

ATTACHMENTS TO MINUTES

July 29, 2011

Attachment

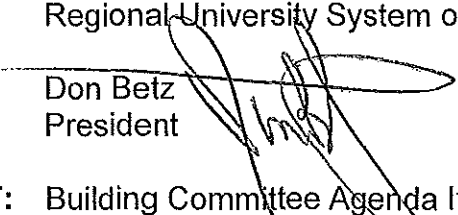
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NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: July 14, 2011

TO: Regent Belva Howard
Building Committee
Regional University System of Oklahoma

FROM: 
Don Betz
President

SUBJECT: Building Committee Agenda Items –July 28, 2011

Northeastern State University requests approval for the following projects:

Project #4850061- Repairs & Renovations to Campus Buildings

Request approval to enter into a Ground Lease Agreement with the A & M Board of Regents and Connors State College regarding a 10,000 square foot Educational Facility being constructed by A & M Board of Regents and Connors State College on the NSU Muskogee Campus. The Ground Lease will define the terms between A & M Board of Regents and Connors State College for the duration of the Ground Lease.

Project #4850061 – Repairs & Renovation to Campus Buildings

NSU requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of interior renovation to the North Leoser Laundry Room. The estimated contract is estimated to be \$126,000. This project will be funded through Auxiliary Reserves.

Project #4850056 – University Signage

Dan DeLoache Soccer Field Sign

Request approval to award contracts to the lowest responsible bidder(s) for the purpose of constructing a new sign at the Soccer Field located on the NSU Tahlequah Campus. The estimated cost of this project is \$85,000. This project will be funded through the Athletic Facility \$3.00 Fee.

Office of the President

TO: Regent Belva Howard,
Chair - Building Committee

FROM: John R. Hargrave

DATE: July 28, 2011

SUBJECT: Items for Agenda



A. Knight Hall Foundation (230-0043)

Request approval to bid and award a contract to the lowest responsible bidder for the purpose of repairing the foundation of Knight Hall. The southwest corner of the building is settling and pulling away at an accelerated pace due to extreme dry conditions. The contract amount will not exceed \$235,000. Funding for the project comes from 730 Auxiliary/Housing revenues.



July 29, 2011

OFFICE OF THE PRESIDENT

Attachment B

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SOUTHEASTERN OKLAHOMA STATE UNIVERSITY
1405 N. FOURTH AVE., PMB 4236
DURANT, OK 74701-0609

580-745-2500

FAX 580-745-2515

WWW.SE.EDU

July 13, 2011

Regent Belva Howard
Regional University System of Oklahoma
Landmark Tower, Suite 320
3555 N. W. 58th Street
Oklahoma City, OK 73112

RE: July 2011 Building Committee

Dear Regent Howard:

Please place Southeastern Oklahoma State University on the Building Committee Agenda for July 2011 for the following item:

1. Southeastern is requesting approval to increase the amount for upgrading the lighting and rigging in Montgomery Auditorium located in the Morrison Building from \$300,000 to an amount not to exceed \$410,000. Southeastern received approval to bid and award contract to the lowest responsible bidder at the February 2011 board meeting. Funding: E & G I Fund 290; E&G II Fund 430; Special Agency Fund 700; and Section 13 Fund 600. Project No. 660-0311.

Please let me know if additional information is needed.

Respectfully,

Dr. Larry Minks
President

Date: July 28, 2011
To: Board of Regents of the Regional University System of Oklahoma
Building Committee Chairperson, Belva Howard
From: President W. Roger Webb
Re: Building Committee Agenda Items – July, 2011

1. Request Approval for projects as follows:
 - a.) Request Approval of On Call Consultants
 - 1) Spur Design, for On Call Professional Architectural Services
 - 2) Sparks Reed, for On Call Professional Architectural Services
 - 3) Crafton Tull, for On Call Mechanical, Electrical and Plumbing and Structural Engineering Services
 - b.) Howell Hall Science Laboratories Project # 120-0010
Approve Final Completion of Howell Hall Fume Hood and Expansion Project, to support Howell Hall 353/355 on February 28, 2011 by Diversified Construction of Oklahoma, Inc., in the amount of \$316,768.44. The project budget was \$370,000. The Board approved the project in two parts, June 2008 and June 2010. (Private Funds and E&G Funds)
2. Ratification Items: None to report
3. Change Orders: None to Report
4. Information Items: None to Report

University of Central Oklahoma

Edmond, Oklahoma

July 29, 2011

Board of Regents Regional University System of Oklahoma
Landmark Towers
3555 N.W. 58th St., Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of the University of Central Oklahoma are as follows:

I. PERSONNEL

A. Faculty Appointments

1) College of Business Administration

Mr. Neil Metz has been appointed as **Temporary Instructor** in the **Department of Economics**. This position is a full-time, nontenure track appointment effective **August 9, 2011** through **May 9, 2012**.

Mr. Metz's degrees are: M.A. (2006), Economics, University of Colorado, Boulder, Co; and B.E. (2001), Civil Engineering, Vanderbilt University, Nashville, TN.

His professional experiences include: Instructor (1), Teaching Assistant (4), Economics, University of Colorado, Boulder, CO; Instructor (2) Economics, Metropolitan State University, Denver, CO; Instructor (1) Economics, Johnson and Wales University,

University of Central Oklahoma

Denver, CO; and Graduate Designer (3), Turner, Collie & Braden, Dallas, TX.

Mr. Metz will be paid an annual salary of \$43,000, based on the CUPA medium salary for discipline and rank.

Dr. Kanghyun Yoon has been appointed as **Assistant Professor** in the **Department of Marketing**. This position is a full-time, tenure track appointment effective **August 9, 2011** through **May 9, 2012**.

Dr. Yoon's degrees are: Ph.D. (2004), Marketing, University of Wisconsin, Milwaukee, WI; M.B.A. (1995), Technology Management, Illinois Institute of Technology, Chicago, IL; M.S. (1989), Marketing and B.B.A. (1987), Hankuk University of Foreign Studies, Republic of Korea.

His professional experiences include: Assistant Professor (4), Marketing, Long Island University, Brookville, NY; Assistant Professor(4), Marketing, University of Central Florida, Orlando, FL; and Teaching Assistant and Instructor(7), University of Wisconsin, Milwaukee, WI.

Dr. Yoon will be paid an annual salary of \$90,000, based on the CUPA medium salary for discipline and rank.

2) College of Education and Professional Studies

Ms. Laressa Beliele has been appointed as **Instructor** in the **Department of Advanced Professional and Special Services, Guidance and Counseling**. This position is a full-time, tenure track appointment effective **August 9, 2011** through **May 9, 2012**.

Ms. Beliele's degrees are: Ph.D. (candidate), Counselor Education and Supervision, Regent University, Virginia Beach, VA; M.Ed. (1998), Guidance and Counseling and M.Ed. (1982), Special Education, both from the University of Central Oklahoma, Edmond, OK.

University of Central Oklahoma

Her professional experiences include: Mental Health Professional (2), Stepping Stones, Boley, OK; Mental Health Professional (2), Choctaw Road Baptist Church, Choctaw, OK; Head Counselor (10), Del City High School, Del City, OK; Adjunct Instructor (5), Guidance and Counseling, University of Central Oklahoma, Edmond, OK; Teacher (10), Del Crest Junior High School, Del City, OK; Teacher (2), Capitol Hill, Oklahoma City, OK; Educational Therapist (1), Willow View Psychiatric Hospital, Spencer, OK; Teacher (2), Central Oklahoma Juvenile Treatment Center, Tecumseh, OK; Teacher (3), Choctaw Junior High School, Choctaw, OK; and Social Worker (2), Oklahoma Children's Memorial Hospital, Oklahoma City, OK.

Ms. Beliele will be paid an annual salary of \$40,000.

3) College of Fine Arts and Design

Ms. Delana Gabbard has been appointed **Assistant Professor**, in the **Department of Graphic Design**. This is a full-time, tenure-track, position effective **August 9, 2011** through **May 9, 2012**.

Ms. Gabbard's degrees are: M.F.A. (2010), Graphic Design, University of Central Oklahoma, Edmond, OK; and B.F.A. (2001), Graphic Design, Oklahoma State University, Stillwater, OK.

Her professional experiences include: Adjunct Instructor (2) and Graduate Assistant, Graphic Design, University of Central Oklahoma, Edmond, OK; Owner/Designer (4), CounterBALANCE Design, Oklahoma City, OK; Art Director & Production Coordinator (3), Funnell Design Group, Oklahoma City, OK; Photography (1), Karen Moore Photography, Edmond, OK; and Graphic Designer and Project Coordinator (2), BM Advertising, Oklahoma City, OK.

Ms. Gabbard will be paid an annual salary of \$49,285, based on the CUPA medium salary for discipline and rank.

University of Central Oklahoma

Dr. Dawn Lindblade has been appointed **Assistant Professor**, in the **School of Music**. This is a full-time, tenure-track, position effective **August 9, 2011** through **May 9, 2012**.

Dr. Lindblade's degrees are: D.M.A. (2011), Clarinet Performance, Michigan State University, East Lansing, MI; M.M. (2004), Clarinet Performance, University of North Texas, Denton, TX; B.M.Ed. (2002), Instrumental, Eastern Michigan University, Ypsilanti, MI;

Her professional experiences include: Instructor (1), History and Teaching Assistant, (2), University of Pittsburgh, Pittsburgh, PA; Editorial Assistant (2), *Hispanic American Historical Review*; Referee (1), *The Southern Historian*. Mr. de la Torre has many publications and presentations during the last 4 years.

Dr. Lindblade will be paid an annual salary of \$44,630, based on the CUPA medium salary for discipline and rank.

4) College Of Liberal Arts

Mr. Michel Breslin has been appointed **Instructor**, in the **Department of Mass Communication**. This is a full-time, tenure-track, position effective **August 9, 2011** through **May 9, 2012**.

Mr. Breslin's degrees are: M.A. (1998), Mass Communications, Texas Tech University, Lubbock, TX; and B.A. (1993), Occupational Education-Public Relations, Wayland Baptist University, Plainview, TX.

His professional experiences include: Vice President (4), Media Consulting, Ketchum, TX; Senior Account Supervisor/Director (2), Business-to-Business Technology Section, Dallas, TX; Director, Media Strategy (1), Busting & Company, Dallas, TX; Coordinator, Patient/Physician Relations (4), Texas Tech Health Sciences Center, Lubbock, TX; and Public Relations supervisor/Editor and Staff Writer (9), United States Air Force.

University of Central Oklahoma

Mr. Breslin will be paid an annual salary of \$41,000.

Mr. Oscar de la Torre Cueva has been appointed as **Instructor** in the **Department of History**. This position is a full-time, tenure track appointment effective **August 9, 2011** through **May 9, 2012**.

Mr. de la Torre Cueva's degrees are: Ph.D. (2011 expected), History, University of Pittsburgh; M.A. (2007), History, University of Pittsburgh, Pittsburgh, PA; and B.A. (2004), History, University of Barcelona, Barcelona, Spain.

His professional experiences include: Instructor (3), History, University of Memphis, Memphis, TN; Teaching Assistant (4), History, University of Memphis, Memphis, TN; Research Assistant (4), Striking Voices Project, Memphis, TN; Interviewer (1), University of Memphis Veterans Oral History Project, Memphis, TN; Ms. Kinchen has many presentations and service projects involving her expertise in African American History.

Mr. Cueva will be paid an annual salary of \$35,000.

Ms. Desiree Hill has been appointed **Instructor**, in the **Department of Mass Communications**. This is a full-time, tenure-track, position effective **August 9, 2011** through **May 9, 2012**.

Ms. Hill's degrees are: M.A. (2010), Journalism, University of North Texas, Denton, TX; and B.A. (1985), Radio-Television-Film, Political Science, University of Oklahoma, Norman, OK;

Her professional experiences include: Instructor (2), Journalism and Radio-Television-Film, North Texas State, Denton, TX; Owner (2), Allen City Limits news website; Vice President of News (4), Pappas Telecasting (now Titan Broadcasting), Atlanta, GA; Owner (4), The Idea Works!; Executive Producer (4), KWTW, Oklahoma City, OK; Executive Producer, KOCO (2), Oklahoma City, OK. Ms. Hill has numerous awards, professional accomplishments and original works.

University of Central Oklahoma

Ms. Hill will be paid an annual salary of \$41,000.

Ms. Karina Lacher has been appointed as **Instructor** in the **Department of History**. This position is a full-time, tenure track appointment effective **August 9, 2011** through **May 9, 2012**.

Ms. Lacher's degrees are: Ph.D. (2012 expected), History, University of Oklahoma, Norman, OK; M.A. (2003), History, Boston College, Boston MA; and B.A. (1998), History, University of the South, Sewanee, TN.

Her professional experiences include: Instructor (1) and Teaching Assistant (5), U. S. History, University of Oklahoma, Norman, OK; Teacher (3), U. S. History, Heritage Hall High School, Oklahoma City, OK; Teaching Assistant (2), History, Boston College, Boston, MA; Teacher (3) Geography/History, Texas Military Institute, San Antonio, TX;

Ms. Lacher will be paid an annual salary of \$35,137.

5) College Of Mathematics And Science

Mr. Christopher Ridener has been appointed **Temporary Lecturer** in the **Department of Biology**. This is a full-time, non-tenure-track, one-year, temporary appointment, effective **August 9, 2011** through **May 9, 2012**.

Mr. Ridener's degrees are: M.Ed. (1991) in Biology Education, and B.S. (1986) in Biology, both from the University of Central Oklahoma, Edmond, OK.

His professional experiences include: Lecturer (3), Biology, University of Central Oklahoma, Edmond, OK; Adjunct positions in Biology at the University of Central Oklahoma, Edmond, OK (2); Rose State College, Midwest City, OK (13), Oklahoma City Community College (3), and Oklahoma State University—Oklahoma City (2); and Teacher (1), Bridge Creek Jr/Sr High School, Blanchard, OK.

Mr. Ridener will be paid an annual salary of \$35,350.

University of Central Oklahoma

B. Retirements With Resolution

Dr. Deborah A. Barker, Professor in the **Department of Advanced Professional and Special Services**, will retire her position effective May 1, 2012. Dr. Barker has served the University of Central Oklahoma in a full-time capacity since 1994.

Dr. Timothy K. Campbell, Professor in the **Department of Curriculum and Instruction**, will retire his position effective September 1, 2011. Dr. Campbell has served the University of Central Oklahoma in a full-time capacity since 1993.

Dr. Dana V. Owens-DeLong, Professor in the **Department of Advanced Professional and Special Services** and **Director of Technology** in the College of Professional Studies, will retire her position effective August 1, 2011. Dr. Owens-DeLong has served the University of Central Oklahoma in a full-time capacity since 1997.

II. EXECUTIVE SUMMARY OF NEW GRANTS AND CONTRACTS

Following are the new grants and contracts, which have been awarded since the last Board Letter:

- Endeavor Games 2011 Amendment - \$25,000
US Olympic Committee

Pass Through from US Department of Veterans Affairs

Leigha Joiner, Wellness Center

Additional funding to cover the costs of the 2011 Endeavor Paralympic Games held June 2011
- Fund for Improvement of Post Secondary Education (FIPSE) Teachers Learning in Networked (TLINC) Dissemination grant - \$15,000

University of Central Oklahoma

USDOE- National Commission on Teaching & America's Future

Dr. Bill Pink, Education

Bring powerful new learning opportunities to teachers in a collaborative learning community and create resources and products appropriate for dissemination with other institutions

- Laser-Nanotechnology for Cancer Treatment - \$7,512
ImmunoPhotonics, Inc.

Dr. Wei Chen, College of Math and Science

Fall 2011 project to research the use of laser-nanotechnology for cancer treatment

- Grant proposal development Release Time - \$17,473
OSRHE

Dr. Melville Vaughan, College of Math and Science

Fall 2011 Release time to develop a grant proposal on "The Growth Arrest Component of Myofibroblast Differentiation"

III. PROPOSED HOUSING AND DINING RATE INCREASES

The University of Central Oklahoma requests permission to increase the Housing and Dining rates for 2011-2012 academic year as follows:

Traditional Housing

	CURRENT SEMESTER RATE	PROPOSED SEMESTER COST	CURRENT ANNUAL RATE	PROPOSED ANNUAL COST	ANNUAL \$ INCREASE	% INCREASE
Murdaugh/ West						
Double	\$1,547	\$1,577	\$3,093	\$3,154	\$61	2%

Premium	\$1,991	\$2,031	\$3,982	\$4,062	\$80	2%
University Suites						
Quad Double	\$2,274	\$2,353	\$4,547	\$4,706	\$159	3.5%
Priv. Bath Double	\$2,435	\$2,520	\$4,869	\$5,040	\$171	3.5%
4 Bed Apartment	\$2,784	\$2,881	\$5,567	\$5,762	\$195	3.5%
Central Plaza						
Double	\$2,424	\$2,448	\$4,847	\$4,896	\$49	1%
University Commons						
2 Bed Apartment	\$3,200	\$3,264	\$6,400	\$6,528	\$128	2.00%
4 Bed Apartment	\$2,808	\$2,878	\$5,616	\$5,756	\$140	2.5%
Average	\$2,433	\$2,494	\$4,865	\$4,988	\$123	2.5%

Meals Residential	Current Semester Rate	Proposed Semester Cost	Current Annual Rate	Proposed Annual Cost	Annual \$ Increase	% Increase
10 Meal	\$1,292	\$1,337	\$2,584	\$2,674	\$90	3.5%

Plan						
Unlimited	\$1,604	\$1,660	\$3,208	\$3,320	\$112	3.5%
14/200 flex	\$1,568	\$1,623	\$3,136	\$3,246	\$110	3.5%
165/100 flex	\$1,568	\$1,623	\$3,136	\$3,246	\$110	3.5%
120/200 flex	\$1,568	\$1,623	\$3,136	\$3,246	\$110	3.5%
7/425 flex	\$1,568	\$1,623	\$3,136	\$3,246	\$110	3.5%
Average	\$1,528	\$1,581	\$3,056	\$3,163	\$107	3.5%
Commuter						
51 Block + \$100 Flex	\$426	\$441	\$852	\$882	\$30	3.5%
34 Block + \$50 Flex	\$279	\$289	\$558	\$578	\$20	3.5%

Sincerely,

W. Roger Webb
President

RESOLUTION
Regional University System of Oklahoma

WHEREAS, DR. DEBORAH BARKER, Professor of Advanced Professional and Special Services, has served the University of Central Oklahoma with honor and distinction for a period of eighteen years; and

WHEREAS, DR. DEBORAH BARKER will retire on May 1, 2012; and

WHEREAS, DR. DEBORAH BARKER, having served the University of Central Oklahoma for eighteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on various departmental, college, and university councils and committees; and

WHEREAS, DR. DEBORAH BARKER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon DR. DEBORAH BARKER the honorary title of "Professor Emeritus of Advanced Professional and Special Services" and extends to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our state; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to DR. DEBORAH BARKER.

ADOPTED by the *Regional University System of Oklahoma* this twenty-ninth day of July 2011.

Michael W. Mitchel, Chair
Regional University System of Oklahoma

ATTEST:

Richard C. Ogden, Secretary

RESOLUTION

Regional University System of Oklahoma

WHEREAS, DR. TIMOTHY K. CAMPBELL, Professor of Curriculum and Instruction, has served the University of Central Oklahoma with honor and distinction for a period of eighteen years; and

WHEREAS, DR. TIMOTHY K. CAMPBELL will retire on September 1, 2011; and

WHEREAS, DR. TIMOTHY K. CAMPBELL, having served the University of Central Oklahoma for eighteen years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various departmental, college, and university councils and committees; and

WHEREAS, DR. TIMOTHY K. CAMPBELL's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon DR. TIMOTHY K. CAMPBELL the honorary title of "Professor Emeritus of Curriculum and Instruction" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our state; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to DR. TIMOTHY K. CAMPBELL.

ADOPTED by the *Regional University System of Oklahoma* this twenty-ninth day of July 2011.

Michael W. Mitchel, Chair
Regional University System of Oklahoma

ATTEST:

Richard C. Ogden, Secretary

RESOLUTION
Regional University System of Oklahoma

WHEREAS, DR. DANA V. OWENS-DELONG, Professor of Advanced Professional and Special Services and Director of Technology, has served the University of Central Oklahoma with honor and distinction for a period of fourteen years; and

WHEREAS, DR. DANA V. OWENS-DELONG will retire on August 1, 2011; and

WHEREAS, DR. DANA V. OWENS-DELONG, having served the University of Central Oklahoma for fourteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on various departmental, college, and university councils and committees; and

WHEREAS, DR. DANA V. OWENS-DELONG's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon DR. DANA V. OWENS-DELONG the honorary title of "Professor Emeritus of Professor of Advanced Professional and Special Services and Director of Technology" and extends to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our state; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to DR. DANA V. OWENS-DELONG.

ADOPTED by the *Regional University System of Oklahoma* this twenty-ninth day of July 2011.

Michael W. Mitchel, Chair
Regional University System of Oklahoma

ATTEST:

Richard C. Ogden, Secretary



July 29, 2011

OFFICE OF THE PRESIDENT
Attachment D
Page 1 of 3

SOUTHEASTERN OKLAHOMA STATE UNIVERSITY
1405 N. FOURTH AVE., PMB 4236
DURANT, OK 74701-0609

Regent Michael Mitchel
Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

580-745-2500
FAX 580-745-2515
WWW.SE.EDU

Dear Regent Mitchel:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. NON FACULTY APPOINTMENTS

School of Arts and Sciences

Ms. Jennifer Maple has been appointed to the position of temporary full-time Instructor of Communication effective August 1, 2011, at a ten-month salary of \$31,939.

Ms. Maple earned her Master of Arts in English from Oklahoma State University, Stillwater, Oklahoma, and her Bachelor of Arts in English with a Writing Emphasis from Southeastern Oklahoma State University, Durant, Oklahoma. Her academic experience includes: Temporary Full-Time Instructor of Communication, Southeastern Oklahoma State University, Durant, Oklahoma for one year; Teaching Assistant, Oklahoma State University, Stillwater, Oklahoma for one semester, and Writing Center Assistant Director, Oklahoma State University, Stillwater, Oklahoma for one year.

Dr. Brian Walker has been appointed to the position of temporary full-time Instructor of Music effective August 1, 2011 at a ten-month salary of \$50,776.

Dr. Walker earned his Doctoral of Musical Arts Degree in Trumpet Performance from University of North Texas, Denton, Texas; Master of Music in Trumpet Performance from Florida State University, Tallahassee, Florida and his Bachelor of Music in Trumpet Performance from Southeastern Oklahoma State University, Durant, Oklahoma. His academic experiences includes: Temporary Full-Time Instructor of Music, Southeastern Oklahoma State University, Durant, Oklahoma for one year; Interim Instructor of Trumpet, Eastfield College, Dallas County Community College District, Mesquite, Texas for two months, and Teaching Fellow, University of North Texas, Denton, Texas, for four years.

B. FACULTY APPOINTMENTS – CLASSIFICATION CHANGES

School of Arts and Sciences

Dr. Wilma Shires, Instructor of English and Humanities has been appointed to Assistant Professor (tenure-track) after completion of her Doctoral degree in English from Texas

II. NOTICE OF GRANT AWARDS

The following grants have been awarded to Southeastern Oklahoma State University:

Oklahoma INBRE-Summer Intern Supplies.....\$2,200.00

This grant was awarded to Southeastern Oklahoma State University from the National Institute of Health (NIH) via University of Oklahoma Health Sciences Center (OUHSC) in the amount of \$2,200. The effective date of the grant is May 1, 2011. This grant's Project Director is Dr. Teresa Golden, Assistant Professor Biological Sciences. Southeastern is a member of the Oklahoma INBRE (IDeA Network of Biomedical Research Excellence) consortium, and SE faculty are eligible to serve as research mentors and host OK-INBRE-funded summer interns. The purpose of the grant is to mentor a selected Oklahoma student in the research lab environment. The student will continue our lab studies focusing on investigating the role of an enzyme, PP5, in a human cell's response to stressful conditions and its potential roles in cancer promotion. The grant funds allow for purchase of lab supplies. The student will present a research progress in a poster session at the OU Health Sciences Center at the end of the summer. The undergraduate student also receives college research credit and a salary direct from OU-HSC for doing research over the summer.

Southeastern Child Care Resource & Referral Library.....\$18,815.00

This grant was awarded to Southeastern Oklahoma State University from the Choctaw Nation Child Care Assistance in the amount of \$18,815. The effective date of the grant is July 1, 2011. This grant's project director is Mr. Scott Hensley, Director of Continuing Education and Career Management. The purpose of this project is to continue funds for 50% of the Resource and Referral Specialist salary and fringe benefits.

Southeast Region Child Care Resource & Referral.....\$118,364.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Child Care Resource and Referral Association in the amount of \$118,364. The effective date of the grant is July 1, 2011. This grant's project director is Mr. Scott Hensley, Director of Continuing Education and Career Management. The purpose of this grant is to ensure that all families in the Southeast service delivery area have access to quality child care and education for their children through community-based resource and referral services. The Southeast delivery area includes the following counties: Atoka, Bryan, Choctaw, Coal, Haskell, Hughes, Latimer, Leflore, McCurtain, Pittsburg and Pushmataha. The primary goal is to ensure consistent, high quality services to families, child care providers, employers, and communities in the service delivery area.

Oklahoma Small Business Development Center\$1,228,062.00


This grant was awarded to Southeastern Oklahoma State University from the U.S. Small Business Administration in the amount of \$1,228,062. The effective date of the grant is January 1, 2011. This grant's project director is Dr. William Carter, State Director of the Small Business Development Center. The purpose of this grant is to provide small business assistance in

Oklahoma. The Small Business Administration (SBA) grant must be matched by non-federal dollars from state and local partners. The Oklahoma Small Business Development Center (OSBDC) is a partnership including the SBA, the Oklahoma Department of Commerce, and the universities and colleges that support local SBDC service centers. The OSBDC network provides low cost training and free business management counseling for business owners and new entrepreneurs throughout the state. Currently there are thirteen offices.

Upward Bound Program.....\$461,594.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$461,594. The effective date of the grant is June 1, 2011. This grant's Project Director is Mr. Larry Dresser, Director of Upward Bound. This grant will fund Upward Bound to serve approximately ninety-six students in six counties. The purpose of this grant is to generate skills and motivation necessary for success in education beyond high school for students from first generation, low-income families who have need for academic support. Approximately ninety-six students will attend a summer session of two to eight weeks. During the academic year, students will be offered tutoring, mentoring, and trips for cultural and educational enrichment. The summer staff will include regular staff: Director, Assistant Director, Academic Coordinator, two Academic Advisors, two Office Assistants, nineteen Teachers, one Dorm Supervisor, and seven Tutor/Mentors.

Sincerely,


Dr. Larry Minks
President

East Central University
July 29, 2011

To the Regional University System of Oklahoma

Chair Mike Mitchel and Members of the Board:

I. PERSONNEL

A. EMPLOYMENT

MR. JAMES HUNTER has been employed as a one-year temporary non-tenure track Lecturer in English and Languages in the Department of English and Languages for the 2011-12 academic year at an academic year salary of \$35,275.

Mr. Hunter earned a Bachelor of Arts in Accounting from Miami (Ohio) University (2002) and a Master of Arts in English from Virginia Polytechnic & State University (2009). He filled this Lecturer position at East Central University in 2010-11 and has been an Instructor of English at Tarrant County College, Northwest Campus. He has also served as Summer Adjunct Faculty at the American University Kuwait and as a Graduate Assistant at Virginia Polytechnic & State University.

MR. BRIAN W. LORANCE has been employed as a one-year temporary non-tenure track Instructor in Kinesiology/Athletic Trainer in the Department of Kinesiology for the 2011-12 academic year at an academic year salary of \$37,000.

Mr. Lorance earned a Bachelor of Science in Education in Athletic Training from East Central University (2002) and a Master of Education in Secondary Education – Sports Administration from East Central University (2005). He has been working as a Physical Therapy Technician and Athletic Trainer for The Performance Center in Ada and since 2008, has been Head Athletic Trainer at The Performance Center. Mr. Lorance has also served as a Student Coach/Athletic for Ada High School for the past 8 years.

East Central University

MS. JAN LONG has been employed as non-tenure track Instructor of Family and Consumer Sciences for the 2011-12 academic year at an academic salary of \$38,250. Ms. Long fills the position previously held by Ms. Betty Townsend who retired at the end of the Spring 2011 Semester.

Ms. Long earned her Bachelor of Science in Home Economics (1981) and her Master of Science in Education in Secondary Education (1992) from East Central University. She previously served the University as an adjunct instructor in Home Economics. Ms. Long has substantial public school teaching experience as well as working as a Community Nutrition Coordinator for The Chickasaw Nation.

B. RESIGNATION

MR. KYLE DAVIS, Instructor of Kinesiology/Athletic Trainer submitted his resignation effective July 1, 2011. He accepted a position out-of-state.

C. TITLE CHANGE

DR. BRENDA WALLING, Professor of Education, has been named Dean of the College of Education and Psychology. She replaces Dr. Bill Osborne who retired from this position effective June 30, 2011. Dr. Walling will be paid an annual salary of \$87,500.

DR. ROBERT FERDINAND, Professor of Mathematics, has been named Acting Chair of the Department of Mathematics and Computer Science for the 2011-12 academic year. He replaces Dr. Janet Wansick who resigned the position effective June 30, 2011. Dr. Ferdinand will be paid an additional \$1,200 for this assignment.

DR. MARTHA PENNINGTON, Assistant Professor of Education, has been named Interim Chair of the Department of Education for the 2011-12 academic year. She replaces Dr. Brenda Walling who has been named Dean of the College of Education and Psychology. Dr. Pennington will be paid an additional \$1,200 for this assignment.

East Central University

II. GRANTS AND CONTRACTS

UPWARD BOUND\$491,830

East Central University received a \$491,830 grant from the Department of Education. The project period: July 1, 2011 through May 31, 2012. This project will provide learning experiences for low-income High School students and will help prepare these students for college. The project director is Mr. Dan Patton.

EARLY SETTLEMENT EAST\$78,961

East Central University entered into an agreement from the Alternative Dispute Resolution System in the amount of \$78,961.00. The project period is July 1, 2011 through June 30, 2012. This grant will provide dispute mediation services throughout the region. Project Director is Ms. Kathy King.

SMART START SOUTH CENTRAL\$63,761

East Central University received a \$63,761 contract from the Oklahoma Department of Human Services through the Oklahoma Partnership for School Readiness. The project period: July 1, 2011 through June 30, 2012. This project will prepare children to succeed as they enter school in Pontotoc, Garvin, Murray, and Johnston Counties. The Project Director is Ms. Patricia Little.

SIMULATIONS AND EXERCISES FOR EDUCATIONAL EFFECTIVENESS\$22,860

East Central University received a subaward agreement from the University of Minnesota as a pass-through grant from the Center for Disease Control for \$22,860.00. The project period: September 30, 2010 through September 29, 2011. This project will allow for the conducting of training modalities that improve performance for specific categories of response, and improve performance across categories of response. The Project Director is Dr. Patrick Bohan.

INBRE RELEASE TIME-COURSE DEVELOPMENT\$8,865

East Central University received a \$8,865.00 grant from the Oklahoma State Regents for Higher Education. The project period: August 1, 2011 through December 31, 2011. This project will provide release time for PI for course development during the fall, 2011. The Project Director is Dr. Stephen Fields.

East Central University

ISOLATION OF GROWTH - EPSCOR\$5,000

East Central University received a \$5,000.00 subgrant from Oklahoma State University as a pass-through grant from the national Science Foundation. The project period: May 1, 2011 through August 31, 2011. This project will support an undergraduate student for summer research. The Project Director is Dr. Stephen Fields.

Total Grants and Contracts--\$671,277

III. PURCHASES

The following purchases are being made in accordance with Board policy (over \$25,000 and under \$100,000)

Personal computers, Macintosh computers and printers for faculty and staff at an approximate cost of \$45,000 (E&G)

Adobe Creative Suite 5.5 Master Collection license for 2011-12 at an approximate cost of \$40,000. (E&G)

Blackboard user license for 2011-12 at a cost of \$34,000 (Technology Fee)

Microsoft campus agreement for 2011-12 at a cost of \$34,500 (Technology Fee)

Annual book expenditures from Thomson (Gale/West) at an approximate cost of \$29,000 (E&G)

Annual book expenditures from EBSCO Print at an approximate cost of \$93,000 (E&G)

Annual subscription renewal of OCLC Library Services at an approximate cost of \$26,000 (E&G)

Annual maintenance fee for Innovative Interfaces at an approximate cost of \$40,600 (E&G)

Purchase of 2 automobiles (State Contract) at a cost not to exceed \$42,000. (Section 13/New College)

East Central University

Purchase two (2) 15 Passenger Mini Buses (State Contract) at a cost of \$23,184 each for a total of \$46,368. (Auxiliary Funds)

Annual Service Contract on elevators with American Elevator Company, Inc., Oklahoma City, OK at an approximate cost of \$34,000. (E&G)

Annual athletic insurance from Summitt America Insurance Co. at a cost of \$59,300. (E&G)

Annual contract with University Account Services for loan processing fees at an approximate cost of \$30,000. (E&G)

Purchase one used Snorkel Lift Extend-a-Boom Forklift at an approximate cost of \$53,000.

Annual contract with Cable One for cable service in all student housing units, University Center, Business Center, and Kerr Center at a cost of approximately \$87,815. (E&G/Auxiliary)

We request approval to make the following purchases which will be made in accordance with Board policy (over \$100,000).

Maintenance fee for Jenzabar MIS for 2011-12 at an estimated cost of \$265,000 (E&G, Technology Fee)


Reimplementation cost and services for Jenzabar MIS for 2011-12 at an estimated cost of \$125,000 (Technology Fee)

Personal computers, Macintosh computers, and printers for student computer laboratories at an estimated cost of \$165,000 (Technology Fee).

Annual electronic database expenditures from EBSCO Online at approximate cost of \$138,500 (Library Technology Fee and E&G)

Annual service agreement on energy and operations savings performance with Johnson Controls Inc. at an estimated cost of \$165,650. (E&G)

Respectfully submitted,



John R. Hargrave
President

Office of the President

July 15, 2011

Regional University System of Oklahoma
Landmark Towers
3555 NW 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The agenda items of Southwestern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

Mr. Marc Mueller has been appointed to a nontenure track position as an Instructor/Band Director in the Department of Music effective August 15, 2011. His salary for the nine-month appointment will be \$50,000.

Mr. Mueller earned his Master of Music Education from the University of Oklahoma. He also earned his Bachelor of Music Education from South Dakota State University in Brookings. His professional experience includes serving for 21 years as the Director of Bands at Moore High School in Moore, Oklahoma.

Mr. Marc Chandonnet has been appointed to a nontenure track position as an Instructor in the Department of Kinesiology with special assignment as Head Golf Coach in the Department of Athletics effective August 1, 2011. His salary for the ten-month appointment will be \$45,000.

Mr. Chandonnet earned both his Master of Science in Leadership and his Bachelor of Fine Arts in Graphic Design from Grand Canyon University in Phoenix, Arizona. He also earned his Associate Degree in Business Management with an emphasis in golf from Golf Academy of America in Orlando, Florida. His professional experience includes currently serving as an enrollment advisor for the doctoral programs at the University of Phoenix. Prior to this appointment, he served as the director of golf at Grand Canyon University in Phoenix.

B. REASSIGNMENTS

Mr. Doug Misak, Director of the Small Business Development Center (SBDC), has been appointed as the Director of the Center for Economic and Business Development effective July 1, 2011. Mr. Misak began serving as the SBDC Director January 1, 2009.

Mr. Randy Hacker, Instructor in the Department of Finance, Management and Marketing in the School of Business and Technology, has been appointed Chair of this department effective June 1, 2011. Mr. Hacker has been a faculty member at SWOSU since fall 2007.

C. RESIGNATION

Mr. Scott Selby, Instructor in the Department of Kinesiology with special assignment as Head Baseball Coach in the Department of Athletics, resigned effective July 31, 2011. Mr. Selby was first employed as a faculty member at SWOSU on August 1, 2007.

III. GRANTS AND CONTRACTS

A. SOIC.....\$42,204

The **SOUTHWEST OKLAHOMA IMPACT COALITION (SOIC)** has awarded a grant entitled "SOIC" in the amount of \$42,204. The grant, in part, supports the Southwest Oklahoma Impact Coalition (SOIC) in its efforts to provide a regional approach in pursuing efforts to enhance community and economic development in the southwest region of Oklahoma. The primary function of this award is economic development. The principal investigator of the grant is *Mr. Doug Misak*.

B. OKLAHOMA SPACE GRANT CONSORTIUM—PROGRAM COORDINATOR DUTIES.....\$10,457

The NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA) through the University of Oklahoma has modified the grant entitled "*Oklahoma Space Grant Consortium—Program Coordinator Duties*," in the amount of \$10,457. The modification increases the FY11 award to a total of \$66,393. The grant, in part, supports funding for the project coordinator to organize and improve research and workforce development activities on various projects. The primary function of this award is public service. The principal investigator of the grant is **Ms. Madeline Baugher**.

C. RET SUPPLEMENT - RUI: MODULATION OF SYNAPTIC VESICLE EXOCYTOSIS IN C ELEGANS - FY10\$9,750

The NATIONAL SCIENCE FOUNDATION has awarded a supplement to the grant entitled "*RUI: Modulation of Synaptic Vesicle Exocytosis in C elegans – FY10*," in the amount of \$9,750. The supplement, in part, supports a K-12 teacher stipend for summer and supplies for that teacher to do basic research. The primary function of this award is basic research. The principal investigator of the grant is **Dr. Andrea Holgado**.

D. 42ND ANNUAL SWOSU JAZZ FESTIVAL.....\$7,129

The OKLAHOMA ARTS COUNCIL has awarded a grant entitled "*42nd Annual SWOSU Jazz Festival*" in the amount of \$7,129. The grant, in part, supports the development of a better appreciation and understanding of jazz among the students, faculty, and public that are served by the University. The primary function of this award is University student training and support and K-12 student training. The principal investigator of this grant is **Dr. Keith Talley**.

E. KESAM 2011 SP: K-8 SCHOLARS APPRECIATING MATHEMATICS, STATEWIDE PARTNERSHIP.....\$5,000

The U.S. DEPARTMENT OF EDUCATION through the Oklahoma State Regents for Higher Education has awarded additional funds for a grant entitled "*KESAM 2011 SP: K-8 Scholars Appreciating Mathematics, Statewide Partnership*," in the amount of \$5,000. The grant, in part, supports professional development for elementary school teachers to strengthen mathematical thinking and instruction. The primary function of

this award is K-12 teacher training. The principal investigator of the grant is **Dr. John Woods**.

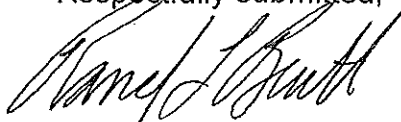
IV. INFORMATIONAL ITEMS

We would like to inform the Board of the following change orders regarding the Weatherford Event Center, Project #6650058 for site preparatory work.

Igo Ditching – Change Order Number One – increase in the amount of \$7,000 to remove and replace undersized drainage pipe.

Igo Ditching – Change Order Number Two – increase in the amount of \$4,000 to remove and replace curbing and concrete setting for drainage box.

Respectfully submitted,



Randy L. Beutler
President

csi

Attachment



OFFICE OF THE PRESIDENT

July 14, 2011

Regional University System of Oklahoma
Landmark Towers, Suite 320
3555 N.W. 58th Street
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Administrative Appointments

Mr. Andrew Carter, has been appointed Director of Athletics. This is a permanent full-time position. His appointment began July 1, 2011 and is effective through June 30, 2012, at a salary rate of \$77,000.

Mr. Carter holds a Bachelor of Science degree in Business Administration (1987) from Missouri Baptist University, St. Louis, Missouri; and a Master of Business Administration (1990) from Lindenwood University, St. Charles, Missouri.

His previous professional experience includes: Director of Athletics (2), Armstrong Atlantic State University, Savannah, Georgia; Director of Athletics (7), Newberry College, Newberry, South Carolina; Director of Athletics (5) and Head Baseball Coach (8), Missouri Baptist University, St. Louis, Missouri.

Northwestern Oklahoma State University

B. Faculty Appointments

School of Arts and Sciences

Dr. Sarah Chan, has been appointed Assistant Professor of Music. This is a permanent full-time position. Her appointment is effective August 9, 2011 through May 7, 2012, at an academic salary rate of \$45,950.

Dr. Chan holds a Bachelor of Music degree in Piano Performance (1994) from the Manhattan School of Music, New York, New York; a Master of Music degree in Piano Performance (1996) from Peabody Conservatory of Music of Johns Hopkins University, Baltimore, Maryland; a Doctor of Musical Arts degree in Piano Performance and Literature (2005) from Eastman School of Music of the University of Rochester, Rochester, New York. She also studied the French language in New York City and Paris.

Her professional experience includes: Piano Instructor (6), Hochstein School of Music and Dance, Canandaigua, New York; Professor of Music (1), L'Institut de Culture Musicale, Paris, France; Piano Instructor (4), Eastman School of Music at the University of Rochester, Rochester, New York. She is fluent in English, French and Chinese languages and has been a private French language instructor for 5 years.

School of Professional Studies

Mr. Ronnie Williams, has been appointed Instructor of Health and Sports Science Education and Assistant Football Coach. This is a permanent full-time position. His appointment is effective August 1, 2011 through May 31, 2012, at an academic salary rate of \$39,267.

Northwestern Oklahoma State University

Mr. Williams holds a Bachelor of Science degree in Biology (1991) from Mount Senario College, Ladysmith, Wisconsin; a Master of Science degree in Physical Education (1997) from Winona State University, Winona, Minnesota.

His other professional experience includes: Instructor of Health and Physical Education (1), Fernly Middle School, Fernly, Nevada; Instructor of Health and Physical Education and Assistant Football Coach (3), Yerington High School, Yerington, Nevada; Assistant Professor of Health and Recreation and Assistant Football Coach (1), Minnesota State Community and Technical College, Fergus Falls, Minnesota; Instructor of Health and Physical Education and Head Football Coach (2), Kofa High School, Yuma, Arizona; and various other teaching and coaching positions (13) at several universities and high schools.

II. PURCHASES

The following purchases are being made in accordance with Board Policy (over \$25,000 and under \$100,000):

Computers for the Alva-Enid-Woodward campuses from Dell, Dallas, Texas, at a cost of \$62,566. (Fund 290, E & G Funds)

One-year service agreement from SKC Communications, Shawnee Mission, Kansas, at a cost of \$32,053.50. (Fund 290, E & G Funds)

Membership fees to the Great American Conference, Russellville, Arkansas, at a cost of \$25,000. (Fund 290, E & G Funds)

III. GRANTS AND CONTRACTS

Oklahoma Department of Corrections.....\$334,000

A cooperative agreement with Northwestern Oklahoma State University to provide funding for continued residential substance abuse treatment

Northwestern Oklahoma State University

services at the Charles E. "Bill" Johnson Correctional Center. Mr. Jeff McAlpin, Instructor of Criminal Justice, is the project coordinator.

Oklahoma Small Business Development Center.....\$223,930

A grant from the Small Business Administration and the Oklahoma Department of Commerce through Southeastern Oklahoma State University entitled "Oklahoma Small Business Development Center" to provide comprehensive services and resources to existing and potential small business in the state of Oklahoma.

Heartland BEST.....\$30,000

A grant funded by the Share Trust Foundation for the Heartland BEST Robotics Competition for middle school and high school students held annually at Northwestern. Dr. Cynthia Pfeifer-Hill, Professor of Biology and Dr. Tim Maharry, Associate Professor of Mathematics, are the grant coordinators.

**INBRE Mini-Grant.....\$19,569
(Oklahoma IDeA Network of Biomedical Research Excellence)**

A grant funded by the Oklahoma State Regents for Higher Education allows for the acquisition of a proteins purification system critical for the enhancement of the undergraduate science curriculum at Northwestern. Dr. Cornelia Mihai, Associate Professor of Chemistry, is the grant coordinator.

Frontiers of Science Foundation of Oklahoma.....\$10,000

A grant to support the Northwestern Regional Science Fair held annually for middle school and high school students in the region. Dr. Steve Maier, Associate Professor of Physics, Dr. Steve Thompson, Professor of Biology and Dr. Venkata Moorthy, Professor of Biology, are the grant coordinators.

Northwestern Oklahoma State University

Oklahoma Arts Council.....\$9,238

A grant for the Northwest Concert Series 2011-12 season to support, in part, the University's mission to provide cultural enrichment to Northwest Oklahoma. Dr. Mike Knedler, Professor of Music and Dean of the School of Arts and Sciences, is the grant coordinator.

- September 20, 2011, Paul Salos, \$2,500
- November 8, 2011, The Saint Louis Brass, \$1,200
- February 16, 2012, The Vienna Boys Choir, \$3,038
- March 6, 2012, Eileen Ivers, March 6, 2012, \$2,500

Partnership Recognition Program FY11.....\$500

The Oklahoma State Regents for Higher Education have awarded a grant entitled "Partnership Recognition Program FY11", to support, in part, the development of a partnership with an external business and Northwestern Oklahoma State University. The primary function of this award is economic development. Dr. Patti Wilber, Professor of Business, is the grant coordinator.

TOTAL GRANTS.....\$627,237

IV. INFORMATIONAL ITEMS

Scholarships and Donations

Earl and Ilus Overton have donated a gift of \$1 million to purchase a life insurance policy with the Northwestern Foundation as the beneficiary. The proceeds from the policy will be used to create a \$1.7 million endowment which will provide scholarships to multiple student athletes with preference given to those participating in football and baseball.

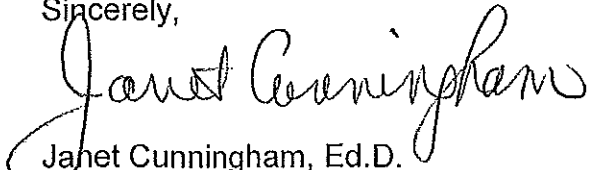
Northwestern Oklahoma State University

The Enid Higher Education Council, Inc., has contributed \$70,000, which includes \$50,000 to the Enid Higher Education Endowment and \$20,000 to the Enid Higher Education Scholarship Operating Fund.

Central National Bank, Alva, Oklahoma, has contributed \$10,000 to the Vision for Victory-Athletic Facility Fund.

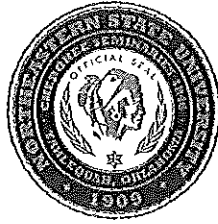
Doris Ferguson has contributed \$10,000 to the Ferguson Nursing Scholarship Endowment.

Sincerely,



Janet Cunningham, Ed.D.
President

JC:md



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

July 14, 2011

Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

Ms. Christina V. Cedillo-Tootalian has been appointed Assistant Professor of English, effective August 10, 2011, at an academic salary rate of \$42,000. This is a full-time, tenure-track position replacing Dr. Mayrene Bently.

Ms. Cedillo-Tootalian holds the following degrees: M.A., Texas A&M International University; B.A., Texas A&M University, College Station; and was expected to complete her Ph.D. from Texas A&M International University in May of 2011. NSU is waiting official conferral of the Ph.D.

Her professional experiences include: Adjunct Faculty, Texas A&M International University – one year; Graduate Teaching Assistant, Texas A&M University, College Station – four years; and Research Assistant, Texas A&M University – one semester.

Dr. Todd R. Gomez has been appointed Assistant Professor of Psychology and Counseling, effective August 10, 2011, at an academic salary rate of \$50,000. This is a full-time, tenure-track appointment replacing Dr. Judith Adams

Northeastern State University

Dr. Gomez holds the following degrees: Ph.D., Texas Tech University; M.A. and B.S., Our Lady of Holy Cross College.

His professional experiences include: Assistant Professor/Lecturer, University of North Texas – four years; Assistant Professor, Penn State Worthington Scranton – eight years; Coordinator of Community Human Services, Penn State Worthington Scranton – two years; and Instructor, Texas Tech University – six years.

Dr. Alexa J. Gooden has been appointed Assistant Professor of Nursing, effective August 10, 2011, at an academic salary rate of \$70,000. This is a full-time, tenure-track appointment in the position she held last year.

Dr. Gooden holds the following degrees: Ph.D., Barry University; M.S., University of Oklahoma; and B.S., Northeastern State University.

Her professional experiences include: Instructor, Northeastern State University – one year; Clinical Nurse Specialist, Shadow Mountain Behavioral Health System – six years; Assistant Professor, University of Texas at Arlington – one year; Assistant Professor, University of Oklahoma – three years; and Instructor, Oral Roberts University – three years.

Ms. Wai-Kwan Lau has been appointed Assistant Professor of Management effective August 10, 2011, at an academic salary rate of \$80,000. This is a full-time, tenure-track appointment replacing Dr. Fidelis Ossom.

Ms. Lau holds the following degrees: M.B.A., Indiana University of Pennsylvania, B.A., Hunan University, Changsha, China and was expected to complete her Ph.D. from the University of North Texas in May of 2011. NSU is waiting conferral of the Ph.D.

Her professional experiences include: Adjunct Instructor, University of North Texas – four years; Executive Director, Bon Resource Limited – three years; and Trading Manager, Great Harvest Holding Limited – two years.

Mr. Christopher J. Murphy has been appointed Instructor in English, effective August 10, 2011, at an academic salary rate of \$31,390. This is a full-time, temporary appointment replacing Mr. Jeff Canan.

Mr. Murphy holds the following degrees: M.F.A., University of Arkansas and B.A., Brown University.

Northeastern State University

His professional experiences include: Instructor, Northeastern State University – one year; Instructor, University of Arkansas, Spring International – one semester; Teaching Assistant, University of Arkansas – four years; and Tutor, Global Language Training – one year.

Ms. Pamela S. Reid has been appointed Instructor in Human and Family Sciences effective August 10, 2011, at an academic salary rate of \$43,500. This is a full-time, temporary appointment replacing Ms. Tera Windham.

Ms. Reid holds the following degrees: M.S., San Diego State University and; B.S., University of Oklahoma.

Her professional experiences include: Adjunct Faculty, Northeastern State University – one year; Director, Food and Nutrition Services, Morrison Management Specialists – one year; Director, Food and Nutrition Services, Sparks Regional Medical Center – two years; Director, Food and Nutrition Services, Muskogee Regional Medical Center – 17 years; and Director, Food and Nutrition Services, Coronado Hospital – seven years.

B. CHANGE OF STATUS

Dr. Roger Collier, Professor of Finance has been named **Interim Dean of the College of Business and Technology**. This is effective **July 1, 2011** at a **fiscal salary rate of \$105,000**. He will replace Dr. John Schleede.

Mr. Jerrett Phillips, Director of Enrollment Management at Northeastern State University-Broken Arrow has been named **Interim Executive Director of Enrollment Management**. This is effective **July 1, 2011** at a **fiscal salary rate of \$75,000**. He will replace Mr. Bill Nowlin.

Ms. Paula Settoon, Instructor in Library Services has been named **Interim Executive Director of NSU Libraries**. This is effective **July 1, 2011** at a **fiscal salary rate of \$65,000**. She will replace Dr. Shelia Collins.

C. RETIREMENT WITH RESOLUTION

Mr. Clifford W. Finnegan, Assistant Professor of Library Services and Coordinator of Academic Services has announced his retirement effective July 31, 2011. He has been employed at NSU since December of 1982.

Northeastern State University

D. RESIGNATION

Ms. Kimberely Barron, Instructor in Marketing has submitted her resignation effective May 15, 2011. She has been employed since August of 2008.

Mr. Zachary D. Collett, Instructor in Health and Kinesiology and Assistant Athletic Trainer has submitted his resignation effective May 15, 2011. He has been employed since August of 2005.

E. RESIDENT/POST DOCTORAL FELLOWSHIP PROGRAM-OPTOMETRY

The following individuals are recommended for employment in our Optometry Resident/Post Doctoral Fellowship Program. These are one-year appointments for the period of July 1, 2011 through June 30, 2012.

Dr. Lee M. Johnson holds the following degrees: B.S., Brigham Young University; M.S., The New England College of Optometry; and O.D., The New England College of Optometry. His professional experience include: Graduate Researcher, The New England College of Optometry – two years; and Researcher, Brigham Young University – one year. Dr. Johnson will be paid a fiscal year salary through Brooke Army Medical Center.

Dr. Stefan M. Kochis holds the following degrees: B.A., St. Mary's University; and O.D., University of Houston. His professional experience include: U. S. Army, Staff Optometrist, Ft. Polk – one year; Area Support Optometrist, Iraq – one year; Staff Optometrist, Ft. Polk – one year; Chief Optometry Service, Ft. Polk – one year; and Chief Optometry Service, SHAPE Healthcare Facility – two years. Dr. Kochis will be paid a fiscal year salary through Brooke Army Medical Center.

Dr. Matthew L. Willis holds the following degrees: B.S., Creighton University; and O.D., Southern College of Optometry. His professional experience include: Tutor, Southern College of Optometry – two years; Teaching Assistant, Southern College of Optometry – six months; and Ophthalmic Assistant, Midwest Eye Care – two years. Dr. Willis will be paid a fiscal year salary through Veteran's Administration Medical Center, Fayetteville, Arkansas.

Northeastern State University

Dr. Jenny L. Stevens holds the following degrees: B.S., University of Missouri; and O.D., Southern College of Optometry. Her professional experience include: Optometric Technician, Dr. Tim P. Kret – one year. Dr. Stevens will be paid a fiscal year salary through Veteran's Administration Medical Center, Muskogee, Oklahoma.

Dr. Frances M. Silva holds the following degrees: B.S., University of Texas at San Antonio; M.S., University of Texas at San Antonio; and O.D., University of Houston. His professional experience include: Optometric Assistant, Vision Optique – three years, Certified Nurses Aid, Autumn Winds Retirement Lodge – four years; and Teacher's Assistant, University of Houston College of Optometry – one year. Dr. Silva will be paid a fiscal year salary through Womack Army Medical Center.

Dr. Kyle N. Tate holds the following degrees: B.S. and O.D., Northeastern State University College of Optometry. His professional experience include: No previous professional experience. Dr. Tate will be paid a fiscal year salary rate of \$30,000 through Northeastern State University.

Dr. Brett J. Wagner, holds the following degrees: B.S., University of Arkansas; and O.D., Southern College of Optometry. His professional experience include: Student Support, Southern College of Optometry – one year; Counselor, Kanakuk Camp – one month; Technician, Harrell Eye Care Center – four; months; and Resident Assistant, University of Arkansas – three years. Dr. Wagner will be paid a fiscal year salary rate of \$32,000 through Northeastern State University.

Dr. Laura E. England holds the following degrees: B.S., Tennessee Technological University; and O.D., Southern College of Optometry. Her professional experience include: Optometric Technician, Foutch Eye Care – three months; and Lab Technician, Dr. Bizer's Valu Vision – one year. Dr. England will be paid a fiscal year salary rate of \$30,000 through Northeastern State University.

Dr. Stephanie M. Cooper holds the following degrees: B.S., Oklahoma State University; and O.D., Northeastern State University College of Optometry. His professional experience include: Optometry Technician, Stillwater Vision Care – one year; and Lab Technician, Fort Laboratorius – six months. Dr. Cooper will be paid a fiscal year salary rate of \$30,000 through Northeastern State University.

Northeastern State University

Dr. Aaron C. McNully holds the following degrees: B.S., University of Kentucky; and O.D., Indiana University School of Optometry. His professional experience include: Optometric Technician, Dr. Elliott Rosengarten – three months. Dr. McNully will be paid a fiscal year salary rate of \$30,000 through Northeastern State University.

Dr. Jordan K. Jones holds the following degrees: B.S., University of Central Missouri; and O.D., University of Missouri-St. Louis. His professional experience include: Optometric Technician, Costco Optical – six months; Teacher's Assistant, Dr. Christina Garhart – six months; and Administrative Officer, University of Missouri-St. Louis – three months. Dr. Jones will be paid a fiscal year salary of \$30,000 through Northeastern State University.

Dr. Christopher M. Nannini holds the following degrees: B.S., University of Nevada; and O.D., Pacific University College of Optometry. His professional experience include: Teaching Assistant/Research, Pacific University Optometry – three years. Dr. Nannini will be paid a fiscal year salary of \$30,000 through Northeastern State University.

Dr. Brittany W. Nannini holds the following degrees: B.S., University of Nevada; and O.D., Pacific University College of Optometry. Her professional experience include: Optometrist, Pritchett Eye Care Associates – one year; Office Assistant, Pacific University – two years; and Optometric Assistant, Pritchett Eye Care Associates – one year. Dr. Nannini will be paid a fiscal year salary of \$30,000 through Northeastern State University.

Dr. Christopher H. Boschen holds the following degrees: B.S., University of Missouri-Columbia; and O.D., University of Missouri-St. Louis. His professional experience include: Optician/Technician, Brown Optometry – one year; Lab Technician, Lenscrafters – six months; and Peer Advisor, University of Missouri – two years. Dr. Boschen will be paid a fiscal year salary through Veteran's Administration, Vernon, Missouri.

Dr. Jessica A. Carson holds the following degrees: B.S., University of Missouri-Columbia; and O.D., University of Missouri-St. Louis. Her professional experience include: Office Assistant, University of Missouri-St. Louis – six months; Teaching Assistant, University of Missouri-St. Louis – two semesters; and Optometric Technician, Eagle Eye Care – one year. Dr. Carson will be paid a fiscal year salary through Veteran's Administration, Fayetteville, Arkansas.

Northeastern State University

Dr. Jacobi T. Cleaver holds the following degrees: B.S., University of Houston; and O.D., Pennsylvania College of Optometry at Salus University. His professional experience include: The Eye Institute, Pennsylvania College of Optometry at Salus – one year; and Admissions Office and Alcon Computer Lab, Pennsylvania College of Optometry at Salus – two years. Dr. Carson will be paid a fiscal year salary through Veteran’s Administration, Fayetteville, Arkansas.

Dr. Jordan Hagler holds the following degrees: B.S., Kansas State University; and O.D., NSU College of Optometry. His professional experience include: Clinical Rotations, Northeastern State University College of Optometry and W.W. Hasting Hospital. Dr. Hagler will be paid fiscal year salary through Veteran’s Administration Muskogee, Oklahoma.

Dr. Hanni L. Hagen holds the following degrees: B.S., University of Texas; and O.D., Northeastern State University. Her professional experiences include: Optometrist, Dr. Coy – four years; Optometrist, Dr. Hobbs and Dr. Gilmore – six months; and Optometrist, Triad – four years. Dr. Hagen will be paid a fiscal year salary through Fayetteville, Arkansas.

II. PURCHASES

The following purchases are presented as information items in accordance with Board policy:

The following purchases are presented as information items in accordance with Board policy:

Capillary Electrophoresis System.....	\$62,181
X-Ray Diffractometer System.....	\$45,000
Protein Purification System	\$44,108
DSC System	\$34,250
Lab Quest Logger.....	\$28,311

Northeastern State University

III. GRANTS AND CONTACTS

The University has received notification of funding for the following proposals:

Alternative Dispute Resolution \$88,550.00

An agreement with the State of Oklahoma Supreme Court to provide mediation services according to the Dispute Resolution Act and other directives and forms provided by the Administrative Director of Courts. Dispute mediation services shall be provided to northeast Oklahoma as determined by need. The project director is Ms. Ann Wilkins.

INBRE – Junior Investigator – Iron Binding Compound, Marine Fungi 2011. \$61,245.00

A grant from the National Institutes of Health through Oklahoma Health Science Center (OUHSC) to provide examples of marine fungal siderophore structures by screening open-ocean fungal strains for the iron-binding compounds under conditions of iron limitations. It will isolate the iron-binding from the open-ocean fungal strains then determine the structure(s) of siderophore(s) produced by open-ocean fungi using amino acid analysis NMR and mass spectrometry. The project director is Dr. Jessica Martin.

INBRE – Junior Investigator – Antibiotic Resistance 2011 \$63,355.00

A grant from National Institutes of Health through Oklahoma Health Science Center (OUHSC) to determine if coli form bacteria in a freshwater ecosystem that received effluent from a wastewater treatment plant act as an environmental reservoir of antibiotic resistance and to assess the impact these bacteria may have on the spread of antibiotic resistance and, ultimately, on human health. The project director is Dr. Cindy Cisar.

INBRE – Summer Mentor Program 2011. \$6,600.00

A grant from Oklahoma State Regents for Higher Education. Mentors will provide summer training/research experience for students. The project director is Dr. Cindy Cisar and Dr. Joseph Ahlander.

INBRE Equipment – Drosophila Growth Chamber \$13,183.00

A grant from Oklahoma State Regents for Higher Education to purchase a Drosophila Growth Chamber. The project director is Dr. Joseph Ahlander.

INBRE Equipment – Powder X-Ray Diffractometer \$35,000.00

A grant from Oklahoma State Regents for Higher Education to purchase a Powder X-Ray Diffractometer. The project director is Dr. Chris Burba.

Northeastern State University

Oklahoma INBRE 2011\$11,675.00

A grant from the Department of Health and Human Services/National Institutes of Health through the University of Oklahoma Health Sciences Center to provide funding for Release Time and equipment for biomedical research. The project director is Dr. John deBanzie.

Total of Grants and Contracts\$279,608.00

Respectfully submitted,



Don Betz
President

RESOLUTION
Regional University System of Oklahoma

WHEREAS, MR. CLIFFORD "KIP" FINNEGAN will retire as Assistant Professor of Library Services and Coordinator of Academic Services at Northeastern State University on August 1, 2011; and

WHEREAS, MR. FINNEGAN has faithfully and honorably served on the Northeastern State University faculty for the past 29 years with the last 10 years as Coordinator of Academic Services in the Center for Teaching and Learning; and

WHEREAS, MR. FINNEGAN ably supported the faculty in the effective use of academic technology to enhance face to face classes, to provide classes via interactive video technology, and to design and deliver courses in an online format; and

WHEREAS, MR. FINNEGAN served in the NSU John Vaughan Library as Assistant Professor of Library Services, Director of Instructional Services, and Interim Dean of the Library; and

WHEREAS, MR. FINNEGAN served with distinction in Computing and Telecommunications as the Microcomputing Services Director, taught courses in the College of Education and the College of Business and Technology, and served as Interim Director of the Center for Teaching and Learning; and

WHEREAS, MR. FINNEGAN has proven to be a reliable, capable, highly service-oriented individual who has the respect of all with whom he has contact; and

WHEREAS, MR. FINNEGAN is deserving of special recognition for the influence he has had on NSU, his colleagues, administrators, and students, through his commitment to the highest ideals of his profession:

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon MR. FINNEGAN the honorary title of "Emeritus Assistant Professor of Library Services," and extends to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wishes for him continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to MR. CLIFFORD "KIP" FINNEGAN in Tahlequah, Oklahoma.

ADOPTED by the *Regional University System of Oklahoma* this twenty-ninth day of July 2011.

Michael W. Mitchel, Chair
Regional University System of Oklahoma

ATTEST:

Richard C. Ogden, Secretary

**REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
THE OKLAHOMA STATE SYSTEM FOR HIGHER EDUCATION
Consolidated
FTE Employee Report
for
Fiscal Quarter Ending June 30, 2011**

TOTAL FTE						
	ECU	NSU	NWOSU	SOSU	SWOSU	UCO
A. FTE Employees for Reported Fiscal Quarter.	561.42	1,183	316.28	513	807	1,408.9
B. Comparable Quarter Last Year.	566.21	1,127	315.64	494	795	1,692.6

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Northeastern State University

Dr. Don Betz

President

Subject: FTE Employee Report for Fiscal Quarter Ending

JUNE 30 2011
Mo Day Yr

Minutes for July 29, 2011

The following information is provided pursuant to 74 O.S. 1981, Section 3602.
FTE EMPLOYEE CATEGORIES

	Educ. & Gen. Budget Part I			Educ. & Gen. Budget Part II			Agency Accounts: Other			Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Student		Regular	Student	
A. FTE Employees for Reported Fiscal Quarter.	398	444	59	0	39	8	13	137	85	411	620	152	1,183
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter	473	436	42	0	35	4	12	133	68	485	604	114	1,203
C. Increase or Decrease In FTE Employees (Item A minus Item B)	(75)	8	17	0	4	4	1	4	17	(74)	16	38	(20)
D. Comparable Quarter Last Year	381	415	57	0	38	4	8	136	88	389	589	149	1,127

1. File with State Regents office by the tenth of the month following the end of the calendar quarter being reported.
2. The term employee shall mean a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees. For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

Attachment 1
Page 3 of 21

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report

To: The Governor of Oklahoma. The President Pro Tempore of the Oklahoma Senate, and
the Speaker of the Oklahoma House of Representatives

From: Northwestern Oklahoma State University Dr. Janet Cunningham
President

Subject FTE Employee Report for Fiscal Quarter Ending 06/30/2011
Mo Day Yr

Minutes for July 29, 2011

The following information is provided pursuant to 74 O.S. 1981.Section.3602.
FTE EMPLOYEE CATEGORIES

A. FTE Employees for Reported Fiscal Quarter.
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter.
C. Increase of Decrease In FTE Employees (Item A minus Item B)
D. Comparable Quarter Last Year

Educ.. & Gen. Budget Part I			Educ.. & Gen. Budget Part II			Agency Accounts: Other			Sub-Total			Total FTE
Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
	Regular	Student		Regular	Student		Regular	Student		Regular	Student	
98.84	139.60	31.78	1.54	9.12	6.79	---	25.53	3.08	100.38	174.25	41.65	316.28
93.90	141.03	37.59	.02	9.15	10.26	---	27.16	4.48	93.92	177.34	52.33	323.59
4.94	-1.43	-5.81	1.52	-.03	-3.47	---	-1.63	-1.40	6.46	-3.09	-10.68	-7.31
94.09	147.82	48.28	1.37	10.05	.36	---	25.33	4.05	95.46	183.20	52.69	315.64

1. File with State Regents= office by the tenth of the month following the end of the calendar quarter being reported.
2. The term employee shall mean a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees. For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

Attachment I
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THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION

FTE Employee Report

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Southeastern Oklahoma State University Dr. Larry Minks
 Institution Interim President

Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/2011
 Mo. Day Yr.

Minutes for July 29, 2011

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

FTE EMPLOYEE CATEGORIES

	Educ. & General Budget Part I			Educ. & General Budget Part II			Agency Accounts: Other			Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Student		Regular	Student	
A. FTE Employees for Reported Fiscal Quarter. ³	159	192	35	0	43	19	0	46	19	159	281	73	513
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ³	172	192	39	0	39	22	0	45	12	172	276	73	521
C. Increase or Decrease in FTE Employees (Item A minus Item B).	<13>	0	<4>	0	4	<3>	0	<1>	7	<13>	5	0	<8>
D. Comparable Quarter Last Year.	157	194	30	0	42	18	0	42	11	157	278	59	

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A. FTE Employees for Reported Fiscal Quarter.³

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter.³

C. Increase or Decrease in FTE Employees (Item A minus Item B).

D. Comparable Quarter Last Year.

Attachment 1
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¹File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

²The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees. "For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

³This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report¹

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: SWOSU (665)
Institution

Randy Beutler
President

Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/2011
mo day yr

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²
FTE EMPLOYEE CATEGORIES

	Educ. & Gen. Budget Part I			Educ. & Gen. Budget Part II			Agency Accounts: Other			Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Students		Regular	Students	
A. FTE Employees for Reported Fiscal Quarter. ³	296	224	60	8	111	9	0	62	37	304	397	106	807
B. FTE Employees for Fiscal Quarter Preceding Reported Quarter. ³	231	222	53	4	120	10	0	64	40	235	406	103	744
C. Increase or Decrease in FTE Employees. (A-B):	65	2	7	4	-9	-1	0	-2	-3	69	-9	3	63
D. Comparable Quarter Last Year.	292	221	67	4	100	12	0	62	37	296	383	116	795

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

² The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

³ This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

**THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report**

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: *University of Central Oklahoma* **W. Roger Webb**
President

Subject FTE: *For Fiscal Quarter Ending June / 30 / 2011*

The following information is provided pursuant to 74 O.S. 1981, Section 3602

FTE Employee Categories

	<i>Educ. Gen. Budget Part I</i>			<i>Educ. Gen. Budget Part II</i>			<i>Agency Accounts: Other</i>			<i>Sub-Total</i>			<i>Total FTE</i>
	<i>Faculty</i>	<i>Other</i>		<i>Faculty</i>	<i>Other</i>		<i>Faculty</i>	<i>Other</i>		<i>Faculty</i>	<i>Other</i>		
		<i>Regular</i>	<i>Student</i>		<i>Regular</i>	<i>Student</i>		<i>Regular</i>	<i>Student</i>		<i>Regular</i>	<i>Student</i>	
Current:	684.0	558.1	128.3	3.4	29.7	3.5	0.0	1.7	0.2	687.5	589.5	132.0	1,408.9
Previous:	706.4	697.0	117.6	3.7	37.0	0.6	2.4	2.0	0.1	712.4	735.9	118.4	1,566.7
Difference	-22.4	-138.9	10.7	-0.2	-7.2	2.9	-2.4	-0.3	0.1	-25.0	-146.4	13.6	-157.8
Last Year	741.6	679.2	117.6	2.8	36.9	4.8	5.4	77.5	26.9	749.8	793.5	149.3	1,692.6

Regional University System of Oklahoma
 Schedule of
 Travel Expenses

April 1, 2011 through June 30, 2011
 Fourth Quarter

Minutes for July 29, 2011

Claimant	Nature of Official Business	Location	Fund	Departure Date	Return Date	Actual Cost
Charles Babb	NACUA National Conference	San Francisco, CA	200	6/25/2011	6/29/2011	\$2,606.02
Grand Total						\$2,606.02

NOTE: Include all travel related expenses: airfare, lodging, per diem, registration, etc.

East Central University
 Schedule of Travel Expenses
 April 1 through June 30, 2011

Minutes for July 29, 2011

CLAIMANT	NATURE OF OFFICIAL BUSINESS	LOCATION	FUND NO.	DEPARTURE DATE	OF DAYS	ACTUAL COST
Hargrave, Jeri	Annual Nurse Educator Institute	Branson, MO	290	3/14/2011	4.25	1,738.18
Scott, Dane W.	Interview for Faculty Position in Chemistry Department	Ada, OK	290	3/19/2011	3.75	1,187.27
Mowdy, Roberta	Nurse Educators Seminar	Branson, MO	290	3/14/2011	3.5	1,528.51
Schwing, Theda	Innovative Users' Group Conference	San Francisco, CA	290	4/13/2011	4.5	1,181.70
Lockmiller, Carlotta	Higher Learning Commission Annual Conference	Chicago, IL	290	4/8/2011	4.75	1,278.09
Head, John D.	Interview for Administrative Position	Ada, OK	290	5/4/2011	1.5	1,302.29
Maciula, Andrew	Interview for Administrative Position	Ada, OK	290	5/10/2011	2.5	1,050.71
Tice, Tomi	Laerdal Simulation Conference	Dallas, TX	290	4/26/2011	3	1,050.36
Newcomer, Linda	NLN Education Summit	Las Vegas, NV	290	9/29/2011	2.75	1,741.64
1 Martin, Evelyn	Council of Opportunity in Education Policy Seminar	Washington, DC	430	3/8/2011	3.5	1,054.50
13 Harrell, Tonya	Priority 3 Training	Miami, FL	430	4/12/2011	4.75	1,164.38
1 Dotson, Yul	TRIO Training	Miami, FL	430	4/12/2011	4.75	1,136.30
Meeks, Mary	National Association of Veterans Upward Bound Conference	Phoenix, AZ	430	4/4/2011	4.75	1,138.87
Greenstreet, Robert	Central States Communication Association Convention	Milwaukee, WI	730	4/7/2011	3.5	1,035.89

130

TOTAL				17,588.69
290 REVOLVING & STATE				12,058.75
430 FEDERAL FUNDS				4,494.05
730 SPECIAL AGENCY FUNDS				1,035.89
TOTAL				17,588.69

Attachment I
Page 9 of 21

NORTHEASTERN STATE UNIVERSITY
Quarterly Out-of-State Travel Expense
APRIL - JUNE 2011

NAME	NATURE OF OFFICIAL BUSINESS	LOCATION	DEPARTURE	DAYS IN TRAVEL	FUND	COST
ADAMS, APRIL	NATIONAL ASSOCIATION FOR RESEARCH IN SCIENCE TEACHING CONFERENCE	ORLANDO, FL	04/03/11	3 DAYS 18.5 HOURS	290	\$ 1,000.00
ALEXANDER, GRANT	SAP CURRICULUM CONGRESS 2011	MONTEREY, CA	03/09/11	8 DAYS 17.5 HOURS	290	\$ 1,048.08
ANTON, VANESSA	126TH NATIONAL CONVENTION AND EXPO AMERICAN ALLIANCE HEALTH, PHYSICAL EDUCATION RECREATION	SAN DIEGO, CA	03/29/11	6 DAYS 15 HOURS	290	\$ 1,000.00
BETZ, DONALD	HENRY SCHOLAR STUDY ABROAD PROGRAM	SWANSEA, WALES	05/20/11	5 DAYS 1 HOUR	290	\$ 1,754.48
BOREN, LAURA D.	HIGHER LEARNING COMMISSION ANNUAL CONFERENCE	CHICAGO, IL	04/09/11	3 DAYS 7.5 HOURS	290	\$ 1,007.04
CARHART, RICHARD	ASSOCIATION OF INTERNATIONAL EDUCATORS ANNUAL CONFERENCE	VANCOUVER, BC	06/03/11	4 DAYS 15.5 HOURS	290	\$ 1,975.69
COPELAND, KRISTOPHER	CENTRAL STATES COMMUNICATION ASSOCIATION ANNUAL CONVENTION-SPEAKER	MILWAUKEE, WI	04/06/11	3 DAYS 10 HOURS	290	\$ 1,000.00
FLY, PAMELA K.	63RD ANNUAL MEETING AMERICAN ASSOCIATION OF COLLEGES FOR TEACHER EDUCATION	SAN DIEGO, CA	02/23/11	3 DAYS 16.5 HOURS	290	\$ 1,079.39
FRIES, LUCINDA	INTERNATIONAL SCHOOL INTERNSHIP SUPERVISION AND TEACHING	VIENNA, AUSTRIA	11/21/10	9 DAYS 12 HOURS	290	\$ 1,000.00
GILLMAN, CHARITY E.	COUNCIL FOR EXCEPTIONAL CHILDREN NATIONAL CONVENTION	HARBOR, MD	04/25/11	3 DAYS 18 HOURS	290	\$ 1,390.15
GLENN-SUMMITT, PEGGY	48TH ASSOCIATION OF FUNDRAISING PROFESSIONALS INTERNATIONAL CONFERENCE	CHICAGO, IL	03/23/11	3 DAYS 23 HOURS	290	\$ 1,910.04
GRANT, KAY L.	63RD ANNUAL MEETING AMERICAN ASSOCIATION OF COLLEGES FOR TEACHER EDUCATION	SAN DIEGO, CA	02/23/11	3 DAYS 18.5 HOURS	290	\$ 1,184.75
GRANT, KAY L.	ASSOCIATION FOR CHILD EDUCATION INTERNATIONAL CONFERENCE	NEW ORLEANS, LA	04/13/11	3 DAYS 12 HOURS	290	\$ 1,124.36
GRANT, KAY L.	AMERICAN EDUCATION FINANCE CONFERENCE	TAMPA, FL	05/07/11	5 DAYS 7 HOURS	290	\$ 1,550.00
HIXON, KATHY	126TH NATIONAL CONVENTION AND EXPO AMERICAN ALLIANCE HEALTH, PHYSICAL EDUCATION RECREATION	SAN DIEGO, CA	03/29/11	4 DAYS 15 HOURS	290	\$ 1,162.71
HYDE, DEBORAH	GEOLOGICAL SOCIETY OF AMERICA SOUTH CENTRAL MEETING	NEW ORLEANS, LA	03/26/11	3 DAYS 18.5 HOURS	290	\$ 1,000.00
JESSIE, JASON	CHINA INTERNATIONAL EDUCATION EXHIBITION TOUR	SHANGHAI, CHINA	03/16/11	6 DAYS 6 HOURS	290	\$ 1,678.28
KELLEY, JANET E.	COLLEGE SOURCE USER'S 2011 CONFERENCE	INDIANAPOLIS, IN	06/23/11	4 DAYS 10 HOURS	290	\$ 1,123.79
KOEHN, DAVID	SOUTHERN ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS 2011 ANNUAL MEETING	ORLANDO, FL	04/08/11	5 DAYS 8 HOURS	290	\$ 1,457.18
KONIECZNY, EMILY A.	CHINA INTERNATIONAL EDUCATION EXHIBITION TOUR	BEIJING, CHINA	03/09/11	5 DAYS 7.5 HOURS	290	\$ 1,029.26
KREBS, JANA	CHINA INTERNATIONAL EDUCATION EXHIBITION TOUR	GUANGZHOU, CHINA	03/23/11	5 DAYS 8 HOURS	290	\$ 1,249.37
KWOK, JULIA	FEDERATION OF BUSINESS DISCIPLINES ANNUAL MEETING	HOUSTON, TX	03/09/11	5 DAYS 10.5 HOURS	290	\$ 1,399.12
LANDRY, MICHAEL	ECONOMIC AND BUSINESS HISTORICAL SOCIETY MEETING	COLUMBUS, OH	04/15/11	4 DAYS 11 HOURS	290	\$ 1,130.94

MOODY, JUDY L.	ONE-VOICE INTERNATIONAL CONFERENCE FOR EDUCATORS	WASHINGTON, DC	12/26/10	3 DAYS 3 HOURS	290	\$ 1,456.30
PENISTEN, DOUGLAS	ASSOCIATION OF SCHOOLS AND COLLEGES OF OPTOMETRY MEETING	SALT LAKE CITY, UT	06/11/11	5 DAYS 0 HOURS	290	\$ 1,293.23
RANEY, JORDAN	COLLEGIATE INFORMATION AND VISUAL SERVICES ASSOCIATION CONFERENCE	SAN ANTONIO, TX	06/06/11	4 DAYS 12 HOURS	290	\$ 1,028.00
SHEFFLER, VICKIE	SOCIETY OF SOUTHWEST ARCHIVISTS ANNUAL CONFERENCE	LITTLE ROCK, AR	05/17/11	3 DAYS 10.5 HOURS	290	\$ 1,268.94
TADLOCK, MARTIN	CHINA INTERNATIONAL EDUCATION EXHIBITION TOUR	BEIJING, CHINA	03/09/11	7 DAYS 13 HOURS	290	\$ 1,427.78
TADLOCK, MARTIN	HENRY SCHOLAR STUDY ABROAD PROGRAM	SWANSEA, WALES	05/20/11	6 DAYS 15 HOURS	290	\$ 3,956.42
TADLOCK, MARTIN	INFORMATION GATHERING TRIP TO SOUTHERN UTAH	CEDAR CITY, UT	06/05/11	2 DAYS 22 HOURS	290	\$ 1,488.97
WILDS, MICHAEL R.	ACADEMY OF CRIMINAL JUSTICE ANNUAL CONFERENCE	TORONTO, ON	03/03/11	2 DAYS 8 HOURS	290	\$ 1,029.44
YEUTTER, JOHN	AMERICAN ACCOUNTING ASSOCIATION ANNUAL MEETING	SAN FRANCISCO, CA	07/31/10	4 DAYS 12.5 HOURS	290	\$ 1,651.70
CISAR, CINDY	AMERICAN SOCIETY FOR MICROBIOLOGY 2011 CONFERENCE	NEW ORLEANS, LA	05/21/11	4 DAYS 7.5 HOURS	430	\$ 1,178.92
SALMON, THOMAS	ASSOCIATION FOR RESEARCH IN VISION AND OPHTHALMOLOGY MEETING	FT LAUDERDALE, FL	04/30/11	5 DAYS 14 HOURS	430	\$ 1,477.97
TIBBITS, JAMES D.	41ST ANNUAL MID-SOUTH CONFERENCE ON COMMUNICATION DISORDERS	MEMPHIS, TN	02/23/11	3 DAYS 6 HOURS	430	\$ 1,032.74
CATRON, NANCY	SUNGUARD SUMMIT 2011 CONFERENCE	NEW ORLEANS, LA	03/19/11	4 DAYS 12 HOURS	751	\$ 1,221.76
FRIES, LUCINDA	INTERNATIONAL SCHOOL INTERNSHIP SUPERVISION AND TEACHING	VIENNA, AUSTRIA	11/21/10	9 DAYS 12 HOURS	751	\$ 687.46
GALLAGHER, SARAH	SANET POWERFUL VISION THERAPY SEMINAR	SAN DIEGO, CA	05/12/11	3 DAYS 11 HOURS	751	\$ 1,014.34
LOFTHUS, CHRIS	COLLEGE SOURCE USER'S 2011 CONFERENCE	INDIANAPOLIS, IN	06/20/11	4 DAYS 5 HOURS	751	\$ 1,767.75
TAYLOR, KEVIN	SUNGUARD SUMMIT 2011 CONFERENCE	NEW ORLEANS, LA	03/19/11	4 DAYS 12 HOURS	751	\$ 1,281.56
WALKER, JEFF	SUNGUARD SUMMIT 2011 CONFERENCE	NEW ORLEANS, LA	03/19/11	4 DAYS 13 HOURS	751	\$ 1,187.56
					290 REVOLVING & STATE FUNDS	\$43,855.41
					430 FEDERAL FUNDS	\$3,689.63
					751 AGENCY SPECIAL FUNDS	\$7,160.43
					TOTAL	\$ 54,705.47

Regional University System of Oklahoma
 Schedule of Travel Expenses (over \$1000)
 04/01/11-06/30/11
 4th QUARTER

CLAIMANT	NATURE OF OFFICIAL BUSINESS	LOCATION	FUND	DEPARTURE DATE	DAYS/HRS IN TRAVEL STATUS	ACTUAL COST
NORTHWESTERN OKLAHOMA STATE UNIVERSITY						
Camille Holt	Society of Research Administration Conference	New Orleans, LA	290	30-Mar	3 DAYS 3 HRS	\$1,781.81
Jesse Schroeder	Higher Learning Commission Conference	Chicago, IL	290	12-Apr	4 DAYS 4 HRS	\$1,160.88
Juanita Noble	Council for Oppourtunity in Education Conference	Washington D.C.	430	11-Mar	7 DAYS 18.5 HRS	\$1,595.82
Deena Fisher	National Association of Branch Campus Administrator's Confer.	Seattle, WA	290	19-Apr	5 DAYS 9 HRS	\$1,448.44
	REVOLVING & STATE APPROPRIATED		290			\$4,391.13
	RESTRICTED TRAVEL FUND		430			\$1,595.82
	SPECIAL AGENCY TRAVEL FUND		705			
				TOTAL		\$5,986.95

SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Schedule of Out-of-State Travel Expenses
 April 1, 2011 Through June 30, 2011
 Fourth Quarter

Minutes for July 29, 2011

CLAIMANT	NATURE OF OFFICIAL BUSINESS	LOCATION	FUND	DEPARTURE DATE	COST
Su, Ming-Shan	Present Paper at the 50th Annual International Association for Computer Information Systems Conference	Las Vegas, NV	290	October 6, 2010	\$1,200.51
Alluisi, Stanley	Attend the Aviation Accreditation Board International Winter Meeting	Daytona Beach, FL	290	February 17, 2011	\$1,829.32
Stafford, Kyle	Attend meetings to secure donations or commitments to donate, and strengthen ties with alumni and possible donors	Nashville, TN	290	February 28, 2011	\$1,168.68
Howard, Robert	Teach Business Ethics Seminar at The Association to Advance Collegiate Schools of Business	Tampa, FL	290	March 6, 2011	\$1,479.21
Scoufos, Lucretia	Developing a Comprehensive Faculty Evaluation System by the Center for Educational Development and Assessment	Nashville, TN	290	March 6, 2011	\$1,189.06
Walker, Jeri	Present at the Third Annual International Symposium on Assessment in Music Education	Bremen, Germany	290	March 6, 2011	\$1,808.00
Walker, Brian	Attend the National Trumpet Competition	Fairfax, VA	290	March 16, 2011	\$1,319.27
Criswell, Reba J	Attend the American Counseling Association Annual Conference as Accreditation Task Force Representative	New Orleans, LA	290	March 24, 2011	\$1,671.42
Clark, Bryon K	Attend the Higher Learning Commission 116th Annual Conference and a Peer Review Corps Program	Chicago, IL	290	April 7, 2011	\$4.63
McMillan, Douglas N	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 7, 2011	\$8.43
Weiner, Charles S	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 8, 2011	\$1,326.18

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SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Schedule of Out-of-State Travel Expenses

April 1, 2011 Through June 30, 2011

Fourth Quarter

Minutes for July 29, 2011

CLAIMANT	NATURE OF OFFICIAL BUSINESS	LOCATION	FUND	DEPARTURE DATE	COST
Hrncir, Theresa J	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 9, 2011	\$1,201.45
Kallam, Linda	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 9, 2011	\$1,149.70
King, Bruce	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 9, 2011	\$1,276.15
Polson, Jerry	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 9, 2011	\$1,145.02
Stubblefield, Claire	Attend the Higher Learning Commission 116th Annual Conference	Chicago, IL	290	April 9, 2011	\$1,052.71
Stubblefield, Claire	Attend the 24th Annual National Conference on Race and Ethnicity In American Higher Education	San Francisco, CA	290	May 31, 2011	\$1,473.75
Hrncir, Theresa J	Attend the Association to Advance Collegiate Schools International Center	Tampa, FL	290	June 9, 2011	\$1,542.96
			290	FUND TOTAL	\$25,026.45
Carter, William	Attend the 2011 Association of Small Business Development Centers Spring Meeting	Washington, DC	430	March 7, 2011	\$447.23
Chebouni, Mohamed	Present at the National Meeting of the American Chemical Society	Anaheim, CA	430	March 26, 2011	\$2,011.40
Golden, Teresa A	Attend, Present, and Sponsor at the National Meeting of the American Chemical Society	Anaheim, CA	430	March 26, 2011	\$1,383.95

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SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Schedule of Out-of-State Travel Expenses

April 1, 2011 Through June 30, 2011

Fourth Quarter

Minutes for July 29, 2011

CLAIMANT	NATURE OF OFFICIAL BUSINESS	LOCATION	FUND	DEPARTURE DATE	COST
Paiva, Nancy L	Attend, Present, and Sponsor at the National Meeting of the American Chemical Society	Anaheim, CA	430	March 26, 2011	\$1,525.95
			430	FUND TOTAL	\$5,374.53
Ridenour, Shawn	Attend the 21st Annual Word Conference: Exposition on Information Technology Service and Pre-Conference	Las Vegas, NV	700	March 25, 2011	\$2,130.03
Williamson, Wayne	Attend the International Avaya Users Group 2011 Global Conference	Las Vegas, NV	700	May 22, 2011	\$2,282.22
Kobosky, David	Attend Hands on Information Technology Training on Linux System Administration	Houston, TX	700	June 5, 2011	\$1,511.83
			700	FUND TOTAL	\$5,924.08
	EDUCATIONAL AND GENERAL FUND		290		\$25,026.45
	ASA FUND		700		5,924.08
	GRANTS FUND		430		5,374.53
	GRAND TOTAL				\$36,325.06

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SOUTHWESTERN OKLAHOMA STATE UNIVERSITY
 QUARTERLY TRAVEL REPORT
 Fourth Quarter 2011
 April 1, 2011 through June 30, 2011

Minutes for July 29, 2011

CLAIMANT	NATURE OF TRAVEL	LOCATION	FUND	DEPARTURE DATE	DAYS IN TRAVEL STAT US	COST
Dr. Wayne Trail	Attend Exxon Mobil Bernard Harris Summer Science Camp Meetings	Houston, TX	430	2/3/2011	4	\$ 1,533.83
Dr. Marilyn Feaver	Attend Association of Defense Communities 2011 Winter Forum	San Antonio, TX	430	2/13/2011	4	\$ 1,821.48
Dr. Douglas Ried	Attend American Association of Colleges of Pharmacy Interim Meeting	Savannah, GA	290	2/25/2011	6	\$ 1,465.29
Dr. Leslie Crall	Attend International Assembly for Collegiate Business Education Conference	Henderson, NV	290	3/29/2011	5	\$ 1,336.43
Ms. Fui Phang	Attend Navigating the New Financial Landscape Conference	Atlanta, GA	290	4/4/2011	4	\$ 1,184.93
Dr. Valerie Reimers	Attend the College Composition and Communication Conference	Atlanta, GA	290	4/5/2011	5	\$ 1,258.74
Dr. Jared Edwards	Attend Southwestern Psychological Association Professional Conference	San Antonio, TX	290	4/6/2011	4	\$ 1,100.00
Dr. Tom Devis	Attend Cardio/ Pulmonary for Primary Care Physicians Conference	Orlando, FL	290	4/7/2011	4	\$ 2,050.83
Dr. Leslie Crall	Attend North Central Association Higher Learning Commission Annual Conference	Chicago, IL	290	4/8/2011	3	\$ 1,190.32
Mr. Randy Beutler	Attend North Central Association Higher Learning Commission Annual Conference	Chicago, IL	290	4/8/2011	4	\$ 1,605.01
Mr. Ryan Haggard	Attend Wilderness Survival Training for use in Wilderness Courses	Fort Payne, AL	290	4/10/2011	7	\$ 1,131.32
Dr. Cynthia Pena	Attend Kentucky Foreign Language Conference	Lexington, KY	290	4/13/2011	5	\$ 1,100.00
Ms. Kelli Litsch	Attend National Collegiate Athletic Association Regional Rules Seminar	Tucson, AZ	290	5/17/2011	4	\$ 1,276.25
Dr. Stephen Burgess	Attend and Presenter at the Association for Psychological Science 23rd Annual Conference	Washington, DC	290	5/25/2011	10	\$ 1,100.00
Dr. Melinda Burgess	Attend and Presenter at the Association for Psychological Science 23rd Annual Conference	Washington, DC	290	5/25/2011	10	\$ 1,100.00
Dr. Tami Moser	Attend Intersession Study Abroad	San Jose, Costa Rica	290	5/26/2011	11	\$ 1,141.38
Mr. Rouben Tourian	Attend The National Association of Collegiate Directors of Athletics Convention	Orlando, FL	290	6/14/2011	5	\$ 1,800.34
			TOTAL BY FUND			
			E&G I Funds	290		\$ 19,840.84
			Grant Funds	430		\$ 3,355.31
			Auxiliary Funds	765		\$ -
			GRAND TOTAL			<u>\$ 23,196.15</u>

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University of Central Oklahoma
Travel Report 06/30/11

Fund	First Name	Last Name	Title	Department	Nature of Official Business	Location	Date	Cost
290								
	Greg	Wilson	Exec. Director	Office of Research and Grants	To attend the American Association of State Colleges and Universities Conference. 4 days	Washington, DC	2/26/2011	\$ 1,489.63
	Karen	Kusler	Director	Lean University	To offer Lean services to Everett Community College, Walla Walla University, and Fresno College. 12 days	Everett, WA, Seattle WA, Fresno, CA	3/3/2011	\$ 2,895.41
	Darrell	Ford	Assoc. Professor	Finance	To attend and present at the Southern Academy of Legal Studies in Business. Prof. Dev. 4 days	San Antonio, TX	3/5/2011	\$ 1,060.23
	Sunshine	Cowen	Assist. Professor	Kinesiology and Health Studies	To attend the American Association of State Colleges and Universities Conference, to attend the Network for Academic Renewal Conference, for core curriculum work. 3 days	Chicago, IL	3/5/2011	\$ 1,083.81
	Susan	Spencer	Professor	English	To attend, present and chair a panel at the South Central Society for 18th Century Studies Meeting. Prof. Dev. 4 days	St Simon's Island, GA	2/20/2011	\$ 1,350.00
	Douglas	Reed	Professor	Sociology, & Substance Abuse Program	To attend the annual Association for Gerontology in Higher Education 37th Annual Meeting. Prof. Dev. 7 days	Cincinnati, OH	3/20/2011	\$ 1,505.53
	Timothy	Kok	Assist. Director	International Services	Student Recruitment Trip to build relations with South East Asia Higher Ed Institutions. Singapore, Malaysia, and Vietnam. 20 days	Singapore, Malaysia, Vietnam	3/21/2011	\$ 5,129.17
	Richard	Altizer	Assist. Professor	Accounting	To attend the Association to Advance Collegiate Schools of Business Conference. Prof. Dev. 3 days	Atlanta, GA	3/14/2011	\$ 1,190.10
	Allen	Rice	Professor	English	To attend and present at the 34th Annual New Jersey College English Association Conference. Prof. Dev. 3 days	South Orange, NJ	3/27/2011	\$ 1,050.00
	Raymond	Tabeling	Director	Accounting	To attend the Sungard Summit Banner Conference. Prof. Dev. 6 days	New Orleans, LA	3/24/2011	\$ 1,328.60
	Lee	Tyner	Assist. Professor	Management	To attend and present at the Federation of Business Disciplines, Southwest Academy of Management Meeting. Prof. Dev. 5 days	Houston, TX	3/12/2011	\$ 1,170.45
	Sandra	Mayfield	Professor	English	To attend and accompany students to the Sigma Tau Delta Convention. 5 days	Pittsburg, PA	3/27/2011	\$ 1,398.37
	Joseph	Grzybowski	Professor	Funeral Service	To attend and present at the Association of Field Ornithologists, Cooper Ornithological Society, and the Wilson Ornithological Society.	Kearney, NE	3/14/2011	\$ 1,260.00
	Keith	Eakins	Professor	Political Science	To attend and present at the International Conference on "Music Discourse Power". Prof. Dev. 7 days	Braga, Portugal	3/22/2011	\$ 1,150.00

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University of Central Oklahoma
Travel Report 06/30/11

	Jeanetta	Sims	Assist. Professor	Marketing	To attend and present at the Annual MBAA international Conference. Prof. Dev. 4 days	Chicago, IL	3/25/2011	\$ 1,823.16
	Robert	Buchanan	Assist. Professor	Management	To attend and present at the 52nd Annual Western Academy of Management Meeting. Prof. Dev. 5 days	Victoria, BC	3/27/2011	\$ 1,510.88
	Brian	Lamb	Assoc. Professor	Music	To attend and represent as the Oklahoma State Chair, at the College Band Directors National Association Convention. Prof. Dev. 4 days	Seattle, WA	3/27/2011	\$ 1,050.80
	John	Barthell	Dean	College of Math and Science	To attend and present at the 2011 NASPA, Student Affairs Administrators in Higher Education. Prof. Dev. 3.25 Days	Philadelphia, PA	3/16/2011	\$ 1,020.29
	Darlinda	Cassel	Assist. Professor	Curriculum and Instruction	To attend and present at the Research Council on Mathematics Learning 38th Annual Meeting. Prof. Dev. 4 days	Cincinnati, OH	3/12/2011	\$ 1,000.60
	Richard	Bernard	Dean	Jackson College of Research	To attend academic meetings in collaboration with a number of European Universities to work on student and faculty travel for recruitment. 22 days	Czech Republic, France, Slovenia, Wales, England	3/31/2011	\$ 8,271.66
	Timothy	Petete	Instructor	English	To attend and present with two English graduate students at the Popular Culture Association, and the American Culture Association 2011 Event. 6 days	San Antonio, TX	4/24/2011	\$ 1,315.10
	Amanda	Miller	Assist. Professor	Sociology	To attend and present at the Population Association of America 2011 Annual meeting Program. Prof. Dev. 4 days	Washington, DC	4/3/2011	\$ 1,441.81
	DeWade	Langley	Director/Professor	School of Criminal Justice	To collaborate with officials at Swansea University and at the Jill Dando Institute, with President Webb. 7 days	London, England	3/30/2011	\$ 1,041.00
	Lilian	Chooback	Assist. Professor	Chemistry	To attend the Experimental Biology 2011 Meeting. Prof. Dev. 6 days	Washington, DC	4/14/2011	\$ 2,162.30
	Donna	Carlton	Professor	Marketing	To attend and present a paper at the sc'moi Standing Conference for Management & Organization Inquiry. Prof. Dev. 5 days	Philadelphia, PA	4/17/2011	\$ 1,426.64
	Brandon	Vincent	Audiologist	Speech/Language	To attend the American Academy of Audiology Conference to receive appropriate CEUs for Licensing Accreditation. 5 days	Chicago, IL	4/10/2011	\$ 2,262.88
	Marilyn	Waters	Professor	Human Environmental Science	To attend the National Food Service Management Institute at the University of Mississippi. Prof. Dev. 4 days	Oxford, MS	3/19/2011	\$ 1,639.30
	Ronald	Miller	Professor	Engineering and Physics	To attend the 2011 ABET Symposium to collaborate with peers and experts for information on the assessment and accreditation processes. 3 days	Indianapolis, IN	4/17/2011	\$ 1,118.74
	Cynthia	Rolfe	Vice-President	Information Technology	To attend the Atlanta Creativity Exchange Meeting and meet with Kennesaw State Information Technology personnel. Prof. Dev. 8 days	Kennesaw, GA	4/17/2011	\$ 1,024.44
	Bambi	Hora	Professor	Accounting	To attend and present a paper for research forum, at the American Accounting Association Meeting. Prof. Dev. 3 days	Birmingham, AL	3/19/2011	\$ 1,019.10

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Minutes for July 29, 2011

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University of Central Oklahoma
Travel Report 06/30/11

	Robert	Bost	Assoc. Professor	Chemistry/Forensic Science	To attend the 40th Annual Society of Forensic Toxicologists Meeting. Prof. Dev. 6 days	Richmond, VA	10/22/2010	\$ 1,890.95
	Malinda	Green	Professor	Professional Teacher Education	To attend the American Educational Research Association 2011 Annual Meeting, to serve as the Vice-President of the annual program. Prof. Dev. 5 days	New Orleans, LA	4/12/2011	\$ 1,283.80
	Mike	Nelson	Assoc. Professor	Professional Teacher Education	To attend and present discussion for paper session at the National Consortium for Instruction and Cognition Meeting sponsored by the American Research Association. Prof. Dev. 5 days	New Orleans, LA	4/12/2011	\$ 1,614.80
	Julie	Cumbe	Instructor	Finance	To attend and present at the American Council on Consumer Interests 2011 Annual Conference. Prof. Dev. 3 days	Washington, DC	4/17/2011	\$ 1,316.40
	Xiaobing	Li	Professor	History & Geography	To attend and present a research paper, and attend the board meeting at the American Historical Association 125th Annual Meeting. Prof. Dev. 3 days	Boston, MA	1/9/2011	\$ 1,010.85
	Timothy	Kok	Assist. Director	International Services	Student recruitment and relationship building trip to China and Taiwan. 13 days	China, Taiwan	5/5/2011	\$ 6,198.10
	Lorraine	Jimison	Professor	Curriculum and Instruction	To attend and present at the 22nd International Conference on College Teaching and Learning. Prof. Dev. 6 days	Ponte Vedra, FL	4/9/2011	\$ 2,250.00
	Keith	White	Director	School of Music	Student Recruitment China. 8 days	China	4/25/2011	\$ 3,464.37
	Cynthia	Murray	Professor	Math/Statistics	To attend and present at the United States Conference on Teaching Statistics. Prof. Dev. 5 days	Raleigh-Durham, NC	5/22/2011	\$ 1,510.75
	Stephen	Law	Professor	Humanities and Philosophy	To attend and present at the International Congress on Medieval Studies, and serve as a session and event organizer. Prof. Dev. 7 days	Kalamazoo, MI	5/16/2011	\$ 1,399.50
	Robert	Phelps	Director	PGA Golf Management	To attend the PGA Golf Management University Program Spring Meeting/ Curriculum Training. Prof. Dev. 5 days	Port St. Lucie, FL	6/4/2011	\$ 1,127.34
	Richard	Bernard	Dean	Jackson College of Research	To attend Academic Meetings to increase study abroad opportunities for UCO students, support global competency, and increase faculty opportunities for interactions with colleagues at European universities. 21 days	Italy, Croatia, Slovenia, Austria, and Montenegro	6/8/2011	\$ 6,646.20
	Mickey	Hepner	Dean	College of Business Administration	To attend Academic Meetings to increase study abroad opportunities for UCO students, support global competency, and increase faculty opportunities for interactions with colleagues at European universities. 21 days	Italy, Croatia, Slovenia, Austria, and Montenegro	6/1/2011	\$ 4,666.40
	Pamela	Washington	Dean	Liberal Arts	To attend Academic Meetings to increase study abroad opportunities for UCO students, support global competency, and increase faculty opportunities for interactions with colleagues at European universities. 19 days	Italy, Croatia, Slovenia, Austria, and Montenegro	6/8/2011	\$ 6,119.89

Minutes for July 29, 2011

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University of Central Oklahoma
Travel Report 06/30/11

	Julie	Collins	Assist. Professor	Advanced Professional & Special Services	To attend a committee meeting/facilitate research session at the International Readings Association's 56th Annual Convention. Prof. Dev. 4 days	Orlando, FL	5/11/2011	\$ 1,399.00
	Dwight	Adams	Director	Forensic Science Institute	To give a public lecture at the University of Malaysia and conduct a international partnership meeting. Prof. Dev. 10 days	Malaysia, Singapore	6/20/2011	\$ 2,331.88
	Jeffrey	Widener	Adjunct	History & Geography	To attend and present at the American Geographers Annual Conference. Prof. Dev. 7 days Total Funds=\$2430.00 702 Funds=\$1430.00	Seattle, WA	4/17/2011	\$ 1,000.00
							Sum of Cost	\$ 97,419.25
Fund	First Name	Last Name	Title	Department	Nature of Official Business	Location	Date	Cost
430								
	Charlotte	Simmons	Associate Dean	College of Math and Science	To attend and present at the 2011 NSF (National Science Foundation) STEP (Science, Technology, Engineering and Mathematics Program) Grantees Meeting. Prof. Dev. 3.25 days	Washington, DC	3/19/2011	\$ 1,056.05
	John	Barthell	Dean	College of Math and Science	To attend and present at the 2011 NSF (National Science Foundation) STEP (Science, Technology, Engineering and Mathematics Program) Grantees Meeting. Prof. Dev. 3.25 days	Washington, DC	3/19/2011	\$ 1,000.20
	Wei	Chen	Professor	Engineering and Physics	To attend and present at the 2011 NSF (National Science Foundation) STEP (Science, Technology, Engineering and Mathematics Program) Grantees Meeting. Prof. Dev. 3.25 days	Washington, DC	3/19/2011	\$ 1,053.80
	Greg	Wilson	Exec. Director	Office of Research and Grants	To attend and present at the 2011 NSF (National Science Foundation) STEP (Science, Technology, Engineering and Mathematics Program) Grantees Meeting. Prof. Dev. 4 days	Washington, DC	3/19/2011	\$ 1,810.25
	April	Haulman	Professor	Curriculum and Instruction	To attend the National Association for Bilingual Education 40th Annual Conference, and to meet with USDA Program Officer. 4.5 days	New Orleans, LA	2/19/2011	\$ 1,708.95
	Regina	Lopez	Coordinator	Curriculum and Instruction	To attend and present at the National Association for Bilingual Education 40th Annual Conference, and to meet with USDA Program Officer. 6 days	New Orleans, LA	2/20/2011	\$ 1,190.34
							Sum of Cost	\$ 7,819.29
Fund							Date	Cost
702								
	Jeffrey	Widener	Adjunct	History and Geography	To attend and present at the American Geographers Annual Conference. Prof. Dev. 7 days Total Funds=\$2430.00 290 Funds=\$1000.00	Seattle, WA	4/17/2011	\$ 1,000.00
	David	Nelson	Associate Professor	Mass Communication	Visiting Partner Institutions to discuss Faculty/Student International Exchanges. 14 days	London, Poland, Amsterdam, France, Finland	4/3/2011	\$ 3,956.69

Minutes for July 29, 2011

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University of Central Oklahoma
 Travel Report 06/30/11

	Jean	Hendrickson	Executive Director	Oklahoma A+ Schools	To attend the Arts Education Partnership Spring 2011 National Forum, in response to Oklahoma A+ national recognition. 3 days	Washington, DC	5/7/2011	\$ 1,339.25
	Jason	Kushmaul	Officer		To attend the International Association of Computer Investigative Specialists Certified Forensic Examiner Training Program. 14 days	Orlando, FL	5/14/2011	\$ 1,058.25
							Sum of Cost	\$ 7,778.19
							Cost Grand Total Sum	\$ 113,017.03

Minutes for June 19, 2011