

CONTENTS  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FRIDAY, OCTOBER 18, 1974

Minutes of the regular meeting held on September 5, 1974 (13180)

REPORT OF THE PRESIDENT OF THE UNIVERSITY  
Resolution - C. M. Sliepcevich (13180)

Report of the Facilities Planning Committee  
Central Steam and Chilled Water Plant, Phase III (13181)

Report of the Student Affairs Committee (13182)

A. The Health Sciences Center

II. Academic

a. Faculty Personnel (13183)

IV. Finance and Management

- a. Non-Academic Personnel (13190)
- b. Proposal, Contract, and Grant Report (13191)
- c. HERO Bonds - University Hospital (13191)

V. Operations and Physical Plant

- a. Interim Facilities Building for Dentistry and Nursing (13195)
- b. Steam and Chilled Water Plant, Phase I (13196)
- c. Dental Addition to the Basic Sciences Education Building (13196)
- d. Parking Lot (13197)
- e. Renovation of Medical School Building (13197)
- f. T.I.S. Studio Renovation (13198)
- g. Capital Improvements Program (13198)
- h. Biomedical Sciences Building Change Order (13199)  
Central Steam and Chilled Water Plant, Phase III (13181)
- i. Report on Major Capital Improvements Projects (13199)
- j. Oklahoma Medical Research Foundation Agreement (13199)
- k. Psychiatry and Behavioral Sciences Agreement (13200)
- l. Agreement with University Hospital for Services (13200)
- m. Oklahoma Regional Medical Program Agreements (13201)
- n. Transfer of Property to DISRS (13203)
- o. Rental Agreement with I.B.M. (13203)

B. Administration

I. University Judicial Tribunal (13204)

C. Academic (Norman Campus)

I. Faculty Personnel (13205)

D. Finance and Management

I. Non-Academic Personnel

- a. Educational and General and Agency Special Budgets (13207)
- b. Grants and Contracts (13209)

- VI. Purchases
  - a. Typewriters (13210)
  - b. Paper (13211)
  - c. Printing and Binding of Book (13211)
- VII. Project Financing
  - a. Proposal, Contract, and Grant Report (13213)

G. Operations and Physical Plant

I. New Construction

- a. Stadium Expansion (13213)
- b. Law Center Building - Bid Package 2 (13221)
- c. University Tennis Courts (13222)
- d. General Purpose Hangar Construction and Lease (13223)
- e. Report on Major Capital Improvements Projects (13225)

II. Remodeling and Renovation

- a. Richards Hall Sub-Basement (13226)

IV. Leases and Agreements

- a. United States Geological Survey (13226)
- b. Equipment (13227)
- c. Air Force (13227)

H. University Development

V. Gifts and Bequests

- a. Bequest (13228)

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FRIDAY, OCTOBER 18, 1974

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 211, Basic Sciences Education Building, Health Sciences Center Campus, Oklahoma City, on Friday, October 18, 1974, beginning at 10:30 a.m.

The following were present: Regent Jack H. Santee, President of the Board, presiding; Regents Walter Neustadt, Mack M. Braly, Thomas R. Brett, Bob G. Mitchell, M.D., and Richard A. Bell.

Absent: Regent K. D. Bailey

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

The minutes of the meeting held on September 5, 1974, were approved as printed and distributed prior to the meeting.

At the request of President Sharp, the Executive Secretary read the following Resolution:

WHEREAS, Professor C. M. Sliepcevich, George Lynn Cross Research Professor of Engineering, has been honored by nomination as a 1974 inductee to the Oklahoma Hall of Fame, and

WHEREAS, this nomination recognizes the achievements and contributions of a member of the University of Oklahoma faculty who, since 1955, has provided exceptional leadership in the areas of teaching, research, graduate study, accreditation and faculty recruitment for the University, and

WHEREAS, this nomination further emphasizes the significance of his designation in 1963 as the youngest person to receive the distinction of being named a George Lynn Cross Research Professor at the University, and

WHEREAS, his contributions in engineering are recognized nationally as demonstrated by his Engineer of the Year award from the National Society of Professional Engineers in 1974;

BE IT RESOLVED that the Board of Regents of the University of Oklahoma expresses its grateful appreciation to Professor Sliepcevich for his outstanding record of service, performance and dedication at the University of Oklahoma, and congratulations upon his selection to the Oklahoma Hall of Fame.

President Sharp recommended adoption of the Resolution. Approved on motion by Regent Mitchell.

Regent Brett, Chairman of the Facilities Planning Committee, presented the report of the Committee. He said the Committee met yesterday afternoon and considered several items, most of which are included in the agenda and will be considered as they come up in the agenda. One matter, however, is not and is as follows:

Central Steam and Chilled Water Plant, Phase III

Regent Brett said a study of the present and projected demands for steam and chilled water in the Oklahoma Health Center and a preliminary design of Phase III of the Health Sciences Center Steam and Chilled Water Plant has been completed by Carnahan-Thompson-Delano, Engineers for the project. This study confirms the earlier conclusion that the capacity of the existing plant will be exceeded after 1975 and before Phase III can be completed. In fact, the project Engineers state: "University of Oklahoma (Health Sciences Center) buildings now under construction and committed for chilled water and steam service will create loads beyond plant capacity when the buildings are completed."

The capacity of the plant at the completion of Phase II in late 1974 will be as follows:

Cooling:	6,600 tons
Steam:	120,000 pounds per hour

Future loads as estimated by the project Engineers are presented in the following summary:

<u>Year</u>	<u>Cooling Tons</u>	<u>Steam Pounds/hour</u>
1975	5,300	119,090
1976	8,176	161,250
1977	10,336	193,763

As noted above, these figures indicate that the capacity of the plant will be exceeded after 1975 and before the addition can be constructed.

The data developed by the project engineers indicates that 2,320 tons of the 3,000 tons of increased chiller capacity will be required by the Dental Clinical Sciences Building and the Biomedical Sciences Building, two University projects now under construction.

The scope of the Phase III project is as follows:

1. Addition to main building (100' x 100').
2. Install one additional boiler (60,000 pounds per hour).
3. Install one additional steam turbine water chiller (3,000 tons).
4. Construct addition to cooling tower.
5. Install existing 500 ton chiller unit with pumps.
6. Construct necessary tunnel extensions to serve new buildings.

<u>Preliminary Project Budget:</u>	<u>Estimated Cost</u>
1. Central Plant Addition	\$ 781,000
2. Tunnel Construction	357,500
3. Mechanical Equipment	1,980,000
4. Electrical Equipment	<u>181,500</u>
Subtotal	\$3,300,000
5. Contingency @10%	330,000
6. Architectural and Engineering Fees @6%	198,000
7. Other Project Costs	<u>33,000</u>
Total Project Budget	\$3,729,000

Financing costs are not included in this budget.

Regent Brett said the nature and scope of this project have been discussed with representatives of Leo Oppenheim & Co., Inc., bond financial consultants. They estimate that the required bonds can be sold at a rate of approximately 7%.

Regent Brett said the preliminary plans were reviewed by the Facilities Planning Committee as well as the recommendations of President Sharp, which were as follows:

1. That the preliminary plans for Phase III of the Steam and Chilled Water Plant be approved subject to review comments by the University staff and that Carnahan-Thompson-Delano be authorized to proceed with final plans and specifications for this project.
2. That the University staff begin discussions with Carnahan-Thompson-Delano regarding the possibility of beginning the design of Phase IV of this project if such discussions would result in a savings to the University.
3. That Leo Oppenheim & Co., Inc., bond financial consultants, be authorized to proceed with the development of a bond prospectus and other necessary documentation for the issuance of bonds to cover the estimated cost of Phase III, which is \$3,729,000.

Regent Brett said the Facilities Planning Committee concurs in these recommendations and he moved approval. Approved.

Regent Brett, Chairman of the Student Affairs Committee, reported on the Committee meeting held yesterday afternoon. He said the UOSA budget was not available for the Regents to review and therefore it was not discussed. He said the Committee did discuss the report of UOSA concerning Goddard Health Center and whether or not there should be a Student Health Fee increase

October 18, 1974

13183

of \$10.00 per semester. He said this matter will be submitted to the student body by way of a referendum and that any action of the Board will await that vote. Regent Brett said he was impressed with the thoroughness of this report and the spirit with which the study and recommendations were presented to the Regents. He said it was extremely well done.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVES OF ABSENCE:

James R. Allen, M.D., Associate Professor of Psychiatry and Behavioral Sciences and of Human Ecology and Environmental Health, sabbatical leave of absence with  $\frac{1}{2}$  pay, January 1, 1975 to January 1, 1976. Post-graduate training at Western Institute for Group and Family Therapy.

Gordon H. Deckert, M.D., Professor and Chairman of Psychiatry, sabbatical leave of absence with full pay, November 15, 1974 to May 15, 1975. To write a book and meet a series of workshop obligations around the country.

Jay T. Shurley, Professor of Psychiatry and Behavioral Sciences and Adjunct Professor of Human Ecology and Environmental Health, leave without pay, January 1, 1975 to March 1, 1976. To serve as Visiting Professor, University of Otago School of Medicine, Dunedin, Otago, New Zealand.

APPOINTMENTS:

Thomas Lee Harned, Ed.D., Associate Professor of Nursing, \$19,150.80 for 12 months (state), September 2, 1974.

Joseph P. Hart, Ph.D., Adjunct Assistant Professor of Human Ecology and Environmental Health, without remuneration, September 1, 1974.

Mary Jean Ellsworth, M.S.N., Assistant Professor of Nursing, \$11,610.80 for 10 months (state), September 30, 1974 to June 1, 1975.

Linda Louise Barnes, Special Instructor in Clinical Dietetics, without remuneration, September 1, 1974.

Dellora A. Cohen, Special Instructor in Clinical Dietetics, without remuneration, September 1, 1974.

Doylene C. Johnson, Special Instructor in Clinical Dietetics, without remuneration, September 1, 1974.

Jane B. Roy, Special Instructor in Clinical Dietetics, without remuneration, September 1, 1974.

<u>Preliminary Project Budget:</u>	<u>Estimated Cost</u>
1. Central Plant Addition	\$ 781,000
2. Tunnel Construction	357,500
3. Mechanical Equipment	1,980,000
4. Electrical Equipment	<u>181,500</u>
Subtotal	\$3,300,000
5. Contingency @10%	330,000
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Total Project Budget	\$3,729,000

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Regent Brett said the preliminary plans were reviewed by the Facilities Planning Committee as well as the recommendations of President Sharp, which were as follows:

1. That the preliminary plans for Phase III of the Steam and Chilled Water Plant be approved subject to review comments by the University staff and that Carnahan-Thompson-Delano be authorized to proceed with final plans and specifications for this project.
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3. That Leo Oppenheim & Co., Inc., bond financial consultants, be authorized to proceed with the development of a bond prospectus and other necessary documentation for the issuance of bonds to cover the estimated cost of Phase III, which is \$3,729,000.

Regent Brett said the Facilities Planning Committee concurs in these recommendations and he moved approval. Approved.

Regent Brett, Chairman of the Student Affairs Committee, reported on the Committee meeting held yesterday afternoon. He said the UOSA budget was not available for the Regents to review and therefore it was not discussed. He said the Committee did discuss the report of UOSA concerning Goddard Health Center and whether or not there should be a Student Health Fee increase

October 18, 1974

13184

Edward William Grimes, D.D.S., Instructor in Endodontics, \$3,000 for 9 months (state), .20 time, September 1, 1974.

Jay Calvin Nelson, D.D.S., Instructor in Endodontics, \$1,500 for 9 months (state), .10 time, September 1, 1974.

James Franklin Satterlee, D.D.S., Instructor in Endodontics, \$1,500 for 9 months (state), .10 time, September 1, 1974.

Allen B. Eddington, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

Donald E. Loveless, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

Neal A. Pickett, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

Joseph Salamy, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

David Shapiro, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

Henry P. Smith, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

James J. Wolfe, M.D., Clinical Instructor in Family Practice, Tulsa Medical College, without remuneration, July 1, 1974.

Lois Ruth Fagin, Special Instructor in Graduate College, \$250.00 per month, part-time, September 1, 1974 to January 1, 1975.

Carroll Francine Bell, Special Instructor in Medical Technology, without remuneration, September 4, 1974.

Betty Lynn Cupp, Special Instructor in Medical Technology, without remuneration, September 3, 1974.

Karen G. Johnson, Special Instructor in Medical Technology, without remuneration, September 3, 1974.

Janice Brechbill Moran, Special Instructor in Medical Technology, without remuneration, September 3, 1974.

George E. Ward, Special Instructor in Medical Technology, without remuneration, September 3, 1974.



October 18, 1974

13185

Janice Ann Willingham, Special Instructor in Medical Technology, without remuneration, September 3, 1974.

Duane Francis Peschka, B.S.N., Instructor in Nursing, \$9,450 for 10 months, August 26, 1974 to June 1, 1975.

Erastus Wright Foster, Jr., D.D.S., Instructor in Occlusion, .20 time first semester at \$1,500 for 4½ months; .30 time second semester at \$2,250 for 4½ months, September 1, 1974.

Sally Ann Betts, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Leland Carl Bowles, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Marilyn Dee Collier, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Sue Ann Keller, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Susan Kay Luker, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Mary Betty Murphy, Special Instructor in Occupational Therapy, without remuneration, September 15, 1974.

Forooz Sakata, Special Instructor in Occupational Therapy, without remuneration, September 1, 1974.

Karen Zeuthen Wagner, Special Instructor in Occupational Therapy, without remuneration, October 1, 1974.

Elmer Heard, Jr., D.D.S., Instructor in Operative Dentistry, \$3,000 for 9 months (state), .20 time, September 1, 1974.

John N. Miles, D.D.S., Instructor in Operative Dentistry, \$3,000 for 9 months (state), .20 time, September 1, 1974.

Martha Joann Ferretti, B.S., Instructor in Physical Therapy, \$5,400 for 9 months (state), .60 time, September 1, 1974.

Stanley Howard Ferguson, Instructor in Radiologic Technology, without remuneration, September 1, 1974.

Norman J. Brown, Special Instructor in Respiratory Therapy, without remuneration, September 1, 1974.

October 18, 1974

13186

Terry Hoyle Curtis, Special Instructor in Respiratory Therapy, \$3,450 for 10 months (state), .60 time, September 1, 1974.

Dickie Lynn Hill, Instructor in Respiratory Therapy, \$3,100 for 10 months (state), .40 time, September 1, 1974.

Gaines LaMoine Neal, Special Instructor in Respiratory Therapy, without remuneration, September 1, 1974.

Nelson A. Smith, Instructor in Restorative Dentistry and in Occlusion, .20 time for first semester at \$1,500 for 4½ months; .30 time for second semester at \$2,250 for 4½ months, September 1, 1974.

Yvonne S. Fine, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1974.

Stephen Edward Weinberg, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1974.

Paul Silverstein, Clinical Assistant in Surgery, without remuneration, September 1, 1974.

C.O. Bohlman, M.D., Preceptor at Watonga, September 1, 1974.

C. Edward Cotton, M.D., Associate Preceptor at Watonga, September 1, 1974.

Philip C. Bryan, M.D., Associate Preceptor at Miami, September 1, 1974.

CHANGES:

James G. Caldwell, titles changed from Visiting Lecturer in Pediatrics and Human Ecology to Visiting Lecturer in Pediatrics and Adjunct Assistant Professor of Human Ecology and Environmental Health, July 1, 1974.

John Robert Dille, M.D., titles changed from Associate Clinical Professor of Community Health, Colleges of Health and of Medicine, and Associate Professor of Environmental Health to Clinical Associate Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, and Adjunct Associate Professor of Human Ecology and Environmental Health, September 1, 1974.

Michael T. Duffy, D.D.S., promoted from Clinical Assistant to Clinical Instructor in Oral Surgery, August 1, 1974.

Harry S. Heget, Assistant Professor of Periodontics, Clinical Instructor in Oral Surgery, and Adjunct Assistant Professor of Dental Auxiliary Education, salary changed from without remuneration to \$750.00 for 4½ months, .10 time, September 1, 1974 to January 16, 1975.

Floyd E. Skarky, Instructor in Dentistry, salary changed from \$6,000 for 9 months, part-time, to \$3,000 for 9 months, .20 time, September 1, 1974 to June 1, 1975.

October 18, 1974

13187

Linda Jean Skidmore, Assistant Professor of Radiologic Technology, salary changed from without remuneration to \$15,300 for 12 months, .85 time, October 1, 1974.

Clyde C. Snow, title changed from Assistant Professor of Environmental Health to Adjunct Assistant Professor of Human Ecology and Environmental Health, July 1, 1974. Retain title of Research Assistant Professor of Urology.

Jeanne Ann Swanson, Instructor in Periodontics, salary increased from \$11,000 to \$12,000 for 12 months, July 1, 1974.

October 18, 1974

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
<b>APPOINTMENTS:</b>							
Morris J. Wizenberg, M.D.	Professor of Radiological Sciences, Associate Director, Radiation Therapy, and Lecturer in Radiologic Technology	\$79,000	\$30,000	- 0 -	\$49,000	9/1/74	granted tenure at time of appointment; all of base salary from Professional Practice Plan funds.
David Charles Kem, M.D.	Associate Professor of Medicine	\$62,550	- 0 -	\$34,000	\$28,550	9/15/74	\$20,605 of base salary from VA Hospital
Antonio Navarrete, M.D.	Associate Professor of Pathology	\$60,000	- 0 -	\$36,000	\$24,000	8/15/74	
John Keith Flake, Ph.D.	Assistant Professor of Psychiatry and Behavioral Sciences	\$42,000	- 0 -	\$24,122	\$17,878	7/28/74	Base salary 100% from VA Hospital
Joe Greer Savage, M.D.	Assistant Professor of Psychiatry and Behavioral Sciences	\$52,000	- 0 -	\$27,479	\$24,521	7/14/74	Base salary 100% from VA Hospital
Jay Paul Cannon, M.D.	Assistant Professor of Surgery	\$50,000	- 0 -	\$20,000	\$30,000	7/1/75	
David Augustine Ronk, M.D.	Clinical Assistant in Gynecology and Obstetrics	\$12,133	- 0 -	\$12,133	- 0 -	7/1/74	
<b>CHANGES:</b>							
Charles N. Atkins	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry	FROM: WITHOUT REMUNERATION TO: \$ 9,800	- 0 -	TO: \$ 7,000	TO: \$ 2,800	9/1/74	.14 time
Mira Bhatia	Instructor in Pediatrics	FROM: \$27,000 TO: \$36,000	- 0 -	FROM: \$ 9,450 TO: \$16,500	FROM: \$17,550 TO: \$19,500	9/1/74	From: 1/2 time To: 3/4 time
Thomas F. Dudley	Clinical Assistant Professor of Dental Surgery	FROM: NA TO: WITHOUT REMUNERATION		FROM: \$ 600	FROM: NA	9/1/74	part-time to without remuneration
G. Bennett Humphrey	Associate Professor of Pediatrics	\$69,999 FROM: \$31,439 TO: \$33,011	- 0 -		FROM: \$38,560 TO: \$36,988	7/1/74	
Joe M. Parker	Clinical Professor of Surgery	FROM: WITHOUT REMUNERATION TO: \$ 5,000	- 0 -	\$ 5,000	- 0 -	7/1/74 to 7/1/75	1/2 time
Herschel Randolph	Instructor in Psychiatry and Behavioral Sciences	\$24,000	- 0 -	FROM: \$11,614 TO: \$12,167	FROM: \$12,386 TO: \$11,833	8/1/74	
Edward A. Shadid	Title changed from Associate Professor and Chairman, Division of Plastic Surgery to Clinical Associate Professor of Surgery, Chairman, Division of Plastic Surgery	FROM: \$30,000 TO: \$34,500	- 0 -	\$17,856	FROM: \$12,144 TO: \$16,644	7/1/74	1/2 time

13188

October 18, 1974

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CEILING</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
Harris D. Riley, Jr.	Professor and Head of Pediatrics	\$85,000	\$32,416	FROM: - 0 - TO: \$31,980	FROM: \$52,584 TO: \$20,604	7/1/74	Additional amount paid by DISRS

13189

October 18, 1974

13190

TERMINATIONS:

Michael L. Adess, Ph.D., Assistant Professor of Human Ecology and Environmental Health, September 1, 1974. Took position out of state.

Ray E. Bullard, Associate Professor of Psychiatry and Behavioral Sciences, July 31, 1973. To become superintendent of Hollidaysburg State Hospital in Hollidaysburg, Pennsylvania.

Wanda Gentry, Instructor in Psychiatry and Behavioral Sciences, June 30, 1974.

Cleo Laverne Hunt, Special Instructor in Radiologic Technology, July 12, 1974.

Ruby Sugie May, M.A.L.S., Instructor in Medical Library Sciences, August 2, 1974.

Patrick W. Monroe, Instructor in Medical Technology, September 18, 1974.

Diane Elizabeth Murphy, Special Instructor in Respiratory Therapy, August 30, 1974.

Jiro Nakano, M.D., Ph.D., Professor of Pharmacology, Associate Professor of Medicine, October 1, 1974. Accepted new position elsewhere.

Arthur Louis Olson, D.D.S., Clinical Assistant in Dental Surgery, October 1, 1974.

Elizabeth Tackwell, Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 1974.

Approved on motion by Regent Mitchell.

President Sharp reported the death of James B. Eskridge, Jr., Clinical Professor Emeritus of Gynecology and Obstetrics, on August 23, 1974.

IV. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

John E. Green, Director of Inventory Control, College of Dentistry, \$10,200 for 12 months, September 1, 1974.

Michael T. McCanless, Senior Writer, Health Sciences Center Office of Media Information, \$10,000 for 12 months, August 13, 1974.

James W. Owens, Systems Analyst, Personnel Services, \$15,000 for 12 months, September 16, 1974.

Maris Louise Roth, Assistant Affirmative Action Officer, \$13,000 for 12 months, September 30, 1974.

October 18, 1974

13191

Lee Oscar Teague, Director of Development, Health Sciences Center, \$24,000 for 12 months, October 7, 1974. Administrative Officer.

CHANGES:

Hugh F. Gray, TV Production Coordinator, Learning Resources Center, salary increased from \$10,712 to \$11,712 for 12 months, July 1, 1974.

Gary L. Smith, title changed from Internal Auditor, Health Sciences Center and Norman Campus, to Director of Financial Administration, Health Sciences Center, salary increased from \$20,500 to \$24,500 for 12 months, October 15, 1974. Administrative Officer.

Harold Zallen, title changed from Associate Vice President for Administration and Finance, Health Sciences Center, to Associate Vice President for Administration and Finance - Special Projects, October 15, 1974 to July 1, 1975.

RESIGNATION:

Gary L. Ellis, Acting Bursar, Office of Financial Services, November 16, 1974.

Approved on motion by Regent Brett.

b. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for part of August and for September, 1974, as well as a list of contracts executed during the same period of time on proposals previously reported was included in the agenda for this meeting.

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 Neustadt.

c. HERO Bond Funds - University Hospital

Senate Bill No. 727 passed in the 1974 Legislative Session appropriated to the Oklahoma State Regents for Higher Education from the proceeds of Series E Bonds the sum of \$3,500,000 for use by the University Hospital. The legislative intent expressed in the bill was "that not to exceed \$2,900,000 of this amount be allocated to the Board of Regents of the University of Oklahoma to be expended by the Board of Regents for the purchase of equipment for use in the University Hospital in conjunction with the teaching and training of students of the University of Oklahoma Medical Center; and that not to exceed \$600,000 of the amount appropriated...be allocated to the Board of Regents...for use in con-

junction with the teaching of students of the University of Oklahoma Medical Center as follows: For expenditures in remodeling, modernizing, and repairing space in that part of the University Hospital known as 'Old Main' for clinical facilities for out-patient care and to provide not less than 96 additional hospital beds."

President Sharp said Dr. Gene M. Nordby, Vice President for Administration and Finance, and Dr. Jephtha Dalston, University Hospital Administrator, have been jointly working on developing the project details to meet the requirements specified. This has included meeting with Chancellor E. T. Dunlap, Oklahoma State Regents for Higher Education, on procedural details.

A copy of the Educational Capital Improvement Program prepared by the University Hospital and Clinics was distributed to each member of the Board. A summary of the projects included in the proposal is as follows:

<u>PROJECT NUMBER</u>	<u>PROJECT TITLE</u>	<u>ESTIMATED PROJECT COST</u>
201	Emergency Trauma Center Renovation Emergency Trauma Center Equipment	\$ 12,840 15,970
202	Gynecology/Obstetrics Clinic Renovation Gynecology/Obstetrics Clinic Equipment	9,000 7,130
203	Medical Data Service Renovation Medical Data Service Equipment	15,000 23,351
204	Exercise Evaluation Laboratory Renovation Exercise Evaluation Laboratory Equipment	5,000 12,120
205	Peripheral Vascular Laboratory Renovation Peripheral Vascular Laboratory Equipment	34,000 16,100
206	Special Hematology Renovation Special Hematology Equipment	3,000 3,350
207	Medicine/Neurology Clinic Renovation Medicine/ Neurology Clinic Equipment	30,000 37,643
208	Physical Therapy Renovation Physical Therapy Equipment	14,980 30,190
209	Radiation Safety Renovation Radiation Safety Equipment	15,000 6,825
210	Diagnostic Radiology/Nuclear Medicine Renovation Diagnostic Radiology/Nuclear Medicine Equipment	47,080 1,855,926
211	Radiation Therapy Service Renovation Radiation Therapy Service Equipment	57,780 10,000



October 18, 1974

13193

<u>PROJECT NUMBER</u>	<u>PROJECT TITLE</u>	<u>ESTIMATED PROJECT COST</u>
212	Respiratory Therapy Renovation Respiratory Therapy Equipment	3,000 25,019
213	Surgery Clinic Renovation Surgery Clinic Equipment	1,000 2,845
214	Urology Clinic Renovation Urology Clinic Equipment	23,540 43,252
215	Inpatient Nursing (2-3C) Renovation Inpatient Nursing (2-3C) Equipment	300,000 95,727
216	Inpatient Nursing (5E) Renovation Inpatient Nursing (5E) Equipment	28,780 17,729
217	Psychiatry Program Equipment	3,515
218	Community Health Program Equipment	2,310
219	Otorhinolaryngology Program Equipment	13,260
220	Orthopedic Program Equipment	7,794
221	Oral Surgery Program Equipment	17,600
222	Admitting Service Equipment	2,540
223	Hospital Business Service Equipment	6,500
224	Medical Intensive Care Program Equipment	22,400
225	Nursing Inservice Education Program Equipment	6,446
226	Pharmacy Program Equipment	4,235
227	Nutrition & Dietetics Program Equipment	1,945
228	Pulmonary Function Program Equipment	9,500
229	Environmental Service Equipment	3,428
230	Hemodynamics Laboratory Program Equipment	26,775
231	Endoscopy Laboratory Program Equipment	1,125
232	Hospital Staff, Faculty & Administration Equipment	30,000
233	Heart Station Program Equipment	45,456

October 18, 1974

13194

<u>PROJECT NUMBER</u>	<u>PROJECT TITLE</u>	<u>ESTIMATED PROJECT COST</u>
234	Diagnostic Ultrasound Program Equipment	137,806
235	X-Ray Engineering Program Equipment	3,280
236	Purchasing Service Equipment	18,196
237	Chemistry Laboratory Program Equipment	97,520
238	Microbiology Laboratory Program Equipment	12,626
239	Cytology Program Equipment	4,510
240	Controllers Equipment	3,050
241	Blood Bank Program Equipment	68,238
242	Hematology-Urinalysis Program Equipment	40,650
243	Personnel Service Equipment	5,740
244	Special Chemistry Program Equipment	14,800
245	Hospital Systems Equipment	60,750
246	Print Shop Equipment	<u>14,250</u>
	TOTAL ESTIMATED PROJECT COST	\$3,489,422

Dr. Jephtha Dalston, Administrator of University Hospital and Clinics, was present to answer any questions the Regents might have regarding the projects.

Regent Santee said a question has come up concerning the significance of the action the Regents are being asked to take. He called attention to the continuing discourse with University Hospital as to what constitutes "educational subsidy" and what constitutes health care delivery expenditure. He said there is some concern that approving the expenditure of funds for these projects as proposed might have some implication in terms of that continuing discussion. Regent Santee said he wanted to make clear that the Regents don't intend this action to have any reflection on those issues.

Dr. Dalston said he feels the same way--that these expenditures are for capital development, remodeling of buildings, and capital equipment which will be used in the course of Hospital activities and in educational activities. The operating expense that accompanies that, he said, is a matter of analysis in and of itself. He said the Joint Regents Trustees Task Force is in the process of going through that. "There is no implication in this HERO bond money allocation that will affect those analyses. It is the functions that are performed and the purposes for which they are performed that comprises the determinant."

Approved on motion by Regent Brett.

b. Steam and Chilled Water Plant, Phase I

President Sharp said the initial phase of the Steam and Chilled Water Plant for the Health Sciences Center has been completed and is in full operation. The first phase of the project was designed and constructed to permit a step by step increase in system capacity from an initial installation of 3,000 tons of chiller capacity to an ultimate capacity of 18,000 tons.

The first stage of the project included construction of the central plant building and the eastern portion of the tunnel loop, installation of two steam boilers with a combined capacity of 120,000 pounds of steam per hour and the installation of two chillers with a total capacity of 3,000 tons. This portion of the system has been fully tested.

Carnahan and Thompson, the project engineers, and appropriate members of the University staff have inspected the project and report that the facility was completed according to the plans and specifications, is operating properly and is ready for acceptance. The adjusted contract price was \$4,343,286. Kay Engineering Company was the general contractor.

President Sharp recommended that the Steam and Chilled Water Plant, Phase One, be accepted by the Board of Regents.

Approved on motion by Regent Neustadt.

c. Dental Addition to the Basic Sciences Education Building

President Sharp said construction of the addition to the Basic Sciences Education Building for the College of Dentistry has been completed. The addition contains the teaching laboratories and the other spaces required for the instruction of dental students in the basic science disciplines. The project includes a series of multi discipline laboratories, a student lounge, a large classroom, a pre-clinical techniques laboratory and a series of other support spaces for the College of Dentistry.

Project landscaping will be completed during the spring of 1975.

The project was funded in part with a grant from the Department of Health, Education and Welfare and in part with HERO bond funds. Harmon Construction Company was the general contractor. The final construction amount was \$1,448,967.

Frankfurt, Short, Emery and McKinley, the project architects, and the staff of our Department of Architectural and Engineering Services inspected the project and recommend that it be accepted.

President Sharp recommended that the Dental Addition to the Basic Sciences Education Building be accepted by the Board of Regents.

Approved on motion by Regent Bell.

d. Parking Lot

President Sharp said a surface parking lot containing more than 1,200 spaces has been constructed in the Health Sciences Center southwest of the Basic Sciences Education Building on the site of a future multi-level parking structure. The parking lot is approximately 600 feet wide and 770 feet long.

The new facility includes an all-weather surface, a perimeter security fence, a lighting system, and card and coin operated entrance control gates. The adjusted contract price was \$202,691.

The parking lot has been inspected and is recommended for acceptance.

President Sharp recommended that the Parking Lot project be accepted by the Board of Regents.

Approved on motion by Regent Bell.

e. Renovation of Medical School Building

President Sharp said work has been completed on the renovation of selected areas in the old Medical School Building located at the intersection of N.E. 13th Street and Phillips Avenue. This work was the first of a series of projects planned to adapt this old building for continuing use by departments in the Colleges of the Health Sciences Center.

This project involved the installation of a new heating and cooling system in major portions of the building, the conversion of four large student laboratories into new faculty offices and research laboratories, the expansion of the Health Sciences Library and the construction of a new student lounge and snack bar. The renovated sections of the building provide additional space for the departments of Anatomical Sciences, Biochemistry and Microbiology and to relieve the extreme overcrowding of the library.

The adjusted contract price was \$364,957.

The renovation work undertaken by Novak Construction Company has been inspected by the project architects and engineers and by members of the University staff and was found to be complete and ready for acceptance.

President Sharp recommended that the renovation of the Medical School Building be accepted by the Board of Regents.

Approved on motion by Regent Neustadt.

f. T.I.S. Studio Renovation

Two rooms in the old medical School Building have been renovated to provide a studio for the Televised Instructional System. Rooms 410 and 410-A, a large lecture room and a seminar room, were reconstructed to provide space for a 40-seat sending and receiving studio classroom, a 10-seat classroom, and a control room. A new air conditioning system was designed and installed to cool the spaces and the rooms were prepared for the installation of TV equipment by the State Regents for Higher Education. The cost of the renovation work was \$17,105.

The completed project has been inspected and was approved by the University Staff.

President Sharp recommended that the T.I.S. Studio project be accepted by the Board of Regents.

Approved on motion by Regent Mitchell.

g. Capital Improvements Program

President Sharp said he has been notified that in their meeting on September 16, 1974 the Oklahoma State Regents for Higher Education considered the revised plan for capital improvements projects at the Health Sciences Center and approved the six major, urgent, high-priority projects as follows:

<u>Priority</u>	<u>Project</u>	<u>State Funds</u>	<u>Federal Grant</u>	<u>Private Gifts</u>	<u>Total Cost</u>
1.	Health Sciences Library and Learning Resources Center	\$2,580,279	\$2,874,340	\$411,381	\$5,866,000
2.	College of Nursing Building	\$1,500,000	\$3,793,896	- 0 -	\$5,293,896
3.	Research Building Renovation	\$ 105,000	- 0 -	- 0 -	\$ 105,000
4.	Speech and Hearing Center Renovation	\$ 6,600	- 0 -	- 0 -	\$ 6,600
5.	College of Medicine Building Renovation for the College of Health	\$1,064,000	- 0 -	- 0 -	\$1,064,000
	Basic Repairs and Utility Systems, \$541,000 Laboratory and Interior Renovations, \$523,000				
6.	Operations Center	\$1,485,000	- 0 -	- 0 -	\$1,485,000
	TOTALS	\$6,740,879	\$6,668,236	\$411,381	\$13,820,496

The intermediate range and long range projects that were identified in the capital improvements program approved by the Regents at the July 26 meeting (page 13046) were removed prior to submission of the plan to the State Regents at the request of the State Regents' Office. We have indicated that these projects have been identified and that additional information will be available and subsequently will be presented to the State Regents.

President Sharp said the shifting of priorities was accomplished to accommodate for Federal funding possibilities. He recommended that the Regents approve the revised listing. Regent Brett said the revised Capital Improvements Program was reviewed by the Facilities Planning Committee yesterday and the Committee concurs in the President's recommendation.

Approved on motion by Regent Brett.

h. Biomedical Sciences Building Change Order

In order to achieve greater operating economy, lower maintenance costs, and a more satisfactory total air conditioning system certain modifications are required at twelve locations in the Biomedical Sciences Building. Matherby Mechanical Contractors, the mechanical subcontractor for the project, will install Wing integral type face and bypass heating units in lieu of face and bypass dampers with separate coils. Also, they will install Johnson grid type humidifiers in lieu of steam pan humidifiers.

The total additional cost of these recommended changes is \$11,340. Funds for this work are available from the project contingency allowance.

President Sharp recommended approval of Change Order Proposal No. 12, Biomedical Sciences Building, as explained above.

Approved on motion by Regent Mitchell.

i. Report on Major Capital Improvements Projects

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

j. Oklahoma Medical Research Foundation Agreement

Pursuant to a grant (NIH-NCI-CN-7417) from the National Cancer Institute, the Oklahoma Medical Research Foundation has proposed a sub-contract with the Health Sciences Center for professional assistance and guidance in the development of a "Prototype Network Demonstration Project in Breast Cancer".

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect and Engineers	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	\$ 4,016,400 <u>4,343,286</u>	100 %	Revenue Bonds
Remodeling & Renovation of Medical College Building	4	Noftsgar, 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 <u>1,448,967</u>	99 %	Bond Funds
Interim Facilities Building for 23A (Colleges of Dentistry & Nursing)		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	115,000 <u>203,215</u>	99 %	
Steam & Chilled Water Plant Phase 11, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	365,497 <u>366,749</u>	99 %	Revenue Bonds
TIS Studio Renovation	15 (partial)	OUSHC Staff	J. Edwin Thomas, Inc.	02/28/73	07/08/73	16,400 <u>17,105</u>	100 %	Bond Funds
Steam & Chilled Water Plant, Phase 11, (Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Kay Engr. Co.	09/17/73	08/13/74	2,458,197 <u>2,534,635</u>	76 %	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	01/13/76	8,700,500	46 %	Bond Funds Grants, DHEW
Dental Clinics (Dental Clinical Sciences Bldg)	10	McCune & McCune	Rayco Construction Co.	12/13/73	12/17/75	6,786,271	28 %	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	474,000	1 %	Bond Funds Grant, DHEW

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect and Engineers	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS					
Student Housing	- -	Murray, Jones Murray	C 10/20/71	5,647,070	The feasibility of this project is being reexamined. James Jackson and Associates have indicated that they do not think the project is feasible at this time.
College of Health (School of Health)	5	Murray, Jones Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Bio-medical Sciences building project.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill Binnicker	L 07/23/70	5,886,000	Schematic plans have been completed. A grant award of \$2,874,340.00 has been received. Design development plans for this project are to be completed by January 1, 1975.
College of Nursing Building	9	Murray, Jones Murray	- - -	5,505,476	Inactive. The construction grant application submitted to the U.S. Public Health Service on June 15, 1972 was approved. A notification of grant award is expected within 60 days.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	11	Frankfurt, Short Emery, McKinley	- - -	2,400,000	Inactive. Schematic design plans for this project have been completed. Responsibility for this project has been transferred to the University Hospital.



The agreement provides for professional assistance and guidance by the faculty and staff of the Department of Epidemiology and Biostatistics in the preparation of epidemiological and biostatistical studies. The Foundation will pay the sum of \$78,189.00 to the University as reimbursement for salaries and indirect costs.

The period of the agreement is July 1, 1974 through June 27, 1975.

President Sharp recommended approval of entering into the above agreement.

Approved on motion by Regent Braly.

k. Psychiatry and Behavioral Sciences Agreement

The Division on Alcohol of the Department of Mental Health desires to enter into an agreement with the Department of Psychiatry and Behavioral Sciences for the services of Alfonso Paredes, M.D., for twenty hours a week. Dr. Paredes will direct the activities of the Division on Alcohol of the Department of Mental Health.

The period of the agreement is July 1, 1974 through June 30, 1975, for a total amount of \$18,500.

President Sharp recommended approval of continuing the above agreement.

Approved on motion by Regent Neustadt.

l. Agreement with University Hospital for Services

The Health Sciences Center has the staff and experience to provide certain services which are needed by the University Hospital. It is mutually beneficial for both parties that these services be provided by the Health Sciences Center.

An agreement has been proposed which covers the following services to be provided by the Health Sciences Center up to the limits of the dollar amounts stated for each of the following categories:

Motor Pool	\$ 10,000
Parking	\$ 10,000
Security Services	\$120,000
Physical Plant and General Services (telephone, maintenance, etc.)	\$820,000

The agreement provides that in the event either party wishes to terminate any of the above services or terminate the provision of any of the services, two months' written notice must be given in order that either party may make adjustments related to the services, except that one or more categories of services may be terminated upon ten days notice for non-payment of services duly billed.

It is understood that the needs of the Hospital for the services may change during this fiscal year and the agreement therefore provides that the Hospital will give ample notice of any change in its requirements for services under this agreement in order that the Health Sciences Center may make appropriate adjustments in a timely fashion in their equipment and workforce. Should the Hospital require an increase or decrease in its services rendered under this contract, the amount to be paid under the contract will be increased or decreased accordingly as mutually agreed upon by the parties.

Payment for the services in this agreement will be made by the University Hospital and billed by the Health Sciences Center. The term of the agreement is July 1, 1974 through June 30, 1975.

President Sharp recommended approval of the agreement covering services to be provided University Hospital as explained above.

Approved on motion by Regent Mitchell.

m. Oklahoma Regional Medical Program Agreements

President Sharp said the following Oklahoma Regional Medical Program agreements are proposed:

1. Oklahoma Trauma Research Society

OTRS is presently sponsoring the development of Emergency Medical Services systems in the Bartlesville and Ada areas. The proposed agreement is for supplemental funds which will be used to pay 75% of a professional EMS planner.

Amount: \$10,000.00

2. University Hospitals and Clinics

The proposed agreement will enable University Hospital to develop an effective patient referral and transportation system. The funds will be used for the employment of necessary personnel, vehicle and support equipment, and the publication and distribution of referral procedures to potential patients, physicians, and staff.

Amount: \$32,700.00

educational data for the educational program. In addition, the Department of Medicine uses the computer for processing some patient billing. This equipment is necessary at this time until the billing operation can be assumed by the Professional Practice Plan billing office, which should take place in approximately one year.

The total rental cost of the computer hardware is \$25,500 per year. The rental cost of the computer software is \$780 per year. The rental agreement will be effective from July 1, 1974 through June 30, 1975. Funds to pay for the hardware and software are generated through the Family Medicine practice and deposited in the Family Medicine Clinic account in the Department of Family Practice and Community Medicine and Dentistry.

President Sharp recommended approval of the rental agreement with IBM for the fiscal year 1974-75.

Approved on motion by Regent Mitchell.

## B. Administration

### I. University Judicial Tribunal

President Sharp said the Student Code provides that the ten members of the University Judicial Tribunal will be appointed by the President of the University with approval of the Regents in the following categories:

4 faculty members upon nomination by the Faculty Senate for three year terms, one of whom shall be a member of the faculty of the College of Law.

4 student members upon nomination by the University President for three year terms.

President Sharp recommended that the University Judicial Tribunal for 1974-75 be constituted as follows:

<u>Name</u>		<u>Nominated By</u>	<u>Term</u>
William J. McNichols, Chairman	(Law)	Faculty Senate	1972-75
Richard Wells	(Political Science)	Faculty Senate	1972-75
Forrest Frueh	(Business Law)	Faculty Senate	1973-76
Juneann Murphy	(Botany/Microbiology)	Faculty Senate	1974-77
Earl C. Carpenter	(University College)	President	1973-76
Jacqueline Newton	(University College)	President	1974-77
To be appointed	(Student)	UOSA	1972-75
John Perry III	(Student)	UOSA	1973-76
Henry Kidd	(Student)	UOSA	1974-77
Patty Jischke	(Student)	UOSA	1973-75

October 18, 1974

13205

Approved on motion by Regent Bell,

C. Academic (Norman Campus)

I. Faculty Personnel

LEAVES OF ABSENCE:

Mack R. Palmer, Associate Professor of Journalism, leave of absence without pay, January 16, 1975 to June 1, 1975.

Alphonse Joseph Fritz, Professor of English, sick leave of absence with full pay, September 1, 1974 to January 16, 1975.

APPOINTMENTS:

John H. Gresham, Instructor in Mathematics, \$9,500 for 9 months, September 10, 1974 to June 1, 1975. E&G Budget, \$4,800 from Pos. 6, page 138 and \$4,700 from Pos. 900, page 139.

Thomas S. Walker, Special Lecturer in Law, \$1,400 for 4½ months, 1/6 time, January 16, 1975 to June 1, 1975. E&G Budget page 361, \$1,000 from Pos 30, and \$400 from Pos. 15.2.

Thomas Joseph Nagy, reappointed Research Associate, Cross Validation of Predictive Sentencing Models, Office of Research Administration, salary changed from \$17,000 for 12 months, full time, to \$8,800 for 12 months, ½ time, September 1, 1974 to September 1, 1975. Paid from 156-458.

CHANGES:

Eddie Carol Smith, Professor of Chemistry; appointed Vice Chairman of Chemistry, salary increased from \$17,400 to \$18,400 for 9 months, September 1, 1974. Increase from E&G Budget page 115, Pos. 3.

Henry Brent Chrichlow, Assistant Professor of Petroleum and Geological Engineering; appointed Acting Director of Petroleum and Geological Engineering, September 1, 1974.

G. Alan Balfour, title changed from Assistant Professor to Acting Assistant Professor of Business Administration, September 1, 1974.

George William Gau, title changed from Assistant Professor to Acting Assistant Professor of Business Administration, September 1, 1974.

Charles Arthur Ingene, title changed from Assistant Professor to Acting Assistant Professor of Economics, September 1, 1974.

## 3. Oklahoma City Area Hospital Council

The Council, representing 18 non-profit hospitals, has requested ORMP assistance in the planning phase for a hospital shared services corporation in Central Oklahoma. The proposed project requests funds for a project director and staff which will conduct a feasibility study of a shared service laundry facility. The funds will also be used to employ a coordinator for the Oklahoma City hospital teleconference system.

Amount: \$57,858.00

## 4. Oklahoma State University Technical Institute

OSU Tech desires funds to continue to develop programs for unemployed or inactive nurses to update their knowledge and skills in preparation for a return to practice. Courses will be offered via a teleconference network. Funds will be used for recruitment of faculty for workshops and necessary personnel and materials for continuation of the teleconference system.

Amount: \$81,000.00

## 5. Oklahoma Health Planning Commission

The agreement proposes funding for a Health Resources Planning Project. The project pools resources from the ORMP, the state Hill-Burton Agency, the OHPC, the State Mental Health Authority, the State Mental Retardation Authority, and Oklahoma's Area Health Planning Organizations to conduct surveys to determine the 1975 demand, employment, and supply of health occupations for the State of Oklahoma and its integral planning areas. The survey will also include hospital based services, their utilization by various age groups, and sources of payment. The agreement also requires the development and publication of criteria and standards for implementation of psychiatric services in various health institutions.

Amount: \$116,000.00

All of the above proposed agreements are for the period October 10, 1974 to December 31, 1975 and are funded pursuant to a grant from the Regional Medical Programs Services of the U.S. Department of Health, Education, and Welfare to the University of Oklahoma as the grantee institution, Grant #5-G03-RM-0023-05.

President Sharp recommended approval of the Oklahoma Regional Medical Program agreements as explained above.

Approved on motion by Regent Bell.

n. Transfer of Property to DISRS

The University purchased a strip of land along the east side of Stonewall so that we would be able to dedicate the right-of-way necessary for the widening of Stonewall. Stonewall is being widened without cost to the University aside from the dedication of right-of-way. Subsequently DISRS acquired the N/2 of Block 14, Culbertson Heights Addition, for parking. They also acquired the S/2 of Block 13, Culbertson Heights Addition, for the same purpose, with the exception of a small sliver of land which is left over at the end of the block after the dedication of right-of-way of Stonewall which we already own.

In order to clear up the land boundaries and to enable Mr. Rader to slightly expand his parking lot, and to relieve ourselves of the maintenance of this sliver of land, it has been proposed that the University transfer this property to DISRS by warranty deed.

At the same time, Mr. Rader has agreed to demolish two large old houses that the University owns behind the Interim Dentistry and Nursing Building and pave that land for the Health Sciences Center to use as a parking lot. This will be done at the same time that Mr. Rader prepares his own lots, which work is now getting under way. The value of this work is in the neighborhood of \$10,000.

President Sharp recommended approval of transferring the following described property to the Department of Institutions, Social and Rehabilitative Services:

"Lot Nine (9), of Block Fourteen (14), in Culbertson Heights Addition to Oklahoma City, Oklahoma County, Oklahoma, and: Lot Twenty-One (21) of Block Thirteen (13), in Culbertson Heights Addition to Oklahoma City, Oklahoma County, Oklahoma."

Approved on motion by Regent Bell.

o. Rental Agreement with IBM

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

The Family Medicine Clinic presently rents an IBM System 3 Computer. The computer and software are used to process out patient billing, third party billing and provides information on individuals and families seen at the University Family Medicine Clinic. The system also provides statistical and

October 18, 1974

13206

Edward Frank Stafford, Jr., title changed from Assistant Professor to Acting Assistant Professor of Business Administration, September 1, 1974.

Jane Frances Edwards, title changed from Flight Instructor to Instructor in Aviation, salary increased from \$4.00 per hour,  $\frac{1}{2}$  time, to \$7,900 for 9 months, full time, September 1, 1974. E&G Budget, page 99, Pos. 3.

John Edward Montgomery, title changed from Assistant Law Librarian and Instructor in Legal Bibliography to Assistant Director of Law Library and Instructor in Legal Research and Writing, salary increased from \$14,200 to \$14,800 for 12 months, September 1, 1974 to July 1, 1975. Increase from E&G Budget page 369, pos. 1.

Sarah A. Rinehart, title changed from Assistant Law Librarian and Instructor in Legal Bibliography to Assistant Director of Law Library and Instructor in Legal Research and Writing, salary increased from \$12,300 to \$12,900 for 12 months, September 1, 1974 to July 1, 1975. Increase from E&G Budget page 369, Pos. 1.

Paul Frank Ziert, Gymnastics Coach, Athletic Department; given additional title of Instructor in Mathematics, without additional remuneration, September 1, 1974 to January 16, 1975.

Virginia Esther Olds, title changed from Clinical Assistant Professor to Clinical Instructor in Social Work, July 1, 1974.

Pamela S. Clinton, Instructor in Speech Communication, salary changed from \$9,200 for 9 months, full time, to \$4,600 for 9 months,  $\frac{1}{2}$  time, September 1, 1974 to June 1, 1975.

#### RESIGNATIONS:

Geoffrey Marshall, Assistant Provost and Associate Professor of English, December 28, 1974. Accepted appointment as Assistant Director of Public Programs for the State-Based Program of the National Endowment for the Humanities, Washington, D.C.

Robert C. Thompson, Associate Professor of Speech Communication, January 16, 1975. To accept position as Clinical Director of a hospital in Tulsa.

Davor Katic, Assistant Professor of Modern Languages, August 28, 1974.

Newton J. Cole, Flight Instructor in Aviation, September 1, 1974.

#### NON-REAPPOINTMENT:

Roberta Ann Raider Sloan, Assistant Professor of Drama, June 1, 1975.

#### RETIREMENTS:

Spencer H. Norton, George Lynn Cross Research Professor of Music, June 1, 1975. Named George Lynn Cross Research Professor Emeritus of Music.

October 18, 1974

13207

Robert W. Ross, Professor of Music, June 1, 1975. Named Professor Emeritus of Music.

Approved on motion by Regent Braly.

President Sharp reported the death of Gerhard Wiens, Professor Emeritus of Modern Languages, on July 25, 1974.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Special Budgets

LEAVE of ABSENCE:

Mary Cathryn Brewer, Pharmacist, Charles B. Goddard Health Center, leave of absence without pay, August 23, 1974 to August 24, 1975.

APPOINTMENTS:

Michael Ned Burleson, Staff Physician, Charles B. Goddard Health Center, \$26,000 for 12 months, October 1, 1974. AS Budget page 144, position #6.

Robert V. Callaway, Systems Programmer, Trainee, University Computing Services Administration, \$10,500 for 12 months, October 1, 1974. Service unit funds available to cover this position.

John William Crane, Chief Photographer, University Graphics, \$11,000 for 12 months, September 11, 1974. Funds available in University Graphics budget, 147-306, to cover the position.

Karen Jean Dowd, Assistant Coach, Women's Athletics, Athletic Department, \$9,000 for 12 months, September 4, 1974. Funds available in Athletic Department budget to cover the position.

Robert Keith Kiehn, Pharmacist, Charles B. Goddard Health Center, \$14,000 for 12 months, August 22, 1974. AS Budget, page 144, position #10.

Janet Marie Streetman, Analyst/Programmer, Administrative Data Services, \$12,000 for 12 months, September 1, 1974. E&G Budget, page 339, position #2.

CHANGES:

Loucyle Aynesworth, Assistant Manager, OCCE Housing; changed from Supervisory to Administrative Staff, August 13, 1974.



October 18, 1974

13208

Don T. Burkhead, title changed from External User Service, Section Head, to Manager, Computing Production, Computer Utility Center, salary increased from \$15,800 to \$18,000 for 12 months, October 1, 1974. E&G Budget, page 338, position 1.

William H. Jordan, title changed from Director of Financial Services, Health Sciences Center, to Special Assistant to the Vice President for Administration and Finance, October 15, 1974. Salary to be paid by Health Sciences Center #0101-1, position 002.

Isobel Logan Knoepfli, Chief Physical Therapist, Charles B. Goddard Health Center, salary increased from \$9,000 for 9 months to \$12,000 for 12 months, August 19, 1974. Funds available in Goddard Health Center budget to cover increase.

Mark E. Lemmons, title changed from Associate Internal Auditor, Health Sciences Center, to University Internal Auditor, salary increased from \$17,000 to \$19,000 for 12 months, October 15, 1974. Administrative Officer. E&G Budget page 48, position 1. Salary reimbursed by Health Sciences Center.

Mary E. Savage, reappointed Production Manager, Health Studies, \$11,000 for 12 months, July 1, 1974 to August 16, 1974; title changed to Conference Specialist, Health Studies, salary increased to \$11,800 for 12 months, August 16, 1974. E&G Budget, page 297, funds transferred from 118-599.

Stephen H. Van Hauen, Jr., titled changed from Assistant Vice President for Administration and Finance and Budget Director to Associate Vice President for Administration and Finance and Budget Director - Norman Campus, with responsibility for financial and budgetary matters on all University Campuses, salary increased from \$24,000 to \$28,000 for 12 months, October 15, 1974. E&G Budget page 49, position 1, with 30% of total salary reimbursed by Health Sciences Center.

#### RESIGNATIONS:

Victor E. Cleveland, Business and Advertising Manager, The Oklahoma Daily, October 3, 1974.

Jack D. Lauderdale, University Pilot, September 30, 1974.

Robert Stephen Morrissey, Research Consultant-Analyst, Center for Studies in Higher Education, College of Education, September 1, 1974.

Edward Michael Mullally, Regional Director, Alumni Relations, September 25, 1974.

Tom Lee Rowland, Geologist III, Oklahoma Geological Survey, September 16, 1974.

Frederick A. Ruth, Legal Counsel, Office of the President, November 4, 1974.

October 18, 1974

13209

Approved on motion by Regent Neustadt.

b. Grants and Contracts

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

APPOINTMENTS:

Richard Warren Little, reappointed Program Development Specialist, Center for Emergency Preparedness, salary increased from \$13,300 to \$14,500 for 12 months, October 1, 1974 to October 1, 1975. \$7,250 from E&G Budget, page 297, funds transferred from 118-599, \$7,250 from 157-761.

Lee Arthur Morris, reappointed Program Development Specialist-Instructor, Teacher Corps In-Service Training, salary increased from \$14,800 to \$15,700 for 12 months, June 1, 1974 to June 1, 1975. Paid from 153-563.

Warren L. Osburn, reappointed Project Director, Center for Emergency Preparedness Studies, salary increased from \$17,500 to \$19,000 for 12 months, October 1, 1974 to October 1, 1975. Paid from 157-761.

Jack Taylor Shannon, reappointed Associate Project Director, Teacher Corps In-Service Training, rate of \$18,300 for 12 months, September 1, 1974 to June 1, 1975. Paid from 153-563. Retains title Visiting Assistant Professor of Education.

James Claude Thomas, Program Development Specialist, Rehabilitation Management Simulation Development, \$16,000 for 12 months, June 1, 1974 to June 1, 1975. Paid from 153-559.

CHANGES:

Howard Gable Caver, Course Moderator, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

James Edward Ellis, Associate Director, FAA Management Training School, salary increased from \$22,000 to \$23,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

Otis Gerald Groom, Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to \$14,500 for 12 months, September 1, 1974 to July 1, 1975. Paid from 157-210.

Gene Lee Hauptert, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

Nelvina C. McKee, Course Moderator, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

October 18, 1974

13210

Vincent G. Oberg, Course Moderator, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

Mark A. Rainer, Jr., Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to \$14,500 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

Thomas Jay Ross, Project Director, FAA Management Training School, salary increased from \$25,500 to \$27,000 for 12 months, September 1, 1974 to July 1, 1975. Paid from 157-210.

Bobby Wardell Rushing, Media Specialist, FAA Management Training School, salary increased from \$11,000 to \$12,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

John Edward Sexton, Director, Project Upward Bound, salary increased from \$11,500 to \$12,000 for 12 months, August 1, 1974 to July 1, 1975. Paid from 153-204.

Robert Lee Trosper, Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to \$14,500 for 12 months, September 1, 1974 to July 1, 1975. Paid from 157-210.

James Francis Unger, Senior Course Moderator, FAA Management Training School, salary increased from \$14,500 to \$15,000 for 12 months, October 1, 1974 to July 1, 1975. Paid from 157-210.

RESIGNATION:

James E. Cain, Accountant II, Work Study Overhead account, September 11, 1974.

\* \* \* \* \*

- 118-599 - OCCE Estimated Income
- 157-761 - Center for Emergency Preparedness
- 153-563 - Teacher Corp Training
- 153-559 - Rehabilitative Management Simulation Development
- 157-210 - FAA Meetings 1974
- 153-204 - Upward Bound

Approved on motion by Regent Neustadt.

VI. Purchases

a. Typewriters

New typewriters and typing elements for the College of Education - Business Education are needed. The equipment is available from a state con-

October 18, 1974

13211

tract and funds are available in the College of Education, C Budget, 127-230, to cover the cost.

Items to be purchased:

23 ea. IBM Selectric Model 723	\$430.00 ea.	\$9,890.00
2 ea. IBM Selectric Model 713	\$430.00 ea.	860.00
15 ea. Selectric Elements	\$ 16.20 ea.	<u>243.00</u>
		\$10,993.00

President Sharp recommended approval of purchasing the typewriters and typing elements shown above from IBM on the state contract.

Approved on motion by Regent Braly.

b. Paper

The purchase of 8,000 reams of 8½" by 11" white bond paper, #4 Sulfite, Sub. 20, at a cost of \$1.79 per ream, for a total of \$14,320 has been proposed.

The purchase would be from Western Paper Company, Oklahoma City, under state contract number 001701 and would cover a four to six month supply. Price of paper has been advancing quite rapidly and we have been advised by paper suppliers other than the supplier holding the state contract, that it would not be possible to obtain a cheaper price.

This paper would be for stock in the University Storeroom and funds are available in account 147-305 to cover this cost.

President Sharp recommended approval of purchasing from Western Paper Company under the state contract, 8,000 reams of white bond paper as explained above for a total cost of \$14,320.

Approved on motion by Regent Mitchell.

c. Printing and Binding of Book

President Sharp said early in September bids were received for printing and binding a University Press publication titled, "A Guide to American Indians".

Because of uncertainty as to cost and demand of the book, the bids were requested on a variable number of copies to be printed, cloth bound and perfect bound. Originally the bidders were asked to bid on printing 5,000 copies, 6,000 copies, and 7,000 copies. However, by the time the bids were received, the number of advance orders made it apparent a larger number should be printed, so telephone bids were requested for printing 9,000 copies, with 4,000 copies cloth bound and 5,000 copies perfect bound.

The following bids were received:

1. Edwards Brothers, Inc.  
Ann Arbor, Michigan  
Delivery - 40 days
 

9,000 copies Printed	\$ .9352 ea	\$8,417.00	
4,000 copies Cloth Bound	1.2565 ea	5,026.00	
5,000 copies Perfect Bound	.1730 ea	<u>865.00</u>	\$14,308.00
  
2. Kingsport Press  
Dallas, Texas  
Delivery Indefinite
 

9,000 copies Printed	\$ .8850 ea	\$7,965.00	
4,000 copies Cloth Bound	1.285 ea	5,140.00	
5,000 copies Perfect Bound	.286 ea	1,430.00	
Stamping dies		<u>69.00</u>	\$14,604.00
  
3. Napco Graphic Arts, Inc.  
New Berlin, Wisconsin  
Delivery - 6-8 weeks
 

9,000 copies Printed	\$1.0292 ea	\$9,263.00	
4,000 copies Cloth Bound	1.1043 ea	4,417.00	
5,000 copies Perfect Bound	.2190 ea	<u>1,095.00</u>	\$14,775.00

On September 5, Mr. Edward Shaw, Director of the University Press, requested emergency approval of this purchase by President Sharp for the following reasons:

"We need this book just as soon as possible, for Christmas sales. If the printer-binder, Edwards Brothers, proceeds immediately with manufacture, we may be able to have finished books by November 15, about the latest possible date for Christmas distribution. If we wait for the next meeting of the Regents, we would never be able to get finished in time.

"We have approximately 3,000 advance orders for the paperback and approximately 2,000 advance orders for the cloth edition of the book. Many of those orders will be cancelled if we cannot get books into the bookstores well before Christmas."

In accordance with the emergency provision of the Fiscal Management Policy, President Sharp approved awarding the bid for printing and binding of this book to Edwards Brothers, Inc., Ann Arbor, Michigan, in accordance with their bid of \$14,308.

This was reported for information. No action was required.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for part of August and for September, 1974, as well as a list of all contracts executed during the same period of time on proposals previously reported was included in the agenda for this meeting.

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 Bell.

G. Operations and Physical Plant

I. New Construction

a. Stadium Expansion

On September 24 four major contracting firms submitted bids for work on the expansion of the Oklahoma Memorial Stadium. A copy of the bid tabulation form is attached. The bids were reviewed by Lockwood, Andrews, and Newnam, project engineers, and the University staff.

The bid submitted by Tandy Industries was not presented in accordance with the requirements of the project specifications. The specifications state:

"The bidder is specifically advised that any person or other party to whom it is proposed to award a principal subcontract under this Contract be listed on the bid proposal of the bidder. If the bidder fails to include the names of all subcontractors called for on the bid form, his bid shall be considered void and unacceptable."

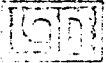
Tandy Industries failed to include the names of their subcontractors on the bid proposal form they submitted. The policy of the Board of Regents in this regard (3-69, p. 97<sup>29</sup>) provides that "...in the future any bid failing to list subcontractors will be automatically rejected."

Various combinations of base bid, add alternates and project changes have been considered. Cost figures have been examined in detail. The most desirable combination of items is listed below:

BASE PROJECT AND SELECTED ALTERNATES

Base Bid	\$ 5,172,000
Elevators (6/6)	246,400
Press Box Camera Level	127,600
Lounge	306,900
Field Lights	10,000
	<hr/>

Total Project Cost 5,862,900



Lockwood, Andrews & Newnam, Inc.  
 Consulting Engineers & Planners  
 Corpus Christi • Houston • Victoria, Texas

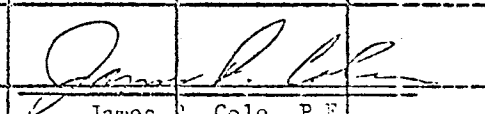
BID TABULATION SHEET

THE UNIVERSITY OF OKLAHOMA  
OKLAHOMA MEMORIAL STADIUM EXPANSION

BIDS WERE RECEIVED IN THE OFFICE OF  
THE BOARD OF REGENTS AT 2:00

Date 9-21-74

ITEM	BIDDERS									
	E. A. COWEN	HARMON CONSTR.	LIPPERT BROS.	H. A. LOTT	TANDY INDUSTRIAL BUILDERS	UNITED BUILDERS				
BASE BID	\$6,010,000	\$5,172,000	No bid	No bid	\$5,128,000*	\$6,289,000				
ALT. #1a ELEVATOR	\$ 69,500	\$ 61,600			\$ 62,000	\$ 63,000				
ALT. #1b ELEVATOR	\$ 69,500	\$ 61,600			\$ 62,000	\$ 63,000				
ALT. #1c ELEVATOR	\$ 69,500	\$ 61,600			\$ 62,000	\$ 63,000				
ALT. #1d ELEVATOR	\$ 69,500	\$ 61,600			\$ 62,000	\$ 63,000				
ALT. #2 CAMERA LENS	\$ 212,000	\$ 127,600			\$ 175,000	\$ 164,000				
ALT. #3 V.I.P. LOUNGE	\$ 330,000	\$ 306,900			\$ 348,000	\$ 315,000				
ALT. #4 LIGHTS	\$ 17,600	\$ 10,000			\$ 10,700	\$ 10,300				
ALT. #5 PARKING CONCRETE	\$ 74,000	\$ 63,700			\$ 75,000	\$ 65,000				
Fire Sprinkler System (incl. in base bid)	\$ 68,000	\$ 67,500			\$ 68,000	\$ 67,500				

  
 James R. Cole, P.E.  
 Lockwood, Andrews & Newnam  
 Certified Tabulation of Bids

\*Principal sub-contractors names not included on bid form

PROJECT CHANGE ORDERS

1. Reduce site work paving	\$	34,577
2. Change type of pier reinforcing bar ties		2,000
3. Change type of fence and wall metal panels		56,879
4. Change ticket line control fence hardware		5,216
5. Eliminate elevator control fences		2,351
6. Change type upper deck bench seats		4,218
7. Reuse press box writer's seats		20,709
8. Eliminate finishing 3 of 4 darkrooms		4,115
9. Delete some press box wall soundproofing		1,350
10. Eliminate laminated trim in writer's level		635
11. Delete canvas and pipe shelter allowance		7,800
12. Change type of concrete block		35,335
13. Eliminate concrete and masonry paint		12,672
14. Change type utility service sinks		420
15. Change galvanized pipe to painted pipe		880
16. Modify mechanical system hardware		17,750
17. Change type of water closets		4,210
18. Change type of toilet partitions		2,176
19. Change type dry charge extinguishing systems		3,700
20. Eliminate concession stand roll-up grilles		17,860
21. Reduce lounge 4300 square feet		58,209
22. Eliminate lounge carpet		17,200
23. Change wood paneling to gypsum board		6,820
24. Eliminate all quarry and ceramic tile		3,220
25. Eliminate wall base trim and vinyl floor tile		4,767
26. Change finish on door and window frames		5,000
27. Eliminate lounge pantry upper wall cabinets		375
28. Eliminate lounge projection screens		710
29. Recover building permit costs		6,650
30. Additional reduction of profit and overhead		20,000
		<hr/>
	Total Changes	\$ 357,804
	Adjusted Construction Amount	\$ 5,505,096
Site Improvements (Tennis Courts)		100,000
Professional Fees at 5.1%		280,760
Contingency (approx. 3.5%)		191,739
Administrative and Other Project Costs		50,000
		<hr/>
	TOTAL PROJECT COST	\$6,127,595

President Sharp recommended the acceptance of the base bid, add alternates 1a, 1b, 1c, 1d, 2, 3, and 4 for construction of the Stadium expansion presented by Harmon Construction Company, Inc., the acceptance of proposed change orders resulting in a cost reduction of \$357,804, and the award of a contract in the amount of \$5,505,096 (\$5,862,900 minus \$357,804).

Regent Brett, Chairman of the Facilities Planning Committee, said he would like to call on two members of the staff to review this project.



Dr. Robert Shapiro, Associate Vice President for Administration and Finance, called attention to the fact that inflation has affected this project as it has many others and the bids came in higher than expected. In looking at the project with Harmon Construction Company, he said they detected some cost reductions that could be made. The plan is essentially unchanged. Dr. Shapiro reviewed the alternates proposed and the reductions proposed. He called attention to the fact that an agreement has been reached with Harmon whereby the Regents will have 60 days in which to make a decision regarding re-instituting the reductions proposed above at the bid price. He said, too, that under the value engineering portion of the contract it might be possible for us to make further savings as we proceed with the project and the savings resulting would be shared by the University and the contractors.

Dr. J. R. Morris, Vice President for the University Community, was called upon to comment on the funding for this project. Dr. Morris said there are two areas of concern with regard to funding this project. One is meeting the immediate needs of the project and he said he is quite confident that we have these resources to move ahead as follows:

Available Bond Proceeds	\$4,435,595
Available Cash from Gifts and Pledges (STEP Campaign)	1,342,000
Interest on Investments	<u>350,000</u>
	\$6,127,595

In meeting these immediate costs, however, we have incurred a debt--the Stadium Bond Issue in the amount of \$5,000,000. There are some problems in repaying the debt service on this bond issue, the first payment of which will be due July 1, 1975. Dr. Morris said in addressing this problem he has prepared a statement which he read as follows:

"Based on the present status of the fund-raising for the Stadium Expansion Project, it will not be possible to meet the annual debt service obligation of the Stadium Bond System solely from private funds. We have raised \$4.3 million in cash or pledges, and donations are being received daily and the campaign will continue. But realistically evaluating the immediate and future demands of the project, it will be necessary to invoke a surcharge on football tickets to meet the annual debt service requirements.

"Authorization for such a surcharge was given at the time the Stadium Bond Issue was approved last April, and subsequently approved by the Big Eight Conference for the University of Oklahoma for the life of the bonds. Any increase in the ticket price would have to be shared 50-50 with the visiting school.

"Assuming that no additional private funds become available, we would require an average surcharge of \$1.50 per ticket, excluding the tickets of students, faculty, staff, and fans of visiting teams and assuming 90% occupancy. This would generate between \$300,000 and \$360,000 annually, depending on the number of home games.

"Since the requirements of the next few years are the highest and exceed our anticipated resources, it will be necessary to institute a surcharge for the 1975 season; however, we can review the cash-flow situation as late as February 1, 1975, to determine a more precise figure. The average of \$1.50 is the maximum.

"It is now clear that without the surcharge we do not have a viable project. With it, we will be able to carry out additional stadium improvements which will benefit all fans, most notably covering all of the seats in the stadium. Our goal from the beginning has been two-fold. To increase the number of good seats for our fans and to increase revenue for the Athletic Department. We have attempted to do this at no additional cost to the overwhelming majority of our fans, with no state funds, and with no student fees, but we have now reached the point where -- if we are to continue with this project -- we must ask the fan to pay a nominal share.

"If you believe that he is willing to do so, we can move ahead; if you believe that he is not, there is no way to continue the project."

Dr. Morris said the funds available for the debt service, including the surcharge income, will be as follows:

<u>Funds for Debt Service</u>	
Cash and pledges from STEP*	\$2,601,000
Estimated income from Surcharge over 13 years**	\$5,119,000
Bond reserve fund	<u>400,000</u>
Total	<u>\$8,120,000</u>
Total amount needed to retire bonds	\$6,852,910
Surplus	\$1,267,090

\*Assumes no additional donations; all pledges honored.

\*\*Assumes that the bonds are retired at the end of the 13th year, with the final two years being paid by the bond reserve and accrued interest (\$452,600.00).

Dr. Morris called attention to the Athletic Scholarship Donor Program (ASDP) which will be under way very soon, the funds from which will be available for the Athletic Department for the needed capital improvements.

In response to a question from Regent Mitchell, Mr. Wade Walker, Director of Athletics, said the Athletic Department is very much in favor of the stadium expansion project and he believes it can be funded through the

October 18, 1974

13217

three sources outlined. This will give the Athletic Department flexibility to implement the Annual Donors Program (ASDP) that will be fund raising and that will allow the Athletic Department to improve facilities and to meet inflationary costs. In response to a question from Regent Braly, Mr. Walker said he anticipates that if the Annual Donors Program is implemented for 1975 that funds will be generated in 1975 for the Athletic Department. He hopes that ASDP will generate from \$250,000 and up annually over and above the amount already generated annually from private donations.

Regent Santee said members of the Board and the administration are aware there has been some controversy concerning the bids on the stadium project as to who was actually the low bidder. The recommendation of the administration is that the bid of Harmon Construction Company be accepted. Implicit in that would be a determination on the part of the Regents that they were the lowest bidder. Mr. Santee said Mr. Fred Dorwart, Attorney, and representatives of Tandy Industries are present at this time and Mr. Dorwart would like to state the position of Tandy Industries. Mr. Santee called attention to the fact that two rather lengthy hearings about this matter have been held -- one in Tulsa a week ago at which time Regents Brett and Santee heard the Tandy arguments. A lengthy transcript of these proceedings was made and distributed to all members of the Board who have reviewed the matter. Yesterday afternoon the Facilities Planning Committee again heard the presentation by Tandy Industries and no determination was made at that time in view of the fact the transcript was passed out to the Board as a whole. Regent Santee said Mr. Dorwart could state the position of Tandy Industries but in view of the fact they have had two opportunities to make a presentation he asked that he not go over all the details again.

Mr. Dorwart said in light of the proposal that was just made by the staff of the University he believed it would serve a useful purpose to restate the position of Tandy Industries in this bidding procedure. The facts as they were developed are that the bid of Tandy contained an informality which was an inadvertent one relating to the omission of subcontractors from the bid form. He said their position is that that informality may be waived and that under the public competitive bidding act the Board of Regents has an obligation to exercise discretion whether or not to waive that informality. The facts as further developed, he said, are that the staff of the University has proceeded to negotiate solely with Harmon and engaged in extensive negotiations with them and did not at the same time negotiate with Tandy to see whether or not any reduction in the bid price within the scope of the work could be reached. Mr. Dorwart said their position is that under the competitive bidding act there is an obligation to exercise a discretion to determine whether or not the Tandy bid should be accepted. In practice, he said, because of the actions of the staff, that discretion has not been exercised. The result is that even though Harmon has had the benefit of extensive negotiation and consultation with the staff they have only been able to effect a dollar saving in the contract of \$357,804. Mr. Dorwart pointed out that even that \$357,000 saving is only achieved by what appears to be two important and significant changes in the scope of the project.

Mr. Dorwart said a Tandy proposal which was submitted at the time of the first hearing on this subject was without any benefit of consultation with the staff and effected a \$314,000 reduction and did not involve any change in the scope of the project at all.

For that reason, Mr. Dorwart said they believe that because Tandy can be of that service to the University that the Board should exercise its discretion and pursuant to their request direct the staff to enter into negotiations with Tandy and see if the contract can be let within the monies available without any change in the scope of the work. It was the opinion of Mr. Dorwart that the Board cannot lawfully change the scope of the project and make a contract award.

The Chair asked Dr. Thomas H. Tucker, Chief Counsel for the University, to respond. Dr. Tucker stated once the Regents have determined who the low bidder is and let a contract, the Board can at that point, within the limits of the law, change the scope of the project downward in any manner desired by change order.

After further discussion Regent Brett moved approval of the following:

1. Acceptance of the base bid and add alternates 1a, 1b, 1c, 1d, 2, 3, and 4 of Harmon Construction Company, Inc. for a total contract amount of \$5,862,900.
2. Subsequently approve a change order in the amount of \$357,804 to reduce the contract, the reductions to include the changes itemized above.
3. Approval of instituting beginning with the 1975 season an average surcharge of \$1.50 per ticket, excluding the tickets of students, faculty, staff, and fans of visiting teams.

Regent Braly made the following statement:

"Fund raising plans which were formulated in August, 1973, have now become stadium expansion plans.

"The purpose of the fund raising was, and I quote from the notes of our 18 August discussion, 'to generate \$10,000,000 with the amount over and above the cost of the deck to be split 50-50 between athletic facilities and academic projects'.

"This \$10 million was to be raised by public donations.

"The amount to be split was set at \$5 million - \$2½ million for athletic facilities and \$2½ million for academics, with \$5 million for a stadium deck.

"At this time:

1. The \$10 million has not been raised by fund donations.
2. Private contributions have stalled out at less than \$4.5 million.
3. The \$10 million has not been raised by a combination of donations and available bond proceeds.
4. The total cost of the project has increased from \$4.2 million to \$8,194,190 including debt service.
5. It is underfunded by \$2.7 million.
6. All we have to show for it is a \$5 million debt plus interest for the next 15 years and 8200 extra seats which everybody agrees we don't need, and a \$1.50 per seat surcharge.
7. There is no \$2½ million for academic projects.
8. And finally, the whole objective of the plan to provide \$2½ million for athletic facilities has evaporated. These facilities are needed now--this year--not 1978 or 1985, if we are to successfully recruit winning players.

"The Athletic Departments cash surplus has declined from

	\$311,143	in	FY 1971
to	\$248,382	in	FY 1972
to	\$150,866	in	FY 1973
	to a deficit of \$67,282.86 in 1974.		

"These accelerating deficits have occurred while the stadium was enjoying nearly packed houses.

"The Athletic Department is required to commence contributing \$100,000 annually to the Noble Arena debt retirement, which further aggravates its cash flow problems.

"Operations for the Noble Arena are underfunded by \$350,000 annually which will have to be picked up by income of some form.

"President Ford admits that marshmallows were tossed to Congress as a means of curing the economic crises, but that we have to start 'biting the bullet'.

"He has warned us that we can expect at least 5 years of public and personal austerity.

"This kind of austerity is not the kind of economic environment that will enable O.U.:

1. To meet the mandatory 90% occupancy of the present stadium plus 8200 new seats and,
2. Raise the additional public contributions necessary to provide athletic facilities for which this project was started, and,
3. In order to meet the bond payments for the next 15 years.

October 18, 1974

13220

"Finally and most importantly, the Administration does not approve of or support this project as now structured.

"If you proceed with it, you are doing so against their recommendations.

"For any of, but more so, because of all of these reasons, I strongly urge you to abandon this stadium expansion project until such time as it can be funded by public contributions.

"In order to fund the athletic facilities, which was the genesis of this exercise, I recommend that we adopt a plan which in essence carves out all the premium seats in Sections 4-5-6 & 7 and give priority for their purchase to anyone who makes an annual or significant contribution to the Athletic Department. Credit for contributions to academic activities of the University shall be given on some formula basis for a seat priority.

"I recognize that a lot of people who have held the same seats for many years will be re-located by this plan.

"But, conservative estimates place the additional income to the Athletic Department at about \$800,000 annually.

"When there is this much income involved, the interest of the University should take precedence over individual desires or convenience.

"This is a valuable commodity, owned by the University, which will bring \$800,000 more in the market place than the present customers are paying. As Regents, we will be derelict in our duties if we fail to recover such sums.

"This extra \$800,000 will easily fund the Athletic facilities we started out to fund; it will fund it now - 1975; and it will enable the Athletic Department to avoid budget deficits, finish funding the Noble Arena, and above all will avoid exposing a thinly financed \$8.2 million project to the economic uncertainties and risks that we are faced with.

"In making this recommendation, I wish to express my deepest gratitude to the loyal Oklahoma University fans who have so generously shown their support by depositing over \$2 million and pledging another \$2 million to this project.

"This recommendation is made in their interest--to avoid bankrupting the Athletic Department, defaulting on bonds, and avoid building a fine stadium facility for fans to occupy while watching a football team, handicapped by impossible recruiting disadvantages, struggle to maintain our proud athletic heritage.

"Fans with this demonstrated loyalty would rather watch winning teams from the stadium facilities we have than to watch a mediocre team from the sumptuous VIP Lounge which rapidly is becoming not so sumptuous.

"Let's continue with the wood benches we have and fund the capital facilities out of this revenue.

"The football squad needs these facilities now - in 1975, if we are to compete successfully with others in recruiting.

"When the economic outlook stabilizes we can then revive our expansion plans."

Regent Santee said the Board has discussed each of these points from time to time over the course of this project and he hopes Mr. Braly will understand that if there is no response here that there is no tacit agreement with what he has said.

On the vote on Regent Brett's motion, all members of the Board voted AYE except Regent Braly who voted NO.

b. Law Center Building - Bid Package 2

On October 10, bids were received for seventeen major items of work on the Law Center Building. One or more bids were received for each item of work. A completed tabulation of all bids received is attached. These bids were examined by the project architects and by University Staff. Based upon this review it was recommended that the firms included in the list below be selected as low bidders and that contracts in the amounts show be awarded:

<u>Bids and Alternates</u>	<u>Recommended Contract Amount</u>
1. <u>H.A. Lott, Inc.:</u> Proposal #1, site work; Proposal #2, structural concrete work; Proposal #3, masonry; and Proposal #17, miscellaneous work; including alternates #2, interior exposed concrete, #3, adding warm-tone concrete exterior walls; alternate #4, adding concrete walks & terraces; alternate #7, adding casework in faculty offices; for the sum of	\$1,706,360
2. <u>Southwest Roofing &amp; Sheet Metal Co.:</u> Proposal #4 and #5; roofing, sheet metal, damproofing, waterproofing and skylights; for the sum of	91,754
3. <u>Campbell Glass &amp; Mirror Co.:</u> Proposal #6; aluminum and glass work; for the sum of	65,577
4. <u>Hawpe Painting and Drywall:</u> Proposal #7 and #11; painting and drywall work for the sum of	99,500
5. <u>W and W Commercial Floors:</u> Proposal #8 and #9; carpet and resilient tile; for the sum of	108,500
6. <u>Oklahoma Tile Co:</u> Proposal #10; ceramic tile and pavers; for the sum of	35,220
7. <u>Southwestern Acoustics:</u> Proposal #12; acoustical work; for the sum of	70,381
8. <u>Jones and Gilcrease:</u> Proposal #13, metal lath and plaster; for the sum of	15,200

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENDA	BID AFFIDAVIT	BVS. REL. AFFID.	BASE PROPOSAL	ALTERNATES													
							1	2	3	4	5	6	7	8	9					
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE-WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL. AHU.					
1	H. A. LOTT, INC.	X	1,2 3	X	X	70,460.00				+										
2	BARBOUR & SHORT	X	1,2 3	X	X	1,057,539.00		+	+	+										
2	H. A. LOTT, INC.	X	1,2 3,4	X	X	1,040,000.00		+	+											
3	JERRY BOTCHLET MASONRY CONTR.					DID NOT OPENED - IMPROPER DOCUMENTS														
3	HANSEN MASONRY CONTRACTOR	X	1,2 3	X	X	348,693.00														
3	H. A. LOTT, INC.	X	1,2 3,4	X	X	299,000.00														

EDWARD DURELL STONE & ASSOCIATES  
WHITESIDE-SCHULTZ-HAMMETT & ASSOCIATES

H. A. LOTT, INC., CONSTRUCTION MANAGER



THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENCA	BID AFFIDAVIT	BUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES													
							1	2	3	4	5	6	7	8	9					
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE- WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL AHU.	PLEXIGLAS SMOKE BARRIERS				
4	NO SEPARATE BIDS																			
5	NO SEPARATE BIDS																			
6	ACME GLASS	X	1,2 3	X	X	68,197.00*														+
6	ASSOCIATED GLASS CO.	X	1,2 3	X	X	66,303.00	+													100.
6	CAMPBELL GLASS & MIRROR CO.	X	1,2 3	X	X	65,577.00*	+													150.
6	P.P.G.	X	1,2 3	X	X	68,439.00*														
6	SOUTHWESTERN GLASS & MIRROR	X	1,2 3	X	X	68,872														

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ASSOCIATED ARCHITECTS

H. A. LOTT, INC., CONSTRUCTION MANAGERS

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENDA	BID AFFIDAVIT	BUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES													
							1	2	3	4	5	6	7	8	9					
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE- WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL. AHU.					
7	NO SEPARATE BIDS																			
8	AMERICAN MILLWORK CO.					BIDS NOT READ - IMPROPER DOCUMENTS														
3	CONSTRUCTION SPECIALTIES					BIDS NOT READ - IMPROPER DOCUMENTS														
2	AMERICAN MILLWORK CO.					BIDS NOT READ - IMPROPER DOCUMENTS														
10	OKLAHOMA TILE COMPANY	X	1,3 3,4	X	X	35,220.00														
10	YOUNG BROS. INC.	X	1,2 3	X	X	57,700.00														

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H. A. LOTT, INC., CONSTRUCTION MANAGERS

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENDA	BID AFFIDAVIT	BUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES												
							1	2	3	4	5	6	7	8	9				
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE- WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL AHU.	UNIT PRICE NO. 3			
11	JAY GRIFFIN PAINTING, INC.	X	1, 3	X	X	49,804.00		-						+					93.80
11	QUALITY INTERIORS, INC.	X	1, 3	X	X	63,000.00		-											
12	NO SEPARATE BIDS																		
13	JONES AND GILCREASE	X	1, 2, 3	X	X	15,200.00													
14	DOVER ELEVATOR CO.	X	1, 2	X	X	51,969.00													
14	ESCO ELEVATORS, INC.	X	1, 2, 3	X	X	39,370.00													
14	MONTGOMERY ELEVATOR CO.	X	1, 2, 3	X	X	53,948.00													

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ASSOCIATED ARCHITECTS

H. A. LOTT, INC., CONSTRUCTION MANAGERS

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENDA	BID AFFIDAVIT	BUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES								
							1	2	3	4	5	6	7	8	9
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE- WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL. AHU.
15	INDUSTRIAL MECHANICAL CONTR.	X	1,2 3	X	X	563,000.00					-	+	-	+	
15	KAY ENGINEERING CO.	X	1,2 3	X	X	626,247.00					-	+	-	-	
15	W. A. LANDERS	X	1,2 3	X	X	679,865.00					-	+	+	-	
15	R & M MECH. CONTR., INC.	X	1,2 3	X	X	563,000.00					-	+	-	+	
15	WATTFE WOLFE CO.	X	1,2 3	X	X	597,000.00					+	+	-	-	

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ASSOCIATED ARCHITECTS

H. A. LOTT, INC., CONSTRUCTION MANAGERS

PAGE 5

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROJ. NOS.	CONTRACTOR	BID BOOK	AGENCY	BID AFFIDAVIT	BUS. HEL. AFFID.	BASE PROPOSAL	ALTERNATES												
							1 FIXED THIRD FLOOR WINDOWS	2 INTERIOR EXPOSED CONCRETE	3 EXTERIOR EXPOSED CONCRETE	4 EXTERIOR CONCRETE SITE WORK	5 AUTOMAT. FILTER SYSTEM	6 CONDENS. WATER TREAT'T. SYSTEM	7 ARCH. CASE- WORK	8 FLUIDTECH AIR TERM. UNITS	9 FACTORY VAR. VOL. AHU.				
16	BELCO, INC.					BID NOT READ - IMPROPER DOCUMENTS													
16	BOYINGTON ELECT. CO.	X	1,2 3	X	X	272,750.00													
16	INDUSTRIAL ELECT. CO.	X	1,2 3	X	X	279,000.00													
16	CARBELL BOYINGTON & SON, ELEC.	X	1,2 3	X	X	238,440.00													
16	OKLA. ELECT. SUPPLY CO.	X	1,2 3	X	X	265,647.00													
16	SMITH-WEIR ELECT. CO.	X	1,2 3	X	X	268,340.00													
16	ECHOLS ELECT. CO.	X	1,2 3	X	X	259,202.00													
16	OSBORNE ELECTRIC CO.					DID NOT READ - IMPROPER DOCUMENTS													
16	THOMPSON ELECTRIC, INC.	X	1,2 3	X	X	278,890.00													

EDWARD DURELL STONE & ASSOCIATES  
WHITESIDE-SCHULTZ-HAMMETT & ASSOCIATES  
ASSOCIATED ARCHITECTS

H. A. LOTT, INC., CONSTRUCTION MANAGERS

PAGE 6

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BU:ND	ADDENDA	BID AFFIDAVIT	BUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES									
							1	2	3	4	5	6	7	8	9	UNIT PRICE #3
							FIXED THIRD FLOOR WINDOWS	INTERIOR EXPOSED CONCRETE	EXTERIOR EXPOSED CONCRETE	EXTERIOR CONCRETE SITE WORK	AUTOMAT. FILTER SYSTEM	CONDENS. WATER TREAT'T. SYSTEM	ARCH. CASE-WORK	FLUIDTECH AIR TERM. UNITS	FACTORY VAR. VOL. AHU.	
17	H. A. LOTT, INC.	X	1,2,3,4	X	X	250,000.00	5,000.						15,750.			525.
4+5	SOUTHWESTERN RO. FING	X	1,2,3,4	X	X	4 = 19,500.00										
						5 = 72,254.00										
						c = 91,754.00										

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ASSOCIATED ARCHITECTS

H. A. LOTT, INC., CONSTRUCTION MANAGERS

THE UNIVERSITY OF OKLAHOMA  
LAW CENTER  
NORMAN, OKLAHOMA

BID TABULATION FORM  
BID PACKAGE NO. 2

OCTOBER 10, 1974

PROPOSAL NOS.	CONTRACTOR	BID BOND	ADDENDA	BID AFFIDAVIT	SUS. REL. AFFID.	BASE PROPOSAL	ALTERNATES												
							1 FIXED THIRD FLOOR WINDOWS	2 INTERIOR EXPOSED CONCRETE	3 EXTERIOR EXPOSED CONCRETE	4 EXTERIOR CONCRETE SITE WORK	5 AUTOMAT. FILTER SYSTEM	6 CONDENS. WATER TREAT'T. SYSTEM	7 ARCH. CASE- WORK	8 FLUIDTECH AIR TERM. UNITS	9 FACTORY VAR. VOL AHU.				
6-17 (partial)	ACME GLASS	X	1,2 3	X	X	82,044.00	6,187												
7-9	W & W COMM. FLOORS	X	1,2 3	X	X	8 = 95,652.00													
						9 = 13,719.00													
						c = 103,500.00													
7-12	SOUTHWESTERN ACOUSTICS	X	1,2 3,4	X	X	7 = 70,318.00													
						12 = 70,301.00													
7-11	HAWPE PAINTING & DRYWALL	X	1,2 3,4	X	X	c = 99,500.00	"	1,900.											

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H. A. LOTT, INC., CONSTRUCTION MANAGERS

PAGE 8

October 18, 1974

13222

9. <u>Esco Elevators, Inc.:</u> Proposal #14, elevators; for the sum of	\$ 39,370.00
10. <u>Industrial Mechanical Contractors:</u> Proposal #15, mechanical; including alternates 5, using automatic filters; alternate #6, adding condensor water treatment; for the sum of	561,390.00
11. <u>Carroll Boyington and Son Electrical Co.:</u> Proposal #16, electrical including electrical work connected with the above mentioned alternates #5 and #6; for the sum of	239,108.26
Total recommended contract award: Bid Package Two	<u>\$ 3,032,360.26</u>

The total amount of all selected low bids is less than the amount allocated in the project budget for Bid Package Two and the design contingency allowance.

A summary of the project budget was presented:

SUMMARY OF PROJECT BUDGET

1. Bid Package Number One	\$ 73,331.00
2. Bid Package Number Two	3,032,360.26
	<u>TOTAL \$ 3,105,691.26</u>
3. Construction Manager's Services:	
A. General condition work including bond, superintendent and office	\$ 186,000.00
B. Construction Manager's Fee	121,000.00
4. Construction Contingency	172,000.00
	<u>TOTAL \$ 3,584,691.26</u>
5. Total Construction Cost Estimate * (H.A. Lott's estimate 7-17-74)	\$ 3,603,000.00
6. Construction Budget	\$ 3,622,250.00
7. Balance 10/16/74	\$ 37,558.74

President Sharp recommended the award of construction contracts in the amounts stated for work on the Law Center Building to the low bidders listed above. The total amount of all contracts included in Bid Package Two is \$3,032,360.26.

Approved on motion by Regent Brett.

c. University Tennis Courts

On September 23 bids were received on Proposal No. 1 and Proposal No. 2, University Tennis Courts. The following bids were received:

Proposal No. 1



<u>CONTRACTOR</u>	<u>Base Bid</u>	<u>Add Alternate 1</u>
1. Norman Construction & Paving Company	\$46,333	\$6,493
2. Triad Construction Company	52,870	6,580
3. Environmental Development Corporation	59,350	7,950
4. Jerry Moore Construction Co.	46,950	6,000
5. McCracken Construction, Inc.	51,490	7,390
6. U.S. Construction Company, Inc. - O. G. Murray	66,500	9,500
7. Stine Construction Company	41,460	5,918

Proposal No. 2

<u>CONTRACTOR</u>	<u>Base Bid</u>	<u>Add Alternate 1</u>
1. M. Dale McDonald	\$11,644.80	\$1,940.80
2. Gerry Perry, Incorporated	12,694.00	1,994.00
3. Environmental Development Corporation	7,630.00	1,272.00

A request had been submitted to the Bureau of Outdoor Recreation for a grant in the amount of \$100,000. President Sharp reported that the grant had been denied. He said in view of this it was his recommendation that lighting for the tennis courts be postponed and perhaps completed at a later date by the University Physical Plant. This will make it possible to construct 10 tennis courts, 4 over the number included in the base bid. The total project cost would then be \$107,162, an increase from \$100,000.

Regent Brett reported the Facilities Planning Committee had reviewed the project and the bids received at the Committee meeting yesterday afternoon. He said the Committee concurs in the recommendation of the administration that the contract for construction of the tennis courts be awarded to the low bidder, Stine Construction Company, for their base bid for six courts in the amount of \$41,460 plus alternate 1 for four additional courts at \$5,918 each for a total contract of \$65,132. The Committee also concurs in the recommendation to award the contract for the tennis court finishes to the low bidder, Environmental Development Corporation, for their base bid for finishing six courts in the amount of \$7,630 plus alternate 1 for finishing four additional courts at \$1,272 each for a total contract of \$12,718. Regent Brett said the Committee also recommends approval of the increased project cost to \$107,162.

The recommendations were approved on motion by Regent Bell.

d. General Purpose Hangar Construction and Lease

At the present time, Max Westheimer Field has four general purpose hangars. Building 301 is the remaining Navy hangar that was here when the University took over in 1946. Building 305 is a smaller metal building that was

built during the Korean conflict. Building 104 was constructed in 1966 to house the University aircraft and their maintenance facility. Building 212 was built in 1969 to be used by a fixed base operator. These buildings have maintained a 99% occupancy rate. The combined rent that they return to the University is \$5,358 per month.

Both Building 212 and Building 104 were erected in such a manner and position as to lend themselves to be readily accessible to the flying public as they arrive at the airport. The University has received a proposal from Air Midwest, Incorporated, for the lease of Building 104 to be used as a facility for aircraft maintenance. Air Midwest has also been appointed the exclusive Mooney Aircraft dealer for the State of Oklahoma. The use of this building by Air Midwest, Inc., is consistent with the Airport Long Range Master Plan and with Sec. 308 of the Federal Aviation Act, which specifically prohibits the granting of an exclusive right to any user of the airport. In the rough draft of the Airport Long Range Master Plan, the construction of additional hangar space has been recommended. All income received from the lease will accrue to Max Westheimer Field.

The proposed lease with Air Midwest would be for a 10-year period effective approximately March 1, 1975 or upon completion of the new hangar building. The lease would provide for two five-year options. The lease payments would be as follows:

1st year	\$4,880
2nd year	\$9,760
3rd year	\$9,760
4th-10th years	\$12,200 each year

plus 1½% of gross sales excluding new and used aircraft and plus 5¢ per gallon flow fee for any fuel they bring on the field. Utility costs will be paid by Air Midwest.

The University aircraft maintenance facility does not require a building that is adjacent to the flight line. These needs can be met with a building with simple ramp or taxiway access. Such a building could be built directly East of the existing Building 104. The estimated project cost for the proposed building is expected to be no more than \$166,000. This investment will be recovered by rental income from an office space section of the new building, and rental of space to aircraft in the hangar area. Money is available from the Max Westheimer Field Reserve for Capital Facilities Fund. All rental income received will accrue to Max Westheimer Field.

President Sharp recommended that the Regents approve the lease of Building 104 at Max Westheimer Field to Air Midwest, Inc. as explained above.

Regent Brett said this matter was discussed by the Facilities Planning Committee yesterday. The discussion at that time centered around whether the Regents should require from this new corporation any guarantees personally from

any of the principals of the corporation. He said they concluded that they should. Since that time, however, he said there have been some discussions suggesting that this should not be required. He asked for further information.

Regent Braly said he has been discussing this with the staff and finds that we have never required this kind of personal endorsement from other tenants at the airport and particularly from fixed base operators. He said this morning a member of the staff contacted the President of this company and he advises that this company is divided up into 10 equal shares and he would have to have a meeting with all of them in order to provide such endorsements. Regent Braly said he feels that in the interest of creating additional activity at the airport that we should encourage as many companies to begin operations there as possible. In this particular instance, if they should default, Regent Braly said the staff has assured him that they can find plenty of tenants for the space so that the University won't suffer from it. Also, he said we need to have a diversity of fixed base operators at the airport in order to maintain our Federal funding, and for competition.

Regent Braly moved approval of the lease agreement as recommended by President Sharp. Approved. Regent Brett asked that he be recorded as voting NO.

The following bids were received on construction of a new hangar:

<u>CONTRACTOR</u>	<u>Metal Bldg. Base Bid</u>	<u>Concrete &amp; Metal Bldg.</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Don Hanson Construct.	\$155,100		\$650 color		
	A & S Steel		for Int. walls	none	none
McCracken Const. Inc.	\$137,450		\$1,031	\$600	\$8,595
	Kirby Steel		Roof Color	Gutters & Down-Spouts	Building Insulation
Myhro Const.	\$148,754		none	none	none
	A & S Steel				
Triad Const. Inc.	\$145,000		none	none	none
	Butler Steel				
Speed Fabcrete		\$153,140	\$1,587	\$2,013	
			Windows	Paint Ext.	

President Sharp recommended that the Board award the contract to McCracken Construction, Inc. in accordance with their base bid of \$137,450 plus alternate 1 for \$1,031 and alternate 2 for \$600, for a total contract of \$139,081.

Approved on motion by Regent Braly.

e. Report on Major Capital Improvements Projects

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

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS UNDER CONSTRUCTION

Project	Architect and Engineers	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hanger	A. & E. Services	Satellite Constr.	07/21/70	01/15/70	<u>185,000</u> 187,000	99%	OU DA
Lloyd Noble Center	Binnicker-Graves	Rayco Constr. Co.	01/11/73	01/10/75 05/15/75	<u>4,929,000</u> 5,094,298	71%	Student Facilities System Bonds of 1971, Student Facilities Private Funds.
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74 11/1/74	<u>299,265</u> 301,399	91%	Bureau of Outdoor Recreation Murray Case Sells Bldg. Funds. E.A. Welker Estate Resources & Other Aux. Res.
Buchanan Hall Renov.	A. & E. Services	Physical Plant	06/15/73	02/01/74 11/1/74	<u>227,000</u> 292,000	99%	Section 13 & New College Funds.
Law Center Phase I Bid Package #1	Stone & Associates, Whiteside, Shultz & Associate	C. Watts Constr. Co.	07/26/74	11/06/74	<u>72,331.</u> 73,131	37%	State Bond Fund, Private Funds, Private Services
Cross Center Apts. (Phase I)	A. & E. Services	Physical Plant	Varies	03/01/74 Inactive	180,000	-0-	Department of Housing
Ten "T" Hangers	A. & E. Services	Don E. Hansen	09/05/74	04/13/75	140,000	-0-	Noble Flying Fund Other Aux. Res.
Gittinger/Kaufman	Tumbull & Mills, Inc., Cornahan, Thompson, Delano	Jim Cooley Constr.	09/12/74	01/01/76	715,682	-0-	HERO Bond Funds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers or Letter	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	Regents Approved 1/10/74	\$562,000.00	A preliminary meeting has been set up to outline the project scope
Richards Hall Fixed Equipment	2	McCune & McCune	"	110,120.00	" "
Richards Hall Movable Equipment		McCune & McCune	"	167,015.00	Inactive
Old Science Hall Renovation	4	Shaw Associates/ Don Bass & Assoc.	"	278,000.00	Don Bass & Associates have been selected as engineers and a preliminary design is being prepared.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
Gittinger Hall Movable Equipment	8	Tumbull & Mills, Inc.	C1/10/74	1,803.00	Inactive
Kaufman Hall Movable Equipment	11	" "	"	3,861.00	Inactive
Felgar Hall Renovation	12	--	--	805,000.00	Inactive
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	--	--	18,152.00	Inactive
Felgar Hall Movable Equipment	14	--	--	5,151.00	Inactive
Oklahoma Memorial Stadium College of Environmental Design	15	--	--	544,500.00	Inactive
College of Environmental Design Fixed Equipment	16	--	--	55,011.00	Inactive

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects & Engineers	Contract or Letter	Estimated Cost	Status
				NORMAN CAMPUS	
College of Environmental Design Movable Equipment	17	--	--	\$41,406.00	Inactive
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 Equipt.	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipt.	30	--	--	17,260.00	"
Jacobsen Hall Renovation	31	--	--	153,500.00	"
Carpenter Hall Renovation	32	--	--	261,500.00	"
Holmberg Hall Renoyation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects & Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Adams Hall Modifications	36	--	--	\$ 30,200.00	Inactive
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 Improvement	45	--	--	32,000.00	"
Hester-Robertson-Kaufman 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 Equipt.	49	--	--	194,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"
Law Center - <u>12</u>	51	Stone & Associates Whiteside, Shultz & Associates	C 01/20/72	69.00	Bids to be received 10/10/74 and reviewed by Regents 10/18/74

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Low Center-Phase II	52	Edward Durell Stone and Associates Whiteside, Shultz, and Associates.	C01/20/72	NORMAN CAMPUS \$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	L10/16/66	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	L07/22/68	Undetermined	Decision regarding implementation of this project rests with final decisions 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	C04/03/71	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 Newman, Inc. Engineers.	--	5,742,000	Final plans and specifications are complete. Project bid for the Board of Regents review 10/13/74.
Life Sciences Center	--	McCune, McCune	L02/08/66	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	--	Show & Show	L02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Bldg. Bond Issue, 1978. Previously developed design studies will be reviewed and (probably) re-used when the project is activated.
Tennis Center Project	--	Architectural- Engineering Serv.	--	100,000	Final plans and specifications are complete. Bids received for Board of Regents review 10/18/74. Application for B.O.R. Grant pending.



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PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Sub-Basement	--	A & E Services		55,000.00	Bids to be received 10/14/74 and reviewed by the Board of Regents 10/18/74.

## II. Remodeling and Renovations

### a. Richards Hall Sub-Basement

At the December 13, 1973 meeting, Nashert-Riek, Inc. were appointed construction manager for the Richards Hall Sub-basement Renovation Project. The plans and specifications were prepared by our Architectural and Engineering Services Office. It has now been determined that since this is such a small project, a construction manager is not required. Nashert-Riek has in no way been involved in the development of the project plans and specifications. Therefore, the agreement to provide construction manager services has been terminated by mutual agreement.

The following bids on the sub-basement renovation were received on October 14:

McCracken Construction, Inc.	\$51,200
Triad Construction, Inc.	\$54,200
Gordon Specialty Co.	\$44,777

President Sharp recommended that the Regents accept the low bid of \$44,777 from Gordon's Specialty Co.

Approved on motion by Regent Mitchell.

## IV. Leases and Agreements

### a. United States Geological Survey

An agreement has been proposed whereby the Oklahoma Geological Survey and the U.S. Geological Survey each will pay expenses up to \$90,000 in the 1975 fiscal year in support of an investigation of the water resources of Oklahoma.

Direct services provided by the Oklahoma Geological Survey will be:

1. Terminal facilities in the U.S. Geological Survey Office in Oklahoma City and computer use at the Merrick Computer Center at the University. Cost estimate for this is \$20,000. This amount of funds for direct services may be adjusted to cover actual OGS expenses for the computer facilities by amendment to the agreement later in the fiscal year.
2. Geologic information for the Antlers Sand and the Vamoosa Formation Cooperative projects. The amount to be credited will be \$15,000 for salaries and field expenses for two of our geologists and others.

October 18, 1974

13227

President Sharp recommended approval of entering into the Cooperative Agreement with the United States Geological Survey as explained above for the 1975 fiscal year.

Approved on motion by Regent Neustadt.

b. Equipment

The Office of Research Administration has had under lease for a number of years key tape machines for use in the Oil Information Center. A price quotation from Singer Business Machines, Oklahoma City, has been received covering the renewal of the lease for this equipment for the period July 1, 1974 through June 30, 1975. The total cost of leasing 13 key tape machines plus zone charges, record counters, data work stations and a pooling adaptor for the year is \$15,839.40.

Funds are available in account 156-001 to cover this cost for July 1, 1974 through June 30, 1975.

President Sharp recommended approval of entering into a lease agreement with Singer Business Machines covering the key tape machines for the Office of Research Administration as explained above.

Approved on motion by Regent Brett.

c. Air Force

An agreement between the Department of the Air Force and the University for housing and meals for 16 Air Force personnel has been proposed. The facilities to be made available are as follows:

Five (5) 2 bedroom - 2 bath apartments for the following dates: August 25 - October 18, 1974; October 27 - December 20, 1974; January 12 - March 7, 1975; April 6 - May 30, 1975.

The apartments will be made available at Yorkshire Apartments.

Maximum amount for apartments:	\$12,352.60
Maximum amount for food:	\$12,876.00
Total amount:	\$25,228.60

President Sharp recommended approval of entering into the above agreement.

Approved on motion by Regent Neustadt.

H. University Development

V. Gifts and Bequests

a. Wilbur Wilson Bequest

Colonel Wilbur Wilson, deceased, bequeathed to the Board of Regents of the University of Oklahoma the sum of \$50,000 without restriction as to its use. Colonel Wilson, who died in December of 1972, graduated with the College of Law class of 1934.

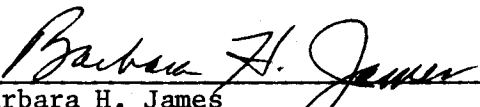
Mrs. Howard J. Evans, Colonel Wilson's sister and also a 1934 OU graduate, desires that the funds be used to provide a lasting benefit for the College of Law. Mrs. Evans learned last summer about the plans for the Law Center Building. She personally reviewed the financing requirements for the Law Center Building and believes that this would be an appropriate use of the legacy. She has requested, therefore, that the Regents allow use of this legacy for the University of Oklahoma Law Center Building.

The Security National Bank and Trust Company of Norman, executor of the estate, intends to pay this legacy in January or February of 1975, depending on the availability of invested funds.

President Sharp recommended acceptance of the bequest and that the \$50,000 be designated for the Law Center Building

Approved on motion by Regent Bell.

There being no further business the meeting adjourned at 12:55 p.m.

  
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Barbara H. James  
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

- Mr. Fred Dorwart, Attorney, Tulsa
- Mr. Leonard Brill, Tandy Industries
- Mr. Bob Talley, Tandy Industries
- Mr. David Walters, Project Manager, Architectural and Engineering Services
- Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
- Mr. Bartley Meaders, Director, Auxiliary Services
- Mr. Leon Yanda, Mechanical Engineer, Architectural and Engineering Services
- Mr. Carter Bradley, Executive Director, HEACO
- Mr. Arthur Tuttle, University Architect
- Dr. Robert Shapiro, Associate Vice President for Administration and Finance
- Mr. Wade Walker, Athletic Director
- Mr. Jim Cole, Lockwood, Andrews, & Newnam

October 18, 1974

13229

Dr. Beverly Ledbetter, University Legal Counsel  
Mr. Jim Howard, Assistant Manager, University Housing  
Mr. Frank Teich, General Manager of Housing  
Mr. Jack Cochran, Director of Public Relations  
Ms. Donna Murphy, News Writer, Media Information Office  
Mr. Mike Sulzycki, Assistant Director for News Services, Media Information Office  
Mr. Mike Brown, Media Information Office  
Mr. Joe Flowers, Assistant Director of Media Information, Health Sciences Center  
Mr. Wain Miller, Oklahoma City Times  
Mr. Jim Bross, The Norman Transcript  
Miss Jane Glenn, The Norman Transcript  
Mr. Howard Davis, Oklahoma Journal  
Ms. Judy Hargrove, The Daily Oklahoman  
Ms. Lynn Hamilton, The Oklahoma Daily  
Mr. Weldon Watson, WKY-TV  
Ms. Pearl Whitcock, The Tulsa Tribune  
Mr. Fred David, The Tulsa World  
Mr. Jeff Scott, WKY Radio  
News crew from WKY-TV  
News crew from KOCO-TV  
News crew from KWTV