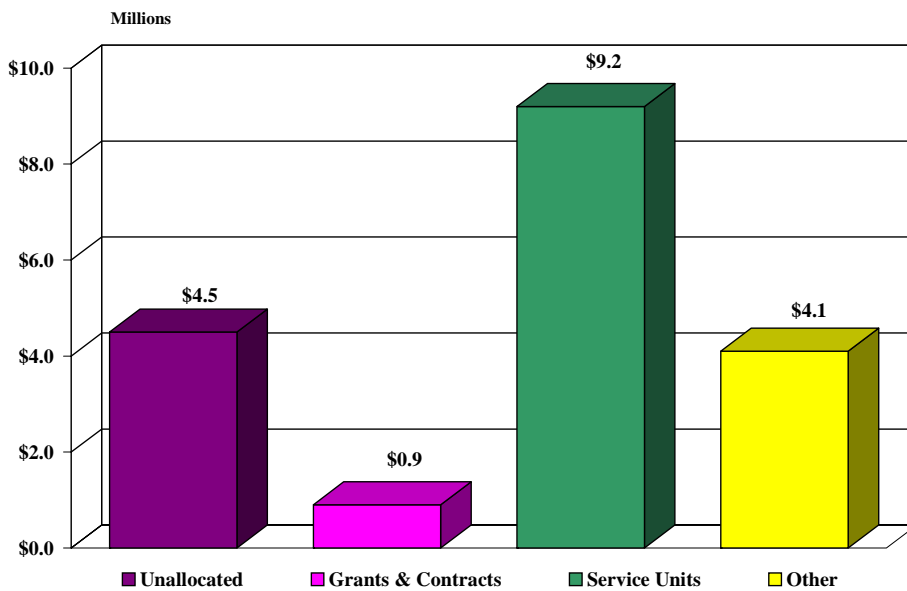
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$14.2 million and \$18.7 million, respectively, at September 30, 2004. [See page 15 of the QFA.]

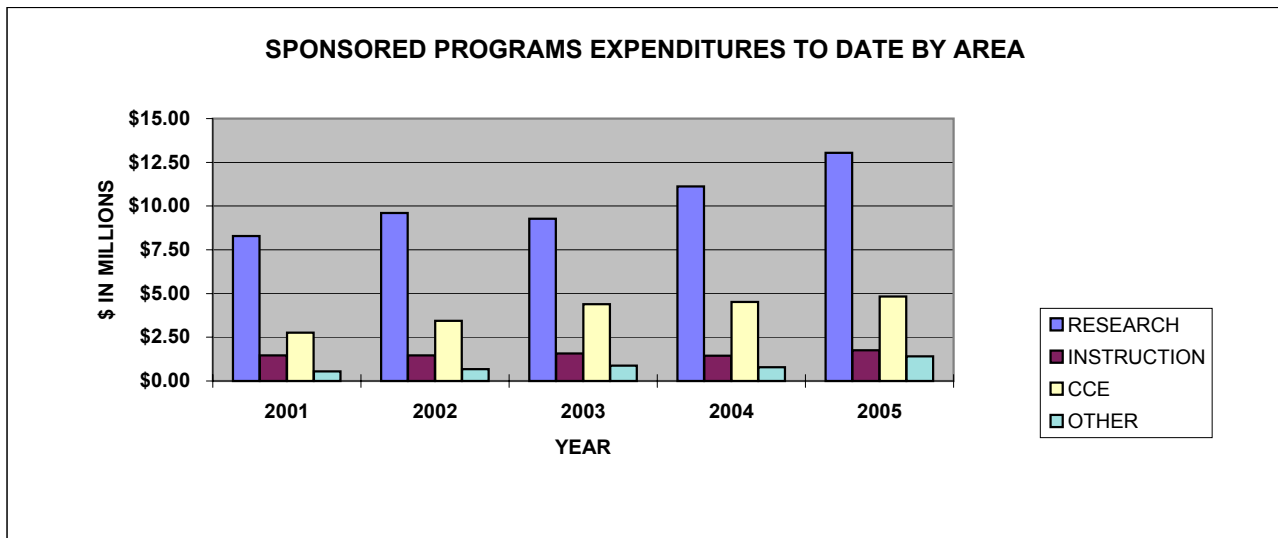
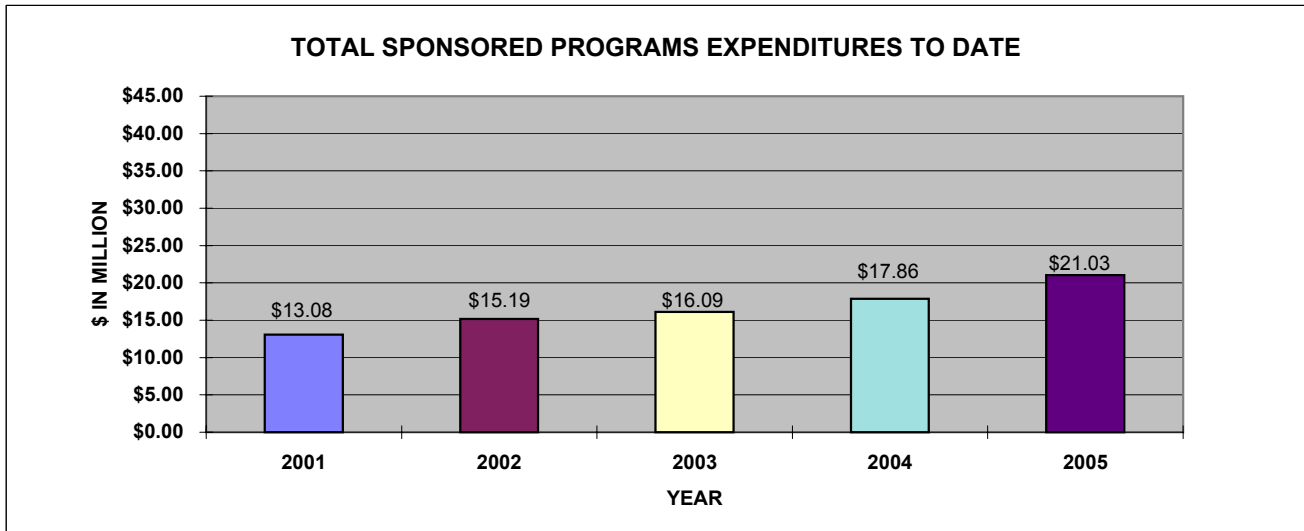
Norman Campus



Health Sciences Center

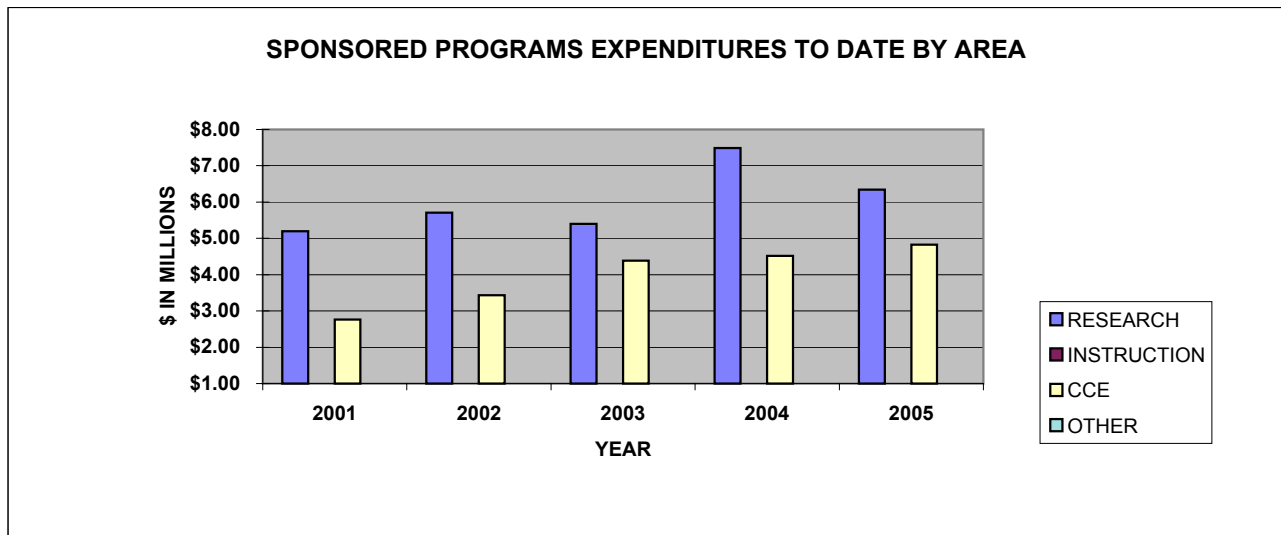
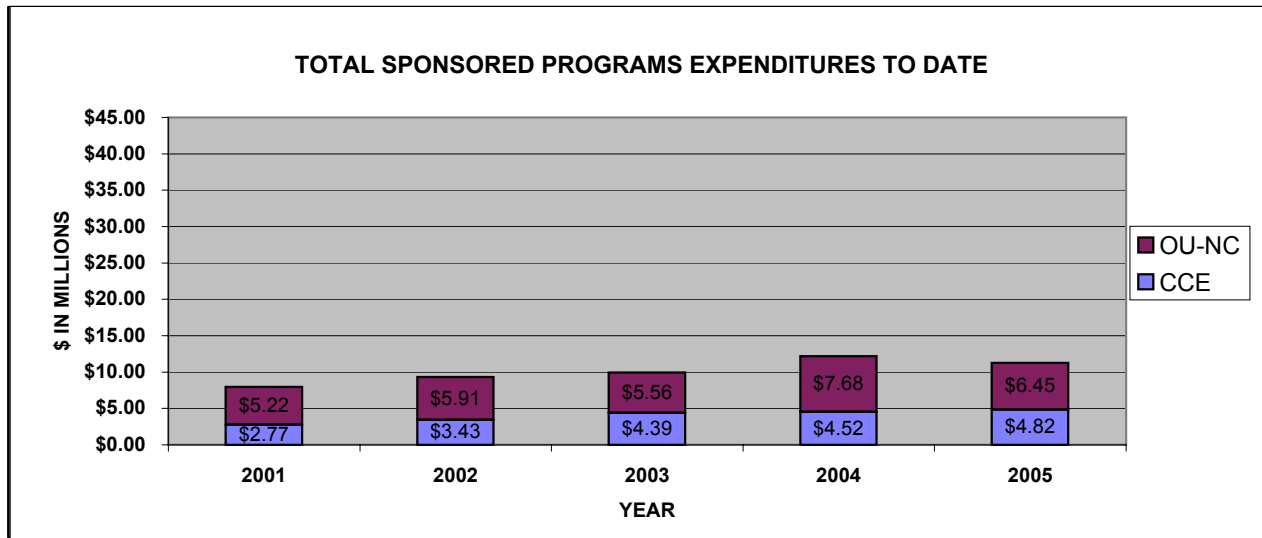


HEALTH SCIENCES CENTER AND NORMAN CAMPUS



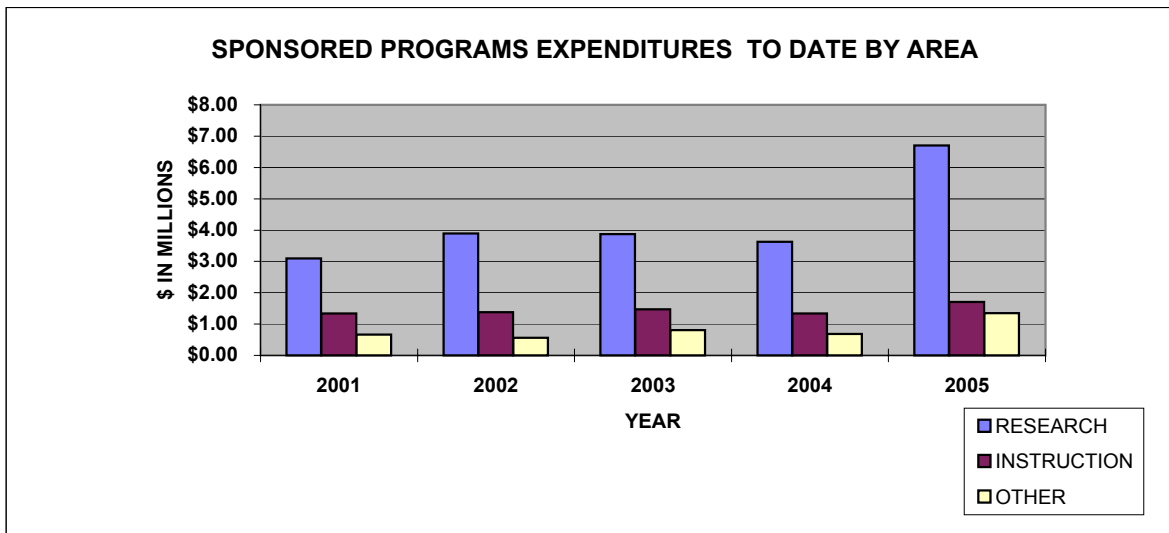
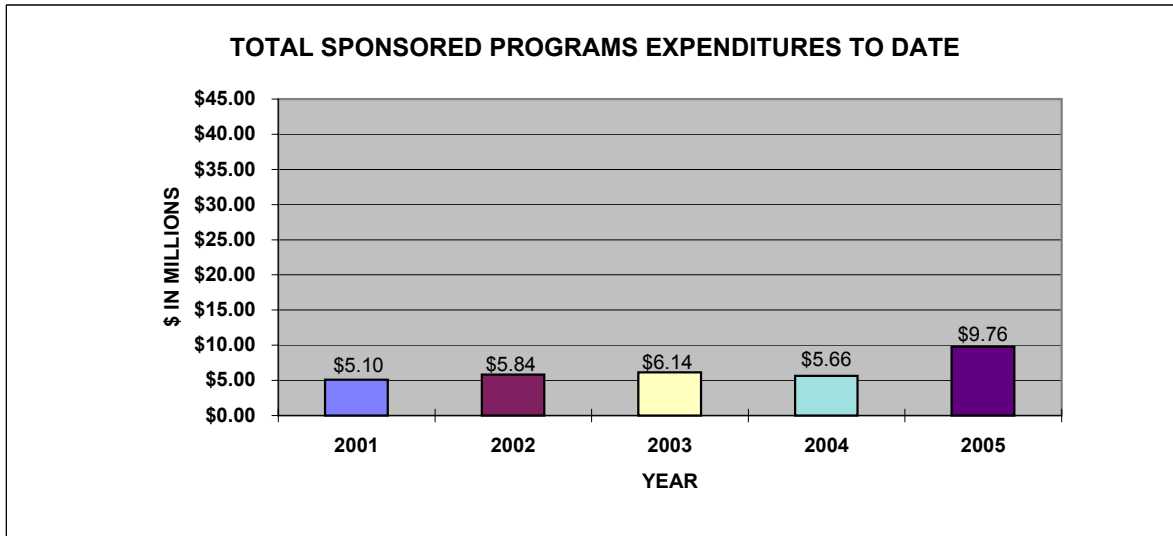
	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR	2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 13,048,740	17.37%	\$ 11,117,852	\$ 13,048,740	17.37%	\$ 11,117,852
INSTRUCTION	\$ 1,754,866	22.16%	\$ 1,436,543	\$ 1,754,866	22.16%	\$ 1,436,543
CCE	\$ 4,822,144	6.64%	\$ 4,521,935	\$ 4,822,144	6.64%	\$ 4,521,935
OTHER	\$ 1,406,395	79.11%	\$ 785,199	\$ 1,406,395	79.11%	\$ 785,199
TOTAL	\$ 21,032,145	17.75%	\$ 17,861,529	\$ 21,032,145	17.75%	\$ 17,861,529

NORMAN CAMPUS



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 6,342,075	-15.33%	\$ 7,490,163		\$ 6,342,075	-15.33%	\$ 7,490,163
INSTRUCTION	\$ 46,273	-53.11%	\$ 98,682		\$ 46,273	-53.11%	\$ 98,682
CCE	\$ 4,822,144	6.64%	\$ 4,521,935		\$ 4,822,144	6.64%	\$ 4,521,935
OTHER	\$ 57,804	-39.58%	\$ 95,668		\$ 57,804	-39.58%	\$ 95,668
TOTAL	\$ 11,268,296	-7.69%	\$ 12,206,448		\$ 11,268,296	-7.69%	\$ 12,206,448

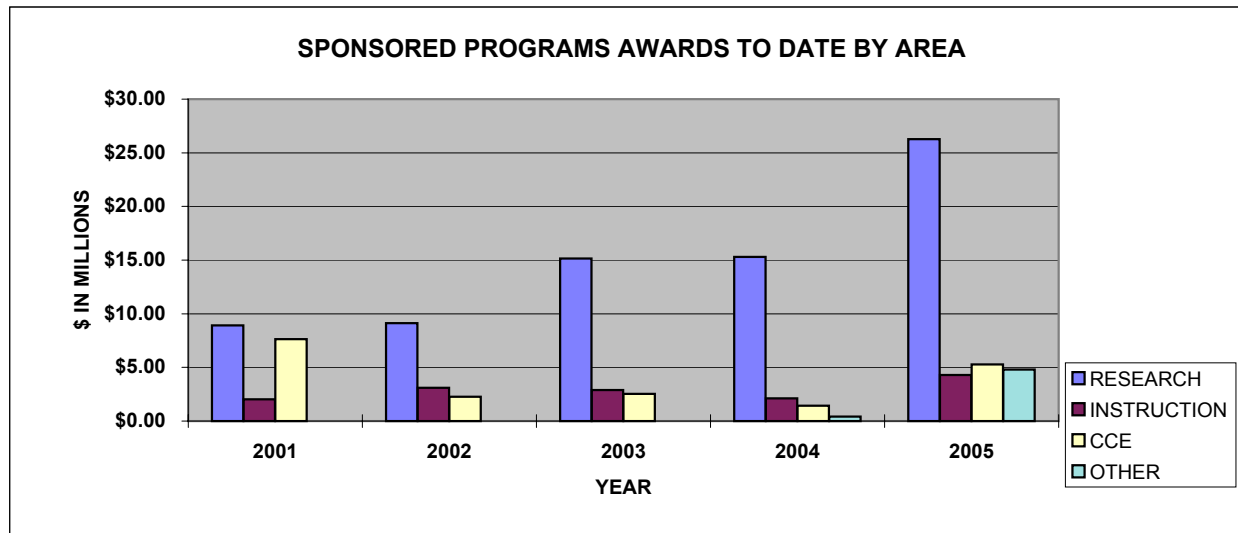
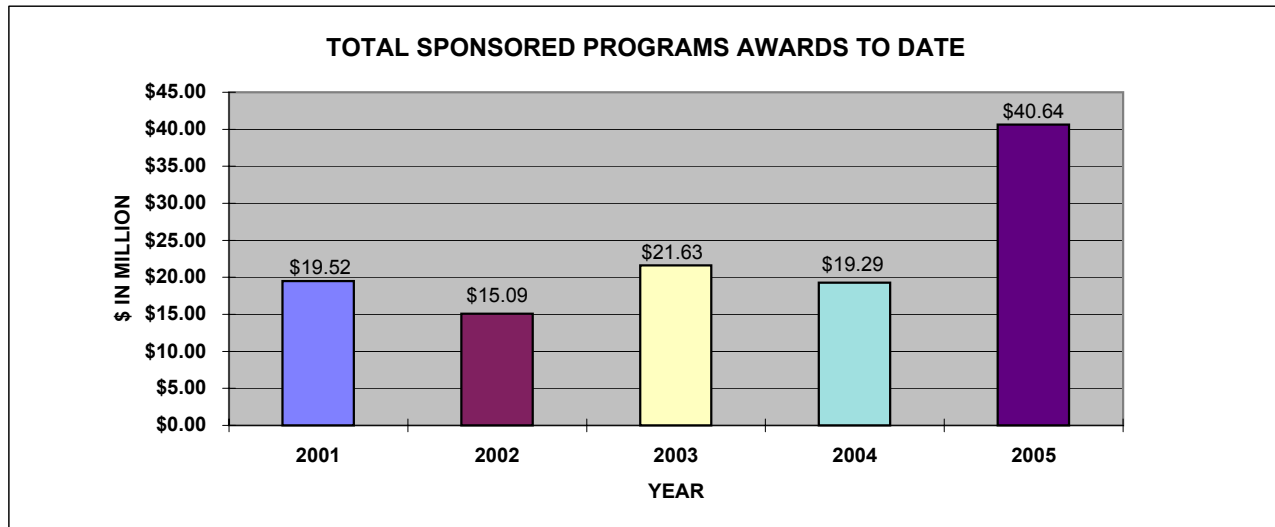
HEALTH SCIENCES CENTER



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 6,706,665	84.87%	\$ 3,627,689		\$ 6,706,665	84.87%	\$ 3,627,689
INSTRUCTION	\$ 1,708,593	27.71%	\$ 1,337,861		\$ 1,708,593	27.71%	\$ 1,337,861
OTHER	\$ 1,348,591	95.58%	\$ 689,531		\$ 1,348,591	95.58%	\$ 689,531
TOTAL	\$ 9,763,849	72.66%	\$ 5,655,081		\$ 9,763,849	72.66%	\$ 5,655,081

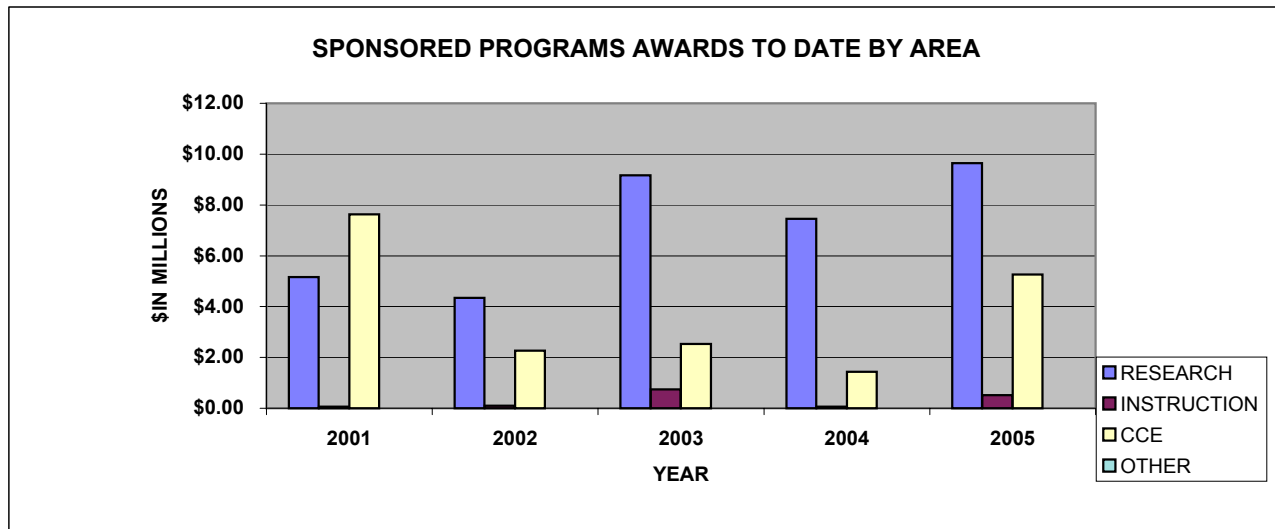
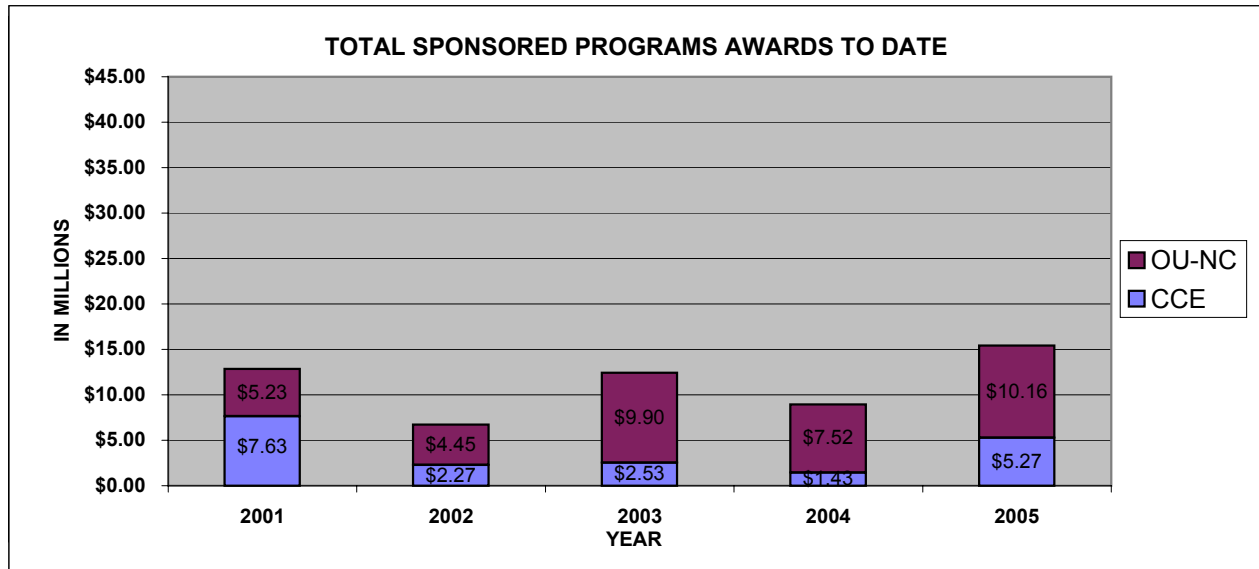
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 26,285,906	71.66%	\$ 15,312,613	\$ 26,285,906	71.66%	\$ 15,312,613
INSTRUCTION	\$ 4,284,514	102.65%	\$ 2,114,196	\$ 4,284,514	102.65%	\$ 2,114,196
CCE	\$ 5,266,157	268.20%	\$ 1,430,261	\$ 5,266,157	268.20%	\$ 1,430,261
OTHER	\$ 4,803,011	1011.97%	\$ 431,939	\$ 4,803,011	1011.97%	\$ 431,939
TOTAL	\$ 40,639,588	110.69%	\$ 19,289,009	\$ 40,639,588	110.69%	\$ 19,289,009

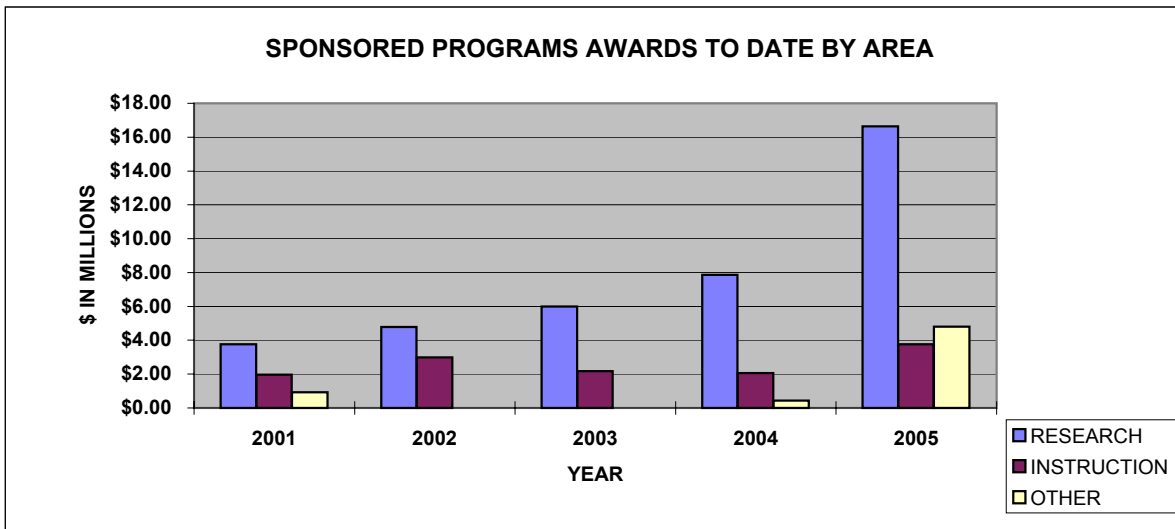
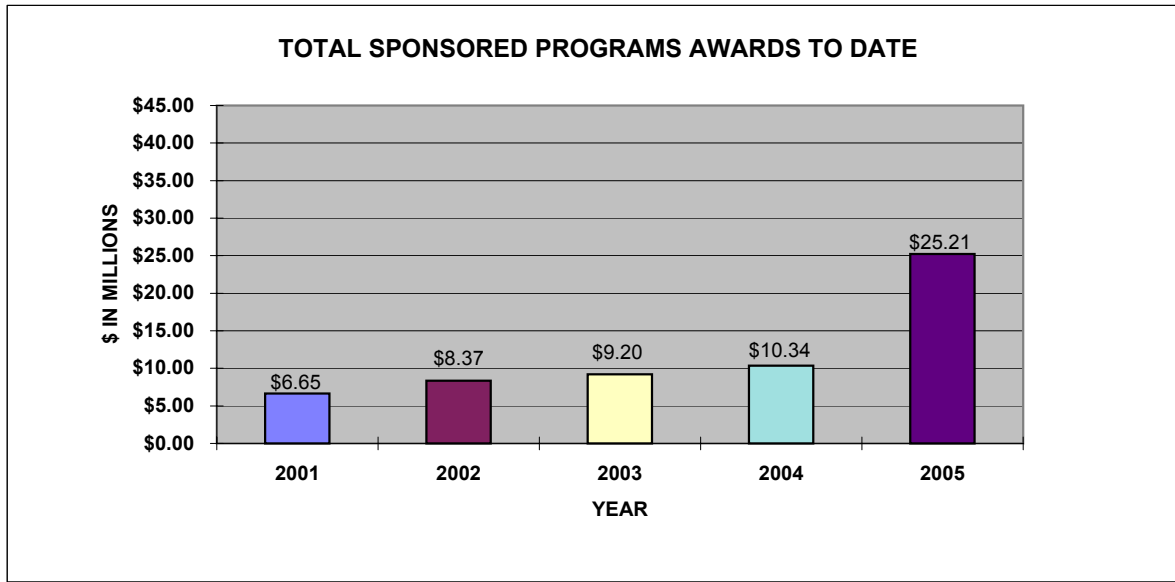
NORMAN CAMPUS



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR	2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 9,645,316	29.36%	\$ 7,456,374	\$ 9,645,316	29.36%	\$ 7,456,374
INSTRUCTION	\$ 516,960	734.48%	\$ 61,950	\$ 516,960		\$ 61,950
CCE	\$ 5,266,157	268.20%	\$ 1,430,261	\$ 5,266,157	268.20%	\$ 1,430,261
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 15,428,433	72.41%	\$ 8,948,585	\$ 15,428,433	72.41%	\$ 8,948,585

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2004 July	MONTH %CHANGE	2003 July
RESEARCH	\$ 16,640,590	111.81%	\$ 7,856,239		\$ 16,640,590	111.81%	\$ 7,856,239
INSTRUCTION	\$ 3,767,554	83.58%	\$ 2,052,246		\$ 3,767,554	83.58%	\$ 2,052,246
OTHER	\$ 4,803,011	1011.97%	\$ 431,939		\$ 4,803,011	1011.97%	\$ 431,939
TOTAL	\$ 25,211,155	143.81%	\$ 10,340,424		\$ 25,211,155	143.81%	\$ 10,340,424

HEALTH SCIENCES CENTER

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

July 2004

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003505	National Center for Research Resources	Genomic/Proteomic Analysis Bacterial-Host	\$1,931 K	12 mos	Dr. J. J. Iandolo Dept of Microbiology and Immunology
C1011803	Oklahoma Center for the Advancement of Science and Technology	Transgenic Mouse Models/Proliferative Retinopathy	\$100 K	12 mos	Dr. J. D. Ash Dept of Ophthalmology
C1013003	National Center for Research Resources	Mentoring Vision Research in Oklahoma	\$2,203 K	12 mos	Dr. R. E. Anderson Dept of Ophthalmology
C1018502	Oklahoma Tobacco Settlement Endowment Trust Fund	Evaluating: OK Tobacco Use Cessation Helpline	\$190 K	12 mos	Dr. L. A. Beebe Cancer Center
C1018701	United States Department of Agriculture	Food Stamp Program Participation:OK	\$302 K	24 mos	Dr. R. John Dept of Health Promotion Sciences
C1020902	National Center for Research Resources	Post-Translational Modifications in Host Defense	\$147 K	12 mos	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C1021202	Centers for Medicare and Medicaid Services	Individuals with Autism and Their Families	\$124 K	12 mos	Dr. I. R. McEwen Dept of Rehabilitation Sciences
C1023002	National Center for Research Resources	Biofilm Formation & Metabolism on Dental Surfaces	\$1,757 K	12 mos	Dr. J. J. Ferretti Dentistry Office of the Dean
C1024201	Administration on Children, Youth and Families	OK Child Welfare Comprehensive Training Program	\$1,233 K	12 mos	Ms. P. D. Williams Center on Child Abuse and Neglect

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1024601	National Science Foundation	CAREER: Molecular Biology of the Terminal Nerve	\$114 K	12 mos	Dr. C. Wirsig Dept of Cell Biology
C1025001	National Center for Research Resources	OK IDeA Network:Biomedical Research Excellence	3,637 K	12 mos	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1109002	National Heart, Lung and Blood Institute	Caffeine Influences:Exercise & Stress	\$361 K	12 mos	Dr. W. Lovallo Dept of Psychiatry and Behavioral Sciences
C1145704	National Institute of General Medical Sciences	Structure and Function of Hyaluronan Synthases	\$366 K	12 mos	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C1146503	National Institute on Alcohol Abuse and Alcoholism	Pharmacological Treatment of Ethanol Withdrawal	\$362 K	12 mos	Dr. L. P. Gonzalez Dept of Psychiatry and Behavioral Sciences
C1157602	National Heart, Lung and Blood Institute	Autoimmune Determinants of Human Cardiac Myosin	\$291 K	12 mos	Dr. M. W. Cunningham Dept of Microbiology and
C1270039	Maternal and Child Health Bureau	Long Term Training Program/Communication Disorders	\$131 K	12 mos	Dr. A. S. Owen Dept of Communication Sciences and Disorders
C1282908	Administration on Developmental Disabilities	University Center for Excellence	\$428 K	12 mos	Dr. V. N. Williams Center for Learning & Leadership
C1299309	Maternal and Child Health Bureau	Oklahoma LEND	\$450 K	12 mos	Dr. M. L. Wolraich Pediatrics Child Study Center
C3007805	National Center for Research Resources	Mentoring Immunology in OK: A Biomedical Program	\$198 K	12 mos	Dr. T. Teague CMT Dept of Surgery
C3012104	Bureau of Health Professions	Geriatric Education Centers	\$241 K	12 mos	Dr. M. A. Bernard Donald W. Reynolds Dept of Geriatrics
C3013603	National Center on Birth Defects and Developmental Disabilities	Fetal Alcohol Syndrome/ARND Research Consortium	\$141 K	24 mos	Dr. J. J. Mulvihill Pediatrics Genetics

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3013801	National Institute on Alcohol Abuse and Alcoholism	Psychophysiological Precursors of Alcoholism	\$302 K	12 mos	Dr. W. Lovallo Dept of Psychiatry and Behavioral Sciences
C3013901	National Science Foundation	Pheromone Signaling System:Molecule - Behavior	\$105 K	34 mos	Dr. C. Wirsig Dept of Cell Biology
C3016901	National Institute of Diabetes and Digestive and Kidney Diseases	Mechanisms of Regulation of GLUT4 Expression	\$265 K	12 mos	Dr. A. L. Olson Dept of Biochemistry and Molecular Biology
C3018303	United States Department of Education	Special Ed/Personnel Prep:Children w/Disabilities	\$295 K	12 mos	Dr. I. R. McEwen L. M. Tolbert Library and Resource Center for Developmental Disabilities
C3021801	National Eye Institute	Studies of RPE65	\$220 K	12 mos	Dr. J. Ma Medicine Endocrinology
C3023101	National Cancer Institute	Improving Colorectal Cancer Screening Primary Care	\$147 K	12 mos	Dr. D. C. Scheid Dept of Family and Preventive Medicine
C3023602	National Library of Medicine	Education Assets Library Srvcs Enhancement	\$150 K	12 mos	Dr. J. E. Summers-Ables HSC Library
C3024301	National Heart, Lung and Blood Institute	An Ethical Analysis of Organ Allocation Policies	\$127 K	12 mos	Dr. M. D. Fox CMT Dept of Internal Medicine
C3025201	National Eye Institute	Regulation of Angiopoietin mRNA Stability	\$116 K	12 mos	Dr. J. S. Vogel Dept of Cell Biology
C3025501	National Eye Institute	Regulation Scleral Growth and Remodeling: Myopia	\$220 K	12 mos	Dr. J. A. Rada Dept of Cell Biology
C3028801	National Institute of Allergy and Infectious Diseases	Role of E. faecalis Esp in Biofilms and UTI	\$256 K	12 mos	Dr. N. Shankar Dept of Pharmaceutical Sciences
C3030101	National Institute of General Medical Sciences	Structure-Function: HA Receptor- Endocytosis	\$292 K	12 mos	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3031301	Bureau of Health Professions	Advanced Education Nursing Grants	\$295 K	12 mos	Dr. D. A. Booton Graduate Nursing Program
C4187607	Oklahoma Department of Human Services	OCS Evaluation Project	\$213 K	12 mos	Dr. D. B. Hecht Dept of Pediatrics
C4331815	Maternal and Child Health Bureau	Perinatal Continuing Education Program	\$209 K	12 mos	Ms. L. M. Miller Dept of Obstetrics and Gynecology
C4391215	Administration on Children, Youth and Families	Emerson Teen Parent Program	\$107 K	12 mos	Ms. A. Stewart Dept of Obstetrics and Gynecology
C5000802	National Eye Institute	Core Grant for Vision Research	\$586 K	12 mos	Dr. R. E. Anderson Dept of Ophthalmology
C5002013	Centers for Medicare and Medicaid Services	Drug Utilization Review Board	\$3,668 K	12 mos	Dr. D. W. Voth Pharmacy Office of the Dean
Totals	39		\$22,280 K		