

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 24, 1975

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 24, 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 on the Norman Campus on Thursday, July 24, 1975, beginning at 10:30 a.m.

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

ABSENT: Regent Walter Neustadt, Jr.

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

The minutes of the regular meeting held on June 12, 1975, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on June 19, 1975, were approved as printed and distributed prior to the meeting.

Regent Braly, Chairman of the Budget Committee, reported the Committee met yesterday morning and reviewed in detail the budget for the Health Sciences Center for 1975-76, which he said he would report on later in the meeting.

Regent Braly reported also the Budget Committee recommends that the E&G, Part I, funds behind all vacant positions in the University--both faculty and non-faculty, both professional and non-professional--be recaptured by the University each quarter during each fiscal year so as to be available for possible reallocation to meet priority needs of the University as determined by the President in consultation with the appropriate Provost or Vice President.

Approved.

Regent Brett, Chairman of the Facilities Planning Committee, said the Committee met yesterday afternoon and considered a number of items. The ones not included in the agenda he reported on at this time as follows:

Stadium and Lloyd Noble Center Scoreboards

Regent Brett reported to the Board that in April (p. 13397) a contract was entered into with American Sign and Indicator Corporation covering the installation and maintenance of scoreboards in the Oklahoma Memorial Stadium and The Lloyd Noble Center, subject to final approval by the Board of the advertisers for these scoreboards. He said the following advertisers have been proposed:

Basketball Scoreboard - Continental Federal Savings and Loan
Oklahoma City

Pepsi Cola Bottling of Oklahoma
Oklahoma City

Dr. Pepper Bottling Co., Inc.
Oklahoma City

Football Scoreboard - Continental Federal Savings and Loan
Oklahoma City

Phillips Petroleum Co.
Bartlesville

Regent Brett said the Facilities Planning Committee concurs in President Sharp's recommendation that these advertisers be approved and he so moved. Approved.

Continuing Education, Service, and Parking Facility - Health Sciences Center

Regent Brett said a building has been proposed for the Health Sciences Center campus that would contain three major components: (a) multi-level parking, (b) a continuing education area, and (c) a combination of commercial and student related facilities, such as a cafeteria. He said additional information was presented to the Facilities Planning Committee yesterday, including the fact that the building would be financed through the issuance of revenue bonds since all facilities in the building would be revenue generating with the possible exception of the continuing education facilities, which might be funded from outside sources. He said the proposed location for this building is the north side of the present parking lot on 11th Street.

Regent Brett said the Facilities Planning Committee concurs in President Sharp's recommendation that the administration be authorized to proceed with a feasibility study on this project on a revenue bond basis and he moved approval. Approved.

Health Sciences Center Power Plant Central Control Panel

Regent Brett said in connection with the Phase III and Phase IV additions to the Health Sciences Center Steam and Chilled Water Plant, an extensior

to the Power Plant Control System and the T-6500 Central Control Panel is necessary. This project requires that certain equipment, alterations, labor and materials be added and integrated into the existing system, including project slides, hardware, software and programming as required for the following:

1. Control Cable to Children's Hospital, Child Study Center, Biomedical Sciences Building, Dental Clinical Sciences Building, Library/Learning Resources Center, and College of Nursing Building.
2. Addition to the system of new control points in the Interim Building, Basic Sciences Education Building, and Presbyterian Hospital.
3. Addition of program to the T-6500 system as follows:
(a) BTU Calculation Program and (b) Run time totalization program.
4. Connection of Everett Tower Fire Detection System.
5. Additions to Security Door Control System.

Only one firm, Johnson Controls, Inc., can perform this work since it involves an addition to the T-6500 panel and system. Their proposal for completing this project is \$80,879. Carnahan, Thompson, Delano, Engineers for the Phase III and Phase IV addition to the Power Plant, recommend acceptance of the proposal. The proposal has been reviewed in detail by the University staff and is recommended for approval.

President Sharp recommended acceptance of the proposal of Johnson Controls, Inc. to extend the Health Sciences Center Steam and Chilled Water Plant Control System and the T-6500 Central Control Panel at a cost of \$80,879.

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

Recreation Center - Norman Campus

Regent Brett said information on a proposed Recreation Center for the Norman Campus was presented to the Facilities Planning Committee yesterday. He said this facility has been under consideration for many years. Because of recent increased interest on the part of the students, additional studies were implemented.

Regent Brett said the Facilities Planning Committee recommends, and he so moved, that the administration be authorized to proceed with planning for this project. Approved.

Parking and Traffic Regulations

Regent Brett said the 1975-76 parking and traffic regulations for the Norman Campus were presented to the Facilities Planning Committee yesterday. A copy of the regulations is appended to and is a part of these minutes as Exhibit A.

Regent Brett said President Sharp recommended approval of the regulations and the Facilities Planning Committee concurs. He moved approval. Approved.

Selection of Architects

The State Regents for Higher Education have authorized the renovation of major portions of the following buildings:

<u>Project</u>	<u>Estimated Project Cost</u>	
1. Felgar Hall Renovation and Fixed Equipment	\$823,152	
DeBarr Hall Renovation and Fixed Equipment	<u>476,180</u>	\$1,299,332
2. Renovation of College of Environmental Design and Fixed Equipment	\$599,511	
Nielsen Hall Renovation and Fixed Equipment	<u>503,157</u>	\$1,102,668

In order to proceed with these projects, it is necessary to select architects to prepare plans and specifications for the general renovation of four buildings.

Regent Brett said the University staff has proceeded in accordance with the provisions of House Bill 1503 of the 1974 Legislature and has reduced the number of architectural firms under consideration for each of these projects to three. The next step in the process, he said, is to conduct interviews of the six firms and record the results for review, and select one firm for each project with which to negotiate regarding the scope of services and the fee.

Regent Brett said the Facilities Planning Committee recommends that the authority to interview the six architectural firms be delegated to the President of the University and he moved approval.

Approved.

Regent Brett commented that there is some question in the minds of the various Board members whether or not House Bill 1503 is a legal obligation

and it is necessary for a Constitutional Board, such as this one, to follow these procedures. He said the Board has asked the administration to study this further and determine whether the question should be raised further. He said we have a tentative legal opinion from the Attorney General indicating that since HB 1503 merely sets out a procedure and does not determine who the architect will be, that it applies to this Board. He called attention to this to indicate this is a matter of concern to the Regents. He said the procedure is being followed this time, but the matter is being studied and the willingness to follow it in this case does not necessarily indicate acquiescence on the part of the Regents to the legality of the statute as it applies to the Regents of the University of Oklahoma.

Centralized Computer Building Control System

Regent Brett said the following report and recommendation was presented to the Facilities Planning Committee yesterday:

With the installation of mechanical/environmental systems in campus facilities becoming more widespread and with energy costs continuing to rise, many colleges and universities are installing centralized building control systems. These computerized systems, by means of monitoring and controlling mechanical equipment, cause a more efficient utilization of energy, equipment, and manpower.

The University Physical Plant has recently completed an investigation of the feasibility of introducing a centralized computer based building control system on the Norman Campus. This investigation has indicated that the purchase and installation of a centralized computer based building control system is feasible and economically justifiable.

The centralized computer based building control system reviewed by the Physical Plant consists of a central computer based control console with connections to remote control and monitoring stations via a cable system.

For purposes of the University Physical Plant's investigation, 93 buildings on the Main, North and South Campuses were analyzed with respect to such a control system. The estimated cost for installing a centralized computer console and a cable and sensor network sufficient to control and monitor 93 buildings is \$650,963. If this system were utilized so as to shut down the connected buildings' mechanical systems for an average of 10 hours per day, 365 days a year, a cost savings in energy, equipment, and manpower of \$172,200 per year could be realized. Therefore, this tentative examination indicates a payout period of 3.8 years if the system is utilized effectively.

While a detailed financing plan has not been developed, it is proposed that the initial cost of the purchase and installation of a centralized computer based building control system be shared by the major budget divisions that would benefit from the projected savings. A prorata share of the cost based on the projected savings would be assigned to the Educational and General budget, Auxiliary Reserves, and Service Unit Reserves. If this method of financing proves infeasible, then revenue bond financing will be investigated.

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In addition to these sources of funds, the cost of cable and sensor installation could be assumed for several buildings within the scope of planned major renovations within these buildings.

In order to further develop detailed plans, cost and savings estimates, project phasing and financing requirements, it is proposed that Carnahan, Thompson and Delano, Consulting Engineers, be engaged at a cost not to exceed \$18,000 for purposes of preparing a feasibility study and estimates for a centralized computer based building control system. It is recommended that these proposed services of Carnahan, Thompson and Delano be considered an extension of previous consulting services in relation to the centralized control system at the Health Sciences Center.

At the conclusion of the development of the feasibility study and estimates, a more detailed project proposal will be presented to the University Regents.

President Sharp recommended that Carnahan, Thompson and Delano, Consulting Engineers, be engaged at a cost not to exceed \$18,000 for the purpose of preparing a feasibility study and estimates for a centralized computer based building control system for the Norman Campus.

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

Approved.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Boyd K. Lester, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with full pay, August 1, 1975 to February 1, 1976. To complete work on one book and to start work on another.

APPOINTMENTS:

Bertis Lee Jones, Ed.D., Professor of Health Administration, \$24,000 for 12 months, July 1, 1975.

J. Leslie Warren Jackson, Ph.D., Adjunct Associate Professor of Microbiology and Immunology, without remuneration, July 1, 1975.

Gail Claudine Franks Dickey, Associate Professor of Nursing, \$15,057 for 10 months, August 1, 1975.

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Eugene Francis Ferraro, D.M.D., Associate Professor of Oral Diagnosis, \$24,500 for 12 months, November 1, 1975.

Earl Donald Folk, Ph.D., Adjunct Assistant Professor of Biostatistics and Epidemiology, without remuneration, July 1, 1975.

George Michael Gougler, Assistant Professor of Dental Services Administration and Director, TEAM Grant, \$22,500 for 12 months, September 1, 1975.

Harry Marshall Deliere, Dr.P.H., Assistant Professor of Health Administration, \$22,000 for 12 months, August 1, 1975.

John Thomas Samaras, Ph.D., Assistant Professor of Health Administration, \$17,500 for 12 months, June 1, 1975.

Alma Laura Chism Cochran, Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975.

Jessica Patricia Dolphin, reappointed Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Martha A. Edgar, M.A., reappointed, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Betty Jean Lambert, reappointed Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Anne J. Lauf, reappointed Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Evelyn Ann Tingley McKennon, Assistant Professor of Nursing, \$10,450 for 9 months, September 1, 1975.

Sheila K. Taylor Myers, Assistant Professor of Nursing, \$15,015 for 11 months, August 1, 1975.

Virginia M. Shively, reappointed, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Carol Rose Smith, reappointed, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

Rosemary Wood, reappointed, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, without remuneration, July 1, 1975 to July 1, 1976.

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Ruth Evelyn Kramer Young, Assistant Professor of Nursing, \$12,000 for 10 months, August 1, 1975.

Mark William Fry, Visiting Assistant Professor of Pedodontics, without remuneration, June 1, 1975.

Gary Kent Borrell, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1975.

Paul Robinson Lanier, M.D, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1975.

James M. Hartsuck, M.D., reappointed Clinical Assistant Professor of Surgery, without remuneration, July 1, 1975.

Wendy J. Ainsworth, Instructor in Communication Disorders, \$12,500 for 12 months, July 21, 1975.

Robert Richard Richter, Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, July 1, 1975.

John Thomas Biggs, D.D.S., Instructor in Operative Dentistry, \$20,500 for 12 months, July 1, 1975.

Norman L. Dunitz, M.D., Clinical Instructor in Orthopaedic Surgery, without remuneration, July 1, 1975.

J. B. Vosburg, M.D., Clinical Instructor in Orthopaedic Surgery, without remuneration, July 1, 1975.

James E. Winslow, M.D., Clinical Instructor in Orthopaedic Surgery, without remuneration, July 1, 1975.

J. Richard Hall, D.D.S., Instructor in Periodontics, \$1,925 for 11 months, .10 time, July 1, 1975.

William Louis Roberts, D.D.S., Instructor in Periodontics, without remuneration, May 1, 1975.

Diana Lynn Matt, Special Instructor in Physical Therapy, without remuneration, July 1, 1975.

Frederick Marshall Brandon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Robert B. Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

David V. Eakin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Gary Gene Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Glenn W. Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

George H. Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

David Escar Marley, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Donald F. Mauritsen, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

James Abraham Waltermire, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Donald C. White, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Cranfill K. Wisdom, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975 to July 1, 1976.

Carl Truman Hook, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1975.

O'Neil Joseph Engeron, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Kemper Colley Lain, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Robert James Weedn, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Marion Paul Millet	Assistant Professor of Anatomical Sciences	\$22,500		\$16,500	\$ 6,000	6-15-75	
Premindra Anthony Chandraratna, M.D.	Assistant Professor of Medicine	\$50,550		\$35,000	\$15,550	7-15-75	\$25,000 of Guaranteed Base paid by VAH
John Richard Higgins, M.D.	Assistant Professor of Medicine	\$50,200		\$30,699	\$19,501	7-1-75	Guaranteed Base paid by VAH
David Charles Levin, M.D.	Assistant Professor of Medicine	\$50,250		\$29,000	\$21,250	7-1-75	\$26,250 of Guaranteed Base paid by VAH
David Anthony Neumann, M.D.	Assistant Professor of Medicine	\$59,000		\$30,000	\$29,000	7-1-75	\$20,000 of Guaranteed Base paid by VAH
Malcolm George Robinson, M.D.	Assistant Professor of Medicine	\$50,350		\$30,000	\$20,350	7-1-75	\$10,000 of Guaranteed Base paid by VAH
Hanna Abdallah Saadah, M.D.	Assistant Professor of Medicine	\$50,250		\$30,000	\$20,250	7-1-75	
Daniel Madison Byrd, III, Ph.D.	Assistant Professor of Pharmacology, Colleges of Medicine and Dentistry	\$24,000		\$20,000	\$ 4,000	8-18-75	
Robert W. Block, M.D.	Assistant Professor of Pediatrics - Tulsa	\$50,000		\$27,000	\$23,000	8-1-75	
Mary Anne McCaffree, M.D.	Assistant Professor of Pediatrics	\$58,000		\$22,000	\$36,000	8-15-75	
Lucien Devon Rose, Ph.D.	Assistant Professor of Pediatrics	\$45,000		\$17,220	\$27,780	6-1-75	
Beverly Jane Mathis	Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine	\$25,000		\$13,912	\$11,088	7-1-75	\$12,841 of Guaranteed Base paid by VAH-Muskogee
Keith Malcolm Papinchok	Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine	\$25,000		\$13,912	\$11,088	7-1-75	\$12,841 of Guaranteed Base paid by VAH-Muskogee
Steven Dale Peak	Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine	\$25,000		\$13,912	\$11,088	7-1-75	\$12,841 of Guaranteed Base paid by VAH-Muskogee
James Edward Davis	Adjunct Instructor in Pathology	\$15,500		\$15,500	-0-	6-24-75	
Nancy Ann Honker, M.D.	Instructor in Pathology	\$18,000		\$18,000	-0-	7-1-75	
Mary Ann Gilliam, M.D.	Instructor in Pediatrics	\$48,000		\$22,000	\$26,000	7-14-75	
Frank Glen Sheddan, M.D.	Clinical Instructor in Urology	\$36,000		\$36,000	-0-	7-1-75	Guaranteed Base paid by VAH-Muskogee

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<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME</u>		<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS</u> <u>POTENTIAL</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>REMARKS</u>
		<u>CEILING</u>		<u>TENURED</u>	<u>NON-TENURED</u>			
CHANGES:								
Joe M. Parker	Clinical Professor of Surgery	FROM: \$ 5,000 TO: 63,000		FROM: \$ 5,000 TO: 21,000		FROM: -0- TO: \$42,000	6-23-75 to 6-23-76	From 1/4 to .80 time
Jerry D. Razook	Title changed from Visiting Lecturer to Assistant Professor of Pediatrics	FROM: Without Remuneration TO: \$59,999		TO: \$22,000		TO: \$37,999	7-1-75	
Jane Sullivan	Assistant Professor of Psychiatry and Behavioral Sciences	FROM: \$24,500 TO: 28,000		FROM: \$12,250 TO: 15,400		FROM: \$12,250 TO: 12,600	7-1-75	From 7/8 time to full-time

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CHANGES:

Gordon L. Bates, delete title of Adjunct Assistant Professor of Human Ecology and Environmental Health, July 1, 1975. Retains title of Visiting Lecturer in Psychiatry and Behavioral Sciences.

Jerry Blankenship, title changed from Visiting Assistant to Visiting Associate in Urology, July 1, 1975.

Willie Vern Bryan, title changed from Special Assistant for Minority Affairs to Assistant Dean of Student Affairs, College of Health, July 1, 1975. Retains titles of Assistant Professor of Allied Health Education and of Human Ecology and Environmental Health.

William A. Cain, given additional title of Adjunct Associate Professor of Medicine, July 1, 1975. Retains titles of Associate Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry, and Adjunct Associate Professor of Pediatrics.

Charles M. Cameron, Jr., titles changed from Chairperson and Professor of Health Administration and Professor of Family Practice and Community Medicine and Dentistry to Professor of Health Administration and Adjunct Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, July 1, 1975.

Carolyn Louise Campbell, titles changed from Assistant Professor of Clinical Dietetics and Instructor in Family Practice and Community Medicine and Dentistry to Adjunct Assistant Professor of Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine, salary changed from \$6,250 for 12 months, $\frac{1}{2}$ time, to without remuneration, July 1, 1975.

Robert Leroy Carpenter, titles changed from Assistant Clinical Professor of Medicine; Assistant Professor of Microbiology and Immunology, Adjunct Assistant Professor of Biostatistics and Epidemiology and Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry to Clinical Assistant Professor of Medicine, Adjunct Assistant Professor of Microbiology and Immunology, Adjunct Professor of Biostatistics and Epidemiology, and Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1975.

Richard T. Coussons, titles changed from Professor of Medicine and Assistant Professor of Research Microbiology and Immunology to Professor and Vice Chairperson of Medicine and Adjunct Assistant Professor of Research Microbiology and Immunology, College of Medicine, July 1, 1975.

Lewis DeVore, title changed from Physician Assistant, Department of Medicine, to Instructor in Dental Services Administration and Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine, salary increased from \$15,500 to \$17,500 for 12 months, July 1, 1975.

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Martha Joann Ferretti, given additional title of Acting Chairperson of Physical Therapy, July 1, 1975. Retains title of Instructor in Physical Therapy.

Lucy D. Germain, Assistant Professor of Nursing, salary changed from \$1,680 for 12 months, .125 time, to without remuneration, August 31, 1975

Harriet E. Gleaton, given additional title of Associate Professor of Anesthesiology, College of Dentistry, July 1, 1975. Retains title of Associate Professor of Anesthesiology, College of Medicine.

Pushkar N. Kaul, titles changed from Associate Professor of Research Pediatrics and of Research Medicine to Adjunct Associate Professor of Research Pediatrics and of Research Medicine, salary changed from without remuneration to \$1,944.44 per month, June 1, 1975 to August 16, 1975.

Ahmet Koker, given additional title of Assistant Professor of Anesthesiology, College of Dentistry, July 1, 1975. Retains title of Assistant Professor of Anesthesiology, College of Medicine.

Beverly Ann Lincoln, Clinical Instructor in Dental Hygiene, salary changed from rate of \$479.26 per month, full time, to without remuneration, May 1, 1975.

David William Matteson, title changed from Clinical Instructor to Instructor in Pedodontics and Administrator, Oklahoma Children's Memorial Hospital Dental Clinic, salary changed from without remuneration to \$18,000 for 12 months, .50 time, July 1, 1975.

David O. Merifield, title changed from Assistant Clinical Professor to Clinical Associate in Otorhinolaryngology, July 1, 1975.

Patrick Monroe Morgan, title changed from Adjunct Associate Professor to Adjunct Professor of Biostatistics and Epidemiology; delete title of Adjunct Associate Professor of Human Ecology and Environmental Health, July 1, 1975. Retains title of Adjunct Associate Professor of Family Practice and Community Medicine and Dentistry, College of Medicine.

Robert A. Patnode, given additional title of Adjunct Professor of Medicine, July 1, 1975. Retains titles of Professor and Acting Chairperson of Microbiology and Immunology, Colleges of Medicine and Dentistry.

Thelma Pedersen, titles changed from Professor and Chairperson to Professor of Physical Therapy, July 1, 1975.

Michael Allen Sartin, titles changed from Instructor in Radiological Sciences and Lecturer in Radiologic Technology to Visiting Lecturer in Radiological Sciences, salary changed from guaranteed base of \$15,000 for 12 months to without remuneration, July 1, 1975.

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Julius L. Scates, given additional title of Assistant Professor of Anesthesiology, College of Dentistry, July 1, 1975. Retains title of Assistant Professor of Anesthesiology, College of Medicine.

William R. Schmieding, titles changed from Associate Professor of Microbiology and Immunology, College of Medicine, and Assistant Professor of Parasitology and Laboratory Practice to Adjunct Associate Professor of Microbiology and Immunology, College of Medicine, May 16, 1975.

William O. Smith, delete title of Vice Chairperson, Department of Medicine, July 1, 1975. Retains title of Professor of Medicine.

Richard R. Sternlof, titles changed from Clinical Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Human Ecology and Environmental Health to Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1975.

Samuel Newton Stone, delete title of Associate Dean of Clinical Instruction, College of Medicine, salary changed from \$2,400 for 12 months to without remuneration, July 1, 1975. Retains title of Clinical Professor of Surgery, College of Medicine.

James W. Woods, titles changed from Director, M-D Laboratories, Professor of Physiology and Biophysics and Associate Professor of Pharmacology to Professor of Physiology and Biophysics, College of Medicine, July 1, 1975.

John M. Moore, title changed from Preceptor to Associate Preceptor in Pauls Valley, July 1, 1975.

J. H. Lindsey, title changed from Acting Preceptor to Preceptor in Pauls Valley, July 1, 1975.

James Martin, appointed Associate Preceptor in Holdenville, July 1, 1975.

RESIGNATIONS:

Richard Scott Alley, Assistant Professor of Oral Surgery, College of Dentistry and Clinical Assistant Professor of Oral Surgery, Department of Surgery, College of Medicine, August 16, 1975. Accepted position at University of Texas at San Antonio.

Keith Arnold, Associate Professor of Medicine and Assistant Professor of Pharmacology, July 1, 1975. Completion of project.

Carlos W. M. Bedrossian, Assistant Professor of Pathology and of Cytotechnology and Chairperson, Department of Cytotechnology, August 1, 1975. Accepted position with University of Texas, Houston.

Barbara Chesney, Adjunct Assistant Professor of Psychiatry and Behavioral Sciences and Visiting Lecturer in Family Practice and Community Medicine and Dentistry, July 1, 1975. Moved out of State.

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Hassan Dannawi, Clinical Assistant in Pediatrics, July 1, 1975.

Bengtha Ann DeSpain, Clinical Instructor in Dental Hygiene, April 16, 1975.

Stanley W. Ferguson, Adjunct Assistant Professor of Biostatistics and Epidemiology and Research Associate in Medicine, July 1, 1975. Accepted position with Colorado State Department of Health.

Albert J. Glass, Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1975. Moved out of State.

Simon David Glass, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1975. Moved out of State.

Kenneth Gould, Assistant Professor of Medicine, July 1, 1975. Completion of project.

Marian E. Grier, Assistant Professor of Nursing, August 1, 1975. Accepted better paying position in Florida.

Terry Dale Handshy, Special Instructor in Respiratory Therapy, July 1, 1975.

Ronald J. Hill, Junior Clinical Assistant in Otorhinolaryngology, July 1, 1975.

Harriet Watts Holbrook, Special Instructor in Physical Therapy, July 1, 1975.

Polly Hunt, Instructor in Social Work, Department of Psychiatry and Behavioral Sciences, July 1, 1975.

Jorge C. Lagos, Associate Professor of Pediatrics and of Neurology, July 1, 1975. Entering private practice.

William Burton Lemmon, Consultant Professor of Psychiatry and Behavioral Sciences, July 1, 1974. No longer participates in departmental activities.

Dick M. Lowry, Clinical Professor of Otorhinolaryngology, June 24, 1972. Resigned.

Linda Kathleen Massey, Instructor in Microbiology and Immunology, July 1, 1973.

Marjorie Menefee, Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1975. Moved out of State.

Charles Lawrence Neal, Clinical Associate in Otorhinolaryngology, July 1, 1975.

Walter Nelson Piper, Assistant Professor of Pharmacology, Colleges of Medicine and Dentistry, August 1, 1975. Accepted position with University of California, San Francisco.

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Donna Hessler Rhodes, Special Instructor in Physical Therapy, July 1, 1975.

David Lee Richardson, Instructor in Radiological Sciences and Lecturer in Radiologic Technology, July 1, 1975.

James Franklin Satterlee, Instructor in Endodontics, June 1, 1975.

Dixie E. Snider, Clinical Assistant in Medicine, July 1, 1975.

Edwin E. Soule, Assistant Professor of Medicine Jurisprudence, Department of Medicine, July 1, 1975. Not active in Department of Medicine.

John B. Thompson, Associate Professor of Medicine, July 1, 1975. Moved out of State.

Bertrand Ray Worsham, Instructor in Psychiatry and Behavioral Sciences, July 1, 1975.

RETIREMENT:

Inez Haynes, Assistant Professor of Nursing, September 1, 1975.

Approved.

President Sharp reported the following deaths:

Carol S. Booth, Instructor in Health Administration, on April 7, 1975.

Charles W. Clark, Assistant Professor of Psychiatry and Behavioral Sciences, on June 30, 1975.

b. Admissions Requirements - College of Medicine

President Sharp said he has been informed that on June 20, 1975, the Oklahoma State Regents for Higher Education approved the University's request for a revision of the requirements for first-year admissions to the College of Medicine as follows:

1. Prerequisite Courses

- a. Two semesters of Organic Chemistry or its equivalent, including laboratory experience is required.
- b. One course from among the following list is required: Genetics, Comparative Anatomy, Embryology, Histology, and Cell Biology.

2. Grade Point Average and Medical College Admission Test

- a. Students shall be required to present a minimum grade point average of 3.0 (on a 4.0 scale) overall and for prescribed courses or an average score of 500 on the Medical College Admissions Test.
- b. Students shall be required to present a minimum grade of 2.0 (on a 4.0 scale) in each of the prescribed prerequisite courses.

The admissions requirements as revised are effective with the entering class for the fall 1977 semester.

This was reported for information. No action was required.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Dian M. Austin, Clinical Supervisor, Department of Communication Disorders, \$13,700 for 12 months, June 2, 1975.

Arvel Lee Casey, Project Manager, Department of Pathology, \$16,500 for 12 months, May 22, 1975.

CHANGES:

Jack M. Cochran, Director of Public Relations, salary increased from \$19,700 to \$23,200 for 12 months, July 1, 1975. Transferred from Norman Campus, July 1, 1975.

Carole Ann Harrington, Orthoptist, Department of Ophthalmology, salary changed from \$6,000 for 12 months, $\frac{1}{2}$ time, to \$12,000 for 12 months, full-time, June 16, 1975.

Michael T. McCanless, changed from Senior Writer, Media Information Office, to Senior Writer, Grant Information Services, salary increased from \$10,000 to \$10,800 for 12 months, July 1, 1975.

Approved.

b. 1975-76 Budget

A copy of the 1975-76 Health Sciences Center Budget had been distributed to each member of the Board earlier this week. It was reviewed

in detail by the Budget Committee on Wednesday morning. Regent Braly said the Budget Committee recommends approval.

President Sharp called attention to an error in the budget involving the title of Joe Flowers in the Media Information Office. His title should be corrected to Director of Information Services and President Sharp asked that this correction be a part of the action on the budget. He called attention to the fact the academic promotions which are included in the budget were acted on at the special meeting held on June 19 (see p. 13507).

The budget was approved with the corrected title for Mr. Flowers.

c. Mammography X-Ray Film

Six firms responded to our bid on mammography film and bags for the Breast Screening Center. Nine bids were mailed. Bids received are as follows:

Miller X-Ray Company
Oklahoma City

Mammography Film	\$23,262.72
Mammography Bags	5,664.00

Litton Medical Systems
Oklahoma City

Mammography Film	\$23,542.08
Mammography Bags	5,593.92

R. P. Kincheloe Company
Dallas, Texas

Mammography Film	\$28,027.20
Mammography Bags	6,660.48

General Electric Company
Oklahoma City

Mammography Film	\$23,262.72
Mammography Bags	5,528.64

Merkel X-Ray Company
Oklahoma City

Mammography Film	\$24,664.32
Mammography Bags	5,860.80

The bid of General Electric Company contains an escalator clause and is unacceptable. The recommendation is to accept the lowest bid offered that meets specifications.

Funds are available in Budget Account C2300202 and C2300203 to make these purchases.

President Sharp recommended awards as follows:

Miller X-Ray Company
Oklahoma City

Item #1	\$23,262.72
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Litton Medical Systems
Oklahoma City

Item #2	<u>5,593.92</u>
Total	\$28,856.64

Approved.

d. 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 Campus for June, 1975. Also in the agenda was a list of all contracts executed during June 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.

Approved.

V. Operations and Physical Plant

a. Health Sciences Center Leases

The following leases are proposed for Health Sciences Center programs and operations with the terms as specified:

1. Approximately 4,550 square feet of the second floor of Building No. 3 of the North Gate Office Complex located at 4020 N. Lincoln Boulevard, Oklahoma City,

owned by the North Gate Development Corporation. This area is used by the Department of Psychiatry and Behavioral Sciences for their Family Counseling and Child Development Clinic. The rent is \$2,729.17 per month. The term of the lease is July 16, 1975 through July 15, 1976.

2. 6,600 square feet (entire fifth floor) of the Rogers Building owned by the Oklahoma Medical Research Foundation. The space is used for the Financial Services Offices of the Health Sciences Center. The rental rate is \$3,300 per month. The term of the lease is July 1, 1975 to July 1, 1976.
3. One three-story reinforced concrete building, approximately 112 feet by 56 feet in size located at 12 N.W. 6th St. in Oklahoma City. This space has been leased for a number of years from Earl F. Holyfield for the Health Sciences Center Shipping and Receiving Department. When the University Hospital was transferred to a separate Board of Trustees, the receiving, shipping and warehouse space was transferred to the Hospital, including the lease. The University Hospital has leased the building for the last two years and operated the Shipping and Receiving for us. University Hospital now has their own Shipping and Receiving Department in which the University does not participate. The rental rate is \$1,400 per month and the period of the lease is July 1, 1975 through June 30, 1976.

President Sharp recommended approval of the leases explained above.

Approved.

b. College of Nursing Building

Murray-Jones-Murray, architects, have completed final plans and specifications for the College of Nursing Building. These plans have been reviewed by the faculty of the College of Nursing and by the University staff.

The total area of the building is approximately 85,000 square feet. The net assignable area available for the programs of the College of Nursing is approximately 50,000 square feet. This area is allocated to a lecture hall, a series of teaching laboratories, seminar and classrooms, faculty and administrative offices, student and staff lounges, a professional practice laboratory, TV facilities, and other educational spaces.

The estimated total cost of the project is \$5,293,896. The approved grant from the Department of Health, Education and Welfare will provide \$3,793,896. The local share is \$1,500,000 from 1968 Building Bond Funds.

The plans will be presented to the Department of Health, Education and Welfare for their final review and approval.

Regent Brett said the Facilities Planning Committee reviewed these plans and concurs in President Sharp's recommendation that the final plans and specifications be approved with authority to advertise the project for bids following approval of the bidding documents by the Department of Health, Education, and Welfare. He moved approval.

Approved.

c. Biomedical Sciences Building Corridor/Bridge Project

Wright and Selby and Associates, architects for the corridor/bridge connection between the Biomedical Sciences Building and the Basic Sciences Education Building, have completed a schematic design study for the proposed structure which will span Northeast Eleventh Street. The proposed structure is almost 200 feet in length. It will provide an all weather passageway between the two major buildings for faculty, students, and staff. When other buildings are completed, the bridge will form a key link in a system of corridors that will interconnect Everett Hospital, the Basic Sciences Education Building, the Library/Learning Resources Center, the College of Nursing Building, and other structures, as they are constructed in the future.

The present estimated construction cost of the structure is \$292,000 or \$17,000 greater than the initial estimate prepared in 1974 before undertaking the preliminary design. The adjusted project cost now is \$343,700.

Funds for the project are reserved in the budget for the Biomedical Sciences Building. In addition, the plans for this project have been presented to the staff of the Urban Renewal Authority along with a request for aid in constructing this facility. The Authority may be in a position to assist by paying all or part of the cost of the portion of the bridge located over the right-of-way for Northeast Eleventh Street.

Regent Brett said the Facilities Planning Committee reviewed these plans and concurs in President Sharp's recommendation that the preliminary plans be approved with an adjusted estimated project cost of \$343,700, and that the architects be authorized to proceed with the preparation of the final plans. He moved approval.

Approved.

d. Biomedical Sciences Building Tunnel Extension

In order to provide a container for steam and chilled water piping and an all-weather passageway between the Biomedical Sciences Building and the Library and Learning Resources Center, it is necessary to construct a section of tunnel from the east side of the building to a point approximately 125' east of the building. The remaining portion of the tunnel will be constructed as part of the Library and Learning Resources Center project and is included in plans for that project.

Funds for this work are available in the budget for the Biomedical Sciences Building.

Regent Brett said the Facilities Planning Committee reviewed these plans and concurs in President Sharp's recommendation that the schematic plans be approved and the architects authorized to complete the technical documents and that a change order to the Biomedical Sciences Building contract in the amount of \$78,319 be authorized to cover this portion of the project. Regent Brett moved approval.

Approved.

e. Biomedical Sciences Building Site Work Change Order

Because there were a number of unresolved issues and problems related to the location and design of the 1,250-space parking lot and the future of the land immediately south of the site of the Biomedical Sciences Building, it was not feasible to complete the site plan or to include major portions of the site development in the working drawings and contract documents for the project. As a result, it was necessary to defer major portions of the work and to hold a substantial reserve in the project budget for the required site work.

The project architects have prepared plans for the following items of work and the contractor has been asked to supply a change order price. The work included in the proposed change order is listed below.

1. Extend the main entrance walkways approximately 130' to the south along the east side of the parking lot.
2. Construct retaining walls along west side of building and along the east edge of the parking lot.
3. Install additional night security lighting along the south side of building.
4. Install additional security lighting between the main entrance area and the parking lot.
5. Construct a 200' long sidewalk along the south side of the building between the parking lot and the site of the Library and Learning Resources Center.

6. Construct additional steps at important changes in grade along the south side of the building.
7. Extend storm drainage system in the areas south and west of the building.
8. Extend the water supply system into the area south of the building.
9. Add two planter boxes near the main entrance to the building.

President Sharp recommended approval of this change order in the amount of \$151,751.30. Regent Brett said the Facilities Planning Committee concurs and he moved approval.

Approved.

f. Report on Major Capital Improvements Projects

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

B. Administration

V. General Policies

a. Employee Executive Council

President Sharp said the Employee Executive Council has proposed Charter and By-Law revisions as shown below:

EMPLOYEE EXECUTIVE COUNCIL CHARTER REVISIONS

ARTICLE IV - MEMBERSHIP

Section 5 - There shall be no alternates for members of the Council. When a vacancy occurs, the member group shall name a replacement according to the Constitution and/or By-Laws of the member group.

Revised to read-

Section 5 - There shall be no alternates for members of the Council. Three consecutive absences by a Council member shall be just cause for the Chairperson to request a replacement from the member group. When a vacancy occurs, the member group shall name a replacement according to the Constitution and/or By-Laws of the member group no later than the date of the next monthly meeting of the member group.

(Changed to be more specific)

ARTICLE V - OFFICERS AND MEETINGS

Section 1 - The officers of the Council shall be Chairman, Vice-Chairman, and Secretary. These officers shall be elected from members of the Council and by members of the Council at the September meeting each year.

Revised to read-

Section 1 - The officers of the Council shall be Chairperson, Chairperson Designate, and Secretary. The Chairperson Designate and Secretary shall be elected from members of the Council and by members of the Council at the June meeting each year, to take office the following September. All elected officers cease to serve as representatives of their employee groups.

(Procedural change)

Section 3 - delete - The elected Council Chairman's member group shall designate an additional officer or representative as their representative to the Council.

New Section 3-

Section 3 - In the event of a loss or resignation of any officer, an election shall be held at the next Council meeting to replace that officer.

(Procedural change)

ARTICLE VI - MEETINGS

Section 1 - Regular meetings of the Council will be held on the last working Wednesday of each month at a time and place specified by the Chairman.

Revised to read-

Section 1 - Regular meetings of the Council shall be held on the third working Wednesday of each month at a time and place specified by the Chairperson.

(Date change)

ARTICLE VII - QUORUM AND VOTING (Will be ARTICLE VIII)

(NEW) ARTICLE VII - STAFF ASSISTANT

Section 1 - A full-time Staff Assistant shall be hired by the Council to handle all record keeping of the EEC physical office and serve as the central contact person for council members and the employees of the University. He/She shall attend all meetings of the Council in a non-voting status. Dismissal from position shall require Council approval.

OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engineering	03/08/73	09/08/73	365,497 <u>366,749</u>	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	2,458,197 <u>2,534,635</u>	99%	Revenue Bonds
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76	8,700,500	82%	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	73%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75	474,000 <u>471,245</u>	12%	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	33%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T. J. Böismier Co., Inc.	03/27/75	06/25/75	81,969	85%	Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV, Project "A"		" "	" "	05/15/75	--	64,900	0%	Revenue Bonds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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. The architects have requested payment for their professional services.
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. A grant award of \$2,874,340 has been received. Final plans are being prepared.
College of Nursing Building	2	Murray, Jones, Murray	C 05/09/75	5,293,896	Design development plans for this project have been completed. A notification of grant award of \$3,793,896 has been received. Final plans are being completed.
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 05/09/75	325,000	Schematic plans are being prepared and will be presented to the Board of Regents in July 1975.
College of Medicine Tulsa Building	3	A&E Services		2,476,000	Inactive.
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.

ARTICLE IX - AMENDMENTS, ALTERATIONS, ANNULMENTS OR SUSPENSIONS
(NEW IX. PREVIOUSLY ARTICLE VIII)

Section 2 - A proposed amendment, alteration, or annulment, or a proposition to amend, alter, or annul the Constitution or the By-Laws of the Council shall be presented in writing to the Secretary who shall send copies to the members of the Council at least ten calendar days prior to the next regular or special meeting of the Council.

Revised to read-

Section 2 - A proposed amendment, alteration, or annulment, or a proposition to amend, alter, or annul the Constitution or the By-Laws of the Council shall be presented in writing to the Staff Assistant who shall send copies to the members of the Council at least ten calendar days prior to the next regular or special meeting of the Council.

(Procedural change)

ARTICLE X - RIGHTS OF THE INDIVIDUAL EMPLOYEE
(Was old ARTICLE IX, article change only)

EMPLOYEE EXECUTIVE COUNCIL BY-LAW REVISIONS

ARTICLE I - OFFICERS

Chairman

Revised to read-

Chairperson

Section 5 - The Vice-Chairman shall assist the Chairman and in the absence of the Chairman shall have all the powers and prerogatives of the Chairman.

Revised to read-

Chairperson Designate

Section 5 - The Chairperson Designate shall assist and understudy the Chairperson and in the absence of the Chairperson shall have all the powers and prerogatives of the Chairperson and shall succeed the Chairperson in office.

(Procedural change)

Secretary

Section 7 - The Secretary shall record and maintain and distribute all resolutions and proceedings of meetings to Council members and presidents (chairmen) of member groups.

Revised to read-

Section 7 - The Secretary shall record, maintain copies of minutes, resolutions and proceedings of all Council meetings and shall tender a copy to the Staff Assistant for permanent recording, reproducing, and distribution to Council members, presidents or chairpersons of member groups.

(Procedural change)

Section 8, delete.

Section 9 becomes Section 8.

ARTICLE II - STAFF ASSISTANT

(NEW ARTICLE II, OLD ARTICLE II BECOMES ARTICLE III)

Section 1 - The Staff Assistant shall, as directed by the Chairperson, conduct all official correspondence, issue all notices of meetings of the Council and shall perform such duties as may be prescribed by the Council.

ARTICLE III - COMMITTEES

(New ARTICLE III. Old ARTICLE III becomes ARTICLE IV)

Standing Committees

Section 2 - All standing committees shall be subject to the call of their respective chairmen.

Revised to read-

Section 2 - All standing committees shall meet on call of their respective chairpersons and each chairperson shall be responsible for reporting on that committee's activities at the request of the Council Chairperson.

(More detailed)

New Section 3 - The term of office of standing committee members shall be one year beginning in September and they may succeed themselves upon appointment and approval. However, no term shall exceed three (3) years.

(Rewrite of Section 5 in old ARTICLE III - NOMINATION AND ELECTION OF OFFICERS.)

New Section 4 - No person shall serve as an officer of more than one (1) standing committee each year.

Special Committees

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New Section 5 - Special committees of the Council shall be appointed by the Chairperson. Each special committee shall select a secretary from its membership.

(Rewrite of old Section 3)

New Section 6 - All special committees shall be subject to call of their respective chairperson and the chairperson shall be responsible for reporting on that committee's activities at the request of the Council Chairperson.

(Rewrite of old Section 4)

All EEC Committees

New Section 7 - All EEC committees will include one representative from each of the member groups.

University Councils and Committees

New Section 8 - University council and committee members will be recommended by the Chairperson, with approval by Council members no later than the next regular EEC meeting.

ARTICLE IV - NOMINATION AND ELECTION OF OFFICERS

(New ARTICLE IV. Old ARTICLE IV becomes ARTICLE V)

Section 1 - The election of officers of the Council shall take place annually at the September meeting.

Revised to read-

Section 1 - Election of the Chairperson Designate and Secretary of the Council shall take place annually at the June meeting each year, to take office the following September.

Delete old Section 3 - The term of office for officers of the Council and standing committee members shall be one year beginning on October 1.

New Section 3 - The term of office of Secretary of the Council shall be one year beginning at the September meeting and he/she may succeed him/herself upon re-election. However, no term shall exceed three (3) years.

Delete old Sections 4 and 5.

New Section 4 - The Chairperson Designate is elected to a one year term of office. He/She will become Chairperson of the Council the year following his/her term as Chairperson Designate. A Chairperson shall not succeed himself/herself.

Old ARTICLE IV becomes ARTICLE V.

Old ARTICLE V becomes ARTICLE VI.

President Sharp said these changes are primarily procedural and technical. A copy of the current Constitution and By-Laws was enclosed in the agenda for information.

President Sharp recommended approval of the changes in the Charter and By-Laws of the Employee Executive Council as shown, effective immediately.

Approved.

C. Academic

I. Faculty Personnel Matters

a. Personnel Actions

LEAVES OF ABSENCE:

Shirley N. Pelley, Assistant Professor of Bibliography and Social Sciences Librarian, sabbatical leave of absence with full pay, January 1, 1976 to July 1, 1976.

James Neal Huffaker, Associate Professor of Physics, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976.

Fred H. Miller, Professor of Law, leave of absence without pay for .67 time, September 1, 1975 to June 1, 1976; title changed from Professor and Associate Dean of Law to Professor of Law, salary rate changed from \$28,900 for 12 months to \$23,646 for 9 months (paid \$7,882 for September 1, 1975 to June 1, 1976, .33 time), September 1, 1975.

Martin C. Jischke, Professor of Aerospace, Mechanical and Nuclear Engineering, sabbatical leave of absence with half pay changed to leave of absence without pay, September 1, 1975 to June 1, 1976. To accept position as a White House Fellow. Also, salary rate increased from \$19,400 to \$19,900 for 9 months, September 1, 1975. Budget correction.

R. Craig Jerner, Associate Professor of Chemical Engineering and Materials Science, leave of absence without pay for ½ time, September 1, 1975 to June 1, 1976.

Ralph A. Jacobson, Assistant Professor of Chemistry, changed from sabbatical leave of absence with full pay, September 1, 1975 to January 16, 1976 to leave of absence without pay, September 1, 1975 to June 1, 1976.

APPOINTMENTS:

Martha W. Gilliland, Research Fellow, Science and Public Policy, and Assistant Professor of Civil Engineering and Environmental Science, \$14,000 for 9 months, September 1, 1975. Budget, page 185, position 8, and page 521, position 1.

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Dan Leon Wheat, Assistant Professor of Civil Engineering and Environmental Science (to be Acting Assistant Professor of Civil Engineering and Environmental Science if Ph.D. not completed by January 16, 1976), \$14,800 for 9 months, January 16, 1976. Budget, page 82, position 7.

Joseph Oliver Moore, Ph.D., Assistant Professor of Education, \$16,900 for 12 months, September 1, 1975. Budget, page 90, position 9.

John Edward Malecki, Jr., Research Fellow, Science and Public Policy, and Assistant Professor of Geography, \$13,500 for 9 months, September 1, 1975. Paid from 158-372, Technical Assessment of Western Energy Reserve Development.

Teofilo F. Gonzalez-Arce, Assistant Professor of Information and Computing Science, \$13,500 for 9 months, September 1, 1975. Budget, page 119, position 3.

David Ellis Etheridge, D.M.A., Assistant Professor of Music, \$16,000 for 9 months, September 1, 1975. Budget, page 136, position 12.

Frederick Christopher Swoyer, Assistant Professor of Philosophy, \$11,500 for 9 months (if Ph.D. not completed by September 1, 1975, to be Acting Assistant Professor of Philosophy, \$10,500 for 9 months), September 1, 1975. Budget, page 143, position 12.

Dayle Aldridge Denton, Assistant Professor of Psychology, \$12,700 for 9 months (if Ph.D. not completed by September 1, 1975 to be Acting Assistant Professor of Psychology, \$12,200 for 9 months), September 1, 1975. Budget, page 152, position 14.

Titus W. Bender, reappointed Clinical Assistant Professor of Social Work, \$15,620 for 9 months, September 1, 1975 to June 1, 1976. Paid from 152-140, Social Work Training.

Emmett Wayne Busby, reappointed Clinical Assistant Professor of Social Work, \$15,620 for 9 months, September 1, 1975 to June 1, 1976. Paid from 152-140, Social Work Training.

Richard Woodrow Chuculate, reappointed Clinical Assistant Professor of Social Work, \$17,190 for 12 months, July 1, 1975 to July 1, 1976. Paid from 153-133, Social Work for Native Indians.

Karen L. Ireby, reappointed Clinical Assistant Professor of Social Work, \$15,290 for 9 months, September 1, 1975 to June 1, 1976. \$14,512 from 152-140, Social Work Training Grant, \$778 from Budget, page 157, position 11.

Marion Jackson, reappointed Clinical Assistant Professor of Social Work, \$15,405 for 9 months, September 1, 1975 to June 1, 1976. Paid from 153-132, Comprehensive Mental Health.

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Lora Isabel McCabe, reappointed Assistant Professor of Social Work, \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Paid from 152-140, Social Work Training.

James Barney Alsip, Assistant Director for Technical Services and Assistant Professor of Bibliography, University Libraries, \$20,000 for 12 months, August 18, 1975. Budget, page 234, position 3.

James Eugene Field, Instructor in Art, \$10,000 for 9 months, September 1, 1975. Budget, page 61, position 20.

Virginia Esther Olds, reappointed Clinical Instructor in Social Work, \$16,500 for 12 months, July 1, 1975 to July 1, 1976. Paid from 152-140, Social Work Training.

Donald Schrag, Special Lecturer in Law, \$1,800 for 9 months, .13 time, September 1, 1975. Budget, page 301, position 31.

CHANGES:

Dan A. Davis, Interim Dean, College of Liberal Studies, paid \$100 per month in addition to budget salary of \$18,500 while serving as Interim Dean, July 1, 1975.

Tom J. Love, Halliburton Professor and George Lynn Cross Research Professor of Aerospace, Mechanical, and Nuclear Engineering, salary changed from \$15,500, .50 time, to \$31,000, 1.00 time, for 9 months, September 1, 1975. Budget correction.

F. Donald Clark, Dean Emeritus, College of Fine Arts, and Professor of Drama, salary changed from \$25,400 for 12 months to \$25,400 for 9 months, September 1, 1975.

C. Phillip Colver, Associate Dean, College of Engineering, and Professor of Chemical Engineering and Materials Science, salary increased from \$27,200 to \$28,400 for 12 months, July 1, 1975; title changed to Professor of Chemical Engineering and Materials Science, salary changed to \$23,155 for 9 months, September 1, 1975.

Frank B. Canfield, title changed from Professor to Adjunct Professor of Chemical Engineering and Materials Science, salary changed from \$21,000 for 9 months to without remuneration, June 10, 1975. To work in industry.

David Swank, title changed from Director, Legal Internship to Associate Dean, College of Law, September 1, 1975. Retains title of Professor of Law.

George William Gau, title changed from Acting Assistant Professor to Assistant Professor of Business Administration, September 1, 1975.

Charles Arthur Ingene, title changed from Acting Assistant Professor to Assistant Professor of Economics, September 1, 1975.

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Sara E. Robertson, title changed from Acting Assistant Professor to Assistant Professor of Home Economics, salary changed from \$12,500 to \$13,000 for 9 months, September 1, 1975

Frank V. Manning, title changed from Visiting Assistant Professor of Human Relations to Assistant Professor, Advanced Programs, salary changed from \$15,000 to \$16,500 for 12 months, July 1, 1975.

Jerry F. Muskrat, title changed from Director, Ethnic Studies, and Assistant Professor of Law to Assistant Professor of Law, salary changed from \$18,000 for 12 months to \$17,500 for 9 months, September 1, 1975.

Theodore P. Roberts, title changed from Assistant Director to Acting Director, Legal Internship, September 1, 1975. Retains title of Visiting Assistant Professor of Law.

Robert L. Leonard, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, and Research Fellow, Science and Public Policy, salary changed from \$16,600 to \$16,700 for 9 months, September 1, 1975. Budget correction.

Dell M. Hewey, Instructor in Library Science, salary changed from \$10,564 for 12 months to \$10,564 for 9 months, September 1, 1975. Budget correction.

David G. Bliss, Head Basketball Coach; given additional title of Adjunct Instructor in Health, Physical Education and Recreation, without additional remuneration, July 1, 1975.

RESIGNATIONS:

William R. Southard, Associate Professor of Marketing and Transportation and of Civil Engineering and Environmental Science, June 1, 1975. To continue position with Interstate Commerce Commission (has been on leave of absence without pay).

G. Philip Lehrman, Associate Professor of Pharmacy, August 2, 1975. To accept Assistant Deanship in New Mexico.

John E. Montgomery, Assistant Director, Law Library, and Instructor in Law, September 5, 1975.

Tom J. Lewis, Assistant Editor, Books Abroad, and Instructor in Modern Languages, June 26, 1975.

Cynthia Ann Hollingsworth, Assistant to Dean for Student Affairs, College of Pharmacy, and Visiting Instructor in Pharmacy, July 15, 1975.

Approved.

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President Sharp reported the following death:

John Finney Brookes, Professor Emeritus of Civil Engineering and Environmental Science, June 26, 1975.

b. Director

President Sharp recommended that Associate Professor Larry W. Canter be reappointed as Director of the School of Civil Engineering and Environmental Science for the period September 1, 1975 to September 1, 1979.

Approved.

D. Finance and Management

I. Non-Academic Personnel

a. Education and General, Agency Special, and Service Units

LEAVES OF ABSENCE:

Stanley R. Hicks, Director, Community Services, leave of absence without pay, July 1, 1975 to July 1, 1976.

David L. Walters, Management Systems and Project Administrator, Administration and Finance, leave of absence without pay, September 17, 1975 to July 1, 1976.

APPOINTMENTS:

Claude H. B. Brown, Staff Physician, Charles B. Goddard Health Center, \$30,000 for 12 months, July 7, 1975. Professional Staff. Budget, page 429, position 8.

James C. Dunn, Assistant Manager, The Lloyd Noble Center, \$15,000 for 12 months, June 23, 1975. Administrative Staff. Budget, page 443, position 2.

Charles Harrison, Assistant Basketball Coach, Athletic Department, \$15,500 for 12 months, June 9, 1975. Professional Staff. Budget, page 321, position 20.

Wiley Price Jeter, Jr., Staff Physician, Charles B. Goddard Health Center, \$30,000 for 12 months, July 1, 1975. Professional Staff. Budget, page 431, position 41.

William Edward Riggan, Jr., Assistant Editor, Books Abroad, \$10,227 for 12 months, July 1, 1975. Professional Staff. Budget, page 181, position 2.

Robert W. Sharp, Project Coordinator, Physical Plant, \$13,500 for 12 months, August 1, 1975. Administrative Staff. Budget, page 267, position 23.

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George L. Thomas, Director of Indian Programs, College of Engineering and Instructor in Aerospace, Mechanical and Nuclear Engineering, \$13,500 for 12 months, July 1, 1975. Budget, page 96, position 8.

Clarence Gail Thorsen, reappointed Program Development Specialist, Voluntary Training Program, Public Responsibility and Community Affairs, \$14,500 for 12 months, July 1, 1975. Professional Staff. Continuing Education funds available.

Robert D. Van Auken, Associate Director of Student Programs and Career Development, College of Business Administration, \$12,500 for 12 months, July 1, 1975. Administrative Staff. Budget, page 73, \$8,548.59 from position 6 and \$3,951.17 from position 900.

James D. White, Supervisor, Program Library Services (trainee), University Computing Services, \$12,500 for 12 months, July 1, 1975. Professional Staff. Budget, page 262, position 11.

CHANGES:

Chris Lowell Brown, Research Assistant I, University Development, salary changed from \$5,500 for 12 months, .50 time, to \$12,500 for 12 months, full time, July 1, 1975. Professional Staff. Budget, page 441, position 1.

Robert B. Claytor, Instructor in Education; given additional title Associate Director, Scholar-Leadership Enrichment Program, salary increased from \$11,700 to \$16,500 for 12 months, July 7, 1975 to July 1, 1976. Administrative Staff. Retains title of Instructor in Education to August 1, 1975.

Verner R. Ekstrom, title changed from Project Director to Program Manager, Programs in Data Management, July 1, 1975. Professional Staff.

Richard Eugene Hall, Assistant Director, School Relations, salary increased from \$11,000 to \$11,770 for 12 months, August 1, 1975. Professional Staff. Budget, page 51, position 3.

Edward G. Howard-Clinton, Project Development Specialist, Minority Business Management Programs, salary increased from \$14,000 to rate of \$14,960 for 12 months, July 1, 1975 to October 1, 1975. Professional Staff. Budget, page 218, position 2.

Mary M. James, title changed from Program Development Specialist to Program Manager, Women In-Business Programs, July 1, 1975. Professional Staff.

Nancy I. Kenderdine, title changed from Acting Assistant Dean to Assistant Dean, College of Law, July 1, 1975. Retains title of Director of Law Admissions and Placement.

Robert L. Martin, title changed from Acting Managing Director to Managing Director, Professional Development Programs, Continuing Education and Public Service, July 1, 1975. Administrative Officer.

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Ruth Ann McKinnis, Senior Personnel Analyst, Personnel Services, changed from Professional Staff to Administrative Staff, June 1, 1975.

Mary Ann Newcomer, Assistant to the Dean, College of Liberal Studies, changed from Professional Staff to Administrative Staff, July 1, 1975.

William G. Powell, title changed from Senior Systems Analyst to Supervisor Terminal Operations, University Computing Services, July 1, 1975. Professional Staff.

Thomas A. Prickett, title changed from Student Program Library Analyst to Programmer, University Computing Services, salary rate increased from \$3.50 per hour to \$10,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Budget, page 262, position 13.

Theodore M. Raley, title changed from Project Director, Regional VI Management Training, to Program Manager, Special Training Projects, salary rate increased from \$18,000 to \$19,800 for 12 months, July 1, 1975 to January 1, 1976. Professional Staff. Budget, page 229, position 1.

Lemoise Allen Savage, title changed from Coordinator, Recreation and Transportation, to Student Development Counselor, Center for Student Development, July 1, 1975. Professional Staff.

Jerry W. Stanley, title changed from Student Assistant Wrestling Coach to Assistant Wrestling Coach, Athletic Department, salary increased from \$3.09 per hour, .50 time, to \$9,200 for 12 months, July 1, 1975. Professional Staff. Budget, page 322, position 47.

Wilbur P. Walker, Director of Special Programs, University Community, salary increased from \$15,015 to \$15,260 for 12 months, July 1, 1975. Budget, page 35, position 3.

Stephen H. Van Hauen, Jr., Associate Vice President for Administration and Finance and Budget Director; given additional title of Adjunct Professor of Business Administration, September 1, 1975.

RESIGNATIONS:

Sandra Rigsby Abbott, Medical Technologist, Goddard Health Center, August 13, 1975.

Michael Ned Burleson, Staff Physician, Goddard Health Center, August 12, 1975.

Betty Chase, Program Development Specialist, Health Studies, June 23, 1975.

Richard Artha Dixon, Conference Specialist, Health Studies, July 31, 1975.

Edward Charles Evans, Assistant Basketball Coach, Athletic Department, July 29, 1975.

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Mary E. Savage, Conference Specialist, Health Studies, August 7, 1975.

Margaret Doris Tonemah, Chief X-Ray and Medical Technician, Goddard Health Center, July 1, 1975.

Martha Jane Weyneth, General Duty Staff Nurse, Goddard Health Center, July 11, 1975.

Gary L. Whitley, Senior Systems Analyst, University Computing Services, July 29, 1975.

RETIREMENTS:

Babe Morris Strong, Director, Contracts and Security, Office of Research Administration, July 1, 1975.

Boyce D. Timmons, Director, Indian Education Unit, Southwest Center for Human Relations Studies, August 1, 1975.

Approved.

b. Grants and Contracts

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

APPOINTMENTS:

Lilburn H. Autry, reappointed Program Manager, Rehabilitation Management Programs, and Project Director, RSA Management Training, salary rate increased from \$21,000 to \$23,100 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 127-554, 153-556, and 153-560.

Leila M. Barfield, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$13,900 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Joseph L. Barron, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$17,500 to \$18,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Hans F. Blocklinger, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Anthony V. Bluitt, reappointed Director of Threshold and Coordinator of Trio Programs, salary rate increased from \$14,500 to \$16,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-203.

Jimmy H. Brewer, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Francis Jay Callaghan, reappointed, title changed from Course Moderator to Program Development Specialist, Rehabilitation Administrative and Management Programs, salary rate increased from \$13,200 to \$16,200 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-560.

James Earl Christian, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary rate increased from \$15,400 to \$16,900 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-322.

Dale R. Claiborne, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,500 to \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Leon V. Crowley, reappointed Associate Director, Consultative Center, and Program Development Specialist, Southwest Center for Human Relations Studies, salary rate increased from \$18,900 to \$20,800 for 12 months, July 1, 1975 to July 1, 1976. Administrative Staff. Paid from 157-323.

Phillip H. Donahue, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

James E. Ellis, reappointed Associate Director, FAA Management Training School, salary rate increased from \$23,000 to \$24,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Ira M. Eyster, reappointed Project Director, Law-Focused Curriculum Project, and Associate Director of Southwest Center for Human Relations Studies, salary rate increased from \$20,750 to \$22,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 152-544 and 127-531.

Thomas H. Gallaher, reappointed Director, Teacher Corps, and Adjunct Associate Professor of Education, salary rate increased from \$20,304 to \$21,300 for 12 months, July 1, 1975 to July 1, 1976. Paid from 153-569.

Richard C. Gardner, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$18,000 to \$18,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Joe M. Garrison, reappointed Director, Consultative Center, Southwest Center for Human Relations Studies, salary rate increased from \$23,200 to \$25,500 for 12 months, July 1, 1975 to July 1, 1976. Administrative Staff. Paid from 157-322.

Herschell G. Gordon, reappointed, title changed from Senior Course Moderator to Supervisor of Instruction, FAA Management Training School, salary rate increased from \$14,500 to \$16,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Otis G. Groom, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Peter Harlan Hackbert, Program Development Specialist, Southwest Center for Human Relations Studies, Survey and Evaluation Project and Training Model for EEO, rate of \$17,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-304 and 157-305.

Lloyd D. Harris, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Gene L. Hauptert, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Frank Hawthorne, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Ralph R. Holman, reappointed Supervisor of Instruction, FAA Management Training School, salary rate increased from \$17,500 to \$18,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Gordon R. Jackson, reappointed, title changed from Course Moderator to Program Development Specialist, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

John L. Jackson, reappointed Program Development Specialist, Rehabilitation Administrative and Management Programs, salary rate increased from \$16,000 to \$17,600 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-560.

Jorge F. Landler, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

James B. Lloyd, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Nelvina C. McKee, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, salary rate increased from \$12,000 to \$12,200 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 155-205.

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Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$17,000 to \$17,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Phil Terry Newkumet, reappointed, title changed from Assistant Director for Counseling to Associate Director, Center for Student Development, salary rate increased from \$13,000 to \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Retains title of Coordinator of Veterans' Affairs. Professional Staff. Paid from 175-130 and 153-205.

Mae Frances Nolan, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary rate increased from \$15,400 to \$16,900 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-323.

Vincent G. Oberg, reappointed, title changed from Course Moderator to Program Development Specialist, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210, FAA Management Training School.

Philip W. Phillips, reappointed Psychometrist, FAA Management Training School, salary rate increased from \$15,000 to \$15,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Wanda L. Potter, reappointed Assistant RTO Officer, Child Development Programs, Head Start Regional Training Office Program, rate of \$13,000 for 12 months, July 1, 1975 to July 1, 1976. Also leave of absence without pay, August 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-642.

Mark A. Rainer, Jr., reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Charles Vern Robertson, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary rate increased from \$17,900 to \$19,700 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-322.

Thomas J. Ross, reappointed Project Director, FAA Management Training School, salary rate increased from \$27,000 to \$28,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

John E. Rodolph, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,500 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Bob W. Rushing, reappointed Media Specialist, FAA Management Training School, salary rate increased from \$12,000 to \$12,900 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

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Bille W. Russell, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$17,500 to \$18,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Marilyn Rycroft, reappointed Counselor, Threshold, salary rate increased from \$9,000 to \$10,100 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-203.

Edward E. Smith, reappointed Supervisor of Instruction, FAA Management Training School, salary rate increased from \$18,000 to \$18,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Sarah Jane Smith, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,500 to \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

George Stadter, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$16,000 to \$17,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Clifford T. Stephens, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,500 to \$14,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Joseph L. Strelecki, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Charles Francis Sweeney, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

James Claude Thomas, reappointed Program Development Specialist, Rehabilitation Management Programs, salary rate increased from \$16,000 to \$17,600 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-556.

Opal Thurman, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Robert L. Trospen, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Gene T. Tyner, reappointed Program Development Specialist, Rehabilitation Administrative and Management Programs, salary rate increased from \$16,000 to \$17,600 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-556.

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James F. Unger, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$16,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Madeline Voda, reappointed Administrative Assistant, FAA Management Training School, salary rate increased from \$11,000 to \$12,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Estelle C. Waintroob, reappointed Training Coordinator, WIN Training Center, salary rate increased from \$11,500 to \$13,500 for 12 months, July 1, 1975 to July 1, 1976. Paid from 152-901.

Allen H. Walker, Jr., reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,500 to \$16,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Ralph Isaac Williams, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Browder A. Willis, Jr., reappointed Course Moderator, FAA Management Training School, \$12,500 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Wayne R. Wilson, reappointed Senior Course Moderator, FAA Management Training School, \$15,000 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

CHANGES:

Sheila J. Bobalik, title changed from Secretary I to Research Assistant I, Oklahoma Archaeological Survey, salary increased from \$2.50 per hour to \$12,240 for 12 months, May 13, 1975 to September 5, 1975. Professional Staff. Paid from 158-370.

James Andrew Smith, title changed from Program Development Specialist, Educator's In-Service Training Program, to Program Development Specialist, Teacher Corps, and Instructor in Education, salary rate increased from \$14,000 to \$15,500 for 12 months, July 1, 1975 to July 1, 1976. Professional and Academic. Paid from 153-569.

John Edward Steffens, title changed from Program Development Specialist, Southwest Center for Human Relations Studies, and Field Consultant-Education Specialist, Consultative Center, to Field Consultant-Education Specialist, Consultative Center, Southwest Center for Human Relations Studies, salary rate increased from \$16,900 to \$18,600 for 12 months, July 1, 1975 to July 1, 1976. Professional and Academic. Paid from 157-323.

RESIGNATIONS:

Howard G. Caver, Course Moderator, FAA Management Training School, June 28, 1975.

Judith J. Lucas, RTO Project Manager and Director, Child Development Programs and Head Start Regional Training Office Programs, September 1, 1975.

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- 127-531 - Southwest Center for Human Relations Studies
- 127-554 - Rehabilitation Management Programs
- 152-544 - Law-Focused Curriculum Project
- 152-901 - WIN
- 153-203 - Special Services for Disadvantaged
- 153-205 - Veterans' Cost of Instruction Program
- 153-556 - Teaching Grant - Training in Rehabilitation Administration
- 153-560 - Rehabilitation Continuing Education Management Training
- 153-569 - Tenth Cycle Teacher Corp Program
- 155-205 - American Indian Student Services
- 157-210 - FAA Management Training School
- 157-304 - Survey and Evaluation of American Indians in Oklahoma
- 157-305 - Training Model for EEO Indian Students
- 157-322 - Consultative Center for Equal Education Opportunities General ASST Center
- 157-323 - Consultative Center for Equal Education Opportunities
- 157-642 - Head Start Regional Training Office Programs
- 158-370 - USDA Soil Conservation Service
- 175-130 - Center for Student Development

Approved.

II. Budgets

a. Scholar-Leadership Enrichment Program

The following program statement and proposed budget have been developed:

The general objectives of the Scholar-Leadership Enrichment Program are, among other things, to bring the best students throughout Oklahoma into contact with the best scholars in their respective fields; to develop qualities of both scholarship and leadership in these students; to direct the energy of the program to intellectual excitement and academic achievement; to benefit the entire higher education community in Oklahoma; to identify programs of strength and to enhance their value through a variety of flexible delivery systems; to build interdisciplinary approaches, particularly at the graduate and professional levels; and to explore new emphasis but not to develop new

programs as such. Distinguished visiting lecturers and seminar coordinators will be chosen with these goals in mind, especially the two-fold mission emphasizing both scholarly pursuits and leadership ability.

The structure of the program will include two advisory committees consisting of University faculty and students, one at the undergraduate level and the other at the graduate and professional level. The mission of the two advisory groups includes developing ideas for program content, substance, and design; the establishment of screening processes to select our best students; the development of an overall theme; and general assistance in soliciting the participation of the general faculty and various chairpersons, deans and directors. In addition, a faculty coordinator representing each institution will provide the connective tissue of communications and planning on each of the cooperating campuses throughout the State. We are also looking forward to designing an overall theme that will be useful and provocative.

Our detailed plans at the present time are somewhat tentative but are built on certain assumptions and probabilities. Among these probabilities are that the programs will have two major emphases, one at the graduate and professional enrichment level, which will be largely interdisciplinary in its emphasis, and the other at the undergraduate level. We look forward to at least three major levels of participation by students. The first will be core groups of our brightest seniors and graduate students who will participate in credit-granting seminars. Another type of core group will include University Scholars, the President's Leadership Class, and the Junior College Leadership Class. A second level of participation will be through "participant groups"; these somewhat larger groups will be involved in the informal aspects of the program as well as in the lecture series. The current program design calls for coffee talks, informal get-togethers, special formal talks, and large-scale presentations which will also include the third group, namely the University community or indeed the Statewide community who would be invited to attend the major lectures.

At the undergraduate level we will use a delivery system similar to the Advanced Program. To provide discipline and planning, students will be given bibliographies so that they can prepare for the credit-granting seminars through the leadership of faculty coordinators. Students enrolled in the seminars will be required to attend the various programs which will be designed to meet academic standards we insist upon as essential to the success of the enrichment program. Prominent national and international experts and resource people will be brought to campus for special seminars, lectures, and informal meetings. Additionally, the programs to be conducted for several days or a week during the regular academic semesters will utilize the talkback television facilities so as to reach students on other campuses, whereas the intersessions will provide a vehicle for bringing students from other institutions to the Norman Campus.

At the graduate and professional levels, these same types of formats and delivery systems would be used, but the emphasis would be on higher levels of scholarship and on interdisciplinary approaches so as to attract both faculty and graduate students.

The program/function budget shown below reflects the above goals and organizational design. It is based on the involvement of approximately 200 core students (25 per seminar) in at least eight seminars, each of which would be one week in length; these seminars would be conducted throughout the year and during the intersessions, as would the public lectures. The program categories include various costs associated with the student seminar program, including utilization of the talkback TV system, educational materials, space and housing facilities for the intersessions, supplies and equipment, and funds for visiting lecturers and resource and support personnel. The budget for the public lecture series includes funds for honoraria, services, supplies, and the publication of lecture presentations.

Program/Function Budget

I. Administrative Salaries and Wages			
Director (12 mos., .50)	\$11,500		
Secretary (1.0)	5,600		
Administrative Fringe Benefits	<u>1,850</u>	\$18,950	
II. Student Seminar Program			
Educational Materials	\$11,000		
Talkback TV	7,000		
Student Housing (Intersession)	6,500		
Seminar Space Rental	3,000		
Supplies and Equipment	9,000		
Visiting Lecturers, Resource and Support Personnel	<u>74,550</u>	\$111,050	
III. Public Lecture Series			
Visiting Lecturers	\$ 8,000		
Space Rental, Services, and Expenses	4,000		
Supplies and Equipment	4,000		
Publications	<u>4,000</u>	\$ 20,000	
Total Budget		<u>\$150,000</u>	

President Sharp recommended approval of the budget as shown.

Approved.

- VI. Purchases
 - a. Pianos

July 24, 1975

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Bids have been received for 7 pianos with benches, 2 Steinway Model B, and 5 Steinway Model M.

These pianos are for the School of Music. Payment will be made from account 166 063.

Bids received are:

Sharp & Nichols Music Co.
Oklahoma City

(a) Model B	\$6,972.00 ea.	\$13,944.00	
(b) Model M	4,599.00 ea.	<u>22,995.00</u>	\$36,939.00

Saied Music Co.
Tulsa

(a) Model B	\$7,525.00 ea.	\$15,050.00	
(b) Model M	5,025.00 ea.	<u>25,125.00</u>	\$40,175.00

Gerald Neal Piano & Organ Co.
Little Rock

(a) Model B	\$7,720.00 ea.	\$15,440.00	
(b) Model M	5,117.50 ea.	<u>25,587.50</u>	\$41,027.50

Whittle Music Co.
Dallas

(a) Model B	\$7,710.00 ea.	\$15,420.00	
(b) Model M	5,147.50 ea.	<u>25,737.50</u>	\$41,157.50

Max Kreutz House of Music
Wichita Falls

(a) Model B	\$8,300.00 ea.	\$16,600.00	
(b) Model M	5,475.00 ea.	<u>27,375.00</u>	\$43,975.00

J. R. Reed Music Co.
Austin

(a) Model B	\$8,375.00 ea.	\$16,750.00	
(b) Model M	5,550.00 ea.	<u>27,750.00</u>	\$44,500.00

President Sharp recommended the award be made to Sharp & Nichols Music Co., the low bidder.

Approved.

b. Nitrogen Gas

Bids have been received for approximately 24,300,000 SCF of nitrogen to be delivered in bulk to the Oil Well Blowout Prevention School during the period July 1, 1975 through June 30, 1976.

This gas is pumped into the well under pressure then released to simulate a blowout.

Funds are available in account 127-581 to cover this purchase.

Because a number of variables are involved it was necessary to establish some base figures for evaluating the bids. The base figures used are 140,000 SCF (Standard Cubic Feet) per delivery, 60 mile haul and 10 hours per day.

It is estimated there will be delivery each Tuesday and Thursday except for holidays.

The figures shown below are for one trip. It is estimated the total contract will approximate \$100,000.00.

Bids received are:

Nitrogen Oil Well Service Company
Houston, Texas

Minimum Charge \$350.00

Nitrogen Charge

25,000 SCF	N/C	
25,000 SCF @ \$.90/100 SCF	\$225.00	
25,000 SCF @ .80/100 SCF	200.00	
<u>65,000 SCF @ .70 /100 SCF</u>	<u>455.00</u>	
140,000 SCF		880.00

Mileage Charge

60 miles @ \$.45 per mile 27.00

Time Charge

8 hrs.	N/C	
<u>2 hrs. @ \$20.00 per hour</u>	<u>\$40.00</u>	
10 hrs.		<u>40.00</u>

Total Charge: \$1,297.00

July 24, 1975

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Nitrogen Service Company
Houston, Texas

Minimum Charge \$375.00

Nitrogen Charge

25,000 SCF	N/C	
25,000 SCF @ \$.95/100 SCF	\$237.50	
25,000 SCF @ .90/100 SCF	225.00	
<u>65,000 SCF @ .80/100 SCF</u>	<u>520.00</u>	
140,000 SCF		982.50

Mileage Charge

60 miles N/C

Time Charge

10 hours N/C

Total Charge \$1,357.50

Aircowell Department
Airco Industrial Gases
Houston, Texas

Plan A

This plan based on "take or pay" for a minimum of 140,000 SCF per day Tuesday and Wednesday of each week during contract period. The Blowout Prevention School cannot guarantee such a large volume and must schedule delivery on Tuesday and Thursday.

Nitrogen Charge

140,000 SCF @ \$.90/100 SCF \$1,260.00

Mileage Charge

60 miles @ \$.75 per mile 45.00

Total Charge \$1,305.00

Plan B

Minimum Charge \$715.00

Nitrogen Charge

75,000 SCF	N/C	
<u>65,000 SCF @ \$.77/100 SCF</u>	<u>\$500.50</u>	
140,000 SCF		500.00

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Mileage Charge

60 miles @ \$.75 per mile 45.00

Time Charge

4 hrs.	N/C	
6 hrs. @ \$27.00 per hour	<u>\$162.00</u>	
<u>10 hrs.</u>		<u>162.00</u>

Total Charge \$1,422.50

President Sharp recommended the award be made to Nitrogen Oil Well Service Company, Houston. Deliveries will be from Oklahoma City.

Approved.

c. Bituminous Finisher

Bids have been received for a bituminous finisher. This unit is to be used by the Department of Physical Plant and payment is to be from Physical Plant Service Account #147-201.

Bids received are:

R. A. Young & Son, Inc.
Fort Smith, Arkansas
Less 5%-20 days

This company bid three different models of the Economy "Power Box" self-propelled asphalt paver. The bids on the two smaller models are not included because, according to the Director of Physical Plant, even the largest unit bid, the Model T-450, is too small to be considered in making the award. See attached memorandum from Mr. Robeson.

Power Box Model T-450 with listed extras	\$32,110.00	
Less 5%	<u>1,605.50</u>	\$30,504.50

Bert Smith Road Machinery Co., Inc.
Oklahoma City
Less ½ of 1% - 10 days, net 30

Bidding Model PF-35 Blow-Knox as specified with listed extras as specified		\$34,578.00
---	--	-------------

½ of 1% discount not deducted because of 10 day limit.

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Clarence L. Boyd Co., Inc.
Oklahoma City

Bidding Model 35 Blow-Knox as specified with listed extras as specified	\$48,415.00	
Less Discount	<u>6,015.00</u>	\$42,400.00

The attached comparative analysis prepared by Mr. Robeson, Jr., is a comparison of the largest model "Power Box" paver bid with the unit specified.

Bids were sent to:

Bert Smith Road Machinery Co., Inc.
Oklahoma City

Butler Sparks Machinery Co.
Oklahoma City

R. A. Young & Son, Inc.
Oklahoma City

Bucklin Equipment Co.
Oklahoma City

The Clarence L. Boyd Co.
Oklahoma City

Leland Equipment Co.
Oklahoma City

Consolidated Equipment Sales, Inc.
Oklahoma City

President Sharp recommended the award be made to Bert Smith Road Machinery Co., Inc., at a total cost of \$34,578.00. The $\frac{1}{2}$ of 1% discount will be taken, if we can, when the invoice is received.

Approved.

d. Xerox Copier Purchase Orders

For the fiscal year 1976, the Norman Campus has consolidated all Xerox copier rental requirements into two separate purchase orders rather than the fifty plus purchase orders that are normally issued. The total estimated Xerox copier rental costs for the year are estimated at about \$270,000. This consolidation of requirements will result in improved control and in reduction of administrative costs associated with processing purchase orders and invoices for the numerous rental copiers which are installed.

As a matter of information there is an ongoing effort to optimize the mix of machines and payment plans so as to obtain the lowest possible cost in each area. The University average rate per copy of \$.0289 compares very favorably with other universities and efforts during this fiscal year should reduce the average per copy cost further.

This was reported for information.

VII. Project Financing

a. Proposal, Contract, and Grant Report

Included in the agenda for this meeting was a summary of proposals for contracts and grants for the Norman Campus for June, 1975, as well as a list of all contracts executed during June 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.

F. The University Community

VI. Student Services

a. Sooner City Nursery School and Kindergarten

It is necessary to increase the monthly charges at Sooner City Nursery School and Kindergarten in order to meet increased costs and new minimum wage requirements.

The current rates are \$85 for children under one year of age and \$80 for children over one year.

The recommended rates are \$100 and \$90, respectively.

President Sharp recommended that the new rates be approved, to be effective August 1, 1975.

Approved.

G. Operations and Physical Plant

I. New Construction

a. Parking - Law Center Building

July 24, 1975

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The following bids were received on construction of the parking lot to serve the Law Center Building:

<u>Contractor</u>	<u>Base Proposal</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Hopo Paving Co. Oklahoma City	\$ 78,031	\$45,322	\$15,576
Bilco Paving Co., Inc. Oklahoma City	99,338	60,022	21,640
Tarver Construction Co., Norman	99,427	53,955	19,589
Southwest Paving Company Oklahoma City	107,030	68,041	28,700
Newman and Jones Paving Co. Oklahoma City	114,280	66,600	18,470
Connelly Paving Co., Inc. Oklahoma City	116,000	66,900	24,900

Alternate #1 - add West Parking Lot

Alternate #2 - deduct East Parking Lot

President Sharp recommended the contract be awarded to Hopo Paving Co. in accordance with their low base bid of \$78,031.

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

Approved.

b. Parking - The Lloyd Noble Center

In order to proceed with the financing and construction of parking for The Lloyd Noble Center, it is proposed that the University Regents authorize the following arrangements:

1. A transfer of \$100,000 from the ASDP private funds presently held in the University Foundation to The Lloyd Noble Center Parking Facility construction fund. The ASDP funds will be repaid in four annual payments with a 6% interest compounded quarterly based on the principal balance.

2. The transfer of \$100,000 from the Auxiliary Reserve account to The Lloyd Noble Center Parking Facility construction fund. These funds will be repaid to the Auxiliary Reserve account only after the commitment to the ASDP funds is fully satisfied.
3. A request to the trustee bank for the 1963 and 1964 Housing Revenue Bond Systems to transfer \$250,000 from the excess balances in the Bond Reserve accounts to the University of Oklahoma in order to assist with the construction of The Lloyd Noble Center Parking Facility.

Regent Brett said this project was reviewed by the Facilities Planning Committee yesterday and the Committee concurs in President Sharp's recommendations on this project as follows:

- a. That the fund transfers and loan arrangements be authorized.
- b. That the plans and specifications for the parking facility be approved.
- c. That the bidding of the asphalt and hot sand mix, estimated at approximately \$300,000, proceed in order that bids can be evaluated and purchase orders issued in early August; that President Sharp be authorized to approve the award of purchase orders for the asphalt and hot sand mix to the lowest and best bidders with concurrence of the Facilities Planning Committee.

Regent Brett moved approval of the recommendations. Approved.

c. General Purpose Hangar

McCracken Construction Company has completed construction of the basic shell of a general purpose hangar located near the main terminal building at Max Westheimer Field. The structure contains 20,800 square feet of area and is 130 feet wide and 160 feet long and contains a main hangar area of 100 feet square.

The total cost of the work completed including all change orders is \$147,681.

The University staff and Architectural and Engineering Services, acting as architects of record, have inspected the project and recommended that the contractor be paid in full and that the three-year warranty begin on the date of acceptance by the Board of Regents.

President Sharp recommended that (1) the Board of Regents accept this project as complete (2) the contractor, McCracken Construction Company be paid in full and (3) that the three-year warranty begin on July 24, 1975.

Approved.

d. T-Hangar Storage Units

Don E. Hansen, contractor, has completed his portion of the T-Hangar project. The building which is 320 feet long and 60 feet wide provides 10 hangar spaces and two areas which can be utilized for future office or storage units. Each hangar space is approximately 58 feet wide and 42 feet in depth.

The total cost of the portion of the project covered by this contract including one change order is \$143,000.

The University staff has inspected the project and recommends that the contractor be paid in full and that the three-year warranty begin on the date of acceptance.

President Sharp recommended that (1) the Board of Regents accept the project as complete, (2) the contractor, Don E. Hansen, be paid in full and (3) that the three-year warranty begin on July 24, 1975.

Approved.

e. Report on Major Capital Improvements Projects

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

II. Renovations, Remodeling, Repairs

a. Evans Hall Renovation

With the completion of the renovation of Buchanan Hall, the Office of Admissions and Records and the Bursar's Office were relocated from Evans Hall to Buchanan Hall. This move was in keeping with plans to convert Evans Hall into a general administrative building. Funds were transferred in 1974 in the amount of \$55,000 from Section 13 anticipating this renovation need. These funds were intended to initiate the renovation project while the final plans were being completed.

President Sharp recommended approval of the plans and the increased project budget of \$163,500. He recommended also an additional allocation of Section 13 funds of \$108,500 for this project (\$55,000 had been allocated at the June, 1972 meeting, page 11586).

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

Approved.

b. Postal Service Lease and Renovation - Cross Center

The United States Postal Service Technical Center presently leases Couch Center South Tower and other space in the Cross Center complex. They have need for additional classroom space. University Housing has existing space on the first and second floors of Cross Center Building #3. Said space will need remodeling and air conditioning to prepare it for leasing to the United States Postal Service Technical Center. They are anxious to lease the space as quickly as the University completes the remodeling. The United States Postal Service will share in the remodeling cost to the extent of \$33,735 which will be amortized over the lease life.

The University Physical Plant has submitted an estimated total cost for all of the work involved of \$85,000.

Dormitory Bond System of 1957 reserve funds are on deposit in the Trustee Bank, Liberty National Bank and Trust Company of Oklahoma City, and can be used for this project.

Regent Brett said the Facilities Planning Committee concurs in President Sharp's recommendation (1) to approve the remodeling project by the University Physical Plant in the amount of \$85,000 with funds to be drawn from existing reserves in the 1957 Dormitory Bond System, and (2) that the Housing Department be authorized to conclude lease negotiations with the United States Postal Service Technical Center.

Regent Brett moved approval of this recommendation.

Approved.

c. Kaufman and Gittinger Hall Renovation Project

Jim Cooley Construction, Inc., the general contractor for this project, has indicated that the renovation work required in Gittinger Hall has been completed in accord with the plans and specifications.

The University staff has conducted a final inspection and recommends that the Gittinger Hall portion of the project be accepted as substantially complete.

President Sharp recommended that the Board of Regents accept the Gittinger Hall portion of the project as substantially complete.

Approved.

IV. Contracts and Agreements

a. Basic Agreement with Oklahoma Department of Highways

The Regents unanimously agreed to add the following to the agenda:

In January, 1974, the basic agreement between the Board of Regents and the State of Oklahoma Highway Department for Cooperative Research was approved. Since that time a number of changes have been introduced into the agreement by the Federal Highway Administration for projects involving Federal funds. Also, the counsel for the Highway Department has made some changes he felt were necessary from the State Agency viewpoint.

Final details of the agreement have been worked out and the changes in the agreement from the earlier one principally involve the following:

- 1) Addition of a clause regarding subcontracting, VB3.
- 2) An increase in the record keeping requirement from three to five years, VII.
- 3) A rewording of the patent clause, VIII.
- 4) Addition of a section on disputes, IX.
- 5) Change in the provision regarding ownership of project purchased equipment. Highway Department will retain title, VI.
- 6) Addition of Section X on copyrights and proprietary rights and other special clauses for projects involving Federal funds. Much of this is extracted from the Federal-Aid Highway Program Manual to which the State Highway Department and its contractors must comply.

President Sharp recommended approval of the revised Basic Agreement with the State of Oklahoma Highway Department as explained above.

Approved.

V. University Property

a. George Jones Goodman Foyer

In recognition of Dr. George J. Goodman's many years of service and dedication to the University of Oklahoma and the Department of Botany and

Microbiology, the Department recommended that the foyer leading from the entrance of the Bebb Herbarium to the actual case area be designated as the George Jones Goodman Foyer. Dr. Goodman has developed the Bebb Herbarium to such an extent during his tenure at the University, that the Department of Botany and Microbiology believes he warrants tangible recognition.

The recommendation of the Department has been approved by the Dean of the College of Arts and Sciences, by the Provost, and by the Administrative and Physical Resources Council.

President Sharp recommended that the foyer leading from the entrance of the Bebb Herbarium to the actual case area be designated the George Jones Goodman Foyer in recognition of the service and dedication to the University of Dr. George J. Goodman.

Approved.

VIII. Leases and Easements

a. Farmers Home Administration Lease

The U.S.D.A. Farmers Home Administration currently leasing space for training activities of F.H.A. personnel in Walker Tower are desirous of renewing their lease for the fiscal year of 1975-76.

Space rental is at a rate of \$4.32 per square foot for 25,000 net square feet, a total of \$108,000.00.

Additional costs to be borne by the F.H.A. are: laundry service, \$3,763.00; supplies, \$1,200.00; telephone service, \$544.00; and custodial manpower, \$74,475.86.

President Sharp recommended approval of renewing the lease with the Farmers Home Administration for an additional year, effective July 1, 1975.

Approved.

H. University Development

IV. University Foundation and Trusts

a. NATTC Development Authority

Mr. Walter Neustadt's term as a Trustee of the NATTC Development Authority expires on October 1, 1975.

President Sharp recommended that Mr. Neustadt be reappointed for another seven-year term to October 1, 1982.

July 24, 1975

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Approved.

There being no further business the meeting adjourned at 11:20 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

The following were present at all or part of the meeting.

Mr. Earl Whitman, University Purchasing Director
Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. Terry Womack, Student President
Mr. Bill Jones, Chief of Security
Mr. Vic Robeson, Director of Norman Campus Physical Plant
Mr. Arthur Tuttle, University Architect
Mr. Gary Smith, Director of Financial Administration, HSC
Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
Mr. Mike Treps, Director of Media Information
Ms. Donna Murphy, Senior Writer, Media Information
Mr. Dave Smeal, Assistant Director for Broadcast Services, Media Information
Mr. Mike Sulzycki, Writer - Producer, Media Information
Ms. Gail Peck, Oklahoma City Times
Ms. Judy Hargrove, Daily Oklahoman
Ms. Karen Hand, KOMA Radio
Mr. Warren Veith, Oklahoma Daily
Mr. Jim Bross, Norman Transcript
Ms. Nancy Gilson, Oklahoma Journal
Mr. Brian Edwards, KWTW

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker-Graves	Royco Construction Company	01/11/73	01/10/75 05/15/75	4,929,000 5,094,298	97 %	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	140,000 143,000	100%	Noble Flying Fund, Other Auxiliary Reserves
Gittinger/Kaufman Renovation	Turnbull, Mills Carnahan, Thompson, Delano	Jim Cooley Construction	09/12/74	01/01/76	715,682 714,157	74 %	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	47 %	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 5,729,867	72 %	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	100 %	Auxiliary Reserves
Richards Hall Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	04/26/75	44,777	100 %	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	30 %	Auxiliary Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	\$1,137,000.00	The scope of this project has been modified to include portions of of the Life Sciences Center project.
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120.00	"
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.
Nielsen Hall Renovation	18	--	--	496,000.00	A scope study is underway.
Nielsen Hall Fixed Equipment	19	--	--	7,157.00	" "
Nielsen 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	" " "
DeBarr Hall Movable Equipment	23	--	--	177,737.00	Inactive
Gould Hall Renovation	24	--	--	719,800.00	"
Burton Hall Re(25	--	--	219,000.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	A feasibility study is underway.
Armory Conversion Fixed Equipment	49	--	--	75,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	A reuse study is in process.
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 Project.
Physical Education Recreation Center	--	Reid and Heap	L10/16/66	4,965,000.00	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding.
Westheimer Field Lighting Project	--	Cornahan, 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	This project has been superseded. Elements of this project are now included in the Richards Hall Addition and Renovation Project.
Cross Center Apartments	--	A&E Services	--	180,000.00	The scope of this project is being re-evaluated by the Department of Housing.

The University of Oklahoma

1975-1976

PARKING & TRAFFIC REGULATIONS

Norman Campus



General Information

1. ADOPTION AND AMENDMENT OF REGULATIONS:

- a. The Board of Regents of the University of Oklahoma has determined that it is in the best interest of the University that rules and regulations be established to govern the keeping and use of motor vehicles by University employees and students, and parking areas for the employees and students, and to provide a method of such rules and regulations into effect and the enforcement thereof. The applicable portion of these rules and regulations shall form a part of the established regulations of the University.
- b. For the accomplishment of the above purposes, the rules and regulations stated herein have been adopted by the Board of Regents of the University of Oklahoma to be effective the fall semester of 1975.

2. MODIFICATION OF RULES AND REGULATIONS:

- a. The President of the University may revise, alter, or amend these regulations when conditions warrant. Such amendments, revisions or alterations shall, unless otherwise ruled by the Board of Regents of the University of Oklahoma, be effective and of the same

dignity as if enacted ordered by said Board of Regents. All substantive changes shall be published in the student newspaper at least five (5) times on successive days.

3. SUGGESTIONS FOR CHANGE:

- a. Written suggestions on methods of improving the Parking and Traffic system on campus are welcomed by the Parking and Traffic Office. Suggestions should be addressed to the Parking and Traffic Coordinator, Room 216 Buchanan Hall, 1000 Asp Street.

4. OBJECTIVES OF PARKING AND TRAFFIC RULES AND REGULATIONS:

- a. The objectives of these regulations are:
 - (1) To facilitate the safe and orderly conduct of University business.
 - (2) To provide parking space as conveniently as possible within the space available.
 - (3) To assure access at all times for emergency equipment.
 - (4) To minimize traffic disturbance during class hours.

General Regulations

1. The following regulations are applicable to all members of the University Community — faculty, staff and students.
2. **VEHICLE PROTECTION:**
 - a. The University makes every effort to provide protection to motor vehicles parked on campus, but cannot assume the responsibility for any loss or damage.
3. **FACULTY, STAFF AND STUDENT RESPONSIBILITY:**
 - a. The person to whom a vehicle is registered is responsible for all citations and/or violations of the Parking and Traffic rules bearing the decal assigned to him.
4. **PEDESTRIANS:**
 - a. Pedestrians will be given the right of way at all times except where traffic control lights with pedestrian indicators are provided.
5. **SPEED LIMITS:**
 - a. The maximum speed on campus streets is twenty (20) miles per hour.
 - b. The speed limit is ten (10) miles per hour for all vehicles in University parking lots.
6. **TWO WHEEL VEHICLES:**
 - a. Motorcycles, scooters and motor bicycles may be driven only on roadways and must follow the flow of motor vehicle traffic.
 - b. Bicycles may be ridden on campus walks, but at all times must be operated at a safe speed and must yield the right-of-way to pedestrians. When parked, they must use the bicycle racks and be clear of ramps, sidewalks and building entrances.

Special Parking Permits

1. **PHYSICAL DISABILITY:**
 - A. Certain spaces in restricted lots, identified by a blue wheelchair sign, are reserved for persons who must use wheelchairs. They may only be used by vehicles bearing a Wheelchair Decal in conjunction with a Disability Decal. The Wheelchair Decal is obtainable at the Norman Police Department.
 - b. Personnel with other types of physical disabilities requiring special parking privileges may obtain a Physical Disability decal by paying the yearly charge and upon recommendation of the Student Health Service. This decal must be displayed along with the Wheelchair Decal in order to use wheelchair spaces described above. To obtain a physical disability decal, an individual shall:
 - (1) Present the results of a physical examination by a private physician to the Student Health Service for certification or have a physical examination at the Student Health Service.
 - (2) Present the proper certification for the physical disability decal to the Parking and Traffic Office and purchase the decal at the Bursar's Office.
 - c. Personnel who are temporarily disabled may obtain a temporary physical disability parking decal by presenting proper certification from the Student Health Service to the Parking and Traffic Office.
 - d. Physical Disability Parking decals allow parking in faculty and staff lots but do not permit parking in the prohibited or restricted areas (No Parking Zones, Driveways, Fire Lanes, or Tow-Away-Zones, i.e.) If parked in metered lots, the meter need not be paid since a charge has already been made for the disability parking decal.
 - e. The holder of the Physical Disability Parking Permit must assume complete responsibility for the use of decal privileges. Misuse of the decal will result in suspension of parking privileges and severe disciplinary action.
2. **PRESS:**
 - a. Members of the working press covering the University may obtain a press parking permit through the Office of Public Information. These permits allow parking in restricted lots but do not allow parking in prohibited or restricted areas. Permits are issued for one academic year and must be renewed each fall. Misuse of permit will result in suspension of parking privileges.
3. **VENDORS OR CONTRACTORS:**
 - a. Outside vendors making deliveries or performing services at the University should park in service areas only. Vendors or contractors who require parking in restricted lots for long periods of time should obtain a Vendor Parking Permit from the Parking and Traffic Office.
4. **OTHER SPECIAL PERMITS:**
 - A. Permits may be acquired for special purposes such as loading equipment, overnight parking on campus, conference parking, etc. by making application to the Parking and Traffic Office.

Parking Regulations

1. Available parking space is zoned and parking permits are available which will admit faculty, staff and students to designated parking areas. The responsibility for finding a legal parking space rests with the vehicle operator. Lack of space in a particular lot is not considered a valid excuse for violation of parking regulations.
2. **FACULTY AND STAFF PARKING LOTS:**
 - a. Faculty and staff parking lots, which are both gated and ungated, are restricted to "A" and "B" permit holders from 7:00 a.m. to 3:30 p.m., Monday through Friday and from 7:00 a.m. to Noon on Saturday with the exception of certain "twenty-four (24) hour 'A' lots," which are restricted to "A" permit holders twenty-four (24) hours a day seven (7) days a week.
 - b. Faculty and Staff will be issued a "Gate Card" for use on the gated lots. The "A" card will function on both "A" and "B" lots, but the "B" will open only the gates on the "B" lots. If lost, the holder will be charged \$5.00 for a replacement card.
3. **HOUSING AREA PARKING LOTS:**
 - a. Housing area parking lots are restricted to housing area permit holders twenty-four (24) hours a day seven (7) days a week. Visitors to the housing area must obtain a temporary housing decal from the Parking and Traffic Office.
4. **VISITOR AND COMMUTER LOTS:**
 - a. Parking meters in visitor and commuter lots are in force from 7:00 a.m. to 3:30 p.m., Monday through Friday and from 7:00 a.m. to Noon, Saturday. Any exceptions will be posted at the lot entrance. Rates are posted on the meter.
 - b. Student commuters have the choice of purchasing a Student "Paid Parking" Commuter Decal which allows them to park without paying the meter, or receiving a Student Commuter Decal free and paying the meter.
5. **STUDENT PARKING IN FACULTY, STAFF AND VISITOR LOTS:**
 - a. Student motor vehicles with student identification decals may be parked in faculty, staff, and visitor lots (except for twenty-four (24) hour "A" lots) during the following times only:
 - (1) Monday through Friday from 3:30 p.m. to 7:00 a.m.
 - (2) Noon Saturday until 7:00 a.m. Monday.
- (3) During officially scheduled University class holidays and semester breaks in ungated lots only.
 Note: Exam weeks, enrollment periods, unscheduled class cancellations are not official holiday periods, and all parking restrictions apply during these times.
6. **PARKING STALL MARKERS:**
 - a. All vehicles parked on campus must be parked within stall markers and in line with bumper blocks where provided. This also applies to motorcycles and motor scooters which must use the specially designated motorcycle spaces. Motorized bicycles (Mopeds) may be pedaled on campus with the motor disengaged and may be parked in bicycle racks.
7. **MOTORCYCLES, MOTOR SCOOTERS AND BICYCLES:**
 - a. Student motorcycles and motor scooters may be parked in bicycle racks in the housing area only. They may not be walked or ridden onto the main campus during prohibited hours except on access roads to commuter motorcycle parking areas.
8. **PARKING IN PROHIBITED AREAS:**
 - a. Parking of motor vehicles on campus is prohibited in areas other than those that have been established for parking and/or service and are marked by signs controlling their use.
 - b. Service and loading zones are in force twenty-four (24) hours a day. Vehicles which are not parked as service vehicles and which do not display a loading permit will be towed from service and loading zones and impounded at the Police Department. Loading area time limits must be strictly observed.
 - c. Moving or driving around an authorized barricade constitutes a violation of these regulations.
9. **PARKING OF SUBSTITUTE VEHICLE:**
 - a. When the need to use a substitute unregistered vehicle arises the user should telephone the Parking and Traffic Office and give his name, make of vehicle, tag number, duration of emergency if known, and area where parked. If the emergency is going to be longer than one day, a Temporary Parking Permit must be obtained which will give him the freedom of action desired within the two week time limit established by the Regulations.

Violation and Charge Schedule

1. No O.U. Parking Decal Displayed	\$10.00
2. Invalid or Improper O.U. Parking Decal for Reserved Space or Lot	3.00
illegally parked in Prohibited Zone Fire Lane, No Parking Zone, Driveway, Wheelchair Space — Subject to impound)	5.00
4. Illegally Parked in Restricted Area (Loadng Zone or Service Area)	3.00
5. Improperly Parked (On Grass, Double Parked against traffic)	3.00
6. Vehicle in Restricted Area during Posted Time	3.00
7. O.U. Parking Decal Displayed Improperly	1.00
8. Remarks	
All violation charges are subject to a \$1.00 processing charge per citation if not made within five class days.	

Note 1: The Bursar will accept payment of charges for the above violations.

Faculty and Staff Regulations

1. Faculty and staff lots on the main campus are zoned either "A" or "B" according to location. All parking space on the North Campus and on the South Campus is zoned "B". Therefore, faculty and staff vehicles on the North and South Campuses must display either an "A" or "B" decal.
2. **FACULTY AND STAFF ENROLLED IN COURSE WORK:**
 - a. All faculty and staff who are enrolled for no more than six (6) credit hours and who expect to park a motor vehicle in faculty and staff lots must secure an appropriate parking permit. Faculty and staff taking more than six (6) credit hours are considered students for parking purposes.
 - b. Students who are taking more than six (6) credit hours of course work will not be issued an "A" or "B" decal, regardless of the number of hours they are employed by the University. Students who are working full-time during the summer may purchase "B" parking decals which will expire August 31, and must be removed from the student vehicle when it is registered in the fall.
 - c. Graduate students on stipend (graduate teaching associates and graduate research associates) are considered students for parking purposes and may purchase "GA" decals which will allow them to park in metered commuter lots without paying the meter.
3. **FACULTY AND STAFF PARKING PERMITS:**
 - a. Faculty and staff may obtain parking decals by completing Application for Parking Permit (OU 279) and forwarding it to the Parking and Traffic Office. The Parking and Traffic Office will authenticate and return the form. Upon receipt, the form may then be presented to the Bursar's Office to pick up the decal and pay designated charges. The following decals are available:
 - (1) "A" which authorizes parking in both "A" and "B" lots.
 - (2) "B" which authorizes parking in "B" lot only.
 - (3) Physical Disability which authorizes parking for those so certified in any legal space.
 - (4) Motorcycle for parking in motorcycle spaces in "A" or "B" lots.
 - b. All full-time non-student employees on the North and South Campus are eligible for parking privileges and may obtain "A" or "B" decals on the basis of their need.
 - c. Faculty-staff motorcycle permits are honored in the motorcycle spaces in faculty-staff lots.
4. **SECOND CAR PERMITS:**
 - a. Persons who possess two or more vehicles and wish to use them alternately for parking on campus may register one or more thereby providing each motor vehicle with a parking decal. Additional parking decals will cost \$5.00 per additional vehicle.

Impounding Procedure

1. **UNIVERSITY'S RIGHT TO IMPOUND VEHICLES:**
 - a. For the safety of the University community, the University reserves the right to impound any vehicle parked in such a way as to constitute a serious hazard, that impedes vehicular or pedestrian traffic, or interferes with the making of essential repairs. Owners of such vehicles will be required to pay all fines and the \$15.00 impounding fee.
2. **CONDITIONS FOR IMPOUNDING VEHICLES:**
 - a. If the vehicle is parked blocking a crosswalk, building entrance, fire hydrant, or in other areas posted "No Parking at any time."
 - b. If the vehicle is parked in such a way as to impede traffic flow, the operation of emergency equipment, or the making of essential repairs.
 - c. If the vehicle is parked in a loading zone or service area without a loading permit.
 - d. If faculty or staff tickets have not been adjudicated or charges paid within ten (10) working days. In this case the vehicle may be ordered impounded by the Parking and Traffic Office.
 - e. If the vehicle is ordered impounded by the Student Court for failure to respond to notice of violation.
 - f. If unidentified vehicles have accumulated five (5) tickets. In this case, the vehicle may be ordered impounded by the Parking and Traffic Office.
 - g. Unregistered or unidentified vehicles in a gated parking lot.
 - h. Impounded vehicles are held in the custody of the University Police Department, 2720 Monitor. Before the vehicle will be released the owner must present positive identification and title papers, pay the tow and storage charges, have all required decals properly affixed to the vehicle, and either pay the charges assessed or seek adjudication of the citations and present the results of the adjudication or request for docket date from the Student Traffic Court.

Student Regulations

- A. Students living in dorms who own or have a motor vehicle in their possession during all or any part of the academic year including summer session must purchase a resident or housing decal. To obtain a housing decal, a student must apply through his resident advisor. Residential parking permits are sold in the Housing Office. Vehicles parked in Niemann apartments must display a housing parking permit obtained in the Housing Office. Students, faculty or staff vehicles parked in Kraettli, Logan and Parkview apartment lots must display a commuter decal or a faculty or staff parking permit.
- B. Commuters are classified as any student not living in University dormitories. Commuter students who own or wish to operate a motor vehicle on University property must decal such vehicles at the time of enrollment or in the Parking and Traffic Office. No vehicle is properly registered until the decal has been properly and permanently affixed to the vehicle on the day of receipt.
- C. Decals are not transferable. Lost or stolen decals should be reported to the Police Department. In the event of a loss or destruction of a decal or transfer of the vehicle, a new decal will be supplied free of charge. There is no limit to the number of vehicles a student may register as long as a decal is properly affixed to each one.
- D. Student Motor Vehicles are not permitted on certain areas of the main campus during the hours of 7:00 a.m. through 3:30 p.m. Monday through Friday and 7:00 a.m. till Noon on Saturday. Each area so restricted is posted.
- E. Students are responsible for all parking violations and citations written against vehicles registered in their names, regardless of the identity of the driver at the time of the violation.
- F. Student vehicle registrations must be renewed at the beginning of the fall semester and the summer session, and the expired decal removed from the vehicle.
- G. Students who are taking more than 6 hours of course work will not be issued "A" or "B" parking permits. Graduate students on stipend (graduate teaching associates, and graduate research associates) are considered students for parking purposes and may purchase special "GA" decals which entitle them to park in metered lots without paying the meter. Any student working full time during the summer may purchase a "B" decal for the summer only. This decal will expire on August 31, and must be removed from the student's vehicle when student registration is renewed in the fall.
- H. Student parking spaces in the housing area reserved for housing decaled vehicles. Commuter lots are reserved for commuter decaled vehicles.
- I. Overtime parking tickets in commuter lots must be paid at the Bursar's Office either in person or by mail or in the yellow courtesy boxes on the parking meters.
- J. A public, metered parking facility owned and operated by the University of Oklahoma Development Authority is located on the southeast corner of Boyd and Jenkins. **NO PARKING DECALS ARE REQUIRED OR HONORED IN THIS LOT.**
- K. Officers of the University Police Department are charged with the enforcement of all parking and traffic regulations on campus. Any student who refuses to cooperate with a request of a member of the University Police Department shall be subject to disciplinary action.

Expiration of Parking Permits and Refunds

1. Parking decals expire August 31 and must be renewed. When new decals are affixed to the vehicle, expired decals must be removed from all vehicles parked on University property. Charges for parking decals shall be pro-rated at January 1 and June 1 of the academic year.
2. Persons leaving University employment may secure a pro-rated refund for their parking permit if they turn the decal to the Parking and Traffic Office. No refund shall be made for an unexpired parking decal unless the decal is returned.

Enforcement and Adjudication of Parking Citations

1. Copies of all citations written are sent to the Parking and Traffic Office. Faculty or staff may pay the fine at the Bursar's Office or seek adjudication of the citation within ten (10) days at the Parking and Traffic Office through the Parking Violation Appeals Committee. All appeals will be made initially in writing for appointment and then by personal appearance before the Parking Violation Appeals Board.

Violations incurred by students must be either paid or docketed during the current semester. Charges for outstanding semester violations will be given to the Bursar's Office for collection and when such referral has been made, further right of appeal is waived. Students may not enroll after that date without paying these charges.

Visitor Regulations

1. DEFINITION:

- a. A visitor is defined as any person other than a student, faculty or staff employee of the University of Oklahoma, Norman Campus.

2. PARKING FACILITIES:

- a. Certain areas of the campus are set aside for visitor parking. These metered parking areas are located along Asp Street from Boyd to Brooks, along Brooks from Elm Street to Ellison Hall Drive, on the North Oval, and in the Oklahoma Memorial Union Parking lot. Parking in metered area on campus is subject to time limitations posted and to the fee designated on parking meters.
- b. Persons holding parking permits for campus lots may not use visitor meter areas since this deprives visitors of the only space available to them.
- c. Visitors parked overtime in metered areas will be charged a \$1.00 penalty which may be paid at the Bursar's Office, Buchanan Hall, or deposited in collection box in the parking lot.

3. VISITOR PARKING PERMITS:

- a. Visitors who expect to be on campus for an extensive period of time or who visit the campus often for short periods of time may obtain Visitor Parking Permits from the Parking and Traffic Office, Buchanan Hall, 1000 Asp Street.

- b. Visitors whose business on campus necessitate parking in areas other than the metered visitor parking areas may secure a Visitor Parking Perm from the Parking and Traffic Office. Permits must be affixed to the left rear window. This permit will be honored in the lot specified on the permit.

- c. Visitor Parking Permits are issued without charge. Students, faculty or staff members may apply in advance for Visitor Parking Permits for persons or groups visiting on campus. Notice should be given to the Parking and Traffic Office one week before the visit in the case of large groups so that parking arrangements can be made.

4. PARKING FOR SHORT COURSES, WORKSHOPS, CONFERENCES AND OTHER EVENTS:

- a. Individuals and/or departments planning to conduct short courses, workshops, conferences, etc., to which persons from off campus are invited should inform the Parking and Traffic Coordinator at least one week prior to the event. Such information as the location of the event, the number of persons involved, approximate number of automobiles involved, length of stay, and other pertinent data should be supplied. The Parking and Traffic Office will make the necessary arrangements and appropriate parking permits will be issued designating the parking area to be used.

University of Oklahoma Parking Office

Room 216-Buchanan, 1000 Asp

325-3311

Vehicle Regulations

1. DECALS AND PARKING PERMITS:

- a. In order to operate or benefit from the use of a vehicle on campus, an operator must obtain a vehicle registration decal. Operation of a vehicle without a decal is a violation of Parking and Traffic regulations.
- b. Any person giving false information, or failing to complete the vehicle registration form, is subject to appropriate disciplinary action.
- c. Registration of faculty and staff motor vehicles is not required. However, Application for Parking Permit Form (OU 279) must be completed to obtain a parking decal for faculty and staff vehicles which are parked on campus during the hours of 7:00 a.m. to 3:30 p.m., Monday through Friday and 7:00 a.m. to Noon Saturday.
- d. Students are required to complete Student Motor Vehicle Registration Form (OU 278) to obtain a parking decal for vehicles to be operated on campus at the time they register for school, or at the time they commence operating a vehicle on campus.

- e. Parking decals must be permanently affixed to the front and rear bumper of the vehicle.
- f. Replacement decals will be issued as needed when remnants of, or proof of loss or destruction of the decal is furnished to the Parking and Traffic Office.

2. PARKING FEES:

- a. A Decal \$15.00 per year
- b. B Decal \$ 7.50 per year
- c. Graduate Assistant \$10.00 per year
- d. Physical Disability \$15.00 per year
- e. Student Commuter FF
Student Commuter
(Paid Parking \$12.50 per seme
- f. Student Housing \$7.50 Fall seme
\$7.50 Spring semester
\$3.75 Summer semester
- g. Faculty and Staff
(two wheeled vehicle) \$7.50 per year