

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 8, 1972

Minutes of the meeting held on May 11, 1972 (11519)

Report of the Facilities Planning Committee

1. North Campus Land - Norman Board of Education (11519)
2. Engineering Consultant - Law Center (11520)
3. Jefferson House Renovation and Dining Hall Air Conditioning (11521)

Report of the Budget Committee

1. 1972-73 Norman Campus Budgets (11521)
2. 1972-73 Oklahoma Memorial Union Budget (11524)
3. Athletic Department Budget for 1972-73 (11525)
4. 1972-73 Health Sciences Center Budget (11526)

Report of the May meeting of the State Regents - Regent Braly (11529)

A. The Health Sciences Center

II. Academic

- a. Faculty Personnel (11529)
- b. Change in Name of Department (11534)

III. Finance and Management

- a. Non-Academic Personnel (11534)
- b. 1971-72 Audit (11534)
- 1972-73 Health Sciences Center Budget (11526)

c. Purchases

1. Laboratory Units (11535)
2. Equipment for Anesthesiology and Dentistry (11536)
3. Equipment and Supplies for College of Dentistry (No. 1) (11536)
4. Dentistry Equipment and Supplies (No. 2) (11537)
5. Liquid Scintillation Counter (11539)
6. Isotope Generator (11539)
7. Blood Bank Materials (11540)
8. Intravenous Solutions and Sets (11541)
9. Medicinal Gases (11542)
10. Bovie Cords and Aspirating Cannisters (11543)
11. Audiometric Examination Unit (11543)
12. Plasma Protein Fraction and Normal Serum Albumin (11544)
13. Physiological Recorder and Accessories (11545)
14. Radiological Equipment (11546)
15. Disposable Hospital and Surgical Supplies (11547)
16. Disposable Syringes and Needles (11548)
17. Cardiac Care Monitoring Equipment (11550)
18. Cardiac Catheterization Laboratory (11551)
19. X-Ray Film and Chemicals (11552)
20. Equipment for Otorhinolaryngology (11553)
21. Photomicroscope Stand (11554)
22. Milk and Milk Products (11555)
23. Bread and Bread Products (11555)

- 24. Laundry Service (11556)
- 25. Trucks (11557)
- 26. Uniforms for Security Officers (11557)
- 27. Typewriters and Dictation Units (11557)
- V. Operations and Physical Plant
 - a. Housing (11558)
 - b. Interim Classroom Building (11558)
 - c. Radiological Sciences Addition (11560)
 - d. Parking Project (11561)
 - e. Report on Major Capital Improvements Program (11562)
 - f. Amended Vending Machine Contract (11562)
 - g. Leases (11564)
- B. Administration
 - V. General Policies
 - a. Charter of the General Faculty and Faculty Senate (11565)
- C. Academic
 - I. Faculty Personnel Matters
 - a. Norman Campus Academic (11566)
 - b. Summer Session (11570)
 - c. Department Chairmen (11576)
 - II. Changes in Degrees
 - a. Bachelor of Liberal Studies (11576)
 - b. History of Science Degrees (11577)
- D. Finance and Management
 - I. Non-Academic Personnel
 - a. Educational and General Budget and Auxiliary Enterprises (11577)
 - b. Grants and Contracts (11579)
 - II. Budgets
 - 1972-73 Norman Campus Budgets (11521)
 - Oklahoma Memorial Union Budget (11524)
 - Athletic Department Budget for 1972-73 (11525)
 - IV. Fees
 - a. Home Economics Nursery School (11581)
 - VI. Purchases
 - a. Ice Cream and Frozen Dairy Desserts (11582)
 - b. Card Catalog Cabinets (11583)
 - c. Institutional Furniture (11584)
- F. The University Community
 - V. Student Government
 - a. UOSA Superior Court (11585)
- G. Operations and Physical Plant
 - I. New Construction
 - a. Report on Major Capital Improvements Program (11586)
 - Engineering Consultant - Law Center (11520)
 - II. Repairs, Remodeling, and Renovation
 - a. Student Services Center (11586)
 - b. Renovation II, Couch Center South Tower (11587)
 - Jefferson House Renovation and Dining Hall Air Conditioning (11521)
 - IV. Contracts and Agreements
 - a. Supplemental Agreement with United States Air Force (11588)
 - V. University Property
 - Request to Purchase North Campus Land (11519)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 8, 1972

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, June 8, 1972, beginning at 11:25 a.m.

The following were present at the meeting: Regent Nancy J. Davies, President of the Board, presiding; Regents Huston Huffman, Jack H. Santee, Walter Neustadt, Jr., Mack M. Braly, Thomas R. Brett, and Bob G. Mitchell, M.D.

The following were also present: Dr. Paul F. Sharp, President of the University; Vice Presidents Eliel, Morris, Nordby, and White; Dr. Thomas Broce, Executive Assistant to the President; and Mr. Thomas Tucker, Chief Counsel.

The minutes of the May 11, 1972, meeting were approved as printed and distributed prior to the meeting.

President Sharp expressed appreciation to the Regents for the installation ceremony and the expression of confidence in him that was publicly made by the Board of Regents through President Davies. He also thanked each member of the Board for making possible the surprise appearance of all the members of his family for the occasion.

President Sharp reported the University has established a memorial fund in honor of Dr. Edward Everett Dale and are encouraging citizens and friends and former students to contribute to that fund. He said it could be a substantial commitment to research and teaching at the University. Mrs. Davies called attention to the fact that the Dale family has designated the University as appropriate for memorial donations.

Request to Purchase North Campus Land

Regent Santee, Chairman of the Facilities Planning Committee, reminded the members of the Board that the Norman Board of Education has requested the University to sell a 12 acre parcel of land on the North Campus to the School Board. The Board plans to use this land for a middle school and has made an offer of \$3,600 per acre. According to an appraisal made for the University in January, the fair market value of the land is \$12,000 per acre.

Mr. Santee said the restrictions contained in the deed in which the University obtained the land are as follows:

1. The land, if sold, leased, or otherwise disposed of, must bring fair market value.

2. Any proposed use of the land must be a compatible activity with airport uses.
3. Any disposition of the land is subject to the final approval of the Federal Aviation Administration.

Mr. Santee said the committee has consulted at length with the FAA in order to obtain their construction of the various restrictions on the sale of the land. It became apparent in the process of those discussions that our long-range development plan for the North Campus needed updating. He said this is a matter University officials have been contemplating and, as a matter of fact, we are hoping to obtain a grant for this purpose.

Mr. Santee said the committee is, of course, sympathetic with the circumstances of the Norman School Board and would like to assist in any way, but they are hesitant to make a decision which in the future might prove to be incompatible or a mistake in so far as the long-range development of the airport and other University facilities is concerned.

He said the members of the committee felt they did not have a sufficient grasp of the long-term uses of the North Campus land in conformance with the requirements of the deed to make a determination at this time on any disposition; that no permanent disposition of North Campus land should be made until the long-range study is completed. This plan will then be the basis of development of all North Campus land and will be used in considering future requests for long-term land use in the airport area.

Mr. Santee said the Facilities Planning Committee therefore recommends that the University not accept at this time the offer of the School Board. He said they recommend further that the University proceed immediately with a long-term evaluation and plan of the North Campus land so that we will have some basis for making decisions of this nature in the future. The committee suggests that the long-range plan proceed even if grant funds do not become available for this purpose.

On motion by Regent Santee the recommendations of the Facilities Planning Committee were approved.

Engineering Consultant - Law Center

Regent Santee said the architectural contract on the Law Center requires that the Owner (the Regents) approve the architects' selection of an engineering consultant for the normal structural, electrical, and mechanical services. He said this is not a special consultant for which extra fees will be required but is merely a consulting engineering firm to provide normal engineering services required on all projects. The joint

June 8, 1972

11521

venture architects, Edward Durell Stone and Whiteside, Schultz & Hammett, have proposed Netherton, Solnok & Associates of Tulsa as the engineers to provide these services.

Mr. Santee said the University Architect has investigated this firm and has visited with them in their Tulsa office and is satisfied that they can provide these services in a satisfactory manner.

Regent Santee said this matter was considered by the Facilities Planning Committee in their meeting on Wednesday afternoon and recommends approval of Netherton, Solnok & Associates of Tulsa as the consulting engineering firm to work with the joint venture architects on the Law Center.

On motion by Regent Santee the recommendation was approved.

Jefferson House Renovation and Dining Hall Air Conditioning

Mr. Santee reminded the Regents that this project was considered at the April meeting (p. 11409). Don Bass & Associates were appointed engineers and a total project budget of \$238,500 was approved at that time. Since then additional planning has been accomplished and the Athletic Department wishes to make additional minor alterations and improvements in the kitchen and dining areas of the Athletic Dining Hall--primarily to make working conditions in the kitchen and dining area more satisfactory. Planning for this additional work has been accomplished by the engineering firm under the On-Call Consultant agreement originally established for this project.

The action of the Board required at this time is to increase the total project budget from \$238,500 to \$264,000 to include these additional alterations. Mr. Santee said the Facilities Planning Committee recommends approval of this increase in the scope of the project. He said funding for the increased scope of the project would be available from the Athletic Department although the funds for the previously authorized work are not available now. At this time, the Board is not approving the project except as to scope.

On motion by Regent Santee the committee recommendation was approved.

Mr. Neustadt, Chairman of the Regents' Budget Committee, presented the report of the committee.

1972-73 Norman Campus Budgets

Copies of the 1972-73 Educational and General Budgets, including the Oklahoma Geological Survey, and the Auxiliary Enterprises Budget for the Norman Campus were mailed to each Regent with the agenda for this meeting. Promotions and title changes included in the budgets are as follows:

June 8, 1972

11522

TO PROFESSOR

John D. Pulliam, Education
Thomas W. Wiggins, Education
Dorothy A. Truex, Education
Harold K. Bone, Aerospace, Mechanical and Nuclear Engineering
Clara S. Dumas, Home Economics
Frederick Miller, Law
Malcolm L. Morris, Marketing
Jean G. Lorson, Modern Languages
Preston L. Moore, Petroleum and Geological Engineering
Robert J. Block, Chemical Engineering and Materials Science
F. Mark Townsend, Chemical Engineering and Materials Science
Raymond P. Lutz, Industrial Engineering

TO ASSOCIATE PROFESSOR

Martin Jischke, Aerospace, Mechanical and Nuclear Engineering
James W. Mouser, Business Law
Larry W. Canter, Civil Engineering and Environmental Science
George A. Letchworth, Education
Michael Langenbach, Education
Robert J. Bauer, English
Alan R. Velie, English
Bruce D. Fielitz, Finance
Gary L. Thompson, Geography
David R. Morgan, Political Science
Kenneth L. Taylor, History of Science
David H. Miller, History
Gordon D. Drummond, History
Jo Ellen Uptegraft, Home Economics
Bernard R. McDonald, Mathematics
Peter F. Brueckner, Modern Languages
Charles R. Goins, Regional and City Planning
Norman L. Spears, University Libraries
Charlotte McGraw, University Libraries
Eugene L. Hayes, Architecture
Irvin L. Wagner, Music
James Christenson, Chemical Engineering and Materials Science

TO ASSISTANT PROFESSOR

Roger Huebner, Art
Michael Buchwald, Drama
Lloyd A. Iverson, Mathematics
Lenore S. Clark, University Libraries
Sue A. Harrington, University Libraries
Orvis L. Rigsby, Jr., Music

June 8, 1972

11523

OTHER ACADEMIC TITLE CHANGES

David C. Johnson, from Visiting Professor to Professor of Law
Jack D. Haley, from Assistant Curator of Western History Collection with rank of Instructor to Assistant Curator of Western History Collection; Special Instructor in Bibliography, University Libraries
Mary A. Coleman, from Librarian (Business and Economics) with rank of Instructor to Librarian (Business and Economics); Special Instructor in Bibliography, University Libraries
Ruth J. Donnell, from Science Cataloger with rank of Associate Professor to Science Cataloger and Associate Head of Catalog Department; Associate Professor of Bibliography, University Libraries
Elizabeth Oliver, from Special Instructor to Visiting Assistant Professor

OTHER TITLE CHANGES

Provost

Karen Adams, from Assistant Coordinator to Coordinator, Student-Faculty Services, College of Liberal Studies
Dan A. Davis, from Assistant to the Dean to Assistant Dean, College of Liberal Studies
Mary A. Newcomer, from Coordinator, Student-Faculty Services, to Assistant to the Dean, College of Liberal Studies
Joseph C. Ray, from Assistant to the Provost to Associate Provost for Administration
G. Russell Mathis, from Director of Summer Session to Assistant Provost for Special Academic Programs

Administration and Finance

A. Pat de la Garza, from Operations Analyst to Assistant to the Vice President, Office of the Vice President for Administration and Finance
Jerry Bob Farley, from Accountant III to Accountant, Accounting Services
John B. Freeman, Bursar, given additional title of Assistant Controller
Leland Jack Kruse, from Chief Accountant - Budget Accounting to Manager, Accounting Services
F. Bart Meaders, from Director of Management Services to Director of Auxiliary Services; retains title Director of Swearingen Research Park
David M. Michaelson, from Accountant to Assistant Manager, Accounting Services
Burt N. Rippetoe, from Chief Accountant - Official Depository to Manager, Auxiliary Accounting, Accounting Services

Continuing Education and Public Service

James B. Briscoe, from Assistant Dean for Business and Industrial Services to Assistant to the Vice President for Special Projects, Continuing Education and Public Service

June 8, 1972

11524

University Community

Lois Ann Bledsoe, from Assistant Director of Residential Programs to Assistant Director for Residence Halls Program, Center for Student Development
Dorothy Foster, from Associate Director to Director, University Counseling Center
Phil Terry Newkumet, from Assistant Director of Counseling, Housing and Vice President for University Community, to Assistant Director for Counseling, Center for Student Development

University Relations

Michael Treps, from Chief Writer-Coordinator to Assistant Director for News Services, Office of Media Information

President Sharp recommended approval of the 1972-73 Norman Campus Budgets as presented, including the SR-A3 forms which will be submitted to the State Regents for Higher Education. The SR-A3 forms were distributed at the meeting.

Regent Neustadt said the Budget Committee had been over these budgets in detail and he also recommended approval. He said, as has been true in the past, the Budget Committee will continue to review the budgets on a month to month basis and make recommendations on any actions necessary in case of changes.

On motion by Regent Neustadt the 1972-73 Norman Campus Budgets were approved as presented.

Oklahoma Memorial Union Budget

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for 1972-1973 is submitted for approval by the Regents. A copy was enclosed with the agenda.

This budget includes an allocation of \$41,155 from the University to the Union, which is the same total paid last year to the Union.

President Sharp recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1972-1973 as submitted.

Mr. Neustadt said the Budget Committee recommended approval of this budget and he so moved. Approved.

June 8, 1972

11525

Athletic Department Budget for 1972-73

A copy of the Athletic Department Budget for 1972-73 was enclosed with the agenda for each Regent. A summary of the estimated income and proposed expenditures, as well as the proposed Capital Improvement Schedule, is as follows:

<u>ESTIMATED INCOME</u>	<u>1971-72</u>		<u>1972-73</u>
	<u>Original Estimate</u>	<u>Current Projection</u>	
Football	\$1,847,256.00	\$1,999,420.00	\$1,977,828.00
Basketball	40,000.00	42,500.00	45,000.00
Season Other Sports	14,700.00	14,900.00	14,700.00
Other Sports	14,000.00	10,000.00	14,000.00
Programs	16,000.00	18,325.00	15,000.00
Radio and Television	160,000.00	193,000.00	203,000.00
Concessions	45,000.00	40,000.00	40,000.00
Golf Course	60,000.00	80,000.00	80,000.00
Room and Meal Collections	---	---	16,000.00
Miscellaneous	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>
TOTAL INCOME	\$2,296,956.00	\$2,498,145.00	\$2,505,528.00
LESS PAY VISITING SCHOOLS	<u>583,000.00</u>	<u>675,400.00</u>	<u>627,000.00</u>
TOTAL NET INCOME	\$1,713,956.00	\$1,822,745.00	\$1,878,528.00
PRIOR YEAR JUNE 30 SURPLUS	<u>309,032.42</u>	<u>309,032.42</u>	<u>311,143.00</u>
TOTAL AVAILABLE FUNDS	\$2,022,988.42	\$2,131,777.42	\$2,189,671.00
<u>PROPOSED EXPENDITURES</u>	<u>1971-72</u>		<u>1972-73</u>
Football	\$ 315,250.00		\$ 336,000.00
Basketball	62,300.00		74,900.00
Other Sports	159,200.00		162,400.00
Recruiting	72,300.00		77,800.00
Pooled Sports	707,920.00		755,100.00
Scholarships	479,300.00		555,741.00
Administrative & Office	156,135.00		189,585.00
Ticket & Ticket Sales	88,500.00		98,400.00
Sports Information	34,300.00		36,800.00
Golf Course	83,000.00		96,300.00
Intramurals	42,066.00		41,681.00
Operation & Maintenance	42,000.00		42,000.00
Utility Services	14,000.00		14,000.00
Complimentary Tickets	12,000.00		10,000.00
Band and Cheerleaders	20,000.00		20,000.00
Employee Benefits	23,000.00		36,000.00
Miscellaneous	<u>25,000.00</u>		<u>25,000.00</u>

(Total shown on next page)

	<u>1971-72</u>	<u>1972-73</u>
TOTAL OPERATING EXPENSE	\$2,336,271.00	\$2,571,707.00
Capital Additions & Improvements	51,500.00	124,000.00
Debt Service	<u>60,000.00</u>	<u>83,000.00</u>
TOTAL GROSS EXPENSE	\$2,447,771.00	\$2,778,707.00
Less Payment Visiting Schools	<u>583,000.00</u>	<u>627,000.00</u>
	\$1,864,771.00	\$2,151,707.00
AMOUNT OF SURPLUS TO COVER BUDGET	\$ 150,815.00	\$ 273,179.00

PROPOSED CAPITAL IMPROVEMENT SCHEDULE

- *Stadium security measures
- **Resurface outdoor track
- **New indoor swimming facility
- Complete remodeling of athletic dining hall and air conditioning of Jefferson Dorm
- Indoor track and baseball vapor lighting
- New seat boards for football
- New seat boards for baseball
- Portable fence for south stadium areas
- Clock and scoreboard for north stadium
- Golf course fairway watering system
- Drive-in ticket office
- Press box dark rooms
- Stadium enlargement (side seats only)
- Repair and waterproof stadium expansion joints

President Sharp reported the Athletic Council considered this budget and recommended that it be approved. President Sharp concurred in that recommendation.

Regent Neustadt said the Budget Committee also recommended approval of this budget and he so moved. Approved.

1972-73 Health Sciences Center Budget

Copies of Form SR-A1, a report to be submitted to the State Regents for Higher Education on the Institution's Estimate of Non-State-Appropriated Income, were distributed to the Regents. Also distributed were copies of Form SR-A3 which will be submitted to the State Regents. Schedules A and B

- *Included in the 1972-73 budget
- **Partially funded in the 1972-73 budget

June 8, 1972

11527

of Form SR-A3, Summary of Educational and General Expenditures by Function and by Object, including 1971-72 and 1972-73 only (omitting 1970-71 figures) are as follows:

<u>Function</u>	1971-72 (Estimated)		1972-73 (Proposed)	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
1. General Administration	\$ 1,115,918	5.21	\$ 1,070,308	4.63
2. General Expense	598,331	2.79	594,237	2.57
3. Instruction and Departmental Research	5,947,966	27.77	6,181,796	26.71
4. Organized Activities Related to Educational Departments	11,617,699	54.23	12,967,252	56.03
5. Organized Research	51,590	.24	54,090	.23
6. Extension and Public Services	55,164	.26	43,824	.19
7. Libraries	186,086	.87	189,192	.82
8. Operation and Maintenance of Physical Plant	<u>1,847,983</u>	<u>8.63</u>	<u>2,042,031</u>	<u>8.82</u>
TOTAL EDUCATIONAL AND GENERAL EXPENDITURES	\$21,420,737	100.00	\$23,142,730	100.00
From State-Appropriated Funds	10,272,147*		10,530,268*	
From Revolving Funds	11,148,590		12,612,462	
 <u>Object</u>				
1. Teaching Salaries	\$ 3,494,349	16.31	\$ 4,200,000	18.15
2. Other Professional Salaries and Services	3,913,167	18.27	3,854,091	16.65
3. Non-Professional Salaries and Wages	6,994,218	32.65	7,218,714	31.19
4. Supplies and Materials	3,076,740	14.36	3,016,618	13.03
5. Equipment	276,153	1.29	196,111	.85
6. Books and Periodicals	33,870	.16	15,050	.07
7. Communication Expense	369,431	1.73	412,872	1.78
8. Travel Expense	69,048	.32	62,456	.27
9. Staff Benefits	895,508	4.18	1,021,754	4.42
10. Utilities	441,753	2.06	1,030,473	4.45
11. Printing and Binding	23,169	.11	21,289	.09
12. Other Current Expense	<u>1,833,331</u>	<u>8.56</u>	<u>2,093,302</u>	<u>9.05</u>
TOTAL EDUCATIONAL AND GENERAL EXPENDITURES	\$21,420,737	100.00	\$23,142,730	100.00

*Includes \$250,000 State Appropriation for College of Dentistry Planning, \$25,000 for School of Deaf and \$75,000 for Graduate Training College of Nursing.

June 8, 1972

11528

Schedule C, Summary of Educational and General Budget Support by Source, for 1971-72 and 1972-73 only is as follows:

<u>Source</u>	<u>1971-72 (Estimated)</u>		<u>1972-73 (Proposed)</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
1. State-Appropriated Income				
a. General Revenue Fund	\$10,272,147		\$10,530,268	
b. Other State Fund				
Total State Appropriated Income	10,272,147	48.43	10,530,268	45.77
2. Federally-Appropriated Income				
3. Student Fees	657,008	3.10	784,083	3.41
4. Endowment Income				
5. Gifts and Grants	626,466	2.95	611,250	2.66
6. Sales and Services of Educational Departments	10,300	.05	23,100	.10
7. Organized Activities Related to Educational Departments	9,398,000	44.32	10,865,000	47.22
8. Other Income	<u>244,610</u>	<u>1.15</u>	<u>193,600</u>	<u>.84</u>
TOTAL EDUCATIONAL AND GENERAL INCOME	\$21,208,531	100.00	\$23,007,301	100.00
Surplus from End of Previous Year	<u>597,635</u>		<u>385,429</u>	
Total Available for Expenditure	\$21,806,166		\$23,392,730	
Less Reserve Proposed for End of Current Year	<u>385,429</u>		<u>250,000</u>	
Amount Proposed for Expenditure (Schedules A and B)	\$21,420,737		\$23,142,730	

Schedule D of Form SR-A3 included FTE faculty and student data and Schedule F was the allotment request for 1972-73.

Regent Neustadt moved approval of the summary budget as presented.

In response to a question, President Sharp said the line item budget for the Health Sciences Center is being prepared and will be available within a few days. It will be presented to the Regents for action at the July meeting.

President Sharp commented that this budget contemplates a short fall and as a consequence will have to be continuously reviewed. It would be premature for us to predict at this point in what areas we will have to cut back on health care services and educational programs. Any action now would be premature because at the moment there are three major studies under way, all of which we hope will contribute to clarification of the long-range budgeting for the Health Sciences Center. He said we are not at this

moment prepared to predict what these studies will indicate. We are cooperating fully with all of those involved with the various studies and providing all of the data requested. President Sharp said he hopes these studies will come up with additional suggestions and proposals concerning long-range financing, not just short-range, so that we won't have to phase out any facilities or programs. In addition to external review groups, President Sharp said internal review groups also are working on these problems.

In response to a question from Mr. Huffman, Dr. Eliel said in order to meet what we feel are our present commitments and mandates and move into the new hospital would require an additional \$2.1 million.

On the vote on Mr. Neustadt's motion, all members of the Board voted AYE except Regent Mitchell who asked that he be recorded as voting NO.

Regent Braly reported that President Sharp, Tom Tucker, and he attended the State Regents for Higher Education meeting which was held in Durant on the afternoon of May 26. He said the only item of consequence that came up while they were there was consideration of the proposed Student Health Care Fee (p. 11443). He said the State Regents authorized a \$5.00 per semester per student (\$2.50 per summer term per student) Health Care Fee to be effective with the 1972 fall semester provided this increased student charge would not be inconsistent with the federal wage and price regulations and that approval of this fee can be obtained from the Internal Revenue Service. He said President Sharp has been notified since that May 26 meeting that the Chancellor's Office has initiated the appropriate procedure for making application for approval of this fee.

Mr. Braly said Dr. Eliel was requested to appear at the morning session of the State Regents' meeting and he asked Dr. Eliel if he had a report to present. Dr. Eliel said the morning session was called especially to hear a delegation from the Oklahoma State Medical Association make a presentation in regard to the pros and cons of the proposed College of Medicine at Tulsa and the Osteopathic College. He said the presentation was made in some detail but he was not a participant.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Richard Louis Reynolds, D.D.S. (M.S.), Professor and Chairman, Department of Oral Diagnosis - Oral Radiology; Chairman, Division of Oral Biology, \$2,166.66 per month, June 1, 1972.

June 8, 1972

11530

Robert Mark Rogers, M.D., Professor of Medicine, Associate Professor of Physiology and Biophysics, College of Medicine, \$2,083.33 per month, July 1, 1972.

Earl William Collard, D.D.S.(M.S.), Chairman and Professor of Department of Operative Dentistry, College of Dentistry, \$2,166.66 per month, July 1, 1972.

Stewart Shapiro, D.M.D., M.Sc.H., Associate Professor and Chairman, Division of Community Dentistry, College of Dentistry, \$2,083.33 per month, July 1, 1972.

Herbert T. Shillingburg, Jr., D.D.S., Associate Professor and Chairman of Department of Fixed Prosthodontics, College of Dentistry, \$2,083.33 per month, June 1, 1972.

Ivan Reuben Hanson, Ph.D., Associate Professor of Health Administration, \$1,750 per month, May 1, 1972.

William Harvey Hall, M.D., Associate Professor of Medicine, \$460 per month, part-time, June 1, 1972.

Stephen Daniel Shappell, M.D., Associate Professor of Medicine, without remuneration, July 1, 1972; salary changed to \$208.33 per month, part-time, July 26, 1972.

Michael Trevor Shaw, M.D., Associate Professor of Medicine, without remuneration, June 1, 1972.

Kent Roger Hornbrook, Ph.D., Associate Professor of Pharmacology, \$1,666.66 per month, June 1, 1972.

William Ransom Kilgore, M.D., Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, without remuneration, June 1, 1972.

Manville G. Duncanson, Jr., D.D.S., Assistant Professor of Dental Materials, College of Dentistry, \$2,000 per month, June 1, 1972.

Harry Streeter Heget, D.D.S., Assistant Professor of Dentistry, without remuneration, April 15, 1972.

Alan Parker Chesney, Ph.D., Assistant Professor of Human Ecology, \$1,375 per month, June 15, 1972.

Carl Joseph Rubenstein, M.D., Assistant Professor of Medicine, without remuneration, June 1, 1972.

James Howard Wells, M.D., Assistant Professor of Medicine, without remuneration, June 15, 1972.

June 8, 1972

11531

Judith C. Kusek, D.D.S., Ph.D., Assistant Professor of Pharmacology, Colleges of Dentistry and Medicine, \$1,666.66 per month, July 1, 1972.

Rex D. Stith, Ph.D., Assistant Professor of Physiology and Biophysics, Colleges of Medicine and Dentistry, \$1,333.33 per month, June 1, 1972.

Ingomar D. Mutz, M.D., Clinical Assistant (Fellow in Hematology and Oncology) in Pediatrics, \$904.17 per month, May 1, 1972.

CHANGES:

Glenn S. Bulmer, Associate Professor of Microbiology and Immunology, College of Medicine, salary increased from \$1,625 to \$1,666.66 per month, June 1, 1972. Leave of absence with pay from June 1, 1972 to June 1, 1973. A justification for this increase was included in the agenda.

Florene Chancey, Adjunct Assistant Professor of Community Health, Colleges of Medicine and Health; given additional title of Adjunct Assistant Professor of Nutrition and Dietetics, May 1, 1972.

Donald T. Counihan, Professor of Communication Disorders, Consultant in Otorhinolaryngology, Consultant in Speech Therapy in Pediatrics; given additional title of Vice Chairman of Communication Disorders, April 1, 1972.

Warren M. Crosby, Professor and Vice Chairman of Gynecology-Obstetrics, salary increased from \$1,891.32 to \$2,006.32 per month, June 1, 1972. A justification for this increase was included in the agenda.

Francis Daniels Duffy, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1972.

Clara E. Edge, Assistant Professor of Nutrition and Dietetics and Instructor in Community Health, salary changed from without remuneration to \$855 per month, May 1, 1972. Formerly paid on non-academic basis; not an increase.

Celina T. Fennell, Instructor in Nutrition and Dietetics and Adjunct Instructor in Community Health, Colleges of Medicine and Health, salary changed from without remuneration to \$762 per month, May 1, 1972. Formerly paid on non-academic basis; not an increase.

Harry L. Gibbons, Assistant Professor of Community Health, College of Medicine, and Assistant Professor of Environmental Health; given additional title of Assistant Professor of Community Health, College of Health, July 1, 1972.

Phillip Head, changed from Associate Preceptor at Hobart to Associate Preceptor at Miami, June 1, 1972 to June 1, 1973.

June 8, 1972

11532

Christian E. Kaufman, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1972.

Michael C. Koss, Assistant Professor of Pharmacology, College of Medicine, salary increased from \$1,416.66 to \$1,494.66 per month, June 1, 1972. A justification for this increase was included in the agenda.

Erma Jean Newman, Assistant Professor of Nutrition and Dietetics and Adjunct Instructor in Community Health, Colleges of Medicine and Health, salary changed from without remuneration to \$1,040 per month, May 1, 1972. Formerly paid on non-academic basis; not an increase.

C. Dowell Patterson, Assistant Professor of Medicine, salary increased from \$1,374.99 to \$1,449.99 per month, April 1, 1972. A justification for this increase was included in the agenda.

John L. Townsend, Professor of Medicine and Assistant Professor of Community Health, College of Medicine; given additional title of Assistant Professor of Community Health, College of Health, May 1, 1972.

Rosemary F. Wayte, title changed from Assistant Professor of Communication Disorders to Assistant Professor of Otorhinolaryngology, salary increased from \$1,083.34 to \$1,250 per month, June 1, 1972. A justification for this increase was included in the agenda.

Jamie Sue Williams, Assistant Professor of Nursing, salary increased from \$1,128.83 to \$1,143.83 per month, May 1, 1972. A justification for this increase was included in the agenda.

Ellison H. Wittels, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1972.

RESIGNATIONS:

Phillip Bruce Bailey, Special Instructor in Radiologic Technology, November 19, 1971.

Frederick Marshall Brandon, Instructor in Radiological Sciences, July 1, 1972.

Lanny Ross Brent, Instructor in Radiological Sciences, July 1, 1972.

Laurence J. Fahey, Instructor in Radiation Therapy, Department of Radiological Sciences, July 1, 1972.

Harry G. Hightower, Assistant Professor of Psychiatry and Behavioral Sciences, May 2, 1972.

June 8, 1972

11533

Arthur William Horsley, Associate Professor of Medicine and Continuing Education, College of Medicine, July 21, 1972.

Neena Kohli, Associate in Research, Department of Pathology, April 8, 1972.

Marvin S. Krober, Clinical Assistant in Pediatrics, July 1, 1972.

C. Gilbert Madrigal, Clinical Assistant (Fellow in Nephrology) in Pediatrics, July 1, 1972.

Mary Eloise Manley, Instructor in Dental Auxiliary Education, May 4, 1972.

Ruth Ann Mertens, Research Associate in Otorhinolaryngology, November 24, 1971.

Toshiyuki Miyahara, Research Associate in Otorhinolaryngology, July 1, 1972.

Michael Richard Platt, Instructor in Radiological Sciences, July 1, 1972.

Marilyn M. Porter, Instructor in Pediatrics, July 1, 1972.

Nancy E. Putman, Special Instructor in Physical Therapy, May 13, 1972.

Eustace A. Serafetinides, Associate Professor of Psychiatry, June 1, 1972.

Herman Solomon, Visiting Lecturer in Dermatology, May 1, 1972.

Landon C. Stout, Interim Chairman of Pathology; Associate Professor of Pathology; Assistant Professor of Medicine, July 8, 1972.

Bengt Vessby, Clinical Instructor in Medicine, April 19, 1972.

Wilfred E. Wooldridge, Visiting Lecturer in Dermatology, May 1, 1972.

J. R. Danel, declined to accept Associate Preceptorship for 1972-73.

I. F. Stephenson, declined to accept Associate Preceptorship for 1972-73.

Frank P. Crow, declined to accept Associate Preceptorship for 1972-73.

President Sharp pointed out that the new appointments recommended here are almost entirely for the College of Dentistry in order to meet the requirements for getting the first class of dental students under way this fall. He called attention to the outstanding recruiting that Vice President Eliel and Dean Brown have done with respect to the College of Dentistry; the qualifications of the new faculty are of the highest order. He extended congratulations to them for the outstanding job they have done. President Sharp said this is just an example of the real leadership of the administration of the Health Sciences Center.

June 8, 1972

11534

On motion by Regent Braly the personnel appointments, changes, and terminations were approved as shown above.

b. Change in Name of Department

President Sharp said the College of Allied Health Professions has requested that the name of the Department of Health Related Professions Education be changed to the Department of Allied Health Education.

Last winter the name of the School of Health Related Professions was changed to the College of Allied Health Professions. The proposed change is to make the departmental designation coincide with that change. The Dean of the College notes that the word "Professions" is to be dropped because the title needs to be shortened, and that the College name implies that departments within the College are professions. No degree program of any sort (education or otherwise) is administered through this department so the use of the name Allied Health Education should not cause confusion with any designation with the College of Education on the Norman Campus.

President Sharp recommended that the name of the Department of Health Related Professions Education be changed to the Department of Allied Health Education, effective immediately.

Approved on motion by Regent Brett.

III. Finance and Management

a. Non-Academic Personnel

CHANGES:

M. E. Calvery, Assistant to the Director of Site Support, salary increased from \$909.83 to \$934.83 per month, May 1, 1972.

William J. Nathan, Assistant Administrator in Charge of Patient Services - Medicine, University Hospital, salary increased from \$1,000 to \$1,083.33 per month, May 1, 1972.

Approved on motion by Regent Mitchell.

b. 1971-72 Audit

For the past several years Wolf and Company has conducted the audit of the Health Sciences Center and prepared the reports required by Blue Cross-Blue Shield, Medicare, Department of Public Welfare, and so forth. They

have performed in a timely and satisfactory manner and their previous experience is invaluable to the Health Sciences Center.

President Sharp said the administration of the Health Sciences Center has recommended the continued employment of Wolf and Company to perform the required audit for the fiscal year 1971-72. The estimated cost is \$28,000. Funds are available in budget account 0110-0 to cover this cost.

President Sharp recommended that Wolf and Company be named auditors for the Health Sciences Center for the 1971-72 fiscal year.

Approved on motion by Regent Santee.

c. Purchases

Regent Neustadt said there are 27 different items in the agenda for purchases at the Health Sciences Center. He said he had been through all of them, and, as Chairman of the Budget Committee, he recommended approval as indicated.

Mr. Huffman asked why more of these bids were not submitted through Central Purchasing. Mr. Gerald Gillman, Director of Administrative Affairs at the Health Sciences Center, responded that the Center always submits bids through Central Purchasing unless they themselves suggest we do otherwise. He said frequently Central Purchasing will return a bid and request that we issue the invitation ourselves.

1. Laboratory Units

Bids were requested through Central Purchasing for 26 laboratory student control units for the College of Dentistry. Only one bid was received from A-dec, Newberg, Oregon, in the amount of \$9,074.

Funds are available in budget account 2005-6 for the 1971-72 fiscal year to cover this purchase.

President Sharp recommended that authorization be given to purchase 26 laboratory student control units from A-dec in accordance with their bid of \$9,074.

Approved on motion by Regent Neustadt.

2. Equipment for Anesthesiology and Dentistry

June 8, 1972

11536

President Sharp said invitations to bid were widely circulated on the purchase of 283 items of equipment, supplies and chemicals for Anesthesiology and the College of Dentistry. Seven bids were received and a tabulation of the first 36 items was included with the agenda for this meeting.

On items 1 through 36, in many instances only a single bid was received. President Sharp said it is the recommendation of the Health Sciences Center administration, however, that this single bid be accepted. In their opinion this would be in the best interest of the University and we would not gain any price advantage in rebidding. No bids were received on items 3 and 15. The Health Sciences Center administration recommended that the bids on items 37 through 283 be rejected because of the small number of bids received. It is the opinion that these items can be rebid at a later date to our advantage. These are all small items--the total cost of all probably will not exceed \$2,000.

Funds are available as follows to cover these purchases: \$19,694.26 in 3701-0 and \$347.25 in 2004-3.

President Sharp recommended awarding the bids as follows:

Lexington Instruments Corporation Waltham, Massachusetts Items 1 and 2	\$3,422.50
Curtin Scientific Company Tulsa, Oklahoma All or none bid Items 4,5,6,12,13,14	6,804.50
Hewlett-Packard Company Richardson, Texas Items 7 through 11	9,467.26
Lipshaw Mfg. Co. Detroit, Michigan Items 16 through 36	<u>347.25</u>
TOTAL	\$20,041.51

Approved on motion by Regent Neustadt.

3. Equipment and Supplies for College of Dentistry (No. 1)

A tabulation of the bids received on various supply and equipment items for the College of Dentistry was included with the agenda for this meeting. The bid of Curtin Scientific Company was "all or none" for the items on which they submitted a bid.

June 8, 1972

11537

Funds are available for these purchases in 1971-72 budget accounts 2004-3 and 2005-3.

President Sharp recommended awarding bids as follows:

Harvard Apparatus Co., Inc. Millis, Massachusetts Item 1	\$ 710.00
Curtin Scientific Company Tulsa, Oklahoma Items 2 through 36 and 46 through 225	6,030.59
Lipshaw Mfg. Co. Detroit, Michigan Items 37 through 45	<u>669.00</u>
TOTAL	\$7,409.59

Approved on motion by Regent Neustadt.

4. Equipment and Supplies for the College of Dentistry (No.2)

A tabulation of bids received for furnishing 110 items of equipment and supplies for the College of Dentistry was included with the agenda for this meeting. President Sharp said in every instance the recommendation is to accept the lowest and best bid for any item offered which meets specifications. The Dean of the College of Dentistry had requested that items 62, 63, and 64 not be purchased at this time.

Funds are available in the 1971-72 budget account 2004-3 to cover these purchases.

President Sharp recommended the awards as follows:

Union Broach Company, Inc. Long Island, New York Net Items 14,15,18,19,20,21,28,29,30,31	\$ 824.04
Buffalo Dental Mfg. Co., Inc. Brooklyn, New York Net Items 17,22,23,24,25,26,41,68,69,70	251.46

June 8, 1972

Patterson Dental Company Oklahoma City, Oklahoma Net			
Items 1 through 13, 16, 27, 32 through 38, 42, 43, 44, 56, 57, 65, 66, 93			\$2,288.19
J. Bird Moyer Company Philadelphia, Pennsylvania 2% 10/Net 30			
Items 50 through 55			192.40
American Dental Mfg., Co. Missoula, Montana Net			
Items 71 through 92 and 94 through 100			1,591.72
Reeve Dental Supply Company Oklahoma City, Oklahoma 2%			
Items 39, 49, 59 and 61	\$ 196.10		
	Less 2%	<u>3.92</u>	192.18
Viade Plastics Camarill, California 2%			
Item 40	\$ 676.00		
	Less 2%	<u>13.52</u>	662.48
Star Dental Mfg. Co., Inc. Conshohocken, Pennsylvania 2% 30 days			
Item 60	\$ 66.30		
	Less 2%	<u>1.33</u>	64.97
Denar Corporation Anaheim, California Net			
Items 45 through 48			40.00
American Silver & Mercury Producers El Cajon, California Net			
Item 58			168.00
Premier Dental Products Co. Philadelphia, Pennsylvania Net			
Item 67			140.40

June 8, 1972

11539

Whip-Mix Corporation
Louisville, Kentucky
Net

Items 101 through 110 \$2,725.60

TOTAL \$9,141.44

He recommended also that the bids on items 62, 63, and 64 be rejected.

Approved on motion by Regent Neustadt.

5. Liquid Scintillation Counter

President Sharp reported Beckman Instruments, Inc. submitted a quotation of \$6,900 on the purchase of a liquid scintillation counter featuring a time-proven lister printer which automatically prints out data from any single or all three data channels 100 sample ambient temperature systems, Model No. LS-100/C. Dr. L. Vernon Scott, Professor and Chairman of the Department of Microbiology and Immunology, has stated in an affidavit that this is the only scintillation counter providing the features and specifications needed to meet requirements.

Funds for this purchase are available in 1971-72 budget account 2104-2.

President Sharp recommended approval of the purchase of the liquid scintillation counter from Beckman Instruments, Inc. at a cost of \$6,900.

Approved on motion by Regent Neustadt.

6. Isotope Generator

President Sharp said the following bids have been received to furnish the Health Sciences Center an isotope generator (200 mCi 99mTc) each week during the 1972-73 fiscal year:

E. R. Squibb & Sons, Inc. Bellevue, Washington	\$7,540.00
Abbott Laboratories North Chicago, Illinois	7,690.80
Mallinckrodt Chemical Works St. Louis, Missouri	7,800.00

June 8, 1972

11540

Radiopharmaceutical Division
New England Nuclear Corp.
No. Billerica, Massachusetts

	\$8,164.00	
Handling Charge	<u>780.00</u>	\$8,944.00

Funds are available in budget account 3011-8 to cover this purchase.

President Sharp recommended that the low bid of E. R. Squibb & Sons, Inc. in the amount of \$7,540.00 be accepted.

Approved on motion by Regent Neustadt.

7. Blood Bank Materials

The tabulation of bids received to furnish the Health Sciences Center with Blood Bank materials for the 1972-73 fiscal year was included in the agenda for this meeting. The estimated yearly total for each bidder is as follows:

Hyland Division of Travenol	\$16,692.45 (Incomplete bid)
Ortho Diagnostics	20,844.60 (Incomplete bid)
Scientific Products	16,353.50
Spectra Biologicals	16,308.50 (Incomplete bid)

Only one company bid on item No. 11.

The amounts specified in the invitation to bid were estimates only. Purchases will be made as needed. President Sharp said Dr. A. William Shafer, Director of the Blood Bank, has provided the following information and recommendation regarding this purchase:

"I have received the information submitted by the suppliers of these materials for the fiscal year beginning July, 1972. For many reasons I would prefer to let the contract to the same supplier for both antisera and reagent cells. Superficially it would appear that Spectra Biologicals has the low bid by \$45.00. However, they did not bid on neutral AB Group Specific substance; therefore, if we were to purchase this from Scientific Products it would cost at least \$160.00 more. Therefore, Scientific Products has the lower dollar bid. Furthermore, in reading Spectra

Biologicals package insert for their anti-human globulin serum it is stated that 2 drops must be used, although they state on their bid sheet that one drop may be used under appropriate test conditions. Unless the package insert indicates one drop is satisfactory I would be loath to make that alteration. If one had to use two drops of anti-human globulin serum, again, the Spectra bid would be increased by another \$4,400.00. For these reasons, then, I recommend that you accept the Scientific Products bid."

President Sharp recommended that the bid be awarded to Scientific Products, the lowest bid meeting specifications, at a total estimated cost of \$16,353.50, with the option to renew for one additional year without an increase in cost.

Approved on motion by Regent Neustadt.

8. Intravenous Solutions and Sets

Included with the agenda for this meeting was a tabulation of the bids received to furnish the Health Sciences Center intravenous solutions and sets for the fiscal year 1972-73, with an option to renew for one additional year. The invitation to bid indicated that the quantities designated are based on estimates of needs for the fiscal year but that purchases would be "more or less" depending upon the requirements.

The total amount bid by each company on the estimated quantities is as follows:

McGaw Laboratories, Division of American Hospital Supply Corporation Glendale, California			
2% 30 days	With VI420 on Item 44	\$ 91,404.20	
	Less 2%	<u>1,828.08</u>	\$ 89,576.12
Travenol Laboratories Inc. Deerfield, Illinois			
1% 10 days EOM		\$ 99,428.10	
	Less 1%	<u>994.28</u>	98,433.82
Abbott Laboratories North Chicago, Illinois			
1% 10 days		\$101,722.95	
	Less 1%	<u>1,017.23</u>	100,705.72

June 8, 1972

11542

Midwest Surgical Supply Oklahoma City, Oklahoma Net		\$120,671.00
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Melton Co., Inc. Oklahoma City, Oklahoma 2% 30 days	\$121,271.00	
Less 2%	<u>2,425.42</u>	118,845.58

Funds are available for this purchase in budget account A0000031 for the 1972-73 fiscal year.

President Sharp recommended that the contract to supply the Health Sciences Center with intravenous solutions and sets for the fiscal year 1972-73, with the option to renew the agreement for one additional year at no increase in cost, be awarded to McGaw Laboratories, with the V1420 set for Item 44, at the unit prices indicated on the bid tabulation.

Approved on motion by Regent Neustadt.

9. Medicinal Gases

President Sharp reported the following bids have been received to furnish medicinal oxygen and nitrous oxide cylinders to the Health Sciences Center for the 1972-73 fiscal year:

Anesthesia Service, Inc. Oklahoma City - Net	\$ 7,516.80
Red Ball Supply, Inc. Oklahoma City - Net	9,675.60
Presto Medical Supply, Ltd. Oklahoma City - Net	9,733.35
Service Supply, Inc. Oklahoma City - 2% 20 days	18,582.80

Each bidder was asked to indicate the increase or decrease in cost if the Health Sciences Center exercised an option to renew the contract for an additional one-year period. Anesthesia Service and Presto Medical Supply bid an increase in cost of 10%; Red Ball and Service Supply bid an increase of 5%.

Funds are available for this purchase in budget account A0000031.

June 8, 1972

11543

President Sharp recommended that the contract to furnish medicinal gases to the Health Sciences Center for the 1972-73 fiscal year be awarded to Anesthesia Service, Inc. He recommended also that the option to renew the contract for an additional year be rejected and the contract rebid for 1973-74.

Approved on motion by Regent Neustadt.

10. Bovie Cords and Aspirating Cannisters

A tabulation of the bids received to furnish bovie cords and aspirating cannisters to the Health Sciences Center for 1972-73 was included in the agenda. The amounts designated were estimates of needs for the year and President Sharp said purchases will be made on requirements only, which may be more or less than indicated.

Funds are available in budget account A0000031 for the 1972-73 fiscal year to cover these purchases.

President Sharp recommended that awards be made as follows:

Midwest Surgical Supply Oklahoma City Item 1			\$ 8,928.00
Bristol Labs. Div. Bristol-Myers Co. Syracuse, New York 2% 30 days Items 2 and 3	\$22,014.72		
	Less 2%	<u>440.29</u>	<u>21,574.43</u>
		TOTAL	\$30,502.43

Approved on motion by Regent Neustadt.

11. Audiometric Examination Unit

President Sharp said the following bids have been received to furnish and install an Audiometric Examination Room in the Department of Otorhinolaryngology:

Tracor, Inc. Austin, Texas	\$7,095.00
Beltone Hearing Service Oklahoma City	7,119.55

June 8, 1972

11544

Ray Proof Corporation
Norwalk, Connecticut

\$9,200.00

The following information from Professor Pamela A. Craiger and Dr. James B. Snow, Head of the Department of Otorhinolaryngology, states that the Tracor, Inc. bid does not meet specifications:

"In order to maintain an acoustically controlled environment for the establishment of auditory thresholds, it is necessary to enclose a patient and the examiner in separate sound-isolated rooms. The major contribution of the examination rooms is the amount in decibels of noise-reduction provided by the unique room construction. The IAC Sound Suite offers from 4-10 dB more reduction in environmental noise than the Tracor Booth.

Another major difference is that IAC has a local representative that has set up many sound rooms around the State of Oklahoma and have local engineers that are trained in performing this task. The proper installment of the sound room is what insures the stated specifications of noise-reduction.

The local IAC representative is familiar with our particular physical environment and has spent numerous hours in assisting us in selecting the appropriate room.

Other physical features such as safety glass, dust panels, larger jack panel, etc., and the above mentioned advantages far exceed the additional cost of \$25.00 for the preferred equipment."

Funds are available in budget account 1900-0 for the 1971-72 fiscal year to cover this purchase.

President Sharp recommended acceptance of the bid of Beltone Hearing Service for furnishing and installing an Audiometric Examination Room at a total cost of \$7,119.55.

Approved on motion by Regent Neustadt.

12. Plasma Protein Fraction and Normal Serum Albumin

The following bids were received to provide the Health Sciences Center with units of plasma protein fraction and units of normal serum albumin for the fiscal year 1972-73:

June 8, 1972

11545

	<u>Abbott</u> <u>Net</u>	<u>Armour</u> <u>Net</u>	<u>Melton</u> <u>2%-30 days</u>	<u>Hyland</u> <u>Net</u>
200 units plasma protein fraction per unit	\$ 23.00	\$ 23.00	\$ 19.75	\$ 19.50
estimated annual cost	4,600.00	4,600.00	3,950.00	3,900.00
800 units normal serum albumin per unit	23.00	23.00	20.25	20.00
estimated annual cost	18,400.00	18,400.00	16,200.00	16,000.00
Total Estimated Annual Cost	\$23,000.00	\$23,000.00	\$20,150.00	\$19,900.00
Less 2%			<u>403.00</u>	
			\$19,747.00	

Quantities designated are based on an estimated annual use and may be more or less depending on actual requirements.

Funds for this purchase are available in budget account 3340-8.

President Sharp recommended that the contract for the purchase of plasma protein fraction and normal serum albumin for the period July 1, 1972 through June 30, 1973 be awarded to the low bidder, Melton Co., Inc. at the unit prices shown above.

Approved on motion by Regent Neustadt.

13. Physiological Recorder and Accessories

A tabulation of the bids received for a Physiological Recorder and accessories to be used in the Cardiac Catheterization Program at the Health Sciences Center is as follows:

	<u>Electro.</u> <u>for Med.</u>	<u>Greb</u> <u>X-Ray</u>	<u>Statham</u> <u>Instru.</u>	<u>Bio-Tec</u> <u>Instru.</u>
1. Physiological Recorder	\$4,300.00	\$4,300.00		
2. Automatic Developer	1,010.00	1,010.00		
3. Electro DC Amplifiers	1,650.00	1,650.00		
4. Tetra DC Amplifier	770.00	770.00		
5. Pressure Amplifier	1,540.00	1,540.00		
6. Pressure Amplifiers	880.00	880.00		
7. E C G Cables	33.00	33.00		
8. Frank VCG Cables	60.00	60.00		

June 8, 1972

11546

	<u>Electro. for Med.</u>	<u>Greb X-Ray</u>	<u>Statham Instru.</u>	<u>Bio-Tec Instru.</u>
9. Transducer Cables	\$ 41.25	\$ 41.25	(Included in 10)	
10. Statham P23Db	1,080.00	1,080.00	\$1,080.00	\$975.00 A
11. Bio-Tech Catheter	No Bid	No Bid		575.00

The alternate bid on the pressure transducer was not considered since it did not meet the specifications of the Statham Instrument.

Funds are available in the 1971-72 budget account 3701-0 to make these purchases.

Grebe X-Ray and Electronics for Medicine bid the same amounts on Items 1 through 8. Since Grebe X-Ray is an Oklahoma firm, President Sharp said the award should be made to that company.

President Sharp recommended that bids be awarded as follows:

Grebe X-Ray Company Oklahoma City Items 1 through 8	\$10,243.00
Statham Instrument, Inc. Hato Rey, Puerto Rico Items 9 and 10	1,080.00
Bio-Tec Instruments Pasadena, California Item 11	<u>575.00</u>
TOTAL	\$11,898.00

Approved on motion by Regent Neustadt.

14. Radiological Equipment

President Sharp said at the request of the administration of the Health Sciences Center, General Electric Company submitted a quotation for various pieces of equipment to be used in the radiological area at University Hospitals. The quotation is in the amount of \$15,381.00. The items of equipment replace or are in addition to those we now have under rental agreement with General Electric. Obtaining this new equipment will make it possible to delete much of the equipment now under the rental agreement and General Electric is willing to reduce our present contract by \$4,475.23 over the remaining period of the contract.

June 8, 1972

11547

Bids were not requested on this purchase since General Electric had agreed to take back the equipment under the rental agreement if a mutually agreeable price could be reached.

Funds are available in accounts 1004-0 and D6202000 for the purchase of this equipment.

President Sharp recommended approval of the purchase of various pieces of radiological equipment from General Electric Company at a total cost of \$15,381.00 with the understanding that much of the equipment covered in the rental agreement will be returned and our cost under the contract will be reduced by \$4,475.23.

Approved on motion by Regent Neustadt.

15. Disposable Hospital and Surgical Supplies

A tabulation of the bids received for 36 disposable hospital and surgical supplies for the University Hospitals for the 1972-73 fiscal year was included in the agenda. The quantities listed were estimates and President Sharp said only the amounts required will be purchased.

The acceptable brands were listed after each product in the invitation to bid. These brands were determined by the Health Sciences Center Standards and Testing Committee which is composed of physicians, nurses, dietitians, and lay members. This is a continuing program of evaluation on all products for patient use. All companies bidding are aware of the evaluation program. For this reason, alternate bids were not considered.

In every instance the recommendation is to accept the lowest and best bid for any item which meets specifications.

Funds will be available in Stores Auxiliary Account, A0000031, for 1972-73 to cover these purchases.

President Sharp recommended that bids be awarded as follows:

Oklahoma Physicians Supply

Oklahoma City

2% 30 days

Items 2, 24, 27, 31, 32, 33, 34	\$11,342.52	
Less 2%	<u>226.85</u>	\$11,115.67

Midwest Surgical Supply

Oklahoma City

Item 5		1,252.80
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June 8, 1972

11548

Mid-Continent Surgical Supply

Tulsa

Item 26 \$ 241.68

S & S Hospital Supply

Oklahoma City

Item 22 4,950.00

Hospital Products

Oklahoma City

2% 30 days

Items 1, 6, 7, 8, 21

\$ 4,373.99
Less 2% 87.48

4,286.51

American Hospital Supply

Grand Prairie, Texas

Items 4 and 19

4,062.96

Melton Company

Oklahoma City

2% 30 days

Items 3, 15, 18, 20, 25, 28, 29, 30,
35, 36

\$40,599.72
Less 2% 811.99

39,787.73

Holland Rantos

Piscataway, New Jersey

2% 10 days

Item 23

\$ 7,728.00
Less 2% 154.56

7,573.44

Travenol Laboratories

Deerfield, Illinois

1% EOM

Items 9, 10, 11, 12, 13, 14, 16, 17

\$16,889.40
Less 1% 168.89

16,720.51

TOTAL \$89,541.30

Approved on motion by Regent Neustadt.

16. Disposable Syringes and Needles

The tabulation of bids received for 15 disposable syringes and needles for use by the University Hospitals during the 1972-73 fiscal year was included in the agenda.

June 8, 1972

11549

The acceptable brands listed for each product are determined by our Standards and Testing Committee. All companies bidding are aware of this evaluation program. For this reason, alternate bids were not considered. In every instance the recommendation was to accept the lowest and best bid for any item offered which clearly meets specifications.

Funds will be available in the 1972-73 Stores Auxiliary Account, A0000031, to cover these purchases.

Jelco Laboratories and Sherwood Medical Industries both submitted lists of their authorized dealers in this area. They requested that, if they were awarded any of the contract, the University select one of the dealers to act as agent and service our account.

The quantities designated for each item on the bid were estimates and the bid specifies that purchases will be made only as required, which may be more or less than the amount indicated.

President Sharp recommended that bids be awarded as follows:

Sherwood Medical Industries			
St. Louis, Missouri			
2% 30 days			
Items 1, 2, 3, 4, 14		\$28,025.52	
	Less 2%	<u>560.51</u>	\$27,465.01
Jelco Laboratories			
Raritan, New Jersey			
2% 30 days			
Item 5		2,708.16	
	Less 2%	<u>54.16</u>	2,654.00
Midwest Surgical Supply			
Oklahoma City			
Net			
Items 6 and 15			2,568.60
American Hospital Supply			
Grand Prairie, Texas			
Net			
Items 7, 8, 9, 10, 11, 12, 13			<u>15,252.40</u>
			TOTAL \$47,940.01

President Sharp recommended further that Midwest Surgical Supply be selected as the local company to service our account for the items bid by Sherwood Medical Industries and that Mid-Continent Surgical Supply be

June 8, 1972

11550

selected as local representative on the items awarded to Jelco Laboratories. This is in accordance with the request of these companies.

Approved on motion by Regent Neustadt.

17. Cardiac Care Monitoring Equipment

The following bids were received for furnishing and installing cardiac care monitoring equipment in the Coronary Care Unit:

Med-Tronix Oklahoma City	\$13,100	
Installation Charge	<u>750</u>	\$13,850
Hewlett-Packard Company Richardson, Texas		15,228
Litton Medical Products Profexray Division Oklahoma City		18,112
General Electric Company Oklahoma City		18,272
	Alternate 1 - \$19,860	
	Alternate 2 - 17,810	
Mid-West Surgical Supply Co. Oklahoma City		25,795
	Alternate 1 - 26,715	

The bid of Med-Tronix does not meet specifications since it does not offer a memory loop, no alarm system, and no tape cartridges.

Funds are available for this purchase in budget account 3900-8 for the 1971-72 fiscal year.

President Sharp recommended that the award for furnishing and installing cardiac care monitoring equipment be made to Hewlett-Packard Company in accordance with their bid of \$15,228, the lowest bid meeting specifications.

Approved on motion by Regent Neustadt.

18. Cardiac Catheterization Laboratory

June 8, 1972

11551

The tabulation of bids to purchase equipment and supplies for the cardiac catheterization laboratory was included in the agenda for this meeting. In all instances, the recommendation was to accept the lowest and best bid which meets specifications. On item 16 it is recommended that no purchase be made at this time.

Funds are available in budget 3701-0 for the fiscal year 1971-72 to make these purchases.

President Sharp recommended awards be made as follows:

V. Mueller
Oklahoma City
2% 30 days

Items 11, 21, 22, 23, 24, 58, and 87	\$ 577.40	
Less 2%	<u>11.55</u>	\$ 565.85

U.S.C.I. Div. C. R. Bard
Glen Falls, New York
Net

Items 17, 18, 19, 28, 29, and 63 through 79		2,429.10
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Melton Co., Inc.
Oklahoma City
2% 30 days

Items 2, 3, 9, 14, 15, 30, 40, 41, 43, 47, 49, 50, 51 through 57, 59, 61, and 62	\$ 950.78	
Less 2%	<u>19.02</u>	931.76

American Hospital Supply
Grand Prairie, Texas
Net

Items 1A, 4A, 5, 6, 7, 8, 10, 12, 25, 26, 27, 31, 32 through 39, 42, 44, 45, 46, 48, and 60		616.21
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Ohio Medical Products
Atlanta, Georgia
Net

Item 20		75.00
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Cordis Corporation
Miami, Florida
Net

Items 80, 81, 82, 83, 84, 85, 86, 88		369.50
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June 8, 1972

11552

Medical Specialty Co.
Oklahoma City
Net

Item 13 \$ 750.00

TOTAL \$5,737.42

Approved on motion by Regent Neustadt.

19. X-Ray Film and Chemicals

An itemized tabulation of bids received to furnish the Health Sciences Center with X-ray film and chemicals for the 1972-73 fiscal year was included in the agenda. The estimated yearly totals for each firm are as follows:

General Electric (GAF Film)	\$127,037.28
Kincheloe X-Ray (GAF Film)	124,582.08
Miller X-Ray (GAF Film)	127,292.04
Miller X-Ray (Dupont or Kodak Film) - Each case of film in this bid contains 100 fewer sheets of X-ray film than specified in the invitation to bid.	127,520.04
Litton Medical (GAF Film)	129,173.08
Litton Medical (3M Film)	114,831.00

A bid was also received from Delta X-Ray Co., but was unsigned and could not be considered.

The invitation to bid indicated that the amounts designated are estimates only. The amount actually purchased may be "more or less" as required. The invitation to bid also specified that the bidder must state a percentage increase or decrease in the price if the Health Sciences Center should exercise an option to renew the contract for an additional year.

President Sharp recommended that the bid be awarded on all items to Kincheloe Company on their "all or none" bid at the unit prices indicated in the tabulation, not including the alternates, with the option to renew the contract for one additional year at no increase in price.

Approved on motion by Regent Neustadt.

20. Equipment for Otorhinolaryngology

A tabulation of the bids received on certain equipment for the Department of Otorhinolaryngology is as follows:

	<u>Beltone</u>	<u>B & K</u>	<u>Grason</u>	<u>Okla.</u>	<u>M & W</u>
	<u>Hearing</u>	<u>Instru.</u>	<u>Stadler</u>	<u>Audio.</u>	<u>Electr.</u>
	<u>Serv.</u>	<u>Inc.</u>		<u>Serv.</u>	
1. Electro-Acoustic Meter Impedance			\$1,950.00A		\$2,925.00
2. Portable X-Y Recorder			1,295.00A		935.00
3. Audiometer Calibration System		\$2,206.75	740.00A		
4. Artificial Mastoid		846.50			
5. Clinical Audiometer	\$6,000.00A		2,700.00A	\$2,250.00	
6. Psychogalvanometer			1,700.00		
7. Bekesy Recording Audio- meter			1,495.00A	1,500.00	

Dr. James B. Snow, Head of the Department of Otorhinolaryngology, has provided the following information on why items 1 and 3 bid by Grason-Stadler do not meet specifications and are therefore not acceptable:

Item 1 - "this price does not include equipment that is included in the Electro-Acoustic Impedance Meter. The latter unit copuled with the requested X-Y recorder is an operationally independent system, whereas the Otoadmittance Meter copuled with its X-Y plotter cannot operate independent-ly. The additional monies required to purchase a signal generator which would make this system operational would be in excess of that for the requested independent system."

Item 3 - "The Grason-Stadler Calibration System does not meet specifications in that bone conduction measurement cannot be made nor do they manufacture any equipment that will allow such measurements. The Grason-Stadler Calibration System furthermore, does not include a precision sound level meter or an octave band filter which are both offered by the B & K Calibration System. The additional equipment would have to be purchased in order to make the calibration systems comparable with the equipment specified."

Grason-Stadler also bid low by \$5.00 on item 7. Dr. Snow believes it is in the best interest of the University to award the bid on this item

June 8, 1972

11554

to Oklahoma Audiometer Service because they maintain a service staff that calibrates and repairs equipment in the Oklahoma City area. Such service for the Grason-Stadler equipment could be obtained only by shipping the equipment to Massachusetts. This would not only be an additional expense, but would create a situation in which we would not have the equipment in operation for periods up to several weeks.

Funds are available in the 1971-72 budget account 1900-9 for these purchases.

President Sharp recommended that awards be made as follows:

M & W Electronics, Inc. Dallas, Texas	Items 1 and 2	\$ 3,860.00
B & K Instruments, Inc. Cleveland, Ohio	Items 3 and 4	3,053.25
Grason-Stadler Co., Inc. Concord, Massachusetts	Item 6	1,700.00
Oklahoma Audiometer Service Oklahoma City	Items 5 and 7	<u>3,750.00</u>
	TOTAL	\$12,363.25

Approved on motion by Regent Neustadt.

21. Photomicroscope Stand

President Sharp said the following bids have been received on the purchase of a Carl Zeiss Photomicroscope II with built-in fully automatic 35mm camera equipped with planapochromat objectives for bright field observation and photomicrography:

Baltimore Instrument Company, Inc. Baltimore, Maryland 1%, 30 days		\$13,040.50	
	Less 10% discount	<u>1,304.05</u>	
		\$11,736.45	
	Less 1%, 30 days	<u>117.36</u>	\$11,619.09
S.E.A., Inc. Dallas, Texas Net			13,040.50

June 8, 1972

11555

Matheson Scientific
Kansas City, Missouri
Net \$13,040.50

Carl Zeiss, Inc.
New York, New York
Net \$13,040.50
Plus transportation 42.00 13,082.50

Funds are available in budget account 2004-3 to cover this purchase.

President Sharp recommended that the award be made to the low bidder, Baltimore Instrument Company, Inc.

Approved on motion by Regent Neustadt.

22. Milk and Milk Products

The tabulation of bids received to supply milk and milk products for the Health Sciences Center for the period July 1, 1972 to July 1, 1973 was included in the agenda.

The quantities in the bid were estimates for a one-year period and only the amount required will be purchased. All bids are based on an "all or none" award. The amounts bid by each firm are as follows (based on yearly estimates):

Bordens Inc.	\$30,915.00
Beatrice Foods	30,937.00
Gilt Edge	30,581.00
Gold Spot	47,487.00
Townley's	37,038.25

Funds will be available in account 3400-8 to cover this purchase.

President Sharp recommended that the contract be awarded to the low bidder, Gilt Edge Farms, Inc., Norman, on the basis of the unit prices indicated in the tabulation.

Approved on motion by Regent Neustadt.

23. Bread and Bread Products

The tabulation of bids received to supply bread and bread products for the Health Sciences Center for the period July 1, 1972 to July 1, 1973 was included in the agenda.

June 8, 1972

11556

The quantities in the bid were estimates for a one-year period and only the amounts required will be purchased. All bids are based on an "all or none" award. The amounts bid by each firm are as follows (based on yearly estimates):

ITT Continental	\$7,743.50
Rainbow	9,584.50

Funds will be available in account 3400-8 to cover this purchase.

President Sharp recommended that the contract be awarded to the low bidder, ITT Continental Baking Company, Oklahoma City, on the basis of the unit prices indicated in the tabulation.

Approved on motion by Regent Neustadt.

24. Laundry Service

President Sharp said the following bids have been received to furnish the Health Sciences Center with laundry service for the 1972-73 fiscal year.

	<u>Per Pound</u>	<u>Day Care Pack</u>	<u>Alternate 1</u> <u>Discharge Pack</u>
Up to Date Laundry			
Shawnee	.085	.06	.06
Oklahoma City Linen Service			
Oklahoma City	.12	1.23	1.38
Swan Towel and Linen Service			
Oklahoma City	.12	1.38	1.50
Guaranty Laundry Company			
Oklahoma City	.10	.65	.70

Funds are available for this service in budget account 3448-8 for the 1972-73 fiscal year.

President Sharp recommended that the contract for furnishing laundry service for the Health Sciences Center for July 1, 1972 to July 1, 1973 be awarded to Up to Date Laundry, including alternate 1, at a total estimated cost of \$194,927.80 for the year.

Approved on motion by Regent Neustadt.

25. Trucks

President Sharp said the following bids were received on the purchase of two one-ton trucks with cab and chassis with dual rear wheels for the Health Sciences Center:

Lynn Hickey May Ave. Dodge Oklahoma City	\$5,997.50
Hudiburg Chevrolet, Inc. Midwest City	6,221.62

Funds are available for this purchase in budget account 7008-9 and in account A0000031.

President Sharp recommended approval of purchasing two one-ton trucks from the low bidder, Lynn Hickey May Ave. Dodge at a total cost of \$5,997.50.

Approved on motion by Regent Neustadt.

26. Uniforms for Security Officers

President Sharp said an invitation to bid on furnishing the Health Sciences Center with uniforms for 25 security officers was widely distributed. Six bids were returned, five of which were no bids. The only bid received was from J. B. Battle Uniform Company, Oklahoma City, in the amount of \$7,496.75.

Funds are available in budget account 7014-9 for the 1971-72 fiscal year for this purchase. -

President Sharp recommended that the Regents authorize acceptance of the bid of J. B. Battle Uniform Company in the amount of \$7,496.75 for uniforms for 25 security officers at the Health Sciences Center.

Approved on motion by Regent Neustadt.

27. Typewriters and Dictation Units

President Sharp reported the Health Sciences Center is in need of additional typewriters and dictation units. The equipment desired is available through Central Purchasing state contracts with International Business Machines, Inc.

Funds are available in 1971-72 budget account 0100-0 for this purchase.

President Sharp recommended approval of purchasing typewriters and dictation units from International Business Machines, Inc. at a total cost of \$12,740 under the State Central Purchasing contracts.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Housing

Enclosed with the agenda for each Regent was a copy of the Official Notice of Sale of OU Development Authority Housing Bonds in the amount of \$6,500,000 and an Official Statement.

President Sharp said these are incomplete and tentative and were presented for information only.

b. Interim Classroom Building

Regent Santee said at their meeting yesterday afternoon the Facilities Planning Committee considered the latest bids received for the Interim Classroom Building now under construction on the Health Sciences Center Campus. He said the following bids were received:

Fixed Glass and Entrances - Budget \$19,000.00

Acme Glass Company	\$11,777.00
Campbell Glass & Mirror Co.	12,474.00
Southwestern Acoustics & Specialty, Inc.	12,718.00

Ceilings - Budget \$26,000.00

Cheatham, Inc.	\$23,165.00
The Denman Company	24,227.00
Southwestern Acoustics & Specialty Inc.	23,990.00

Drywall Systems, Insulation and Carpentry - Budget \$88,600.00

	<u>Cheatham, Inc.</u>	<u>Southwestern Acoustics and Specialty, Inc.</u>
Base Bid	\$58,500.00	\$54,000.00
Alternate #1	1,800.00	1,765.00
Alternate #2	1,210.00	1,073.00

June 8, 1972

11559

	<u>Cheatham, Inc.</u>	<u>Southwestern Acoustics and Specialty, Inc.</u>
Alternate #3	\$3,495.00	\$3,611.00
Alternate #4	395.00	383.00
Alternate #5	883.00	742.00

Metal Doors and Frames - Budget \$4,500.00

American Builders Supply	\$4,759.00
The Ceco Corporation	4,219.00
McAlister Materials	3,700.00

(There was no signature on the
McAlister bid so it could not
be considered)

Finish Hardware -

American Builders Supply	\$7,149.00
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Toilet Partitions and Toilet Accessories - Budget \$4,500.00

American Builders Supply	\$1,979.00
Sublett & Associates, Inc.	2,124.00
McAlister Materials	2,136.00

Flooring - Budget \$18,200.00

	<u>Base Bid</u>	<u>Alternate #1</u>
American Millwork Company	\$11,939.00	\$4,874.00
W & W Commercial Floors	10,585.00	4,810.00
The Denman Company	16,095.00	6,447.00
Welch Floors	11,790.00	4,377.00

Painting and Decorating - Budget \$14,000.00

	<u>Base Bid</u>	<u>Alternate #1</u>
Jay Griffin Painting, Inc.	\$14,912.00	\$7,500.00

Operable Walls and Folding Partitions - Budget \$15,300.00

	<u>Base Bid</u>	<u>Alternate #1</u>
Best Architectural Products	\$21,939.00	\$710.00
Sublett & Associates, Inc.	17,261.00	450.00

Millwork -

American Millwork Company	\$ 7,520.00
Shawnee Planning Mill, Inc.	9,900.00
Kilpatrick Brothers	10,250.00

Mr. Santee said that even though the total of the low bids on these items is greater than the amount budgeted, funds are available in the project budget to cover the cost. Mr. Santee said the Facilities Planning Committee recommends awarding contracts to the low bidders for each item as follows:

1. Fixed Glass and Entrances - Acme Glass Company - \$11,777.00
2. Ceilings - Cheatham, Inc. - \$23,165.00
3. Drywall Systems, Insulation and Carpentry - Southwestern Acoustics & Specialty, Inc. - \$61,574.00 (includes all alternates)
4. Metal Doors and Frames - The Ceco Corporation - \$4,219.00
5. Finish Hardware - American Builders Supply - \$7,149.00
6. Toilet Partitions and Toilet Accessories - American Builders Supply - \$1,979.00
7. Flooring - W & W Commercial Floors - \$15,395.00 (includes alternate)
8. Painting and Decorating - Jay Griffin Painting, Inc. - \$22,412.00 (includes alternate)
9. Operable Walls and Folding Partitions - Sublett & Associates, Inc. - \$17,261.00 (base bid only)
10. Millwork - American Millwork Company - \$7,520.00

On motion by Regent Huffman, the recommendation of the committee was approved.

c. Radiological Sciences Addition

In July, 1969 the Regents approved an extension of facilities for the Department of Radiological Sciences. In September of that year the Head and the Faculty of the Department of Radiological Sciences gave \$130,000 to the Research and Development Office of the University Foundation and signed a note for an additional \$130,000 to construct the Radiology addition. The note was for five years. Payments on the note were to begin when the department moved into the building. On April 1, 1971 the building was occupied by the department. Total cost of the completed facility was \$296,471.58. Eleven months later, in March, 1972, the note was paid in full and the building is now the property of the Regents of the University of Oklahoma.

This was reported for information. No action was required.

d. Parking Project

Mr. Santee said the Facilities Planning Committee has considered a proposal developed between the University and the Central Oklahoma Transportation and Parking Authority which will provide for revenue bonds to be issued by COTPA for the purpose of constructing parking facilities for the Health Sciences Center and for other entities in the Oklahoma Health Center. The proposal is in the final draft stages. He asked Mr. Tucker to present information on the proposed bond system.

Mr. Tucker said the parking system will be a unified system to cover the Health Sciences Center and other entities such as the Department of Health, Presbyterian Hospital, Oklahoma Medical Research Foundation, and Veterans Hospital. The only commitment the University will make to this system is a lease of land on which surface parking for the Health Sciences Center will be built. The design of the system is such that it will enable the Department of Health to erect a structure and meet the indebtedness on that structure and they will be obligating themselves to do so. He said there is no obligation whatsoever on the part of the University to the bond system in any way, shape, or form other than the commitment of the leasehold interest in the land. This will enable the Health Sciences Center to obtain parking that is desperately needed now. It also provides for the amassing of an equity fund in the general bond reserve which can be used at a later date for the issuance of parity bonds for parking structures for the University of Oklahoma, again without the University having to make a commitment in any way. It is a feasible method and a highly desirable one from our point of view for the development of parking without expense to the University.

In response to a question, Mr. Tucker said that the land to be leased to COTPA was purchased specifically for parking purposes--these locations are designated as such on the master plan for the Health Sciences Center.

Regent Santee said the term of the lease will be for 30 years or until all of the obligations for the improvements have been paid. The proposal also provides for a management fee to COTPA who will manage the parking facilities over all of this term. When the obligation is paid, the Health Sciences Center property and all of the improvements will revert to the University and ultimately will be owned solely by the University of Oklahoma without any obligation.

Mr. Tucker said provisions are included so that in the interim the University can withdraw surface parking from the system if we need the land for another purpose.

Regent Braly raised a question about restrictions on the parking fees to be charged. Mr. Tucker said there is no restriction on the fee that

can be charged. He said the University had two alternatives (1) limit parking fees to be charged and indicate that if the bond system is in need of additional monies that the University would furnish the funds--this would amount to an underwriting type of proposition, or (2) stipulate that under no circumstances will the University underwrite the system (or a portion of the system) or put any money into the system and allow COTPA to charge the necessary fees to make the system go. He said the second alternative was chosen so that it would not be necessary for the University to underwrite the system in any way. Mr. Tucker is of the opinion that COTPA will consult with the various entities when setting the fees that will be necessary to retire the bonds.

In further discussion of the management fee that will be paid to COPTA, Mr. Tucker called attention to the fact that they will not be paid the fee unless all obligations are taken care of and all reserves are full; then, if there are excesses in the operating monies, they will be paid the management fee out of one-half of the profits. Their fee is defined as a declining percent of the declining balance on the outstanding bonded indebtedness. This means that as the parking system grows and the management problems increase, their fee will increase but it will increase on a smaller percent of the larger indebtedness, and as the outstanding indebtedness is paid on an annual basis, the fee decreases.

Regent Santee moved approval of the official statement in its present form, subject to some literary refinements and technical changes of a minor nature, and that this draft and the final draft be presented to the State Regents for Higher Education for approval at their next meeting. Approved.

A copy of the final official statement is attached to and made a part of these minutes as EXHIBIT A.

e. Report on Major Capital Improvements Program

As shown on the two pages attached, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Health Sciences Center Campus. No action was required.

f. Amended Vending Machine Contract

President Sharp said at the present time there is an agreement between Patterson Vending and Music Co. and the Regents covering vending machines located on the Health Sciences Center Campus. It is desirable at this time to amend the contract to cover a remodeling of the cafeteria in the University Hospital and to install therein food vending equipment for

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1972

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
OKLAHOMA CITY CAMPUS								
University Hospital, Phase I and the Pathology Hospital Unit	2 3	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	07/02/69	07/02/72 02/05/73	11,959,000 12,791,579	94%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engr., Turnbull & Mills, Inc., Architects	Kay Engr. Co.	11/09/70	03/27/72 03/27/72	4,016,400 4,265,462	99%	Revenue Bonds - OUDA
Remodeling & Renovation of Medical College Building	4	Noftsger, Lawrence, Lawrence, Flesher	Novak Construction Co.	03/09/72	09/28/72 09/28/72	364,957 364,957	15%	Bond Funds
Interim Facilities Building 23A (for the Colleges of Dentistry and Nursing)		Jones, Hester, Bates, Riek, Inc.	Construction Manager: Walter Nashert & Sons	---	---	---	8%	Bond Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS					
Student Housing--Self Liquidating Bonds	--	Murray, Jones, Murray	C 10/20/71	5,389,886	Oklahoma University Development Authority will sell bonds to finance this project. Design development phase plans for 300 townhouses and garden apartments have been completed and are undergoing review.
College of Health	5	Murray, Jones, Murray	C 07/23/70	10,000,000	Design development plans are being revised. A revised construction grant application is being prepared and will be submitted to HEW in June, 1972.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	The funding for this project is being reconsidered.
Basic Science Faculty and Graduate Student Offices and Laboratories Building (Biomedical Science Building)	7	Wright & Selby	L 07/23/70	11,500,000	The design development plans for this project have been completed. A revised construction grant application is being prepared and will be submitted to HEW in June, 1972.
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery, McKinley	L 07/23/70	1,800,000	Working drawings for this project have been approved and are being reviewed by HEW.
College of Nursing Building	9	Murray, Jones, Murray	---	5,505,476	Schematic plans are being completed this month. A construction grant application will be submitted to the U. S. Public Health Service prior to the June 15, 1972 deadline.
Dental Clinics (Dental College and Clinical Facilities)	10	McCune & McCune	L 07/23/70	11,770,000	A revised construction grant application is being prepared and will be submitted to HEW in June, 1972.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	11A	Frankfurt, Short, Emery, McKinley	---	2,400,000	Schematic design plans for this project have been completed. A small Hill-Burton grant has been received. Funding for this project is undergoing review.
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	C 2/24/72	800,000	Working drawings on all major parts of this project have been completed and it is under construction. The structural frame is scheduled to be completed prior to July 1, 1972.

the use of the students, faculty, staff, and patients of the University Hospital. It is desirable also to amend the contract in order to provide for small numbers of vending machines in remote areas of the Health Sciences Center. The University does not have funds available to remodel the cafeteria.

The proposed amendment will provide the following:

1. In addition to vending machines now operated by Patterson, the Regents agree that Patterson will have the exclusive right to place vending machines on the Health Sciences Center in locations requested in writing by the Director of the Health Sciences Center or his authorized representative. All machines must be acceptable to the University. This exclusion does not include hot food service which would be available in the cafeteria service line or in the future coffee shop.
2. Patterson Vending agrees to pay \$75,000 to designers and contractors for the remodeling of the University Hospital cafeteria. Patterson will enter into contracts with designers and contractors satisfactory to the Regents. All plans and specifications must be approved in advance by the Office of the Health Sciences Center Campus Architect-Planner. Patterson will make all payments to designers and contractors.
3. In consideration for the continued leasing of the existing food vending building and the grant of exclusive rights for all vending machines on the campus of the Health Sciences Center, Patterson agrees to pay a monthly commission to the Regents on a graduated scale on gross sales on a per vending machine basis (amount established in contract according to the type of machine).
4. Patterson agrees to provide additional service personnel to adequately cover the new machines to be installed. Patterson is not required to service machines located in remote areas that do not gross a certain amount each month (amount established in contract for each type of machine).
5. Patterson will retain the monthly commission until the funds advanced to the Regents by Patterson for the remodeling of the cafeteria have been repaid with interest at the rate of 6% per annum. In no event, however, will the retainings for any given year exceed 20% of the total obligation for principal and interest.

The proposed agreement will begin upon execution of the Amended Contract and the payment of the \$75,000 covering remodeling of the University Hospital cafeteria. The agreement will terminate when all sums so advanced by Patterson have been amortized by the commissions upon the net revenue as provided, or upon the expiration of seven years from the beginning date, whichever occurs later. In the event all monies advanced are amortized before the expiration of seven years, then the commission monies will be paid directly to the University.

The agreement provides for termination for good cause by either party upon 60 days written notice. It also provides for option to renew the agreement for succeeding one-year terms for five additional years. This option is a mutual option and if either party declines to exercise the option, then the lease will terminate.

The Regents will be owner of the cafeteria improvements and all equipment contained in it except for the vending machines and vending equipment provided by Patterson.

President Sharp recommended approval of the Amended Contract with Patterson Vending and Music Co. as explained above and that the President and Secretary of the Board be authorized to execute the contract.

Regent Huffman said the Health Sciences Center Committee had considered and approved this proposal.

The recommendation was approved on motion by Regent Neustadt.

g. Leases

Various departments of the Health Sciences Center have been renting office space from the Oklahoma Medical Research Foundation since July, 1970, most of the space in the new Rogers Building. Some of the departments which were housed in the Rogers Building have been moved to other locations. A few of the offices, however, must remain in the Rogers Building until other locations can be found. It is desirable, therefore, that leases on this space be renewed for an additional year. The administration of the Health Sciences Center has requested approval of leases for the following departments at the locations indicated:

1. 828 N. E. 15th Street - Learning Resources Center - \$4,320 per year (rental funds available in account 1110-1)
2. 546 square feet on the 4th floor of the Rogers Building - Alumni Association Office - \$3,000 per year (rental funds available in account 1008-0)

3. 840 square feet on the 2nd floor of the Rogers Building - Health Sciences Center Architect - \$4,620 per year (rental funds available in account 7007-0)
4. 2,304 square feet in the basement of the Rogers Building - Health Sciences Center Printing Shop - \$12,672 per year (rental funds available in account 1110-1)
5. 840 square feet on the 4th floor of the Rogers Building - Health Sciences Center Public Relations Office - \$4620 per year (rental funds available in account 1006-0)

Rental rates indicated above include utilities (excluding telephone), janitorial service and supplies, and liability and property insurance.

President Sharp recommended approval of the leases indicated above for the period March 1, 1972 to February 28, 1973.

There was a brief discussion of the rental rates charged for this space. Dr. Eliel said the administration of the Health Sciences Center is looking for other space for these offices that will cost less and that they will be moved out as quickly as possible. This action is looked on as an interim measure only and the leases provide for termination by either party on 90 days notice.

The recommendation was approved on motion by Regent Santee.

B. Administration

V. General Policies

a. Charter of the General Faculty and University Senate

President Sharp reported that at the December 13, 1971, and March 13, 1972 meetings of the University Senate two changes in the Charter of the General Faculty and University Senate were approved. These changes were then presented to the General Faculty at the April 20 meeting and approved.

The proposed changes are as follows:

1. That the following sentence be added to the first paragraph of the document pertaining to the composition of the University Senate: "Full-time administrative personnel above the department level shall be excluded from future elections of the University Senate."

This change will not be retroactive.

2. That all references to the Senate be changed from University Senate to Faculty Senate in the Charter and in all subsequent references to the Senate in official University documents.

President Sharp recommended that the above changes in the Charter of the General Faculty and the University Senate be approved.

Approved on motion by Regent Neustadt.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic

LEAVES OF ABSENCE:

Tom J. Love, Jr., Professor of Aerospace, Mechanical and Nuclear Engineering, Halliburton Professor of Engineering, sabbatical leave of absence with full pay for September 1, 1972 to January 16, 1973 changed to half pay, September 1, 1972 to June 1, 1973.

Kenneth E. Starling, Associate Professor of Chemical Engineering and Materials Sciences, sabbatical leave of absence with 1/2 pay, September 1, 1972 to June 1, 1973.

Frances L. Carroll, Associate Professor of Library Science, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

David C. Kay, Associate Professor of Mathematics, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

Stephen Sloan, Associate Professor of Political Science, sabbatical leave of absence with full pay for September 1, 1972 to January 16, 1973 changed to half pay for September 1, 1972 to June 1, 1973.

John Keever Greer, Director, Stovall Museum; Associate Professor of Zoology, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

Dwight V. Swain, Professor of Journalism, leave of absence without pay extended, September 1, 1972 to June 1, 1973.

Jack E. Eblen, Associate Professor of History, leave of absence without pay, September 1, 1972 to June 1, 1973.

Mack Redburn Palmer, Associate Professor of Journalism, leave of absence without pay extended, September 1, 1972 to June 1, 1973.

June 8, 1972

11567

Jean G. Lorson, Associate Professor of Modern Languages, leave of absence without pay, September 1, 1972 to June 1, 1973.

Stephen Kurt Widder, Assistant Professor of Physical Education, leave of absence without pay, September 1, 1972 to June 1, 1973.

APPOINTMENTS:

Arthur C. Gentile, Ph.D., Vice-Provost for Research Administration and Dean of the Graduate College, Professor of Botany, \$29,500 for 12 months, August 1, 1972.

Dick van der Helm, reappointed Professor of Chemistry, \$23,940 for 12 months, June 1, 1972 to June 1, 1973. Paid from 428-151, NIH Career Development Award.

Howard Wayne Morgan, Ph.D., Professor of History, \$25,000 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Wayne Rowe, Ph.D., Associate Professor of Education, \$15,800 for 12 months, September 1, 1972. 1972-73 E&G Budget.

Joe (Jose) Edmundo Maldonado, J.D., Associate Professor of Law and Law Librarian, \$20,000 for 12 months, August 1, 1972. Academic and Administrative Officer. 1972-73 E&G Budget.

Roger Morse Atherton, Jr., Baldwin Associate Professor of Business Administration, Department of Management, \$17,000 for 9 months, September 1, 1972. \$12,000 from 1972-73 E&G Budget; \$5,000 from Alumni Development Fund Baldwin Funds.

John Larry Lombard, Ph.D., Assistant Professor of Accounting, \$14,200 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Robert Emmett McGill, Assistant Professor of Drama, \$11,000 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Roberta Ann Raider, Ph.D., Assistant Professor of Drama, \$10,500 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Delbert Léroy Unruh, Assistant Professor of Drama, \$11,000 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Ryan Custer Amacher, Ph.D., Assistant Professor of Economics, \$12,400 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Philip Hughes Vaughan, Ph.D., Visiting Assistant Professor of History, \$11,000 for 9 months, September 1, 1972 to June 1, 1973. 1972-73 E&G Budget.

June 8, 1972

11568

Francis Vincent Manning, S.T.D., Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1972 to June 1, 1973.

Lorenzo Edward Carter, Assistant Professor of Journalism, \$12,500 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Jack Allen Fuller, Assistant Professor of Management, \$15,000 for 9 months, September 1, 1972. 1972-73 E&G Budget. Salary rate is contingent on completion of Ph.D.

Mervin Russell Barnes, Ph.D., Assistant Professor of Modern Languages, \$11,600 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Louis Blaine Goss, Ph.D., Assistant Professor of Speech Communication, \$12,500 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Carolyn Taylor Swan, Special Instructor in Modern Languages, \$10,100 for 9 months, September 1, 1972 to June 1, 1973. 1972-73 E&G Budget.

Cecile Ahmed Mandour, Bibliographer; Instructor of Bibliography, University Libraries, \$4,200 for 12 months, 1/2 time, July 1, 1972. 1972-73 E&G Budget.

Barbara T. Everidge, Research Associate in Chemical Engineering and Materials Science, \$5,600 for 12 months, May 22, 1972. E&G Budget page 79, position 16.

Delbert Leon Herald, Research Associate, Chemistry Sea Grant, rate of \$8,000 for 12 months, June 1, 1972 to March 1, 1973. Paid from 429-101, Chemistry Sea Grant.

CHANGES:

Robert R. Wright, Director of the Law Center, Dean and Professor, College of Law, salary increased from \$32,000 to \$35,000 for 12 months, July 1, 1972. 1972-73 E&G Budget provides for increase from \$32,000 to \$34,000. Funds for the additional \$1,000 increase recommended will come from the Law Center Administration Maintenance and Equipment Budget, (127-257).

John R. Morris, resigned as Dean of the University College only, June 1, 1972. Retains titles Vice President for University Community and Associate Professor of Psychology.

Jerome C. Weber, title changed from Assistant Dean to Acting Dean, University College, \$16,000 for 12 months (\$16,500 effective July 1, 1972), plus \$200 per month additional as long as he continues as Acting Dean, June 1, 1972. \$200 increase for June from 1971-72 E&G Budget page 174, position 2; \$200 per month increase for 1972-73 from 1972-73 E&G Budget, Special Academic account, 127-273.

June 8, 1972

11569

Savoie Lottinville, title changed from Regents Professor of History to Regents Professor Emeritus of History, June 1, 1972. Also Director Emeritus of University Press.

Robert Palmer Howard, Adjunct Professor of History; given additional title of Adjunct Professor of History of Science, May 1, 1972.

Marian P. Opala, promoted from Special Lecturer to Visiting Associate Professor of Law, September 1, 1972.

Thomas Edwin McDonald, title changed from Visiting Assistant Professor to Adjunct Assistant Professor of Electrical Engineering, June 1, 1972.

Francis Kelly Dougherty, promoted from Clinical Instructor to Adjunct Assistant Professor of Pharmacy, July 1, 1972.

Man Keung Ho, Assistant Professor of Social Work; given additional title of Associate Director of the School of Social Work, July 1, 1972.

RESIGNATIONS:

William Henry Jean Cleverly, Professor of Construction Science in Environmental Design, June 1, 1972.

Daniel A. Busch, Visiting Professor of Geology and Geophysics, June 1, 1972.

Larry A. Gleeson, Associate Professor of Art, June 1, 1972.

Erna Minna Mandowsky, Associate Professor of Art, June 1, 1972.

V. C. Fuqua, Visiting Assistant Professor of Drama, August 1, 1972.

Ruth Hege Howes, Visiting Assistant Professor of Physics, June 1, 1972.

Sylvia G. Martin, Special Instructor in Chemistry, June 1, 1972.

Jonathan D. Porath, Adjunct Instructor in Classics, June 1, 1972.

Stanley Garth Gibb, Instructor in Music, August 1, 1972.

Cheryl G. Hollingsworth, Instructor in Speech Communication, June 1, 1972.

Joyce E. Meyer Gerald, Research Associate in Chemical Engineering and Materials Science, May 22, 1972.

Approved on motion by Regent Mitchell.

June 8, 1972

11570

President Sharp reported the following deaths:

Edward Everett Dale, George Lynn Cross Research Professor Emeritus of History, on May 28, 1972.

James E. Belcher, Professor Emeritus of Chemistry, on May 5, 1972.

b. Summer Session

(All funds from 1972 Summer Session Budget except where otherwise indicated)

Accounting

Patricia A. Christmore, Special Instructor, \$386.66 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

Ali K. El-Naggar, Special Instructor, \$333.33 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

Rajabali Kiani-Aslani, Special Instructor, \$333.33 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

Kenneth Albert Mortensen, Special Instructor, \$366.66 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

Joseph Joseph Joseph, Jr., Special Instructor, salary changed from \$600 per month, 3/4 time, to \$300 per month, .375 time, June and July.

Aerospace, Mechanical and Nuclear Engineering

D. Barton Turkington, Professor, \$722.22 per month, 1/2 time, June and July.

Architecture

David Charles Ekroth, Visiting Professor, \$1,600 per month, June and July.

Art

Audrey R. Bethel, Visiting Assistant Professor, salary changed from \$383.33 per month, .375 time, to \$511.11 per month, 1/2 time, June and July.

Biological Survey and Biological Station

Clark Hubbs, Visiting Professor, \$2,166.66 per month, June and July.

Wardlow Howard McCarley, Visiting Professor, \$1,777.77 per month, June and July.

June 8, 1972

11571

Horace Henry Bailey, Visiting Associate Professor, \$1,433.33 per month, June and July.

Harold Eugene Schlichting, Visiting Professor, Biological Station, \$1,466.66 for June; also Visiting Associate Professor, Biological Survey, \$1,466.66 for July.

Robin Walker Thorp, Visiting Associate Professor, Biological Survey, \$1,355.55 for June; also Visiting Assistant Professor, Biological Station, \$1,355.55 for July.

Botany and Microbiology

Kneeland K. Nesius, Special Instructor in Botany, \$516.75 per month, 3/4 time, June and July.

Gaylin Lee Nickell, Special Instructor in Botany, \$516.75 per month, 3/4 time, June and July.

Chemical Engineering and Materials Science

F. M. Townsend, Associate Professor, \$1,422.22 per month, June and July.

R. J. Block, Associate Professor, declined to accept summer appointment.

Chemistry

Norman Fogel, Professor, salary changed from \$1,322.22 per month, .875 time, to \$1,511.11 per month, full time, June and July.

Arnulf Hagen, Associate Professor, salary changed from \$1,254.16 per month, .875 time, to \$179.17 per month, .125 time, June and July.

Antone Lott, Assistant Professor, salary changed from \$1,166.66 per month, .875 time, to \$1,333.33 per month, full time, June and July.

Roger Frech, Assistant Professor, declined to accept summer appointment.

Drama

Peggy Anne Long, Special Instructor, \$888.88 per month, June and July.

Economics

Anastasios G. Malliaris, Special Instructor, \$555.55 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

June 8, 1972

11572

Education

John J. Seaberg, Jr., Visiting Associate Professor, \$927.77 per month, 1/2 time, June and July.

Jim R. Bowman, Special Instructor, \$305.55 per month, 1/2 time, June and July.

Sherry Ann Childs, Special Instructor, \$409.44 per month, .67 time, June and July.

Gary Michael Hale, Special Instructor, \$305.55 per month, 1/2 time, June and July.

James Robert Satterfield, Special Instructor, \$611.11 per month, June and July.

James Andrew Smith, Special Instructor, \$611.11 per month, June and July.

Charlyce R. King, Associate Professor, salary changed from \$1,591 to \$1,193.25 per month, 3/4 time, June and July.

Electrical Engineering

Gerald Tuma, David Ross Boyd Professor, salary changed from \$833.33 per month, 1/2 time, to \$1,666.66 per month, full time, June and July.

W. L. Kuriger, Associate Professor, \$1,633.33 per month, June and July.

W. T. Cronenwett, Assistant Professor, declined to accept summer appointment.

John W. Stoughton, Assistant Professor, declined to accept summer appointment.

Finance

Bruce Fielitz, Assistant Professor, salary changed from \$1,183.34 per month, 3/4 time, to \$1,577.78 per month, full time, June and July.

Richard V. Powell, Assistant Professor, declined to accept summer appointment.

Geography

Nelson Rudolph Nunnally, Associate Professor, \$944.44 per month, 1/2 time, June and July.

James M. Goodman, Associate Professor, declined to accept summer appointment.

June 8, 1972

11573

Industrial Engineering

R. P. Lutz, Associate Professor, salary changed from \$833.33 per month to \$883.33 per month, 1/2 time, June and July. (Correction)

H. J. Kumin, Associate Professor, salary changed from \$805.55 per month, 1/2 time, to \$1,611.11 per month, full time, June and July.

Lester Claud Frair, Special Instructor, \$350 per month, 1/2 time, June and July. Funds transferred from 426-400, Engineering Reimbursable OURI.

International Programs (France)

Catherine Tamsy Chevreaux, Instructor, \$500 per month, June and July.

Library Science

Georgia Dillard, Special Instructor, declined to accept summer appointment.

Management

Burt K. Scanlan, Professor, declined to accept summer appointment.

Mathematics

Bradford Robert Crain, Assistant Professor, \$933.33 per month, 3/4 time, June and July.

Yves Andre Matras, Visiting Assistant Professor, \$958.33 per month, 3/4 time, June and July.

Marilyn Janet Breen, Visiting Instructor, \$388.88 per month, 1/2 time, June and July.

Clyde Dale Nunley, Special Instructor, \$180.56 per month, 1/4 time, June and July.

Charles Max Williams, Special Instructor, \$222.22 per month, 1/4 time, June and July.

Lloyd A. Iverson, Special Instructor, salary changed from \$748.61 per month, .875 time, to \$855.55 per month, full time, June and July.

Stanley B. Eliason, Associate Professor, declined to accept summer appointment.

Music

Robert Harold Giles, Special Instructor, \$230 per month, 1/2 time, June and July.

June 8, 1972

11574

Kathleen Harris, Instructor, \$500 per month, 1/2 time, June and July.

Physics

Dennis John Shay, Assistant Professor, \$638.89 per month, 1/2 time, June and July. Also Assistant Professor, Physics Experimental Project in Physics Education, 428-449, \$638.89 per month, 1/2 time, June and July.

Political Science

Jeffrey C. Rinehart, Assistant Director, Graduate Program in Public Administration, \$666.50 per month, June and July. Paid from MAPA Committee Fund, 427-579.

Sociology

Charles Wayne Wright, Special Instructor, \$386.66 per month, 1/2 time, June and July. Funds transferred from E&G Budget page 103, position 2.

Speech Communication

Paul A. Barefield, Associate Professor, declined to accept summer appointment.

Zoology

Wilburn Lynn Laws, Special Instructor, \$950 per month, 3/4 time, June and July.

College of Engineering, Dean's Office

Edward F. Blick, Professor of Aerospace, Mechanical and Nuclear Engineering, \$1,000 per month, June and July. Funds transferred from 426-400, Engineering Reimbursable OURI.

Arthur White McCray, Professor of Petroleum and Geological Engineering, \$1,533.33 per month, June and July. Funds reimbursed from Halliburton funds--University Foundation.

Davis Max Egle, Associate Professor of Aerospace, Mechanical and Nuclear Engineering, and Co-op Director, College of Engineering, \$838.88 per month, 1/2 time, June 1, 1972 to September 1, 1972. Funds transferred from E&G Budget page 99, position 4.

John Elbert Francis, Associate Professor of Aerospace, Mechanical and Nuclear Engineering, \$800 per month, June and July. Funds transferred from 426-400, Engineering Reimbursable OURI. Declined summer appointment in Aerospace, Mechanical and Nuclear Engineering.

June 8, 1972

11575

Kenneth E. Starling, Associate Professor of Chemical Engineering and Materials Science, \$1,677.77 per month, June and July. Funds transferred from 426-400, Engineering Reimbursable OURI. Declined summer appointment in Chemical Engineering and Materials Science.

LaVerne L. Hoag, Assistant Professor of Industrial Engineering, \$384.79 per month, June 1, 1972 to September 1, 1972. Funds transferred from 426-400, Engineering Reimbursable OURI. Declined summer appointment in Industrial Engineering.

Graduate College, Dean's Office

George C. Cozad, Assistant Dean, \$1,522.22 for June. E&G Budget page 11, position 4.

University College, Dean's Office

Eileen Lois Burke, Pre-enrollment Adviser, \$337.50 per month, 1/2 time, June and July.

Harold Herbert Blakelock, Pre-enrollment Adviser, \$300 per month, 1/2 time, June and July.

A&S DHEW Training Education Handicapped Children (428-115)

Ruth Holmes Cordahi, Special Instructor, \$611.11 per month, June 1, 1972 to September 1, 1972.

Theda Goodfox Starr, Special Instructor, \$611.11 per month, June and July.

Mathematics Summer Institute for Secondary School Teachers (428-485)

Thomas Jay Hill, Associate Professor, \$418.52 per month, 1/3 time, June and July.

Physics Experimental Project in Physics Education (428-449)

Betty Lou Pollak, Assistant Professor, \$1,344.44 per month, June and July.

Chemistry Coop Proj Two Year College (428-477)

Horace Hopkins Bliss, Director, \$135 per month, .09 time, June 1, 1972 to September 1, 1972.

Chemistry Sea Grant (429-101)

Leon Stanley Ciereszko, Associate Director, \$2,211.11 per month, June and July.

June 8, 1972

11576

Geology Summer Unitary Institute in Earth Science (428-483)

Willard Rich McDaniel, Visiting Associate Professor, rate of \$1,407 per month, July 1, 1972 to August 6, 1972.

Glenn Louis Miller, Visiting Special Instructor, \$1,033.33 per month, June 10, 1972 to August 11, 1972.

Alex R. Ross, Visiting Professor of Geology, Associate Director of Institute, \$1,944.44 per month, July and August; also Visiting Professor of Geology, Academic Year Institute in Earth Science, \$1,944.44 for June.

Approved on motion by Regent Huffman.

c. Department Chairmen

President Sharp recommended that Professor Henry J. Tobias be appointed Chairman of the Department of History for a four-year term beginning September 1, 1972, as replacement for Professor Arrell M. Gibson, who is required to give up the Chairmanship because of his appointment as George Lynn Cross Research Professor.

President Sharp recommended also that Professor Mary Warren be reappointed Director of the School of Home Economics for a two-year term beginning September 1, 1972.

Approved on motion by Regent Brett.

II. Changes in Degrees

a. Bachelor of Liberal Studies

President Sharp said the College of Liberal Studies has proposed the establishment of a junior college option to the Bachelor of Liberal Studies degree. This proposal has been approved by the Council on Instruction.

The educational objectives of the junior college option are identical to those of the basic BLS curriculum. The new program objectives are to make upper division liberal studies available to more adults, to develop a cooperative relationship with Oklahoma's junior colleges, to increase the percentage of Oklahomans in the BLS program, and to improve the cost output ratios of higher education in Oklahoma.

The implementation of this proposal will not require additional resources, including faculty, academic space, or equipment.

June 8, 1972

11577

President Sharp recommended approval of a junior college option to the Bachelor of Liberal Studies degree, subject to approval of the State Regents for Higher Education, to be effective with the spring term of 1972-73.

Approved on motion by Regent Huffman.

b. History of Science Degrees

The Department of History of Science has submitted a proposal to offer the Master of Arts and the Doctor of Philosophy degrees in the History of Science. The proposal has been approved by the Council on Instruction.

The University has been granting advanced degrees to students majoring in the History of Science since 1956 but within the Department of History and with a History designation. A separate Department of the History of Science was established in 1971. The present proposal is that the degrees of these students now indicate their area of specialization. No additional resources, including faculty, academic space, or equipment is required at this time to implement the proposal.

President Sharp recommended approval of the new degrees in the area of the History of Science leading to the Master of Arts and the Doctor of Philosophy, subject to approval of the State Regents for Higher Education, to be effective with the spring term, 1972-73.

Approved on motion by Regent Neustadt.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVES OF ABSENCE:

M. L. Powers, Extension Specialist II, Consultant, Business and Industrial Services, leave of absence without pay, May 1, 1972 to July 1, 1972.

Erma R. Keeley, Director, Sooner City Nursery School and Kindergarten, sick leave of absence with full pay, May 8, 1972 to September 1, 1972.

APPOINTMENTS:

Mark E. Acker, Physical Therapist, Goddard Health Center, \$4.13 per hour, (\$8,600 for 12 months), May 29, 1972. Professional Staff. Goddard Health Center funds available.

June 8, 1972

11578

Judith Anne Conklin, Clinic Nurse Supervisor, Goddard Health Center, \$10,500 for 12 months, June 1, 1972. Professional Staff. AE Budget page 10, position 17.

Luetta Vel Lynn, Acting Director, Sooner City Nursery School and Kindergarten, \$8,800 for 12 months, May 15, 1972. Administrative Staff. Sooner City Nursery funds available. Temporary replacement for Mrs. Keeley. Title and salary will be changed upon Mrs. Keeley's return.

Richard Quick, Swimming Coach, Athletic Department, \$12,000 for 12 months, June 1, 1972. Professional Staff. Paid from Athletic Department funds.

Frederick A. Ruth, Legal Counsel, Office of the President, \$10,000 for 12 months, June 1, 1972. Professional Staff. E&G Budget page 23, position 7.

David William Smeal, Assistant Director-Broadcast Services, Office of Media Information, \$10,200 for 12 months, May 1, 1972. Professional Staff. E&G Budget page 45, position 11.

CHANGES:

Connie June Boehme, title changed from Admissions Assistant, Admissions and Records, to Assistant Editor of Academic Bulletins, salary changed from \$2.45 per hour (\$5,100 for 12 months), to \$3.32 per hour (\$6,900 for 12 months), March 4, 1972. Changed from Classified to Professional Staff. E&G Budget page 60, position 2.

Robert A. Shapiro, title changed from Professor and Director of Industrial Engineering to Associate Vice President for Administration and Finance and Professor of Industrial Engineering, salary increased from \$23,500 to \$26,500 for 12 months, July 1, 1972. Administrative Officer and Academic. 1972-73 E&G Budget, \$13,250 from 127-111, position 1, \$13,250 from 127-190.

Ralph David Shirley, title changed from Assistant to the Bursar to Assistant Bursar and Accountant II, Office of the Bursar, salary changed from \$3.00 per hour (\$4,368 for 12 months), .70 time, to \$9,100 for 12 months, full time, June 1, 1972. Changed from Classified to Administrative Staff. E&G Budget page 4, position 4.

RESIGNATIONS:

Philip R. Caudill, Assistant Director of Broadcast Services, Office of Media Information, April 20, 1972.

Evangeline M. Copley, Administrative Coordinator, Advanced Programs, July 1, 1972.

Patricia H. Farren, General Duty Nurse, Goddard Health Center, April 29, 1972.

June 8, 1972

11579

Lourene Louise Henry, Clinic Nurse Supervisor, Goddard Health Center, June 28, 1972.

Larry Don Hoover, Writer-Producer, Media Information Office, June 1, 1972.

Kathleen June Johnson, Physical Therapist, Goddard Health Center, June 13, 1972.

Robert F. Jones, Extension Specialist III, Director of Science Programs, Business and Industrial Services, July 1, 1972.

Wayne A. Long, Coordinator of Recreation Programs, Residential Programs, April 21, 1972.

Jay Markley, Swimming Coach, Athletic Department, June 27, 1972.

Gerald W. Matthews, Assistant Director of Residential Programs for Fraternities, Residential Programs, August 1, 1972.

William L. Neer, Staff Psychologist, University Counseling Center, June 10, 1972.

RETIREMENT:

Alcidene Grimwood, Administrative Assistant, Accounting Services, August 15, 1972.

Approved on motion by Regent Braly.

b. Grants and Contracts

(All of the following are subject to the availability of funds)

APPOINTMENTS:

Hans F. Blocklinger, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

Phillip H. Donahue, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

David Alan Foster, reappointed Analytical Chemist, Oklahoma Geological Survey, salary increased from \$8,500 to \$8,800 for 12 months, July 1, 1972 to July 1, 1973. Paid from 429-827.

Samuel A. Friedman, reappointed Geologist IV, Oklahoma Geological Survey, salary increased from \$17,000 to \$17,500 for 12 months, July 1, 1972 to July 1, 1973. Paid from 429-827.

June 8, 1972

11580

Thomas Herman Gallaher, reappointed Director, Teacher Corps, rate of \$16,800 for 12 months, June 1, 1972 to September 1, 1972. Paid from 429-470. Also Assistant Professor of Education.

Randy Wayne Giesler, Course Moderator Trainee, NIOSH Program, Business and Industrial Services, rate of \$9,800 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-558.

George William Lacey, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

Mark Ashley Rainer, Jr., Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

Jack Taylor Shannon, reappointed Associate Director, Teacher Corps, rate of \$14,800 for 12 months, June 1, 1972 to September 1, 1972. Paid from 429-470. Also Visiting Lecturer in Education.

Opal Irene Thurman, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

Wayne Roy Wilson, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

William Leland Wollitz, reappointed Community Service Coordinator, Teacher Corps, rate of \$13,400 for 12 months, June 1, 1972 to September 1, 1972. Paid from 429-470. Also Adjunct Special Instructor in Education.

CHANGES:

Penny S. Elliott, Extension Specialist II, Instructional Programmer Writer, Post Office Programs, salary changed from \$7,500 for 12 months, 3/4 time, to rate of \$10,000 for 12 months, full-time, April 1, 1972 to July 1, 1972. Paid from 427-526.

Willard L. Gannett, Training Specialist, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, May 1, 1972 to July 1, 1972. Paid from 429-561.

Philip W. Phillips, title changed from Evaluator, Training to Statistical Analyst, FAA Management Training School, salary increased from \$13,000 to rate of \$13,500 for 12 months, May 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

- 429-470 - OCCE Teacher Corps 6th Cycle First Year In-Service Training Education
- 427-526 - Post Office Programs
- 429-558 - OCCE Occupational Safety and Health Training
- 429-561 - OCCE FAA Management Development Training
- 429-827 - Geology Ozarks Regional Commission Oklahoma Geological Survey Coal Study

Approved on motion by Regent Braly.

IV. Fees

a. Home Economics Nursery School

The School of Home Economics and Director of the Home Economics Nursery School have recommended that the program and the fee schedule for the Home Economics Nursery School be adjusted as follows:

1. That applications be accepted for children from varying socioeconomic levels and that this factor be considered in selecting the children for each group in the program.
2. That two children from economically disadvantaged families be enrolled in each group within the total program with a fee waiver.
3. That a program be offered for exceptional children.
4. That an enrichment program be offered.
5. That fees be increased according to the following schedule.

Also, when lunch is served it is proposed that the fee be increased to cover this cost.

In order to compare the present program, fees, and total income with the proposed program, fees, and total income, the following summary is given:

<u>1971-72 Program and Fee Schedule</u>	<u>1972-73 Proposed Program and Fee Schedule</u>
15 children, four mornings/week	15 children**, five afternoons/week for
34 weeks (lunch served) @\$130.00*/	34 weeks (no lunch) @ 150.00/child
child	Enrichment Program
\$1,950.00	(2 fee waivers)**
	\$2,250.00

*\$40.00 charged for lunch

**Total number of children does not include two receiving fee waivers

June 8, 1972

11582

1971-72 Program and Fee Schedule

18 children, four afternoons/week
34 weeks (no lunch) at \$90.00/
child 1,620.00

10 infant-toddlers, ½ day/week
34 weeks @20.00 child \$200.00

15 children, five mornings/week,
1 month (lunch served) @\$30.00/
child - Summer \$450.00

\$4,220.00

1972-73 Proposed Program and Fee Schedule

8 children*, two mornings/week for
34 weeks (lunch) @\$95.00/child
Exceptional children's program
(2 fee waivers) (lunch included) \$800.00

10 infant-toddlers*, 2 mornings/week
for 34 weeks @\$95.00/child
(2 fee waivers) (lunch included) \$950.00

15 children*, five mornings/week,
(1 month) @\$35.00/child - Summer
(lunch included) (2 fee waivers) \$525.00

\$4,525.00

The proposed fee schedule compares favorably with the fee schedule for similar schools in the Norman area. It is likely that additional increases may be recommended in the next year or two to keep the fee schedule in line with other area facilities. It is anticipated that the adjustment in the fee schedule will result in approximately the same income as has been received under the previous program and fee schedule.

President Sharp recommended that the program and fee schedule be approved as outlined above and that the changes be made effective September 1, 1972.

Approved on motion by Regent Braly.

VI. Purchases

Regent Neustadt said he has examined all of these proposed purchases and he recommended approval.

a. Ice Cream and Frozen Dairy Desserts

Bids have been received for an exclusive contract to furnish ice cream and other frozen dairy products to the Norman Campus.

Payment will be made from the accounts of the various departments using the contract--University Housing, Goddard Health Center, Sooner City Nursery, Commons Restaurant, and so forth.

The bids circulated provided for bids on both a six month and one year basis. Two companies bid on the six month basis and three companies,

*Total number of children does not include two receiving fee waivers

June 8, 1972

11583

including the two that bid on six months, bid on the one year basis. Since the best bid received on the one year basis is exactly twice the amount of the best bid received on a six month basis, the tabulation included with the agenda listed only the bids for one year.

The totals of the bids received on estimated purchases for one year are:

Beatrice Foods Company Tulsa Net	\$23,067.80
Borden, Inc. Oklahoma City Net	23,295.50
Gilt Edge Farms Norman Net	26,565.70

President Sharp recommended the award be made to Beatrice Foods Company for the period July 1, 1972 through June 30, 1973 on the basis of the unit prices shown in the bid tabulation. This company holds the current contract and has been satisfactory. The plant has been inspected and approved by the University Sanitarian.

Approved on motion by Regent Neustadt.

b. Card Catalog Cabinets

President Sharp said the following bids have been received on six card catalog cabinets for University Libraries. Payment will be made from account 127-500, University Libraries Maintenance and Equipment Budget.

Myrtle Desk Company C/O Oklahoma Seating Co., Oklahoma City	\$850.00 each	\$5,100.00
Oklahoma Fixture Company Oklahoma City	967.30 each	5,803.80

President Sharp recommended the award be made to Myrtle Desk Co., c/o Oklahoma Seating Company, the low bidder.

Approved on motion by Regent Neustadt.

c. Institutional Furniture

Bids have been received through Central Purchasing for a number of items of institutional furniture for the Norman Campus. Funds are available in Physical Plant account 127-617 to cover these purchases.

The quantities of items #1 through #6 have been increased from the quantities shown on the bid. This has been done to take advantage of the very good prices bid and to use all residual funds available for the purchase of stock furniture.

As indicated on the tabulation of bids included in the agenda, a number of companies bid "all or none" for certain combinations of items. Because of this the awards recommended for these items are based on the best low total possible and not on the low bid for individual items.

President Sharp recommended the awards be made as follows:

1. A. F. Williams Furniture Company

Oklahoma City

Net

Item 1	70 each	Secretarial Desks, LHP	\$ 110.44 each	\$ 7,730.80
Item 2	70 each	Secretarial Desks, RHP	110.44 each	7,730.80
Item 3	140 each	Executive Desks	95.62 each	13,386.80
Item 10	300 each	Straight Chairs	9.72 each	2,916.00
Item 13	50 each	Typing Tables	13.89 each	694.50
Item 14	300 each	Stacking Chairs	14.49 each	4,347.00
Item 15	10 each	Dollies (for item #14)	12.22 each	122.20
Item 16	50 each	Costumers	19.37 each	<u>968.50</u>

TOTAL \$ 37,896.60

Lower bids were received on Item 10. However, all of the lower bids are for a stacking type chair with a moulded plastic seat which is an entirely different type chair from the chair specified.

2. Scott-Rice Company

Oklahoma City

Net

Item 5	160 each	Stenographic Chairs	\$ 47.95 each	\$ 7,672.00
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The two lower bids offered on this item are for a cheaper type chair than the one specified. The back rest on the cheaper chair is mounted on a single metal strip. The chair specified has the back rest mounted on two up-rights with spring controls for tension, vertical adjustment, etc.

3. Tal Barr Corporation

Oklahoma City

Net

Item 9	1000 each	Folding Chairs	\$ 2.93 each	\$ 2,930.00
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June 8, 1972

11585

4. Dorn's Furniture Co.
Oklahoma City
Less 5%

Item 4	150 each	Swivel chairs, w/arms		
		\$28.97 each	\$4,480.50	
		Less 5%	<u>224.02</u>	\$ 4,256.48
Item 11	200 each	Side chairs, w/arms		
		\$19.43 each	3,886.00	
		Less 5%	<u>194.30</u>	3,691.70
Item 12	300 each	Side Chairs, wo/arms		
		\$13.87 each	4,161.00	
		Less 5%	<u>208.05</u>	<u>3,952.95</u>
				TOTAL
				\$ 11,901.13

5. Fields-Downs Randolph
Oklahoma City
Net

Item 6	200 each	Tables, 30" x 60" x 30"	\$ 27.28 each	\$ 5,456.00
Item 7	50 each	Tables, 36" x 60" x 30"	30.25 each	1,512.50
Item 8	25 each	Tables, 96" x 30" x 30"	34.91 each	872.75
Item 17	25 each	Tables, 30" x 48" x 30"	24.80 each	<u>620.00</u>
				TOTAL
				\$ 8,461.25

Approved on motion by Regent Neustadt.

F. The University Community

V. Student Government

a. UOSA Superior Court

In order to clarify the relationship between the UOSA Superior Court and those boards and committees which have regulatory responsibilities within the University, President Sharp said he has made the following interpretation of the powers of the Student Superior Court:

The UOSA Superior Court shall not have jurisdiction to rule on or to serve an appellate role with regard to actions and policies of duly constituted boards and councils appointed by the President. Such boards and councils are expected to develop their own procedures for hearing student grievances with regard to their respective areas of responsibility. Examples of such bodies are the Intramural Board, Publications Board, and Committee on Academic Regulations. All appeals from such bodies shall be directed to the responsible Vice President, and if then necessary, to the Judicial Tribunal.

This item was presented for information only.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

As shown on the three pages attached, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Norman Campus. No action was required.

Mr. Huffman asked about the status of the Arena. Mr. Campbell, University Architect, said the review of the current drawings is scheduled for Friday afternoon. President Sharp said another private gift has just been received and will be announced shortly. He said this means we have approximately \$2 million in private funds for the Arena and the bond issue will be about \$4 million. This amount will cover all costs, including operating costs for the first year.

President Sharp asked Mr. Campbell to report on the status of the indoor swimming pool. Mr. Campbell said that in accordance with action of the Regents, the final plans had been approved by President Sharp and the first advertisement for bids will appear in the newspapers today with bids to be received on June 29. He said we are asking for two bids--one on the building and site work and the second on the pools and deck. He said the architect is confident we are within the budget and we should be under construction within six weeks.

II. Repairs, Remodeling, and Renovation

a. Student Services Center

President Sharp reported the concept of a Student Services Center has been developed using Buchanan Hall as the focal point of all business transactions between the student and the University. Included within the plan is the renovation of Buchanan Hall and the basement of Carnegie Hall, and the completion of the second floor, unfinished quadrant in the Physical Sciences Center. Basically, the plan for the Student Services Center is as follows:

Buchanan Hall:

- Admissions and Records
- Bursar
- Credit Union
- Scholarships
- National Defense and
Lew Wentz Funds
- Administrative Data
Processing

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1972

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	07/21/69	01/15/70 01/15/70	185,000 <u>187,000</u>	99%	OU DA
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	01/15/70 01/15/70	57,240 <u>283,661</u>	99%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	03/12/72 03/12/72	647,443 <u>651,291</u>	95%	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72		203,960 <u>203,960</u>	10%	OU DA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Life Sciences Center	1	McCune, McCune & Associates	L 02/08/66	2,171,000	Project is dormant in anticipation of funding decisions by the State Regents. A Use Planning Committee has been established, and the work which has been executed on this project will be reviewed prior to further design development.
Law Center, Phase I	2	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	C 1/20/72	4,176,000	First review of design took place in the office of the design architect with the Director of Facilities Planning/University Architect. Initial studies looked good but are being revised and refined.
Monnet Hall, Renovation	3	---	---	200,000	Architect has not been selected and renovation design studies are not yet underway.
<u>Air-Conditioning Projects</u>					
School of Architecture	4	---	---	127,200	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Nielsen Hall	5	---	---	223,700	(Same as Above)
Library/Learning Resources Center	6	Shaw & Shaw	L 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.
<u>Air-Conditioning Projects</u>					
Felgar Hall	7	---	---	254,400	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Gould Hall	8	---	---	204,000	(Same as Above)
Kaufman Hall	9	---	---	165,400	(Same as Above)
Gittinger Hall	10	---	---	141,500	(Same as Above)
Law Center, Phase II	11	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	C 1/20/72	1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I considerations.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Physical Education/ Recreation Center	---	Reid & Heep	L 10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
The Lloyd Noble Arena	---	Sorey, Hill, Binnicker	L 05/05/66	Undetermined	Preliminary design has been completed and architects have begun development of construction documents.
Student Activities Center	---	Noftsgar & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	---	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Total funding arrangements have not been finalized.
Indoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 1/20/72	445,000	Advertisement for bids on this project were begun on June 8 and construction bids will be received June 29, 1972.
Outdoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 03/02/69	---	Extension of deadline for construction has been granted by the Industrial Development & Parks Department with regard to the grant from the Bureau of Outdoor Recreation. Start of construction on the Outdoor Pool Complex is contemplated prior to completion of Phase I, Indoor Pool.
Jefferson House & Dining Hall Air-Conditioning	---	Don Bass & Associates	Contract being developed	238,500	Plans to be presented to Board of Regents at the June meeting for approval of authority to advertise for bids contingent on availability of construction funds.
Cross Center Dining Hall Air-Conditioning	---	Don Bass & Associates	Contract being developed	88,500	Deliberations are underway to determine the extent of alterations within this building necessary for lease occupancy by Post Office Department and others.
Hester-Robertson Renovation	---	Miller, Manhart, Sorey	Contract being developed	Final budget to be established	Preliminary plans completed by Office of Facilities Planning. Final plans not yet underway. In view of further funding considerations the project budget is being reduced and efforts are underway to accomplish as much work as possible in-house.

Carnegie Hall:	University College
Evans Hall:	Graduate College
Physical Sciences Center:	College of Arts and Sciences

The departments that currently occupy these buildings are tentatively scheduled to move as follows:

1. College of Arts and Sciences to Physical Sciences Center
2. Graduate College to Evans Hall
3. University Community to Hester-Robertson
4. University College to Carnegie Hall
5. Human Relations to Gittinger Hall
6. Science and Public Policy to Physical Sciences Center
7. Books Abroad to Physical Sciences Center
8. Evening Programs to Evans Hall
9. Faculty Exchange to Hester-Robertson
10. Duplicating to Hester-Robertson

The benefits of this plan are two-fold. It will alleviate the space problems of the administrative and academic departments listed above, and it will provide a center where the student may transact all business affairs with the University. Furthermore, since an elevator is planned for Buchanan Hall, the problems currently encountered by disabled students at Evans Hall will be relieved.

Dr. Sharp recommended that Section 13 Funds be allocated in the amount of \$450,000 to implement the above plan. Funds are currently available.

Approved on motion by Regent Neustadt.

Regent Santee said the Facilities Planning Committee discussed this project in the committee meeting on Wednesday afternoon and recommends that Nusbaum & Thomas, Edmond, be appointed architect at a fee of 6½% of construction cost. He said fees for the small remodeling projects are higher than fees for new construction.

The recommendation of the committee was approved on motion by Regent Santee.

b. Renovation II, Couch Center South Tower

The renovation in the South Tower of Couch Center for the Postal Service known as Renovation II is complete. The project has been inspected and is satisfactory pending completion of certain minor items.

June 8, 1972

11588

President Sharp recommended that the Board of Regents accept as complete the construction of the addition to Couch Center South Tower and that the final payment to the contractor be authorized following completion of minor punch-list corrections.

Approved on motion by Regent Santee.

IV. Contracts and Agreements

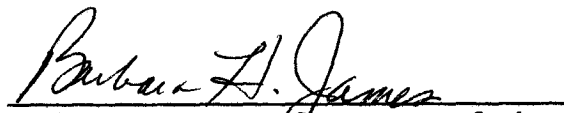
At the October 14, 1971, meeting (p. 11176) an agreement with the United States Air Force was approved which covered apartment rental in Yorkshire House and meals at the Couch Center cafeteria for Air Force students attending a Public Communication Short Course.

The term of this contract was August 29, 1971 to March 11, 1972 and provided for a payment to the University of \$19,156.00 for these services for seven months. The Air Force wishes to extend this contract on the same general terms for the period April 30, 1972 through June 24, 1972. The additional payment to the University for eight weeks will be \$5,013.60.

President Sharp recommended approval of the supplemental agreement with the Air Force as explained above.

Approved on motion by Regent Brett.

There being no further business the meeting adjourned at 12:35 p.m.


Barbara H. James, Secretary of the
Board of Regents

Others present at all or part of the meeting:

Mr. W. R. Campbell, University Architect
Mr. Joseph Ray, Assistant to the Provost
Mrs. Rose Sharp
Mr. Jack Cochran, Assistant to the Vice President for University Relations
Mr. Arthur Tuttle, Health Sciences Center Architect-Planner
Mr. Gerald Gillman, Director of Administrative Affairs, Health Sciences Center
Mr. Delmer Stagner, UOSA attorney
Mr. Joe Lunn, Acting President, UOSA

June 8, 1972

11589

Mr. Jim Blue, Director, Media Information
Mr. David Smeal, Assistant Director, Media Information
Ms. Teresa Pitts, Tulsa Tribune
Mr. Len Sassenrath, WKY-TV
Ms. Jeanette Lofus, KWTV
Mr. Carl Stevens, KOCO-TV
Mr. Jim Bross, Norman Transcript
Mr. Steve Hall, Oklahoma Daily
KTOK Reporter
Mr. Allen Bailey, Oklahoma City Times
Mr. Fred Davis, Daily Oklahoman

FOURTH DRAFT - OFFICIAL STATEMENT

TRUSTEES

OF THE

CENTRAL OKLAHOMA TRANSPORTATION

AND PARKING AUTHORITY

OKLAHOMA CITY, OKLAHOMA

\$2,100,000 HEALTH CENTER PARKING BONDS, SERIES 1972A

PREPARED BY:

BILL COCHRAN
STIFEL, NICOLAUS & COMPANY, INCORPORATED
MEMBERS NEW YORK STOCK EXCHANGE
FIRST NATIONAL ARCADE
OKLAHOMA CITY, OKLAHOMA 73120
AREA CODE 405 - 235-6601

SUMMARY OF FINANCING

The Oklahoma Health Center is the common name given to a \$180,000,000 complex (35-40 buildings) of health and medical facilities being developed in Oklahoma City approximately one mile southwest of the State Capitol Building. Completion of the Oklahoma Health Center is scheduled for 1980. The 205-acre Health Center will accommodate the only Medical, Dental, and Nursing Schools in the State of Oklahoma; three teaching hospitals; a Veterans Administration Hospital; the main office of the Oklahoma State Department of Health; and extensive research and related facilities.

To allow for the orderly and economical development of parking in the Oklahoma Health Center, the Central Oklahoma Transportation and Parking Authority of the City of Oklahoma City has been given the responsibility of creating, financing, and operating parking facilities in the Health Center with the opening of a 390-space parking facility funded out of monies provided from a 1970 issue of bonds and assumption of operational responsibility for approximately 605 parking spaces contained in surface parking facilities owned by the University of Oklahoma.

The proceeds of the Bonds shall be used to construct a multi-story parking structure, 350 parking spaces, and a surface parking facility, 700 parking spaces; to provide capitalization of interest requirements for a twenty-three month period; to provide capitalization of a Bond Fund Reserve; to provide capitalization of an Operation and Maintenance Fund; to pay obligations outstanding against the existing parking facilities, as described in the preceding paragraph; to pay expenses related to the issuance of the Bonds and the development of the Health Center Parking System; and to provide for a discount on the sale of the Bonds of 3.50%.

Upon delivery of and payment for the Bonds and the use of the proceeds derived therefrom to prepay existing obligations, the Health Center Parking System shall be comprised of the 995 existing surface parking spaces described above. Between such date, which is assumed to be August 1, 1972, and the availability of the 700 and 350 parking spaces to be contained in the surface parking lot and the parking structure, respectively, to be constructed from the proceeds of the Bonds, which is assumed to be October 1, 1972 and March 1, 1973, respectively, the number of parking spaces to be contained in the Health Center Parking System will vary as the developmental process of the Oklahoma Health Center adds to and deducts from the number of surface parking spaces available. On July 1, 1973, the Health Center Parking System is expected to be comprised of 1,205 surface parking spaces and the 350 parking spaces to be contained in the parking structure, or a total of 1,555 parking spaces. Interest on the Bonds shall be capitalized for the twenty-three month period between August 1, 1972 and June 30, 1974.

Pursuant to a Parking Purchase Agreement by and between the Authority and State of Oklahoma Department of Health, parking privileges pertaining to the 350 parking spaces contained in the parking structure to be constructed will be purchased, for automatically renewed annual periods equal to the final maturity of the Bonds, by the State of Oklahoma Department of Health.

Pursuant to such agreement the Authority shall establish "Cost of Service" charges in such a manner as to satisfy all requirements of the Bond Indenture. The "Cost of Service" charges payable by the State of Oklahoma Department of Health shall be subject to "plus" or "minus" adjustment, without limitation, through the application of an "Adjustment Surcharge". The obligation of the State of Oklahoma Department of Health to pay for the utilization of such parking is conditioned upon funds being available for such purpose or legislative appropriation.

The Authority will operate the Health Center Parking System in such a manner that the parking privileges not actually utilized by the Oklahoma State Department of Health in the Health Department Garage during specified periods of time will be sold to individuals and entities other than the said entity.

The Parking Consultant, Barton-Aschman Associates, Inc., estimates that the demand for parking will exceed the amount of parking facilities to be available. (See Exhibit "B")

The Parking Consultant, in the Financial Feasibility Study contained herein as Exhibit "A", estimates that the revenues and expenses of the Health Center Parking System shall, for the periods shown, be as follows:

<u>Annual Periods</u>	<u>Gross (1)(2) Revenues(3)</u>	<u>Expenses</u>	<u>Net Revenue</u>	<u>Coverage(4)</u>
August 1, 1972 to June 30, 1973	\$446,875.00	\$69,300.00	\$377,575.00	2.12 Times
July 1, 1973 to June 30, 1974	510,000.00	88,300.00	421,700.00	2.36 Times
July 1, 1974 to June 30, 1975	510,000.00	88,300.00	421,700.00	2.36 Times

(1) It is assumed that the surface parking facilities and the parking structure to be constructed from the proceeds of the Bonds shall be available for use on October 1, 1972 and March 1, 1973, respectively.

(2) The Gross Revenues shown for such periods do not include investment income.

(3) It is assumed herein that no additional parking facilities shall be provided during the period shown.

(4) The annual Bond Fund Installment due is assumed to be \$178,500.

OFFICIAL NOTICE OF SALE

TRUSTEES

OF THE

CENTRAL OKLAHOMA TRANSPORTATION

AND PARKING AUTHORITY

OKLAHOMA CITY, OKLAHOMA

\$2,100,000 HEALTH CENTER PARKING BONDS, SERIES 1972A

The Trustees of the Central Oklahoma Transportation and Parking Authority, herein called the "Authority", Oklahoma City, Oklahoma, will receive sealed bids on the ___ day of _____, 1972, at 10:00 o'clock A.M. Oklahoma Time (Central Daylight Savings Time) in the City Council Chambers in the Municipal Building in Oklahoma City, Oklahoma, for the purchase of \$2,100,000 Trustees of the Central Oklahoma Transportation and Parking Authority, Health Center Parking Bonds, Series 1972A, herein called the "Bonds", in accordance with the terms of this Official Notice of Sale.

MATURITY DATES

The Bonds shall be dated on August 1, 1972 and due on July 1 in each of the years and in the principal amounts as follows:

<u>Maturity</u>	<u>Amount</u>
7-1-75	\$30,000
7-1-76	35,000
7-1-77	35,000
7-1-78	35,000
7-1-79	45,000
7-1-80	40,000
7-1-81	50,000
7-1-82	50,000
7-1-83	55,000
7-1-84	55,000
7-1-85	65,000
7-1-86	65,000
7-1-87	70,000

<u>Maturity</u>	<u>Amount</u>
7-1-88	\$ 75,000
7-1-89	80,000
7-1-90	90,000
7-1-91	90,000
7-1-92	100,000
7-1-93	105,000
7-1-94	115,000
7-1-95	120,000
7-1-96	130,000
7-1-97	140,000
7-1-98	150,000
7-1-99	155,000
7-1-2000	120,000

PAYMENT OF INTEREST

Interest shall be payable January 1, 1973, and semi-annually each January 1 and July 1 thereafter.

PLACE OF PAYMENT

Principal of and interest on the coupon Bonds shall be payable at an Oklahoma City Bank to be designated by the purchaser of the Bonds; or, at the option of the holder, at the Fiscal Agency of the State of Oklahoma in the City of New York; or, in the event of the discontinuance of that Agency, then at The Chase Manhattan Bank, N.A., New York City. The principal of and interest on the fully registered Bonds, as well as coupon Bonds, shall be payable at the Trustee Bank in Oklahoma City, Oklahoma.

DENOMINATION AND FORM OF BONDS

The Bonds will be issued in coupon form in the denomination of \$5,000, registrable as to principal only, and in fully registered form in the denomination of \$5,000 and, with respect

of principal maturing on the same date, multiples thereof. Coupon bonds and fully registered bonds are interchangeable. Coupon bonds and fully registered bonds are transferable, in each case upon presentation or surrender, as the case may be, at the corporate trust office of the Trustee Bank and upon payment of the charges provided for in the Bond Indenture.

TERMS OF REDEMPTION

(A) Bonds maturing July 1, 1983 through and including July 1, 2000 are subject to redemption on thirty days' notice, at the option of the Authority, from monies derived from any source, on or after July 1, 1982, in whole at any time, or in part on any interest payment date in inverse order of maturity and by lot within a maturity, at the redemption prices (expressed as percentages of principal amount) set forth below, in each case together with accrued interest to the date fixed for redemption.

Redemption Dates (Dates Inclusive)		Redemption Price
From	To	
July 1, 1982	June 30, 1985	103.00%
July 1, 1985	June 30, 1988	102.50%
July 1, 1988	June 30, 1991	102.00%
July 1, 1991	June 30, 1994	101.50%
July 1, 1994	June 30, 1997	101.00%
July 1, 1997 and thereafter		100.00%

(B) Bonds maturing July 1, 1975 through and including July 1, 2000 are subject to redemption, in whole or in part, at any time, in inverse order of maturity or by lot within a maturity, if such redemption is made from (a) insurance proceeds; (b) expropriation awards; or (c) the proceeds of the sale of the Authority's properties

to be constructed from the proceeds of the Bonds. In the event that such redemption is made, such redemption shall be made at the principal amount so redeemed, the interest accrued thereon to the redemption date, and (a), if such redemption is made prior to July 1, 1982, a premium on each bond so redeemed equal to one year's interest thereon: or (b), if such redemption is made on or after the first date upon which such bond would otherwise be subject to redemption, at the redemption prices as set forth under "A" above.

AWARD OF BONDS AND COMPUTATION OF EFFECTIVE INTEREST COST

The Bonds shall be sold in one block, all or none. No bid of less than 96.50% of par value and accrued interest from August 1, 1972 shall be considered. The Bonds shall be awarded to the bidder whose bid represents the lowest effective interest cost over the life of the Bonds, which shall be considered to be the smallest dollar amount of interest payable on the Bonds from August 1972 to the respective maturity dates at the rate or rates specified by the bidder, after the addition of discount bid, if any, and/or the deduction of premium bid, if any. The Authority reserves the right to reject any or all bids, or to waive any irregularity or informality in any bid.

INTEREST RATES AND LIMITATIONS

Bidders must specify the rate or rates of interest the Bonds shall bear. Bidders shall specify the rate or rates of interest in multiples of one-eighth ($1/8$) or one twentieth ($1/20$) of one percent (1%) per annum. Bidders are not restricted as to the number of rates that may be named, provided that only one single rate shall be specified for all Bonds of the same maturity. No rate named may be more than twice any other rate named. Supplemental coupons shall not be acceptable.

OFFICIAL BID FORM AND GOOD FAITH CHECK

Each bid must be submitted, without deviation, on the Official Bid Form furnished by the Authority and shall be enclosed in a sealed envelope addressed to the Trustees of the Central Oklahoma Transportation and Parking Authority and marked "Bid for Central Oklahoma Transportation and Parking Authority, Health Center Parking Bonds, Series 1972A", A Certified or Cashier's Check in the sum of \$42,000 payable to the order of the Trustees of the Central Oklahoma Transportation and Parking Authority must be included therein. No interest shall be allowed on such check. Upon the awarding of the Bonds, all checks submitted by unsuccessful bidders shall be promptly returned. The good faith check submitted by the successful bidder shall be retained as liquidated damages in the event said bidder does not comply with the terms of the successful bid. The successful bidder shall have the option of either applying said good faith deposit toward the purchase price of the Bonds or of having the good faith deposit returned upon payment thereof. No interest shall be allowed on such check. Mailed bids should be addressed to "Mr. T. L. Akkola, Executive Director, Central Oklahoma Transportation and Parking Authority, No. 2 Santa Fe Plaza, Oklahoma City, Oklahoma 73102".

CORPORATE TRUSTEE

The corporate Trustee for this issue of Bonds shall be an Oklahoma City, Oklahoma bank designated by the purchaser of the Bonds.

DELIVERY OF THE BONDS

Delivery of the Bonds shall be made on or about August 15, 1972 at any Bank in Oklahoma City, Oklahoma, at the option of the purchaser and at the expense of the Authority. If the Bonds

are not delivered within 60 days from the date of sale, the successful bidder may withdraw his bid and receive the return of his good faith deposit.

LEGAL OPINION AND TAX EXEMPTION

The unqualified approving opinions of Andrew J. Haswell, Oklahoma City, Oklahoma, and Messrs. Wood, King, Dawson, Love and Sabatine, New York, New York, shall be furnished by the Authority without expense to the purchaser. The opinion of such counsel shall state that the interest on the Bonds is exempt from existing Federal income taxes under existing statutes and court decisions. A transcript of the legal proceedings, including a certificate stating that there is no litigation pending affecting the Bonds, and other closing papers, shall be furnished to the purchaser, without charge, by the Authority.

MISCELLANEOUS

Further information with respect to this issue of Bonds may be obtained from the Authority's Financial Consultant, Stifel, Nicolaus & Company, Incorporated, First National Arcade, Oklahoma City, Oklahoma 73102 (Bill Cochran - 405 - 235-6601).

(A) 1% Factor -

(B) Average Life of Issue -

EARL SNEED, Chairman

Central Oklahoma Transportation and
Parking Authority

OFFICIAL STATEMENT
TRUSTEES
OF THE
CENTRAL OKLAHOMA TRANSPORTATION
AND PARKING AUTHORITY
OKLAHOMA CITY, OKLAHOMA

\$2,100,000 HEALTH CENTER PARKING BONDS, SERIES 1972A

THE AUTHORITY

The Central Oklahoma Transportation and Parking Authority, herein called the "Authority", is an express public trust and exists and incurs indebtedness under the authority of Title 60, Oklahoma Statutes 1971, Section 176-180, inclusive, and the Oklahoma Trust Act, by which laws the trustees thereof are designated as an agency of the State of Oklahoma and the regularly constituted authority of the beneficiary of the trust. The City of Oklahoma City is the beneficiary of the trust and said beneficial interest was accepted by the City by Ordinance 11154, which was passed by the City Council on February 1, 1966. Under the aforesaid statutes and the instruments creating the trust, the Authority has the same duration as the beneficiary, or until the purposes of the trust shall have been fulfilled, or until the trust shall have been terminated by mutual agreement and with the consent of the owners of any outstanding indebtedness.

The purposes of the Authority, as more fully explained in the instruments creating the trust,

to which reference is hereby made, is to plan, establish, develop, acquire, construct, purchase, install, repair, enlarge, maintain, equip, finance and refinance, operate and regulate, and improve public transportation and parking facilities within and without the territorial boundaries of the City of Oklahoma City. The Authority may borrow money by lien, mortgage, pledge, or other encumbrance of the properties and assets of the Authority, including by the issuance of bonds.

For the purposes of operation and the incurrence of indebtedness, the Trustees have divided the functions of said Authority into two separate divisions: the Parking Division and the Transportation Division.

In 1968, the Authority initiated the operation of the Parking Division through the development of approximately 435 parking spaces beneath the Crosstown Expressway, which is an elevated highway, that constitutes the southern boundary of the redevelopment area (Urban Renewal) of downtown Oklahoma City. Subsequently, in 1970, the Authority issued its "Parking Bonds, Series 1970A", in the amount of \$10,750,000 to fund the construction of two multi-story garages in downtown Oklahoma City with a total of 2,435 parking spaces; the development of an additional surface lot in downtown Oklahoma City; the development of a surface parking lot, with a capacity of 390 parking spaces, at the Oklahoma Health Center; and the refunding of the obligations incurred in the original funding of the parking spaces under the Crosstown Expressway. This indebtedness is the only form of indebtedness of the Authority. The Parking Division of the Authority is also responsible for operating other parking facilities in downtown Oklahoma City, including the 1,150 parking spaces located beneath the \$23,000,000 Oklahoma City Convention Center that is presently under construction.

Eight (8) Trustees comprise the governing board of the Authority. The eight Trustees are selected in the following manner:

1. Five (5) Trustees are appointed by the City Council of Oklahoma City and said Trustees serve five year staggered terms. One of the five Trustees must live outside the corporate limits of Oklahoma City.
2. Three (3) Trustees are ex-officio members. The three ex-officio members are as follows:
 - A. The Mayor of Oklahoma City.
 - B. The City Manager of Oklahoma City.
 - C. The Director of Finance for the City of Oklahoma City.

SECURITY

The Trustees of the Central Oklahoma Transportation and Parking Authority, Health Center Parking Bonds, Series 1972A, shall be special obligations of the Authority secured by and payable from the following:

1. A first mortgage on the leasehold interest of the Authority in the parking facilities provided from the proceeds of the Bonds and the land on which such parking facilities will be constructed. (See "Lease Agreements")
2. An assignment and pledge of the interest of the Authority in a Parking Purchase Agreement by and between the Authority and the State of Oklahoma Department of Health. (See "Parking Purchase Agreement")
3. A first lien on and a pledge of the gross revenues derived from the existence and/or operation of the parking facilities contained in the Health Center Parking System. (See "Health Center Parking System")

The Authority will covenant in the Bond Indenture to maintain rates, rentals, fees, and charges for the use of the parking facilities contained in the Health Center Parking System that shall generate revenues sufficient to pay the principal of and interest on the Bonds as it becomes due and payable; the costs of operating and maintaining the Health Center Parking System; the amounts required to establish and thereafter maintain the required balance of all Funds and Reserves of the Authority pertaining to the Bonds, as required in the Bond Indenture; and the amounts required to meet any other provisions of the Bond Indenture.

The Bonds and the interest thereon do not constitute a general obligation of the Authority of an indebtedness of the City of Oklahoma City, Oklahoma County, the Oklahoma State Department of Health, the University of Oklahoma, or the State of Oklahoma.

DISPOSITION OF BOND PROCEEDS

On June 9, 1972, firm contracts were entered into for the construction of the Projects and 100% performance bonds covering parts and labor were posted by all contractors. Contracts for the provision and installation of traffic control equipment and graphics will be entered into at a later date. The proceeds of the Bonds will be utilized as follows:

<u>Item</u>	<u>Amount</u>
Construction	\$1,085,000
Traffic Equipment and Graphics	50,000
Contingencies	55,000
Payments of existing Indebtedness	50,000
Capitalization of Interest Account (Twenty-three months at 7.00%)	281,750
Capitalization of Bond Fund Reserve	178,500
Capitalization of Operation and Maintenance Fund	75,000
Provision for Discount (3.50%)	73,500
Fees and Miscellaneous	<u>251,250</u>
	\$2,100,000

THE HEALTH CENTER PARKING SYSTEM

General

In the Master Plan of the Oklahoma Health Center, as described elsewhere herein, that was completed in the middle 1960's, it was suggested that certain central or shared facilities be developed to minimize the duplication of facilities and service within the Oklahoma Health Center. One of the areas of centralization, or sharing, described therein was parking. In 1969, the Oklahoma Health Sciences Foundation, which is the coordinating entity for the Oklahoma Health Center, commissioned Barton-Aschman Associates, Inc. of Chicago, herein called the "Parking Consultant", to prepare a study pertaining to the feasibility of developing a central parking system in the Oklahoma Health Center. Following the completion of such study, the Authority was asked to develop and operate the parking system within the Oklahoma Health Center that shall hereafter be called the "Health Center Parking System".

In September of 1970, the Authority sold its Parking Bonds, Series 1970A, primarily for the purpose of funding the construction of parking facilities in downtown Oklahoma City. However, included in the proceeds thereof were monies (\$40,000) for the development of a temporary off-street surface parking facility, with 390 parking spaces, at the Oklahoma Health Center. Such facility became operational in March of 1971. At approximately the same time as such facility became operational, the University

of Oklahoma transferred the operation of the surface parking facilities that it owned and operated in the Oklahoma Health Center to the Authority. Subsequently, the Authority borrowed \$15,000 to provide for the development of an additional off-street surface parking facility on land owned by the University of Oklahoma. Prior to March 1, 1971, all parking spaces located in the Oklahoma Health Center were available at no cost to the user. However, on and after March 1, 1971, the users of the parking spaces owned and/or operated by the Authority began paying for such usage.

As of May 1, 1972, the seven parking facilities owned and/or operated by the Authority contained 995 (52%) of the 1,901 off-street parking spaces located in the Oklahoma Health Center. Of the 906 (48%) remaining off-street parking spaces located within the Oklahoma Health Center, 150 parking spaces are operated by a private entity and will, prior to July 1, 1973, become a part of the Health Center Parking System; 510 parking spaces are owned and operated for individual benefit by the Veterans Administration Hospital; and 246 parking spaces are owned and operated for individual benefit by the Oklahoma Medical Research Foundation. In addition, approximately 1,800 on-street parking spaces are available within a three block area around and within the Oklahoma Health Center. Thus, of the 3,701 off-street and on-street parking spaces, 1,145 (31% - off-street) are or will be operated by the Authority, 756 (20% - off-street) are operated by specific entities for individual benefit, and 1,800 (49% - on-street) are operated by the City of Oklahoma City.

The Projects

Since approximately 640 of the existing off-street parking spaces operated by the Authority and approximately 1,800 on-street parking spaces located within the Oklahoma Health Center and three blocks thereof, or a total of 2,440 parking spaces, will, according to the developmental plan of the Oklahoma Health Center and the Parking Cooperation Agreement, be eliminated prior to July 1, 1973; and, as a result of the completion of the new Oklahoma University Teaching Hospital, the Oklahoma State Department of Health office building, and other facilities within the Oklahoma Health Center, it is estimated that the peak commuter parking demand in the Oklahoma Health Center will increase, the Authority is issuing the Bonds to provide monies for the construction and development of a multi-story parking structure and a surface parking facility, herein called the "Projects", within the Oklahoma Health Center. The proceeds of the Bonds will also be used to pay the unamortized portion of the proceeds of the "Parking Bonds, Series 1970A" of the Authority used to construct the 390 space surface parking facility at the Oklahoma Health Center and the \$15,000 previously borrowed to construct a surface parking lot on land owned the University of Oklahoma.

The surface parking lot, 700 parking spaces, will be constructed immediately south of the two teaching hospitals of the University of Oklahoma and will be called the "O.U. Parking Lot". The parking lot will be constructed of permanent materials, fenced, and lighted. The parking structure, 350 parking spaces, will be constructed immediately adjacent to the Oklahoma State Department of Health office building and will be called the "Health Department Garage". The roof of the structure will be landscaped and provide ingress and egress for people through ramps constructed to the property line and to the office building. The O.U. Parking Lot is scheduled for completion on October 1, 1972, and the Health Department Garage is scheduled for completion on March 1, 1973.

With the elimination of the 640 off-street parking spaces through the development of the Oklahoma Health Center, the elimination of approximately 1,800 on-street parking spaces within the Oklahoma Health Center and three blocks thereof, the construction of the parking structure and the surface parking lot (1,050 parking spaces) a total of approximately 2,311 off-street parking spaces will be available within the Oklahoma Health Center to meet the estimated peak commuter parking demand of 3,800 (1973). Of the 2,311 off-street parking spaces, 1,555 (67%) will be a part of the Health Center Parking System and 756 (33%) will be operated by specific entities for individual benefit.

In addition to the above described parking facilities, approximately 600 parking spaces will be constructed by the University of Oklahoma to serve approximately 300 apartments that will be constructed on the extreme eastern edge of the Oklahoma Health Center. The utilization of such parking spaces shall be limited to tenants of the apartments and their guests. The location of and restrictions placed upon such parking facilities are such that the Parking Consultant does not believe that they will be a factor in satisfying the demand for normal parking with the Oklahoma Health Center.

Operations

Since March 1, 1971, the surface parking facility constructed at the Oklahoma Health Center from the proceeds of the "Parking Bonds, Series 1970A" has been operated by the Authority as a part of the parking system created from the proceeds of such obligations. The surface parking facilities of the University of Oklahoma that were transferred to the Authority on March 1, 1971 for operation and development have been operated as a separate parking system. Upon the delivery of any payment for the Bonds and the

use of such proceeds to, in part, pay the unamortized portion of the outstanding obligations of the above described surface parking facilities, such parking facilities shall (August 1, 1972) be collectively operated as the initial segment of the Health Center Parking System. As described elsewhere, the amount of parking privileges available in such surface parking facilities is expected to vary between August 1, 1972 and July 1, 1973. During this period, surface parking facilities containing approximately 640 parking spaces are expected to be eliminated through the continued development of the Oklahoma Health Center and a surface parking facility containing approximately 150 parking spaces is scheduled for purchase by the University of Oklahoma and lease to the Authority for inclusion in the Health Center Parking System. If both situations were to occur simultaneously, a net decrease of 490 parking spaces would result and a total of 505 surface parking spaces would be available in the Health Center Parking System prior to completion of either of the Projects. However, it is possible that the occurrence of such changes could take place in such a manner that a maximum of 1,145 parking spaces or a minimum of 355 parking spaces would be available in the Health Center Parking System at any one time prior to completion of either of the Projects.

Upon completion of the multi-story garage and the surface parking lots to be provided from the proceeds of the Bonds and the occurrence of the events described in the preceding paragraph, the Health Center Parking System shall be comprised of the 505 parking spaces contained in the existing surface parking facilities and the 1,050 parking spaces contained in the multi-story garage and the surface parking lot to be provided from the proceeds of the Bonds, or a total of 1,555 parking spaces.

Pursuant to the Parking Purchase Agreement, the Department of Health shall on the 1st day of each month notify the Authority as to the amount and form, whether hourly, daily, or monthly, of the parking privileges to be utilized during the succeeding month. During the month following such notification, the Authority will operate the Health Center Parking System in such a manner as to sell the parking privileges not utilized by the State Department of Health on an hourly, daily, and monthly basis to individuals and entities other than the Department of Health so that the parking facilities contained in the Health Center will be utilized to the greatest possible extent.

THE LEASE AGREEMENTS

Prior to the delivery of and the payment for the Bonds, the Authority shall enter into lease agreements, herein collectively called the "Lease Agreements" with the University of Oklahoma and the Board of Affairs of the State of Oklahoma, acting for and in behalf of the State of Oklahoma Department of Health, herein collectively called the "Contracting Entities".

The primary term of the Lease Agreements shall commence on August 1, 1972 and end on July 1, 2000 or such other date on which all indebtedness of the Authority payable from the revenues derived from the existence or operation of the Health Center Parking System has been paid or provision for such payment has been made.

Pursuant to the provisions of the Lease Agreements, the Authority shall construct the parking facilities from the proceeds of the Bonds and place title to the Health Department Garage in the Board of Affairs of the State of Oklahoma and title to the O.U. Lot in the University of Oklahoma. In turn, the Board of Affairs of the State of Oklahoma, acting for and in behalf of the Oklahoma Department of Health, shall lease the Health Department Garage and the land on which it is constructed to the Authority. The University of Oklahoma shall lease the O.U. Lot, the land on which the O.U. Lot is constructed, and the land on which the existing (August 1, 1972) parking facilities are located to the Authority. Pursuant to the provisions of the Land Usage Agreements, each Contracting Entity may, in future periods, also lease land to the Authority to be used for the provision of parking services.

Pursuant to its Lease Agreement with the Authority, the University of Oklahoma may request the release of land from the provisions of such Lease Agreement for use in the development of the University of Oklahoma Health Sciences Center. Upon approval of the Trustees of the Authority and the Trustee Bank and the payment of mutually agreed upon compensation

or the substitution of other land, such land may be released from the provisions of the Lease Agreement. The University of Oklahoma must give at least one year's notice of any desire to obtain a release of land. Under no circumstances can the land so released be used in any manner that would be injurious to the operations of the Health Center Parking System.

As compensation for the initial development and continued operation of the Health Center Parking System, the Authority shall, after July 1, 1974, receive an annual management fee based upon the "net" outstanding Health Center Parking System indebtedness on the first day of each fiscal year, which shall be the gross indebtedness of the Authority payable from the existence or operation of the Health Center Parking System outstanding on July 1st of such fiscal year, as reduced by the amounts contained in the Funds, Accounts, and Reserves of the Authority applicable to such indebtedness on such date. The management fee shall be payable, if monies are available for such purposes, each 180 days in the manner prescribed under "Flow of Funds" elsewhere herein. If monies are not available at the conclusion of each 180 day period for the payment of all or any portion of the management fee, such unpaid portion of the management fee shall accrue, at zero interest, until paid. The term "total management fee", as utilized herein, shall mean the cumulative total of the management fee payable during the annual periods occurring between July 1, 1974 and the date on which the indebtedness of the Authority payable from the revenues derived from the existence or operation of the Health Center Parking System are paid or provision therefor is made.

Upon expiration of the primary term of the Lease Agreements, the Authority shall have the exclusive option to renew the Lease Agreements to and until the date on which the Authority has received an amount either through payment of the annual management fee or the operation

of the Health Center Parking System during the renewal period, equal to the total management fee. During each renewal period, rentals shall be paid to each Contracting Entity, by the Authority, each 180 days. Such rentals shall equal 50% of the net operating revenues derived from the existence or operation of the Health Center Parking System during such period. No management fee shall be due and payable to the Authority during such renewal period.

Upon expiration of the primary term of the Lease Agreements, the Contracting Entities, either collectively or individually, shall, if all or a portion of the total management fee remains unpaid, have the superior option to purchase the renewal option of the Authority. The collective purchase price of such renewal option shall be an amount equal to the total management fee, after deduction of the annual management fee paid to the Authority during the primary term of the Lease Agreements. The individual purchase price of such renewal option shall be an amount equal to the total management fee after deduction of the annual management fee paid to the Authority during the primary term of the Lease Agreements, as multiplied by the percentage that the construction costs of the parking facilities then covered pursuant to the provisions of the individual Lease Agreement bears to the total construction costs of the parking facilities then covered pursuant to the provisions of the collective Lease Agreements.

At such time as the indebtedness of the Authority payable from the revenues derived from the existence or operation of the Health Center Parking System has been paid or provision for such payment has been made and the total management fee has been paid to the Authority, the Lease Agreements shall automatically be terminated and cease to be in effect.

The Contracting Entities specifically consent and agree that the revenues derived from existence or operation of the leased properties, as well as the interest of the Authority in such Lease Agreements, may be pledged as security for the Bonds.

The Lease Agreements cannot be amended without the written consent of the Trustee Bank.

PARKING PURCHASE AGREEMENT

Prior to delivery of and payment for the Bonds, the Authority shall enter into a Parking Purchase Agreement with the State of Oklahoma Department of Health, herein called the "Oklahoma Department of Health", wherein the Authority shall agree to construct a parking structure to be attached to the office building of the Department of Health for the use and benefit of the Department of Health. The Department of Health shall agree to purchase, for automatically renewed annual periods, all of the parking privileges, which shall herein be defined to mean the right to utilize parking spaces on an hourly, daily, or monthly basis, to be derived from said parking structure.

The initial term of the Parking Purchase Agreement shall be from August 1, 1972 to and including June 30, 1973. Such agreement shall automatically be renewed for successive July 1 to June 30 periods through the continued purchase of parking privileges after 12:01 A.M. on each July 1st. Such agreement shall be automatically renewed through and including June 30, 2000 or such date as the 1972A Bonds have been paid or provision for payment has been made.

The Authority and the Department of Health shall agree in the Parking Purchase Agreement that the revenues derived by the Authority from the existence and/or operation of the Health Center Parking System, including the revenues derived by the Authority pursuant to such agreement, must be sufficient to satisfy all covenants of the Bond Indenture, including such covenants that provide for the payment of the principal and interest requirements on the Bonds; the payment of the operation and maintenance expenses of the Health Center Parking System; and the original establishment and continued maintenance of the required balances in all Funds and Reserves of the Health Center Parking System. The Authority shall initially establish; thereafter review; and, if required, adjust "Cost of Service" charges for the Health

Center Parking System in such a manner as to provide for the collection of revenues sufficient to satisfy the above-described requirements of the Bond Indenture.

Such "Cost of Service" charges shall be established on an hourly, daily, and monthly basis. The "Cost of Service" charges payable by the Department of Health, shall be paid by the Department of Health on or before the fifth day of each month for parking privileges utilized during the proceeding thirty days, and shall be subject to monthly "plus" or "minus" adjustment, without limitation, through the application of an "Adjustment Surcharge". A "plus" surcharge could result and shall be collected at such time as the revenues derived from the existence and the operation of the Health Center Parking System are not sufficient to maintain the minimum balance of the Operation and Maintenance Fund and the Bond Fund Reserve at the minimum levels required in the Bond Indenture. Such surcharge shall be applied in such a manner as to eliminate any deficiency that might exist between the actual revenues derived from the existence and operation of the Health Department Garage, including the collections of the "Cost of Service" charges from the Oklahoma Department of Health, and the cost of providing and operating such facility, including an apportionment of the annual requirements relating to the Bonds, as determined by the relationship of the costs of providing such facility to the amount of the Bonds, and the operation and maintenance expenses of such facility.

A "minus" surcharge could result, in a manner agreed upon by the Authority and the Oklahoma Department of Health, as a result of the application of amounts previously received by the Authority, as a "plus" surcharge to past "Cost of Service" billings against current "Cost of Service" billings. The monthly statement of the Authority shall state the gross "Cost of Service" charges due and payable by the Department of Health, the amount of the "plus" or "minus" surcharge applicable to such billing, and the type of parking privileges utilized.

The Department of Health shall be obligated to make such payments at the time parking privileges become available but no later than July 1, 1973. The Authority shall agree to consult with the Department of Health as to the level of the "Cost of Service" charges at such time as the net revenues of the Health Center Parking System, as defined, for any six-month period, exceed 150% of the principal and interest requirements on any indebtedness of the Authority payable from the revenues derived from the existence or the operation of the Health Center Parking System. It is understood and agreed that the Department of Health shall agree to utilize any legally available monies to the extent required to satisfy its obligations under the Parking Purchase Agreement and that such obligation is conditioned upon funds being available for such purposes or legislative appropriation.

The Authority and the Department of Health shall agree that the consumation of similar agreements with other entities for the purchase of parking privileges contained in the Health Center Parking System, as initially or thereafter developed, is in the best interests of the Health Center Parking System and shall be undertaken whenever legally and economically feasible. Such future Parking Purchase Agreements shall be written and applied in a manner consistant and with the Parking Purchase Agreement between the Authority and the Department of Health.

The Authority shall agree to operate the Health Center Parking System in such a manner that the parking privileges not actually utilized by the Department of Health in the parking structure to be constructed shall be sold, on an hourly, daily, and monthly basis, to individuals and entities other than the Department of Health so as to acquire maximum possible utilization of the parking facilities. To this end, the Department of Health shall agree to notify the Authority on or before the first day of each month as to the amount and the form of the parking privileges to be utilized by the Department of Health during such month.

The Parking Purchase Agreement may not be amended without the consent of the Trustee Bank.

LAND USAGE AGREEMENTS

Prior to the delivery of and payment for the Bonds, the Authority shall enter into agreements, herein collectively called "Land Usage Agreements", with all entities that own or control the use of land in and within a three-block area adjacent to the Oklahoma Health Center wherein such entities shall agree to prohibit the use of any land to which it or related entities maintain title or controls the use of or within a three-block area adjacent to the Oklahoma Health Center for the purpose of providing parking service of any kind, unless such parking facility is operated by the Authority as a part of the Health Center Parking System. Such prohibition shall not apply to areas incidental to buildings that are not available to individuals for parking purposes, but are reserved for loading zones, service, and emergency vehicles. The Land Usage Agreement with the University of Oklahoma will not include the 600 spaces which will be a part of the student housing complex. The term of such agreement shall be a period equal to that of the Lease Agreements.

Such entities and the Authority shall agree that the Authority shall be responsible for enforcing the above-described land usage prohibition and the expenses inherent therein.

The Land Usage Agreements cannot be amended without the written consent of the Trustee Bank.

PARKING COOPERATION AGREEMENT

Prior to the delivery of and payment for the Bonds, the Authority shall enter into a Parking Cooperation Agreement with the City of Oklahoma City wherein the City shall agree to, in a manner agreed upon by the City and the Authority, prohibit the use of the streets for parking within a three-block radius of the Oklahoma Health Center and to utilize its zoning power to prohibit the development of additional off-street parking. The term of such agreement shall be a period equal to that of the Lease Agreement.

The Parking Cooperation Agreement cannot be amended without the written consent of the Trustee Bank.

CERTAIN PROVISIONS OF THE BOND INDENTURE

Prior to the delivery of and payment for the Bonds, the Trustees of the Authority shall enter into a Bond Indenture with the Trustee Bank, to be dated August 1, 1972 that shall contain provisions as herein summated.

Bond Proceeds

Following the delivery of and payment for the Bonds, the proceeds of the Bonds shall be deposited in the Health Center Bond Proceeds Fund. The accrued interest received upon the delivery of and payment for the Bonds shall be deposited in the Health Center Interest Account. Monies contained in the Health Center Bond Proceeds Fund shall be drawn upon, with proper authorization, by the Trustee Bank for the following purposes:

1. To immediately transfer to the Health Center Interest Account an amount equal, after deduction of the accrued interest received, equal to the interest on the Bonds for a twenty-three month period beginning August 1, 1972;
2. To immediately transfer to the Health Center Bond Fund Reserve an amount equal to the maximum annual Bond Fund Installments on the Bonds;
3. To immediately transfer \$75,000 to the Health Center Operation and Maintenance Fund;
4. To pay all costs necessary to eliminate any outstanding indebtedness of or related to the Health Center Parking System;
5. To pay the Trustee Bank, professional, and miscellaneous expenses incidental and necessary to the issuance of the Bonds;

6. To pay all purchase, construction, and installation costs of the Authority in the development of the Projects, upon presentation of requisitions certified as due and payable by the Executive Director of the Authority, the Project Architect, and approved by the Trustees of the Authority; and,
7. When the development of the Projects has been completed and proper certification filed with the Trustee Bank, any balance remaining in the Health Center Bond Proceeds Fund shall be transferred to the Health Center Operation and Maintenance Fund until the minimum required balance of such Fund is attained and then to the Health Center General Purpose Reserve.

Use of Funds

The Funds, Accounts, and Reserves of the Authority shall be maintained with the Trustee Bank. The use of the Funds, Accounts, and Reserves shall be as follows:

1. The Central Oklahoma Transportation and Parking Authority Health Center Bond Proceeds Fund, herein called the "Health Center Bond Proceeds Fund", shall be used to receive the proceeds of the Bonds; to receive the proceeds derived from investment of the Fund; to make the required immediate transfers to the Health Center Interest Account, the Health Center Bond Fund Reserve, and the Health Center Operation and Maintenance Fund; to pay the costs of eliminating any outstanding indebtedness of the Health Center Parking System; to pay the bond issuance expenses; to pay the purchase, construction, and installation costs of the Projects, as detailed above under "Bond Proceeds"; and, upon completion of the development of the Projects, to transfer any balance therein to the Health Center Operation and Maintenance Fund until the maximum balance of such Fund is attained and then to the Health Center General Purpose Reserve.
2. The Central Oklahoma Transportation and Parking Authority Health Center Revenue Fund, herein called the "Health Center Revenue Fund", shall be used to receive the accumulated net revenues derived from the existence or operation of the existing surface parking lots operated by the Authority for the University of Oklahoma prior to the delivery of and payment for the Bonds; to receive the revenues derived from the existence or operation of the Health Center Parking System following delivery of and

and payment for the Bonds; to receive the proceeds derived from investment of the Fund; and to make the required transfers to the Accounts and, if required, the Bond Fund Reserve of the Health Center Bond Fund; the Health Center Operation and Maintenance Fund; and to the Health Center General Purpose Reserve, as described herein under "Flow of Funds".

3. The Central Oklahoma Transportation and Parking Authority Health Center Operation and Maintenance Fund, herein called the "Health Center Operation and Maintenance Fund", shall be used to receive an immediate transfer of \$75,000 from the Bond Proceeds Fund; to receive the proceeds derived from investment of the Fund; to receive any surplus monies contained in the Health Center Bond Proceeds Fund in the amount required to originally establish the maximum balance of the Fund, which shall be an amount equal to the cost of operating and maintaining the Health Center Parking System for a 360-day period; to receive monthly transfers from the Health Center Revenue Fund in an amount equal to the expenses of operating and maintaining the Health Center Parking System for the preceding thirty days; to receive transfers from the Health Center Revenue Fund in the amounts required to originally establish and thereafter maintain the maximum balance of such Fund; to receive transfers from the unencumbered balance of the Health Center General Purpose Reserve in amounts sufficient to prevent the balance of such Fund from being depleted below the minimum required balance, which shall be an amount equal to the cost of operating and maintaining the Health Center Parking System for a 90-day period; to pay the operation and maintenance expenses of the Health Center Parking System; and to make minor repairs, replacements, and expansions to said parking system.

4. The Central Oklahoma Transportation and Parking Authority Health Center Bond Fund, herein called the "Health Center Bond Fund", and its corresponding Accounts and Reserve shall be used for the following purposes:
- A. The Health Center Interest Account shall be used to receive the accrued interest derived from the delivery of and payment for the Bonds; to receive an immediate transfer from the Health Center Bond Proceeds Fund of an amount, after deduction of the accrued interest received, equal to the interest on the Bonds for a twenty-three month period beginning August 1, 1972; to receive the applicable portion of the monthly Bond Fund Installment; to receive the transfers from the various Funds and/or Reserves necessary to prevent a default in the payment of the interest on the Bonds; to receive the proceeds derived from investment of the Account; and to pay the interest on the Bonds as it becomes due and payable.
- B. The Health Center Principal Account shall be used to receive the applicable portion of the Bond Fund Installments; to receive the proceeds derived from investment of the Account; to receive the transfers from the various Funds and/or Reserves necessary to prevent a default in the payment of the principal of the Bonds; to, at the option of the Trustees of the Authority, receive transfers from the Health Center Bond Fund Reserve and/or the Health Center General Purpose Reserve to effect the purchase or redemption of bonds prior to stated maturity; to pay the principal of the Bonds, as it becomes due and payable; and, if funds are available for such purpose, to, at the option of the Trustees of the Authority, effect the purchase or redemption of bonds prior to stated maturity.

C. The Health Center Bond Fund Reserve shall be used to receive an immediate transfer from the Health Center Bond Proceeds Fund of an amount equal to the maximum annual Bond Fund Installments on the Bonds, which shall be the required minimum balance of such Reserve; to receive, if required, the applicable portion of the Bond Fund Installments required to reestablish the required minimum balance of the Reserve within twenty-four months of any depletion; to receive the proceeds derived from investment of the Reserve; to transfer to the Health Center Interest Account and/or the Health Center Principal Account the amount(s) required to prevent any default in payment of the principal of and/or interest on the Bonds; to, at the option of the Trustees of the Authority, transfer amounts in excess of the required minimum balance in such Reserve to the Health Center General Purpose Reserve or to the Health Center Principal Account to effect the purchase or redemption of bonds prior to stated maturity; and to pay the final maturing principal of any indebtedness of the Authority payable from the revenues derived from the existence or operation of the Health Center Parking System.

5. The Central Oklahoma Transportation and Parking Authority Health Center General Purpose Reserve, herein called the "Health Center General Purpose Reserve", shall be used to receive any surplus monies contained in the Health Center Bond Proceeds Fund not required for deposit in the Health Center Operation and Maintenance Fund; to receive semi-annual transfers from the Health Center Revenue Fund, as described herein under "Flow of Funds"; to, at the option of the Trustees of the Authority, receive transfers from the Health Center Bond Fund Reserve; to receive the proceeds derived from the investment of the Reserve; to transfer to the Interest Account and/or the

Principal Account of the Health Center Bond Fund any amounts required to pay current interest and/or principal requirements on the Bonds; to transfer to the Health Center Operation and Maintenance Fund any unencumbered amounts required to prevent the minimum balance of said Fund from being depleted below an amount equal to the cost of operating and maintaining the Health Center Parking System for a 90-day period; to pay the costs of acquiring land; to pay the costs of making major repairs, replacements, and expansions to the Health Center Parking System; and to transfer monies to the Health Center Principal Account to effect the purchase or redemption of bonds prior to stated maturity.

Flow of Funds

1. On the day of delivery and payment for the Bonds, the unencumbered balance of the operating account of the Authority pertaining to the parking facilities operated for the University of Oklahoma prior to the delivery of and payment for the Bonds shall be deposited in the Health Center Revenue Fund.
2. After the delivery of and payment for the Bonds, the gross revenues derived from the existence or the operation of the Health Center Parking System shall be deposited daily in the Health Center Revenue Fund.
3. On or before the 10th day of July, 1974, and each month thereafter until the Bonds have been paid or provision for such payment has been made, the Trustee Bank shall automatically transfer an amount equal to the monthly Bond Fund Installment from the Health Center Revenue Fund to the Health Center Bond Fund for deposit in applicable amounts in the Accounts and, if required, the Reserve of said Fund.

The monthly Bond Fund Installments shall be comprised of an amount equal to one-sixth of the semi-annual interest requirements on the Bonds; one-twelfth of the annual principal requirements on the Bonds; and no less than one-twenty fourth of the amount, if any, required to maintain the minimum balance of the Health Center Bond Fund Reserve at the required stated level. The proceeds derived from investment of the monies contained in the respective Accounts of the Health Center Bond Fund may be used to reduce the Bond Fund Installments. If the monies available each month in the Health Center Revenue Account are not sufficient to pay the then current Bond Fund Installments, the Trustee Bank shall automatically transfer to the Revenue Fund the amount required, after consideration of the amounts then contained in the Revenue Fund, to pay such Bond Fund Installments, from the following Reserves and in the following stated order:

1. The Health Center General Purpose Reserve.
 2. The Health Center Bond Fund Reserve.
4. From the monies remaining in the Health Center Revenue Fund after payment of the Bond Fund Installment in full each month, the Trustee Bank shall transfer, to the Health Center Operation and Maintenance Fund, the amount requested and required by the Authority to pay the costs of operating and maintaining the Health Center Parking System for the previous 30-day period and, to the extent available, the amount required, in addition thereto, to originally establish and thereafter maintain the balance of the Health Center Operation and Maintenance Fund at the required maximum stated level. If the amount so contained in the Health Center Operation and Maintenance Fund is less than the minimum balance required for such

Fund and the amount then available in the Health Center Revenue Account is not sufficient, after transfer of the current Bond Fund Installment and operation and maintenance expenses, to attain such level, the unencumbered monies contained in the Health Center General Purpose Reserve shall be transferred, by the Trustee Bank, to the extent available and required to attain such minimum level, to the Health Center Operation and Maintenance Fund.

5. From the monies remaining in the Health Center Revenue Fund, after the payment of the Bond Fund Installments and the required transfers to the Health Center Operation and Maintenance Fund, the Trustee Bank shall, at the conclusion of each 180-day period beginning January 1, 1975, pay to the Authority, for deposit in any Account or Fund of the Authority, one-half of the annual management fee computed for each fiscal year in the following manner:
 - A. The Trustee Bank shall determine the "net" Health Center Parking System indebtedness outstanding on the first day of each fiscal year, i.e. July 1, by determining the gross outstanding Health Center Parking System indebtedness outstanding on such date and subtracting the amounts contained in the Funds, Accounts, and Reserves applicable to such indebtedness on such date;
 - B. The Trustee Bank shall multiply the applicable percentages times the applicable amounts of net outstanding indebtedness. The percentages are 1% of the first \$3,000,000 of net outstanding indebtedness, $\frac{3}{4}$ of 1% of the next \$5,000,000 of net outstanding indebtedness, $\frac{1}{2}$ of 1% of the next \$5,000,000 of net outstanding indebtedness, $\frac{3}{8}$ of 1% of net indebtedness in excess of \$13,000,000; and,

- C. The current annual management fee as computed in "A" and "B" above shall then be added to the accrued unpaid portion of the annual management fee of previous fiscal year periods to determine the total annual management fee for the fiscal year beginning July 1 of each year.

The amount of the management fee paid to the Authority by the Trustee Bank cannot exceed 50% of the amount contained in the Health Center Revenue Fund on the date of payment. If the monies contained in the Health Center Revenue Fund on the date of payment are not sufficient to pay the portion of the annual management fee payable on such date, the unpaid amount shall accrue, at zero interest, and become payable on the next ensuing management fee payment date.

6. Any monies remaining in the Health Center Revenue Fund, after the payment of the Bond Fund Installments, the required transfers to the Health Center Operation and Maintenance Fund, and the payment described in the proceeding paragraph, at the conclusion of each 180-day period, shall automatically be transferred, by the Trustee Bank, to the Health Center General Purpose Reserve.
7. Expenditures from the Health Center General Purpose Reserve shall be made by the Authority. Upon obligation of monies in such Reserve for major repairs, replacements, and expansions, such monies shall be considered encumbered for the purpose of making such repairs, replacements, and expansions.

ADDITIONAL BONDS

After the issuance, sale, and delivery of the Bonds and for so long as any Bonds remain outstanding, the Authority shall not issue any additional parity bonds except as hereafter set forth. The Authority may issue additional bonds payable from the revenues derived from the Trust Estate pari passu with the Bonds provided:

1. The Authority is not in default in meeting any of the provisions and covenants of the Bond Indenture, including making the payments of principal and interest on the Bonds or payments to any Fund.
2. The Parking Purchase Agreement by and between the Authority and the Department continues to be in full force and effect.
3. When legally possible, a Parking Purchase Agreement is entered into with a responsible private or public entity that provides for the purchase, by such entity, of the parking privileges available in conjunction with the parking facilities to be provided from the proceeds of such obligations.
4. A Certified Public or Municipal Accountant shall certify to the Trustee Bank, with the approval of the Authority, that the net revenues derived from the existence or operation of the Health Center Parking System for the fiscal year next preceding the fiscal year in which such additional bonds are issued shall have been at least equal to 150 percent of the maximum annual amount required to be paid or accrued into the Health Center Bond Fund for the payment of the Bond Fund Installments on all bonds then outstanding. In addition, a recognized Management or Parking Consultant shall certify to the Trustee Bank, with the approval of the Authority, that the estimated net revenues to be derived from the existence

or operation of the then existing Health Center Parking System and the parking facilities to be constructed, shall, no later than the second fiscal year following the date of the initial utilization of such additional parking facilities, be at least equal to 150 percent of the maximum annual amount required to be paid or accrued into the Health Center Bond Fund for the payment of the Bond Fund Installments on all bonds then outstanding and for the payment of the Bond Fund Installments on all additional bonds to be issued. In preparing the certifications pertaining to the estimated revenues to be filed with the Trustee Bank by the Management or Parking Consultant prior to the issuance of additional bonds, such Consultant, in determining the amount of net revenues derived during the next preceding fiscal year, may adjust the actual net revenues to reflect the annual effect of any increase in rates and charges for the use of the parking facilities made effective no less than six months prior to the issuance of said additional bonds. The term "net revenues" shall mean the gross revenues derived from the operation of the Health Center Parking System after deduction of operation and maintenance expense and addition of investment income. The sole exception to the historical earnings test shall be the issuance of not more than \$2,500,000 of parity bonds for the construction of a 900 space parking garage in July of 1973.

Nothing herein contained shall be construed as preventing the Authority from issuing refunding bonds, nor as preventing the Trustees from issuing obligations payable from and constituting a lien or charge on the revenues junior and inferior to the Bonds.

In the event additional bonds are issued, the supplemental Bond Indenture authorizing such additional bonds shall, among other things, provide that all amounts derived from the operation of the additional facilities shall be deposited in the Health Center Revenue Fund; that there shall be deposited in the Health Center Bond Reserve Fund, in full, at the time of delivery of such additional bonds, the amount required to provide a minimum balance in said Reserve equal to the maximum annual Bond Fund Installments on all Bonds to be outstanding; that the maximum balance of the Health Center Operation and Maintenance Fund shall be maintained at an amount equal to the operation and maintenance expenses of the Health Center Parking System for a 360-day period.

INVESTMENTS

Monies contained in the Health Center Bond Proceeds Fund; the Health Center Revenue Fund; the Health Center Bond Fund, including the Accounts and Reserve therein, the Health Center Operation and Maintenance Fund, and the Health Center General Purpose Reserve shall be continuously invested and reinvested by the Trustee Bank in securities that shall mature not later than the respective dates, as estimated when the monies contained in said Funds and Reserve shall be required for the purposes intended, but in no event more than one month for the Health Center Revenue Fund, five months for the Health Center Interest Account and the Health Center Operation and Maintenance Fund, eleven months for the Health Center Bond Proceeds Fund and the Health Center Principal Account, and sixty months for the Health Center Bond Fund Reserve and the Health Center General Purpose Reserve.

The monies contained in the Funds, Accounts, and Reserves of the Authority may be invested in direct general obligations of, or obligations the payment to principal and interest of which are unconditionally guaranteed by, the United States of America; bonds, debentures, or notes

issued by any of the following Federal agencies: Bank for Cooperatives, Federal Land Banks, or Federal National Mortgage Association, including Participation Certificates; Public Housing Bonds, Temporary Notes, or Preliminary Loan Notes, fully secured by contracts with the United States of America; full faith and credit direct and general obligations of any State, or unlimited tax direct and general obligations of any political subdivision thereof, to the payment of which the full faith and credit of such political subdivision is pledged; provided that at the time of purchase such obligations are rated in either of the two highest rating categories by two nationally recognized bond rating agencies and are legal investments for fiduciaries in both New York and Oklahoma; and bank savings accounts, or time certificates of deposits, or certificates of deposit, provided that such accounts or certificates are collaterally secured by securities which themselves are previously described as being eligible and have a market value at least equal to the amount held in such bank savings amounts or held under such certificates of deposit and are in or issued by a bank having capital and surplus of not less than \$10,000,000.

The proceeds derived from all investments shall be deposited in the Fund, Accounts, or Reserve in which investment is made.

DEPOSITORY OF MONIES AND SECURITY FOR DEPOSITS

The Funds, Accounts, and Reserves of the Authority shall be maintained with the Trustee Bank. Such Funds, Accounts, and Reserves shall be special trust accounts for the benefit of the holders of the Bonds and shall not be subject to lien or attachment by any creditors of the Authority. Such special trust accounts shall be continually secured as are deposits of uninvested Sinking Funds of political subdivisions of the State of Oklahoma or in the manner prescribed by Federal law for securing trust funds.

The Trustee Bank shall, in due season prior to the dates on which principal and interest fall due, make proper arrangements with any Bank or Agency that is serving as the additional paying agent for the bonds, pursuant to which all bonds and coupons shall be paid promptly upon presentation at either bank of payment.

PARTICULAR CONVENANTS

In the Bond Indenture, the Authority covenants and agrees as follows:

1. The Authority shall proceed with all reasonable dispatch to complete the Projects; shall at all times operate the Health Center Parking System in an efficient manner and at a reasonable cost; shall keep the parking facilities in good repair, working order, and condition; and shall make all necessary repairs, renewals, replacements, additions, extensions, and betterments thereto, so that at all times the business of said System shall be properly and advantageously conducted.
2. The Authority shall fix, maintain, and collect rates and charges for all parking services furnished and supplied by the Health Center Parking System that shall provide sufficient revenues for all purposes required by the Bond Indenture and shall not furnish or supply any parking service free of charge to any person, firm, or corporation, public or private; and shall promptly enforce the payment of any and all accounts owed to the Authority by reason of its ownership or operation of the parking facilities, or their existence.

3. The Authority shall keep the facilities insured to the extent available, at reasonable cost with responsible insurers with policies payable to the Authority against risks of direct physical loss, damage, or destruction of the properties, at least to the extent that similar insurance is usually carried by private corporations operating like parking properties, and shall at all times keep the facilities insured against loss of use and occupancy from any of the aforesaid hazards, in such an amount as shall provide, during the period of such loss, insurance proceeds equal to the loss in revenues caused by damage.
4. The Authority shall keep proper books of account and undertake the following:
 - (A) Prepare and file with the Trustee Bank and the City of Oklahoma City semi-annual reports providing information as to the revenues, expenses, and patronage of the Health Center Parking System.
 - (B) Cause its accounts to be audited by independent Certified Public Accountants and a copy of such audit shall be filed promptly with the Trustee Bank and the City of Oklahoma City and sent to any holder of the Bonds who requests the same in writing.
5. The Authority shall retain a firm of independent Management or Parking Consultants on a continuous basis for the purpose of providing the Authority with counsel in the operation of the facilities. In addition to other prescribed duties, the Consultant shall, not less than every three years, make a physical inspection of the parking facilities and prepare reports based upon such examination. The reports shall provide a statement as to the physical condition and the manner of operation of each parking facility.

If the reports of the Consultant recommend that repairs and replacements or changes in operational procedures be undertaken, the Trustees of the Authority shall submit a written report to the Trustee Bank detailing the date on which such repairs, replacements or changes of operational procedures shall be made or, if such repairs, replacements, or procedural improvements are not to be made, why they shall not be made. A copy of the reports shall be filed with the Trustee Bank and the City of Oklahoma City and a copy shall be mailed to any bondholder requesting same in writing.

6. The Trustees shall prepare and file with the Trustee Bank and the City of Oklahoma City an estimated budget of revenues, operation and maintenance expenses, major and minor repair and replacement expenses, Bond Fund Installment requirements, and other expenditures for each fiscal year. The annual budget shall be reviewed by the Consultant retained by the Authority. The Consultant shall make a report, including recommendations, to the Trustees as to each budget. In the event that the estimate of revenues is questionable as to sufficiency, the Consultant shall make a report recommending specific changes in operating procedures; proposed capital outlays; or rates, rentals, fees and charges; or other changes that will provide the revenues required.
7. The Authority shall not construct or operate or, pursuant to the Land Usage Agreement and the Parking Cooperation Agreement, allow the construction and/or operation of parking facilities of any type that will operate to the economic detriment of the parking facilities to be constructed from the proceeds of the Bonds or subsequent parity bonds.

RECEIVERSHIP OR TEMPORARY TRUSTEE

The Bond Indenture provides the bondholders, in the event of default, with the normal remedies, such as acceleration of maturities and receivership.

REVENUES, EXPENSES, AND COVERAGE

(1) Revenues and Expenses

(A) Parking Spaces (1)

<u>Type</u>	<u>August 1, 1972 to June 30, 1973</u>
Surface	355 to 1,205 (2)
Structure	<u>-0- to 350</u>
 Total	 355 to 1,555

- (1) The number of parking spaces to be available and the demand for such parking space is described in Exhibit "B" herein.
- (2) The potential variance as to the number of parking spaces to be available at any one time during this period is discussed in Exhibit "B" herein and under the "Health Center Parking System".

(B) Cost of Service Rates

<u>Type of Parking</u>	<u>Rate</u>
Hourly	50¢/1st hour - 25¢ each hour thereafter
Daily	\$1.25 per day
Monthly	
Structure	\$13.00 per month
Lot	\$10.00 per month

(C) Historical Revenues and Expenses (March 1, 1971 to June 30, 1972) - Surface Parking Facilities (1)

<u>Item</u>	<u>March 1, 1971 to February 29, 1972</u>	<u>March 1, 1972 to June 30, 1972</u>
Gross Operating Revenues		
Add: Other Revenues		
<u>Total Gross Revenues</u>		
Less:		
Operation & Maintenance Expenses		
Sales Tax		
Overhead (COTPA)		
<u>Total Expenses</u>		
 <u>Net Operating Revenue</u>		

- (1) The revenues and expenses were derived from the operation of the 995 surface parking spaces provided from the proceeds of the "Parking Bonds Series 1970A" and the lease with the University of Oklahoma, as described elsewhere herein.

(D) Projected Revenues and Expenses (1)

<u>Item</u>	<u>August 1, 1972 to June 30, 1973</u>	<u>July 1, 1973 to June 30, 1974</u>	<u>July 1, 1974 to June 30, 1975</u>
Gross Projected Operating Revenue	\$446,875.00	\$510,000.00	\$510,000.00
<u>Less:</u>			
Operation and Maintenance	\$ 55,917.00	\$ 73,000.00	\$ 73,000.00
Sales Tax	<u>13,383.00</u>	<u>15,300.00</u>	<u>15,300.00</u>
<u>Total Expenses</u>	<u>\$ 69,300.00</u>	<u>\$ 88,300.00</u>	<u>\$ 88,300.00</u>
<u>Amount Available to Meet Bond Fund Installments</u>	<u>\$377,575.00</u>	<u>\$421,700.00</u>	<u>\$421,700.00</u>

- (1) The projected revenues and expenses have been prepared by the Parking Consultant and are included in Exhibit "B" herein.

Coverage

(A) <u>Assumed Annual Bond Fund Installment</u>	\$178,500
(B) <u>Gross Revenue</u>	
(1) August 1, 1972 to June 30, 1973 (\$446,875.00)	2.50 Times
(2) July 1, 1973 to June 30, 1974 (\$510,000.00)	2.86 Times
<u>Net Revenue</u>	
(1) July 1, 1972 to June 30, 1973 (\$377,575.00)	2.12 Times
(2) July 1, 1973 to June 30, 1974 (\$421,700.00)	2.36 Times

THE OKLAHOMA HEALTH CENTER

In the mid-1960's, a comprehensive study was made of medical and health sciences education in Oklahoma. The study concluded that the quantity of health and medical services for people in Oklahoma is contingent on the availability of health manpower and that improved health and medical services could not be provided without a substantial increase in the quantity and quality of trained health and medical personnel, including physicians, dentists, nurses, and other health professionals, and the academic and clinic facilities required for the education and training of the additional health and medical professionals were shown to be inadequate.

Shortly after the completion of the medical and health sciences education study, the Oklahoma Health Sciences Foundation was created to coordinate the development of the programs and facilities necessary to educate the health professionals required in Oklahoma. After a substantial amount of planning, the forty-one Trustees of the Oklahoma Health Sciences Foundation, which include civic leaders from all sections of Oklahoma, concurred that a comprehensive, multi-institutional health center should be developed, in conjunction with the University of Oklahoma Health Sciences Center in Oklahoma City. In 1966, a national firm of medical center consultants was employed by the Oklahoma Health Sciences Foundation to devise a master plan for the overall development of the proposed health center. The Master Plan, which was completed in 1968, provided for the development of the Oklahoma Health Center wherein autonomous health institutions -- both public and private -- to be located in proximity to each other to provide a comprehensive, integrated, and interacting health campus capable of providing education in medicine and related health professions, clinical training in these professions, health care, and medical research.

The Oklahoma Health Center site is a 206-acre area comprised of land owned by the University of Oklahoma Health Sciences Center, which is located in the northern portion of the site, and land contained in two urban renewal projects located approximately two miles northeast of the downtown business district of Oklahoma City and one mile southeast of the Capitol and office buildings of the State of Oklahoma. The purchase, development, and use of the land will take place in the manner prescribed by the master plan, including limitations as to the design and location of each specific institutional facility. The Master Plan assumes that the Oklahoma Health Center, upon completion in 1977 will contain more than twenty-five major structures and require a total investment of \$200,000,000. The Master Plan also assumes that the buildings will contain a total of 5,700,000 gross square feet and require 135 of the programmed 206 acres in the Oklahoma Health Center. In addition, the Master Plan assumed that, by 1970, the Oklahoma Health Center, excluding residential areas and hospital in-patients, would have approximately 4,300 visitors, 2,500 out-patients, 1,700 faculty and doctors, 2,500 students, and a staff of 7,700, or a total of 18,700 people utilizing the health and medical facilities each day. (See Exhibit "B")

Since 1967, numerous steps have been taken toward the development of the Oklahoma Health Center. The various entities involved in the development of the Oklahoma Health Center have applied for and received Federal grants totaling approximately \$13,000,000 to assist in the purchase and development of land (Urban Renewal), the construction of a new teaching hospital, and the construction of a basic science education building for the University of Oklahoma Health Sciences Center. In addition to the monies provided by the United States Government grants, the various entities involved in the development of the Oklahoma Health Center have made available, expended, and/or contracted for the

expenditure of approximately \$22,500,000 for the purchase of land and/or the construction of buildings. The electorate of the State of Oklahoma has approved the issuance of General Obligation Bonds for the development of the University of Oklahoma Health Sciences Center. Ten buildings have been or are in the process of being constructed or added on to. Applications have been filed with the United States Government for grants to be used in the construction of several structures and the expansion of others in the University of Oklahoma Health Sciences Center portion of the Oklahoma Health Center. The total cost of the various projects would exceed \$39,000,000, with the United States Government providing approximately two-thirds of the costs. A substantial amount of work has been done by the Oklahoma Health Sciences Foundation and related agencies towards the development of the remainder of the Oklahoma Health Center.

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

History

The territorial University of Oklahoma accepted its first students in the fall of 1892 with a faculty of four, including its President. In 1900, a two-year School of Medicine was organized on the Norman campus. The courses were officially designated by the Board of Regents as "preclinical medical school" course. Thus, only the first two years of a full four-year doctoral curriculum were offered. Subsequently, Oklahoma was admitted to Statehood in 1907. In 1910, Epworth Medical College of Oklahoma City was merged into the School of Medicine of the University of Oklahoma and the Oklahoma City campus of the University was created. While the first two years of instruction continued to be given at Norman, the faculty of Epworth Medical College became the faculty for the final two, or clinical years, of instruction that were taught on the Oklahoma City campus. The first degree of "Doctor of Medicine" was conferred by the University of Oklahoma in June of 1911. Then, in 1928, all of the University's medical departments, hospitals out-patients clinics, and medical libraries were consolidated for the first time on one campus in Oklahoma City. In 1956, the Board of Regents of the University of Oklahoma officially designated the Oklahoma City campus of the University as the University of Oklahoma Medical Center and the Dean of the School of Medicine was given the additional title of Director of the Medical Center.

Administration and Budget

The Health Sciences Center is a portion of the University of Oklahoma Board of Regents. The day-to-day operations of the Health Science Center are administered by the Executive Vice President of the University of Oklahoma and the Director of the Health

Sciences Center. For all practical purposes, the Norman and Oklahoma City campuses of the University of Oklahoma are separate and distinct entities with a common Board of Regents. The Constitution of the State of Oklahoma provides that both the University of Oklahoma in Norman and the University of Oklahoma Health Science Center are separate agencies of the Oklahoma State System of Higher Education for budgetary purposes.

General

According to the Association of American Medical Colleges, the College of Medicine of the University of Oklahoma Health Sciences Center, with approximately 480 students, has become one of the largest medical schools in the nation. Of the 101 medical schools in the United States, only seventeen are larger than the Health Services Center in terms of student enrollment.

During the past three years, the University of Oklahoma Health Sciences Center, which forms the nucleus of the Oklahoma Health Center, has entered into an extensive planning and development program that has resulted in the addition of new "areas of academic and clinical instruction", adaption of an improved and expanded curriculum, adaption of improved instructional procedures, and the implementation of capital improvement program to provide the facilities required to house the additional and improved academic, clinical, and research programs. The academic training in medicine and related health professions, the clinical training in these professions, and health and medical research necessary for the development and application of proper health and medical services in the State of Oklahoma are provided in the classroom-laboratory buildings, hospitals, and outpatient clinics contained in the University of Oklahoma Health Sciences Center. In addition, extensive

health and medical care is provided to the residents of the State of Oklahoma in the outpatient clinics and the hospitals contained in the University of Oklahoma Health Sciences Center.

Areas of Academic, Clinical, and Research Training

The University of Oklahoma Health Sciences Center is presently composed of six academic, clinical, and research training units that operate on a cooperating, integrated, and interacting basis. The six academic, clinical, and research training units are as follows:

- (1) College of Medicine - The College of Medicine is the only academic, clinical, and research training unit in existence in Oklahoma.
- (2) College of Nursing - The College of Nursing was created in 1948 when facilities for nursing instruction were constructed on the University of Oklahoma Health Sciences Center campus. Presently, students of the College of Nursing divide their four and one-half years of training between the academic training provided on the Norman campus of the University and the practical and clinical training provided at the Oklahoma Health Sciences Center.
- (3) University of Oklahoma Health Sciences Center Division of the University of Oklahoma Graduate College - Graduate students may choose from a variety of disciplines; or, they may develop a multi-disciplinary career in the medical science. However, graduate degrees are available in 20 different areas of study.
- (4) College of Dentistry - In 1965, the Oklahoma Legislature passed legislation authorizing the development of a College of Dentistry at the Oklahoma Health Sciences Center

and, in 1968, the State Regents for Higher Education authorized \$50,000 for planning. The new College of Dentistry, the first school of its kind in Oklahoma, will include programs for the academic, clinical, and research training programs for pre-doctoral Dentistry students and a wide variety of students in the auxiliary dental professions. The first class of dental students will be admitted in the 1972-73 academic year.

- (5) College of Health - The College of Health was created through action of the Board of Regents of the University of Oklahoma and the State Regents for Higher Education in the Spring of 1967, accredited by the American Public Health Association in June of 1967, initially funded through grants from the United States Public Health Service in June of 1967, and activated on July 1, 1967. With a virtually unlimited potential in terms of enrollment, the College of Health has the basic task of providing academic, clinical, and research training to individuals wishing to become professionals in the provision of personal and community health services. The nearest schools of Public Health are in New Orleans, Louisiana, and Ann Arbor, Michigan.
- (6) College of Allied Health Professions - The College of Allied Health Professions was created in 1969. The responsibilities of the College will encompass a varied spectrum, including certificate programs, undergraduate programs, and graduate studies. The areas of instruction will include Physical Therapy, Radiologic Technology, Medical Technology, Nutrition-Dietetics, Clinical Social Work, Medical Library Science, Inhalation Therapy Technology, Medical Records Administration, Cytotechnology, Orthopedics, Dental Education, and Occupational Therapy.

Faculty

The staff of the Health Sciences Center is comprised of approximately 250 full-time and approximately 950 part-time faculty members who are also engaged in private practice. The number and quality of the full-time members of the faculty is increasing each year through the addition of new areas of Academic, Clinical, and Research Training and the realization of an advance concept of health and medical education.

Physical Facilities - Present and Future

(1) Present

A. Academic Training Facilities

- (1) The Medical College Building, which contains approximately 113,000 square feet, was, until the Basic Science Education Building was opened in January of 1970, the primary academic and administration building in the Health Sciences Center. It presently houses the administrative offices of the Health Sciences Center, most of the faculty offices, and graduate student laboratories. The building was originally constructed in 1928.
- (2) The Basic Science Education Building was initially occupied in January of 1970 and is presently being enlarged. This facility, which was constructed at a cost of \$4,500,000, presently contains 110,000 square feet and is two stories tall. The building presently contains the facilities necessary to provide the core academic instruction in the basic science disciplines for pre-doctoral medical students.
- (3) Through the auspices of the Oklahoma University Foundation, the Health Science Center has obtained the use of approximately twenty residential

structures in the area surrounding the Health Sciences Center. The College of Nursing, the College of Health, the College of Dentistry, and the Health Sciences Center Division of the Graduate School utilize these structures for the provision of academic training and administrative offices. Permanent structures, as described elsewhere herein, have been proposed for these activities.

B. Hospital Facilities for Clinical Training

- (1) The University Hospital is a five-story structure that was originally constructed in 1918 and expanded in subsequent years, with the final addition taking place in 1969. The facility, which encompasses 144,000 square feet contains _____ medical and surgical beds, thirty-five bassinets and the normal "service" departments.
- (2) The Children's Memorial Hospital is a four-story structure that contains _____ medical and surgical beds and the normal "service" departments. The building, which was originally constructed in 1928 and supplemented in subsequent years, contains 122,000 square feet.
- (3) Two additional hospital facilities, the United States Government Veterans Administration Hospital (488 beds) and the hospital facilities of the Oklahoma Medical Research Foundation (20 beds), are located in the Oklahoma Health Center and are intimately involved in the development and implementation of the clinical training programs of the University of Oklahoma Health Science Center. The four hospital facilities admit in excess of 15,000 patients within a normal twelve-month period.

- (4) Upon completion of the new University Teaching Hospital that is presently under construction, as described elsewhere herein, an additional 200 hospital beds shall be available. At that time, space reallocation in existing University hospitals will result in a net increase of ____ beds. At such time, a total of ____ hospital beds will be available in the Oklahoma Health Center. The capital improvement program for the Oklahoma University Health Sciences Center calls for the enlargement of the new Teaching Hospital to a total of 400 beds and the demolition of the existing University Hospital upon completion of the second phase of construction. Thus, upon completion of the second phase, 251 beds (existing University Hospital) would be eliminated and an additional 200 beds (second phase of the Teaching Hospital) would be made available to provide a total number of hospital beds available in the Oklahoma Health Center, at that time, of ____.

C. Clinical Training Facilities

- (1) General and specialized outpatient, or clinic, facilities are available in the Oklahoma University Health Science Center hospitals, including the five-story Medical Research Building adjacent to the University Hospital. These facilities, containing in excess of 120,000 square feet, normally experience a total of approximately 90,000 outpatient visits for a normal year.

- (2) The Family Medicine Clinic, which was constructed in 1957 at a cost of approximately \$145,000, provides facilities for the training of physicians in the new specialty of "family medicine" and is one of only fifteen such centers in the nation.
- (3) The University Dermatology Clinic, which was recently constructed at a cost of approximately \$173,000, provides extensive facilities for the treatment of skin disorders.
- (4) The Speech and Hearing Center was created in 1960 when the graduate program in Speech Pathology and Audiology was transferred from the Speech Department on the main campus of the University in Norman to the Oklahoma University Health Sciences Center. Three graduate degrees, i.e. the Master of Science, the Master of Communication Disorders, and Doctor of Science, are offered. The therapy and diagnostic programs of Speech and Hearing Center are the only such programs available in the State of Oklahoma. A total of 2,500 children and adults derive care from the Speech and Hearing Center each year. An extensive research program, involving both the academic faculty and the graduate students and financed from grants from private and public entities, is being conducted in the Center.

- (5) When combined with the outpatient clinics operated by the United States Government Veterans Administration Hospital, which also provides practical and clinical training for students of the Oklahoma University Health Sciences Center, outpatient clinics in and/or adjacent to the Oklahoma University Health Science Center provide health and medical service to approximately 150,000 people each year.

D. Research Training Facilities

- (1) Health and Medical Research is conducted in all of the facilities operated by the Health Sciences Center. However, the Oklahoma University Health Sciences Center operates a five-story, 40,000 square foot, research building in conjunction with University Hospital. The most extensive health and medical research program conducted in the Oklahoma Health Center is conducted by the Oklahoma Medical Research Foundation as described elsewhere herein.

(2) Current and Future Construction

- A. A \$14,000,000 University Teaching Hospital, which is presently under construction at the University of Oklahoma Health Sciences Center, is expected to be completed in the Fall of 1972. The 295,000 square foot structure is the initial 200-bed phase in the development of a 400-bed teaching facility to replace the existing University Hospital. The Teaching Hospital, when completed, will provide clinical training facilities as well as vastly improved facilities for the treatment of patients. In addition to the 200 patient beds, the initial phase will contain thirteen operating rooms; labor and delivery rooms; central processing and dispatch facilities; business

service offices; kitchen; pharmacy; intensive care units for surgical, obstetrical, and newborn patients; normal newborn nurseries; faculty offices; and teaching facilities. The second and final stage of construction for the University Teaching Hospital, which will require an even greater expenditure, will contain a major addition to the core hospital facilities, including diagnostic and therapeutic radiology; additional academic and practical training space for students of several health disciplines; central clinical laboratory facilities; an emergency complex for the entire Oklahoma Health Center, office and study areas for clinical faculty and students; and 200 patient beds. Upon completion of the second stage, the existing University Hospital facility is scheduled for removal. The completion of the second stage will provide the Oklahoma University Health Sciences Center with a modern teaching hospital, which can serve as a clinical laboratory for all of the health professional units in the Oklahoma Health Center and as a major referral center for the health and medical care of the State.

- B. An application has been approved by the United States Government for the provision of grant monies for the construction of a building to house the College of Health. The application proposes that the \$10,000,000 required to construct the 151,000 square foot structure be provided through a grant of \$7,500,000 and the proceeds of State of Oklahoma Bonds in the amount of \$2,500,000. The Building is proposed for construction as soon as Federal matching funds are granted.

- C. An application has been approved by the United States Government for the provision of grant monies for the construction of a building to house a Health Sciences Library and Learning Resources Center. The application proposes that the \$4,900,000 required to construct the facility, which would be located in the center of the academic area of the campus, be provided through a grant of \$2,600,000 and the proceeds of State of Oklahoma Bonds in the amount of \$2,200,000. The facility is being planned to serve an estimated total reader population of 4,000 in 1975 and have a collection capacity of approximately 225,000 volumes. In addition to a depository for books and medical journals, the proposed structure will house a learning resources center comprised of closed circuit education television facilities, an area for the production of audio-visual tapes and slides used in classroom instruction, a medical illustration studio, an area in which to make models and materials, and computer capabilities. The building is scheduled for construction as soon as Federal matching funds are granted.
- D. An application has been approved by the United States Government for the provision of grant monies for the construction of a Biomedical Science Building for Dentistry and Medicine. The application proposes that the \$11,500,000 required to construct the 196,000 square foot building be provided through a grant of \$7,800,000 and the proceeds of State of Oklahoma Bonds in the amount of \$3,700,000. The building would accommodate the administrative and faculty areas of the Basic Science Departments of Anatomy, Biochemistry, Microbiology, Pharmacology, Pathology, and

Physiology. The building is scheduled for construction as soon as Federal matching funds are granted.

- E. An application has been approved and funded by the United States Government for the provision of grant monies for the construction of a third floor on the recently constructed Basic Science Education Building. The application proposed that the \$1,800,000 required to construct the 30,000 square foot addition be provided through a grant of \$1,200,000 and the proceeds of the State of Oklahoma Bonds in the amount of \$600,000. This addition to the Basic Science Education Building is scheduled for construction in June, 1972.

- F. A \$3,600,000 building has been proposed for the College of Nursing. The 60,000 square foot building would house academic facilities for the undergraduate and the proposed graduate programs of the College. An application for Federal funds to defray a portion of the construction cost of this building will be submitted.

- G. An \$11,770,000 building has been proposed for Dental Clinical Sciences. The 184,000 square foot building would serve as the primary educational base for pre-doctoral Dentistry students, students in the two-year Dental Hygiene program, and approximately thirty Dental Assistance students and thirty Dental Laboratory Technology students. The building is scheduled for construction as soon as Federal matching funds are granted.

THE STATE OF OKLAHOMA DEPARTMENT OF HEALTH

On July 15, 1970, construction was initiated on a \$4,500,000 building to house the State of Oklahoma Department of Health in the Oklahoma Health Center. The building, which will contain approximately _____ square feet, will provide both the main office and main laboratory facilities to the Department of Health that have been located in a number of scattered buildings in the Oklahoma City area for the past few years. The office portion of the facility will contain twelve stories and the laboratory portion of the facility will contain three stories. The State of Oklahoma Department of Health is responsible for the administration of various health programs, both preventive and regulatory, of the State of Oklahoma and, to some extent, of the United States Government.

The personnel and facilities of the Department of Health complement the personnel, facilities, and the expanding purposes of the Oklahoma University Health Sciences Center and the overall Oklahoma Health Center. As discussed elsewhere herein, the scope of the activities of the Oklahoma University Health Sciences Center and the Oklahoma Health Center concern the development of overall training programs for health professionals in the State of Oklahoma, including both objective and subjective aspects of health care and the provision of extensive medical care for the residents of the State. Correspondingly, the function of the State of Oklahoma Department of Health is the application of these health principles and practices in the State of Oklahoma. Thus, substantial benefit can be derived, by both the Department of Health and the students of the Oklahoma University Health Sciences Center, from the location of both entities in proximity to each other and the interaction and integration of the various staffs, facilities, and efforts.

THE UNITED STATES GOVERNMENT VETERANS ADMINISTRATION HOSPITAL

The Veterans Administration of the United States Government operates a 448-bed hospital, a research facility, and an outpatient clinic on a nine-acre tract in the Oklahoma Health Center. The facility, which is one of 167 Veterans Administration hospitals in the nation, operates under the supervision of the Dean's Committee of the Oklahoma University Health Sciences Center and provides integrated residency and training programs to the Oklahoma University Health Sciences Center. In addition, the majority of the professional members of the hospital staff hold teaching appointments with the College of Medicine. The facility was constructed in 1955.

The 488 beds contained in the ten-story facility are designated as follows: Surgery 204; Neuropsychiatry 74; Medicine, including 40 beds for Tuberculosis, 198; and Physical Medicine and Rehabilitation 12. The outpatient clinic contained in the \$20,000,000 facility provides medical care to ambulatory patients. The existing research facilities have 24 research programs, including 141 projects, in progress. In March of 1972, the construction of a laboratory and office building to house the expanding research program was completed at a cost of approximately \$2,000,000.

The hospital has an operating budget, excluding research, of in excess of approximately \$10,500,000. Approximately 700 full-time and 200 part-time employees staff the facility.

EXHIBIT "A"
 AMORTIZATION SCHEDULE
 \$2,100,000 - HEALTH CENTER PARKING BONDS, SERIES 1972A
 CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

Period Beginning	Annual Debt Service Requirements	Interest (1)	Principal		Bond Fund Reserve (\$178,500.00) (2)	Cumulative Surplus	Balance Outstanding (\$2,100,000.00)
			Amount	Date			
8-1-72	\$134,750.00(2)	\$134,750.00					\$2,100,000.00
7-1-73	147,000.00(2)	147,000.00					2,100,000.00
7-1-74	178,500.00	147,000.00	\$30,000.00	7-1-75		\$1,500.00	2,070,000.00
7-1-75	178,500.00	144,900.00	35,000.00	7-1-76		100.00	2,035,000.00
7-1-76	178,500.00	142,450.00	35,000.00	7-1-77		1,150.00	2,000,000.00
7-1-77	178,500.00	140,000.00	35,000.00	7-1-78		4,650.00	1,965,000.00
7-1-78	178,500.00	137,550.00	45,000.00	7-1-79		600.00	1,920,000.00
7-1-79	178,500.00	134,400.00	40,000.00	7-1-80		4,700.00	1,880,000.00
7-1-80	178,500.00	131,600.00	50,000.00	7-1-81		1,600.00	1,830,000.00
7-1-81	178,500.00	128,100.00	50,000.00	7-1-82		2,000.00	1,780,000.00
7-1-82	178,500.00	124,600.00	55,000.00	7-1-83		900.00	1,725,000.00
7-1-83	178,500.00	120,750.00	55,000.00	7-1-84		3,650.00	1,670,000.00
7-1-84	178,500.00	116,900.00	65,000.00	7-1-85		250.00	1,605,000.00
7-1-85	178,500.00	112,350.00	65,000.00	7-1-86		1,400.00	1,540,000.00
7-1-86	178,500.00	107,800.00	70,000.00	7-1-87		2,100.00	1,470,000.00
7-1-87	178,500.00	102,900.00	75,000.00	7-1-88		2,700.00	1,395,000.00
7-1-88	178,500.00	97,650.00	80,000.00	7-1-89		3,550.00	1,315,000.00
7-1-89	178,500.00	92,050.00	90,000.00	7-1-90		-0-	1,225,000.00
7-1-90	178,500.00	85,750.00	90,000.00	7-1-91		2,750.00	1,135,000.00
7-1-91	178,500.00	79,450.00	100,000.00	7-1-92		1,800.00	1,035,000.00
7-1-92	178,500.00	72,450.00	105,000.00	7-1-93		2,850.00	930,000.00
7-1-93	178,500.00	65,100.00	115,000.00	7-1-94		1,250.00	815,000.00
7-1-94	178,500.00	57,050.00	120,000.00	7-1-95		2,700.00	695,000.00
7-1-95	178,500.00	48,650.00	130,000.00	7-1-96		2,550.00	565,000.00

EXHIBIT "A" - 1

Period Beginning	Annual Debt Service Requirements	Interest (1)	Principal		Bond Fund Reserve (\$178,500.00) (2)	Cumulative Surplus	Balance Outstanding (\$2,100,000.00)
			Amount	Date			
7-1-96	\$178,500.00	\$ 39,550.00	\$140,000.00	7-1-97		\$1,500.00	\$ 425,000.00
7-1-97	178,500.00	29,750.00	150,000.00	7-1-98		250.00	275,000.00
7-1-98	178,500.00	19,250.00	155,000.00	7-1-99		450.00	120,000.00
7-1-99	127,950.00	8,400.00	120,000.00	7-1-2000		-0-	-0-
		\$2,768,150.00					

(1) The interest rate is assumed to be 7.00%.

(2) Capitalized.

EXHIBIT "B"
CONDENSATION OF PARKING FEASIBILITY STUDY
BARTON - ASCHMAN ASSOCIATES, INC.
CHICAGO, ILLINOIS

GENERAL INFORMATION

Introduction

One of the largest and most complete medical complex facilities in the southwestern United States is proposed for development in Oklahoma City, Oklahoma, during the next decade. The medical complex to be known as the Oklahoma Health Center, will be developed on a 206-acre site located in the east-central area of the city. The major institutions that will comprise the center are the University of Oklahoma Medical Center, Oklahoma Medical Research Foundation, Veteran's Administration Hospital, Presbyterian Hospital, and state government departments of health and mental health.

This concentration of facilities will result in a large accumulation of people and automobiles on the site. By 1977, when most of the buildings are expected to be in place, more than 9,000 persons will be employed, 7,000 persons will visit the center daily, and there will be 2,500 students in the various health science schools. In total, nearly 19,000 persons will be present at the Health Center during a typical weekday.

Health Center Development

The proposed development is to be both a medical care and a teaching-research campus. New facilities will include hospitals and academic buildings. Existing elements of the Health Center are the Veterans Administration and University of Oklahoma Hospitals and Oklahoma Medical Research Foundation facilities. In concept, the center will be surrounded rather than penetrated by arterial streets for excellent access while the internal or core area of the center will have a pedestrian emphasis.

Proposed Facilities

In total, 25 new buildings providing some 5,700,000 gross square feet of floor space are proposed. The development is expected to be achieved by 1977.

The transportation facilities supporting the Health Center include an improved area major street system and a new local street system within the Health Center site, plus a system of new parking facilities. The construction of several parking facilities providing approximately 5,325 parking spaces by 1977 has been proposed. They are to be located close to the development area, thereby minimizing walking distance.

Parking facilities will have mixed use serving visitors, faculty, medical staff, employees, and students alike.

Staging

At this time, construction is under way on three major facilities, the new University Hospital, Oklahoma State Health Department building, and an addition to the Veteran's Administration Hospital. These, plus the following, represent the first phase development of the Health Center:

University Hospital, Phase I	323 Beds
Basic Sciences Teaching and Research	292,000 Square Feet
State Health Department	158,000 Square Feet
Veteran's Administration Research Addition	503,000 Square Feet

These facilities will be completed by 1973. Student residents, 300 units, will be completed in 1973. Most of the remaining development will occur in 1974 and 1975.

Parking facilities are proposed for development in stages to keep pace with this building schedule.

Parking System and Use

The existing parking system is composed of 12 lots plus curb space on area streets, for a total of approximately 2,000 parking spaces. Based upon the growth forecast, these facilities must be replaced by a new system providing much greater parking capacity. The new system must be planned not only to increase capacity, but to improve convenience for auto and pedestrian access while fitting in harmoniously with the total Oklahoma Health Center environment.

Parking Demand

The new Oklahoma Health Center Hospitals, clinics, etc., will generate a new daily population which, during the development of the center, will increase by nearly 170 percent. The annual population forecast is summarized in Table 1. The largest increase will be in the patient, visitor, and staff categories.

Table 1
ESTIMATED DAILY HEALTH CENTER POPULATION

Group	1972	1973	1974	1975	1976	1977
Patients	1,013	1,020	1,815	2,235	2,250	2,470
Visitors	1,760	2,235	3,435	3,825	3,975	4,300
M.D.	96	96	316	316	316	316
Staff	2,632	3,473	4,712	7,257	7,514	7,716
Students	1,600	1,700	2,000	2,100	2,300	2,500
Faculty	594	719	1,095	1,152	1,265	1,375
Total:	7,695	9,243	13,373	16,885	17,620	18,677

Based upon the forecast population, the estimated peak commuter parking demand will increase from approximately 2,800 parking spaces to nearly 3,800 by 1973 and to nearly 7,800 by the completion of the center in 1977. Peak-parking demand by year is

summarized in Table 2. The three-fold increase closely parallels the population changes noted above, because the mode of travel characteristics are expected to remain relatively unchanged. That is, although public bus service may be increased in the future, it is believed that the auto will continue to be the dominant travel mode. Diversion to bus is likely for employees, but this trend would be offset by visitors who will tend to use the auto. Also, the Health Center population will continue to be comprised mainly of commuters.

Since one objective of this study is to estimate the future use of the proposed parking facilities, the estimation of total peak-parking demand must be accompanied by an estimate of its geographical distribution within the Health Center. This distribution reflects the location of the proposed new Health Center facilities and represents the optimum location of new parking facilities in order to produce minimum walking distances. The maximum density of parking demand occurs in the area of the university medical center facilities and in the vicinity of the Veteran's Administration and the Oklahoma Medical Research Foundation buildings. It is within these areas that new parking facilities are urgently needed

Table 2
ESTIMATED PEAK-PARKING DEMAND

Group	1972	1973	1974	1975	1976	1977
Patients	131	132	234	288	290	319
Visitors	157	199	305	340	353	383
M.D.	52	52	172	172	172	172
Staff	1,735	1,735	2,290	3,120	3,120	4,784
Students	594	634	745	780	867	955
Faculty	373	453	705	738	807	880
Total:	3,042	3,760	5,281	7,102	7,433	7,793

Based on the surveys and studies that were completed as part of the Health Center planning activities, the relationship between the peak and daily use was determined. They clearly identify the different characteristics of population groups, particularly that the patient and visitor groups have a very high turnover. That is, every visitor and patient vehicle parked at the peak time is equivalent to approximately seven to eight vehicles parking during a typical day. In comparison, the faculty, staff, and students have a low turnover in which the daily demand is only 20 percent greater than the peak demand. Applying these relationships to the estimate of peak demand yields the daily demand for the Health Center parking spaces. These results are summarized in Table 3 by year.

Table 3
ESTIMATED WEEKDAY PARKING DEMAND

Group	1972	1973	1974	1975	1976	1977
Patients	875	880	1,560	1,920	1,935	2,130
Visitors	1,209	1,530	2,350	2,615	2,755	2,950
M.D.	59	59	193	193	193	193
Staff	2,040	2,700	3,670	5,633	5,833	5,993
Students	744	792	933	979	1,085	1,180
Faculty	534	646	1,005	1,055	1,155	1,255
Total:	5,561	6,607	9,711	12,395	12,956	13,701

Proposed Parking System and Staging

As noted above, the proposed Health Center plan includes a parking system which contains 6,436 parking spaces. This quantity excludes any facilities constructed as part of Health Center residential developments.

With respect to the overall planning objectives for the Health Center, the implementation of the new parking system will require the abandonment of a portion of the existing parking lots as they will become sites for Health Center buildings, pedestrian plazas, and parking garages. Consequently, the system of new parking facilities represents a net increase of approximately 4,500 parking spaces. This assumes that curb parking will not be allowed on the streets within the center. The streets, if so utilized, could provide a substantial number of parking spaces, conceivably as many as 1,500 located within a three-block zone surrounding the center. Controls would be applied by city government to prevent use of such curb parking by long term parkers, however.

The control of curb parking within the Health Center and the three block area thereto has the advantage of restricting the use of various streets for traffic movement only, a requirement which is necessary, based on the high peak-hour traffic volumes generated by the Health Center, and it will enhance the use of the new parking facilities maximizing their effectiveness and improving revenue potential.

The implementation of the parking system must parallel the development of Health Center facilities. Table 4 summarizes the proposed growth of supply as compared with peak demand.

Table 4
 AVAILABLE PARKING SUPPLY BY YEAR

Year	Peak-Parking Demand	Available Parking Supply (1)		
		On-site	Off-site (2)	Total
1972	3,042	1,901	1,500	3,401
1973	3,760	2,361	1,500	3,861
1974	5,281	3,211	1,500	4,711
1975	7,102	5,561	1,500	7,061
1976	7,433	6,436	1,500	7,936
1977	7,793	6,436	1,500	7,936

(1) Number of spaces available at the beginning of the year, including all proposed parking facilities.

(2) Assumes that off-site parking is not restricted in any way.

FIRST STAGE PARKING PROGRAM

General

The previous chapter has summarized a plan to develop a total parking system for a much-enlarged Health Center. Further, it has been demonstrated that, in terms of the total system, there could be adequate space to serve the peak demand generated by the many thousands of people who will be attracted to the site. This background serves as an introduction to the basic purpose of this study, that is, to identify the conditions surrounding the financial feasibility of actually constructing the proposed first stage parking facilities. The overall plan must be converted to a specific parking program which would be staged to complement the timetable for the construction of the various medical facilities within the center.

FIRST-STAGE PARKING FACILITIES

Referring to the previous discussion of first-stage Health Center developments, the initial

activity will involve the expansion of the university hospital and teaching units. Also, a new State Health Department building will be developed in the area just south of the hospital. The proposed first-stage parking program includes two parking facilities. One facility will be a parking lot containing 700 spaces, located in the center of the Health Center. The second will be a garage that will provide 350 spaces.

Operations

Health Center parking facilities will be operated on a continuous basis or a five-day (10 hours per day) basis, depending upon facility function. Those Health Center entities providing medical care will create a parking demand seven days a week, nearly 24 hours per day. Teaching facilities and the government health department would have a typical workday schedule in which demand would be concentrated on weekdays during normal business hours. Visitor demand will occur seven days per week; however, it will not be continuous throughout the day. The demand will drop to very low levels during the late evening and early morning hours. With these variations, it is still necessary that some facilities be available for use on a continuous basis, even though their occupancy may be low at some times. This has an impact on operating expenses relative to the cost of utilities and, possibly, the parking fee collection systems.

It is anticipated that the parking facilities will be operated on a parking fee basis. For economy reasons, parking fees from the daily commuter population, i.e., the employees, staff, and students, will be collected on a monthly basis, and parking pass cards or decals will be sold. These will operate parking gates in those areas to be used by faculty, staff, and students. Areas which are for visitors would have a fee collection system using ticket spitters and cashiers rather than parking meters. This allows more flexibility in facility operation and fee schedule.

Development Costs

The total cost of constructing the proposed parking facilities is \$1,085,000. Construction costs for the first-stage parking facilities are based upon competitive bids received in May of 1972.

Estimated Revenues and Expenses

Revenues will be derived from user fees. These will come from both a garage the lots. As noted earlier, existing parking lots are now operated by COPTA. The fee schedule for such parking spaces has been as follows:

1. Visitors: Fifty cents for each entry into the visitor lot.
2. Faculty, staff and students: \$10 per month.

Until March 24, 1971, when Copta began operating the parking facilities at the Health Center, use of the facilities required no fee. The only fee parking in the area had been in a commercial parking lot located near the intersection of 13th Street and Kelly Avenue. This lot charged a minimum of 50 cents per day for parking.

For the first-stage parking program, the recommended parking fee schedule is as follows:

<u>Visitors:</u>	Fifty cents for the first hour.
	Twenty-five cents for each additional hour.
	\$1.25 per day, maximum
<u>Faculty, staff, and students:</u>	\$10 per month for use of lots.
	\$13 per month for use of garages.

Based upon the expected duration of parking, this schedule will produce an average parking fee for visitors of 58 cents. Using a 22-day month, the equivalent daily fee for staff, students, and faculty is 45 cents and 59 cents. Thus, all average fees are generally equal. In relation to other major parking demand generation areas, such as the Oklahoma City downtown, parking fees generally exceed this level by substantial amounts. In fact, new parking fees for the downtown probably will be upwards of \$1 a day for long-time or employee-type parking. The 60-cents per day fee is somewhat comparable to fringe parking in the downtown which requires long-walking distances for the user.

The new fee schedule represents a modest increase compared to the existing fee schedule, which should be acceptable.

The final cost item to be considered is the operating expense for maintenance and normal operation of the new parking system. In addition to normal physical maintenance, utilities, and insurance, these costs are a function of the hours of operation of the parking facilities and the type of control system. The parking garages will serve visitors and, hence, will require cashiers. Facilities serving only staff, students, and faculty will be gate-controlled. Reflecting these differences and the differing operating costs between garages and lots, it is estimated that operating and maintenance costs will be equivalent to \$30 and \$100 per space for lots and garages, respectively.

The application of the recommended fee schedule and the estimated levels of operation relative to the first-stage of the parking system will yield gross revenues, operating expenses, and net revenue as summarized in Table 5.

Table 5

FIRST-STAGE PROGRAM REVENUES

	In Thousands		
	7/72-7/73	7/73-7/74	7/74-7/75
Gross Revenue (1)	\$487.5	\$510.0	\$510.0
Operating and Maintenance	61.0	73.0	73.0
Sales Tax	14.6	15.3	15.3
	\$411.9	\$421.7	\$421.7

(1) These revenues do not include investment income.

Feasibility

The comparison of estimated revenues with costs will determine if the program is financially feasible. The first stage of development will require a revenue bond issue of \$2,100,000. These bonds will have an estimated level debt service of \$178,500. Table 6 compares the estimated level debt service requirement with net revenue.

Table 6

FIRST-STAGE COVERAGE

	In Thousands		
	7/72-7/73	7/73-7/74	7/74-7/75
Net Revenue	\$411.9	\$421.7	\$421.7
Debt Service	231.0	231.0	231.0
Coverage Ratio	2.12 Times	2.36 Times	2.36 Times

EXHIBIT "C"
OKLAHOMA UNIVERSITY HEALTH SCIENCES CENTER
COMPARATIVE STATEMENT OF OPERATIONS

INCOME:	Year Ended June 30, 1971		Year Ended June 30, 1970		Increase Decrease*	
		%		%		%
Educational and General:						
Student Fees	\$ 547,839.36	3.1	\$ 432,898.44	2.8	\$ 114,940.92	26.6
State Appropriations	8,669,412.00	48.7	7,163,162.00	46.3	1,506,250.00	21.0
Gifts and Grants: Federal	476,781.96	2.7	648,910.87	4.2	172,128.91*	26.5*
State	40,140.29	0.2	111,293.69	0.7	71,153.40*	63.9*
Private	28,836.41	0.1	99,267.73	0.6	70,431.32*	70.9*
Sales and Service	259,556.68	1.5	241,657.89	1.6	17,898.79	7.1
Hospital Services	7,765,379.03	43.7	6,784,167.27	43.8	981,211.76	14.5
Total Educational and General	<u>17,787,945.73</u>	<u>100.0</u>	<u>15,481,357.89</u>	<u>100.0</u>	<u>2,306,587.84</u>	<u>14.9</u>
Auxiliary Enterprises:						
Sales and Services	2,311,895.37	- -	1,739,348.83	- -	572,546.54	32.9
Student Aid:						
Institutional	6,875.25	- -	5,283.30	- -	1,591.95	30.1
Private	31,515.77	- -	19,024.51	- -	12,491.26	65.7
Plant Funds:						
State	2,612,308.38	- -	2,399,375.00	- -	212,933.38	- -
Federal	- -	- -	- -	- -	- -	- -
TOTAL INCOME	<u>\$22,750,540.50</u>	<u>- -</u>	<u>\$19,644,389.53</u>	<u>- -</u>	<u>\$ 3,106,150.97</u>	<u>- -</u>
<u>EXPENDITURES BY FUNCTION:</u>						
Educational and General:						
Administration and General	\$ 1,432,398.76	8.0	\$ 1,162,348.46	7.5	\$ 270,050.30	- -
Instruction	4,340,997.00	24.2	3,604,156.22	23.4	736,840.78	- -
Hospitals and Clinics	9,625,348.42	53.8	8,309,731.04	53.8	1,315,617.38	- -
Organized Research	172,847.92	1.0	427,394.55	2.8	254,546.63*	- -
Extension	28,720.95	0.2	45,984.40	0.3	17,263.45*	- -
Library	176,481.53	1.0	144,799.09	0.9	31,682.44	- -
Operation and Maint. of Physical Plant	2,109,894.76	11.8	1,748,260.15	11.3	361,634.61	- -
Total Educational and General	<u>17,886,689.34</u>	<u>100.0</u>	<u>15,442,673.91</u>	<u>100.0</u>	<u>2,444,015.43</u>	<u>- -</u>
Auxiliary Enterprises	2,269,882.01	- -	1,765,966.17	- -	503,915.84	- -
Student Aid	19,711.66	- -	18,464.99	- -	1,246.67	- -
Construction	7,028,626.41	- -	2,833,119.66	- -	4,195,506.75	- -
TOTAL EXPENDITURES	<u>\$27,204,909.42</u>	<u>- -</u>	<u>\$20,060,224.73</u>	<u>- -</u>	<u>\$ 7,144,684.69</u>	<u>- -</u>
<u>EXPENDITURES BY OBJECT:</u>						
Educational and General						
Salaries and Wages	\$13,311,331.59	74.4	\$11,560,795.95	74.9	\$ 1,750,535.64	15.1
Supplies and General Expense	3,984,657.53	22.3	3,370,474.04	21.8	614,183.49	18.2
Travel	54,120.43	0.3	58,971.03	0.4	4,850.60*	- -
Utilities	248,532.99	1.4	190,627.54	1.2	57,905.45	- -
Books and Equipment	288,046.80	1.6	261,805.35	1.7	26,241.45	- -
Total Educational and General	<u>17,886,689.34</u>	<u>100.0</u>	<u>15,442,673.91</u>	<u>100.0</u>	<u>2,444,015.43</u>	<u>- -</u>
Auxiliary Enterprises:						
Salaries and Wages	677,592.84	- -	527,372.64	- -	150,220.20	- -
Supplies and General Expense	1,592,289.17	- -	1,238,593.53	- -	353,695.64	- -
Total Auxiliary Enterprises	<u>2,269,882.01</u>	<u>- -</u>	<u>1,765,966.17</u>	<u>- -</u>	<u>503,915.84</u>	<u>- -</u>
Student Aid	19,711.66	- -	18,464.99	- -	1,246.67	- -
Construction	7,028,626.41	- -	2,833,119.66	- -	4,195,506.75	- -
TOTAL EXPENDITURES	<u>\$27,204,909.42</u>	<u>- -</u>	<u>\$20,060,224.73</u>	<u>- -</u>	<u>\$ 7,144,684.69</u>	<u>- -</u>

OFFICIAL BID FORM

TRUSTEES OF THE CENTRAL OKLAHOMA
TRANSPORTATION AND PARKING AUTHORITY
OKLAHOMA CITY, OKLAHOMA

_____, 1972

Gentlemen:

We offer to purchase all, but not less than all, of the legally issued, properly executed obligations of the Trustees of the Central Oklahoma Transportation and Parking Authority described as follows: \$2,100,000 Trustees of the Central Oklahoma Transportation and Parking Authority, Health Center Parking Bonds, Series 1972A, dated August 1, 1972, in the denomination of \$5,000 each and numbered consecutively from 1 to 420 inclusive, and maturing on July 1 in each of the years and in the principal amounts shown below, with interest payable each July 1 and January 1, commencing January 1, 1973, at the rate or rates of interest per annum as follows:

<u>Maturity</u>	<u>Amount</u>
7-1-75	\$30,000
7-1-76	35,000
7-1-77	35,000
7-1-78	35,000
7-1-79	45,000
7-1-80	40,000
7-1-81	50,000
7-1-82	50,000
7-1-83	55,000*
7-1-84	55,000*
7-1-85	65,000*
7-1-86	65,000*
7-1-87	70,000*
7-1-88	75,000*
7-1-89	80,000*
7-1-90	90,000*
7-1-91	90,000*
7-1-92	100,000*
7-1-93	105,000*
7-1-94	115,000*
7-1-95	120,000*

<u>Maturity</u>	<u>Amount</u>
7-1-96	\$130,000*
7-1-97	140,000*
7-1-98	150,000*
7-1-99	155,000*
7-1-2000	120,000*

*Subject to redemption July 1, 1982 and thereafter as provided in the Official Notice of Sale.

We will pay the sum of \$ _____, which is \$ _____ for each \$100.00 of par value. We will also pay accrued interest on the Bonds from August 1, 1972, to the date of delivery of the Bonds and the payment of the full purchase price.

We designate _____, a bank in Oklahoma City, Oklahoma, as Trustee Bank for the Bonds. This offer is made subject to all of the terms of the Official Notice of Sale appended to your Official Statement pertaining to these Bonds. There is enclosed a certified or cashier's check in the amount of \$42,000 payable to the order of the Trustees of the Central Oklahoma Transportation and Parking Authority, which check is to be returned, or retained and applied, in accordance with the terms of the Official Notice of Sale.

Very truly yours,

The following computation is furnished for informational purposes only, and not a part of the foregoing Bid:

Total interest cost (Computed in accordance with the Official Notice of Sale)	\$ _____
Average coupon interest rate	_____ %
Less premium or plus discount bid	\$ _____
Net effective interest cost	\$ _____
Average effective interest rate	_____ %

This bid accepted by the Trustees of the Central Oklahoma Transportation and Parking

Authority this _____ day of _____, 1972.

Chairman

ATTEST: _____
Secretary

Return of the certified or cashier's check referred to above is hereby acknowledged this

_____ day of _____, 1972.

By _____