

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 14, 1974

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 14, 1974

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 6, Oklahoma Memorial Union, on the Norman Campus of the University of Oklahoma on Thursday, February 14, 1974, beginning at 10:40 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, and Bob G. Mitchell, M.D.

Absent: Regent K. D. Bailey.

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

The minutes of the meeting held on January 10, 1974, were approved as printed and distributed prior to the meeting.

Regent Huffman appointed the following to serve as the committee to select the 1974 recipients of the Regents' Award for Superior Teaching:

K. D. Bailey, Chairman
Walter Neustadt
Bob G. Mitchell

Regent Mitchell reported the Administration and Organization Committee met yesterday afternoon to consider the feasibility of establishing a rotation system on the selection of outside auditors for the University. Dr. Mitchell called attention to the fact that the outside auditors are appointed on a yearly basis. He said we have a good Internal Auditing Department which is continually conducting internal audits of the various areas of the University. With that in mind, plus the fact that the outside auditors are employed on a yearly basis, Dr. Mitchell said the Administration and Organization Committee has no recommendation for change in the present procedure.

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Regent Santee, Chairman of the Facilities Planning Committee, said a meeting was held yesterday and a number of items were discussed. Action was taken on only two, as follows:

Change Order - Health Sciences Center Power Plant

Regent Santee said Change Order No. 2 to the construction contract with Kay Engineering for the West Tunnel and Plant Expansion of the Steam and Chilled Water Plant has been proposed. He said this change order involves the addition of new or the modification of existing steam, condensate, and chilled water meters at 19 points in the system to make it possible to assign costs to the University Hospital, Children's Memorial Hospital, and other organizations using buildings in the Health Sciences Center. Regent Santee said this change order will add \$68,881 to the cost of the project and funds are available in the project budget.

Regent Santee said the Facilities Planning Committee recommended approval of the change order as explained above and he so moved. Approved.

Sewer Line - The Lloyd Noble Center

Regent Santee reported one bid was received on February 11 for the construction of a sanitary sewer for The Lloyd Noble Center now under construction on the South Campus of the University. The bid was from U. S. Construction Company, Inc., Oklahoma City, for the sum of \$98,572. Since this bid is approximately \$48,000 over the estimated cost of the project and funds in this amount are not now available, Regent Santee said the Facilities Planning Committee recommended that this bid be rejected and the University administration be instructed to review the project and readvertise for bids to be considered by the Regents at a later date.

On motion by Regent Santee the recommendation was approved.

Regent Brett, Chairman of the Student Affairs Committee, reported his committee met also on Wednesday afternoon and discussed women's intramurals and women's intercollegiate athletics and the proposed Recreation Center. He said the committee was impressed with the report of the expanded intramural program for women and the fact that the program probably will be combined from an administrative standpoint in the Department of Physical Education with the men's program. Mr. Brett said the women's intercollegiate athletics program is now under study by a committee of the Athletic Council and we should be receiving a report on that study some time during the next month.

Regent Brett said the proposed Recreation Center was discussed further but without resolution. The study of this Center will continue.

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Regent Mitchell reported the meeting last month of the Governor's Health Sciences Center Planning and Advisory Committee was cancelled and he had nothing further to report.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Frank Joseph Miranda, D.D.S., Assistant Professor of Operative Dentistry, \$21,000 (state) for 12 months, June 1, 1974.

John Henry Sammons, Ph.D., Adjunct Assistant Professor of Environmental Health, without remuneration, January 1, 1974.

Glynnis Lee Black, B.S., Instructor in Dental Hygiene, rate of \$2,912 (state) for 12 months, .40 time, January 14, 1974 to June 1, 1974.

Arnold Carson Todd, D.O., Clinical Instructor in Medicine, without remuneration, January 1, 1974.

Marc Alan Pfeffer, Ph.D., Instructor in Research Medicine, without remuneration, January 1, 1974.

Bryce Allen Baggett, L.L.B., Visiting Lecturer in Medical Sciences, without remuneration, January 1, 1974.

Robert S. Baker, L.L.B., Visiting Lecturer in Medical Sciences, without remuneration, January 1, 1974.

Joseph F. Glass, L.L.B., Visiting Lecturer in Medical Sciences, without remuneration, January 1, 1974.

Kenneth Edward Kelsay, L.L.B., Visiting Lecturer in Medical Sciences, without remuneration, January 1, 1974. Also has title Adjunct Assistant Professor of Allied Health Education.

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NAME	TITLES	FTE INCOME CELLING	GUARANTEED BASE SALARY		PSA EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Joseph Anthony Kopta, M.D.	Chairman and Professor of Orthopedic Surgery and Fractures	\$78,000	- 0 -	\$35,000	\$43,000	6-1-74	
Bernard E. Pennock, Ph.D.	Associate Professor of Medicine	60,300	- 0 -	20,000	40,300	2-1-74	
Donald K. Rahhal, M.D.	Assistant Professor of Gynecology and Obstetrics	50,000	- 0 -	19,000	31,000	6-1-74	
Kathleen Mary Harris, M.D.	Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology	20,000	- 0 -	10,000	10,000	2-1-74	1/2 time
Jack Leslie Perry, Ph.D.	Assistant Professor of Pathology	- 0 -	- 0 -	2,400	- 0 -	1-15-74	1/8 time
John L. Cantrell, Ph.D.	Assistant Professor of Radiological Sciences	50,000	- 0 -	17,500	32,500	2-1-74	Base salary from QMRF.
CHANGES:							
Richard D. Bell	Research Assistant Professor of Urology and Assistant Professor of Physiology and Biophysics	28,000	FROM: 17,551 TO: 17,721	FROM: - 0 - TO: 3,600	6,679	1-1-74	VA salary (tenured) increased from \$13,387 to \$13,557.
Joel D. Brown	Associate Professor of Medicine and Clinical Assistant Professor of Family Practice and Community Health	61,550	- 0 -	FROM: 33,075 TO: 34,425	FROM: 28,475 TO: 27,125	1-1-74	Currently in Viet Nam. AID authorized separate maintenance allowance.
Ronald S. Krug	Associate Professor of Medical Psy- chology in Psychiatry and Behavioral Sciences	53,000	- 0 -	23,000	28,000	12-1-73	Salary from VA Hospital increased to \$11,372; College of Medicine sources decreased to \$13,628.
William L. Parry	Professor and Head of Urology	85,000	FROM: 34,971 TO: 35,614	FROM: 12,000 TO: 15,000	FROM: 38,029 TO: 34,386	1-1-74	VA salary (tenured) increased from \$21,857 to \$22,500.
William W. Schottstaedt	Professor of Medicine and of Family Practice and Community Health	FROM: 78,000 TO: 23,400	FROM: 28,000 TO: - 0 -	FROM: - 0 - TO: 8,400	FROM: 50,000 TO: 15,000	2-1-74	Changed from full-time to .30 FTE. .70 State Department of Health.

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CHANGES:

Charles A. Carmack, Professor of Anesthesiology, College of Medicine, promoted from Associate Professor to Professor of Anesthesiology, College of Dentistry; given additional title Vice-Chairman of Anesthesiology, Colleges of Medicine and of Dentistry, January 1, 1974.

Donald T. Counihan, title changed from Vice-Chairman to Chairman, Department of Communication Disorders; given additional title Director of Speech and Hearing Center, salary changed from \$22,750 (state) to \$24,000 (state) for 12 months, February 1, 1974. Retains titles Professor of Communication Disorders and Consultant in Speech Therapy in Pediatrics and in Otorhinolaryngology.

Bengtha Ann DeSpain, Clinical Instructor in Dental Hygiene, salary changed from \$4,444 (state), .60 time, to rate of \$5,096 (state) for 12 months, .70 time, January 14, 1974 to June 1, 1974.

Norman L. Haug, Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions; given additional title Director of Family Practice Residency Program, Department of Family Practice and Community Health, College of Medicine, December 10, 1973.

William C. Hopkins, Clinical Assistant in Division of Oral Surgery, Department of Surgery; given additional title Instructor in Restorative Dentistry, salary changed from without remuneration to rate of \$3,000 (state) for 12 months, 1/5 time, January 1, 1974 to June 1, 1974.

John W. Keys, title changed from Professor and Chairman of Communication Disorders, Consulting Audiologist in Otorhinolaryngology and Director of Speech and Hearing Center to Assistant Dean, College of Health and Allied Health Professions, Professor of Communication Disorders and Consulting Audiologist in Otorhinolaryngology, February 1, 1974.

Arden Victor Mackenthun, promoted from Research Associate to Assistant Professor of Biostatistics and Epidemiology, January 14, 1974.

Robert G. Small, title changed from Associate Professor to Clinical Associate Professor of Ophthalmology, January 1, 1974.

TERMINATIONS:

Linda K. Griggs, Special Instructor in Radiologic Technology, January 29, 1974.

Connie Lee Hastings, Clinical Instructor in Dental Hygiene, December 22, 1973.

Buddy L. LeCrone, Associate Preceptor, Frederick, declined to accept appointment.

William L. Savage, Clinical Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, January 2, 1974.

Approved on motion by Regent Santee.

b. Dean, College of Medicine, Tulsa

President Sharp recommended the appointment of Dr. Martin James Fitzpatrick, Professor of Medicine, as Dean of the University of Oklahoma College of Medicine, Tulsa, effective February 20, 1974. Dr. Fitzpatrick's salary will be increased from \$35,960 to:

Full-time Equivalent Income Ceiling:	\$78,000
Guaranteed Base Salary	
A. Tenured:	40,000
(from College of Medicine, Tulsa, sources)	
B. Non-Tenured:	10,000
(from Muskogee VA Hospital)	
Professional Practice Plan	
Earnings Potential	28,000

This recommendation was reviewed by the Regents' Health Sciences Center Committee and approved.

President Sharp called attention to the fact that Dr. Fitzpatrick was present at the meeting. He asked that he come forward to meet the members of the Board. The members of the Board congratulated Dr. Fitzpatrick. Regent Huffman said the Board is happy to have him in this position; he assured Dr. Fitzpatrick that he will have the cooperation of the Regents in fulfilling the objectives of establishing the College of Medicine in Tulsa.

On motion by Regent Santee the appointment of Dr. Martin James Fitzpatrick was approved as recommended by President Sharp.

c. Bachelor of Science in Clinical Dietetics

The Department of Nutrition and Dietetics in the College of Health and Allied Health Professions has requested permission to offer the Professional Education (final two years of a four year curriculum) leading to the degree Bachelor of Science in Clinical Dietetics. The Department has requested also that the name of the department be changed from Nutrition and Dietetics to Department of Clinical Dietetics. This recommendation has been concurred in by the administration of the Health Sciences Center. The proposed baccalaureate program in Clinical Dietetics would serve as a replacement for the post-baccalaureate certificate dietetic internship program now in effect on the Health Sciences Center campus.

The guidelines for establishing the coordinated (two plus two) program have been developed by the American Dietetics Association as a desirable method to train dieticians. Students in this program can be drawn from junior, as well as senior, colleges after they have completed the first two years of general education. The last two years, the professional training, would be conducted in the Health Sciences Center similar to Nursing, Dental Hygiene, Occupational Therapy, and so forth. Students would be eligible to take the national registry examination after four years instead of five. Students training as clinical dieticians would enroll in, and pay tuition, for all courses taken. Under the present internship program students pay for only five semester hours of credit during the entire year of training. Stipends would not be paid to students, whereas the present dietetic interns are paid stipends.

There is no other program in the state for training clinical (hospital) dieticians.

Nutrition and Dietetics was one of the four Allied Health programs which was provided State funds this fiscal year when the Colleges of Health and Allied Health Professions were combined. The Nutrition and Dietetics Department was given a five year federal grant to develop the program as planned. We are in our second year and have been asked to submit a renewal grant for next year.

Switching from a certificate to a baccalaureate program is in keeping with the recommendation in the Plan for the 70's that certificate and less than baccalaureate degree programs should be phased out at the Health Sciences Center by 1975.

This is being presented as a request for a new program, but actually this is a modification of an existing program that speeds up putting professionals into the field, formalizes a non-academic certificate program into an academic degree program, and follows the recommendation of the study sponsored by the ADA to move away from the free-standing dietetic internship in a hospital to an academic four-year baccalaureate program.

Proposed funds for the department are as follows:

	<u>State</u>	<u>Federal</u>
1972	\$10,198	\$27,338
1973	10,198	(29,225)* 23,415**
1974	20,000	27,300
1975	25,000	23,000
1976	30,000	16,500

* originally approved

** actual amount awarded

President Sharp recommended approval of the establishment of a new degree program in Clinical Dietetics leading to the degree Bachelor of Science in Clinical Dietetics. This program is subject to approval of the Oklahoma State Regents for Higher Education.

President Sharp recommended also that the name of the Department be changed from Nutrition and Dietetics to Department of Clinical Dietetics, effective upon approval of the educational program.

Approved on motion by Regent Neustadt.

IV. Finance and Management

a. Tax-Free Alcohol

In September, 1970, a resolution was adopted authorizing certain personnel to execute documents relative to tax-free alcohol for the Health Sciences Center. All personnel were on the staff of University Hospital. With the separation of University Hospital from the Health Sciences Center, it is appropriate that a new resolution be adopted establishing authority to execute the appropriate documents. The following resolution is proposed:

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma under the law designates methods of purchase for institutions under its control and,

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Bureau of Alcohol, Tobacco, and Firearms of the Department of the Treasury requires a resolution authorizing a certain person or persons to sign on behalf of each state institution or department, to execute applications for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said Department in connection with alcohol and with alcohol permit matters;

NOW, THEREFORE, the Board of Regents of the University of Oklahoma hereby authorizes Joanne I. Moore, Ph.D., Professor and Chairman, Department of Pharmacology, and K. Roger Hornbrook, Ph.D., Associate Professor of Pharmacology, under whose supervision the alcohol is used to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses and other documents required by the said Department in connection with alcohol and with alcohol permit matters for the University of Oklahoma Health Sciences Center.

President Sharp recommended adoption of the resolution shown above.

Approved on motion by Regent Brett.

b. Forms Coordination Program

In 1971, at the invitation of the University, the Ross-Martin Company conducted a forms survey on the Norman Campus and prepared a report of its findings. As a result of the survey, the Ross-Martin company concluded that the University was incurring considerable unnecessary costs due to a lack of control over forms, records, and reports. The company recommended that a paper work control program be initiated which would help the University reduce and control unnecessary clerical expenses.

At the March 8, 1973, meeting the Regents authorized entering into an agreement with the Ross-Martin Company to establish a forms control program on the Norman Campus. It was understood the program would be expanded to the Health Sciences Center as soon as feasible. The program is now under way at the Health Sciences Center and is working satisfactorily. The estimated cost of including the Health Sciences Center in this program for the balance of this fiscal year is \$4,000 over and above the usual forms cost. Funds are available in the Health Sciences Center budget to cover this amount.

President Sharp recommended approval of amending the agreement with Ross-Martin Company to include the Health Sciences Center for the balance of this fiscal year. A recommendation regarding the program for the 1974-75 fiscal year will be submitted in June.

Approved on motion by Regent Neustadt.

c. Proposal, Contract and Grant Report

The following summary of proposals for contract and grants for the Health Sciences Center for January, 1974, and a list of all contracts executed during the month of January on proposals previously reported was presented:

COLLEGE OF MEDICINE

The following proposals were submitted in December, but now shown on the report:

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		<u>Period Proposed</u>	<u>Amount</u>
Principal			
Investigator:	Lazar Greenfield, M.D.		
Department:	Medicine - Surgery		
Project Title:	Mechanisms of cardiopulmonary dysfunction in shock		
Submitted to:	NIH, Ht. and Lung Inst.		
Agency No.	5 PO1 HL 15037-03	2/1/74 - 1/31/75	\$ 74,467
Principal			
Investigator:	Jack Metcoff, M.D.		
Department:	Pediatrics		
Project Title:	Preservation and regeneration of isolated kidneys		
Submitted to:	NIH		
Agency No.	5 RO1 AM 15791-02	3/1/74 - 2/28/75	\$ 57,615

The following proposals were submitted in January, 1974:

COLLEGE OF MEDICINE

Principal			
Investigator:	James F. Hammarsten, M.D.		
Department:	Medicine		
Project Title:	AMA Vietnam Medical School Project		
Submitted to:	American Medical Association		
Agency No.	Contract No. AID/vn 76 (Continuation)	1/1/74 - 12/31/74	\$196,197
Principal			
Investigator:	Lloyd W. Moseley, M.D.		
Department:	Medicine		
Project Title:	Pulmonary mechanics in normal and diseased lungs		
Submitted to:	NIH - Postdoctoral Fellowship	7/1/74 - 6/30/76	Open
Principal			
Investigator:	Oscar A. Parsons, Ph.D.		
Department:	Medicine		
Project Title:	Research Training in biological psychology		
Submitted to:	NIH	7/1/74 - 6/30/77	\$136,125

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Principal				
Investigator:	J. Rodman Seely, M.D., Ph.D.			
Department:	Pediatrics			
Project Title:	Further study of possible chromosome damage due to aerosol spray adhesives			
Submitted to:	Bureau of Biomedical Science Consumer Products Safety Commission - Bethesda, Md.	1 year (prox)		\$ 15,800
Principal				
Investigator:	Frank A. Holloway, Ph.D.			
Department:	Medicine			
Project Title:	Drug induced changes in behavioral patterns after neural damage			
Submitted to:	NIH	9/1/74 - 8/31/76		\$ 33,150
Principal				
Investigator:	Michael Koss, Ph.D.			
Department:	Pharmacology			
Project Title:	Electrodermal responses as a model for drug action			
Submitted to:	NIH	9/1/74 - 8/31/77		\$ 48,235
Principal				
Investigator:	Peter N. Gray, Ph.D.			
Department:	Biochemistry & Molecular Biology			
Project Title:	Control mechanisms in polyoma transformed cells			
Submitted to:	NIH Nat'l. Cancer Institute	9/1/74 - 8/31/78		\$170,818
Principal				
Investigator:	John E. Allison, Ph.D.			
Department:	Anatomical Sciences			
Project Title:	LRF triggering mechanism in androgen insensitive rats			
Submitted to:	NIH	9/1/74 - 8/31/75		\$ 10,630
Principal				
Investigator:	Joanne Haberman, M.D.			
Department:	Radiological Sciences			
Project Title:	Proposal for Thermography Technologist Training Program			
Submitted to:	National Cancer Institute	1 year (open)		\$ 46,303
			TOTAL	<u>\$789,340</u>

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CONTRACTUAL REPORT

Total New Grants and/or Contracts, January, 1974	\$451,384
Total Adjustments, January, 1974	<u>74,093</u>
Total New Business - January, 1974	\$525,477

COLLEGE OF MEDICINE

JANUARY, 1974

Amount

Principal

Investigator:	Humphrey, G. Bennett	
Department:	Pediatrics	
Project Title:	Southwest Cancer Chemotherapy Study Group	
Submitted to:	National Cancer Institute	
Agency Number:	5R10 CA11233-06	
Account No.:	C1121206	
Budget Period:	1/1/74 - 12/31/74	\$ 91,555

Principal

Investigator:	Koss, Michael C.	
Department:	Pharmacology	
Project Title:	PMA Found. 74 Starter Grant	
Submitted to:	Pharmaceutical Mfg. Assoc. Found.	
Agency Number:	PMA-Found-Koss	
Account No.:	C5100301	
Budget Period:	1/1/74 - 12/31/74	\$ 5,000

Principal

Investigator:	Hammarsten, James F.	
Department:	Medicine	
Project Title:	Natural History of Chronic Bronchitis- Emphysema	
Submitted to:	National Heart & Lung Institute	
Agency Number:	5R01 HL 13667-08	
Account No.:	C1109408	
Budget Period:	12/1/73 - 11/30/74	\$ 65,401

Principal

Investigator:	Schneider, Robert A.	
Department:	Medicine	
Project Title:	Automatic Pressures in Ambulating Hypertensives	
Submitted to:	National Heart & Lung Institute	
Agency Number:	5R01 HL13034-05	
Account No.:	C1130102	
Budget Period:	1/1/74 - 12/31/74	\$ 33,161

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	<u>Amount</u>
Principal	
Investigator: Metcoff, J.	
Department: Pediatrics	
Project Title: Maternal Malnutrition and Fetal Development	
Submitted to: National Institutes of Health	
Agency Number: C1139502 - 5P01 HD06915-02	
Account No.: C1139502	
Budget Period: 10/1/73 - 9/30/74 ADJUSTMENT	\$ 73,718

Principal	
Investigator: Hornbrook, Kent R.	
Department: Pharmacology	
Project Title: Drug and Hormone Effects on Carbohydrate Metabolism	
Submitted to: National Institute of Arthritis Metabolism & Digestive Diseases	
Agency Number: 5R01 AM16551-03	
Account No.: C1109103	
Budget Period: 1/1/74 - 12/31/74	\$ 31,793

Principal	
Investigator: Howard, R.P.	
Department: History of Medicine	
Project Title: History of Medicine OMRF	
Submitted to: Oklahoma Medical Research Found.	
Agency Number: OMRF History of Medicine	
Account No.: C5300200	
Budget Period: 7/1/73 - 6/30/74 ADJUSTMENT	\$ 375

Principal	
Investigator: Donnell, A.M.	
Department: Regional Medical Program	
Project Title: Oklahoma Regional Medical Program	
Submitted To: Regional Medical Programs Service	
Agency Number: 5 G03 RM 00023-05	
Account No.: C1310508	
Budget Period: 1/1/74 - 6/30/74	\$224,474

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

Approved on motion by Regent Mitchell.

V. Operations and Physical Plant

a. Major Capital Improvements Program Report

As shown on the following page, 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.

b. University Hospital Computing Services

President Sharp reported the University has entered into a contract with the University Hospital covering computer services for the Hospital for the period January 1, 1974 through June 30, 1974. It is the intent of both parties to share the 360 Model 40 computing resource located in the Medical School Annex on the Health Sciences Center Campus.

The University has agreed that University Hospital will have the use of the computer facilities 12 hours per day from 8:00 p.m. to 8:00 a.m. seven days per week for the first three months of the contract, and 8 hours per day seven days per week from 8:00 p.m. to 4:00 a.m. for the last three months of the contract.

The University Hospital has agreed to pay \$42,000 rental for the six months, broken down into monthly payments and time slots as follows:

<u>Month</u>	<u>Hours per day</u>	<u>Monthly Cost</u>
January 1974	12	\$11,000
February 1974	12	10,000
March 1974	12	9,000
April 1974	8	6,000
May 1974	8	3,000
June 1974	8	3,000
	Total	\$42,000

The University Hospital will negotiate on its own with other agencies for back-up computing time. In the event of computer down time, the University will give priorities to SHAS and Health Sciences Center systems when hardware systems come up after repairs. All other Hospital systems will make up time during the next twelve hour shift. Special computer scheduling may be negotiated for overflow of shift or month-end peak load processing for both the University and the Hospital.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

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)	23A	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	99 %	
Steam & Chilled Water Plant Phase II, (Part I, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	<u>365,497</u> 366,749	99 %	Revenue Bonds
TIS Studio Renovation	15 (partial)	OUSHC Staff	J. Edwin Thomas, Inc.	02/28/73	07/08/73	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	08/13/74	2,866,258	40 %	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	1/13/76	8,700,500	8 %	Bond Funds Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10 (partial)	McCune & McCune	Rayco Construction Co.	12/13/73	12/17/75	6,786,271	1.5 %	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	474,000	.07 %	Bond Funds Grant DHEW

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

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. Proposals are to be received on February 5, 1974.
College of Health (School of Health)	5	Murray, Jones, Murray	C 07/23/70	10,000,000	Funds for this project have been transferred to the Biomedical Sciences Building Project.
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.
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.

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The University will provide systems/programmer time when requested by the Hospital at the rate of \$15.00 per hour.

The University Hospital will furnish (1) their own magnetic tape and disc packs for their application files, libraries, and operating systems and (2) except for special computer scheduling which may be negotiated for overflow of shift or month-end peak load processing, their own computer operator, data entry operators, and programmers.

The University has agreed to furnish space for operating systems, program listings, and forms in an appropriate area of the Medical School Annex for use by the Hospital. The University also agreed to make available as needed the original SHAS system now existing and 60+ trays of punched cards as well as all other SHAS, FMS, and Stores and documentation required by the University Hospital for its systems on a loan basis. These trays will remain available as needed to the Hospital and should the Hospital determine that it needs a duplicate set of cards and documentation the University has agreed prior to the end of this agreement to furnish these duplicate copies at no cost to the Hospital. The documentation loaned, however, will be returned to the University when immediate need for it has passed.

The agreement will terminate on June 30, 1974 without additional notice to either party.

President Sharp recommended approval of the agreement between the University Hospital and the University of Oklahoma covering computer services as explained above.

Approved on motion by Regent Santee.

c. Reimbursement for Administrative Services

President Sharp said agreements have been negotiated with University Hospital and the Department of Institutions, Social and Rehabilitative Services covering administrative services for University Hospital and Children's Memorial Hospital performed by the medical faculty of the College of Medicine, the College of Dentistry, and the College of Health and Allied Health Professions. The amount of these services has been determined by Effort Reports accepted by DISRS, the Hospital, and the University.

University Hospital has agreed to pay the following amounts for the fiscal year 1973-74:

College of Medicine	\$460,549.00
College of Dentistry	7,962.50
College of Health and Allied Health Professions	4,086.00

Children's Memorial Hospital has agreed to pay the following for 1973-74:

College of Medicine	\$173,113.00
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It is understood that this amount compensates each college on the basis of percent of effort for the time of the faculty for administrative services furnished University Hospital but that it does not include any payment for any fringe benefits paid for by the college. It is also understood that the University, through each college, furnishes a large number of support personnel to the faculty to enable them to perform these administrative services and that the above amount does not reimburse the colleges for the cost of these personnel who are working in University Hospital. The University and University Hospital have agreed to address this problem in the fiscal year 1974-75.

The University will maintain quarterly Effort Reports of the faculties to substantiate the effort required by this Agreement and will make the Effort Reports and records available to the Hospitals and third party auditors for review.

The period of these Agreements is July 1, 1973 through June 30, 1974.

President Sharp recommended approval of entering into these Agreements with the Department of Institutions, Social and Rehabilitative Services and with University Hospital as explained above.

Approved on motion by Regent Santee.

d. Lease Agreements

The renewal of three lease agreements with the Oklahoma Medical Research Foundation covering space in Rogers Building for various administrative units of the Health Sciences Center has been proposed. The space to be rented is as follows:

1. 2,219 sq. ft. -- Learning Resources Center -- \$12,204 per yr.
2. 2,304 sq. ft. -- Printing Shop -- \$12,672 per yr.
3. 3,102 sq. ft. -- Personnel Office -- \$17,061 per yr.

All leases are for the period January 1, 1974 through June 30, 1974. The rental includes utilities (except telephone), janitorial service and supplies, and liability and property insurance.

Funds are available in the Health Sciences Center budget to cover these rentals.

President Sharp recommended approval of these lease renewals as explained above.

Approved on motion by Regent Neustadt.

B. Administration

V. General Policies

a. Affirmative Action Plan, Health Sciences Center

The Equal Employment Opportunity Committee at the Health Sciences Center has adopted an Affirmative Action Program for the Center to become effective immediately. Revisions will be included in the Plan as they become necessary.

An affirmative action program is a set of specific and result-oriented procedures to which the University commits itself to apply every good faith effort. The objective of those procedures plus such efforts is equal employment opportunity. Procedures without effort to make them work are meaningless; and effort, undirected by specific and meaningful procedures, is inadequate. An acceptable affirmative action program must include an analysis of areas within which the University is deficient in the utilization of minority groups and women, and further, goals and timetables to which the University's good faith efforts must be directed to correct the deficiencies, and thus to increase materially the utilization of minorities and women, at all levels and in all segments of its work force where deficiencies exist.

The institution of a meaningful and effective plan will require increased attention, cooperation, and commitment to the following areas:

1. Immediate development and implementation of equal employment opportunity policies for all personnel actions.
2. Formal internal and external dissemination of the University of Oklahoma Health Sciences Center Affirmative Action program.
3. Identification of responsibilities for implementation of the Affirmative Action program.
4. Identification of problem areas at all levels and establishment of goals and timetables for the elimination of any inadvertent practices which have resulted in discrimination based on race, color, sex, religion, or national origin.

5. Development and execution of result-oriented programs which will insure that academic and non-academic personnel policies will continue to comply with Executive Order 11246.
6. Develop programs which show active support of local and national community action programs and community service programs, designed to improve the employment opportunities of minorities and women.
7. Engage the support and assistance of local and national agencies and organizations for the purpose of recruiting and hiring minorities and women having requisite skills applicable to available University positions.

A copy of the Affirmative Action Plan was enclosed with the agenda for this meeting.

President Sharp recommended approval of the Affirmative Action Plan for the Health Sciences Center. This has been submitted to the Department of Health, Education, and Welfare and is subject to approval by that agency.

President Sharp called attention to the fact that this plan is similar to the one already adopted by the Board for the Norman Campus and follows the guidelines established by the Board of Regents. The President thanked the committee on the Health Sciences Center Campus which did an enormous amount of work in developing this plan. President Sharp feels the goals are realistic and with approval of the Board, we will move forward on these goals.

Approved on motion by Regent Brett.

C. Academic (Norman Campus)

I. Faculty Personnel Actions

LEAVES OF ABSENCE:

Sherril D. Christian, George Lynn Cross Research Professor of Chemistry, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To do research at the University of Oslo.

Robert L. Dubois, Kerr-McGee Professor of Geology and Geophysics, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974. To conduct a field collection of archeomagnetic samples and associated geomagnetic data and preparation of a manuscript.

William E. Bittle, Professor of Anthropology, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To complete books.

Eugene A. Bavinger, Professor of Art, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To continue research in creative painting and to complete research and study in acrylic plastic media for painting techniques.

J. B. Clark, Professor of Botany and Microbiology, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To travel and to gain new research skills and to gain new teaching perspectives.

Ralph E. Olson, Professor of Geography, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To pursue two research projects.

William H. Maehl, Jr., Professor of History, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To study England and its people with plans for a book.

Leo H. Whinery, Professor of Law, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To research the Predictive Sentencing Project.

Arnulf P. Hagen, Associate Professor of Chemistry, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To study Boron Hydrides at the University of Washington.

Harvey Blatt, Associate Professor of Geology, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To conduct geologic investigations in Germany.

Bernard R. McDonald, Associate Professor of Mathematics, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To conduct research and write a book.

Li Pi Su, Associate Professor of Mathematics, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To do systematical and overall studies on the area of Extension Theory of Topological Structures and its applications.

Charles E. Butler, Associate Professor of Education and of Human Relations, leave of absence without pay, January 7, 1974 to January 7, 1975. Year with the U. S. Dependent Schools, European Area.

Stewart C. Wilcox, Professor of English, sick leave of absence with full pay, January 16, 1974 to June 1, 1974.

Jill Moore Kimrey, Assistant Professor of Business Communication, Division of Environmental Analysis and Policy, sick leave of absence with full pay, January 16, 1974 to June 1, 1974.

APPOINTMENTS:

Donald A. Murry, Ph.D., Director, Bureau of Business and Economic Research, College of Business Administration, and Professor of Economics, \$30,000 for 12 months, June 1, 1974. June salary from E&G Budget page 143, position 7; 1974-75 salary from 1974-75 E&G Budget.

Guy Fraser Harrison, Visiting Professor of Music, \$10,000 for 4½ months, January 16, 1974 to June 1, 1974. Funds available in OU Foundation.

John William Kennelly, Associate Professor of Accounting, \$19,250 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Raymond Dacey, Ph.D., Associate Professor of Management, \$17,500 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Lois Ann Pfiester, Assistant Professor of Botany and Microbiology, \$11,500 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Alexander Bradley Holmes, Acting Assistant Professor of Economics, \$13,500 for 9 months, September 1, 1974. Title to be "Acting" Assistant Professor until completion of Ph.D. degree. 1974-75 E&G Budget.

CHANGES:

William C. McGrew, Professor of Accounting, salary changed from \$23,800 for 12 months to \$19,500 for 9 months, January 1, 1974.

Donald R. Childress, Professor of Finance, salary changed from \$23,000 for 12 months to \$18,800 for 9 months, January 1, 1974.

Patrick K. Sutherland, Professor of Geology; given additional title Geologist IV, Oklahoma Geological Survey, January 16, 1974 to June 1, 1974.

Leonard H. Haug, Professor of Music Education, School of Music; given additional title Interim Director, School of Music, salary increased \$100 per month for period as Interim Director, effective March 16, 1974. Increase from E&G Budget page 181, position 4.

Wilson B. Prickett, Associate Professor of Finance, salary changed from \$16,800 for 12 months to \$13,800 for 9 months, January 1, 1974.

Kenneth S. Johnson, Geologist III, Oklahoma Geological Survey; given additional title Visiting Assistant Professor of Geology and Geophysics, January 16, 1974 to June 1, 1974.

RESIGNATION:

Bill A. Nugent, Professor and Director, School of Music, April 1, 1974. Accepted deanship at Washington State University.

Approved on motion by Regent Santee.

President Sharp reported the death of William B. Ragan, David Ross Boyd Professor Emeritus of Education, on December 5, 1973.

Regent Huffman noted the resignation of Dr. Nugent and expressed his regret. President Sharp also commented on his disappointment at the resignation of Dr. Nugent. He said the University will miss his leadership and administrative abilities.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

LEAVE OF ABSENCE:

Robert L. Miller, Program Specialist, Southwest Center for Human Relations Studies, sick leave of absence with full pay, November 11, 1973 to May 12, 1974.

APPOINTMENT:

Stephen M. Buttress, Director, Swearingen Research Park, \$19,800 for 12 months, February 1, 1974. Administrative Officer. Agency Budget page 76, position 2.

CHANGES:

Leonard M. Logan, III, Program Manager, Comprehensive Programs; given additional title Program Manager, Continuing Education Program Resources, salary increased from \$13,700 to \$15,500 for 12 months, February 1, 1974. Increase from E&G B Budget page 158, position 201.

Thomas E. Scott, title changed from Manager, University Communications and Reproductions to Manager, University Services, salary increased from \$11,000 to \$12,200 for 12 months, February 1, 1974. Administrative Staff. Funds available in auxiliary Services account.

Morgan Wayne Smith, title changed from Police Lieutenant to Acting Police Captain, Fire and Police Protection, salary increased from \$4.71 per hour (\$9,800 for 12 months) to \$10,500 for 12 months, January 1, 1974. Administrative Staff. E&G Budget page 325, position 2.

Robert R. Wolf, Program Manager, Regional Planning Programs; given additional title Program Manager, Community Personnel Programs, salary increased from \$13,100 to \$13,900 for 12 months, February 1, 1974. Increase from E&G B Budget page 166, position 201.

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RESIGNATION:

John David Stenhouse, Police Captain, Fire and Police Protection, January 11, 1974.

Approved on motion by Regent Neustadt.

b. Grants and Contracts

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

APPOINTMENTS:

James Earl Christian, Field Consultant, Consultative Center, rate of \$14,500 for 12 months, January 2, 1974 to July 1, 1974. Professional Staff. Paid from 157-321.

James Morgan English, Program Development Specialist (Electronics), Post Office Programs, rate of \$12,500 for 12 months, January 2, 1974 to July 1, 1974. Professional Staff. Paid from 155-524.

Roger Dale Maroney, Program Development Specialist, Post Office Programs, rate of \$12,500 for 12 months, December 24, 1973 to July 1, 1974. Professional Staff. Paid from 155-524.

CHANGES:

Billie W. Russell, Supervisor of Instruction, FAA Management Training School, salary increased from \$16,500 to \$17,000 for 12 months, March 1, 1974 to July 1, 1974. Professional Staff. Increase from 157-210.

Edward Earl Smith, Program Development Specialist, FAA Management Training School, salary increased from rate of \$16,500 to \$17,500 for 12 months, February 1, 1974 to July 1, 1974. Increase from 157-210.

Madeline Lee Voda, Administrative Assistant, FAA Management Training School, salary increased from rate of \$9,500 to \$10,500 for 12 months, March 1, 1974 to July 1, 1974. Increase from 157-210.

Allen Harvey Walker, Jr., Senior Course Moderator, FAA Management Training School, salary increased from rate of \$14,500 to \$15,000 for 12 months, February 1, 1974 to July 1, 1974. Increase from 157-210.

RESIGNATION:

Ardo Christian Trede, Associate Director, Field Artillery Research Office, Office of Research Administration, December 18, 1973.

* * * * *

- 155-524 -- Resident Elec Support Training
- 157-210 -- FAA Management Training School
- 157-321 -- Technical Assistance Center

Approved on motion by Regent Neustadt.

c. Football Coaching Staff

February is the usual month for renewal of contracts with the football coaching staff with the recommended salaries to be effective February 1, 1974.

President Sharp recommended the following regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$26,000 (an increase from \$24,000)
2. Annual expense allowance of \$3,000
3. A commitment to retain Coach Switzer as head football coach for not fewer than 3 years beyond the contract year beginning February 1, 1974.
4. An annual review with regard to salary and the other terms of his letter of intent.

President Sharp recommended as follows regarding salaries for the members of the coaching staff:

	<u>1973 Salary</u>	<u>Recommended 1974 Salary</u>
Larry W. Lacewell*	\$18,000	\$19,500
Galen S. Hall	18,000	19,000
Robert Eugene Procter	17,000	18,000
Robert Warren Harper	17,000	18,000
Gene A. Hochevar	15,000	16,500
Rex Norris	14,000	16,000
James C. Helms	14,000	16,000

*Title to be changed from Assistant Football Coach to Assistant Head Football Coach.

Wendell Mosley	14,500	16,000
Don H. Duncan	15,000	16,000
Gerald E. Pettibone	14,000	16,000
Donald D. Jimerson	14,000	16,000
Stephen J. Barrett	9,000	11,000

Approved on motion by Regent Mitchell.

II. Budgets

a. Law Center Summer Session Budget

President Sharp said Dean Robert R. Wright has determined that a total of \$53,336 will be needed for the College of Law Summer Session. Funds are available to the Law Center to fund the total need. The Law Enrichment Fund will furnish \$9,000 of the total and the Educational and General allotment will furnish \$44,336.

President Sharp recommended approval of a total amount of \$53,336 for the College of Law Summer Session.

Approved on motion by Regent Brett.

III. Section 13 and New College Allocations

a. Talkback Television Equipment

The University has one talkback television studio in the Engineering Center which enables the University to participate in the statewide Televised Instruction System. This studio has one dual capacity transmitting/receiving room and one single capacity receiving room. This means that the University has the capability to transmit only on one channel. At this time the University is offering more courses than any other institution in the State through the talkback television system. However, we are the only institution in the State that has only one transmitting channel. The State Regents are eager for us to increase our capability and thus be able to increase the classes that can be offered to the State.

The single capacity receiving room in the Engineering Center can be converted into a dual capacity facility. By adding transmission capability to the current receiving room we would have the capability to transmit on two channels. A control room is between the existing transmitting/receiving room and the receiving facility. A partition would be required to separate the con-

trol room into two separate control rooms, one to operate each of the dual capacity rooms. To add transmission capability to the receiving room would also require several pieces of electronic equipment: (1) a control board, (2) additional microphones, and (3) conversion of our existing hookup capacity on our microwave transmitter. The estimated equipment cost is \$30,000.00. Equipment can be ordered and received in time to convert the facility for the Fall Semester.

President Sharp recommended that \$30,000.00 of Section 13 funds be allocated to the purchase of this needed electronic equipment to convert the present receiving facility for the talkback television system into a dual capacity facility.

Approved on motion by Regent Brett.

VI. Purchases

a. Pianos

Central Purchasing was requested to circulate bids for five Steinway Model M Pianos and two Steinway Model B Pianos (all with benches) or acceptable equals. A resume of the bidders, brands offered and costs is as follows:

1. Coppock Music Company
Oklahoma City
Net

5 each Kimball Grand Pianos, Model 5820	\$2,139.00	\$10,695.00
2 each Kimball Grand Pianos, Model 6700	3,697.00	7,394.00
2 each Bosendorfer Pianos, Model 225	7,399.00	14,798.00

2. McKinney's, Chenoweth and Green
Enid
Net

5 each Yamaha, Model not given	2,884.00	14,420.00
2 each Yamaha, 6'6" Ebony	4,246.00	8,492.00
2 each Yamaha, 7'4" Ebony	5,135.00	10,270.00

3. L. A. McKinney Music Company
Bartlesville
Net

5 each Yamaha, Model G2E	3,000.00	15,000.00
2 each Yamaha, Model G5E, 6'6"	4,380.00	8,760.00
2 each Yamaha, Model C7, 7'4"	5,280.00	10,560.00

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4. Norman Music Center
Norman
Net

5 each Baldwin Style R, 5'8"	3,060.00	15,300.00
2 each Baldwin Style SF-10, 7'	4,065.00	8,130.00

5. Woodmansee-Abbott Music Company
Oklahoma City
Net

5 each Baldwin Style R, 5'8"	3,235.00	16,175.00
2 each Baldwin Style SF10, 7'	4,245.00	8,490.00
5 each Kawai, Style KG 2-C, 5'9"	2,465.00	12,325.00
2 each Kawai, Style KG 6-C, 7'4"	3,895.00	7,790.00

6. Oliver Jones Piano and Organ Company
Oklahoma City
1% ten days

5 each Baldwin, Style R, 5'8"	\$3,250.00	\$16,250.00
2 each Baldwin, Style SF-10	4,400.00	8,800.00
2 each Baldwin, Style L	3,800.00	7,600.00

7. Sharp and Nichols Music Company
Oklahoma City
1% 30 days

5 each Steinway, Model M, 5'7"	4,095.00	20,475.00
2 each Steinway, Model B, 6'10"	5,885.00	11,770.00
	sub-total	32,245.00
	less 1%	322.45
	total	31,922.55

8. Southwestern Music Company
Weatherford
Net

5 each Baldwin Model M, 5'8"	4,100.00	20,500.00
2 each Baldwin Model SF10, 7'	5,832.00	11,664.00

9. Laird Music Company
Tulsa
Net

5 each Steinway Model M, 5'7"	4,297.00	21,485.00
2 each Steinway Model B, 6'10½"	6,385.00	12,770.00

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Dr. Bill Nugent, Director of the School of Music, was asked to evaluate the alternates and his response is as follows:

"The products, both those specified and alternates, on Requisition 11402 have been carefully evaluated by a team of faculty from the School of Music, including the Director, members of the Piano Faculty, and the staff piano technician. The principal guidelines for the evaluation were: (1) quality of the product in terms of its instructional function; this includes tone quality, action response, materials used at points of stress and wear, materials used in construction and design; (2) longevity of service; (3) cost to the University and the State in terms of maintenance; (4) cost of the product.

"In addition to on-the-spot inspections at several dealerships, counsel was sought from other institutions who have made identical purchases. And finally, our own existing inventory is used to support our decision. Our experience clearly shows that the Steinway consistently lasts for more than twenty years under heavy use, whereas the alternate products do not.

Based on the above process, we recommend the purchase of the Steinway products as specified from Sharp and Nichols, the low bidder for Steinway."

Section 13 and New College Funds have been allocated for this purchase.

President Sharp recommended approval of purchasing the Steinway Pianos from Sharp and Nichols Music Company, at a net amount of \$31,922.55.

Regent Neustadt commented that this recommendation on the purchase of pianos points out a problem that faces the Board from time to time in that the recommended purchase is not the one which is the lowest price of the various bids that have been forwarded to the Board. When the lowest bid is acceptable, there is no problem, but in cases such as this where the lowest bid is not acceptable for certain reasons, Regent Neustadt said the Board has requested and always receives corroborative information that will explain why the low bid is not acceptable. In this particular case, Regent Neustadt said he does not believe there is any member of the Board really qualified to say what a good piano is. The Board must rely on the professionals to make recommendations on the purchase. Regent Neustadt called attention to the evaluation procedure explained in the agenda which was used in this case. He read aloud Dr. Nugent's memorandum of explanation. He said the low maintenance cited for the Steinway piano is an important factor that must be taken into consideration by the Board in selecting the best bid. He emphasized that this Board must defer to the judgement of the experts in the field in making purchases of this type.

On motion by Regent Neustadt the recommendation was approved.

b. Fuel Oil

On February 6 action was taken regarding the purchase of the January and February allocation of 105,000 gallons of fuel oil. The Regional Director of the Federal Energy Office notified Champlin Oil Co. as a supplier that the University of Oklahoma was assigned 105,000 for January and February. The University, therefore, did not have flexibility to solicit for bids on this purchase. The local vendor, Grimwood Oil Company, agreed to provide the fuel oil at 27½¢ per gallon. It was necessary that the purchase be made immediately since the price could increase from day to day.

President Sharp recommended confirmation of the action taken on February 6 to purchase 105,000 gallons of fuel oil from Grimwood Oil Company at a total cost of \$28,612.50.

Approved on motion by Regent Mitchell.

VII. Project Financing

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

a. \$1,600,000 Computer System Revenue Bonds, Series 1974

At the November 8, 1973 meeting (p. 12586) the Regents authorized the University to acquire the IBM 370-158J computer with the understanding that details of the financial arrangements would be presented to the Board for final action. President Sharp reported this matter has been studied thoroughly by the administration and it has been determined that the best method of financing the purchase of this computer is through the issuance of revenue bonds in the amount of \$1,600,000 with the revenues from the service fees charged for the use of the computer on the Norman and Oklahoma City campuses pledged to the payment of the principal and interest on the bonds. The Bond Prospectus, a legal opinion from Fagin, Brown and Bush, an analysis of payment schedule, and a detailed amortization schedule covering the bond issue were distributed to the Regents.

On recommendation of President Sharp and on motion by Regent Braly, the Regents authorized proceeding with the bond issue as explained.

b. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Norman Campus for January, 1974, as well as a list of all contracts executed during the month of January on proposals previously reported was presented:

February 14, 1974

12751

Proposal Report - January 1974

Amount

ARTS AND SCIENCES

ASPO-Ford Foundation Minority Fellowship in Planning
OU Proposal Number: 00668
Principal Investigator: L. Rodgers
Department: Regional & City Planning
Submitted to: ASPO

\$20,000.00

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Law for Public School Use
OU Proposal Number: 00669
Principal Investigator: I. Eyster
Department: SW Center for Human Relations
Submitted to: Oklahoma Crime Commission

123,296.00
22,449.00 Matching

Our Values: Will They Decide a Humane Future?
OU Proposal Number: 00670
Principal Investigator: A. Spann
Department: Public Development
Submitted to: Oklahoma Humanities Committee

29,700.00
29,785.00 Matching

Instructors for Resident Bulk Mail Center Processing
Equipment Mechanics Training Program
OU Proposal Number: 00671
Principal Investigator: J. A. Bowman
Department: Post Office Programs
Submitted to: PST&D Institute Trng. Center

34,737.78

Instructors for Resident Bulk Mail Center Building
Equipment Maintenance Support Mechanic Training
OU Proposal Number: 00672
Principal Investigator: J. A. Bowman
Department: Post Office Programs
Submitted to: PST&D Institute Trng. Center

46,234.64

Business Ownership Training for American Indians
OU Proposal Number: 00674
Principal Investigator: Donald J. Hall
Department: SW Center for Human Relations
Submitted to: DHEW-Post Secondary Education

150,534.00

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State Administrators Conferences on Program Priorities

OU Proposal Number: 00675

Principal Investigator: L. H. Autry

Department: Business & Industrial Services

Submitted to: DHEW - RSA \$ 6,952.00

Equal Education Opportunities for American Indian
Students

OU Proposal Number: 00676

Principal Investigator: Peter Hackbert

Department: SW Center for Human Relations

Submitted to: DHEW - OE 79,369.00

ADMINISTRATIVE AND GENERAL

Title VI-A Equipment Grant

OU Proposal Number: 00673

Principal Investigator: Clyde Spruell

Department: Grants & Contracts Administration

Submitted to: Okla. State Regents 32,838.00
32,837.00 Matching

Total New Proposals - January 1974 \$608,782.42

Arts and Sciences 20,000.00

Administrative & General 65,675.00

Oklahoma Center for Continuing Education 523,107.42

\$608,782.42

Rejections - January 1974

Instructors for Resident Bulk Mail Center Processing
Equipment, Mechanics Trng. Program

OU Proposal Number: 00671

Principal Investigator: J. A. Bowman

Department: Post Office Programs

Submitted to: PST&D Inst. Training Center \$ 34,737.78

Instructors for Resident Bulk Mail Center Bldg.

Equipment Maintenance Support Mech. Training

OU Proposal Number: 00672

Principal Investigator: J. A. Bowman

Department: Post Office Programs

Submitted to: PST&D Inst. Training Center 46,234.64

Total Rejections - January 1974 \$ 80,967.42

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12753

New Contracts - January 1974

Amount

ARTS AND SCIENCES

152-133

Regional and City Planning

Ford Foundation

Robert L. Lehr

ASPO - Ford Fellowship Account

\$ 7,000.00

OKLAHOMA CENTER FOR CONTINUING EDUCATION

157-760

Civil Defense

Defense Civil Preparedness Agency

Warren Osburn

Civil Defense

62,000.00

Total New Contracts - January 1974

\$ 69,000.00

Total New Modifications - January 1974

57,096.75

Total New Business - January 1974

\$126,096.75

Modifications - January 1974

ARTS AND SCIENCES

153-112

DHEW-PHS

Social Work

F. J. Peirce

Psychiatric Social Work

\$ (5,273.85)

153-117

DHEW-PHS

Social Work

F. J. Peirce

Psychiatric Social Work

5,273.85

153-115

DHEW-SRS

Social Work

F. J. Peirce

Education for Social & Rehabilitation Services

Training

(669.37)

February 14, 1974

12754

153-553
DHEW-SRS
Business & Industrial Services
L. H. Autry
RSA Management Training \$(14,794.88)

153-556
DHEW-SRS
Business & Industrial Services
L. H. Autry
Teaching Grant and Traineeship in Rehabilitation
Administration 9,963.00

153-556
DHEW-SRS
Business & Industrial Services
L. H. Autry
Teaching Grant and Traineeship in Rehabilitation
Administration 62,598.00

Total Modifications - January 1974 \$ 57,096.75

New Proposals Submitted - January 1974 - Office
of Research Administration

74P073 Amount
Howard Haines, Zoology
NSF
July 1, 1974 through June 30, 1977
Acclimation to Water Restriction: Effects on
Body Fluid Volumes and Composition \$ 60,130.00

74P074
Elroy L. Rice, Botany and Microbiology
NSF
June 1, 1974 through May 31, 1976
Change in Carbohydrate/Lignin Ratio of Litter
as a Possible Cause of Changes in Microbial
Populations and Soil Enzymes During Old-Field
Succession 91,050.00

74P075
Donald L. Perkins, Zoology
HEW-NIH
September 1, 1974 through September 1, 1977
Physiological Effects of Macrocyclic Diterpenes
from Tobacco on Ciliated and Neural Systems 91,469.00

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12755

74P076	78,819.00
Chong K. Liew, Economics	
Neil J. Dikeman, Jr., BBER	
USDI-OWRR	
July 1, 1974 through December 31, 1975	
Method for Determining the Optimal Returns of a Multipurpose Reservoir	
74P077	107,131.00
Robert A. Magarian, Pharmacy	
HEW	
June 1, 1974 through May 31, 1977	
Cyclopropyl Analogs of the Stilbene and Stilbestrol Series as Potential Antiestrogens with Potential Anticancer Activity	
74P078	20,197.00
Arnulf P. Hagen, Chemistry	
DOD-ONR	
June 1, 1974 through May 31, 1975	
High Pressure Synthesis of Inorganic and Organo- metallic Compounds	
74P079	19,905.00
Thomas J. Wilbanks, Geography	
Ford-Rockefeller Foundation	
June 1, 1974 through August 31, 1975	
Population Policy Research Proposal	
74P080	16,246.00
William T. Cronenwett, Electrical Engineering	
NSSL	
January 1, 1974 through December 31, 1974	
An Automatic Meteorological Data Scanner	
74P081	49,318.00
Gordon Atkinson, Chemistry	
DOD-ONR	
March 1, 1974 through February 28, 1975	
Kinetic Studies of Major Seawater Chemical Equilibria	
74P082	64,480.00
Morris E. Opler, Anthropology	
NSF	
September 1, 1974 through September 1, 1976	
The Apacheans: Their Cultures, Ethnohistory and Interrelations	

February 14, 1974

12756

74P083

12,190.00

Pushkar N. Kaul, Pharmacy
Scottish Rite Schizophrenia Research Program
August 1, 1974 through January 31, 1975
Interaction of Chlorpromazine and Its Metabolites
with the Turnover of Neuroamines in the Amygdaloid,
Accumbens and Striatal Nuclei in the Rat

TOTAL NEW PROPOSALS

\$610,935.00

Renewal Proposals Submitted - January, 1974

Amount

1605

94,560.00

Jack L. Morrison, OIC
NSF

March 1, 1974 through March 1, 1976
Computer Support of Linguistic Field Research

1737

67,550.00

Simon H. Wender, Chemistry
Eddie C. Smith, Chemistry
NSF

July 1, 1974 through July 1, 1976
Purification and Characterization of Isoperoxidases
from Tobacco

1827

28,780.00

C. M. Sliepcevich, Flames Lab
USARO-Durham
February 1, 1974 through January 31, 1975
Rheological Behavior of Frozen Soils

1925

79,580.00

Alfred J. Weinheimer, Chemistry
USDC-NOAA
March 1, 1974 through March 1, 1975
Cardiovascular and Anticancer Drugs from
Marine Organisms

TOTAL RENEWAL PROPOSALS

\$270,470.00

TOTAL ALL PROPOSALS SUBMITTED - \$881,405.00

February 14, 1974

12757

<u>Proposal Rejections Received - January, 1974</u>	<u>Amount</u>
73P001 Alan P. Marchand, Chemistry ACS-PRF September 1, 1973 through August 31, 1975 Synthesis of Pentaprismane and Related Systems	20,000.00
73P012 Paul G. Risser, Botany and Microbiology Corps of Engineers 90 days Analysis of Fish Population in Mountain Fork River and an Analysis of Biology of the Kiamichi River	12,424.00
73P043 Edward F. Blick, Aerospace OHA September 1, 1973 through August 31, 1974 Atherosclerosis Detection by Cross-Correlations	9,815.00
73P056 Dragon Milivojevic, Modern Languages American Council of Learned Societies September 1, 1973 through June 1, 1974 Language Planning in Yugoslavia	8,500.00
73P067 B. M. Fung, Chemistry ACS-PRF September 1, 1973 through August 31, 1976 Nuclear Magnetic Resonance Study of the Rate of Proton Exchange for Water in Hydrated Ions	28,600.00
73P087 Richard G. Fowler, Physics DOD-ONR October 1, 1973 through September 30, 1975 Action of Electrons in Flame Chemistry	25,450.00
73P098 Simon H. Wender, Chemistry Eddie C. Smith, Chemistry NSF September 1, 1973 through August 31, 1975 Studies of the Physiological Significance of Isoperoxidases of Tobacco	67,370.00

February 14, 1974

12758

73P103 25,670.00
Richard G. Fowler, Physics
NSF-FANN
October 1, 1973 through September 30, 1975
Action of Electrons in Flame Chemistry

Proposal Rejections Received - January, 1974

Amount

73P106 6,000.00
Carl E. Locke, Chemical Engineering
NACE
September 1, 1973 through August 31, 1974
Study of Passive Films with Auger Electron
Spectrometry

73P111 9,950.00
William L. Kuriger, Electrical Engineering
HEW-NIE
September 1, 1973 through February 28, 1975
Implications of Multi-Option Instructional Materials
in Engineering

73P128 36,454.00
Richard G. Fowler, Physics
NSF
36 months
Measurement of the Radiation Lifetimes and Quenching
Cross-Sections of the Hydrogen Atom and Molecule

73P132 19,200.00
Darrel Harden, Aerospace
NSF
September 1, 1973 through August 31, 1974
New Technological Enterprises in the Republic of
China

73P145 7,500.00
Leon Reiter, Geology and Geophysics
ACS-PRF
September 1, 1973 through August 31, 1976
Nonelastic Properties Determined from Deconvolved
Seismic Waves

73P146 7,500.00
Carl E. Locke, Chemical Engineering
ACS-PRF
September 1, 1973 through August 31, 1976
A Study of Graft Copolymers of Chlorinated
Polyethylene-g-Styrene

February 14, 1974

12759

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 Vehicles	50,652.00
74P036 Antti P. Talvitie, Civil Engineering DOT February 1, 1974 through July 31, 1975 Forecasting Travel With Disaggregate Models	49,016.00
74P054 Leale E. Streebin, Civil Engineering Kerr-McGee Corporation N/A (Facilities Grant) A Flating Water Quality Laboratory	110,000.00
74P059 Arnulf P. Hagen, Chemistry DOD-AFOSR June 1, 1974 through May 31, 1977 High Pressure Synthesis of Inorganic and Organometallic Compounds	151,571.00
TOTAL PROPOSAL REJECTIONS	<u><u>\$645,672.00</u></u>

New Contracts and Grants - January, 1974

Amount

1967 156-671 Mr. Jack L. Morrison, Oil Information Center University of Missouri Agreement dated November 9, 1973 One year from date of installation of Gipsy Gipsy Agreement for Education Institution	OPEN
1968 156-672 Mr. Jack L. Morrison, Oil Information Center Baylor College of Medicine Agreement dated December 28, 1973 Six Months from date of installation of Gipsy Application of Gipsy to Medical Records Data Basis	OPEN
1971 156-673 Mr. Jack L. Morrison, Oil Information Center East Central State College Agreement dated December 28, 1973 Open Contract Period Processing of Information	OPEN

February 14, 1974

12760

1972 158-358 2,000.00
Dr. Larry W. Canter, Civil Engineering
Gorgas Memorial Institute
Under Contract DADA17-62-8137
December 21, 1973 through August 31, 1974
Stabilization Pond Operation in Tropical Areas

TOTAL NEW CONTRACTS/GRANTS

\$2,000.00

Modifications - January, 1974

Amount

1629 156-407 17,396.00
Dr. Frank J. Bertalan, Library Science
HEW, Office of Education
OEG-0-8-00376-0376 (055)
Termination June 30, 1974
Administration of Title II of the Elementary and
Secondary Education Act of 1965 to Private School
Children and Teachers in the State of Oklahoma

1742 18,600.00
Executive Director, ORA
NSF
GU-3656
Open
Institutional Grant for Science

1761 156-102 31,600.00
Dr. Amos Eddy, Meteorology
NSF
GA-16034
Termination April 30, 1975
Optimal 4-Dimensional Sampling and Analysis

1813 156-116 38,600.00
Dr. Don Kash, Science and Public Policy
Dr. Irvin L. White, Science and Public Policy
NSF
GI-29942
Termination December 31, 1974
Utilization of a Technology Assessment of Outer
Continental Shelf Oil and Gas Operations

1827 158-051
Dr. C. M. Sliepcevich, Flames Lab
USARO-Durham
DA-ARO-D-31-124-72-G32
Extend time to January 31, 1974
Rheological Behavior of Frozen Soils

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

Approved on motion by Regent Santee.

IX. Fringe Benefits

a. Group Health Insurance Contract

President Sharp called attention to the fact that the current Group Health Insurance Contract for the Norman Campus with Standard Life and Accident Insurance Company will expire February 28, 1974 unless Regents' approval is given for its continuation for another year. As conditions for continuation, the company has agreed to the following effective March 1, 1974:

1. Continue the contract for another year without an increase in premium.
2. Change the Major Medical deductible to \$100 per contract year rather than \$100 "per cause." Persons who have established a benefit period for a given cause will continue to receive benefits until the benefit period terminates for any reason. Any new health condition would be subject to the \$100 deductible on a contract year basis.
3. Increase the Major Medical limits from a lifetime maximum of \$25,000 to \$50,000.
4. Make a review of loss ratio data with University representatives in four to six months to determine whether further benefits improvements are feasible without additional premium.

President Sharp recommended approval of the continuation of the Group Health Insurance Contract for the Norman Campus with Standard Life and Accident Insurance Company for another year effective March 1, 1974 subject to the conditions stipulated in the paragraphs numbered 1 through 4 above.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Capital Improvements Program - Law Center

Pursuant to a meeting held with Chancellor E. T. Dunlap, a revision is being made in the University of Oklahoma Capital Improvements Program for the College of Law Building, Priority No. 51, Page 81, to show the contribution of the architectural drawings as a donated service from a private source.

The architectural construction documents being contributed have a value of approximately \$177,000.000. The total budget of the project still stands at \$4,176,000.00. State Building Bond funds (HERO Bonds) are available in the amount of \$2,785,000.00. The remaining funds for the project will come from private sources.

Approval of the attached revision of the Capital Improvements Program is required by the University of Oklahoma Regents and the Oklahoma State Regents for Higher Education before the University can proceed with having the architectural documents developed.

President Sharp recommended the approval of the following revision of the University of Oklahoma Capital Improvements Program, Phase II, Revised 1973-1978 for the College of Law Building, Priority 51, Page 81, to reflect the donated services from a private source in the form of architectural construction documents valued at \$177,000.00:

1. Description of Project

Law Center, Phase I

It is proposed that a new facility be constructed, in two phases if necessary, to house the Law Center including the College of Law. The program contemplates the design of physical facilities which will include adequate space for classrooms and seminars, moot courts, research and public service activities, faculty office space, College of Law and Law Center administrative space, expanded library served by the latest equipment, expanded legal research of all kinds and public service activities such as to the Legislature, law enforcement authorities, the Courts, the legal profession and the public generally.

2. Distribution of Area in Assignable Square Feet

Class Laboratories	10,225
Faculty Offices	15,890
Other Instructional	8,510
Library	<u>33,140</u>
TOTAL ASSIGNABLE AREA IN PROJECT	67,765

3. <u>Estimated Outside Gross Square Feet in Project</u>	100,000
4. <u>Estimated Total Development Cost</u>	
New Construction	\$3,728,570
Site Improvements	74,570
Movable Equipment	<u>372,860</u>
TOTAL ESTIMATED COST OF PROJECT	\$4,176,000
5. <u>Source of Funding*</u>	
State Building Bond Funds	\$2,785,000
Donated Funds from Private Sources	1,214,000
Donated Services from Private Sources (Architectural Construction Documents)	<u>177,000</u>
TOTAL FUNDS	\$4,176,000

*HCR 1092-1972 Oklahoma Legislature and State Regents Action of June 19, 1972 per Chancellor's Letter of July 3, 1972.

Revised 1-30-74

Approved on motion by Regent Mitchell.

b. Major Capital Improvements Program Report

As shown on the attached 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.

VIII. Leases and Easements

President Sharp said the University has received requests to advertise for oil and gas leases the following property:

1. East 1/2 of Section 24, Township 9 North, Range 3 West of the Indian Meridian and the West 1/2 of Section 19, Township 9 North, Range 2 West of the Indian Meridian (North Campus, north of the old administration building for OURI and south of the National Guard area).
2. Northeast quarter of Section 15-14N-1W, Oklahoma County (near Arcadia Oklahoma, part of the Walker estate).

Regents' regulations provide that the party requesting that the land be advertised for bid must pay the advertising cost, and this is understood by the parties requesting these oil and gas leases. Regents' regulations also provide that the minimum lease period will be five years.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

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 <u>187,000</u>	99 %	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99 %	OU DA
Carnegie Renovation	A. & E. Services	Walter Nashert & Sons, Construction Manager	11/ 8/73	01/15/74	87,000 <u>117,000</u>	85 %	Section 13
Lloyd Noble Center	Sorey, Hill, Binnicker	Rayco Constr. Co.	01/11/73	01/10/75 <u>01/22/75</u>	4,929,000 <u>5,094,298</u>	31 %	Student Facilities System Bond of 1971
Hester-Robertson Physical Sciences Center Renovations	Nusbaum and Thomas	Walter Nashert and Sons, Construction Manager	Varies	12/01/73	604,986	99 %	Housing and other Auxiliary Funds Section 13 and New College Funds.
Jefferson House & Dining Hall Air Conditioning	Don Bass & Assoc.	Barbour & Short Const. Company	06/12/73	11/19/73	241,517	95 %	Athletic Department
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74	299,265	21 %	Bureau of Outdoor Recreation Murray Case Sells Bldg. Funds. E.A. Walker Estate Resources & Other Aux. Res.
Buchanan Hall Renov.	A. & E. Services	Physical Plant	06/15/73	02/01/74	227,000	50 %	Section 13 & New College
Cross Center Apartments (Phase I)	A. & E. Services	Barbour & Short Const. Mgr.	Varies	03/01/74	180,000	-0-	Department of Housing

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
			Regents Approval 1/10/74	NORMAN CAMPUS	
Richards Hall Renovation	1	Wright & Selby Assoc.		562,000.00	Collins Engineering Associates have been selected as engineers and preliminary meeting being set up to outline the project scope.
Richards Hall Fixed Equipment	2	" "	"	110,120.00	" "
Richards Hall Movable Equipment	3	" "	"	167,015.00	" "
Old Science Hall Renovation	4	Shaw Associates	"	278,000.00	Don Bass and Associates have been selected as engineers and preliminary project meeting was held along with the architects for project scope guidelines.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
Gittinger Hall Renovation	6	Turnbull & Mills Inc.	"	367,000.00	Carnahan Thompson and Delano have been selected as engineers and preliminary project meeting was held along with the architects for project scope guidelines.
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	--

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
College of Environmental Design Movable Equipment	17	--	--	41,406.00	--
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	--

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
				NORMAN CAMPUS	
Adams Hall Modifications	36	--	--	30,200.00	--
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	47	--	--	82,050.00	--
Armory Conversion	48	--	--	1,086,000.00	--
Armory Conversion Fixed Equipment	49	--	--	194,000.00	--
Monney 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	Design Development plans have been approved. H. A. Lott, Inc. is selected as Construction Manager.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT: FEBRUARY, 1974.

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	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.
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	- - -	Noftsker & 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.
Cross Center Dining Hall Air Conditioning	- - -	Don Bass & Assoc. Engineers	- - -	93,250	Project dormant.
Stadium Expansion	- - -	Lockwood, Andrews, Newnam Engineers	- - -		Lockwood, Andrews, Newnam, Consultant Engineers, Houston Texas have prepared the schematic design studies, in addition to those prepared by Wright & Selby. Engineers have been authorized to proceed with preliminary design phase.
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	- - -	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.

President Sharp recommended authorization to advertise the above properties for oil and gas leases.

Approved on motion by Regent Brett.

H. University Development

VI. Investments

On January 10, 1974, the following recommendations were received from J. & W. Seligman & Co. concerning investments of private funds held by the Regents of the University of Oklahoma:

<u>Amount Proposed</u> <u>Sales</u>	<u>Security</u>	<u>Cost</u>	<u>Market</u> <u>Price</u>	<u>Estimated</u> <u>Income</u>	
600	American Express	\$26,800	42	\$312	
200	Coca-Cola	13,977	124	<u>380</u>	\$ 692
<u>Proposed</u> <u>Purchases</u>					
150	Great Northern				
	Nekoosa (makes 600)		45	240	
700	Union Camp		58	<u>980</u>	\$1,220

The above transactions were completed according to the policy set forth by the Regents June 25, 1970.

President Sharp recommended approval of the action taken.

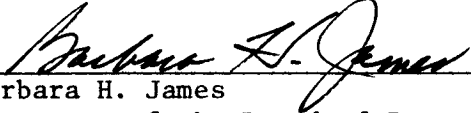
Approved on motion by Regent Neustadt.

Regent Huffman called attention to the item listed on the agenda pertaining to a hearing for William F. Estes. Mr. Huffman said he had appointed a committee of the Board, Regent Santee, Chairman, and Regents Braly and Brett, to hear this matter on behalf of the Board of Regents and to make appropriate recommendations to the Board at the next meeting. Mr. Huffman said if a representative of Mr. Estes is present he should discuss with Regent Santee the requirements for the hearing, etc.

February 14, 1974

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


Barbara H. James
Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Harold Zallen, Associate Vice President, Administration and Finance,
Health Sciences Center
Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Dr. Beverly Ledbetter, Legal Counsel
Dr. Frederick Ruth, Legal Counsel
Mr. David Walters, Engineer, Architectural and Engineering Service
Mr. Jerry Farley, Assistant to the Vice President, Administration and
Finance
Mr. Gary Smith, Internal Auditor
Mr. Bartley Meaders, Director of Auxiliary Services
Dean Robert R. Wright, College of Law
Dean Thomas Enis, Associate Dean, College of Law
Dr. Martin Fitzpatrick, Dean-Designate, College of Medicine, Tulsa
Mr. Arthur Tuttle, University Architect
Mr. Jack Cochran, Director of Public Relations
Mr. J. D. McCarty
Mr. Gary Dart, Attorney for Estes Hearing
Mr. William F. Estes
Mr. Gary Estes
Ms. Donna Campbell, UPI, Tulsa World
Mr. Ed Kelly, Oklahoma Daily
Mr. Jim Bross, Norman Transcript
Mr. Steve Trolinger, Daily Oklahoman
Mr. Harry Blossom, KOMA Radio Station
Ms. Linda Cavanaugh, KOCO Television
Mr. Dave Lakin, Oklahoma City Times
Ms. Pam Olson and Mr. Ray Bribiesca, KWTU Television
Mr. Pete Rose, KOCO Television photographer