

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 8, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5, Oklahoma Memorial Union, on the Norman Campus of the University of Oklahoma, beginning at 10:35 a.m.

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

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. I. Moyer Hunsberger, Provost, Norman Campus; Dr. W. E. Brown, Acting Provost, Health Sciences; Vice Presidents Burr, Dean, Morris, Nordby, and White; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; and Mrs. Barbara H. James, Secretary of the Board of Regents.

The minutes of the meeting held on October 18, 1973, were approved as printed and distributed prior to the meeting.

Regent Huffman acknowledged the presence of Senator George Miller, Ada, Chairman of the Senate Higher Education Committee. Senator Miller was welcomed to the meeting.

Regent Mitchell reported he attended the State Regents' meeting on October 23 when they considered the University's budget requests for 1974-75. He said the State Regents were very courteous but had little comment. The matter of the allocation of the Law Student Activity Fee was also considered and the State Regents voted that this allocation remain as it has been in the past.

Regent Mitchell reported the next meeting of the Governor's Health Sciences Center Planning and Advisory Committee is scheduled for November 13. The staff sub-committee, however, has had three meetings and Dr. Mitchell asked Dr. Shapiro to present a report. Dr. Shapiro reported that an aerial map for the Center has been prepared which identifies the sites of the various entities in the Health Center. He said this will be presented to the Planning and Advisory Committee next week along with two or three recommendations. One recommendation to be presented is that the firm of Barton-Aschman, who prepared the original traffic and parking study, be asked to up-date their report. It is now two years old and there have been significant changes. Another recommendation to be brought before the committee is acceptance of a report on the requirements for vehicular parking that now exist and will

exist for the next year at the Health Sciences Center. In response to a question from Regent Huffman, Dr. Shapiro said their committee did not discuss the availability of funds with which to reimburse Barton-Aschman for their study.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Dianna Marie Dague, Ph.D., Adjunct Assistant Professor of Communication Disorders, without remuneration, October 1, 1973.

Fred L. Olenberger, B.S., Special Instructor in Family Practice and Community Health, Colleges of Health and Allied Health Professions and of Medicine, without remuneration, August 1, 1973.

Russell H. Walker, M.D., Clinical Instructor in Family Practice and Community Health, College of Medicine, without remuneration, July 1, 1973.

JoAnn A. Frazer, B.S.N., Instructor in Nursing, \$10,800 for 12 months (state), October 1, 1973 to July 1, 1974.

F. Dean Carr, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Suzanne Sandlin Clarke, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Donna S. Conley, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Kathryn Young Davis, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Milfred Olin Eckel, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Paul D. Hail, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Melissa R. Pottorf, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

Harold D. Saunders, B.S., Special Instructor in Physical Therapy, without remuneration, November 1, 1973.

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Patti S. Denniston, Special Instructor in Radiologic Technology, without remuneration, October 1, 1973.

Barney Joe Barron, M.D., Clinical Assistant in Medicine, without remuneration, October 1, 1973.

Robert B. McCloy, M.D., Clinical Assistant in Medicine, without remuneration, October 1, 1973.

CHANGES:

Carroll C. Anderson, Instructor in Nutrition and Dietetics and Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from \$11,500 (\$3,372 state, \$8,128 grant) full time, to \$6,900 (grant) for 12 months, 3/5 time, November 1, 1973.

Carlos W. Bedrossian, Assistant Professor of Pathology; given additional title Assistant Professor and Chairman of Cytotechnology, College of Health and Allied Health Professions, November 1, 1973.

Harold L. Cleveland, Instructor in Respiratory Therapy, salary increased from \$8,904 (\$6,108 state, \$2,796 trust) to \$9,794 (\$4,194 state, \$5,600 grant) for 12 months, November 15, 1973.

J. Michael Dennis, Assistant Professor of Otorhinolaryngology; given additional title Adjunct Assistant Professor of Communication Disorders, October 1, 1973.

Bengtha Ann DeSpain, Clinical Instructor in Dental Hygiene, salary changed from \$3,640 (state), 1/2 time, to \$4,480 (state) for 12 months, 3/5 time, November 1, 1973 to June 1, 1974.

William Earl Elkins, Instructor in Fixed Prosthodontics salary changed from \$7,200 (state), .40 time, to \$3,600 (state) for 12 months, .20 time, October 1, 1973 to June 1, 1974.

Ada T. Hawkins, Professor Emeritus of Nursing, salary changed from \$2,697 (state) to \$957 (state) for 12 months, October 15, 1973.

Kent R. Hornbrook, Associate Professor of Pharmacology, College of Medicine; given additional title Associate Professor of Pharmacology, College of Dentistry, September 1, 1973.

Ernest D. King, Assistant Professor of Environmental Health, salary corrected from \$21,000 to \$15,000 for 12 months, July 1, 1973.

Robert M. O'Neal, Professor and Chairman of Pathology, Colleges of Medicine and Dentistry; given additional title Professor of Medical Technology, November 1, 1973.

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Robert J. Person, Assistant Professor of Physiology and Biophysics; given additional title Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, November 1, 1973.

TERMINATION:

Thomas Howard Kraft, Special Instructor in Occupational Therapy, October 16, 1973.

Approved on motion by Regent Brett.

IV. Finance and Management

a. Non-Academic Personnel

CHANGE:

Vandle Paul Covalt, title changed from Auditor III, Internal Auditing, Norman Campus, to Assistant Director of Financial Services, Health Sciences Center, salary increased from \$13,000 to \$17,000 for 12 months, November 1, 1973.

Approved on motion by Regent Brett.

b. Central Billing System - Professional Service Auxiliary

At the June meeting (p. 12236), Herman Smith Associates were engaged to establish the central billing system (Professional Fee Billing System) for the various practice plans at the University. Herman Smith Associates began work on the billing system on July 1 and continued through most of the month of August. An invoice was submitted for the month of July in the amount of \$5,660 for work performed.

Herman Smith Associates recently requested that this agreement for developing the central billing system be terminated. They feel they are not making progress in the establishment of the system because of a number of issues that have not been resolved. Although no report was furnished by Herman Smith Associates, the work was performed in good faith and copies of their program installed at another institution have been provided for our planning purposes.

A central billing system is desired by the University administration and the Regents and can be developed by our Financial Services Office and Internal Auditing. An IBM Systems/3 computer has recently been acquired by the Family Medicine Clinic on the Health Sciences Center Campus and has been programmed to handle patient billings. Time would be available on this computer and some of the systems work performed for that billing system may assist in the development of the central system. A maximum of \$15,000 would be required for external costs of programming and consulting.

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President Sharp recommended as follows:

1. That the agreement with Herman Smith Associates to develop and install a central billing system be terminated and their charge of \$5,660 for work performed during July be paid from account A-0002000.
2. That the central billing system for the Professional Service Auxiliary be developed and installed by the Financial Services Office and Internal Auditing using the IBM Systems/3 computer or other computer facilities.
3. That a maximum of \$15,000 be approved for external costs of programming and consulting with the understanding all external costs will be borne by the Professional Service Auxiliary and the existing third party billing operation.

Approved on motion by Regent Santee.

c. Auditor

Touche Ross & Co. was appointed last spring as auditor for the Health Sciences Center for the fiscal year ending June 30, 1973. Their proposal dated February 27, 1973 estimated the maximum fee would be \$50,000 for preparing the audit. Because of numerous problems encountered in preparing the audit, Touche Ross has now reported to the administration that it is necessary to increase the estimated maximum fee to \$55,000. This increase was discussed and approved by the Regents' Health Sciences Center Committee.

In addition, Touche Ross has submitted a proposal to assist in the preparation of the Indirect Cost Study to be used in the negotiation of overhead rates with the Department of Health, Education and Welfare. These indirect cost rates would be used in Federal grants for the year ended June 30, 1973.

The charge for assisting in the Indirect Cost Study will be based on time spent, and calculated at their regular hourly rates, plus out-of-pocket expenses. Touche Ross & Co. estimate their maximum fee for this study to be \$7,000.

President Sharp recommended that the maximum for the audit for 1972-73 be increased to \$55,000 and that Touche Ross & Co. be engaged to assist in the Indirect Cost Study at a maximum fee of \$7,000.

Approved on motion by Regent Santee.

d. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Health Sciences Center for October, 1973, was presented as shown below. Also, the following list of all contracts executed during the month of October on proposals previously reported was presented:

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NEW PROPOSALS FOR SPONSORED PROGRAMS

OCTOBER, 1973

COLLEGE OF MEDICINE

| | | <u>Time Period</u> | <u>Amount</u> |
|-------------------------|---|--------------------|---------------|
| Principal Investigator: | Carl R. Bogardus, M.D. | | |
| Department: | Radiological Sciences | | |
| Project Title: | Clinical Radiation Therapy Training Program | | |
| Submitted to: | National Institutes of Health | | |
| Agency No. | 5 T01 CA05212-06 (Continuation) | 7/1/74-6/30/75 | \$151,500 |
| Principal Investigator: | Carl R. Bogardus, M.D. | | |
| Department: | Radiological Sciences | | |
| Project Title: | Radiation Therapy Oncology Group | | |
| Submitted to: | National Cancer Institute | | |
| Agency No. | 5 R01 CA12250-02 (Continuation) (Supplement) | 1/1/74-12/31/74 | 1,867 |
| Principal Investigator: | Sylvia S. Bottomley, M.D. | | |
| Department: | Medicine | | |
| Project Title: | Regulation of Hemoglobin Synthesis | | |
| Submitted to: | National Institutes of Health | | |
| Agency No. | 5 R01 AM 13143-06 (Continuation) | 1.1/74-12/31/74 | 18,007 |
| Principal Investigator: | T. K. Chowdhury, Ph.D. | | |
| Department: | Physiology and Biophysics | | |
| Project Title: | Symposium "Concanavalin A" | | |
| Submitted to: | National Science Foundation | April 19-20, 1974 | 9,525 |
| Principal Investigator: | A. Chadwick Cox, Ph.D. | | |
| Department: | Biochemistry and Molecular Biology | | |
| Project Title: | Cholesteryl Ester Deposition in Atherosclerosis | | |
| Submitted to: | Oklahoma Heart Association | 7/1/74-6/30/76 | 15,320 |
| Principal Investigator: | Meredith A. Davison, Ph.D. | | |
| Department: | Pharmacology | | |
| Project Title: | Analysis of Centrally Acting Antihypertensive Drugs | | |
| Submitted to: | Oklahoma Heart Association | 7/1/74-6/30/75 | 3,150 |

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| | | | |
|-------------------------|--|-----------------|----------|
| Principal Investigator: | Meredith A. Davison, Ph.D. | | |
| Department: | Pharmacology | | |
| Project Title: | Analysis of Centrally Acting Antihypertensive Drugs (Post-Doctoral Fellowship Application) | | |
| Submitted to: | Oklahoma Heart Association | 7/1/74-6/30/75 | \$ 7,500 |
| Principal Investigator: | M. Flux, M.D. | | |
| Department: | Pediatrics | | |
| Project Title: | Care and teaching in a Cystic Fibrosis Center | | |
| Submitted to: | National Cystic Fibrosis Research Foundation | 2/29/74-3/1/75 | 4,000 |
| Principal Investigator: | Lerner B. Hinshaw, Ph.D. | | |
| Department: | Physiology and Biophysics | | |
| Project Title: | Heart Response to Catecholamines in Shock or Ischemia | | |
| Submitted to: | Oklahoma Heart Association | 7/1/74-6-30-75 | 5,800 |
| Principal Investigator: | K. Roger Hornbrook, Ph.D. | | |
| Department: | Pharmacology | | |
| Project Title: | Drug and Hormone Effects of Carbohydrate Metabolism | | |
| Submitted to: | DHEW, PHS | | |
| Agency No. | 5 R01AM 16551-03 (Continuation) | 1/1/74-12/31/74 | 35,744 |
| Principal Investigator: | Michael C. Koss, Ph.D. | | |
| Department: | Pharmacology | | |
| Project Title: | Analysis of Prostaglandin Induced Cardiac Chemoreflex | | |
| Submitted to: | Oklahoma Heart Association | 7/1/74-6/30/75 | 4,910 |
| Principal Investigator: | William A. Munter, Ph.D. | | |
| Department: | Medicine | | |
| Project Title: | Influence of Turbulence on Arterial Thrombosis | | |
| Submitted to: | Oklahoma Heart Association | 7.1/74-6/30/75 | 8,438 |
| Principal Investigator: | Jerry Lee Rhoades, M.D. | | |
| Department: | Cardiology - Medicine | | |
| Project Title: | Therapy of Unstable Angina with Aspirin | | |
| Submitted to: | Tulsa Heart Association | 7/1/75-6/30/75 | 12,000 |
| Principal Investigator: | R. M. Rogers, M.D. | | |
| Department: | Medicine | | |
| Project Title: | Oklahoma Lung Scholar Project | | |
| Submitted to: | Oklahoma Lung Association | 4/1/74-3/31/75 | 5,000 |

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Principal Investigator: Robert A. Schneider, M.D.
Department: Medicine
Project Title: Automatic Pressures in Ambulating Hypertensives
Submitted to: National Heart and Lung Institute
Agency No. 5 R01 HL 13034-05 (Continuation) 1/1/74-12/31/74 \$ 22,612

Principal Investigator: Raymond O. Smith, M.D.
Department: Medicine
Project Title: Training Program in Otorhinolaryngology
Submitted to: American Cancer Society 7/1/74-6-30/75 22,000

Principal Investigator: Paul D. Stein, M.D.
Department: Medicine
Project Title: Fluid Dynamic Approach to Ventricular Performance
Submitted to: National Science Foundation 7/1.74-6/30/76 66,551

Principal Investigator: Paul D. Stein, M.D.
Department: Medicine
Project Title: Ventricular Performance and Myocardial Infarction
Submitted to: Oklahoma Heart Association 7.1.74-6/30/75 8,179

Principal Investigator: William E. Stetler, M.D.
Department: Medicine
Project Title: Physical Training in Coronary Collateral Development
Submitted to: Oklahoma Heart Association 7/1/74-6/30/75 10,000

Principal Investigator: James H. Wells, M.D.
Department: Medicine
Project Title: Establishment of the Radioallergosorbent Technique
Submitted to: Oklahoma Lung Research 10/1/73-9/30/74 9,000

College of Medicine Proposals Submitted in August, but administratively delayed:

Principal Investigator: John Mohr, M.D.
Department: Medicine
Project Title: Characterization of Alveolar Cell Carcinoma
Submitted: NIH (Competing Renewal) 6/1/74-5/31/77 191,625

TOTAL COLLEGE OF MEDICINE \$612,728

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COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

| | | |
|-------------------------|---|------------------------------|
| Principal Investigator: | J. Thomas May, Ph.D. | |
| Department: | Human Ecology | |
| Project Title: | The Socio-Economic Context of Rejection/ Acceptance of a Federal (D.O.T.) EMS Program in Rural Oklahoma | |
| Submitted to: | Department of Transportation, Office of University Research | 1/1/74-12/31/74 \$ 52,363 |
| Principal Investigator: | Paul S. Anderson, Ph.D. | |
| Department: | Biostatistics and Epidemiology | |
| Project Title: | Cancer Epidemiology Training Program | |
| Submitted to: | National Cancer Institute | |
| Agency No. | 5 T01 CA 05248-03 (Continuation) | 7/1/74-6/30/75 <u>50,988</u> |
| | TOTAL | \$103,351 |
| | GRAND TOTAL | <u>\$716,079</u> |

CONTRACTUAL REPORT

| | |
|---|--------------|
| Total New Grants and/or Contracts, October 1973 | \$605,710 |
| Total Adjustments, October, 1973 | <u>8,263</u> |
| Total New Business, October, 1973 | \$613,973 |

COLLEGE OF MEDICINE

| | | |
|--|---|-----------|
| Principal Investigator: | Harris D. Riley | |
| Department: | Pediatrics | |
| Project Title: | General Clinical Research Center -- Children | |
| Submitted to: | Research Resources, DHEW | |
| Agency Number: | 5M01 RR00062-12 | |
| Health Sciences Center Account No.: | C1138402 | |
| Budget Period: | 10/01/73 - 09/30/74 | \$280,475 |
| Principal Investigator: | J. Metcuff | |
| Department: | Pediatrics | |
| Project Title: | Maternal Malnutrition and Fetal Development | |
| Submitted to: | National Institutes of Health | |
| Agency Number: | C1139502 - 5P01 HD06915-02 | |
| Health Sciences Center Account No.: | C1139502 | |
| Budget Period: | 10/1/73 - 09/30/74 | 132,435 |

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COLLEGE OF HEALTH AND HEALTH RELATED PROFESSIONS

Principal Investigator: Philip E. Smith
Department: College of Health Related Professions
Project Title: Formula Grant
Submitted to: Allied Health Manpower
Agency Number: 2E02 AH 00014-07
Health Sciences
Center Account No.: C1290107
Budget Period: 10/1/73 - 6/30/74 \$192,800

Principal Investigator: John W. Keys
Department: Communication Disorders
Project Title: Training of Professional Personnel
in the Education of the Handicapped
Submitted to: Office of Education
Agency Number: C1205009
Budget Period: 06/30/73 - 05/31/74 ADJUSTMENT 5,064

FINANCIAL AFFAIRS

Principal Investigator: A. W. Nunnery, M.D.
Department: Financial Affairs
Project Title: Clinical Information
Submitted to: National Institutes of Health
Agency Number: N01-RR-2-2098
Health Sciences
Center Account No.: C2160502
Budget Period: 06/15/72 - 10/31/73 ADJUSTMENT 3,199

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on these pending proposals as negotiations are completed. The contract budgets may differ from the proposal amounts, depending upon these negotiations.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Major Capital Improvements Program Report

As shown on the following two pages, a report was presented to the Regents on major capital improvements projects now under construction

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 1973.

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 | | | | | | | | |
| Steam & Chilled Water Plant (Central Power Plant) | | Carnahan & Thompson Engineers; Turnbull & Mills, Architects | Kay Engr. Co. | 11/09/70 | 03/27/72 | <u>4,016,400</u> 4,343,286 | 99 % | Revenue Bonds |
| Remodeling & Renovation of Medical College Building | 4 | Noftsgger, Lawrence, Lawrence, Flesher | Novak Constr. Co. | 03/09/72 | 09/28/72 | 364,957 | 99 % | Bond Funds |
| College of Dentistry, Addition to Basic Science Education Building. | 8 | Frankfurt, Short, Emery, McKinley | Harmon Constr. Co. | 09/14/72 | 08/14/73 | 1,439,786 | 99 % | Bond Funds |
| Interim Facilities Building for (Colleges of Dentistry & Nursing) | 23 A | Jones, Hester, Bates Riek, Inc. | Construction Manager Walter Nashert & Sons | varies | 11/01/72 | 675,069 | 99 % | Bond Funds |
| Parking Lot A | | Shaw Associates | Lippert Bros. Inc. | 10/12/72 | 12/11/72 | <u>115,000</u> 203,215 | 40 % | |
| Steam & Chilled Water Plant Phase II, (Part I, Northeast Tunnel) | | Carnahan & Thompson | Kay Engr. Co. | 03/08/73 | 09/08/73 | 365,497 | 98 % | Revenue Bonds |
| TIS Studio Renovation | 15 (partial) | OUSHC Staff | J. Edwin Thomas, Inc. | 02/08/73 | 07/28/73 | 16,400 | 99 % | Bond Funds |
| Steam & Chilled Water Plant Phase II (Part 2 West Tunnel and Plant Expansion.) | | Carnahan & Thompson | Kay Engr. Co. | 09/17/73 | 05/05/74 | 2,866,258 | 20 % | Revenue Bonds |

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 1973.

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 | 5,647,070 | The feasibility of this project is being reconsidered. |
| College of Health (School of Health) | 5 | Murray, Jones, Murray | C 07/23/70 | 10,000,000 | Inactive. The construction grant application submitted to HEW in June 1972 was disapproved. |
| Health Sciences Library (and Learning Resources Center) | 6 | Sorey, Hill, Binnicker | L 07/23/70 | 4,614,729 | Inactive. Schematic plans have been completed. |
| College of Nursing Building | 9 | Murray, Jones, Murray | - - - | 5,505,476 | The construction grant application submitted to the U.S. Public Health Service on June 15, 1972 was approved. However, the project has not been funded. |
| Dental Clinics (Dental Clinical Sciences Building) | 10 | McCune & McCune | C 10/12/72 | 11,562,325 | Final plans and specifications were approved by the Department of Health, Education, and Welfare on July 16, 1973. Bids were received on August 30, 1973. |
| Ambulatory Medical Clinics (Community Health Project/ University Clinics) | IIA | Frankfurt, Short Emery, McKinley | - - - | 2,400,000 | Schematic design plans for this project have been completed. |
| Biomedical Sciences Building | 7 | Wright & Selby | C 10/12/72 | 12,228,142 | A construction contract in amount of \$8,700,500 has been awarded to Lippert Bros. subject to DHEW concurrence. Project budget is subject to adjustment. |

and in various stages of planning on the Health Sciences Center Campus. No action was required.

B. Administration

V. General Policies

a. Revision of Charter of General Faculty and Faculty Senate

President Sharp said deletion of the following sentence from the first paragraph "The General Faculty--Composition" of the Charter of the General Faculty and the Faculty Senate has been proposed:

Any faculty member working on an advanced degree in the University shall be given the title of special instructor.

The change was initiated by the Deans' Council and was approved by the Faculty Senate on September 10, 1973, and by the General Faculty of the University on October 18. It is the opinion of the Deans' Council that this regulation does not serve a useful purpose. Most departments wish to encourage their faculty to pursue terminal degrees in other fields when that is appropriate and reducing their title during that time would act as a discouragement.

President Sharp recommended that the following sentence be deleted from the Charter of the General Faculty and Faculty Senate:

Any faculty member working on an advanced degree in the University shall be given the title of special instructor.

If approved, appropriate amendment of the Faculty Handbook will be made.

Approved on motion by Regent Santee.

C. Academic (Norman Campus)

I. Faculty Personnel Matters

a. Academic Appointments, Changes, Resignations

LEAVE OF ABSENCE:

Dragan Dennis Milivojevic, Associate Professor of Modern Languages, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975.

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APPOINTMENTS:

*Deletion
see p.
12520*
Dale Michael Lewison, Visiting Assistant Professor of Marketing, \$6,500 for 9 months, 1/2 time, September 1, 1973 to June 1, 1974. E&G Budget, \$675 from page 215, position 2 and \$5,825 from page 151, position 7.

Ernest Malcolm Nelson, Flight Instructor in Aviation, \$4.00 per hour, 1/2 time, September 3, 1973 to June 1, 1974. E&G B Budget page 99, position 997.

James Malcolm Hethcox, Clinical Instructor in Pharmacy, \$1,000 for 12 months, .10 time, September 1, 1973 to July 1, 1974. E&G Budget page 189, position 10.

Claudia Joy Bohn, Special Instructor in Social Work, \$1,800 for 4½ months, 1/4 time, January 16, 1974 to June 1, 1974. E&G Budget page 132, position 2.

Keith Harold Hollenbeak, Research Associate in Chemistry, \$7,500 for 12 months, October 1, 1973. Paid from 127-901, Unappropriated Surplus.

Mostafa Mahmoud Emara, Research Associate, Relax Studies of Chem Equil Grant, \$8,000 for 12 months, October 1, 1973 to October 1, 1974. Paid from 156-900.

Robert G. Rein, Jr., reappointed Research Associate, Behaviour of Frozen Soils Grant, rate of \$15,300 for 12 months, 3/4 time, October 1, 1973 to July 1, 1974; also appointed Project Director, Measurement of Lubricants Grant, rate of \$5,100 for 12 months, 1/4 time, October 1, 1973 to April 1, 1974. Paid from 158-051 and 156-131.

CHANGES:

Arnold G. Henderson, Professor of Architecture, salary increased from \$14,000 to \$14,500 for 9 months, September 1, 1973. Increase from E&G Budget page 208, Maintenance and Equipment Budget.

William H. Maehl, Jr., Professor of History, salary increased from \$16,900 to \$17,400 for 9 months, September 1, 1973. Increase from E&G Budget page 208, Maintenance and Equipment Budget.

Samuel G. Chapman, Professor of Political Science and Director, Law Enforcement Project, salary increased from \$18,000 to \$18,500 for 9 months, September 1, 1973. Increase from E&G Budget page 208, Maintenance and Equipment Budget.

Jess Mack McKenzie, promoted from Adjunct Associate Professor to Adjunct Professor of Zoology, October 10, 1973.

Thomas M. Murray, deletion of title Assistant Dean, College of Engineering, September 1, 1973. Retains title Associate Professor of Civil Engineering and Environmental Science.

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Robert W. Shahan, Associate Professor of Philosophy, salary increased from \$18,600 to \$19,100 for 12 months, July 1, 1973. Increase from E&G Budget page 208, Maintenance and Equipment Budget.

Gail Riley Blakey, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Human Relations, salary changed from without remuneration to \$1,800 for 9 months, .25 time, September 1, 1973 to June 1, 1974. \$1,600 from E&G Budget page 200, position 6 and \$200 from E&G B Budget page 102, position 997.

Eleanor Margaret Barnes, correction in title from Special Instructor to Visiting Assistant Professor of Modern Languages, September 1, 1973.

Alan Jay Couch, Special Instructor in Business Law, Business Communications and Business Law; given additional title Special Instructor in Political Science, salary increased from \$870 for 4½ months, 1/4 time, to \$1,500 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. Increase from E&G Budget page 215, position 2.

Steven Gerald Zelenski, Research Associate, Active Compounds Grant, salary increased from \$7,500 to \$7,800 for 12 months, October 1, 1973 to June 1, 1974. Paid from 156-428.

RESIGNATIONS:

James B. Meyer, Associate Professor of Education, January 16, 1974. To accept teaching position at University of West Florida.

Helen D. Gouin, Adjunct Associate Professor of Continuing Education, College of Pharmacy, July 1, 1973. To accept position in Washington, D.C.

Barbara Helen Hansen, Research Associate, Pyrimidine Phothydrates Grant, August 1, 1973.

Approved on motion by Regent Brett.

b. Interim Dean, College of Education

President Sharp recommended that Dr. Herbert R. Hengst, Professor of Education and Director of the Center for Higher Education Studies, be appointed Interim Dean of the College of Education and Interim Director of the Education Professions Division, effective November 1, 1973 to September 1, 1974. He recommended also that his salary be increased by \$150 per month (from \$23,800 to a rate of \$25,600 for 12 months) during the period he serves as Interim Dean.

Approved on motion by Regent Santee.

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c, The Maurice Hitchcock Merrill Distinguished Professorship

The following is a proposal for the establishment of the Maurice Hitchcock Merrill Distinguished Professorship:

1. There would be established in the College of Law a distinguished professorship to bear the name of Dr. Maurice H. Merrill, who holds the position of George Lynn Cross Research Professor Emeritus. Dr. Merrill has been a distinguished figure in the law teaching and legal profession in the United States for many years and has contributed in innumerable ways to the advancement of the profession and the improvement of our laws in Oklahoma. Dean Julien Monnet has already been honored by having the building in which the Law Center is currently housed named after him. It is the consensus of the faculty that no one else who has served either as Dean or as a faculty member at Oklahoma should take precedence over Maurice Merrill in terms of this honor.

2. Normally an endowed chair is created by the donation of a large gift (at least \$100,000) which is invested and from which the interest (averaging around \$6,000) normally goes to support the chair. The balance of the funding for the chair comes from the University. In this instance, no such gift would be utilized or sought. The money for the professorship would come from either one of two sources or a combination of both: (a) donations from alumni to the Monnet Fund (of the OU Foundation), and (b) the enrichment fund of the College of Law. Either source is adequate at present and in the foreseeable future to fund the entire amount of the contribution (which would take the place of the interest on the corpus of a gift). If the entire contribution came from the Monnet Fund, it is anticipated that the income into the Monnet Fund each year would be such as to maintain the fund. Similarly, an allocation of the amount mentioned would only constitute about one-sixth of the annual enrichment fund income. It is contemplated that, initially, the allocation from these "outside" sources would be taken from the enrichment fund.

3. The amount to be assessed the enrichment fund or Monnet Fund for the Maurice Hitchcock Merrill Professorship would be \$6,000. The balance of the salary of the professor holding that position would be borne by the Law Center budget.

4. If the Law Center appropriation for the 1973-74 academic year were sufficient to provide for another position at the rank of full Professor, the added allocation mentioned above would provide the balance needed, and recruitment could begin for an individual who would fill the position. If the Law Center appropriation for the 1974-75 academic year were not sufficient to provide for any additional teaching positions at the rank indicated, consideration would be given to the appointment of an existing member of the faculty to the professorship or it could be temporarily filled with a visiting distinguished professor, making use entirely of enrichment funds.

5. In the recruitment of an individual to fill the distinguished professorship, the faculty would make a recommendation following its usual procedure with the recommendation to be based primarily on these factors: (a) The individual would have already distinguished himself as a legal scholar and would have demonstrated a capacity for productive and worthwhile research and writing in the future; (b) the individual would be recognized in one or more fields of law as being among the more prominent legal scholars in such field(s) in America; (c) the individual would be an able classroom teacher; and (d) the individual would, in the faculty's estimation, have demonstrated the same attitude of service to the legal profession which has characterized the life of Maurice H. Merrill. The age of the individual would not be a major factor. He could be any age as long as he met the criteria indicated.

6. An individual named to the Maurice Hitchcock Merrill Professorship would continue to hold it without the necessity of periodic review. It is implicit, however, that any individual selected for the position who demonstrably ceased to meet the criteria for this distinguished professorship would have to be reconsidered. Presumably, the quality of the person chosen would prevent such a situation from arising, but the appointment would not be necessarily "for life" in the event of a substantial deterioration of the type described. In the unlikely event of a substantial deterioration in performance and reputation, it would be the duty of the Dean and Committee A to bring this matter to the attention of the Provost and President for review and to make such recommendation to them as might be appropriate.

7. The Maurice Hitchcock Merrill Professor would not teach more than ten (10) credit hours per academic year. It would be contemplated that this hourly load would permit him slightly greater time than the average faculty member for research and writing.

8. Appointment of this professor would not preclude appointment of other individuals, to be paid out of the Enrichment Fund (in whole or in part), who would bear the title Visiting Distinguished Professor of Law.

President Sharp recommended approval of the Maurice Hitchcock Merrill Professorship as explained above.

Approved on motion by Regent Santee,

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

APPOINTMENTS:

Mary June Harms, Technical Writer/Editor, Office of Research Administration, \$7,800 for 12 months, October 1, 1973. Professional Staff. E&G Budget page 253, position 11.

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William Aloysius Mathes, Architectural and Engineering Project Coordinator, Architectural and Engineering Services, \$9,900 for 12 months, October 1, 1973. Professional Staff. E&G Budget page 326, position 8.

Donna Marie Murphy, News Writer, Media Information, \$7,300 for 12 months, October 1, 1973. Professional Staff. E&G Budget page 76, position 6.

Helen Maureen Murphy, Systems Analyst, Admissions and Records, rate of \$12,000 for 12 months, September 24, 1973 to February 1, 1974. Professional Staff. E&G B Budget page 20, position 997.

CHANGES:

Amour Jean Andrews, Student Development Counselor, Center for Student Development Student Activities Office; given additional title Lecturer in Education, without additional remuneration, September 1, 1973 to June 1, 1974.

William G. Harris, promoted from Assistant Internal Auditor to Associate Internal Auditor - Norman Campus, salary increased from \$13,000 to \$14,200 for 12 months, November 1, 1973. Changed from Professional to Administrative Staff. Additional \$799.96 from E&G Budget page 45, position 2.

Larry L. Pearson, title changed from Paste-up Artist to Graphic Artist, University Publications, salary increased from \$2.60 to \$3.44 per hour, September 29, 1973. Professional Staff. Increase from E&G Budget page 66, Maintenance and Equipment Budget.

Stephanie Ann Peters, title changed from Auditor II to Auditor III, Internal Auditing, salary increased from \$8,600 to \$10,000 for 12 months, November 1, 1973. Professional Staff. E&G Budget page 45, position 6.

Tessie Y. Smith, title changed from Test Scoring Machine Operator, R & E Computer Services, to Administrative Assistant, Office of Research Administration, salary changed from \$5,200 to \$6,500 for 12 months, October 13, 1973. Changed from Professional to Administrative Staff. \$4,639.43 from E&G Budget page 253, position 13.

RESIGNATIONS:

William James Baldwin, Auditor III, Internal Auditing, October 1, 1973. Transferred to the Health Sciences Center.

Ina June Chipman, Pre-School Teacher, Sooner City Nursery and Kindergarten, August 1, 1973. Retired.

Jane Anne Glenn, News Writer, Media Information, October 1, 1973.

Gloria L. Shallcross, Auditor II, Internal Auditing, November 1, 1973. Transferred to the Health Sciences Center.

Approved on motion by Regent Neustadt.

b. Grants and Contracts

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

APPOINTMENT:

Roberta B. Kauskay, reappointed Director, Library Center, Office of Research Administration, rate of \$15,730 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 156-406, ORA Administrative Account.

CHANGES:

Robert Wyatt Stacks, Course Moderator, FAA Management Training School, salary increased from \$13,000 to \$13,500 for 12 months, November 1, 1973. Increase from 157-210, FAA Management Training School.

Andre Willem Van Rest, title changed from Graduate Research Assistant to Research Scientist, Rehabilitation Grant, salary increased from \$6,480 for 12 months, .75 time, to rate of \$10,500 for 12 months, full time, October 1, 1973 to July 1, 1974. Professional Staff. Paid from 158-650, ORA Rehabilitation.

Leslie E. Woelflin, Program Development Specialist, Post Office Programs; given additional title Associate Professor of Education, September 1, 1973 to June 1, 1974.

Approved on motion by Regent Mitchell.

III. Section 13 and New College Funds

In 1972, the School of Music requested a total of \$157,800 for the purpose of purchasing certain basic keyboard instruments required by the School of Music. In July of 1972, the University Regents approved an allocation of Section 13/New College funds in the amount of \$49,300 to be used for the purpose of purchasing this essential equipment. The total request was to be funded in three phases over a period of three years. Furthermore, there were to be two methods of financing this project: (a) \$11,000 per year (\$33,000 total) was to be transferred into the operating budget of the School of Music for the purpose of purchasing this equipment, and (b) the remaining \$124,800 was to be funded through Section 13/New College funds. The \$49,300 allocated in 1972 completed Phase I of the Section 13/New College funds participation in this project. Funds are now available in Section 13/New College to fund Phase II. The amount required will be \$42,750.

President Sharp recommended that Section 13/New College funds in the amount of \$42,750 be allocated to the School of Music for the purpose of purchasing necessary keyboard instruments. This will complete Phase II of the three-phased plan. The remaining funds required to complete the total program will be allocated next fiscal year.

Approved on motion by Regent Brett.

VI. Purchases

a. Automotive Gasoline Contract

At the October 18 meeting approval was given to accept the increase in gasoline to 13¢ per gallon, effective October 26, 1973. The total cost at that time being 19.58¢ per gallon, including federal tax. Immediately after that meeting another statement of a price increase by Gulf Oil Company was received. It appears the only action we can take at the present is to accept these increases in order to insure a source of supply. The present requested increase is to 14.92¢ per gallon, making our total cost, including federal tax, 21.5¢ per gallon.

President Sharp recommended approval of accepting this price increase plus all other price increases for the duration of this contract with Gulf Oil Company or up to a point of a price decrease in tank car prices. Should there be such a decrease, our Purchasing Office will attempt to obtain bids for a new contract, and if successful, invoke the 30 day cancellation provision in the Gulf Oil Company contract.

Approved on motion by Regent Santee.

b. Computer

The University's Merrick Computer Center has an IBM 360-50 computer which serves administrative, education and research needs for the Norman Campus.

President Sharp said the 360-50 is processing over 20,000 jobs per month and has reached a performance limit in serving our current computer needs. In addition, the upcoming demands of a University-wide records control system for Admissions and Records, together with the consolidation of the Health Sciences Center Computer Center and the Norman Campus Computer Center leave no alternative except to increase the size of our main computer to serve our foreseeable requirements.

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In reviewing data from other University users, the real and hidden costs of converting a system to that of another manufacturer are high. The impact on users would represent the requirement of at least \$600,000 in conversion costs associated with adapting programs and systems to another manufacturer's hardware. For this reason, President Sharp said the administration feels that IBM equipment is the most cost-effective hardware for us to acquire.

After a lengthy review of our requirements and an especially careful assessment of our ability to finance a new computer, Dr. Sharp said we find a definite economic advantage exists in purchasing, rather than leasing, a computer. Further, because of manufacturing lead time, a decision to purchase a computer today means that the earliest possible delivery would be in 9 months, possibly as long as 18 months. Our best information indicates that the size computer to meet our needs, an IBM 370-158J, could be obtained in June or July 1974.

The price of an IBM 370-158J with a one million byte core is \$1,580,000. This price reflects a 10% education allowance. The cost analysis prepared for review provides for leasing disk and tape drives for the main computer. Since the IBM 370-158J will reflect a five to eight times greater computer capacity than we now have, the administration anticipates a five to eight year life for this new equipment. Any consideration for additional personnel in either our ADS or R and E computer users group is not included in the proposal. The addition of people to any budget would follow a careful review of needs and resources as for any other budget unit for the University.

The financing of a computer has been studied towards the end of minimizing the impact on our E&G Budget. An analysis was included in the agenda indicating purchase payments can be made that will allow a budget of negligible change except for a down payment of \$500,000 provided from restricted funds. The down payment could be provided from among several available sources.

President Sharp recommended the purchase of an IBM 370-158J and that an order be placed immediately for June or July 1974 delivery. Details of the financial arrangements will be presented at a later date for final approval.

At the request of President Sharp, Vice President Nordby and Associate Vice President Shapiro presented additional information on the need for a new computer and methods of financing.

Regent Braly moved that the President of the University be authorized to either purchase, lease, lease-purchase, or otherwise acquire the IBM 370-158J with an order to be placed immediately for June or July, 1974, delivery and with the understanding that details of the financial arrangements and a request for final authorization regarding the purchase of this equipment will be presented to the Regents at a later date. Approved.

VII. Project Financing

a. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Norman Campus for October, 1973, was presented as shown below. Also, the following list of all contracts executed during the month of October on proposals previously reported was presented:

UNIVERSITY OF OKLAHOMA
GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

| October - 1973 - New Proposals | Amount |
|---|--------------|
| <u>ARTS AND SCIENCES</u> | |
| Handicapped Teacher Education OU Proposal Number: 00647 Principal Investigator: R. Talbott Department: Speech Communication Submitted to: DHEW - Office of Education | \$ 21,200.00 |
| Newspaper Fund Institute OU Proposal Number: 00649 Principal Investigator: B. Carrell Department: Journalism Submitted to: Newspaper Fund, Incorporated | 9,439.10 |
| <u>COLLEGE OF EDUCATION</u> | |
| Training of Minority Community College Counselors OU Proposal Number: 00648 Principal Investigator: G. Kowitz Department: Education Submitted to: DHEW - Office of Education | 145,000.00 |
| <u>OKLAHOMA CENTER FOR CONTINUING EDUCATION</u> | |
| Oklahoma Humanities Committee Briefing for P.S.O.'s and Humanists OU Proposal Number: 00644 Principal Investigator: F. Taylor Submitted to: Oklahoma Humanities Committee | 3,937.00 |
| The American Indian Studies the White Man OU Proposal Number: 00645 Principal Investigator: B. Timmons Department: Indian Education Submitted to: Oklahoma Humanities Committee | 6,830.00 |

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For Ourselves and Our Posterity

OU Proposal Number: 00646

Principal Investigator: Alice Spann

Department: Continuing Education and Public Service

Submitted to: Oklahoma Humanities Committee 30,958.00

Development of a Microclimatological Modification/
Beautification Plan for the Central Business

District of Altus, Oklahoma

OU Proposal Number: 00650

Principal Investigator: R. Wolf

Submitted to: City of Altus and Altus Chamber of Commerce. 7,150.00

Total New Proposals - October 1973 \$ 224,514.10

Arts and Sciences 30,639.10

College of Education 145,000.00

Oklahoma Center for Continuing Education 48,875.00

\$ 224,514.10

October 1973 - New Contracts

OKLAHOMA CENTER FOR CONTINUING EDUCATION

157-453

Amount

International Programs

DHEW - Office of Education

Richard Hancock

Affording an M.A. in Education, Agriculture,

Communication Studies, Social Work and

Other Professional Fields

\$ 39,950.00

41,385.00 Matching

Total New Contracts - October, 1973 \$ 81,335.00

Total New Modifications - October, 1973 106,145.22

Total New Business - October, 1973 187,480.22

Modifications - October 1973

153-121

Speech

DHEW - OE

R. Talbott

Training of Professional Personnel in Education

of the Handicapped

\$ 2,251.00

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155-903
Geological Survey
Ozarks Regional Committee
C. Mankin
O.G.S. Coal Study
Extension of time to 4-15-74.

153-563
Teacher Corps
DHEW - OE
T. Gallaher
Teacher Corps Training Program - Cycle 8
\$ 50,000.00

152-901
Personnel Services
Oklahoma Employment Security Commission
L. Harper
WIN
\$ 53,894.22

Total Modifications - October 1973
\$ 106,145.22

New Proposals Submitted - October, 1973

Amount

74P028
J. Thomas Pento, Pharmacology
HEW-PHS
May 1, 1974 through April 30, 1977
The Physiological Significance of Calcitonin
\$101,144.00

74P029
Robert M. St. John, Physics
NSF
June 1, 1974 through May 31, 1976
Measurement of Optical Excitation Cross
Sections of Electron-Atom Collisions in
Rocket Exhaust Gases HCL, CO, and CO₂
70,970.00

74P030
Davis M. Elgè, Aerospace
DOT
July 1, 1974 through June 30, 1977
Nondestructive Measurement of Longitudinal
Rail Stresses
133,264.00

74P031
LaVerne L. Hoag, Industrial Engineering
DOT
June 1, 1974 through May 31, 1975
Anthropometric, Strength and Coordination Data
on the Elderly for the Design of Public Transportation
50,652.00

November 8, 1973

12591

74P032

Chong K. Liew, Economics

DOT

February 1, 1974 through January 31, 1975

The Pricing Policies and Market Shares in Intercity
Transportation Industries

25,700.00

74P033

J. Thomas Pento, Pharmacology

HEW-PHS

May 1, 1974 through April 30, 1977

Mechanisms Involved in Calcitonin Secretion

91,221.00

74P034

Casey P. Robinson, Pharmacology

HEW-PHS

May 1, 1974 through April 30, 1977

Vascular Effects of Organophosphorus Insecticides

95,900.00

74P035

Casey P. Robinson, Pharmacology

HEW-PHS

May 1, 1974 through April 30, 1977

Parathion Metabolism, Determination and Modification

23,010.00

74P036

Antti P. Talvitie, Civil Engineering

DOT

February 1, 1974 through July 31, 1975

Forecasting Travel with Disaggregate Models

49,016.00

74P037

John E. Francis, Aerospace

NSF

January 1, 1974 through January 1, 1976

A Study in the Thermal Control Mechanisms of Rabbits

69,100.00

74P038

Robert M. St. John, Physics

NASA

June 1, 1974 through May 31, 1976

Measurement of Optical Excitation Cross Sections
of Electron-Atom Collisions in Rocket Exhaust
Gases HCl, CO, and CO₂

70,970.00

74P039

Robert M. St. John, Physics

DOD-Air Force

June 1, 1974 through May 31, 1976

Measurement of Optical Excitations Cross Sections
of Electron-Atom Collisions in Rocket Exhaust
Gases HCl, CO, and CO₂

70,970.00

November 8, 1973

12592

74P040

Alan P. Marchand, Chemistry

ACS-PRF

September 1, 1974 through August 31, 1977

Synthesis and Chemistry of Pentaprismane and
Related Systems

30,000.00

74P041

George W. Reid, Civil Engineering

USDI-OWRR

July 1, 1974 through June 30, 1975

Research to Develop Ecological Standards for
Water Resources

\$ 25,355.00

TOTAL NEW PROPOSALS

\$907,272.00

Proposal Rejections Received - October, 1973

74P007

Arn Henderson, Architecture

NEH

September 1, 1973 through August 31, 1974

Housing Core Sequence for Curriculum Development
and Applies Research

\$ 19,208.00

TOTAL PROPOSAL REJECTIONS

\$ 19,208.00

New Contracts and Grants - October, 1973

Amount

1961 156-807

Dr. Robert E. Bell, Anthropology

Dept of Army, Corps of Engineers

DACW56-74-C-0029

September 27, 1973 through 180 calendar days

Assessment of Archeological Resources of Tenkiller
Ferry Lake, Oklahoma

\$ 9,200.00

1962 158-769

Executive Director, ORA

DOT-FAA

P.O. No. 4AC-46983

October 8, 1973 through March 30, 1974

Study of Spatial Orientation Practices by 700
Private Flying Schools

2,494.80

November 8, 1973

12593

1963 158-254

Mr. Jack L. Morrison, Oil Information Center
USDI-OWRR
14-31-0001-4250
September 1, 1973 through February 28, 1974
Operational Activities of the WRSIC Retrieval
Network

35,765.00

1964 158-410

Dr. Y. Sasaki, Meteorology
USDC -NOAA
To be added
October 1, 1973 through September 30, 1974
Variational Analysis and Dynamics of Severe
Local Storms

25,000.00

TOTAL NEW CONTRACTS/GRANTS

\$72,459.80

Modifications - October, 1973

Amount

1827 158-051

Dr. C. M. Sliepcevich, Flames Lab
Dept of Army, USARO-Durham
DA-ARO-D-31-124-72-G32
Extend time to December 31, 1973
Rheological Behavior of Frozen Soils

Amount

1850 156-121

Dr. LaVerne L. Hoag, Industrial Engineering
NSF
GK-32645
Extend time to August 31, 1974
Research Initiation - The Role of Psychological
Stress in Job Selection and Satisfaction

1953

Executive Director, ORA
DOT-FAA

-7 158-770 Termination October 5, 1973

\$ 905.40

TOTAL MODIFICATIONS

\$ 905.40

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on these pending proposals as negotiations are completed. The contract budgets may differ from the proposal amounts, depending upon these negotiations.

Approved on motion by Regent Bailey.

G. Operations and Physical Plant

I. New Construction

a. Major Capital Improvements Program Report

As shown on the following six pages, 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.

b. Capital Improvements Program

President Sharp said he has been notified that in their meeting on October 22 the Oklahoma State Regents for Higher Education approved the revision of the Campus Master Plan of projects to be accomplished on the Norman Campus of the University in Phase II of the 10-year Capital Improvements Program as submitted by the University. A copy of this plan was distributed to each member of the Board of Regents on October 18.

This was reported for information. No action was required.

c. Fast Track Construction

President Sharp said the "fast track" method of construction has proven to be a valuable construction technique for the University. In every instance of its use, considerable time, and thus money, has been saved. Projects have been completed in less time than would have been required using normal construction techniques. Timely decisions are necessary if the "fast track" method is to function effectively. This means that the University must be capable of making timely and essential decisions in the proper sequence when fast track methods are being used.

The present Fiscal Management Policy covers all financial decisions. The President or his designees have been delegated authority to make financial decisions up to \$10,000. The President has been granted authority to approve purchases up to \$20,000 if the situation can be classified as a "demonstrable emergency."

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

PROGRESS REPORT, NOVEMBER 73.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

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 Constr. | 07/21/70 | 01/15/70 | 185,000 187,000 | 99% | OU DA |
| Renovation III, Couch Center South Tower | Shaw & Shaw | Constructors, Inc. | 03/27/72 | 07/01/72 | 203,960 | 99% | OU DA |
| Indoor Swimming Pool | Fritzler, Knoblock, Furry | Constructors, Inc. | 09/14/72 | 08/26/73 10/15/73 | 405,000 405,080 | 99% | Athletic Dept. Student Activities Fund Murray Case Sells Bldg. Fds. Private Gifts Section 13 & New College Funds. |
| Lloyd Noble Center | Sorey, Hill, Binnicker | Rayco Constr. Co. | 01/11/73 | 01/10/75 01/22/75 | 4,929,000 4,679,149 | 22% | Student Facilities System Bond of 1971 |
| Mester-Robertson Physical Sciences Center Renovations | Nusbaum & Thomas | Walter Nas hert & Sons, Construction Manager | Varies | 12/01/73 | 604,986 | 98 % | Housing and other Auxiliary Funds Section 13 and New Col. Funds. |
| Jefferson House & Dining Hall Air Conditioning | Don Bass & Assoc. | Barbour & Short Const. Company | 06/12/73 | 11/19/73 | 241,517 | 62% | Athletic Department |
| Outdoor Swimming Pool | Fritzler, Knoblock Furry | Constructors, Inc. | 10/04/73 | 03/28/74 | 299,265 | 5% | Bureau of Outdoor Recreation Murray Case Sells Bldg. Funds. E.A.Walker Estate Resources & Other Section 13 and New College Funds. |
| Buchanan Hall Renov. | A. & E. Services | Physical Plant | 06/15/73 | 02/01/74 | 227,000 | 30% | |
| Cross Center Apartments (Phase I) | A. & E., Services | Barbour & Short Const. Mgr. | Varies | 03/01/74 | 180,000 | -0- | Department of Housing Reserves. |

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 73.

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project | CMP Priority No. | Architect | Contract or Letter | Estimated Cost | Status |
|--|---------------------|-----------|-----------------------|-------------------|--------|
| NORMAN CAMPUS | | | | | |
| Richards Hall Renovation | 1 | -- | -- | 562,000.00 | -- |
| Richards Hall Fixed Equipment | 2 | -- | -- | 110,120 .00 | -- |
| Richards Hall Movable Equipment | 3 | -- | -- | 167,015 .00 | -- |
| Old Science Hall Renovation | 4 | -- | -- | 278,000.00 | -- |
| Old Science Hall Fixed Equipment | 5 | -- | -- | 68,202.00 | -- |
| Gittinger Hall Renovation | 6 | -- | -- | 367,000.00 | -- |
| Gittinger Hall Fixed Equipment | 7 | -- | -- | 5,298.00 | -- |
| Gittinger Hall Movable Equipment | 8 | -- | -- | 1,803.00 | -- |
| Kaufman Hall Renovation | 9 | -- | -- | 430,600.00 | -- |
| Kaufman Hall Fixed Equipment (includes TBT Equipment) | 10 | -- | -- | 49,798.00 | -- |
| Kaufman Hall Movable Equipment | 11 | -- | -- | 3,861.00 | -- |
| Felgar Hall Renovation | 12 | -- | -- | 805,000.00 | -- |
| Felgar Hall Fixed Equipment (includes TBT equipment) | 13 | -- | -- | 18,152.00 | -- |
| Felgar Hall Movable Equipment | 14 | -- | -- | 5,151 .00 | -- |
| Oklahoma Memorial Stadium/College of Environmental Design | 15 | -- | -- | 544,500.00 | -- |
| College of Environmental Design Fixed Equipment | 16 | -- | -- | 55,011 .00 | -- |
| College of Environmental Design Movable Equipment | 17 | -- | -- | 41,406.00 | -- |

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 73.

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project | CMP Priority No. | Architect | Contract or Letter | Estimated Cost | Status |
|------------------------------------|---------------------|-----------|-----------------------|-------------------|--------|
| NORMAN CAMPUS | | | | | |
| Nielson Hall Renovation | 18 | -- | -- | 496,000.00 | -- |
| Nielson Hall Fixed Equipment | 19 | -- | -- | 7,157.00 | -- |
| Nielson Hall Movable Equipment | 20 | -- | -- | 210,000.00 | -- |
| DeBarr Hall Renovation | 21 | -- | -- | 649,000.00 | -- |
| DeBarr Hall Fixed Equipment | 22 | -- | -- | 498,089.00 | -- |
| DeBarr Hall Movable Equipment | 23 | -- | -- | 177,737.00 | -- |
| Gould Hall Renovation | 24 | -- | -- | 719,800.00 | -- |
| Burton Hall Renovation | 25 | -- | -- | 368,000.00 | -- |
| Engineering Lab. Renovation | 26 | -- | -- | 116,300.00 | -- |
| Engineering Lab. Fixed Equipment | 27 | -- | -- | 3,132.00 | -- |
| Engineering Lab. Movable Equipment | 28 | -- | -- | 5,370.00 | -- |
| Pharmacy Building Renovation | 29 | -- | -- | 225,000.00 | -- |
| Pharmacy Building Fixed Equipment | 30 | -- | -- | 17,260.00 | -- |
| Jacobson Hall Renovation | 31 | -- | -- | 153,500.00 | -- |
| Carpenter Hall Renovation | 32 | -- | -- | 261,500.00 | -- |
| Holmberg Hall Renovation | 33 | -- | -- | 255,500.00 | -- |
| Carnegie Hall Renovation | 34 | -- | -- | 136,000.00 | -- |
| Womens Building Renovation | 35 | -- | -- | 140,400.00 | -- |
| Adams Hall Modifications | 36 | -- | -- | 30,200.00 | -- |

THE UNIVERSITY OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 73.

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project | CMP Priority No. | Architect | Contract or Letter | Estimated Cost | Status |
|--|---------------------|---|-----------------------|---|---|
| NORMAN CAMPUS | | | | | |
| Adams Hall Fixed Equipment | 37 | -- | -- | 30,348.00 | -- |
| Nuclear Engineering Lab. Modifications | 38 | -- | -- | 32,000.00 | -- |
| Main Campus Water Well | 39 | -- | -- | 25,000.00 | -- |
| Separation of O.U. water system from Norman system. | 40 | -- | -- | 50,000.00 | -- |
| South Oval Improvements | 41 | -- | -- | 250,000.00 | -- |
| South Perimeter Improvements | 42 | -- | -- | 135,000.00 | -- |
| North Perimeter Improvements | 43 | -- | -- | 210,000.00 | -- |
| Student Union-Monnet Hall Area Improvements | 44 | -- | -- | 36,000.00 | -- |
| Old Science Hall Area Improvements | 45 | -- | -- | 32,000.00 | -- |
| Hester-Robertson-Kaufman Hall Area Improvements | 46 | -- | -- | 45,000.00 | -- |
| Oklahoma Memorial Stadium Tennis Courts Improvements | 47 | -- | -- | 82,050.00 | -- |
| Armory Conversion | 48 | -- | -- | 1,086,000.00 | -- |
| Armory Conversion Fixed Equipment | 49 | -- | -- | 194,000.00 | -- |
| Monnet Hall Conversion | 50 | -- | -- | 101,500.00 | -- |
| Law Center - Phase I | 51 | Edward Durell Stone and Associates Whiteside, Schultz and Associates | C 01/20/72 | 2,785,000.00 (1,391,000.00) Private Funding | Schematic design was approved at the December 72 Board of Regents meeting. The architects are now working on the design development stage of Phase I of this project. |

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 73.

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project | CMP Priority No. | Architect | Contract or Letter | Estimated Cost | Status |
|-----------------------|---------------------|--|-----------------------|-------------------|---|
| NORMAN CAMPUS | | | | | |
| Law Center - Phase II | 52 | Edward Durell Stone and Associates Whiteside, Shultz, and Associates. | C 01/20/72 | 1,812,000.00 | Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration. |

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER 1973.

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. |
| 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. |
| Carnegie, Evans Hall | --- | Architectural and Engineering Svcs. | | 158,014 | Final plans are complete on Carnegie & demolition is complete. Preliminary plans are being developed for Evans Hall. |
| | --- | | | | |
| Cross Center Dining Hall Air Conditioning | --- | Don Bass & Assoc., Engineers. | --- | 93,250 | Project dormant. |
| Stadium Expansion | --- | Wright & Selby | L 01/11/73 | To be determined | Lockwood, Andrews, Newnam, Consultant Engineers, Houston, Texas, have prepared the schematic design studies, in addition to those prepared by Wright & Shelby. These studies were reviewed by the Facilities Planning Committee. Additional study on financing is being studied at this time. |
| Life Sciences Center | --- | McCune, McCune | 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 development. |
| Library/Learning Resources Center | --- | Shaw & Shaw | L 02/08/66 | 3,080,000 | Implementation of this project is contingent on allocation of funds from the current State Bldg. Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated. |

In the case of construction projects, the \$10,000 authority limit severely restricts the administration's ability to react in the time frame required to take full advantage of the fast track construction concept. The administration would be less restricted if the authority limits of the President or his designee were increased from \$10,000 to \$25,000 for routine financial decisions concerning fast track construction projects that have been previously approved by Regents' action. The President could be delegated authority to make fast track construction financial decisions up to \$50,000 if the decision is essential to maintain or improve the construction schedule or if the decisions will be to the University's advantage economically.

In conjunction with all of our fast track renovation work, there is a certain amount of preparation and demolition work that is unforeseen when the project is being developed. The nature of this work is sporadic and unpredictable. Thus, this work is very difficult to plan for and solicit bids for as part of the general renovation project. However, the work is absolutely essential if each individual construction contractor's work is to be coordinated and the project proceed on schedule. The most efficient way to proceed with this type of work is to permit the Construction Manager to perform the work on an "as needed basis" with an incremental accumulative cost limit. The Construction Manager's contract could be amended in increments of \$5,000 with the total for one project not to exceed \$25,000 for this sporadic basis preparation and demolition work.

These changes in the Fiscal Management Policy concerning fast track construction will substantially increase the effectiveness of the administration's ability to take full advantage of the fast track construction technique.

President Sharp recommended that the Fiscal Management Policy be amended for financial decisions pertaining to fast track construction projects previously approved by the Regents as follows:

1. The authority limits of the President of the University or his designees be increased from \$10,000 to \$25,000 for routine financial decisions concerning fast track construction projects.
2. The authority of the President of the University to make fast track construction decisions be increased to \$50,000 if the decision is essential to maintain or improve the construction schedule or if the decision will be to the University's advantage economically. The Regents will be advised of these decisions at the regularly scheduled meetings.
3. The President of the University or his designees be granted authority to sign amendments to the Construction Manager's contract so that the Construction Manager can proceed with the necessary but unpredictable basic preparation and demolition work on fast track construction projects with each incremental amendment limited to \$5,000 and total amendments for one project not exceeding \$25,000.

Approved on motion by Regent Mitchell.

II. Remodeling, Renovation, and Repair

a. Carnegie Hall Renovation

President Sharp requested and received unanimous consent to add the following to the agenda for consideration at this time:

At the Regents' meeting in June, 1972 (p. 11586), approval was given for the allocation of \$450,000 of Section 13 and New College funds to several renovation projects in conjunction with the development of a center for student services. As part of this project, a portion of Carnegie Hall first floor renovation was budgeted at \$87,000 as follows:

| | |
|-----------------------|-----------------|
| Construction | \$64,000 |
| Architect/Engineering | 4,200 |
| Carpet | 6,500 |
| Furniture | 5,000 |
| Contingency | 7,300 |
| Total | <u>\$87,000</u> |

On September 6, 1973, Walter Nashert & Sons was appointed Construction Managers with a fee of \$5,000 plus \$460/week general conditions payment. The project is to proceed on a "fast track" basis.

Bids were solicited and received on November 7 for construction, mechanical, and electrical. The bid tabulation is as follows:

Electrical

| | |
|------------------------|----------|
| Osborn Electric | \$16,113 |
| Fred Thompson Electric | 14,667 |
| Shawnee Electric | 15,113 |

Mechanical

| | |
|------------------|----------|
| R & M Mechanical | \$28,194 |
|------------------|----------|

Construction

| | |
|-----------------------|----------|
| J. W. Skaggs | \$48,600 |
| Walter Nashert & Sons | 46,720 |
| Lippert Bros. | 49,987 |

The low bids of \$14,667 from Fred Thompson Electric for electrical and \$46,720 from Walter Nashert for construction are acceptable. The mechanical bid needs further review for a possible negotiated reduction.

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Based upon these bids and other updated estimates of costs, the project summary can be revised as follows:

| | |
|-----------------------------|------------------|
| Electrical | \$ 14,700 |
| Mechanical (approx.) | 28,000 |
| Construction | 46,800 |
| Preparation and Demolition | 14,000 |
| Carpet | 4,000 |
| C. M. & Engr. Fees | 6,000 |
| Architect | 3,000 |
| Contingency | 3,500 |
| Total | <u>\$120,000</u> |
| Total Revised Cost | \$120,000 |
| Previously Estimated Budget | <u>87,000</u> |
| Budget Deficit | \$ 33,000 |

The budget deficit is a result of several factors, Carnegie Hall is a part of a series of sequential renovation projects that uses Buchanan Hall and Hester-Robertson as a focal point. Hester-Robertson is the key and has to be completed before the other buildings. Hester-Robertson was delayed six months from the summer of 1972 until January 1973 because of budget problems. This, of course, delayed the remaining projects. The delay in the start of construction is reflected in the escalated construction cost. Furthermore, during the delay, the scope of the Carnegie Hall project has changed. The renovation was originally intended to cover 3,000 square feet. The space has been increased to 5,000 square feet in order to accommodate some additional academic counselors in the University College.

Recommendations:

President Sharp recommended that New College Funds for the renovation of the first floor of Carnegie Hall be increased from \$87,000 to \$120,000.

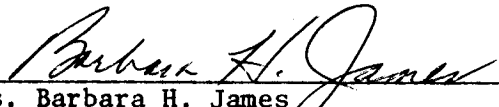
President Sharp further recommended that contracts be awarded to the low bidder for the electrical, Fred Thompson Electric, \$14,667, and for the construction, Walter Nashert & Sons, Inc., \$46,720. The bid for mechanical needs further review. He recommended that the President of the University be delegated authority to award the mechanical contract when a satisfactory bid is received.

Approved on motion by Regent Neustadt.

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There being no further business the meeting adjourned at 11:30 a.m.


Mrs. Barbara H. James
Secretary of the Board of Regents

Others present at all or part of the meeting were as follows:

Mr. Arthur Tuttle
Mr. Frank Teich
Dr. Frederick Ruth
Mr. Harold Ray
Mr. Mike Treps
Mr. Jerry Farley
Ms. Donna Murphy
Mr. Randy Rutherford
Mr. Gary L. Smith
Dr. Robert Shapiro
Ms. Mary Davis, The Tulsa World
Ms. Donna Campbell, The Oklahoma Daily
Mr. Steve Trolinger, The Daily Oklahoman
Mr. Jim Bross, The Norman Transcript
Mr. Bill Boren, KNOR
Mr. Ron Hudson, KOCO-TV
Ms. Astrid Clark, KGOU

APPOINTMENTS:

| NAME | TITLES | FTE INCOME CEILING | GUARANTEED BASE SALARY | | PSA EARNINGS POTENTIAL | EFFECTIVE DATE | REMARKS |
|-----------------------|--|------------------------------|------------------------------|------------------------------|------------------------------|-------------------|---|
| | | | TENURED | NON-TENURED | | | |
| John Erdreich, Ph.D. | Assistant Professor of Otorhinolaryngology | N. A. | - 0 - | \$15,500 | N. A. | 12-1-73 | |
| Ralph Dan Loyd, M.D. | Instructor in Orthopaedic Surgery and Fractures | N. A. | - 0 - | \$15,000 | N. A. | 10-15-73 | |
| Hassan Dannawi, M.D. | Clinical Assistant in Pediatrics and Fellow in Pediatric Hematology | N. A. | - 0 - | \$10,000 | N. A. | 9-17-73 | |
| CHANGES: | | | | | | | |
| Ronald C. Elkins | Assistant Professor of Surgery | \$59,000 | - 0 - | From: \$33,296 To: 34,074 | From: \$25,704 To: 24,926 | 8-1-73 | |
| Willard B. Moran, Jr. | Professor and Head of Otorhinolaryngology | 80,000 | From: \$33,994 To: 34,000 | - 0 - | From: 46,006 To: 46,000 | 10-1-73 | |
| George Prigatano | Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine | 33,000 | - 0 - | 15,000 | 18,000 | 9-1-73 | Change in University salary sources from \$14,000 to \$10,101. VA salary changed from \$1,000 to \$4,899. |
| Raymond O. Smith | Associate Professor of Otorhinolaryngology | 60,000 | - 0 - | 22,000 | 38,000 | 10-1-73 | Change in University salary sources from \$4,100 to \$2,385. VA salary changed from \$17,900 to \$19,615. |
| Boyd K. Lester | Professor of Psychiatry and Behavioral Sciences, College of Medicine | 73,000 | \$26,500 | 6,500 | 40,000 | 10-1-73 | OMRF salary of \$12,100 cancelled. |
| *Laverne R. Bernard | Assistant Professor of Pediatrics | From: \$20,000 To: 38,000 | - 0 - | 16,012 | From: 3,987 To: 21,988 | 8-1-73 | All of salary paid from University sources. |
| *Carol J. Letchworth | Assistant Professor of Child Psychiatry in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine | From: 25,000 To: 38,000 | - 0 - | 16,012 | From: 8,987 To: 21,988 | 8-1-73 | |
| *Mostafa S. Mameesh | Associate Professor of Research Biochemistry and Molecular Biology and Associate Professor of Research Pediatrics | From: 30,000 To: 40,000 | - 0 - | 15,264 | From: 14,736 To: 24,736 | 8-1-73 | |
| *David A. Vore | Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine | From: 25,000 To: 38,000 | - 0 - | 18,990 | From: 6,010 To: 19,010 | 8-1-73 | |

*These individuals are basic scientists working in a clinical environment. A commensurate Full-Time Equivalent Ceiling is being established to equate their responsibilities and status with that of basic scientists in other clinical departments.

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CHANGES CONTINUED:

| <u>NAME</u> | <u>TITLES</u> | <u>FTE INCOME CEILING</u> | <u>GUARANTEED BASE SALARY</u> | | <u>PSA EARNINGS POTENTIAL</u> | <u>EFFECTIVE DATE</u> | <u>REMARKS</u> |
|------------------|---|-------------------------------|-------------------------------|--------------------|-----------------------------------|---------------------------|----------------|
| | | | <u>TENURED</u> | <u>NON-TENURED</u> | | | |
| *Diane J. Willis | Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine | From: \$29,999 To: 38,000 | - 0 - | \$16,500 | From: \$13,499 To: 21,500 | 8-1-73 | |
| *Logan Wright | Associate Professor of Child Psychology in Pediatrics and Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine | From: 39,999 To: 49,000 | \$19,519 | - 0 - | From: 20,480 To: 29,481 | 8-1-73 | |

*These individuals are basic scientists working in a clinical environment. A commensurate Full-Time Equivalent Ceiling is being established to equate their responsibilities and status with that of basic scientists in other clinical departments.