

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 12, 1975

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 12, 1975

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union, Norman, on June 12, 1975, beginning at 10:40 a.m.

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

The minutes of the meeting held on May 8, 1975, were approved as printed and distributed prior to the meeting.

Regent Brett, Chairman of the Facilities Planning Committee, reported the Committee met yesterday afternoon. He presented a report on the following items considered by the Committee:

Parking for The Lloyd Noble Center

Regent Brett said a schematic plans and preliminary financing feasibility study of parking facilities for The Lloyd Noble Center were presented to the Facilities Planning Committee and reviewed in detail. He called attention to the fact that initial plans for The Center include 800 parking spaces. Studies of total parking needs indicate that 3,000 to 3,500 spaces will be required to provide adequate parking for full capacity events. The feasibility study proposes construction of approximately 1,800 to 2,000 additional spaces and the development of an access road connecting the parking areas to both Jenkins and Chautauqua Avenue at a cost of approximately \$450,000.

Regent Brett said the Facilities Planning Committee concurs in President Sharp's recommendation that the plan be approved in principle and the administration be authorized to proceed with more detailed planning.

Approved on motion by Regent Brett.

Electrical Power Systems Distribution Research Facility

Mr. Brett said the following information was presented to the Facilities Planning Committee:

The College of Engineering has recently proposed the development of an electric power systems distribution research laboratory. The laboratory would be utilized in the research of underground electrical distribution systems. This laboratory would be the first medium-voltage laboratory at any university and would offer a unique advantage in seeking external grant support from the Electrical Power Research Institute (EPRI) and from other potential research sponsors. It is proposed that the laboratory include three test labs, two offices, one workshop, bathrooms and a reception-library area. An underwater test vat would be placed external to the building.

It is believed that with a commitment of \$15,000.00 of "seed" funds from the University that a good possibility exists for the raising of the remainder of the funds necessary to construct an electric power systems distribution laboratory.

Planning funds in the amount of \$5,000.00 are available for commitment within next fiscal year's budget for this project and it is proposed that \$10,000.00 of Section 13 funds be reserved as a commitment to this project. Direct allocation of these monies will not be made unless adequate private funding develops.

It is estimated that the laboratory will require approximately 4,000 square feet of space which would produce a total cost of approximately \$85,000.00 for the construction of this space. A site on Jenkins Street southeast of The Lloyd Noble Center has tentatively been selected for this structure.

President Sharp recommended as follows:

- a. The project be approved in principle at an estimated cost of \$85,000.
- b. That \$10,000 of Section 13 funds be reserved for partial funding of this building, subject to the restriction that these funds will not be expended until private funds have been raised in the amount of \$70,000.

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

Richards Hall Architectural Contract

Regent Brett said McCune and McCune were appointed architects for a proposed renovation of Richards Hall sometime ago. Recently the project has been revised to include construction of a 15,000 square foot addition to the building and preparation for future additions. The total project budget for the Richards Hall addition and renovation is now \$1,322,120.

Regent Brett said upon recommendation of the administration, the Facilities Planning Committee recommends authorization of the preparation of a contract with McCune and McCune for architectural and engineering services on the revised Richards Hall project with a fee of 9%.

Approved on motion by Regent Brett.

Stadium Expansion Project

When the contract for the Stadium Expansion project was awarded a number of items were removed from the project in order to bring the project within funds available at that time. Most of these items were returned to the project by Regents' action in April. STEP funds are now available to return the following items to the project:

- a. Paint concrete block and concrete surfaces in public restrooms and around the concession stands and in the pressbox; paint all concrete surfaces that were originally prefaced concrete block, including Lounge A \$20,039
 - b. Complete interiors of pressbox darkrooms including installation of sinks, counters, and drainboards 5,189
 - c. Re-establish lounge carpet allowance 17,200
- \$42,428

Regent Brett said the Facilities Planning Committee recommends returning the above items to the Stadium Expansion project and he moved approval. Approved.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

James D. Woodward, D.M.D., Associate Professor of Removable Prosthodontics, \$26,000 for 12 months, July 1, 1975.

Evelyn Richardson Wiley, D.D.S., Assistant Professor of Developmental Dentistry, \$23,000 for 12 months, July 1, 1975.

Roger G. Potts, Assistant Professor of Fixed Prosthodontics, \$22,500 for 12 months, May 1, 1975.

George Henry Crosthwaite, D.D.S., Assistant Professor of Pedodontics and Director, Dental Clinic, Oklahoma Children's Memorial Hospital, \$27,500 for 12 months, July 1, 1975.

Marie T. Snow, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, May 1, 1975.

Ron Michael Kreger, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1975.

Dale Edwin DuPont, Instructor in Occupational Therapy, \$14,000 for 12 months, June 1, 1975.

Thomas Lee Coury, D.M.D., Instructor in Operative Dentistry, \$20,000 for 12 months, June 1, 1975.

Daniel Everett Duffy, Special Instructor in Respiratory Therapy, without remuneration, July 1, 1975.

Gene Thomas Baumgarner, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

James Randolph Birch, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Charles Henry Day, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Stone Matthew Hallquist, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Charles Frank Johnson, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

James Randal Leach, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Edward Oscar Nonweiler, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Michael Burwell Smith, M.D., Clinical Instructor in Urology, without remuneration, June 1, 1975.

Donald H. Garrett, Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

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Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

Glenn Pete Dosser, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

Joel E. Holloway, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

Paul O. Shackelford, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1975 to July 1, 1976.

Kanwal Kaur Obhrai, M.D., Visiting Lecturer in Pediatrics, without remuneration, June 1, 1975.

June 12, 1975

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Ramon B. Torres-Pinedo, M.D.	Professor of Pediatrics	\$78,000		\$30,000	\$48,000	7/1/75	
J. Michael Kelly, M.D.	Professor of Surgery and Chief, Section of Plastic Surgery	\$78,000		\$40,000	\$38,000	6/16/75	\$17,891 of Guaranteed Base paid by VAH
Carlos A. Garcia-Moral, M.D.	Associate Professor of Orthopaedic Surgery	\$64,000		\$30,000	\$34,000	7/1/75	\$15,000 of Guaranteed Base paid by VAH
Charles L. Sexauer, M.D.	Assistant Professor of Pediatrics	\$58,000		\$22,000	\$36,000	7/1/75	
Gerald Green Robertson, M.D.	Assistant Professor of Psychiatry and Behavioral Sciences	\$72,000		\$36,000	\$36,000	5/25/75	Guaranteed Base paid by VAH
Hugh Burgess Robinson, Jr., M.D.	Assistant Professor of Surgery	\$55,000		\$32,000	\$23,000	7/1/75	\$16,097 of Guaranteed Base paid by VAH
Marvin Smith Krober, M.D.	Instructor in Pediatrics	\$49,000		\$22,000	\$27,000	10/1/75	
Peter Michael Abulsi	Instructor in Psychiatry and Behavioral Sciences	\$24,000		\$10,000	\$14,000	6/1/75	
Kirmach Natani	Associate in Research Psychiatry and Behavioral Sciences	\$18,440		\$ 9,220	\$ 9,220	4/1/75	\$8,020 of Guaranteed Base paid by VAH
CHANGES:							
Petre Nicolae Grozea	Assistant Professor of Research Medicine	\$52,450		FROM: \$20,000 TO: \$30,812	FROM: \$32,450 TO: \$21,638	4/13/75	\$8,005 of Guaranteed Base paid by OMRF; \$22,807 of Guaranteed Base paid by VAH
Lerner B. Hinshaw	Professor of Physiology and Biophysics and Professor of Research Surgery		FROM: Without remuneration TO: \$45,000	TO: \$34,788	TO: \$10,212	5/15/75	Guaranteed Base paid by VAH
Khader K. Hussein	Instructor in Medicine	\$40,350		FROM: \$25,000 TO: \$28,140	FROM: \$15,350 TO: \$12,210	4/27/75	\$7,033 of Guaranteed Base paid by OMRF; \$21,107 of Guaranteed Base paid by VAH
Don Richard Ishmael	Instructor in Medicine	\$40,150		FROM: \$18,000 TO: \$28,140	FROM: \$22,150 TO: \$12,010	4/27/75	\$2,985 of Guaranteed Base paid by OMRF; \$25,155 of Guaranteed Base paid by VAH

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CHANGES:

Richard Scott Alley, Assistant Professor of Oral Surgery, College of Dentistry; given additional title of Clinical Assistant Professor of Oral Surgery, Department of Surgery, College of Medicine, July 1, 1975.

Gerhard A. Brecher, title changed from Research Consultant to Adjunct Professor of Ophthalmology, July 1, 1975. Retains title of Distinguished Professor of Physiology and Biophysics.

Walter Emmett Dilts, Professor of Operative Dentistry; given additional title of Director of Clinical Affairs, College of Dentistry, salary increased from \$26,000 to \$32,000 for 12 months, July 1, 1975.

John Patrick Evans, title changed from Assistant Professor to Clinical Associate Professor of Orthopaedic Surgery, salary changed from \$15,000 for 12 months, .50 time, to without remuneration, July 1, 1975.

Walter H. Massion, titles changed from Professor of Research Surgery, Professor of Physiology and and Biophysics, and Professor of Anesthesiology to Professor of Anesthesiology and Adjunct Professor of Physiology and Biophysics, May 20, 1975.

Herbert A. Nishikawa, title of Assistant Dean, Baccalaureate Program, College of Nursing, deleted, August 31, 1975. Retains title of Associate Professor of Nursing. Leave of absence without pay, September 1, 1975 to September 1, 1976. To do graduate work.

James B. Roane, promoted from Acting Chairman, Department of Endodontics, to Chairman, Department of Endodontics, July 1, 1975. Retains title of Assistant Professor of Endodontics.

Edward A. Shadid, titles changed from Clinical Associate Professor of Surgery and Chairman, Division of Plastic Surgery, to Clinical Associate Professor of Surgery, salary changed from \$12,600 for 12 months, .50 time, to without remuneration, June 15, 1975.

RESIGNATIONS:

Carroll C. Anderson, Special Instructor in Clinical Dietetics and Instructor in Family Practice and Community Medicine and Dentistry, July 1, 1975.

Larry R. Domer, Assistant Professor of Community Dentistry, July 1, 1975. Accepted appointed at the University of Colorado.

Frederic Gilhousen, Instructor in Orthopaedic Surgery, July 1, 1973.

Russell Harris, Associate Professor of Orthopaedic Surgery, July 1, 1975.

Arnold Higgins, Assistant Professor of Physiology and Biophysics, May 13, 1975. No longer needed in teaching program.

Fe Villaflores Loo, Associate Professor of Nursing, July 1, 1975. Accepted another position.

Donald W. Marsh, Clinical Instructor in Ophthalmology, July 1, 1975.

Jess McKenzie, Assistant Professor of Research Physiology and Biophysics, May 13, 1975. No longer needed in teaching program.

Erma Jean Newman, Adjunct Assistant Professor of Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, July 1, 1975.

Thomas O. Nicklas, Clinical ^{ASSISTANT PROFESSOR} ~~Instructor~~ in Ophthalmology, July 1, 1975.

Raymond E. Peeples, Clinical Instructor in Anesthesiology, May 21, 1975.

Joe Greer Savage, Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1975. To enter private practice.

Wynelle Mims Scheerer, Professor of Nursing, July 1, 1975.

J. Darrel Smith, Professor of Pediatrics, May 22, 1975. Accepted position at West Virginia University.

Leonard F. Todd, Instructor in Orthopaedic Surgery, January 1, 1971.

Joan Tucker (Cord), Instructor in Psychiatry and Behavioral Sciences, July 1, 1973.

Nicholas T. Werthessen, Associate Research Professor of Gynecology and Obstetrics and Associate Professor of Physiology, January 1, 1966. Accepted appointment Boston Branch Office of Naval Research and Brown University.

Mary Ann Zillman, Assistant Professor of Nursing, July 1, 1975.

Approved on motion by Regent Mitchell.

President Sharp reported the following deaths:

Francis J. Reichman, Clinical Professor Emeritus of Dental Surgery on February 14, 1975.

Delbert G. Smith, Clinical Professor Emeritus of Gynecology and Obstetrics on May 13, 1975.

b. Preceptors and Associate Preceptors

President Sharp presented the following list of Preceptors and Associate Preceptors and recommended approval of their appointments effective June 1, 1975 to June 1, 1976:

- | | | | |
|---------------|-----------------------|------------------------|-------------------------|
| <u>Altus:</u> | Preceptor: | Malcolm Mollison, M.D. | |
| | Associate Preceptors: | George Aldridge, M.D. | Martin Hullender, M.D. |
| | | E. J. Allgood, M.D. | Cooper D. Ray, M.D. |
| | | Noble Ballard, M.D. | C. L. Tefertiller, M.D. |
| | | Byron Hollenback, M.D. | Lowell Templer, M.D. |
| | | Willard Holt, M.D. | John Walker, M.D. |
| | | Jim Holman, M.D. | |

Alva: Preceptor: A. B. Hinkle, M.D.

Associate Preceptors: T. D. Benjegerdes, M.D. I. F. Stephenson, M.D.
John X. Blender, M.D. Karen S. Vore, M.D.
J. F. Simon, M.D.

Beaver: Preceptor: E. L. Calhoon, M.D.

Associate Preceptor: W. G. Hainey, Jr., M.D.

Buffalo: Preceptor: William F. Hudson, M.D.

Associate Preceptor: Neal K. Suthers, M.D.

Chickasha: Preceptor: J. W. McDoniel, M.D.

Associate Preceptors: J. T. Bledsoe, M.D. P. B. Loh, M.D.
B. C. Chatham, M.D. E. R. Orr, M.D.
R. S. Davis, M.D. S. K. Shields, M.D.
J. E. Freed, M.D. D. L. Stehr, M.D.
C. R. Gibson, M.D. R. G. Stoll, M.D.
W. S. Harrison, M.D. C. K. Su, M.D.
R. E. Herndon, M.D. K. T. Varma, M.D.
Don R. Hess, M.D. J. O. Wood, M.D.
L. M. Johnson, M.D.

Claremore: Preceptor: Orville V. Holt, M.D.

Associate Preceptors: William Durick, M.D. Monroe Jennings, M.D.
M. E. Gordon, M.D. Larry Young, M.D.
Larry Hrdlicka, M.D.

Duncan: Preceptor: E. C. Lindley, M.D.

Associate Preceptors: E. H. Lindley, M.D. Luis Galainena, M.D.
Dana Ryan, M.D. Hosea Gaharra, M.D.

Durant: Preceptor: Bob Bruton, M.D.

Associate Preceptors: P. P. Engles, M.D. B. R. McCann, M.D.
R. E. Engles, M.D. Mildred L. McCurdy, M.D.

El Reno: Preceptor: Francis W. Hollingsworth, M.D.

Associate Preceptors: Steven R. Arthurs, M.D.
James P. Jobe, M.D.
Kenneth L. Peacher, M.D.

Frederick: Preceptor: Joe C. Horton, M.D.
 Associate Preceptors: Jack D. Honaker, M.D.
 W. T. Stone, M.D.

Guthrie: Preceptor: Robert E. Ringrose, M.D.
 Associate Preceptors: Thomas Coe, M.D. James S. Petty, M.D.
 John L. LeHew, III, M.D. R. F. Ringrose, M.D.

Guymon: Preceptor: E. L. Buford, M.D.
 Associate Preceptors: O. L. Butcher, Jr., M.D. L. L. Lowery, M.D.
 J. Carl Hallford, M.D. W. N. Oxley, M.D.

Hobart: Preceptor: J. William Finch, M.D.
 Associate Preceptors: George Aldridge, M.D. Bill Mask, D.O.
 Malcolm Bridwell, M.D. Ralph Phelan, M.D.
 B. C. Hollenback, M.D. George Rogers, D.O.
 Van H. Howard, M.D.

Holdenville: Preceptor: R. C. McDougal, M.D.
 Associate Preceptors: J. R. Lucas, M.D. T. A. Trow, M.D.
 Mike Steelman, M.D. T. E. Trow, M.D.

McAlester: Preceptor: L. T. Anderson, M.D.
 Associate Preceptors: D. W. Bridges, M.D. L. M. Milton, M.D.
 C. K. Holland, M.D. H. V. Schaff, M.D.

Miami: Preceptor: Glen Cosby, M.D.
 Associate Preceptors: Philip C. Bryan, M.D.
 J. E. Highland, M.D.
 H. W. Wendelken, M.D.

Okeene: Preceptor: Claude H. Williams, M.D.
 Associate Preceptors: B. D. Dotter, M.D.

Pauls Valley: Preceptor: John M. Moore, M.D.
 Associate Preceptors: J. A. Graham, M.D.
 James H. Lindsey, M.D.
 Ray E. Spence, M.D.

Poteau: Preceptor: R. L. Winters, M.D.
 Associate Preceptors: R. L. Hampton, M.D. R. C. Kiess, M.D.

Purcell: Preceptor: John G. Rollins, M.D.

Associate Preceptors: Dale Hughes, M.D. William C. McCurdy, Jr., M.D.
W. George Long, M.D. William C. McCurdy, III, M.D.

Sapulpa: Preceptor: O. H. Patterson, M.D.

Associate Preceptors: Merrill S. Bartlett, M.D. Larry G. Stabler, M.D.
Charles J. Gebetsberger, M.D. Phillip Washburn, M.D.
M.D. Robert G. White, M.D.
Philip G. Joseph, M.D. Gerald C. Zumwalt, M.D.
Roger L. Kinney, M.D. Louis A. Martin, M.D.

Sayre: Preceptor: K. E. Whinery, M.D.

Associate Preceptors: William Featherston, M.D. Leaford Thornbrough, M.D.
William Leebron, M.D. O. H. Tuckett, M.D.

Shattuck: Preceptor: Walter H. Dersch, Jr., M.D.

Associate Preceptors: Richard H. Burgtorf, M.D. L. A. Myers, M.D.
Roy E. Camp, M.D. M. H. Newman, M.D.
Jack T. Dancer, M.D. J. J. Smith, M.D.
Howard B. Keith, M.D.

Stilwell: Preceptor: Burdge Green, M.D.

Associate Preceptors: William Cook, M.D.
Jimmie W. Taylor, M.D.

Watonga: Preceptor: R. A. Conley, M.D.

Associate Preceptors: C. O. Bohlman, M.D.
C. Edward Cotton, M.D.

Wetumka: Preceptor: Loyd G. Williams, M.D.

Associate Preceptors: E. D. Greenberger, M.D.
H. V. Schaff, M.D.

Woodward: Preceptor: M. K. Braly, M.D.

Associate Preceptors: Jack D. Fetzer, M.D. Ronald Whiteneck, M.D.
Johnny Jones, M.D. Claude H. Williams, M.D.
Leo Meece, M.D. Dennis Shaughnessy, M.D.

Approved on motion by Regent Brett.

c. Addendum to Affiliation Agreement - Tulsa

Children's Medical Center in Tulsa has expressed a desire to be a full party to the Agreement of Affiliation between the University and the other Tulsa hospitals which was approved by the Regents at the May 8 meeting. The following addendum is proposed:

This agreement constitutes an addendum to an affiliation agreement entered into between Hillcrest Medical Center, St. John's Hospital and School of Nursing, and Saint Francis Hospital, Inc., and the University of Oklahoma and its College of Medicine, dated July 1, 1975.

The sole purpose of this addendum is to make Children's Medical Center a party to the agreement in like manner and to the same extent as the original signatories. The composition of the Joint Policy Advisory Board and Education Committee shall henceforth consist of nine members, four of whom shall be appointed by the University, one appointed by each Hospital, and one appointed by the Tulsa Medical Education Foundation, Inc.

President Sharp recommended approval of the addendum to the Affiliation Agreement with the Tulsa hospitals.

Approved on motion by Regent Bell.

d. Graduate Medical Education Programs

The Health Sciences Center has agreed with the University Hospital and Clinics to the transfer of the general administration of the Health Sciences Center internship and residency programs from the Hospital to the Health Sciences Center. The central administrative functions and the management of the graduate medical education programs, i.e., integrated/combined internship and residency programs, presently in the University Hospital's Housestaff Services will be transferred to the Health Sciences Center (College of Medicine) effective July 1, 1975.

Under this plan the Health Sciences Center will offer to University Hospital, as well as other affiliated institutions, the option of participating in the central payroll service for housestaff. By this means the Health Sciences Center will issue monthly checks to house officers working in and funded by the hospital under a reimbursement agreement with the hospital. University Hospital and Clinics has agreed to participate in the program and assume its fair share of the operational overhead cost. It is necessary that the University enter into agreements with other hospitals in the greater Oklahoma City area utilizing the internships and residents.

President Sharp recommended that the President of the University be authorized to execute the various agreements with the hospitals as the contracts are negotiated.

Approved on motion by Regent Brett.

e. Central State Griffin Memorial Hospital Agreements

President Sharp said the renewal of our annual contracts with the Department of Mental Health covering utilization of the facilities at Central State Griffin Memorial Hospital for various residency training programs has been proposed. All agreements are for the period July 1, 1975 through June 30, 1976.

The agreements cover the following:

1. The Department of Medicine for its residency training program in internal medicine - \$68,000.

The University will furnish complete medical coverage to all physically ill patients of the Hospital by furnishing one full-time internist sufficiently qualified to head a teaching program, and full residency coverage, plus the services of other staff members of the Department of Medicine for consulting with the full-time staff of the Hospital, the teaching of residents, and the treatment of physically ill patients. Further, the University will furnish a qualified internist to make weekly visits and provide special consultations for patients of the Hospital afflicted with tuberculosis, and/or infectious diseases.

2. The Department of Radiological Sciences for its residency training program in radiology - \$25,800.

The University will furnish professional radiological services for the Hospital including diagnostic radiological services, nuclear medicine services, and radiation therapy services. The University will furnish one resident sufficiently qualified to work independently, who will perform fluoroscopic studies and read all films (except routine chest films from the Tuberculosis Center), and also furnish the services of one staff member from the Department of Radiological Sciences for consulting with the staff of the Hospital, the teaching of residents, and the care of the physically ill patients.

3. The Department of Surgery for its residency training program - \$48,510.00

The University will provide residency coverage in surgery to all physically ill patients of the Hospital and will maintain a minimum of two surgical residents at the Hospital at all times. In addition, the University will furnish on a daily basis the service of qualified surgeons for operative supervision, consultation, and emergency coverage. The University will pay appropriate transportation costs for these individuals.

President Sharp recommended approval of renewing the contracts with the Department of Mental Health as explained above and that the Board authorize the President and the Executive Secretary of the Board to execute the appropriate documents.

Approved on motion by Regent Mitchell.

III. Finance and Management

a. Non-Academic Personnel Actions

APPOINTMENT:

Martha Schwartz Albert, Chief Evaluator, Learning Resources Center, \$17,500 for 12 months, June 1, 1975.

CHANGES:

E. Jewel Matthews, promoted from Assistant Director to Director for Manpower Development, Regional Medical Program, salary increased from \$13,019.12 to \$14,019.12 for 12 months, March 1, 1975 to September 1, 1975. This is a correction of paperwork previously submitted, error was made in computing monthly salary to annual salary.

Audree M. Watkins, Staff Nurse, Radiological Sciences - Breast Screening, salary increased from \$10,600 to \$11,000 for 12 months, April 1, 1975.

RESIGNATIONS:

Barbara Lee Chesney, Chief Evaluator, Learning Resources Center, January 16, 1975.

Harold Zallen, Professor of Research Biochemistry and Molecular Biology and Associate Vice President for Administration and Finance - Special Projects, June 26, 1975.

Approved on motion by Regent Replogle.

b. Malpractice Insurance Fee

President Sharp said he has been notified that on April 29, 1975, the Oklahoma State Regents for Higher Education approved the University's request for a malpractice insurance fee for each medical student enrolled in the College of Medicine - Tulsa in an amount necessary to cover the cost of the insurance, estimated initially at \$40.00 per year per student and expected to decrease to approximately \$25.00 per student as enrollment increases at the Tulsa branch. The new fee is effective with the fall semester, 1975.

This was reported for information. No action was required.

c. Pathology Services

The University Hospital and Clinics would like the Health Sciences Center to continue providing pathology and laboratory services to the Hospital and the University is desirous of continuing these services for the Hospital.

The University would provide the Hospital with physician and scientific professional services customarily offered in clinical and anatomic pathology, including administrative services. The Hospital would provide the laboratory facilities and administrative support usual to the operation of a teaching hospital and laboratory.

The Hospital will invoice patients for all laboratory services including the pathology component and then reimburse the University on a percentage basis. The amount of charges for these services will be established by mutual agreement of the Hospital and the Department of Pathology. This method will in effect change the billing system for the Department of Pathology from one in which we bill for services to one in which University Hospital will bill for pathology services and reimburse the University on a percentage basis.

President Sharp recommended the Board authorize this change of procedure and authorize the President of the University to execute the contract with University Hospital and Clinics when all details are completed.

Approved on motion by Regent Brett.

d. Diagnostic Services - Family Medicine Clinic

A renewal of the agreement between the University Regents and ICN, United Medical Laboratories, Inc., Portland, Oregon, for an amount no

larger than \$40,000 for the period July 1, 1975 through June 30, 1976, has been proposed for the Family Medicine Clinic.

This is a blanket purchase agreement which will be activated by receipt of laboratory slips, telephone, or other means of communications from an authorized University representative from the Family Medicine Clinic. In the performance of work so requested ICN/UML will provide all labor, material and equipment, and supervision to perform the following:

Perform analyses as requested for one or more of the following categories and render reports thereon in accordance with usually accepted medical and laboratory standards and procedures: processing blood specimens, urinalysis, serologies, and such other laboratory procedures as may be requested from time to time.

Funds will be available in the Family Medicine Clinic budget to cover the costs of these services.

President Sharp recommended approval of renewing the contract covering diagnostic services for the Family Medicine Clinic as explained above.

Approved on motion by Regent Mitchell.

e. Computer Purchase

Proposals to lease and purchase a remote job entry terminal for use in the Computing Center Research and Education Department were requested. Three proposals were received from Hewlett Packard, Harris Data Communications, and Data General. Prime Computer, Inc. submitted a no bid. Hewlett Packard's bid was a proposed equipment configuration without prices and only an offer to discuss various aspects of the requirements.

The Data General proposal equipment cost was \$40,120.00 and Harris Data Communications bid was \$51,150.00. The Data General proposal also consisted of proposed lease rates at 3.45% per month rental of total lease cost by Rental Electronics, Inc. and a higher rate on Studebaker-Worthington Leasing Corp.

Funds are available in Budget Account 4050-0 to pay for this purchase and lease.

President Sharp recommended approval of the following:

1. Purchase of the Nova 840 basic mini computer from Data General Corporation at a cost of \$35,365.
2. Lease of the interface equipment from Data General and Rental Electronics for a three-year period at an annual lease rate of \$6,651 with the University having the option to purchase this equipment at the end of three years at the fair market value.

Approved on motion by Regent Replogle.

f. Purchase of Dental Equipment

Four firms responded to our invitation to bid on four items of dental equipment for the Dental Clinical Sciences Building. Nine bids were mailed. The bids were evaluated by the faculty of the College of Dentistry. A tabulation of the bids was enclosed with the agenda.

The recommendation is to accept the lowest bid submitted.

Funds are available in Budget Account 99400090 (College of Dentistry Equipment) to make these purchases.

President Sharp recommended awarding the bid to the low bidder as follows:

Patterson Dental Company
Oklahoma City, Oklahoma

Items 1, 2, 3, and 4	\$81,509.47
Special Color on 85 of item 1	<u>467.50</u>
Total	\$81,976.97
Less 2%	<u>1,639.54</u>
Total	\$80,337.43

Approved on motion by Regent Replogle.

g. Purchase of Laboratory Equipment

Sixteen firms responded to our bid on 113 items of laboratory equipment. Twenty-seven bids were mailed. The bids were evaluated by the faculties of the College of Medicine and the College of Dentistry. Their recommendation is to accept the lowest bid offered that meets specifications. A tabulation of the bids and an explanation for not accepting the low bid on certain items was enclosed with the agenda.

The bid price on items 6, 44, 51, 55, 59 through 86, 88, 89, 94 through 105, 108, and 113 are unacceptable and these items will not be rebid.

On items 8, 52, and 57 the bid price was unacceptable or no bid was received. New specifications will be written for rebidding.

Firms offering lowest bids for the various items meeting specifications and needs are as follows:

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Melton Company Oklahoma City Items 37 and 46	\$ 131.25
Fisher Scientific Houston Items 17, 21, 39, and 106	445.84
Sargent Welch Dallas Items 7, 15, 54, 87, and 91	2,663.34
Scientific Products Grand Prairie, Texas Items 9 through 12, 14, 16, 18, 19, 20, 22 through 36, 38, 40, 41, 42, 43, 45, 47, 48, 49, 50, 56, 58, 92, 109, 111, and 112	15,627.49
Curtin Matheson Scientific Tulsa Items 53, 90, 93, and 107	912.28
VWR Scientific Denver Item 110	264.00
Southwest Instruments Wichita Items 2, 3, and 5	12,080.00
Actinorex, Inc. Springfield Item 4	27,360.00
Dupont Instrument Ivan Sorvall Newton, Connecticut Item 13	4,820.00
Technicon Instruments Dallas Item 1	<u>2,370.00</u>
Total	\$66,674.20

Funds are available in budget accounts 99250090 through 99410090
(Biomedical and Dentistry Equipment) to make these purchases.

President Sharp recommended awarding the bids to the several firms offering the lowest and best price for the various items listed above.

Approved on motion by Regent Bell.

h. Oklahoma Regional Medical Program

The Oklahoma Regional Medical Program has been notified of an extension of their funding for a period of one year. There is no specific level of funding yet available for approval, but it will be necessary for the University of Oklahoma to approve continuing to serve as the grantee institution or ORMP will not be funded at all.

ORMP staff operations and budget will be supervised by the Provost, Health Sciences. University Legal Counsel will prepare and approve all contracts with outside program sponsors.

In view of the extension of ORMP funding, renewal agreements are proposed with the various organizations with which ORMP has been working in the past. These renewal agreements are listed below with estimated contract amounts. We will not know the final amounts of these contracts until after the National Advisory Council meets on June 23-24 and reviews all grant applications and at that time a funding level will be decided for each Regional Medical Program. Since the ORMP contractors would like to begin the projects on July 1, 1975, it is proposed that the contracts be approved in principle at this time with the President of the Board authorized to execute the final contracts upon receipt of word by the University of the final amount of the ORMP Grant.

The proposed contracts are as follows:

1. Shared Hospital, Institutional and Professional Services, Inc., Ardmore - \$88,098

To maintain and expand the concept of the Regional Health Development Area Program (RHDAP). The objectives of a RHDAP are to influence cost and quality of medical care through the process of joint purchasing, shared services, shared personnel, and shared telecommunication network between hospitals in South Central Oklahoma.

2. Valley View Hospital Authority, Ada - \$65,280

To continue and expand activities in health manpower development in area hospitals, work toward a comprehensive Emergency Medical Services system, establish

an outreach program of public awareness, education and information, and continue to develop and support outreach services originated in Valley View Hospital designed to improve professional and technical skills of personnel in smaller area hospitals.

3. Medical Projects Systems, Inc., Bartlesville - \$121,539
To maintain and expand the concept of the RHDAP in Northeastern Oklahoma.
4. Hospital Shared Services, Inc., Enid - \$102,154
To maintain and expand the concept of the RHDAP in Northwestern Oklahoma.
5. Southwestern Oklahoma Shared Services Program, Inc., Lawton - \$85,577
To maintain and expand the concept of the RHDAP in Southwestern Oklahoma.
6. Central Oklahoma Hospital Services, Inc., Oklahoma City - \$94,500
To develop and implement the concept of the RHDAP in the Oklahoma City area.
7. Oklahoma State University Technical Institute, Oklahoma City - \$21,700
To act as a continuation of the Oklahoma City Nurse Teleconference Project.
8. Oklahoma Trauma Research Society, Inc., Tulsa - \$74,375
To provide Emergency Medical Services (EMS) development systems at the community level in the five ORMP RHDAP's, to develop an EMS systems model for the RHDAP's in the Bartlesville area, to carry out a program of EMS public information.
9. Oklahoma Council for Health Careers, Inc., Oklahoma - \$117,810
To help alleviate health manpower shortages and maldistribution.
10. Northern Oklahoma Development Association - \$50,643
To strengthen local organized health planning capabilities within the 16 county district in Northwest Oklahoma, develop a service related health plan, foster cost

containment, increase public awareness of health services options, and reduce trauma associated with emergency medical transportation.

11. Southwestern Oklahoma Development Association - \$48,283

The purpose is approximately the same as the purpose stated for the Northern Oklahoma Development Association except this would be within a 16 county, two sub-area district in Southwest Oklahoma having a population of 330,000.

12. Oklahoma Health Planning Commission, Oklahoma City - \$109,572

To expand health manpower data in an effort to plan for health services in underserved areas through the use of the nurse practitioner, to conduct seminars throughout the State to make known the availability and applicability of the publication on Health Manpower Data, to enable the Goals Committee to assess the National Health Priorities of P.L. 93-641, to continue to develop facilities data needed by planning, development and implementation agencies, and to expand the psychiatric service element to develop objectives and services stratification to assist in systems develop to provide various levels of care on a geographic basis.

13. Rheumatology Section of the OU Department of Medicine

To further develop the Health Sciences Center as a major resource for the early referral of patients with arthritis and to reduce or alternatively eliminate patient costs.

All of the above agreements are for the period July 1, 1975 through June 30, 1976.

President Sharp recommended the Regents approve the University of Oklahoma serving as the grantee institution for an additional year for the Oklahoma Regional Medical Program and that the Board authorize the President of the Board to execute the contracts with the various ORMP contractors as stated above following a determination of the final funding level for ORMP. This recommendation has been approved by the Health Sciences Center Committee.

Approved on motion by Regent Braly.

i. Proposal, Contract, and Grant Report

Included in the agenda for this meeting was a summary of proposals for contracts and grants for the Health Sciences Center for May, 1975. Also included was a report on all contracts executed during the same period of time on proposals previously reported.

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

Approved on motion by Regent Mitchell.

V. Operations and Physical Plant

a. Library/Learning Resources Center

In order to proceed with the preparation of final plans and specifications for the Library/Learning Resources Center, it is necessary to have a contract for architectural services. Since the funding for this project is incomplete, a plan involving the division of the project into two phases and revising the approved Health Sciences Center Capital Improvements Program has been developed to permit the immediate funding of a major portion of the project. This will provide a basis for a contract for architectural services.

President Sharp recommended approval of the revision of the Health Sciences Center Capital Improvements Program, Phase II, Revised 1973-78, for the Library/Learning Resources Center (Priority 1), to subdivide the project into Phase I (\$5,454,619.00) and Phase II (\$411,381.00).

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

b. Report on Major Capital Improvements Program

A report on major capital improvements projects now under construction and in various stages of planning on the Health Sciences Center Campus was included in the agenda as shown on the following page. No action was required.

B. Administration

V. General Policies

a. Sick Leave of Absence

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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	C 05/9/75	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	C 05/9/75	325,000	Schematic plans are being prepared.
College of Medicine Tulsa Building	3	A&E Services		2,476,000	
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.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1975

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	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 I, 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 and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76	8,700,500	78%	Bond Funds, Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10	McCune and McCune	Rayco Construction Company	12/13/73	12/17/75	6,786,271	70%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75	<u>474,000</u> 471,245	6%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV		Carnahan, Thompson, and Delano	Kay Engineering	02/18/75	05/16/76	3,883,400	30%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T.J. Boismier Co., Inc.	03/27/75	06/25/75	81,969	25%	Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV, Project "A"		" "	" "	05/15/75	--	64,900	0%	Revenue Bonds

The following leave of absence because of illness policy has been in effect on the Norman Campus of the University for several years:

When an accident or illness temporarily prevents performance of duties, full-time members of the faculty (with rank of instructor or above), administrative officers, administrative staff, and professional staff may apply to the President's Office for sick leave benefits. The sick leave benefits approved will be based on length of service with the University in accordance with the schedule outlined below, but in any case will not exceed a total of one year (12 months) of sick leave with pay as calculated from the date of disability:

1. Persons who have completed five or more years of continuous full-time service may apply for sick leave benefits with full salary for the remainder of their contract year but not to exceed a total of six months time. Should the disability continue beyond six months, an additional application may be made for sick leave benefits of \$100 per month for a balance of the contract year but not to exceed an additional six months time. Disabilities continuing into a second contract year will be covered within the limitations of sick leave benefits stated above (i.e. approval for full salary will not exceed a total of six months of time and the \$100 per month benefit will not exceed a total of six months of additional time for the entire period of the disability regardless of the overlapping time involved between two contract years.)
2. Persons who have not completed five years of continuous service may apply for sick leave benefits with full salary for the remainder of their contract year or for three months, whichever is lesser, from the date of disability. Should the disability continue during the contract year for more than three months, application may be made for additional sick leave benefits of \$100 per month for the balance of the contract year. Persons with less than five years of continuous service are not eligible for an extension of sick leave benefits into a second contract year.

Long term salary continuation insurance, which goes into effect six months after the start of an illness, is available to faculty and staff.

The Provost, Health Sciences, has proposed that this policy be extended to the Health Sciences Center Campus.

President Sharp recommended that the sick leave policy stated above be approved for the Health Sciences Center effective immediately.

Approved on motion by Regent Replogle.

b. Acquisition of Computer Capabilities

In accordance with a discussion at a meeting of the Board of Regents about a year ago, the University Computer Advisory Committee has reviewed the procedures for acquisition of mini computers. The Committee has developed two documents, a Policy on Acquisition of Computing Capabilities and Proposed Procedures to Review Computing Acquisition Proposals. The proposed policy is as follows:

1. The University of Oklahoma has made a major commitment to computing in the establishment of Merrick Computer Center and the location there of centralized computing facilities, currently an IBM 370/158.
2. The prudent allocation of University resources mandates use of the computing capabilities at Merrick Center for existing and new needs, unless:
 - a. The nature of a proposed use is not suited to the services reasonably available, or
 - b. An analysis of cost effectiveness clearly points otherwise, or
 - c. External funding presents non-compatibility constraints.
3. Each request for acquisition of computing capabilities will be reviewed by a committee including representatives from the University administration, faculty on Norman and Oklahoma City campuses, and University Computing Services. This review will include:
 - a. Establishment of the nature of the need, including the scope or size of additional computing capabilities required.
 - b. Identification of the benefits to accrue to the University, within its objectives and priorities, by the proposed fulfillment of this need.
 - c. Evaluation of the capabilities proposed to achieve these benefits.
 - d. (Preliminary) inspection of proposed funding arrangements to support acquisition, maintenance, and operations.

The proposed procedures are as follows:

1. User prepares (preliminary version at first, usually) a proposal setting forth his or her views. The user should demonstrate conformance to the Policy on Acquisition of Computer Capabilities and he or she should structure his or her proposal to speak to the four basic parts of the review. User should consult with personnel of the University Computing Services to develop alternate possibilities.
2. The user's proposal, with evidence of local administrative review, should be sent to the Director, University Computing Services, to initiate the review procedure. The Director will distribute copies to members of the review committee and arrange a meeting of the committee with the proposing user.
3. Such meeting with the proposing user is to develop perspective and understanding. Items to be explored include, but are not limited to:
 - a. Categorize as carefully as possible the nature of the need.
 - b. Describe the proposed usage completely.
 - c. Identify the size or scope of the utilization.
 - d. Contrast the alternatives within the proposal.
 - e. Examine possibilities for phase-in of component parts.
 - f. Understand turn-around requirement.
 - g. Estimate options on location and sophistication of required terminals.
 - h. Forecast the requirement for support personnel, whether for programming, maintenance, or operations.
 - i. Accumulate information on availability and cost of appropriate software packages.
4. The exploration of items 3 a-i and others, will often require the proposing user to modify his or her original proposal. The modified version will also usually pass through section 3 exploration again.
5. Further meeting(s) of the committee on an individual proposal, with or without the proposing user as appropriate, will be concerned with the development of a recommendation regarding the proposed acquisition, to be submitted to the President of the University. Such recommendation shall be supported by a summary of the review exploration and shall contrast the possibility of accomplishing the need by use or extension of the capabilities at Merrick Center with the alternatives using, at least in part, stand-alone data-processing units.

This contrast will include considerations of software packages, terminal options, processing requirements, and necessary cost incrementing. The cost picture should forecast, separately, items for equipment purchase, for software, and for operations; it shall also forecast these items into the foreseeable future.

Both documents have been reviewed by the appropriate University administrators.

President Sharp recommended approval of the Policy on Acquisition of Computing Capabilities as shown above.

Approved on motion by Regent Braly.

c. Outside Employment and Extra Compensation Policy (Norman Campus)

The Policy on Outside Employment and Extra Compensation has been under review by the faculty and the administration for several years. The revision proposed below has been approved by the Norman Campus Faculty Senate and the Employee Executive Council:

Faculty

The missions of the University are teaching, research, and service. As professionals, University of Oklahoma faculty are individually and primarily responsible for arranging their time among such academic functions as teaching assignments, research, service, continuing education, and consultation. Such arrangements will be subject to evaluation and approval by appropriate authorities as part of a faculty member's total professional activity during the year with reference to department, college, and University criteria for merit salary increases, tenure, and promotion.

The professional expertise of the University faculty is normally available to the state and its citizens for incidental and minor services without remuneration. When, however, the services desired from outside the University exceed a reasonable and mutually agreed limit, direct extra remuneration may be accepted, provided the extent of the involvement does not infringe on the consultant's regular University duties.

A person who accepts full-time employment in the University of Oklahoma assumes a primary professional obligation to the University. Any other employment or enterprise in which he or she engages for income must be understood to be definitely secondary to his or her University work, and, after consultation with those reviewing requests for outside employment and extra compensation, he or she must be willing to accept the judgment of the President and Regents as to whether he or she may engage in such employment and retain full-time employment on the University faculty or staff. In addition, the chairperson should be informed and approve of arrangements which are made to dismiss classes or

provide substitute teachers for them when the faculty members are to be absent from these duties. Absence from the campus for more than a week at a time will be approved only in the most exceptional circumstances and then only with the prior approval of the President.

All professional activities, whether within the University or without, whether for extra remuneration or for no remuneration of any kind, should contribute to the faculty member's professional growth or efficiency and to his or her teaching or scholarly competence.

Policy: Subject to the above principles:

(1) After prior arrangement, faculty members on nine-month contracts (whether on 9 or 12 payment options) may engage in professional activities for extra remuneration (from within the University or from outside sources or in any combination of the two) to a maximum of 25% of their nine-month full-time professional effort.

(2) After prior arrangement, faculty members on twelve-month contracts may engage in professional activities for extra remuneration (from within the University or from outside sources or in any combination of the two) to a maximum of 25% of their twelve-month full-time professional effort. Faculty on twelve-month contracts may not receive extra compensation for teaching Summer Session or for performing sponsored research.

(3) For faculty members on nine-month contracts, summer activities involving funds administered by or through the University may be formed by negotiation into an amended contract for a period up to twelve months and for assignments up to 1.0 full-time professional effort.

(4) During any portion of the summer in which a faculty member is not on contract with the University, he or she may engage in outside employment without restriction.

(5) Faculty members on amended full-time contracts during the summer months may engage in professional activities for extra remuneration (from within the University or from outside sources or in any combination of the two) up to a maximum of 25% of their full-time professional effort.

(6) Within the University the time required for all extra compensation assignments during the entire year and for all professional assignments during the summer will be determined by those responsible for the various programs as an appropriate fraction of the faculty member's full-time professional effort and the University will pay him or her the corresponding fraction of his or her base salary rate. The time required for all professional activities for extra remuneration outside the University will be determined by the faculty member as an appropriate fraction of his or her full-time professional effort when approval for such activity is requested.

(7) Approval of outside employment is requested on a form "Application for Permission to Engage in Outside Employment" available from the Deans' Offices or the Office of Personnel Services. Such applications and arrangements must be resubmitted at the beginning of each contract year. Resubmission is the responsibility of the faculty member. All activities performed inside the University for extra compensation must be arranged, as all in-load assignments are, with the agreement of the department chairperson and dean.

(8) Faculty should also be concerned to avoid possible conflict of interest with the University in all outside employment. Questions regarding potential conflict of interest should be addressed to the dean who may wish to consult the University's Legal Counsel.

(9) No faculty member may hold a split (joint) appointment which reflects more than a total of 1.0 full-time equivalent.

(10) The Regents look with disfavor upon any University employee's accepting either part-time or full-time employment in any political organization or in connection with the campaign of any candidate for public office.

Staff

(11) The policy for faculty with twelve-month contracts shall apply to the University staff who are not classified personnel. With prior approval, such individuals may engage in professional activities for extra remuneration (within the University or from outside sources or in any combination of the two) to a maximum of 25% of their twelve-month full-time professional effort, but they may not receive extra compensation for teaching in Summer Session or for performing sponsored research.

(12) University staff who are not classified personnel may request approval of outside employment on a form, "Request for Permission to Engage in Outside Employment," available from the Office of Personnel Services. All activities performed inside the University for extra compensation must be arranged, as regular assignments are, with the agreement of the appropriate department head and vice president.

General

(13) If this policy creates a demonstrable hardship for a University program, or a person, exceptions can be granted by the President in response to a written request.

(14) These regulations for both faculty and staff supercede the regulations on outside employment adopted by the Regents in 1931, 1948, 1958, and 1971, and the Task Force Report of 1973 which supplemented Regents' policy.

President Sharp recommended approval of the above Policy on Outside Employment and Extra Compensation effective July 1, 1975.

Approved on motion by Regent Bell.

C. Academic

I. Faculty Personnel Matters

LEAVES OF ABSENCE:

Edwin W. Mumma, Professor of Management, Advanced Programs, sabbatical leave of absence with full pay, September 1, 1975 to January 1, 1976. To review the recent psychological and sociological findings which are directly applicable to the behavioral aspects and management theory.

LaVerne L. Hoag, Associate Professor of Industrial Engineering, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To do some research and teaching in two Dutch schools and travel to research centers and universities which are active in the ergonomics area.

Hillel J. Kumin, Associate Professor of Industrial Engineering, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. Awarded a Senior Resident Research Associateship to do research at the Pacific Marine Environmental Laboratory of the National Oceanic and Atmospheric Administration on the use of operations research to improve the Tsunami Warning System.

Marc Taylor Faw, Assistant Professor of Bibliography, University Libraries, sabbatical leave of absence with full pay, January 1, 1976 to July 1, 1976. To conduct research on the operas of Bedrich Smetana while in Prague, Czechoslovakia.

Lawrence S. Larsen, Assistant Professor of Modern Languages, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To pursue studies in German emblem books and emblematic and symbolic literature of the seventeenth century.

Paul G. Risser, Associate Professor of Botany and Microbiology and Director, Oklahoma Biological Survey, leave of absence without pay, September 1, 1975 to July 1, 1976. To accept appointment as Program Director, National Science Foundation.

Charles Gettys, Associate Professor of Psychology, leave of absence without pay, September 1, 1975 to June 1, 1976. To accept position at Human Information Processing Laboratory, San Diego, California.

APPOINTMENTS:

Samuel C. Lee, Ph.D., Professor of Electrical Engineering, \$24,200 for 9 months, September 1, 1975. 1975-76 E&G Budget.

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James Stewart Healey, D.L.S., Professor and Director of Library Science, \$26,000 for 12 months, August 1, 1975. 1975-76 E&G Budget.

David Edward Golden, Ph.D., Professor of Physics and Astronomy with tenure, \$30,200 for 12 months, July 1, 1975. Also appointed Chairperson of Physics and Astronomy, July 1, 1975 to July 1, 1979. 1975-76 E&G Budget.

Charles Elliott Barb, Jr., Ph.D., Associate Professor of Civil Engineering and Environmental Science and of Geography, \$16,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Robert A. Morris, Ph.D., Associate Professor of Mathematics, \$16,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Donald Lawrence Wieder, Ph.D., Visiting Associate Professor of Sociology, \$17,000 for 9 months, September 1, 1975 to June 1, 1976. 1975-76 E&G Budget.

Jye Ren Liaw, Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, \$13,500 for 9 months, September 1, 1975. Appointment subject to completion of all doctoral requirements by September 1, 1975. 1975-76 E&G Budget.

Gerardo Brown-Manrique, Assistant Professor of Architecture, \$14,000 for 9 months, September 1, 1975. 1975-76 E&G Budget. (Visiting Assistant Professor of Architecture, 1974-75.)

Ferdinand Stoddart Johns, Assistant Professor of Architecture, \$16,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Lane Coulter, Assistant Professor of Art, \$10,600 for 9 months, September 1, 1975. 1975-76 E&G Budget. (Visiting Assistant Professor of Art, September 1, 1974 to June 1, 1975).

Marcia Rae Funnell, Assistant Professor of Education (if Ph.D. not complete by September 1, 1975, title to be changed to Acting Assistant Professor and salary to be changed to \$15,000), \$15,300 for 12 months, September 1, 1975.

Ricardo Luis Garcia, Ed.D., Assistant Professor of Education and Coordinator of Field Experience, College of Education, \$18,800 for 12 months, September 1, 1975. 1975-76 E&G Budget.

Michael J. Libbee, Assistant Professor of Geography and of Education, \$12,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Terry Ray Dixon, Assistant Professor of Health, Physical Education and Recreation, \$12,000 for 9 months (if Ph.D. not complete by September 1, 1975, appointment will be Acting Assistant Professor at \$11,500 for 9 months), September 1, 1975. 1975-76 E&G Budget.

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Dickie Leroy Hill, Ph.D., Assistant Professor of Health, Physical Education, and Recreation, \$12,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Richard Albert Valdes, Ph.D., Assistant Professor of Modern Languages, \$15,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

John H. Knecht, reappointed Instructor in Art, \$9,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Karen Langell Wrucha, Instructor in Home Economics, \$10,000 for 9 months, September 1, 1975 to June 1, 1976. 1975-76 E&G Budget.

Martha Katherine Bailey, reappointed Instructor in Modern Languages, \$11,220 for 9 months, September 1, 1975 to June 1, 1976. 1975-76 E&G Budget.

Robert G. Richardson, Instructor in Zoology, \$10,180 for 12 months, July 1, 1975 to July 1, 1976. 1975-76 E&G Budget.

CHANGES:

F. Donald Clark, title changed from Dean, College of Fine Arts, and Professor of Drama to Dean Emeritus, College of Fine Arts, and Professor of Drama, July 1, 1975; sabbatical leave of absence with full pay, July 1, 1975 to January 1, 1976.

Dan Allen Davis, appointed Interim Dean, College of Liberal Studies, salary increased from \$16,500 to \$17,700 for 12 months while serving as Interim Dean, July 1, 1975. Retains title of Assistant Dean, College of Liberal Studies.

RESIGNATIONS:

Roy Troutt, Dean, College of Liberal Studies, Professor of Education, Coordinator, General Education and Personnel Development Program, Continuing Education and Public Service, August 13, 1975. To accept Presidency of University of Science and Art.

Marc Lawrence Charney, Assistant Professor of Human Relations, June 1, 1975.

Frank Jerry deNoyelles, Assistant Professor of Zoology, August 1, 1975.

Letha E. McIntire, Instructor in Art, June 2, 1975.

Pamela Nan Jackson, Assistant Acquisitions Librarian and Instructor of Bibliography, University Libraries, July 1, 1975.

J. Dwain Schmidt, Director, Continuing Legal Education, and Special Lecturer in Law, July 2, 1975. To accept position as Executive Director, Oklahoma Bar Association.

NON-REAPPOINTMENTS:

Jerry C. Brigham, Instructor in Speech Communication, June 1, 1975.

Tomislav H. Landikusic, Assistant Director for Technical Services, University Libraries, August 14, 1975.

Approved on motion by Regent Replogle.

IV. Academic Departments

a. Museum of Art

The University of Oklahoma Museum of Art has applied for accreditation and is in the process of preparing material for the application. The Accreditation Commission of the American Association of Museums requires statutory or similar evidence of the existence and permanence of the Museum of Art for the purpose of accreditation.

The Museum of Art has existed as a professional unit of the University since 1936 when it was established for the purpose of preserving and exhibiting the permanent collection of the University.

President Sharp recommended the adoption of the following statement:

The Board of Regents of the University of Oklahoma confirms the existence and permanence of the Museum of Art as a professional unit of the University since 1936. The function of the Museum is to professionally preserve and exhibit the permanent collection of the University; to perform research, educational and public services, in presentation and expansion of cultural experiences for the University and the general community.

Approved on motion by Regent Replogle.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Special Budgets

LEAVE OF ABSENCE:

Dan L. Bellamy, Systems Analyst, University Computing Services, sick leave of absence with pay, October 1, 1974 to April 1, 1975.

APPOINTMENTS:

Kenneth Vincent Luza, Geologist II, Oklahoma Geological Survey, \$18,800 for 12 months, July 1, 1975. Professional Staff. 1975-76 E&G Budget.

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William Earl Harrison, Geologist II, Oklahoma Geological Survey, \$19,400 for 12 months, July 1, 1975. Professional Staff. 1975-76 E&G Budget.

Webster H. Hill, Well Site Superintendent, Blowout Prevention School, \$12,900 for 12 months, May 12, 1975. Professional Staff.

Diane Merritt, Programmer/Analyst, University Computing Services, \$12,300 for 12 months, June 16, 1975. Professional Staff. Computing Services Funds available.

John Duane Riley, Programmer/Analyst, University Computing Services, \$12,300 for 12 months, June 1, 1975. Professional Staff. Computing Services Funds available.

CHANGES:

Manoj Basuray, title changed from Acting Director to Director of International Students and Scholar Activities, Center for Student Development, May 6, 1975. Professional Staff.

Connie June Boehme, promoted from Assistant Editor to Editor of Academic Bulletins, salary increased from \$9,200 to \$10,800 for 12 months, April 1, 1975. Professional Staff. E&G Budget, page 219, position 1. Additional transferred from page 91, position 997.

Aubyn Newal Griffith, title changed from Project Director to Program Manager, Blowout Control School, salary increased from \$21,600 to \$24,000 for 12 months, April 14, 1975. Professional Staff.

David E. Powers, Senior Placement Officer, Personnel Services, change in classification from Professional Staff to Administrative Staff, February 1, 1975.

Frank W. Teich, title of General Manager, University Housing, restored effective January 16, 1975. Retains title of Assistant Vice President of Administration and Finance.

RESIGNATIONS:

George Wesley Baskin, Business and Marketing Manager, University of Oklahoma Press-Sales, May 29, 1975.

Diane Norvell Davis, Assistant to the Director, Law Center, and Director of Law Center Publications, April 1, 1975.

Kenneth Edwards, Programmer/Analyst, University Computing Services, May 1, 1975.

Charles E. McDaniel, Program Manager, Health Studies, June 6, 1975.

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Garland W. McNutt, Program Development Specialist, Health Studies, May 9, 1975.

James Booker Graves, Program Development Specialist, Community Personnel and Planning, July 1, 1975.

Approved on motion by Regent Braly.

b. Grants and Contracts

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

APPOINTMENTS:

Jerry Ruth Ford, Training Coordinator, "UYA" Action Project, and Field Supervisor, Southwest Center for Human Relation Studies, rate of \$12,000 for 12 months, May 12, 1975 to May 12, 1976. Paid from 157-302. UYA Action, Oklahoma Indian Advance.

Ira M. Eyster, reappointed Project Director, Law-Focused Curriculum Project, and Associate Director, Southwest Center for Human Relations Studies, rate of \$20,000 for 12 months, April 11, 1975 to July 1, 1975. Paid from 152-536, Law-Focused Curriculum Project and 127-531, Southwest Center for Human Relations Studies.

CHANGE:

John E. Sexton, reappointed Director, Upward Bound, salary increased from \$12,000 to \$13,200 for 12 months, July 1, 1975 to July 1, 1976. Paid from 153-204, Upward Bound.

RESIGNATION:

Virginia L. Trosper, Course Moderator, FAA Management Training School, June 30, 1975.

Approved on motion by Regent Replogle.

IV. Fees

a. Student Health Care Fee

President Sharp said he has been notified that on April 29, 1975, the Oklahoma State Regents for Higher Education approved the request of the University of Oklahoma for an increase in the Student Health Care Fee on the Norman Campus from \$5.00 per student per semester and \$2.50 per student for the summer session, to \$15.00 per student per semester and \$7.50 for the summer session. This increase was approved by the State Regents with the understanding

the additional revenues to be generated by the increased fee will be used exclusively for enhancing the student health services and that other funds now being used for this purpose will not be decreased. The change is effective with the 1975 summer session.

This was reported for information. No action was required.

VI. Purchases

a. Library Approval Plan

Since January, 1968, a portion of the acquisitions budget for Bizzell Library has been used to purchase monograph materials through an "approval plan." Overall, the approval plan has been a useful means of acquiring materials for the library and has resulted in about 8,500-9,500 volumes being added each year. The basic concept behind the approval plan is three-fold:

- (1) In a research library, the acquisition of all current English language books published in the United States which are of a scholarly nature and which relate to the curricula of the university will be a part of the library program.
- (2) An approval plan will assure that the majority of these items will be received without having to go through the time consuming processes of searching and ordering.
- (3) Staff time can be conserved by relieving them of the routine searches and ordering of the items described above and allow them to concentrate on more difficult parts of the library acquisition program (i.e., serials and other continuations and retrospective purchases).

The approval plan is a selective means of book acquisition; it is not a blanket order for every title published by every publisher. Deliveries under an approval plan are based on a carefully constructed profile of the library collection and the university curricula. Specific subject areas in which materials are to be received are described in the profile, and specific exclusions are named. Subjects, publishers, types of material, price, and level of treatment are all examples of the types of exclusions that are made. Materials received on approval are screened to determine that they do meet the profile for the university and books that do not fall within the profile are returned to the vendor.

The vendor for the University of Oklahoma Libraries approval plan until December, 1974, was the Richard Abel Company of Portland, Oregon. This firm ceased operation in December, 1974 due to difficulties encountered with some of their programs which were not directly related to the book vending business.

It is the desire of the Library Administration to enter into a new agreement with another vendor for an approval plan. This step is also recommended by the University Libraries Committee. Such a plan would require the use of approximately \$80,000 of the annual acquisitions budget for the first year. This is the amount used for the same purpose in 1973-74 and budgeted for 1974-75.

At the present time there are three vendors of approval plans directed toward university libraries: The Baker and Taylor Company, Somerville, New Jersey; John Coutts Library Services, Niagara Falls, New York; and Blackwell North America, Portland, Oregon. Each of these companies was sent a letter on April 25, 1975, requesting their submission of a proposal as a possible vendor of an approval plan for the University. Representatives of each of the firms have visited the OU campus to explain their services.

Proposals have been received from each of the prospective vendors.

The major differences between the three proposals lie in the pricing structure:

- (1) The Baker and Taylor Company offers either a variable discount rate based on various categories of books or a flat 13% discount from the publishers' price list. No service charges are assessed.
- (2) John Coutts Library Services offers discounts only when (a) their discount from the publisher is 40% or more and the price of the book is \$20 or more; or (b) their discount is 20% and the price of the book is \$40 or more. Service charges are added for materials for which they receive no discount.
- (3) Blackwell North America offers variable discounts similar to those offered by the Baker and Taylor Company, but service charges are added for low discount items plus a 3% approval charge.

In view of the fact that the services offered by each vendor are the same, the Baker and Taylor Company offers a significant advantage to the University in its pricing plan. Therefore, the Director of the University Libraries recommends entering into an agreement with the Baker and Taylor Company to supply books on an approval plan.

Because books in the technical and scientific categories constitute a large portion of the libraries' acquisitions and trade items are more likely to be excluded either by the profile or returned to the vendor, the flat discount rate of 13% rather than a variable discount would benefit the University. Therefore, the Director of University Libraries recommends that a discount rate of 13% for all items included in the program be specified.

This contract would be effective as long as the discount rate remains the same as stated and service by the vendor is satisfactory.

President Sharp recommended approval of entering into an agreement with Baker and Taylor Company for the Library Approval Plan as explained above.

Approved on motion by Regent Bell.

b. Bread and Bread Products

Bids have been received for an exclusive contract to furnish bread and bread products to the Norman Campus of the University. Bids were requested on both a six month and a twelve month basis.

Payment will be made from the various units using the products.

The successful bidder will be required to furnish a Performance Bond of 100% of the estimated total of the bid.

Bids received are:

1. Rainbo Baking Co.
Oklahoma City

(a) Six months	\$19,503.75
(b) Twelve months	\$39,007.50

2. Bond Baking Co.
Oklahoma City

(a) Six months	\$20,032.25
(b) Twelve months	\$39,789.50

3. ITT Continental Baking Co.
Oklahoma City

(a) Six months	\$20,091.25
(b) Twelve months	\$40,182.50

President Sharp recommended the award be made to Rainbo Baking Co. for twelve months beginning July 1, 1975.

Bids were sent only to the three companies which replied as all other companies in this area have failed to respond to a number of previous bids, at least four.

Approved on motion by Regent Bell.

c. Ice Cream and Frozen Desserts

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Bids have been received for an exclusive contract to furnish ice cream and other frozen desserts to the Norman Campus of the University. Bids were requested on both a six month and twelve month basis.

The successful bidder will be required to furnish a Performance Bond equal to 100% of the estimated total of the bid.

Payment will be made from the various units which use the products.

Bids received are:

1. Beatrice Foods Co.
Tulsa

(a) Six months	\$16,046.00
(b) Twelve months	No Bid

2. Gilt Edge Farms, Inc.
Norman

(a) Six months	\$17,441.90
(b) Twelve months	\$34,898.80

3. Borden, Inc.
Oklahoma City

(a) Six months	\$19,246.40
(b) Twelve months	No Bid

The bid form lists both 3 ounce and 5 ounce cups of ice cream. Since this item was bid by only one vendor it has been withdrawn from the bid.

President Sharp recommended the award be made to Beatrice Foods Co. for the period July 1, 1975 through December 31, 1975 at the estimated total of \$16,046.00.

Bids were sent to:

The Borden Company
Oklahoma City

Gilt Edge Farms, Inc.
Norman

Fairmont Foods Company
Lawton

Townley's Dairy Company
Oklahoma City

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Beatrice Foods Company
Tulsa

Approved on motion by Regent Bell.

d. Compacter Trash System

Bids have been received for a Compacter Trash System for use by the Department of Physical Plant. Payment will be from account 127-701, Physical Plant.

Since the items desired constitute a system, the bid was set up on an "all or none" basis. Itemized pricing was requested for information only.

All bids received equalled or exceeded bid specifications.

Bids received are:

Dempster Southwest Co. Houston Net			\$68,521.00
Industrial Disposal Supply Co. Oklahoma City Less 1% - 15 days	\$69,245.00		
	Less 1% <u>692.45</u>		\$68,552.55
LoDal, Inc. Kingsford, Michigan Less ½% - 10 days	\$97,588.00		
	Less ½% <u>487.94</u>		\$97,100.06
Alternate #1	\$100,122.70		
	Less ½% <u>500.67</u>		\$99,622.03

President Sharp recommended the award be made to Dempster Southwest Co., the low bidder.

In addition to the bidders above, bids were sent to:

Pak-Mor Mfg. Company
San Antonio

E-Z Pak Company
Oklahoma City

Dempster Brothers
Oklahoma City

Union-Bowles
Philadelphia

LoDal, Inc.
Dallas

G. & R. Equip. Co.
Coby
Oklahoma City

Approved on motion by Regent Bell.

e. Carpet

Bids have been received through Central Purchasing for furnishing general use carpet to the University for the period July 1, 1975 through December 31, 1975.

This carpet will be stocked in the University Storeroom. We have been stocking carpet with high density foam backing, but it has been determined that carpet with plain jute backing will serve our purpose virtually as well as the more expensive high density backing.

Because of this anticipated change, the price extensions below are based on the cost of carpet with jute backing.

It is estimated 13,000 square yards will be purchased. This is the quantity used in each instance to determine an estimated total. The price per square yard for carpet with high density backing is shown in parenthesis.

Bids received are:

1. B&C Carpet Company
Del City
Net

Base Bid (H.D. \$4.58)	\$4.08 yd.	\$53,040.00
(Nylon face yarn, not acceptable)		
Alt. #1 (H.D. \$4.88)	\$4.38 yd.	\$56,940.00
Alt. #2 (H.D. \$5.22)	\$4.65 yd.	\$60,450.00

2. Atlee's Art and Accent Carpets
Oklahoma City
Net

(H.D. \$4.83)	\$4.12 yd.	\$53,560.00
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3. Sears, Roebuck Co. Oklahoma City Net	(H.D. \$5.05)	\$4.25 yd.		\$55,250.00
4. A. F. Williams Furniture Co. Oklahoma City Net	(H.D. \$4.95)	\$4.44 yd.		\$57,720.00
5. Carpet City, Inc. Oklahoma City Less 5% - 20 da.	(H.D. \$5.17)	\$4.69 yd.	\$60,970.00	
		Less 5%	<u>3,048.50</u>	\$57,921.50
6. Earl W. Bentley Operating Co., Inc. Oklahoma City Net	(H.D. \$5.25)	\$4.49 yd.		\$58,370.00
7. Dorn's Furniture Co. Oklahoma City Less 5% - 20 da.	Base Bid (H.D. \$5.09)	\$5.93 yd.	\$77,090.00	
		Less 5%	<u>3,854.50</u>	\$73,235.50
	Alt. (H.D. \$5.68)	\$4.82 yd	\$62,660.00	
		Less 5%	<u>3,133.00</u>	\$59,527.00
8. Carpet City Oklahoma City Less 5% - 20 da.	(H.D. \$5.45)	\$4.85 yd.	\$63,050.00	
		Less 5%	<u>3,152.50</u>	\$59,897.50
9. American Millwork Co. Oklahoma City Net	(H.D. \$5.05)	\$4.65 yd.		\$60,450.00
10. Educational and Institutional Cooperative Dallas Net				

	(H.D. \$5.41)	\$5.15 yd.	\$66,950.00
11.	J. C. Penny Co. Oklahoma City Net		
	(H.D. \$8.80)	\$7.80 yd.	\$101,400.00

We do not have a record of the total bid circulation.

President Sharp recommended awarding the bid to Atlee's Art and Accent Carpets, the low bidder on acceptable carpet with jute backing. The carpet offered is Bigelow "Rex Point".

Funds are available in account 147-305, Storeroom, to cover these purchases.

Approved on motion by Regent Bell.

f. Lease/Purchase - Canned Pop Vending Machines

An item was included in the agenda pertaining to the lease/purchase of 30 canned pop vending machines. At President Sharp's request, the item was removed from consideration at this meeting pending further review by the administration.

g. Milk and Milk Products

Bids have been received for an exclusive contract to furnish milk and milk products to the Norman Campus of the University. Bids were requested on both a six month and twelve month basis beginning July 1, 1975.

The successful bidder will be required to post a Performance Bond equal to the estimated total of the bid.

Payment will be made from the various units which use the products.

Bids received are:

1. Townley's Dairy Company
Oklahoma City

(a) Six months	\$ 75,415.40
(b) Twelve months	\$150,790.80

2. Gilt Edge Farms, Inc.
Norman

(a) Six months	\$ 75,716.38
(b) Twelve months	\$151,394.75

- 3. Borden, Inc.
Oklahoma City
 - (a) Six months No Bid
 - (b) Twelve months \$158,915.53

- 4. Beatrice Foods Co.
Tulsa
 - (a) Six months \$ 78,474.44
 - (b) Twelve months No Bid

President Sharp recommended the award be made to Townley's Dairy Company for a period of twelve months beginning July 1, 1975. There is a provision in the bid for price adjustment in the event of either an increase or decrease in the price of raw milk during the contract period.

Bids were sent to:

Townley's Dairy Company
Oklahoma City

Gilt Edge Farms, Inc.
Norman

Gold Spot Dairy, Inc.
Oklahoma City

Fairmont Foods Co.
Lawton

The Borden Company
Oklahoma City

Meadow Gold Dairy
Oklahoma City

Kelly Dairy
Elk City

Beatrice Foods Co.
Tulsa

Approved on motion by Regent Bell.

h. Orange Juice and Grape Juice

Bids have been received through Central Purchasing for an exclusive contract to furnish frozen orange juice and frozen grape juice, both with dispensers, to the Norman Campus of the University for the period July 1, 1975 through June 30, 1976.

Payment will be made from various Housing Department accounts.

Bids received are:

1. Coca-Cola Company
Foods Division
Oklahoma City

(a)	750 cases Orange Juice	\$27.00 cse	\$20,250.00
(b)	400 cases Grape Juice	14.50 cse	<u>5,800.00</u>
		Total	\$26,050.00

2. Mid-Central Fish & Frozen Foods, Inc.
Oklahoma City

(a)	750 cases Orange Juice	\$27.00 cse	\$20,250.00
(b)	400 cases Grape Juice	24.00 cse	<u>9,600.00</u>
		Total	\$29,850.00

President Sharp recommended the award be made to Coca-Cola Company, Foods Division, the low bidder. This company has the current contract and has been very satisfactory.

We do not have a record of total bid circulation.

Approved on motion by Regent Bell.

i. Laboratory Equipment

At President Sharp's request the following item was added to the agenda:

Bids have been received for 18 items of rather highly specialized items of laboratory equipment for the Department of Zoology.

Payment will be made from special equipment account 127 292.

Presentation of this bid was delayed because of the necessity of clarifying one point concerning the low bid. The bid showed a total of \$15,701.00,

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however, the itemized extended totals came to \$16,419.00. This difference did not make the bid unacceptable as our bids state that the guaranteed prices are the extended total but, if the bidder was extending some type of discount, the department wanted to increase the amounts of some items.

We learned the amount of \$15,701.00 was an error and that \$16,419.00 was correct.

This bid must be awarded on an all or none basis so all items will interface with each other and equipment now in use.

Bids received are:

1. Harvard Apparatus Co., Inc.
Millis, Mass.
Net, del. 8 weeks ARO, fob Norman \$16,419.00
2. Gilson Medical Electronics, Inc.
Middleton, Wisc.
Net, 30 day del., fob Norman \$17,275.20

Bids were sent to:

Beckman Instruments
Houston, Texas

Gould
Cleveland, Ohio

Harvard Apparatus Co., Inc.
Millis, Mass.

Gilson Medical Electronics
Middleton, Wisconsin

Grass Instruments
Quincy, Mass.

Hewlett-Packard
Oklahoma City, Okla.

Lafayette Instrument
Lafayette, Indiana

London
Cleveland, Ohio

Phillips Medical Systems
Shelton, Conn.

Seimens
Iselin, New Jersey

Technical Instruments
North Haven, Conn.

Lexington Instruments
Waltham, Mass.

Oxford Instrument
Annapolis, Maryland

Physiologic Interface
King of Prussia, Penn.

Stoelting
Chicago, Illinois

Waters Instruments
Rochester, Minn.

President Sharp recommended the award be made to Harvard Apparatus Co., Inc.

Approved on motion by Regent Replogle.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for May, 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.

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. Law Center Building - Bid Package Three

Bids were received on June 5 for the portion of the Law Center Building project identified as Bid Package Three. This portion of the project includes the library bookstacks and related equipment, fixed classroom seating and fixed moot courtroom seating.

A tabulation of the bids is as follows:

Base Proposal

A. Proposal No. 1, Fixed Classroom Seating:

Oklahoma Seating bidding American Seating	\$33,490.00
Dowlings, Inc. bidding Clarin	\$37,467.00
Modern Office Supply bidding Krueger	\$27,765.40
Dan P. Scott & Sons, Inc. bidding Heywood-Wakefield	\$27,041.40
Alternate - deduct \$99.00 if warranty period reduced	
After November 30, 1975 - Add \$235.30/mo.	
Oklahoma Office Products bidding Krueger	\$44,030.00
Alternate - deduct \$2,686.00 if warranty period reduced	

B. Proposal No. 2, Fixed Courtroom Spectator Seating:

Oklahoma Seating bidding American Seating	\$ 4,453.00
Dan P. Scott & Sons, Inc. bidding Heywood-Wakefield	\$ 4,141.20
Alternate - deduct \$15.00 if warranty period reduced	
After November 30, 1975 - Add \$36.40/mo.	
If special finish required for tablet arms - Add \$224.00	
Modern Office Supply bidding JG (Granit Upholstery)	\$ 8,129.16
Dowlings, Inc. bidding Irwin	\$ 4,732.00

Oklahoma Office Products
bidding JG \$ 9,320.00

Alternate - deduct \$568.00
if warranty period reduced

C. Proposal No. 3, Fixed Courtroom Jury Seating:

Modern Office Supply
bidding Krueger \$ 1,805.40

Alternate - Add \$150.00 if
awarded separately

Dan P. Scott & Sons, Inc.
bidding Heywood-Wakefield \$ 1,336.80

Alternate - deduct \$6.00 if
warranty period reduced
After November 30, 1975 - Add
\$12.00/mo.

Oklahoma Office Products
bidding Krueger \$ 1,936.00

Alternate - deduct \$119.00
if warranty period reduced

D. Proposal No. 4, Library Bookstacks:

Oklahoma Seating Co.
bidding Ames \$82,196.00

Estey Corporation
bidding Estey \$76,719.00

Oklahoma Fixture Co.
bidding Library Bureau \$86,265.65

Alternate - deduct \$1,767.74 for
use of standard color

Alternate - deduct \$2,020.60 for
separate contract with Oklahoma
Fixture Co. of \$12,106.00 and with
Library Bureau for balance

Andrew Wilson Co.
bidding Wilson \$75,542.34

Modern Office Supply
 bidding Inter-Royal Deluxe \$90,169.53

Alternate - deduct \$8,000 if
 Cleveland County Wage Scale does
 not apply

The University staff along with the project architect have reviewed the bids and recommend the following bids be accepted:

- A. Proposal No. 1, Fixed Classroom Seating:
 Low bid from Dan P. Scott & Sons, Inc.
 bidding Heywood-Wakefield \$27,041.40
- B. Proposal No. 2, Fixed Courtroom Spectator
 Seating:
 Low bid from Dan P. Scott & Sons, Inc.
 bidding Heywood-Wakefield \$ 4,141.20
- C. Proposal No. 3, Fixed Courtroom Jury
 Seating:
 Next low bid from Modern Office Supply
 bidding Krueger Model AF 621R \$ 1,955.40

This bid is \$618.60 higher than the low bid. This equipment is much more compatible to the other low bid equipment for the same room (Proposal No. 2). The staff feels that it is important for the moot court to be as aesthetically consistent as possible.

- D. Proposal No. 4, Library Bookstacks:
 Low bid from Andrew Wilson Company
 bidding Wilson \$75,542.34
 \$108,680.34

Funds for this bid package are included in the project budget.

President Sharp recommended awarding contracts as follows:

- A. Proposal No. 1 to Dan P. Scott & Sons, Inc. in the amount of \$27,041.40.
- B. Proposal No. 2 to Dan P. Scott & Sons, Inc. in the amount of \$4,141.20.
- C. Proposal No. 3 to Modern Office Supply in the amount of \$1,955.40.

D. Proposal No. 4 to Andrew Wilson Company in the amount of \$75,542.34.

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

b. Law Center Building - Parking Area

The architects for the Law Center Building have completed final plans and specifications for a parking facility to be located southeast of the building. This project will provide 300 parking spaces near one of the entrances to the building. The plans indicate a way to expand the facility by the construction of 200 additional spaces when they are needed. An allowance of \$75,000 has been reserved for this portion of the total project.

The plans and specifications for the parking area were reviewed by the University staff and are ready for bidding.

Regent Brett said these plans were reviewed by the Facilities Planning Committee. The Committee concurs in President Sharp's recommendation that the plans be approved and the administration be authorized to advertise for bids on this project.

Approved on motion by Regent Brett.

c. Outdoor Swimming Pool

A final inspection of the Outdoor Swimming Pool was conducted on May 27 by the project architect, Architectural and Engineering Services staff members, and the contractor. With the exception of a few minor clean-up items, the project was found to be complete and constructed according to the approved plans and specifications. The contractor is in the process of completing the punch list items.

President Sharp recommended acceptance of the Outdoor Swimming Pool project subject to the completion of the minor punch list items.

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

c. Capital Improvements Program Revision

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education in meeting on May 27 approved the University's request for a revision of the Norman Campus Capital Improvements Program as follows:

1. To expand the scope of priorities 1 and 2 by constructing and equipping a new 12,000 to 15,000 square foot addition to Richards Hall at an estimated cost of \$575,000, this amount to be funded from New College funds.

2. To change the intent and scope of priorities 48 and 49 by converting and equipping the Armory Building to function as a Physical Education Building with a reduction in the estimated project cost from \$1,086,000 to \$390,000 and a reduction in the fixed equipment estimated cost, priority 49, from \$194,000 to \$75,000.

This was reported for information. No action was required.

e. Report on Major Capital Improvements Program

A report on major capital improvements projects now under construction and in various stages of planning on the Norman Campus was included in the agenda as shown on the following two pages. No action was required.

IV. Contracts and Agreements

a. Sub-Contract for Consortium Grant

The National Science Foundation awarded grant APR75-01893 to the University of Oklahoma based upon a proposal titled "A Process for the Enzymatic Synthesis of Drug Oxides" for the period June 1, 1975 through November 30, 1976. It is necessary that the University enter into a sub-contract with the University of Texas at Austin for their participation in carrying out a portion of the project. The amount of the sub-contract with the University of Texas at Austin is limited to \$36,010, which is, of course, less than the total grant from NSF which is \$87,600.

President Sharp recommended approval of entering into a sub-contract with the University of Texas at Austin for participation in the subject project as explained above.

Approved on motion by Regent Replogle.

b. Concessions - The Lloyd Noble Center

It is estimated it would cost \$30,000 to \$40,000 to purchase the minimum amount of equipment necessary for the University to operate the concessions in The Lloyd Noble Center. Funds necessary to purchase this equipment are not available. Therefore, proposals were solicited from outside concession companies to provide this service.

The specifications were mailed to 7 concession and food companies as follows:

Ogden Foods, Philadelphia, Pennsylvania
Harry Stevens Co., New York, New York
Canteen Corp., Chicago, Illinois

Recreation Services, Cleaverly, Maryland
Volumn Services, Seattle, Washington
ARA Service, Philadelphia, Pennsylvania
Underwood's Bar-B-Q, Oklahoma City

Only one, Underwood's Bar-B-Q of Oklahoma City, returned the proposal. Underwood's Bar-B-Q agreed to operate in accordance with the specifications prepared by the Director of The Lloyd Noble Center. Their proposal also included the following:

1. That the term of the contract would be for 3 years with a 3-year renewal option resting with the University.
2. A guarantee of an annual payment to the University of \$25,000 or 30% of gross receipts from the sale of concession items, whichever is greatest.
3. Installation of approximately \$65,000 in concession equipment to include portable concession stands.

President Sharp recommended acceptance of the proposal submitted by Underwood's Bar-B-Q to operate the concessions in The Lloyd Noble Center.

Mr. Don Hotz, Director of The Lloyd Noble Center, was present for the discussion of this item. In the discussions with the Regents, Mr. Hotz indicated that if the funds were available to purchase the required equipment he would prefer to operate the concessions and he believes he could do it profitably. It seemed to be the consensus of the Regents that if at all possible the University should operate the concessions. Mr. Hotz did indicate there might be problems with sufficient cash flow, especially at the beginning of the operation, to finance the employment of the personnel to operate the concessions. Questions were raised too as to whether Underwood's Bar-B-Q would be willing to enter into a one-year agreement with some understanding regarding the University purchasing the equipment at the end of that period of time. Mr. Hotz indicated because of the desirability of having the concessions installed and in operation with the first event at the arena, it would be better not to delay a decision on operation of the concessions much longer. Since a special meeting of the Regents had been arranged for June 19 to consider the 1975-76 budgets, it was agreed the matter would be tabled until that special meeting so the administration could review the matter further along the following lines:

1. Cash flow for employment of personnel to operate the concessions.
2. Source of funds for the purchase of equipment.
3. A one-year agreement with Underwood's Bar-B-Q with arrangements for the University to purchase the equipment installed at its amortized cost.

OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

PROGRESS REPORT, JUNE, 1975

MAJOR CAPITAL IMPROVEMENTS PROGRAM

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 Construction Company	01/11/73	01/10/75 05/15/75	4,929,000 5,094,298	96 %	Student Facilities System Bond of 1971, Private Funds & Student Facilities Fee Reserve
Law Center Phase 1 Bid Package # 1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	07/26/74	11/06/74	72,331 73,131	100%	State Bond Fund, Private Funds, Private Services
Ten "T" Hangars	A&E Services	Don E. Hansen	09/05/74	04/13/75	140,000	91 %	Noble Flying Fund, Other Auxiliary Reserves
Gittinger/Kaufman Renovation	Turnbull, Mills Carnahan, Thompson, Delano	Jim Cooley Construction	09/12/74	01/01/76	715,692 714,157	59 %	HERO Bond Funds
Law Center Phase 1 Bid Package #2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	10/26/74	12/26/75	3,270,080 3,344,157	36 %	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Harmon Construction Company, Inc.	10/26/74	09/08/75	5,862,900 5,684,767	64 %	Revenue Bond Fund and Private Funds
General Purpose Hangar	A&E Services	McCracken Construction Co.	10/26/74	04/26/75	139,081 147,681	95 %	Auxiliary Reserves
Richards Hall Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	04/26/75	44,777	95 %	Section 13 Funds
University Tennis Courts	A&E Services	Stine Construction & Environmental Development Corp.	10/26/74	05/26/75	77,850	90 %	Revenue Bond Fund (Encumbered in Stadium Project)
Robertson Hall, 2nd and 3rd Floor Remodel	A&E Services	Physical Plant	03/20/75	06/01/75	121,000	20 %	Auxiliary Reserves
Outdoor Swimming Pool	Fritzler, Knoblock, Furry	Constructors, Inc.	10/04/73	03/28/74 04/15/75	297,265 293,399	100%	Bureau of Outdoor Recreation, Murray Case Sells Bldg. Funds, E.A. Walker Estate Resources and Other Auxiliary Reserves

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	Regents Approval 01/10/74	\$1,137,000	The scope of this project is under study
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120	"
Richards Hall Movable Equipment	3	--	--	167,015.00	Inactive
Old Science Hall Renovation	4	Shaw Associates, inc. Bass & Associates	"	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
College of Environmental Design	15	--	--	544,500.00	A scope study is underway
College of Environmental Design	16	--	--	55,011.00	Funds have been approved for this project
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	--	--	719,200.00	"
Burton Hall Renova	25	--	--	347,000.00	"

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Engineering Lab Renovation	26	--	--	\$116,300.00	Inactive
Engineering Lab Fixed Equipment	27	--	--	3,132.00	"
Engineering Lab Movable Equipment	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipment	30	--	--	17,260.00	"
Jacobson Hall Renovation	31	--	--	153,500.00	"
Carpenter Hall Renovation	32	--	--	261,500.00	"
Holmberg Hall Renovation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"
Adams Hall Modifications	36	--	--	30,200.00	"
Adams Hall Fixed Equipment	37	--	--	30,348.00	"
Nuclear Engineering Laboratory Modifications	38	--	--	32,000.00	"
Main Campus Water Well	39	--	--	25,000.00	"
Separation of OU 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	"

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Oklahoma Memorial Stadium Tennis Courts	47	--	--	\$ 82,050.00	Inactive
Armory Conversion	48	--	--	390,000.00	"
Armory Conversion Fixed Equipment	49	--	--	75,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"
Law Center - Phase II	52	Stone & Associates Whiteside, Schultz, Hammett & Associates	C01/20/72	1,812,000.00	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.
Physical Education Recreation Center	--	Reid and Heap	L10/16/66	4,965,000.00	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	--	127,850.00	Awaiting federal grant application results prior to proceeding with project development phase.
University Museum	--	Shaw & Shaw	C04/03/71	2,400,000.00	Design development drawings completed. Total funding arrangements have not been finalized.
Cross Center Dining Hall	--	Bass & Associates	--	93,250.00	Project dormant.
Life Sciences Center	--	McCune, McCune	L02/08/66	2,171,000.00	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 Apartments	--	A&E Services	--	180,000.00	Project is being re-evaluated by the Department of Housing for project scope.

V. University Property

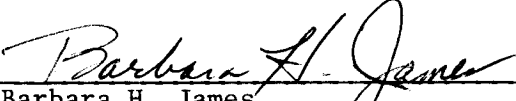
The Oklahoma City Wranglers have requested the use of the stadium for a football game on August 2 at 5:00 p.m. to play a game with a professional team.

The requested use would not be in violation of existing NCAA or Conference regulations, and the Athletic Department has recommended that the request be granted subject to suitable financial arrangements being worked out to cover expenses and an appropriate rental fee.

President Sharp recommended that an exception be made to the Regents' policy (which disallows the use of the stadium by professional football teams) so that appropriate arrangements may be worked out with the Wranglers.

Approved on motion by Regent Mitchell.

There being no further business the meeting adjourned at 11:55 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. Earl Whitman, University Purchasing Director
Mr. Jerry Farley, Controller
Mr. D. R. Kimrey, Director of Purchasing, Norman Campus
Mr. Harold Ray, Associate Vice President for University Community
Mr. Arthur Tuttle, University Architect
Ms. Judy Hargrove, The Daily Oklahoman
Ms. Gail Peck - Oklahoma City Times
Mr. Warren Vieth, Oklahoma Daily
Ms. Marcia Franklin - KGOU
Mr. Jim Bross - The Norman Transcript
Mr. Brad Edwards - WKY-TV
Mr. Keith Sweezy - KRMC Radio
Tulsa World representative
Mrs. Donna Murphy, Senior Writer, Media Information Office
Mr. Dave Smeal, Assistant Director, Broadcast Services, Media Information Office
Mr. Mike Sulzycki, Writer - Producer, Media Information Office