

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 8, 1975

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 8, 1975

A regular meeting of the Board of Regents of The University of Oklahoma was held at the Dornick Hills Country Club in Ardmore, Oklahoma, on May 8, 1975, beginning at 11:00 a.m.

The following were present at the meeting: Regent Walter Neustadt, Jr., President of the Board, presiding; Regents Mack M. Braly, Thomas R. Brett, Bob G. Mitchell, M.D., K. D. Bailey, Richard A. Bell, and Dee A. Replogle, Jr.

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

The minutes of the meeting held on April 10, 1975, were approved as printed and distributed prior to the meeting.

Regent Neustadt welcomed Mr. Replogle to his first official meeting of the Board of Regents and said he looks forward to working with him during this next year. Mr. Neustadt also welcomed the Regents and the staff to Ardmore.

Facilities Planning Committee - Regent Brett, Chairperson of the Facilities Planning Committee, reported that all matters considered by the Committee are included in various sections of the agenda and said that he will report on them as they appear.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

MAY 8, 1975

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Dale Henry Altmiller, Ph.D.	Assistant Professor of Pathology	\$29,000		\$22,000	\$ 7,000	4-15-75	
Michael Sullivan McArthur, M.D.	Assistant Professor of Surgery	\$55,000		\$35,000	20,000	7-1-75	\$15,000 of Base Salary paid by VAH
Janet Irene Gearin, M.S.	Instructor in Psychiatry and Behavioral Sciences	\$25,682		\$12,841	12,841	4-1-75	Guaranteed Base Salary paid by VAH, Muskogee
CHANGES:							
Rosemary K. Harkins	Assistant Professor of Anatomical Sciences		FROM: A straight salary of \$15,700 for 12 months				
			TO: \$22,500	TO: \$15,700	TO: \$ 6,800	7-1-74	
Shelia O. Howard	Assistant Professor of Psychiatry and Behavioral Sciences		FROM: \$ 9,333	FROM: \$ 4,666	FROM: \$ 4,667		From 2/6 time to full-time
			TO: 28,000	TO: 14,000	TO: 14,000	4-1-75	
Johnny Bernard Roy	Assistant Professor of Urology		FROM: Without remuneration				
			TO: \$58,000	TO: \$30,699	TO: \$27,301	4-1-75	Effective dates changed from March, 1975 to April dates as shown
				TO: 42,544	TO: 15,436	4-14-75	
Stephen R. Ryter	Clinical Assistant Professor of Pediatrics		FROM: \$14,400	FROM: \$14,400	-0-	4-1-75	From 50% to 40% FTE
			TO: 11,520	TO: 11,520			

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CHANGES:

Martin J. FitzPatrick, titles changed from Professor to Clinical Professor of Medicine and Professor of Medicine - Tulsa, May 1, 1975. Retains title of Dean, College of Medicine - Tulsa.

Carol J. Massey (formerly Letchworth), titles changed from Assistant Professor of Child Psychiatry in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences to Visiting Lecturer in Pediatrics, salary changed from FTE of \$39,000; tenure-\$17,220; Professional Practice Plan-\$21,780, to without remuneration, March 1, 1975.

Lynne Marie Ruppman, promoted from Special Instructor to Assistant Professor of Occupational Therapy, salary changed from without remuneration to \$14,500 for 12 months, June 1, 1975.

TERMINATIONS:

Michael T. Shaw, Associate Professor of Medicine, May 1, 1975. Accepting position at Yale University Medical School.

Mary Jean Ellsworth, Assistant Professor of Nursing, June 1, 1975. Ten month contract.

Duane Francis Peschka, Instructor in Nursing, June 1, 1975.

Debra Lee Cutshall Peterson, Instructor in Nursing, June 1, 1975.

Adelia Ann Reeves, Instructor in Nursing, June 1, 1975.

RETIREMENTS:

Ralph A. Smith, Clinical Associate Professor of Medicine, July 1, 1975. Named Professor Emeritus of Medicine.

Virgil R. Forester, Clinical Assistant Professor of Medicine, July 1, 1975. Named Professor Emeritus of Medicine.

Approved on motion by Regent Mitchell.

b. Admissions Board

A change in the composition of the Admissions Board of the College of Medicine has been proposed as follows:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected from throughout the State to include four physicians from each of the six congressional dis-

districts in the State who shall be selected by the various county medical associations within each of the respective congressional districts, the selection to be coordinated by the member or members of the Board of Directors of the Oklahoma State Medical Association who reside within the respective congressional districts.

All appointments are subject to approval of the University Board of Regents.

President Sharp recommended approval of the composition of the College of Medicine Admissions Board as stated above.

This recommendation has been approved by the Health Sciences Center Committee of the Regents.

Approved on motion by Regent Mitchell.

c. College of Medicine By-Laws

In addition to the revisions approved at the February meeting for the College of Medicine Faculty By-Laws, there are some additional editorial changes that have been recommended as follows:

Article I: The Faculty

B. Definitions (add where underlined)

1. Full-time faculty members are those in the grades of Assistant, Associate, Instructor, Assistant Professor
2. Part-time faculty members are those in the grades of Assistant, Associate, Instructor, Assistant Professor....
3. Volunteer faculty members are those in the grades of Assistant, Associate, Preceptor, Associate Preceptor, Instructor, Assistant Professor....

C. Duties (add where underlined)

3. To recommend medical students as candidates for the degree of Doctor of Medicine and physician associate students as candidates for the degree of Bachelor of Science

Article IV: Appointments, Promotions, and Tenure

Section C, Tenure becomes Section E, Tenure

Sections D and E then become C and D respectively

President Sharp recommended approval of the changes shown above.

Approved on motion by Regent Bell.

d. Affiliation Agreement with Tulsa Hospitals

The following Agreement of Affiliation between three hospitals in Tulsa and the University has been proposed:

THIS AGREEMENT is between HILLCREST MEDICAL CENTER, an Oklahoma charitable corporation, ST. JOHN'S HOSPITAL and SCHOOL OF NURSING, a non-profit corporation, and SAINT FRANCIS HOSPITAL, INC., a non-profit corporation, hereinafter referred to as HOSPITALS, and the Regents of the UNIVERSITY OF OKLAHOMA and its COLLEGE OF MEDICINE, hereinafter referred to as UNIVERSITY. The Tulsa Medical Education Foundation, Inc., is included as a liaison mechanism of demonstrated value to assist in coordinating all aspects of predoctoral and post-doctoral medical education.

Purpose and Objectives

WHEREAS, the HOSPITALS have a long tradition of medical education through their voluntary participation in medical student affairs, independent post graduate education programs through cooperation with the Tulsa Medical Education Foundation, Inc., and continuing education programs for their medical staff, and believe that they can further broaden their base of service to the community by entering into this agreement with the UNIVERSITY.

WHEREAS, the parties are committed to the principle that the HOSPITALS, as major providers of health care, must preserve their principal focus on community service while enlarging their opportunities in the educational effort;

WHEREAS, the UNIVERSITY desires to increase the number of qualified physicians produced by participating in the national trend toward greater utilization of community hospitals;

WHEREAS, such an affiliation will permit opportunities for enhancement of community service by all parties as well as tending to upgrade the care of hospitalized patients; and,

WHEREAS, it is recognized that the HOSPITALS have conducted their affairs in such a manner as to have achieved approval by the Joint Commissions of Hospital Accreditation; and,

WHEREAS, Hospitals serve a necessary function as a clinical teaching laboratory for the education of students of medicine.

NOW, THEREFORE, the parties do mutually agree as follows: That the HOSPITALS and the UNIVERSITY, while maintaining their independent corporate identities, will undertake to bring together those who teach and practice medicine in ways that will enrich the educational program, enhance and strengthen the practice of medicine, and better serve community needs, both locally and statewide.

1. THE HOSPITAL STAFF.

It is understood that there will be members of the Hospital Staff who will be members of the Teaching Staff and members of the Hospital Staff who will not be members of the Teaching Staff. In the joint University and Hospital Teaching Program, all members of the Teaching Staff must have obtained faculty status in the University of Oklahoma College of Medicine and must maintain that status in order to remain eligible for the Teaching Staff. Power of appointment to the faculty resides solely in the UNIVERSITY; power of appointment to the HOSPITALS' Staff, whether or not the appointee is a faculty member, resides solely with the HOSPITALS, according to their existing bylaws.

2. JOINT PROGRAM ADMINISTRATION

A Joint Policy Advisory Board and Education Committee shall be created for the purpose of assisting in the administration of these joint student educational programs. This advisory committee shall be composed of seven members. Three members shall be appointed by the UNIVERSITY. One member shall be appointed by each HOSPITAL. One member shall be appointed by the Tulsa Medical Education Foundation, Inc. The Joint Advisory Board shall have the following duties, responsibilities and operational policies:

- a. Review and make necessary recommendations on all educational programs of joint concern.

- b. Appoint any committees deemed necessary to carry out the provisions of this agreement.
 - c. Review the provisions of this agreement when necessary and make recommendations for amendments.
 - d. Recommend all appointments to the Teaching Staff of the Hospitals.
 - e. Operational Policies
 - I. Appointments to the Board shall be for three (3) year staggered terms. Any member of the Board may be re-appointed at the discretion of the Party originally appointing him. A member may be removed at any time only by the Party appointing him. In the event of the removal, death or resignation of a member, his successor shall be selected by his appointing Party to fill the remainder of the unexpired term.
 - II. The Board shall meet quarterly and also at any time on the request of either Party.
 - III. Such request shall be submitted to the Chairman of the Board, in writing, who shall furnish notice of the time and place of the meeting, which shall be held within thirty (30) days from the date request is submitted to him. In the event it is impossible for any member to be present at a meeting so called, the Party appointing him may designate an alternate to represent him at the meeting.
 - IV. Robert's Rules of Orders shall be followed in the conduct of the meetings of the Board.
 - V. The Board shall elect its own Chairman who shall be a voting member of the Board, and the Chairmanship shall be rotated annually among the parties represented on the Board.
3. RESPONSIBILITIES OF THE UNIVERSITY.
- a. The University will send the names, health status reports and evidence of coverage under student health

and liability insurance of each student enrolled in the program to the Joint Advisory Board.

- b. The University will enforce rules and regulations governing students that are mutually agreed upon between all parties.
- c. The University will make known to the Joint Advisory Board its mechanism for the management of fees generated by the academic faculty, and shall be responsible for the management and distribution of those funds.
- d. The University shall apprise the Joint Advisory Board of any changes or proposed changes in the clinical education program as part of the normal Board function.
- e. Medical student assignments to all affiliated teaching hospitals depend on the quality of the educational programs available. The Clinical Department Heads of the College of Medicine have responsibility for this determination. Whenever possible an equitable utilization of affiliated institutions will be carried out, commensurate with the educational requirements of the curriculum. It is the intent of this agreement that none of the above three hospitals will be required at any given time to accept more than one-third (1/3) of the student assignment.

4. RESPONSIBILITIES OF THE HOSPITALS.

- a. The University and the Teaching Staff of the Hospitals will share in the responsibility of assuring that each student's performance is satisfactory from the standpoint of desirable relationships with the patients and staff.

In order to solve the ongoing daily operational problems which arise in the individual hospitals, there shall be in each Hospital a seven-member Medical Operations Committee, which shall consist of three physician members of the Medical Faculty of the College of Medicine, appointed by the College, and three members of the Medical Staff of the particular Hospital, appointed by the Hospital. These six committee members shall meet as soon as appointed and elect a seventh member, who shall be Chairman. The Chairman shall be either a member of the Medical Staff of the particular Hospital or the Faculty of the College of Medicine, but

shall not be one of the three members appointed by either institution. He shall have the privilege of vote. The Chairman shall be elected on an annual basis and shall not be from the same institution for two consecutive terms. This committee may receive and make recommendations concerning grievances related to the programs of patient care, teaching and research in the particular Hospital.

The University will be responsible to take such disciplinary and/or corrective action as far as problems arising as a result of actions of the students. Hospitals will be responsible to take such corrective action as far as such problems arising as a result of their respective Teaching Staff members and employees.

- b. The Hospitals will negotiate with the University to provide available space and facilities under their control for the purpose of education programs through the mechanisms of the Joint Advisory Board.

5. RESPONSIBILITY OF THE STUDENT.

With reference to this Agreement, the responsibilities of the student are as follows:

- a. To follow the administrative practice of standards and regulations of all the participating Hospitals, with the assistance of all supervisory personnel.
- b. To provide the necessary and appropriate uniforms required and to abide by the existing dress code of the Hospitals in which they are to be taught.

6. DEPARTMENTAL AFFILIATION AUTHORIZED.

- a. Recognizing that the specific nature of the clinical experience required by the several departments of the College of Medicine may vary, it is agreed that following the execution of this Agreement, and within the scope of its provisions, the University, through the Chairmen of its departments and with the approval of the Dean, may wish to develop additional written agreements with the clinical units of each respective Hospital, with the concurrence of their administration and medical staff, in

order to formalize operational details for the programs of the College of Medicine through the mechanism of the Joint Advisory Board.

7. HOUSE STAFF PROGRAMS.

The University, through the department chairman concerned, acting in concert with the Hospitals and the Tulsa Medical Education Foundation, Inc., may at any time work out mutually agreeable programs for the education of graduate students. The University, Hospitals, and the Tulsa Medical Education Foundation will cooperate and work for the mutual benefit of these programs and in the matter of recruitment for these positions. The persons designated by the University to be departmental chairmen should also be designated by the residency education trusts and foundations as the director of the various residency programs in their respective specialities.

8. RESEARCH POLICY.

The above hospitals have assumed no commitment toward assigning or sharing research space, equipment or personnel with the University. It is agreed, however, that the way remains open for mutual planning for this activity through the Joint Advisory Board, if it is thought desirable in the attainment of the objectives of this agreement.

9. MEDICAL EDUCATION COSTS.

The University recognized that the presence of medical student education programs will result in additional costs to the Tulsa Hospitals. It is mutually agreed and understood that in order to establish the additional cost resulting from medical student educational programs that the fiscal officers and other designated representatives of the parties shall share pertinent information in order to determine the appropriate level of reimbursements to participating Hospitals through the mechanisms of the Joint Advisory Board. The manner in which these costs can best be recovered shall be studied by the Joint Advisory Board which shall make appropriate recommendations from time to time to both the Hospitals and the University.

10. Hospitals and said University recognize the moral principles involved in the area of Civil Rights, and will not discriminate because of race, creed, color, sex, age or national origin.

11. TERMINATION OF THIS AGREEMENT.

- a. The term of this agreement shall be for one (1) year beginning July 1, 1975, and ending July 1, 1976. This agreement shall be automatically renewed on the same basis for an additional one (1) year period, unless one of the parties to this contract notifies all of the other parties to this contract in writing at least six (6) months prior to the termination date as stated above, which written notice shall state that respective party wishes to terminate the agreement. This agreement shall be automatically extended each and every year unless terminated as specified above.
- b. This contract may be terminated by any party at any time upon six (6) months written notice of termination to all other parties, such termination to be effective at the expiration of that six (6) month period.
- c. This agreement is not assignable, and any attempt to do so will render this agreement null and void.

WITNESS our hands and seals the day and year first above written.

President Sharp recommended approval of the Agreement of Affiliation and that the President of the Board be authorized to execute the Agreement.

This document was reviewed by the Health Sciences Center Committee of the Board and approved.

Approved on motion by Regent Bell.

III. Finance and Management

a. Non-Academic Personnel Actions

APPOINTMENTS:

Karey A. Fuqua, Assistant Director, Oklahoma Regional Medical Program, \$17,500 for 12 months, April 15, 1975 to December 31, 1975.

Alonzo L. Winston, Accountant II, Financial Services - Special Accounts, \$10,800 for 12 months, April 7, 1975.

CHANGES:

Larry Cowden, Associate Staff Scientist, Psychiatry and Behavioral Sciences, salary increased from \$6,000 for 12 months, ½ time, to \$12,000 for 12 months, full-time, April 1, 1975.

Claudia S. Tindall, Family Planning Counselor, Gynecology and Obstetrics, salary increased from \$10,500 to \$11,000 for 12 months, May 1, 1975.

Approved on motion by Regent Replogle.

b. Purchase of Office Equipment

A proposal has been received from Electronic Dictation System to supply editing typewriters, dictation and transcription equipment for the College of Dentistry. These items are on Central Purchasing Contracts #002904 and #005504. The proposal has been evaluated by the faculty of the College of Dentistry and their recommendation is to purchase this equipment.

Funds are available in Budget Account 99400090 College of Dentistry Equipment to make this purchase.

President Sharp recommended that the editing typewriters and dictation equipment be purchased from Electronic Dictation System in the amount of \$43,091.20.

Approved on motion by Regent Braly.

c. Purchase of Microscope

Four firms out of ten solicited responded to our invitation to bid on a Photomicroscope III for the Biomedical Sciences Building. The bids were evaluated by the faculty of the College of Medicine. The following bids were received:

Melton		\$ 5,879.00
Micro-Tech Instruments	\$17,974.80	
	Less 2% <u>359.50</u>	17,615.30
Adlon Instruments		17,940.00
Carl Zeiss		20,958.30

The low bid of Melton Company does not meet the specifications. It does not contain photomicroscope, a camera photographic system and the lenses specified.

Funds are available in Budget Account 99350090 (Biomedical Science Equipment) to make this purchase.

President Sharp recommended awarding the bid to Micro-Tech Instruments at a cost of \$17,615.30.

Approved on motion by Regent Replogle.

d. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for April, 1975, as well as a report 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 Regents authorize the President of the University or his designees 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 Braly.

V. Operations and Physical Plant

a. Service Connections to McGee Eye Institute

Regent Brett said the following information on this project was presented to the Facilities Planning Committee yesterday:

The following bids were received on Monday for the Health Sciences Center Power Plant service connections to McGee Eye Institute:

	<u>Base Bid</u>	<u>Alternate*</u>
T. J. Boismier Company, Inc.	\$64,900	- \$ 600.00
R&M Mechanical Contractors, Inc.	68,000	- 300.00
Matherly Mechanical Contractors, Inc.	74,690	- 4,711.35
Wattie Wolfe Company	81,760	- 1,470.00

*Alternate: One-year warranty on equipment in lieu of the three-year maintenance bond.

The costs associated with three line items included in the bids for this project are to be reimbursed to the Phase III Addition and Phase IV Addition project by the McGee Eye Institute. These items are as follows:

<u>ITEMS</u>	<u>COST</u>
1. Steam and chilled water pipe from the right of way and property line to McGee Eye Institute mechanical equipment connections	\$ 8,000
2. Fire line, 8", from property line to McGee Eye Institute	6,000
3. Telephone conduit from property line to McGee Eye Institute	1,000

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Construction Cost	\$15,000
Engineers' Fee @ 6%	<u>900</u>
Total Project	\$15,900

A third element of the larger project involves the tunnel connecting the McGee Eye Institute with Presbyterian Hospital to be constructed by the Oklahoma City Urban Renewal Authority. The total construction cost of this facility is \$334,000. The portion of this cost associated with the space required to house the steam and chilled water piping is \$23,300. The Urban Renewal Authority has requested the University to agree to pay this amount when the work is complete.

President Sharp recommended that:

1. The low bid of \$64,900.00 be accepted and a construction contract be awarded to T.J. Boismier Company, Inc.
2. The low bid be accepted with the understanding that the McGee Eye Institute will reimburse the project for a portion of the work with a cost of \$15,000.00 and associated engineering fees of \$900.00, or a total of \$15,900.00
3. The University enter into a reimbursement agreement and pay the Urban Renewal Authority the sum of \$23,300.00 for construction of a portion of a tunnel needed to house steam and chilled water lines serving the McGee Eye Institute.

Regent Brett said the Committee recommends approval of President Sharp's recommendations and he so moved. Approved.

b. Report on Major Capital Improvements Program

A report on the major capital improvements projects under construction and in various stages of planning on the Health Sciences campus as shown on the attached page was included in the agenda for this meeting. No action was required.

VI. University Relations

a. University Hospital Board of Trustees

The action transferring University Hospital from the Board of Regents to a separate Board of Trustees provided that three of the hospital trustees would be appointed by the Regents of the University of Oklahoma. The three trustees have been appointed for one-year terms.

Those serving during this fiscal year are Mr. Wesley O. Burch, Bartlesville; Dr. Nicholas Baloff, Norman; and Mr. W. Bryan Arnn, Oklahoma City.

President Sharp recommended that the present trustees - Mr. Burch, Dr. Baloff, and Mr. Arnn be reappointed for additional one-year terms, July 1, 1975 through June 30, 1976.

OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No. (1969)	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
Steam & Chilled Water Plant Phase II, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engineering	03/08/73	09/08/73	<u>365,497</u> 366,749	99%	Revenue Bonds
Steam & Chilled Water Plant, Phase II, (Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Kay Engineering	09/17/73	08/13/74	<u>2,458,197</u> 2,534,635	99%	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	01/13/76	8,700,500	75%	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	67%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	<u>474,000</u> 471,245	4%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV		Carnahan, Thompson, and Delano	Kay Engineering	2/18/75	5/16/76	3,883,400	15%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T.J. Boismier Co., Inc.	3/27/75	6/25/75	81,969	5%	Grant, DHEW

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Student Housing	--	Murray, Jones, Murray	C 10/20/71	5,647,070	Inactive
College of Health	--	Murray, Jones, Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Biomedical Sciences building project.
Health Sciences Library and Learning Resources Center	1	Sorey, Hill, Binnicker	L 07/23/70	5,886,000	Design development plans for this project have been completed and are being reviewed by DHEW. A grant award of \$2,874,340 has been received.
College of Nursing Building	2	Murray, Jones, Murray	---	5,293,896	Design development plans for this project have been completed and are undergoing review by DHEW. A notification of grant award of \$3,793,896 has been received.
Ambulatory Medical Clinics	--	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.
Bridge/Corridor, Biomedical Sciences Building	--	Wright & Selby		325,000	Schematic plans are being prepared.
College of Medicine Tulsa Building	3	A&E Services		2,476,000	An application requesting a Federal construction grant of \$1,453,000 was submitted to DHEW on March 17, 1975.
College of Pharmacy Building	4	A&E Services		3,915,000	An application requesting a Federal construction grant of \$3,132,000 was submitted to DHEW on March 17, 1975.

The Health Sciences Center Committee of the Regents concurs in this recommendation.

Approved on motion by Regent Mitchell.

B. Administration

V. General Policies

a. Charter of the General Faculty and Faculty Senate (Norman Campus)

President Sharp reported the Norman Campus Faculty Senate and General Faculty have approved two proposals of the Faculty Senate for revising the Charter of the General Faculty and the Faculty Senate (Norman Campus).

The following paragraph is proposed as an additional paragraph for the Election Procedure section of the Faculty Senate portion of the Charter:

"The Secretary of the Faculty Senate will continuously monitor absences. When in a given academic year, a Senator has accumulated four absences, that Senator is to be dropped automatically from the membership of the Senate. The Secretary will notify the appropriate dean to take immediate steps to provide a replacement for the remainder of that Senator's term."

The second revision proposed is that the last sentence in the third paragraph of the section on Composition of the Faculty Senate be changed by the addition of the following underscored phrase:

"Six representatives of the Association of the University of Oklahoma Professional Employees and one representative of the Provost's Office also attend meetings and participate, without voting privileges, in Senate discussion."

President Sharp recommended approval of these two revisions in the Charter of the General Faculty and the Faculty Senate (Norman Campus) to be effective immediately.

Approved on motion by Regent Brett.

b. Language of University Documents

Studies have shown that when the generic term "man" is used in documents, many people believe the reference to be only to men. For this

reason the Task Force on Women has recommended that as each University publication is revised, special attention be given to removing sex designation where it is inappropriate or where reference to both men and women is intended. President Sharp has approved the recommendation to make these changes as publications are reprinted in the future. Examples of changes are as follows:

- a. "Person" or "individual" will be used where possible and appropriate instead of "man", "women", etc.
- b. "Chairperson" or "chair" will be used in place of "chairman".
- c. In place of "he", "he or she" will be used.

Similar changes removing sex designation where it is appropriate should also be made in the policies of the Board of Regents.

President Sharp recommended that the Executive Secretary of the Board be authorized to make changes such as those specified above in the documents and policies of the Regents as the opportunity to do so arises.

Approved on motion by Regent Replogle.

C. Academic

I. Faculty Personnel Matters

a. Appointments, Changes

LEAVES OF ABSENCE:

Morris Kagan, Professor of Social Work, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To conduct research and develop training curricula with The Chicano Training Center in Houston, Texas.

William R. Carmack, Professor and Chairman of Speech Communication, sabbatical leave of absence with full pay, January 1, 1976 to July 1, 1976. To study the Tlingit-Haida Indian tribe of Alaska, the Hopi village, urban ethnic sub-cultures and rural community development efforts working towards a better understanding of the process of planned social change.

George A. Letchworth, Associate Professor of Education, sabbatical leave of absence with full pay, January 16, 1976 to July 16, 1976. To study the areas of organizations theory, group dynamics, social learning, and multivariate statistics.

Andy R. Magid, Associate Professor of Mathematics, leave of absence without pay, September 1, 1975 to June 1, 1976. Appointed as Visiting Associate Professor at University of Illinois, Champaign-Urbana.

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Antti Talvitie, Assistant Professor of Civil Engineering and Environmental Science, leave of absence without pay, September 1, 1975 to June 1, 1976. To accept a one-year research appointment at the University of California at Berkeley.

Lelia D. Pound, Assistant Professor of Information and Computing Sciences, leave of absence without pay, September 1, 1975 to June 1, 1976. To work with an industrial firm in Tulsa.

Norman L. Crockett, Associate Professor of History, sabbatical leave with full pay changed from January 16, 1976 to June 1, 1976 to September 1, 1975 to January 16, 1976.

Forrest Ted Hebert, Assistant Professor of Political Science and Advanced Programs, sabbatical leave of absence with full pay changed from January 16, 1976 to June 1, 1976 to September 1, 1975 to January 16, 1976.

APPOINTMENTS:

Duaine Gerald Lindstrom, Ph.D., Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, \$16,300 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Johnnie Lee Gentry, Jr., Ph.D., Associate Professor of Botany and Microbiology, Curator, Bebb Herbarium, and Plant Taxonomist, Oklahoma Biological Survey, \$18,300 for 12 months, July 1, 1975.

James Stephen Ford, Acting Assistant Professor of Civil Engineering and Environmental Science (if Ph.D. completed by September 1, 1975 will be changed to Assistant Professor), \$14,400 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Christopher John Smith, Ph.D., Assistant Professor of Geography, \$13,000 for 9 months, September 1, 1975.

Catherine Elizabeth Bennett, Ph.D., Assistant Professor of Health, Physical Education, and Recreation, \$13,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Thomas Holmes Flory, Assistant Professor of History, \$11,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Sara E. Robertson, Acting Assistant Professor of Home Economics, \$12,500 for 9 months (if Ph.D. is completed by September 1, 1975 will be Assistant Professor at \$13,000), September 1, 1975. 1975-76 E&G Budget.

Mary Eunice Davis, Ph.D., Assistant Professor of Modern Languages, \$14,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

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Alexandra Heidi Karriker, Ph.D., Assistant Professor of Modern Languages, \$13,000 for 9 months, September 1, 1975.

Jeannie Lucille Garrison, Assistant Professor of Social Work, \$16,000 for 9 months (if Ph.D. not completed by September 1, will be Acting Assistant Professor at \$15,500), September 1, 1975. 1975-76 E&G Budget.

Jean Campbell Graham, Instructor in Drama, \$10,000 for 9 months, September 1, 1975 to June 1, 1976. 1975-76 E&G Budget.

CHANGES:

Betty L. Pollak, title changed from Interim Assistant Provost to Assistant Provost, salary increased from \$22,000 to \$23,000 for 12 months, May 15, 1975. Retains title Associate Professor of Physics and Astronomy. Academic and Administrative Staff.

Charles W. Blissitt, resigned as Dean, College of Pharmacy, effective September 1, 1975; continues as Professor of Pharmacy, \$21,800 for 9 months, September 1, 1975 to June 1, 1977.

Jesse L. Mingilton, title changed from Visiting Assistant Professor to Assistant Professor of Regional and City Planning, salary changed from \$7,200 for 9 months, .50 time, to \$14,400 for 9 months, 1.00 time, September 1, 1975. 1975-76 E&G Budget.

Henry W. Floyd, Lecturer in Political Science, \$4,000 for 9 months, .25 time, September 1, 1974 to June 1, 1975.

NON-REAPPOINTMENT:

David T. Bailey, Assistant Professor of Sociology, August 1, 1975.

Approved on motion by Regent Braly.

President Sharp reported the deaths of Joseph Hancock Marshburn, David Ross Boyd Professor Emeritus of English, April 13, 1975 and Joseph H. Benton, Professor Emeritus of Music, April 4, 1975.

b. Department Chairmen

President Sharp recommended the reappointment of the following chairmen for full four-year terms effective September 1, 1975:

Victor A. Elconin, English
David B. Kitts, History of Science

Approved on motion by Regent Bell.

c. Regents' Awards for Superior Teaching

President Sharp reported at the April 2 and April 17 General Faculty meetings, Regent Walter Neustadt announced the Regents' Awards for Superior Teaching. The recipients for 1975 are:

Donald C. Cox - Associate Professor of Microbiology
Thomas J. Hill - Associate Professor of Mathematics
Martin C. Jischke - Associate Professor of Aerospace, Mechanical, and Nuclear Engineering
Willis E. Lemon - Associate Professor of Radiological Sciences
Edith Steanson - Associate Professor of Education

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Education and General Budget and Agency Special Budget

APPOINTMENTS:

Douglas Robert Ash, Assistant Basketball Coach, \$16,500 for 12 months, April 21, 1975. Agency Special Budget, page 8, position 21. Professional Staff.

Kenneth Edwards, Programmer/Analyst, University Computing Services, \$12,000 for 12 months, May 1, 1975. Professional Staff. Funds available in University Computing Services, 147-110.

CHANGES:

Charles G. Spoonhour, title changed from Assistant Basketball Coach to Special Assistant to the Director of Athletics, April 21, 1975 to July 1, 1975.

Joe L. Ramsey, title changed from Head Basketball Coach to Special Assistant to the Director of Athletics, March 24, 1975 to July 1, 1975.

Mary Helen Montgomery, title changed from Interim Business and Advertising Manager to Business and Advertising Manager, The Oklahoma Daily, salary increased from \$9,200 to \$13,700 for 12 months, April 1, 1975. Professional Staff. Agency Special Budget, page 104, position 1.

Kenneth W. Bray, title changed from Section Head, Academic Users Services, University Computing Services to Systems/Analyst, Administrative Systems, April 1, 1975. Professional Staff. E&G Budget, page 55, position 10.

Approved on motion by Regent Brett.

b. Grants and Contracts

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

CHANGES:

Phillip H. Donahue, Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to \$14,500 for 12 months, May 1, 1975 to July 1, 1975. Paid from 157-210, FAA Management Training School 74.

Philip W. Phillips, Psychometrist, FAA Management Training School, salary increased from \$14,500 to \$15,000 for 12 months, May 1, 1975 to July 1, 1975. Paid from 157-210, FAA Management Training School 74.

John E. Rodolph, Course Moderator, FAA Management Training School, salary increased from \$13,000 to \$13,500 for 12 months, May 1, 1975 to July 1, 1975. Paid from 157-210, FAA Management Training School 74.

Ralph Issac Williams, Course Moderator, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, May 1, 1975 to July 1, 1975. Paid from 157-210, FAA Management Training School 74.

Wayne R. Wilson, Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to \$15,000 for 12 months, May 1, 1975 to July 1, 1975. Paid from 157-210, FAA Management Training School 74.

RESIGNATION:

Wendell Towery, Supervisor of Instruction, FAA Management Training School, April 28, 1975.

Approved on motion by Regent Replogle.

c. Head Basketball Coach

President Sharp recommended appointment of David Gregory Bliss as Head Basketball Coach effective April 16, 1975 under the following terms:

1. Annual salary of \$26,000.
2. Annual Expense allowance of \$1,500.
3. A commitment to retain him as Head Basketball Coach for not fewer than three years beyond the contract year beginning April 16, 1975.

Approved on motion by Regent Brett.

VI. Purchases

a. Memorex Agreement

University Computing Services wishes to replace the existing rented IBM disk configuration with equivalent devices to be purchased from Memorex Corporation under a four-year lease/purchase agreement.

The comparative four-year costs, including maintenance, are as follows:

IBM Rental Plan	\$337,161
IBM Lease/Purchase Plan	351,671
Memorex Lease/Purchase Plan	280,131

An estimated annual inflation rate of 8% has been applied to the IBM rental plan and maintenance costs included in the above costs.

Because of technological improvements, the equipment may become relatively obsolete by the end of the purchase plan, and we may experience some maintenance conflicts because of multiple vendors within our central facility. However, the University staff believes the obsolescence potential is more than offset by the anticipated savings excluding consideration of residual values, and based upon our contacts with other users of Memorex equipment, we do not expect a serious problem with multiple vendor maintenance.

Funds are available in 147-110, the operating budget of the Computing Center to cover this agreement.

President Sharp recommended approval of purchasing the IBM disk configuration with equivalent devices from Memorex Corporation at a cost of \$54,960 per year for four years. The maintenance contract will be separate at an estimated cost of \$13,374 per year.

Approved on motion by Regent Bell.

b. IBM Agreement

University Computing Services wishes to convert two high-speed printers, a card reader, a card reader/punch, and a control unit (all IBM equipment) from the present leasing plan to a four-year lease/purchase plan. The comparative four-year costs, including maintenance, are as follows:

Rental Plan	\$216,833.00
Lease/Purchase Plan	\$163,956.00

An estimated annual inflation rate of 8% has been applied to both rental and maintenance costs included above.

Although there is some danger of obsolescence, the University Computing staff believes that it is more than offset by the anticipated savings which disregard any residual values.

Funds are available in 147-110, the operating budget of the Computing Center, to cover this agreement.

President Sharp recommended approval of acquiring the equipment listed above from IBM under a four-year lease/purchase agreement with payments as follows beginning July 1, 1975:

1st year - Down payment of \$6,699.65 and eleven monthly payments totaling \$22,687.39.

2nd year - Twelve payments totaling \$24,977.28.

3rd year - Twelve payments totaling \$26,565.26.

4th year - Twelve payments totaling \$20,598.12.

5th year - One payment of \$1,664.46.

The maintenance agreement will be on a yearly basis at an estimated cost of \$12,813.00.

Approved on motion by Regent Braly.

VIII. Project Financing

Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for April, 1975, as well as a report 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 Regents authorize the President of the University or his designees 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 Replogle.

G. Operations and Physical Plant

I. New Construction

a. Law Center Building - Bid Package 3

Regent Brett reported the plans and specifications for bid package 3 for the Law Center Building were reviewed by the Facilities Planning Committee on Wednesday. This package includes all required library bookstacks, fixed classroom seating, and fixed moot courtroom seating. The architects estimate the cost to be \$139,320. \$156,000 is included in the project budget to cover this portion of the project.

Regent Brett said the Committee recommends, and he so moved, that the plans and specifications for this portion of the project be approved and the administration be authorized to advertise for bids.

Approved.

b. Richards Hall Addition

The Department of Zoology located in Richards Hall has been in need of additional, better quality space for many years. In 1966, anticipating the release of state building bond funds and the possibility of federal funds, a major new construction project, the Life Sciences Center, was planned to alleviate this space need. Because federal funding was not available, the release of the state building bond funds was delayed. These funds were finally released in 1973 with the restriction that the monies be used for renovation and fixed equipment. A major renovation of Richards Hall was then planned and approved for funding by the Oklahoma State Regents for Higher Education.

In order to effect this renovation project, it will be necessary to relocate many of the present functions of Richards Hall on a temporary basis. There are, however, no specialized teaching labs into which the Zoology instructional labs can be reasonably relocated. In order to provide Zoology with some much needed additional space and provide a means for relocating the instructional labs of Richards Hall, it has been proposed that additional permanent laboratory areas be provided for the Department of Zoology. After an analysis comparing the conversion of some existing spaces to that of constructing a comparable addition to Richards Hall, it is apparent that additional permanent space for the Department of Zoology can best be added by means of an addition to Richards Hall. It is proposed that the addition to Richards Hall be funded from New College Funds. The addition will range from 10,000 to 15,000 square feet in size and will be designed for phased expansion. It is proposed that the development of the addition to Richards Hall be combined with the development of the previously approved and funded Richards Hall Renovation Project.

This combination of development will serve to create a more efficient flow of planning and implementation for both projects and will also create a more attractive bidding package.

Since this project is in the very preliminary stages, firm costs are not available. However, it is estimated by the staff that the cost will be around \$600,000 to \$700,000.

In order to proceed with planning for this addition in conjunction with the already approved renovation of this building, it is advisable to request of the State Regents a revision of our Capital Improvements Plan with regard to the scope of the Richards Hall modifications and the conversion of the Armory as space for Zoology laboratories. The proposal now is that the Armory will be renovated for Physical Education and recreation activities.

Regent Brett said this project was reviewed by the Facilities Planning Committee on Wednesday and the Committee recommends as follows:

1. That the planning for an addition to Richards Hall at an estimated cost of \$600,000 to \$700,000 continue and that this be combined with the development of the Richards Hall renovation project, and
2. That a request be submitted to the State Regents for revision of the Capital Improvements Plan with regard to the scope of the Richards Hall project and the conversion of the Armory to Physical Education and recreation activities.

Approved on motion by Regent Brett.

c. Indoor Swimming Pool

The contractor has completed the work on the Indoor Swimming Pool. The University staff, represented by the Architectural and Engineering Services, Physical Plant and Housing, along with Constructors, Incorporated, the general contractor, and Fritzler, Knoblock and Furry, the architects, performed a final inspection and agreed that the work covered by the contract had been completed in accord with the project plans and specifications.

President Sharp recommended that the Indoor Swimming Pool project be accepted as complete and that final payments be made to the contractor and the architects.

Regent Brett said the Facilities Planning Committee recommended approval of President Sharp's recommendation and he so moved. Approved.

d. Report on Major Capital Improvements Program

A report on major capital improvements projects under construction and in various stages of planning on the Norman Campus was included in the agenda for this meeting as shown on the attached three pages. No action was required.

II. Remodeling, Renovation, Repairs

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker-Graves	Rayco Constr. Co.	01/11/73	01/10/75 05/15/75	4,929,000 5,094,000	95%	Student Facilities System Bond of 1971
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74 04/15/75	299,265 298,399	99%	Bureau of Outdoor Re- creation, Murray Case Sells Bldg. Funds, E.A. Walker Estate Resources & Other Auxiliary Reserves
Robertson Hall, 2nd and 3rd Floor Remodel	A&E Services	Physical Plant	03/20/75	06/01/75	121,000	4%	Auxiliary Reserves
Law Center Phase I Bid Package #1	Stone & Assoc., Whiteside, Shultz & Associate	H.A. Lott, Inc. Construction Mgr.	07/26/74	11/06/74	72,331 73,131	100%	State Bond Fund, Private Funds, Private Services
Law Center Phase I Bid Package #2	Stone & Assoc. Whiteside, Shultz & Associates	H.A. Lott, Inc. Construction Mgr.	10/26/74	12/26/75	3,270,080 3,344,157	37%	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Harmon Constr. Co., Inc.	10/26/74	09/08/75	5,862,900 5,684,767	48%	Revenue Bond Fund & Private Funds
General Purpose Hangar	A&E Services	McCracken Constr. Co.	10/26/74	04/26/75	139,081 147,681		

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
University Tennis Courts	A&E Services	Stine Construction & Environmental Dev. Corp.	10/26/74	05/26/75	\$ 77,850	85%	Revenue Bond Fund (Encumbered in Stadium Project)
Richards Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	04/26/75	44,777	96%	Section 13 Fund
Ten "T" Hangars	A&E Services	Don E. Hansen	09/5/74	04/13/75	140,000	91%	Noble Flying Fund Other Auxiliary Reserves
Gittinger/Kaufman Renovation	Tumbull & Mills Inc., Carnahan, Thompson, Delano	Jim Cooley Const.	09/12/74	01/01/76	715,682 709,748	61%	HERO Bond Funds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	Regents Approval 1/10/74	\$562,000.00	The scope of this project is under study.
Richards Hall Fixed Equipment	2	McCune & McCune	"	110,120.00	" "
Richards Hall Movable Equipment	3	--	--	167,015.00	Inactive
Old Science Hall Renovation	4	Shaw Associates/ Don Bass & Assoc.	"	278,000.00	preliminary design is being prepared.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
Gittinger Hall Movable Equipment	8	--	--	1,803.00	Inactive
Kaufman Hall Movable Equipment	11	" "	"	3,861.00	Inactive
Felgar Hall Renovation	12	--	--	805,000.00	The scope of this project is under study.
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	--	--	18,152.00	Funds have been approved for this project.
Felgar Hall Movable Equipment	14	--	--	5,151.00	Inactive
Oklahoma Memorial Stadium College of Environmental Design	15	--	--	544,500.00	A scope study is underway.
College of Environmental Design Fixed Equipment	16	--	--	55,011.00	Funds have been approved for this project.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

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	Funds have been approved for this project.
Nielson Hall Fixed Equipment	19	--	--	7,157.00	Funds have been approved for this project.
Nielson Hall Movable Equipment	20	--	--	210,000.00	Inactive
DeBarr Hall Renovation	21	--	--	465,295.00	Partial funding of this project has been approved.
DeBarr Hall Fixed Equipment	22	--	--	10,885.00	Inactive
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 Equipmt.	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipmt.	30	--	--	17,260.00	"
Jacobson Hall Renovation	31	--	--	153,500.00	"
Carpenter Hall Renovation	32	--	--	261,500.00	"
Holmberg Hall Renovation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

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 Equipmt.	49	--	--	194,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Law Center - Phase II	52	Edward Durell Stone & Assoc. Whiteside, Shultz, and Associates	C01/20/72	\$1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.
Physical Education Recreation Center	--	Reid & Heap	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.
Westheimer Field Lighting Project		Carnahan, Thompson Delano		127,850	Awaiting federal grant application results prior to proceeding with project development phase.
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.
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.
Cross Center Apts. (Phase I)		A&E Services		180,000	Project is being re-evaluated by the Department of Housing for project scope.

a. Adams Hall Modifications

In order to accommodate the continuing growth of the College of Business Administration, it has become necessary to convert an instructional area into a faculty office complex. This renovation will include the construction of five faculty offices with a provision for a central clerical area.

Funds for this project are available from Section 13. This modification is to be accomplished through the University Physical Plant with architectural services provided by the Department of Architectural and Engineering Services.

Plans for this modification have been completed by Architectural and Engineering Services.

Regent Brett reported the Facilities Planning Committee reviewed the plans for this project and recommends approval at an estimated cost of \$28,000 with the project to be funded from Section 13 funds.

Approved on motion by Regent Brett.

b. Adams Hall Repairs

Regent Brett reported the Facilities Planning Committee received a report of the damage caused by the fire in Adams Hall early Tuesday morning. Preliminary estimates of damage are \$125,000 for the repair and replacement costs of the physical space and \$75,000 for the repair and replacement of library and research materials, supplies, and equipment. These estimates will require further refining.

Mr. Brett said a request has been submitted to the State Regents for an allocation from the Emergency Building Repair Fund in order to cover these expenses.

He said the Facilities Planning Committee recommends the Board direct the administration to pursue the request to the State Regents for an allocation from the Emergency Building Repair Fund to cover the cost of repairing the damage and that the administration be authorized to use the funds as necessary in the repair of the damage.

c. Field House Modifications

With the impending move of the varsity basketball function to The Lloyd Noble Center, plans are being made to utilize areas in the Field House made available for physical education purposes, specifically women's programs.

As a first step in this modification program, it is proposed that the visiting team locker room be renovated into a women's locker facility and that an independent access be provided to the indoor pool in the Field House. Previously the only access to this pool was through the men's locker area. These modifications coupled with other minor changes will serve to substantially increase the effectiveness of the Field House for physical education purposes.

Regent Brett reported the Facilities Planning Committee reviewed this project and recommends approval and that \$28,500 be allocated from Section 13 funds to cover the costs.

Approved on motion by Regent Brett.

V. University Property

a. The Lloyd Noble Center

President Sharp recommended the following names be given to various features of The Lloyd Noble Center:

1. The south entryway be known as the Phillips Petroleum Company Concourse.
2. The west entryway be known as the Viersen Concourse named in honor of Sam Viersen, Sr., and Sam Viersen, Jr.
3. The north entryway, which will not be served by an immediate adjacent parking lot, be named the North Concourse until such time as a more appropriate name may be presented.
4. That the major lounge be known as the Clinton Lounge in honor of Eleanor and Realto P. Clinton.

Regent Brett said the Facilities Planning Committee concurs in President Sharp's recommendation and he moved approval. Approved.

H. University Development

VI. Investments

The following recommendation has been received from J. & W. Seligman and Company, Investment Advisors. The reason for these sales has nothing to do with the condition of the companies but rather is based on the need for greater diversification in the program.

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PROPOSED SALES:

<u>Amount</u>	<u>Security</u>	<u>Bal. Left</u>	<u>Cost</u>	<u>Estimated Market Value</u>
300	Alcoa	300	\$15,172	35½
100	Amer. Tel. & Tel.	500	5,426	48 5/8
750	Great Northern Nekoosa	-0-	32,353	35
100	Kerr-McGee	500	6,020	77 5/8
100	Merck	400	5,481	75
200	Phillips Petroleum	600	4,594	41
300	Southwestern Life	-0-	11,135	27½
300	Yellow Freight	1,100	<u>7,575</u> \$87,756	29 3/4

PROPOSED PURCHASE:

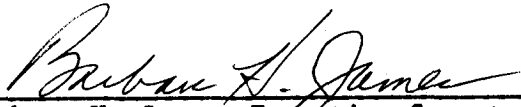
\$80,000 U. S. Treasury Bills or Commercial Paper (90 days)

The above transactions are consistent with the policy set forth by the Regents June 25, 1970, and upon recommendation of the Trust Officer, approved by President Sharp, the transactions have been completed.

President Sharp recommended confirmation of the above investment transactions.

Approved on motion by Regent Replogle.

There being no further business the meeting adjourned at 11:40 a.m.



Barbara H. James, Executive Secretary of the
Board of Regents

May 8, 1975

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Others present at all or part of the meeting:

Ms. Judy Norlin, Administrative Intern, Office of the President
Mr. Jack Cochran, Director of Public Relations
Mr. Terry Womack, Student President
Mr. Mike Treps, Director of Media Information
Mr. Mike Sulzycki, Media Information Office
Mr. Jim Johnson, The Daily Oklahoman
Mr. Tack Cornelius, Daily Ardmoreite