

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
NOVEMBER 13, 1975

Minutes of the meeting held on October 16, 1975 (13646)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS
Appointment of Development Committee (13646)

Report of the Facilities Planning Committee (13646)

Report of Student Affairs Committee (13648)

Communications - Board of Regents - with Governor Boren (13649)

A. The Health Sciences Center

II. Academic

- a. Personnel Actions (13651)
- b. Department of Clinical Laboratory Sciences (13657)

III. Finance and Management

- a. Non-Academic Personnel (13658)
- b. Office Furniture (13658)
- c. Capital Improvement Program - University Hospital (13659)
- d. Proposal, Contract, and Grant Report (13660)
- e. Oklahoma Medical Research Foundation Basic Agreement (13660)

V. Operations and Physical Plant

- a. Dental Clinical Sciences Building (13661)
- b. Tunnel to Service Center (13661)
- c. Service Connections to McGee Eye Institute (13661)
- d. Report on Major Capital Improvements Projects (13662)
- e. Oil and Gas Lease (13662)
Acquisition of Property (13646)
Architectural Contract - Library/Learning Resources Center (13647)

VII. University Relations

- a. Joint Policy Advisory Board - Children's Memorial Hospital (13663)
- b. University Hospital Trustees (13663)

C. Academic (Norman Campus)

I. Personnel Matters (13663)

D. Finance and Management

I. Non-Academic Personnel

- a. Educational and General, Special Agency, and Service Units (13666)
- b. Grants and Contracts (13668)

VI. Purchases

- a. Automotive Vehicles (13669)

VII. Project Financing

- a. Proposal, Contract, and Grant Report (13670)

F. The University Community

VI. Student Services

- Governing Body for Goddard Health Center (13648)

G. Operations and Physical Plant

I. New Construction

- a. General Purpose Hanger (13671)
- b. The Lloyd Noble Center Sound System (13672)
- c. Tennis Courts (13672)
- d. Report on Major Capital Improvements Projects (13673)

V. University Property

- a. Sale of Land (13673)

VIII. Leases and Agreements

- a. Renewal of Lease with Army Reserve (13675)
- b. Lease for Space in Cross Center (13676)

MINTUES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 13, 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 Building on the Norman Campus of the University on Thursday, November 13, 1975, beginning at 10:30 a.m.

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

Absent: Regents Mack M. Braly and K. D. Bailey.

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

Regent Replogle moved approval of the minutes of the regular meeting of October 16, 1975 as printed and distributed prior to the meeting.

The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

Regent Neustadt announced the appointment of the following Development Committee:

Regent Thomas R. Brett, Chairman
Regent K. D. Bailey
Regent Dee A. Replogle, Jr.

Regent Brett reported the Facilities Planning Committee met yesterday and considered a number of items, most of which are included in the agenda. The ones not in the agenda he reported on as follows:

Acquisition of Property

The land north of the Family Medicine Clinic is needed for future expansion, both for parking and for new construction when needed in the future. The Oklahoma Health Science Facility, Inc. has requested the opportunity to negotiate the purchase of three tracts of land at 16th and Phillips under the usual arrangements between the corporation and the Regents.

13646

The present house being utilized by the Dental Hygiene Program at the southwest corner of 14th and Lindsay is owned by the Oklahoma Dental Foundation, Inc. When Dental Hygiene is moved to the new Dental Clinical Sciences Building, this property will be needed for the Pharmacy program. Oklahoma Health Science Facility, Inc., therefore, has requested the opportunity to negotiate purchase of this land, also under the usual arrangements between the corporation and the Regents.

Regent Brett said the Facilities Planning Committee reviewed these purchases at the meeting yesterday and recommends that Oklahoma Health Science Facility, Inc. be authorized to proceed with negotiations to purchase the following described tracts of land at a total amount not to exceed \$84,000:

1. Lots 7, 8, and 9 of Block 4, Amended Plat, Second State Capitol Addition
2. Lot 1, Block 7, Howes Capitol Addition

This authorization, Regent Brett said, is recommended with the understanding the purchases will be presented to the Board for confirmation at a later date.

Regent Brett moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

Architectural Contract - Library/Learning Resources Center

Regent Brett said there have been discussions recently regarding the architectural contract with Binnicker Associates for the Library/Learning Resources Center on the Health Sciences Center Campus and the proposed revisions were discussed by the Facilities Planning Committee along with a letter dated October 27, 1975 from Binnicker Associates. Regent Brett said the Facilities Planning Committee recommends that in recognition of (1) the additional work associated with the set of schematic plans prepared by Binnicker Associates for a joint library and computer center in 1967-68, (2) the set of plans for the modified library prepared by the firm in 1970, (3) the long delays which have increased the cost of professional services on the project, and (4) the changes in Federal funding procedures, patterns, and sources which have required many additional submissions to Federal review groups and extra trips to Federal agencies in Dallas and Washington, the fee for the project be increased from 5.4% to 6.25% with the following understandings:

1. The architectural firm will make every effort to complete the plans including the necessary changes to the plans referred to in paragraph number 2 on page 3 of the letter dated October 27, 1975, at the earliest possible date. If other changes are implemented, they will be handled under the terms of the contract.

2. The University and the architect agree that the interest charges of \$9,500 in paragraph number 2 on page 2 of the October 27 letter be considered as a cost of business and not a reimbursable expense.
3. The University will waive full-time inspection with the understanding that paragraph A.4.(f) of the contract provides a clear statement of the policy of the Board of Regents in regard to inspection of the construction work. Binnicker Associates will provide the services required to carry out the intent of this paragraph. As permitted by the contract, the requirement for full-time on-site inspection will be waived with the full and clear understanding that Binnicker Associates will provide competent professional inspection throughout the life of the project to include at least one full day each week on site during the construction phase and a greater amount of time when necessary to fulfill the responsibilities called for in the contract. If this arrangement proves unsatisfactory, the University reserves the right to require a greater amount of service under this contract without additional compensation to the architects or may terminate the professional inspection work at its option.
4. The rate of two and one half times direct personnel expense for extra services is accepted by both parties as a standard rate for the contract. The adjustment requested by the architects will not be granted.
5. The contract will be revised to require thirty-five (35) sets rather than fifty sets of completed plans and specifications with the further understanding that the University thus far has not received any complete sets of the final corrected working drawings and specifications for the project which can be used as record sets.

Regent Brett moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

Regent Bell said the Student Affairs Committee met yesterday and reviewed the Report and Recommendations made by the Joint Commission on Accreditation of Hospitals for Goddard Health Center. The Joint Commission survey team reviewed Goddard Health Center last spring and was awarded two-

year accreditation. In view of the new requirements of the Joint Commission pertaining to Goddard, Regent Bell said the Student Affairs Committee recommends that the Student Affairs Committee of the Board of Regents be designated by the Board as the governing body for Goddard Health Center.

Regent Bell moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

Regent Brett mentioned a communication received recently raising an issue as to the proper recording of the votes in the Regents' meetings because of a recent (October 28, 1975) ruling of the Supreme Court of the State of Oklahoma, Larry Randall Oldham v. the Drummond Board of Education, 46 O.B.J. 2091, pertaining to the Open Meeting Law. It was the opinion of the court that the Open Meeting Law requires the vote of each individual member to be recorded. Mr. Brett asked how this will be done in the future. Regent Neustadt said he is now announcing a unanimous vote if that is the case and that the minutes will reflect the role call of the aye votes and the nay votes.

A discussion followed in which it was the opinion of some of the Regents, at least, that the reflection in the minutes of the members present and then the indication that the vote on a particular item was unanimous would meet the requirements of the law. Attention was called to the fact that negative votes and abstentions have always been recorded. Though it may be redundant, Regent Neustadt said the Board will comply with the Supreme Court ruling and record each vote in the future.

Regent Neustadt called attention to the following letter he received from Governor Boren under date of October 17, 1975:

"Allegations have appeared in the press that the Board of Regents conducted a meeting in violation of the State's Open Meeting Law.

"As you know, this is a serious matter as far as I am personally concerned. I feel strongly that every board and commission in the State should operate according to both the letter and the spirit of the State's Open Meeting Law. The people have a right to know about public business.

"I hereby request that the Board, at its next regular meeting, pass a motion, in open session, with public discussion, certifying to me that matters discussed in executive session were limited to only those specifically allowed by the Statute which are as follows:

"'Executive sessions will be permitted only for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any public officer or employee; provided, however, that any vote or action thereon must be taken in public meeting with the vote of each member publicly cast and recorded.'

November 13, 1975

13650

Adherence to this law is not only a basic tenet of this administration, it is also strictly required by the Statutes themselves. Any deliberate failure to abide by the law can result in 'a fine not exceeding One Hundred Dollars (\$100) or by imprisonment in the county jail for a period not exceeding Thirty (30) days, or by both such fine and imprisonment'. For this reason it is imperative that the Board explain its actions since allegations have been made."

"Sincerely yours,

/s/ David L. Boren

David L. Boren"

Regent Neustadt said it was his feeling that all of the items discussed in the Executive Session met the requirements in spirit and in letter of the law. Regent Replogle moved that the Board certify that the matters discussed at the Executive Session on October 16 were limited to those concerning the employment of a person by the University, which is allowed by the Statutes.

Regent Neustadt asked if there was discussion concerning this motion. He also asked if there was discussion from the floor concerning the motion. There being none he called for the vote, which was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

Regent Neustadt said the following letter will be sent to Governor Boren over his signature:

"In accordance with the request in your letter of October 17 the Board of Regents of the University of Oklahoma in regular session today, reviewed the Executive Session of the Board which was held on October 16, 1975. The Board reaffirmed that the Executive Session was held to discuss a recommended personnel action, specifically the employment of a single individual named in the requests of the people who wanted to appear before the Board.

"The State Open Meeting Law does permit the Regents and other public groups to meet in executive session when discussing personnel matters. Such was the case on October 16.

"The Board of Regents received three written requests from groups wishing to appear before the Board to discuss the appointment of the OU Dean of the Graduate College and Vice Provost for Research Administration. Each request named Dr. Gordon Atkinson, the person recommended for the position.

"The OU Women Employees Caucus wrote: 'The OU Women Employees Caucus requests permission for two members to meet with the Regents to discuss the appointment of Gordon Atkinson as Dean of the Graduate College and Vice-Provost for Research Administration.'

November 13, 1975

13651

"Johanna Lee Morgan, Chairwoman of the Task Force on Affirmative Action and the Employment of Women for the Norman Women's Political Caucus, also asked permission for a representative of the group to appear before the Board. She said, in part, 'I am writing in response to President Sharp's announcement of his intention to recommend the appointment of Dr. Gordon Atkinson...'

"Finally, Lou Allen, President of the Norman Chapter of the National Organization of Women, in asking to appear, wrote: 'The topic of concern to us is Dr. Sharp's recommendation of Dr. Gordon Atkinson to the position of Dean of the Graduate College.'

"While one of the major issues surrounding the appointment of Dr. Atkinson was the University adherence to affirmative action guidelines, which is a policy matter and not a personnel matter, the specific purpose of this meeting was to discuss the question of whether or not Dr. Atkinson should be appointed. With this clearly stated purpose, the Board considered this a personnel matter and chose to meet in Executive Session.

"The Board took no action in Executive Session. It merely listened to the statements of the groups who had requested to appear, and talked with Dr. Tom Love, Chairperson of the Search Committee, to clarify some details of the search procedure. It was an information session only.

"The vote on Dr. Atkinson's appointment was taken during the regular meeting which was open to the press and public. In addition, President Sharp read a statement in response to the public accusations made by the National Organization of Women and the Norman Women's Political Caucus.

"Within the current climate of our society it may not be possible to hold an Executive Session within the law without bringing forth some public criticism. There are simply too many groups with too many causes to have every one agree.

"While I can understand your concern, we believe that we have followed both the letter and the spirit of the law.

"If you have further questions about our meeting, please let me know."

A. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

November 13, 1975

13652

Mostafa Mameesh, Associate Professor of Research Biochemistry and Molecular Biology and of Research Pediatrics, leave of absence without pay, October 1, 1975 to April 1, 1976.

Patricia Ann Browne, Instructor in Cardiorespiratory Science, leave of absence without pay, September 1, 1975 to January 3, 1976.

APPOINTMENTS:

Robert P. Main, Adjunct Assistant Professor of Health Administration, without remuneration, November 1, 1975.

Ralph Olan Morgan, Jr., Adjunct Assistant Professor of Health Administration, without remuneration, November 1, 1975.

Nevin Lowell Starkey, Adjunct Assistant Professor of Health Administration, without remuneration, November 1, 1975.

Attway Edward Ausbie, D.P.H., Adjunct Assistant Professor of Human Ecology and Environmental Health, without remuneration, October 1, 1975.

Keith Lane Stanley, Ph.D., Adjunct Assistant Professor of Human Ecology and Environmental Health, without remuneration, October 1, 1975.

Alice Kathrine Goebel, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, October 1, 1975.

Fred Warner Weber, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, October 1, 1975.

Mary Elaine Nash, Clinical Instructor in Dental Hygiene, rate of \$6,600 for 9 months, .80 time, October 18, 1975 to May 15, 1976 (will be reappointed for next year). Budget, position 0015, page 223.

Bernard N. Robinowitz, M.D., Clinical Instructor in Dermatology, without remuneration, September 1, 1975.

Patricia Lynn Weaver, Instructor in Medical Library Science, College of Health, \$9,000 for 12 months, October 1, 1975. Budget, position 0020, page 20.

Edwin Eugene Henslee, III, D.D.S., Instructor in Oral Surgery, College of Dentistry, and Clinical Instructor in Oral Surgery, Department of Surgery, \$4,800 for 8 months, .10 time, September 1, 1975. Budget, position 0088, page 202.

Ozella L. Scruggs, Special Instructor in Physical Therapy, without remuneration, November 1, 1975.

Henry Zaleta, Special Instructor in Physical Therapy, without remuneration, November 1, 1975.

November 13, 1975

13653

Edwin Lee Wilson, Jr., D.D.S., Instructor in Restorative Dentistry, \$3,500 for 10 months, .20 time, September 1, 1975. \$1,620 from position 0016, page 197 and \$1,925 from position 0068, page 197.

John Kent Chesnut, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, October 1, 1975 to July 1, 1976.

Robert F. Redmond, Preceptor, Oklahoma City, November 1, 1975 to June 1, 1976.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Pat Williams, M.D.	Clinical Assistant Professor of Family Practice, Tulsa	\$50,000		\$35,000	\$15,000	9-1-75 thru 5-14-76	Budget, position 0001, 0002 & 7001, page 234.
Thomas Shumpel Charbonnel, M.D.	Assistant Professor of Pediatrics, Tulsa	\$50,000		\$25,000	\$25,000	11-1-75	Budget, \$8,334 from position 0001, page 239; \$16,666 from A0030598.
George Sharpe Sharpe, M.D.	Assistant Professor of Pediatrics	\$58,000		\$23,000	\$35,000	8-1-75	Funds from grant B0280000.
CHANGES:							
Gail D. Adams	Professor and Vice Chairperson in Radiological Sciences; Lecturer in Radiologic Technology; Radiation Physicist	\$79,000	FROM: \$42,745 TO: \$42,945		FROM: \$36,255 TO: \$36,055	9-1-75	New sub-contract with OMRP.
John R. Alexander	Clinical Instructor in Medicine		FROM: \$2,400 TO: WITHOUT REMUNERATION	FROM: \$2,400	FROM: -0-	7-1-75	From .05 time.
M. DeWayne Andrews	Clinical Assistant in Medicine		FROM: \$33,200 TO: WITHOUT REMUNERATION Also serving as NIH Trainee at \$13,200 for 12 months, July 1, 1975.	FROM: \$20,000	FROM: \$13,200	7-1-75	\$3,600 from position 0031 and \$9,600 from position 0314, page 107.
Vincent Paul Barranco	Clinical Assistant Professor of Medicine and of Dermatology		FROM: \$1,300 TO: WITHOUT REMUNERATION	FROM: \$1,300	FROM: -0-	7-1-75	From .05 time.
Donald Wayne Bobek	Clinical Associate of Surgery		FROM: \$6,000 TO: WITHOUT REMUNERATION	FROM: \$6,000	FROM: -0-	7-1-75	From part-time.
Frank Clingan	Clinical Associate in Surgery		FROM: \$6,000 TO: WITHOUT REMUNERATION	FROM: \$6,000	FROM: -0-	7-1-75	From part-time.
Ralph R. Dahlstrom	Clinical Assistant Professor of Ophthalmology		FROM: WITHOUT REMUNERATION TO: \$4,500	TO: \$4,500	TO: -0-	11-1-75	.06 time. Budget, \$934 from position 0004, page 178; \$3,566 from grant C1251900
Robert L. Imler	Title changed from Assistant Clinical Professor to Clinical Assistant Professor of Surgery		FROM: \$1,800 TO: WITHOUT REMUNERATION	FROM: \$1,800	FROM: -0-	7-1-75	
Charles W. Israel	Associate Professor of Ophthalmology	\$64,500		FROM: \$36,000 TO: \$40,000	FROM: \$28,500 TO: \$24,500	8-1-75	Correction of Guaranteed Base and PPP Potential.
Richard McDowell	Clinical Associate of Surgery		FROM: \$6,000 TO: WITHOUT REMUNERATION	FROM: \$6,000	FROM: -0-	7-1-75	From part-time.

November 13, 1975

13654

<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>			
Dwane Minor	Clinical Instructor in Medicine	FROM: \$1,300 TO: WITHOUT REMUNERATION		FROM: \$1,300		FROM: -0-	7-1-75	
Robert P. Shaver	Clinical Associate Professor of Ophthalmology and Clinical Assistant Professor of Pathology	NA		FROM: \$5,500 TO: WITHOUT REMUNERATION		FROM: -0-	11-1-75	From part-time.
James J. Snipes	Clinical Instructor in Medicine	FROM: \$1,200 TO: WITHOUT REMUNERATION		FROM: \$1,200		FROM: -0-	7-1-75	From .05 time.
Robert Walter Spencer	Clinical Instructor in Ophthalmology	FROM: \$1,800 TO: WITHOUT REMUNERATION		FROM: \$1,800		FROM: -0-	7-1-75	
Kelly M. West	Titles changed from Professor of Medicine to Professor of Biosta- tistics and Epidemiology and Clinical Professor of Medicine	FROM: \$59,280 To \$21,000 for 12 months		FROM: \$23,236		FROM: \$36,044	11-1-75	From .76 time. Budget, position 0037, page 98. To: full-time

November 13, 1975

13655

CHANGES:

James R. Allen, promoted from Associate Professor to Adjunct Professor of Human Ecology and Environmental Health, November 1, 1975. Retains title of Professor of Psychiatry and Behavioral Sciences.

Kevin Thomas Avery, Assistant Professor of Community Dentistry and of Community Health to Assistant Professor of Community Dentistry, Vice Chairperson of Dental Services Administration, and Adjunct Assistant Professor of Family Practice and Community Medicine and Dentistry, October 1, 1975.

Robert Carl Bowers, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Health Administration, November 1, 1975. Retains title of Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, Colleges of Medicine and Dentistry.

Robert E. Coalson, titles changed from Professor of Anatomical Sciences and Assistant Professor of Pathology to Professor of Anatomical Sciences, October 16, 1975.

Betty Jane McClellan, titles changed from Professor and Director of Surgical Pathology in Pathology, College of Medicine, and Professor of Cytotechnology, College of Health, to Professor of Pathology, College of Medicine, and Professor of Cytotechnology, College of Health, October 1, 1975.

Joe M. Parker, Clinical Professor of Surgery, given additional title of Clinical Associate Professor of Radiological Sciences, October 1, 1975.

Jay T. Shurley, titles changed from Professor of Psychiatry and Behavioral Sciences and of Human Ecology and Environmental Health to Professor of Psychiatry and Behavioral Sciences and Adjunct Professor of Human Ecology and Environmental Health, November 1, 1975.

Lynette Southern, title changed from Librarian, HSC Library, to Instructor in Medical Library Science, College of Health, \$9,600 for 12 months, November 1, 1975.

Marie Catherine Sparks, title changed from Librarian, HSC Library, to Instructor in Medical Library Science, College of Health, \$9,600 for 12 months, November 1, 1975.

Marilyn Vent, title changed from Librarian, HSC Library, to Instructor in Medical Library Science, College of Health, \$9,600 for 12 months, November 1, 1975.

TERMINATIONS:

Glynnis Lee Black, Clinical Instructor in Dental Hygiene, April 16, 1975.

Martha A. Edgar, Adjunct Assistant Professor of Nursing, October 1, 1975.

November 13, 1975

13657

Ella Mary George, Clinical Professor of Physical Medicine and of Preventive Medicine and Public Health, July 1, 1975.

Wendell M. Long, Clinical Assistant in Urology, July 1, 1975.

William D. Manahan, Clinical Instructor in Community Health, July 1, 1975.

James Richard McConnell, Assistant Professor of Radiological Sciences, November 1, 1975.

Thomas Rubio, Associate Professor of Pediatrics, September 12, 1975. Moved out of state.

Brown W. Scott, Special Instructor in Cardiorespiratory Science, November 1, 1975.

Charles Sternhagen, Instructor in Human Ecology and Environmental Health, October 1, 1975.

Regent Mitchell moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

President Sharp reported the following death:

William A. Loy, Clinical Assistant Professor of Medicine, on September 30, 1975.

b. Department of Clinical Laboratory Sciences

The Dean of the College of Health and the Provost for Health Sciences have recommended that the Department of Medical Technology and the Department of Cytotechnology be combined into one academic unit, the Department of Clinical Laboratory Sciences. The Department of Medical Technology currently is active, but the Department of Cytotechnology is inactive. By bringing these two departments together, should the time come when Cytotechnology is reactivated significant savings will be possible. In addition, this is a unique combination and there probably are no more than two others in the entire country.

At the last Regents' meeting, a change in the Medical Technology program was approved from a certificate program to a two plus two program with the degree, Bachelor of Science in Clinical Laboratory Sciences (Medical Technology option) being conferred through the College of Health. At such time that an acceptable curriculum and suitable funding can be developed, a similar two plus two baccalaureate program in Cytotechnology could become activated with the degree, Bachelor of Science in Clinical Laboratory Sciences (Cytotechnology option) being conferred through our College of Health.

The proposed combination of departments will ultimately save the cost of a departmental or administrative office and will make further use of shared courses.

President Sharp recommended approval of combining the Departments of Medical Technology and Cytotechnology into one academic unit, the Department of Clinical Laboratory Sciences, effective immediately.

Regent Mitchell moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENT:

Ronald Dee Flinn, Coordinator of AV Services for College of Nursing, \$12,500 for 12 months, October 27, 1975. \$2,323 from position 0027, page 226 and \$6,237 from position 7052, page 228.

CHANGES:

Martha S. Albert, title changed from Senior Evaluator and Associate Director to Chief Evaluator, Learning Resources Center, September 1, 1975. Retains title Adjunct Assistant Professor of Human Ecology and Environmental Health.

J. Wayne Beal, title changed from Manager to Director of General Services, October 2, 1975.

TERMINATION:

Carole Ann Harrington, Orthoptist in Ophthalmology, October 15, 1975.

Regent Replogle moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

b. Office Furniture

Bids were requested through Central Purchasing on 100 items of office furniture for the Biomedical Sciences Building and the College of Dentistry. Nine firms responded to the invitation to bid. Thirty-four bids were mailed. The bids were evaluated by the faculty of the College of Medicine and the College of Dentistry. Their recommendation is to accept the lowest bid offered that meets specifications. A tabulation of bids received was enclosed with the agenda for this meeting.

The low bid of Oklahoma Seating on items 22-33 does not meet specifications as their bid is for 3 types of chairs as equal to 8 separate types of chairs specified. Their low bid on items 38-43 does not meet specifications as they bid aluminum instead of brushed chrome and polished chrome to match the other chairs. The grade of vinyl upholstery is less than specified. Their low bid on item 72 does not meet specifications as it does not contain vinyl edge molding and the base is unstable. The low bid by Modern Office on items 36-37 does not meet specifications as the chair bid is a clerical chair instead of an executive side chair specified. The low bids of Oklahoma Office Products and Dan P. Scott on items 59 and 60 do not meet specifications as they do not have drawers. The "all or none" bid of E and I Cooperative meets all specifications as submitted.

Funds are available in budget accounts 99250090 through 99400090 (Biomedical Sciences and College of Dentistry Equipment) to make these purchases.

President Sharp recommended awards as follows:

Western Bank and Office Oklahoma City Items 46, 47, and 70	\$ 455.78
Dan P. Scott and Sons Tulsa Items 71, 72, 79, and 80	5,732.00
E and I Cooperative Dallas Items 1 through 45, 48 through 69, 73 through 78, and 81 through 100	<u>\$154,870.89</u> \$161,058.67

Regent Bell moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

c. Capital Improvement Program - University Hospital

Senate Bill 727 of the 1974 Oklahoma Legislature and the Educational Capital Improvement Program of the University Hospital and Clinics was approved by the Oklahoma State Regents for Higher Education and the University of Oklahoma Regents and provided for the appropriation and a plan for expenditure of \$3.5 million of HERO bond monies. The funds are utilized solely by the University Hospital and Clinics for equipment purchases and remodeling, but the funds were appropriated to the University Regents.

At the December 1974 meeting, the Regents authorized the President of the University or his designees to sign encumbering documents in excess of

STATUS OF CAPITAL IMPROVEMENT PROGRAM
UNIVERSITY HOSPITAL

As of 15 October 1975

Cost Status - Approved Commitments
Project Cost VS Purchase Cost

Project Description & Number	Project	Project Amount	Project Balance	Project	Purchase	Project	Adjusted
	Total	Committed	Uncommitted	Cost	Cost	Over/Under	Project Balance
	\$	\$	\$	\$	\$	\$	\$
201 Emergency Trauma Center	28,810.00	-	28,810.00				28,810.00
202 Gyn/OB Clinic	16,130.00	5,290.00	10,840.00	5,290.00	6,558.45	(1,268.45)	9,571.55
203 Medical Data Service	38,351.00	5,716.00	32,635.00	5,716.00	7,251.23	(1,535.23)	31,099.77
204 Exercise Evaluation Lab	17,120.00	12,120.00	5,000.00	12,120.00	9,730.58	2,389.42	7,389.42
205 Peripheral Vascular Lab	50,100.00	11,800.00	38,300.00	11,800.00	15,325.00	(3,525.00)	34,775.00
206 Special Hematology	6,350.00	1,450.00	4,900.00	1,450.00	1,715.45	(265.45)	4,634.55
207 Medicine/Neurology Clinic	67,643.00	21,358.00	46,285.00	21,358.00	18,247.40	3,110.40	49,395.40
208 Physical Therapy	45,170.00	59,420.00	(14,250.00)	59,420.00	25,311.42	34,108.58	19,858.58
209 Radiation Safety	21,825.00	6,825.00	15,000.00	6,825.00	8,697.29	(1,872.29)	13,127.71
210 Diagnostic Radiology Nuclear	1,871,059.00	1,871,059.00	- 0 -	1,871,059.00	1,714,214.28	156,844.72	156,844.72
211 Radiation Therapy Service	67,780.00	810.00	66,970.00	810.00	691.22	118.78	67,088.78
212 Respiratory Therapy	28,019.00	27,469.00	550.00	27,469.00	26,261.00	1,208.00	1,758.00
213 Surgery Clinic	3,845.00	2,995.00	850.00	2,995.00	2,507.90	487.10	1,337.10
214 Urology Clinic	66,792.00	25,540.00	41,252.00	25,540.00	1,708.57	23,831.43	65,083.43
215 Inpatient Nursing (2 - 3C)	427,674.00	418,854.00	8,820.00	418,854.00	421,126.52	(2,272.52)	6,547.48
216 Inpatient Nursing (5E)	46,509.00	17,689.00	28,820.00	17,689.00	17,526.70	162.30	28,982.30
217 Psychiatry Program	3,515.00	2,415.00	1,100.00	2,415.00	3,457.50	(1,042.50)	57.50
218 Community Health Program	2,310.00	-	2,310.00	-	-	-	2,310.00
219 Otorhinolaryngology Program	13,260.00	8,392.00	4,868.00	8,392.00	8,259.06	132.94	5,000.94
220 Orthopedic Program	7,794.00	6,344.00	1,450.00	6,344.00	5,048.87	1,295.13	2,745.13
221 Oral Surgery Program	17,600.00	17,600.00	- 0 -	17,600.00	15,595.15	2,004.85	2,004.85
222 Admitting Service	2,540.00	-	2,540.00	-	-	-	2,540.00
223 Hospital Business Service	6,500.00	6,500.00	- 0 -	6,500.00	6,500.00	-	- 0 -
224 Medical Intensive Care Program	22,400.00	22,400.00	- 0 -	22,400.00	21,446.00	954.00	954.00
225 Nursing Inservice Education	6,446.00	6,446.00	- 0 -	6,446.00	4,723.60	1,722.40	1,722.40
226 Pharmacy Program	4,235.00	4,235.00	- 0 -	4,235.00	1,684.00	2,551.00	2,551.00
227 Nutrition & Dietetics	1,945.00	-	1,945.00	-	-	-	1,945.00
228 Pulmonary Function Program	9,500.00	9,500.00	- 0 -	9,500.00	9,415.89	84.11	84.11
229 Environmental Service	3,428.00	3,428.00	- 0 -	3,428.00	3,285.04	142.96	142.96
230 Hemodynamics Laboratory	26,775.00	17,800.00	8,975.00	17,800.00	17,295.00	505.00	9,480.00

\$10,000 as they relate to the planned expenditure of the \$3.5 million as outlined in the Educational Capital Improvement Program of the University Hospital and Clinics with the understanding that a periodic accounting of the expenditure would be made to the University Regents and the State Regents.

A report of the expenditure of these funds as of October 15, 1975 was included in the agenda for this meeting and is shown on the following page.

This was reported for information. No action was required.

d. Proposal, Contract, and Grant Report

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

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

Regent Replogle moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

e. Oklahoma Medical Research Foundation Basic Agreement

At the September meeting of the Board, the Board approved a basic agreement for the exchange of services by the Oklahoma Medical Research Foundation and the University. The gist of that agreement is that all monies that in the past have been paid to employees of the University of Oklahoma for services, in the future will be paid to the University which will make the appropriate arrangements for payment to its employees. The agreement contemplates that amendments will be entered into from time to time dealing with specific employees or groups of employees.

President Sharp recommended that the President of the University be authorized to sign the amendments to the Oklahoma Medical Research Foundation Basic Agreement on behalf of the Board of Regents.

Regent Replogle moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

V. Operations and Physical Plant

a. Dental Clinical Sciences Building

Regent Brett said Rayco Construction Company requested an extension of time for the completion clause in their contract for the construction of the Dental Clinical Sciences Building. The request was reviewed in detail with the project architect and the contractor and the following recommendation was presented to the Facilities Planning Committee:

President Sharp recommended that Rayco Construction Company and Kitchen Interiors, the general contractor and the casework contractor for the Dental Clinical Sciences Building, be granted a time extension of 28 working days, from December 17, 1975 to January 28, 1976, on the Dental Clinical Sciences Building.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

b. Tunnel to Service Center

The following bids were received on November 5 covering construction of the utility tunnel to the Service Center:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1*</u>
Commander Construction Co.	\$59,729	-\$1,200
J. J. Cook Construction, Inc.	56,685	-1,268
Jim Cooley Construction Co.	88,200	-600
E. V. Cox Construction Co.	70,000	-1,000
R. Johnson, Inc.	52,199	-1,433

* Lights in tunnel to be left out.

Regent Brett said the Facilities Planning Committee reviewed the bids at the meeting yesterday and recommends approval of President Sharp's recommendation to award the contract to the low bidder, R. Johnson, Inc., in accordance with the low base bid of \$52,199, which is within funds available. Regent Brett moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

c. Service Connections to McGee Eye Institute

The service connections to the McGee Eye Institute project entails the interconnection of the heating and cooling piping systems of the McGee Eye Institute building with the Central Steam and Chilled Water System.

This project is now complete. The final total construction cost of the work is \$65,418.31 relative to the contract amount of \$64,900.00.

The project engineers and members of the University staff have completed a final inspection with the contractor.

A separate element of this project involves the University's participation in the associated tunnel project crossing Northeast 11th Street currently being constructed by the Oklahoma City Urban Renewal Authority. The total construction cost of the tunnel facility is \$334,000.00 and the portion of the cost associated with the space required to house the utility service piping is \$23,000.00. The University's reimbursement agreement to pay the Urban Renewal Authority the sum of \$23,000.00 will be culminated once the tunnel project is concluded. The tunnel construction should meet final acceptance within the next 60 days.

President Sharp recommended final acceptance of the service connections to the McGee Eye Institute, Steam and Chilled Water Plant Addition, Phases III and IV, Project A, and that the contractor and consulting engineer be paid the final amounts due subject to the completion of minor punch list items.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

d. 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 included in the agenda. A copy is attached. No action was required.

e. Oil and Gas Lease

Regent Brett said bids were received on November 12 for an oil and gas lease on the property in Logan County (Blanche Huls Estate) as discussed at the October 16 meeting (p. 13606). Only one bid was received from Ruford F. Madera, Petroleum Geologist. Regent Brett said the bid did not meet the specifications required as stated in the bid advertisement and the Facilities Planning Committee recommends that the bid be rejected. Regent Brett moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

VII. University Relations

a. Joint Policy Advisory Board - Children's Memorial Hospital

The Affiliation Agreement between the Department of Institutions, Social and Rehabilitative Services and the University Regents pertaining to Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of ten members, five to be appointed by the University Regents and five to be appointed by DISRS.

The five appointed last year by the University Regents to serve one-year terms ending December 31, 1975 are as follows:

Dr. Philip E. Smith
Dr. Stanley Deutsch
Dr. G. Rainey Williams
Dr. Thomas N. Lynn
Mr. Gary Smith

President Sharp recommended that each of the above be reappointed for additional one-year terms effective January 1, 1976.

Regent Bell moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

b. University Hospital Trustees

Dean Nicholas Baloff has submitted his resignation as a University Hospital Trustee effective immediately.

President Sharp recommended that Dean Baloff's resignation as Trustee be accepted and that Dr. William G. Thurman be appointed University Hospital Trustee for the balance of Dean Baloff's term to July 1, 1976.

Regent Replogle moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

C. Academic (Norman Campus)

I. Personnel Matters

LEAVES OF ABSENCE:

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

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1975

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76 01/30/76	8,700,500 8,969,147	89%	Bond Funds, Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10	McCune and McCune	Rayco Construction	12/13/73	12/17/75	6,786,271	83%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75	474,000 471,245	45%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III & IV		Carnahan, Thompson, and Delano	Kay Engineering	02/18/75	05/16/76	3,883,400 3,826,459	44%	Revenue Bonds
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/20/75	06/02/77	3,635,000	0%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and IV, Project "A"		Carnahan, Thompson Delano	T. J. Boismier Co., Inc.	05/15/75	10/13/75	64,900 64,418	100%	Revenue Bonds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Student Housing	--	Murray, Jones, Murray	C 10/20/71	\$ 5,647,070	Inactive.
College of Health	--	Murray, Jones, Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Biomedical Sciences building project.
Health Sciences Library and Learning Resources Center	1	Sorey, Hill, Binnicker	L 07/23/70	5,886,000	Design development plans for this project have been completed. A grant award of \$2,874,340 has been received. Final plans are being completed.
Project "G" Phase III & IV Addition to Steam & Chilled Water Plant	--	Carnahan, Thompson & Delano		68,000	Bids to be received on November 5, 1975. A recommendation will be presented to the Board of Regents.
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	Final plans for this project are being prepared.
Tulsa Medical College	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 will be resubmitted during 1976.
Multi-Purpose Building		A&E Services			Feasibility study currently underway.

APPOINTMENTS:

Lyndal Marvin Bullock, Ed.D., Professor of Education, \$24,000 for 12 months, January 1, 1976. Budget, position 22, page 90.

James Street Fulton, Ph.D., Visiting Professor of Philosophy, \$12,000 for 4½ months, January 16, 1976 to June 1, 1976. Budget, position 2, page 143.

Karin Wolter, Visiting Assistant Professor of Pharmaceutics, College of Pharmacy, \$15,000 for 9 months, September 1, 1975 to June 1, 1976. Paid from 153-850, Health Professions Capitation.

CHANGE:

Marion C. Phillips, titles changed from Professor of Business Administration and Director, Student Programs and Career Development, College of Business Administration, to Professor of Business Administration, September 1, 1975.

Brooks Hill, Associate Professor of Speech Communication; appointed Acting Chairperson of the Department of Speech Communication, paid additional \$83.33 per month, January 1 to July 1, 1976.

Ben M. Huey, title changed from Acting Assistant Professor to Assistant Professor of Electrical Engineering, November 14, 1975.

President Sharp reported that F. Donald Clark, Dean Emeritus of our College of Fine Arts, died on Friday, November 7, following a long illness. He said the entire University community joins in expressing appreciation for the 29 years of distinguished service rendered to the University by Dean Clark and in offering sincere sympathy to Mrs. Clark and the family on their loss. In order to bring our records up to date and to protect Mrs. Clark's interests as his survivor, President Sharp said it is necessary to make the recommendation which is included in the agenda except that the sick leave with pay will be for the period July 1, 1975 through November 7, 1975.

President Sharp asked for unanimous approval of the Board to add an item to the agenda for consideration at this time. The vote on this request was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared unanimous approval to add an item to the agenda.

President Sharp said several groups and individuals have called his attention to the situation with respect to Betty Pollak's salary. He expressed appreciation to these groups and individuals for calling his attention to the situation which he said he has reviewed very carefully and now recommends that Dr. Pollak, Assistant Provost and Interim Dean, College of Pharmacy, have a salary increase from \$25,000 to \$28,600 for 12 months, effective September 1, 1975 and continuing for as long as she serves as Interim Dean.

President Sharp then made the following statement:

"While the University of Oklahoma does not have a policy regarding temporary increases in salaries to those appointed to interim administrative positions, it certainly is true that in the last several years salary increases have accompanied the majority of interim appointments. It is for this reason that I am recommending that Dr. Betty Pollak be given an increase of \$300.00 per month during her interim appointment as Dean of the College of Pharmacy, retroactive to September 1, the date her appointment became effective.

"I have assured Dr. Pollak, and I want to assure the Board as well, that it was not our intention to treat her unlike most interim appointees of the past two years. On investigation I find that the responsibilities she assumed are certainly as demanding as other similar appointments and my initial understanding that it was to be a formality and a sign-off relationship was not correct.

"We had hoped to move the College of Pharmacy from the Norman Campus to the Health Sciences Center long before it became necessary to appoint an interim dean from the Norman Campus. We must wait, however, for approval by the State Regents for Higher Education before we transfer the College. Thus, when Dean Blissitt's resignation became effective September 1, it was apparent we needed to make an interim appointment which we hoped would be for a very brief period. That hope has not been fulfilled.

"Because the brevity of the appointment was uppermost in our minds, we overlooked the need for a temporary increase in salary for Dr. Pollak. Our application to transfer the College to the HSC campus has not moved forward with the speed we had earlier anticipated and planned. Therefore, we want to act quickly to provide the well deserved remuneration for Dr. Pollak's services as Interim Dean of the College of Pharmacy."

Regent Brett moved approval of the personnel actions, including the addition and the correction as stated above. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

President Sharp reported the following changes in the administrative responsibility for the various divisions in the College of Business Administration:

<u>Name</u>	<u>Title Added</u>	<u>Title Dropped</u>
Forrest L. Frueh		Director, Division of Environmental Analysis and Policy
Daniel A. Wren	Director, Division of Management	
Burt K. Scanlan		Director, Division of Management

November 13, 1975

13666

James A. Constantin

Director, Division
of Marketing

Rodney E. Evans

Director, Division of
Marketing

Theodore P. Herrick

Director, Division
of Accounting

John P. Klingstedt

Director, Division of
Accounting

Marion C. Phillips

Director, Division of
Environmental Analy-
sis and Policy

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

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

APPOINTMENTS:

Joyce Ann Gorzeman, General Duty Nurse, Goddard Health Center, \$10,200 for 12 months, October 13, 1975. Professional Staff. Budget, position 39, page 431.

Melvin Vade Holman, Staff Physician, Goddard Health Center, \$30,000 for 12 months, December 1, 1975. Professional Staff. Budget, position 7, page 429.

Thomas A. Prickett, reappointed Programmer, University Computing Services, \$10,500 for 12 months, November 1, 1975.

CHANGES:

Arthur McClain Adkins, title changed from Accountant II to Acting Business and Marketing Manager, University of Oklahoma Press - Sales and Printing, September 22, 1975. Professional Staff.

Sylvia Jean Easterday, title changed from Assistant to the Manager, Westheimer Field, to Assistant Director, Swearingen Research Park, salary increased from \$3.86 per hour to \$10,500 for 12 months, October 13, 1975. Changed from Supervisory to Administrative Staff. Budget, position 2, page 425.

Johnny D. James, title changed from Nuclear Instrument Technician to Health Physicist, Civil Engineering and Environmental Science, and from Nuclear Instrument Technician to Nuclear Reactor Supervisor, Aerospace, Mechanical,

November 13, 1975

13667

and Nuclear Engineering, salary increased from \$11,300 to \$12,300 for 12 months, September 1, 1975. Professional Staff. Funds for increase from 127-474, Engineering Research Fund.

Nancy I. Kenderdine, title changed from Assistant Dean, College of Law, and Director of Law Admissions and Placement, to Director, Continuing Legal Education, salary increased from \$18,700 to \$20,000 for 12 months, November 1, 1975. Professional Staff. Budget, position 1, page 305.

Donna Marie Murphy, Senior Writer, Media Information, salary increased from \$10,480 to \$11,300 for 12 months, October 1, 1975.

Judith H. Murphy, title changed from Associate Writer to Writer, Media Information, salary increased from \$8,840 to \$10,500 for 12 months, October 1, 1975. Professional Staff.

Harold Lee Streetman, Writer, Media Information, salary increased from \$10,120 to \$10,500 for 12 months, October 1, 1975.

Floyd C. Taylor, title changed from Program Development Specialist to Director, Off Campus Classes; given additional title of Director, Talkback TV Programs, November 1, 1975. Retains title Program Manager, Institutional Development Programs.

TERMINATIONS:

Claude H. B. Brown, Staff Physician, Goddard Health Center, October 1, 1975.

Richard Boyd Hetherington, Assistant Director, Swearingen Research Park, October 24, 1975.

William Manuel Kemp, Chief Medical Technologist, Goddard Health Center, November, 4, 1975.

Luke Wilson Lucas, Staff Physician, Goddard Health Center, November 11, 1975.

Regent Brett moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

President Sharp reported the following death:

Edward Allen Cunningham, Senior Systems Analyst, Administrative Systems, on November 4, 1975.

b. Grants and Contracts

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

APPOINTMENT:

James Michael Walker, Program Specialist, Juvenile Personnel Training Project, Urban and Community Development, rate of \$14,000 for 12 months, November 1, 1975 to September 15, 1976. Professional Staff. Paid from 152-562.

CHANGES:

Duane Harold Blanton, title changed from Consultant to Program Development Specialist, Emergency Preparedness Studies, Public Responsibility and Community Affairs, salary changed to rate of \$14,500 for 12 months, October 1, 1975 to October 1, 1976. Professional Staff. Paid from 157-762.

Bonnie Sue Byerly, reappointed General Counselor, Educational Talent Search and Upward Bound, rate of \$10,500 for 12 months, September 1, 1975 to July 1, 1976. Professional Staff. Paid from 153-204 and 152-201.

Richard W. Little, reappointed, title changed from Project Director, Special Program in Career Development, Center for Emergency Preparedness Studies, to Program Development Specialist, Emergency Preparedness Studies, Public Responsibility and Community Affairs, rate of \$16,000 for 12 months, October 1, 1975 to October 1, 1976. Professional Staff. Paid from 157-762.

Warren L. Osburn, reappointed Project Director, Emergency Preparedness Studies, Public Responsibility and Community Affairs, salary rate increased from \$19,000 to \$21,500 for 12 months, October 1, 1975 to October 1, 1976. Professional Staff. Paid from 157-762.

James C. Rutherford, reappointed Program Development Specialist, Center for Emergency Preparedness Studies, Public Responsibility and Community Affairs, salary rate increased from \$15,000 to \$16,500 for 12 months, October 1, 1975 to July 1, 1976. Paid from 157-762.

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- 152-201 Educational Talent Search
- 152-562 Juvenile Personnel Training
- 153-204 Upward Bound
- 157-762 Civil Defense University Extension Program

Regent Replogle moved approval. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

VI. Purchases

a. Automotive Vehicles

Bids have been received through Central Purchasing for five each four door sedans and three each 9-passenger station wagons. Bids were requested for either/or 1975 and 1976 models.

Payment will be made from account 147 302.

Bids received are:

Jack Marshall Chevrolet Co.
Claremore

(a)	5 sedans 1975	No Bid	
	Nova DeLuxe 1976	\$4,121.66 ea.	\$20,608.30
(b)	3 station wagons 1975	No Bid	
	Impala 1976	\$5,137.90 ea.	\$15,413.70

Stan Littleton Chrysler-Plymouth
Midwest City

(a)	5 sedans 1975	No Bid	
	small Fury RL-41 1976	\$4,170.68 ea.	\$20,853.40
(b)	3 station wagons 1975	No Bid	
	Fury Custom RH 46 1976	\$4,985.34 ea.	\$14,956.02
	Alt. Bid		
	1 ea. station wagon, 6-passenger, 1975, Gran Fury		\$ 4,937.55

Carter Chevrolet, Inc.
Oklahoma City

(a)	5 sedans 1975	No Bid	
	Malibu 1976	\$4,248.00 ea.	\$21,240.00
(b)	3 station wagons 1975	No Bid	
	Impala 1976	\$5,058.00 ea.	\$15,174.00

Gale Cable Chrysler-Plymouth
Oklahoma City

(a)	5 sedans		
	Fury 1975	\$4,286.98 ea.	\$21,434.90
	Fury 1976	4,286.98 ea.	21,434.90
(b)	3 station wagons 1975	No Bid	
	Fury Custom 1976	\$5,003.09 ea.	\$15,009.27

Steele Chevrolet, Inc.
Durant

(a)	5 sedans 1975	No Bid	
	Malibu 1976	\$4,328.03 ea.	\$21,640.15
(b)	3 station wagons 1975	No Bid	
	Impala 1976	\$5,031.69 ea.	\$15,095.07

Craig Ayers Chevrolet, Inc.
Edmond

(a)	5 sedans	No Bid	
(b)	3 station wagons 1975	No Bid	
	Impala 1976	\$5,079.86 ea.	\$15,239.80

The low bid on the five sedans from Jack Marshall Chevrolet Co. is not acceptable because this company bid the Chevrolet Nova DeLuxe which is a smaller model than the sedan specified. The other Chevrolet dealers bid the Chevrolet Malibu which is the correct comparable model to the unit specified.

President Sharp recommended the total award be made to Stan Littleton Chrysler-Plymouth, the lowest bidder meeting specifications.

A record of total bid circulation was not returned by Central Purchasing.

Regent Bell moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for October, 1975, as well as a report of all contracts executed during the same period of time on proposals previously reported was included in the agenda for this meeting.

President Sharp recommended that the 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.

Regent Replogle moved approval of the recommendation. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

G. Operations and Physical Plant

I. New Construction

a. General Purpose Hangar

At the meeting held on October 18, 1974, the Board of Regents approved a budget of \$166,000 for construction of a new General Purpose Hangar at Max Westheimer Field and the award of a contract in the amount of \$139,081 for the basic shell structure to McCracken Construction Incorporated.

Additional work is required to fit this building for its intended use as an aircraft maintenance shop. The major items of work are listed below:

1. Fire Safety Sprinkler System - A sprinkler system is needed to comply with requirements established by the Oklahoma State Fire Marshall.
2. Lighting - Additional lighting is needed in the office and shop areas.
3. Electric power - Additional 110 volt and 220 volt power circuits and a primary power tap and a transformer are required.
4. Compressed air - A compressed air system is needed to supply shop tools.
5. Water system - A water supply system is needed to support the fire sprinkler system and to provide water to toilets and at several points in the shops and hangar.
6. Gas supply system - A gas supply system is needed to provide support for the gas-fired space heaters.
7. Heating - The main hangar area is to be heated using four large gas-fired space heaters. Two smaller units will be used to heat approximately 4,000 square feet of shop and fuel area.
8. Toilets - Toilets and a small hot water heating system are needed for the shop and maintenance staff.

The estimated cost of this additional interior work and the utility systems is \$83,000. If this work is approved, the project budget would be increased to \$249,000. Additional project funding is available to support this work from the Max Westheimer Sales and Auxiliary Reserves Accounts.

President Sharp recommended approval of the plans for the further development of the General Purpose Hangar and the required increase in the project budget to \$249,000.

Regent Brett said this was reviewed in detail by the Facilities Planning Committee and the Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

b. The Lloyd Noble Center Sound System

The scope of this contract is to furnish and install a public address system for The Lloyd Noble Center. The system includes speaker grid, amplifiers, mixer, and amplifiers for a complete sound system. The contractor is Ford Audio and Acoustics, Incorporated, with an original contract of \$32,701.49. Change Order No. 1 was approved which purchased the necessary microphones, stands, and operating accessories at a cost of \$649.55. The new contract price is \$33,351.04.

A final inspection was held on November 3, 1975 by the University staff. The staff recommends that the project be accepted as complete and that final payment be made to the contractor pending final completion of the minor punch list items.

President Sharp recommended that the project be accepted and final payment be made to the contractor pending successful completion of the minor punch list items.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

c. Tennis Courts

On October 23, 1974, the University entered into a contract with Stine Construction Co. to build 10 new tennis courts on University property south of Timberdell and east of Asp.

Stine Construction Co. did not complete the project according to contract plans and specifications.

The University, therefore, called upon United States Fidelity and Guaranty Co., guarantors of the Statutory and Performance Bonds, to discharge its obligation under the Performance Bond by completing the courts according to plans and specifications agreed to in our original contract with certain amendments noted SD-A2 and enter into settlement agreement with a new contractor to complete the work.

At the October, 1975 meeting, the Regents' authorized entering into a settlement agreement with United States Fidelity and Guaranty Co. with a new contractor, Cotner & Cotner, as the low bidder for the remedial work. The

University would then release U.S.F.&G. from its obligation under its bond on the Stine Construction Co.

Cotner & Cotner, despite a verbal agreement obtained just prior to the Regents' meeting, has now backed out of the contract by refusing to be bonded because of a concern they feel is justified and that is that the new 4" reinforced concrete slab might be subject to sub-grade heaving and ultimately their work failing. It would then become their responsibility.

United States Fidelity and Guaranty Co. have approved a new settlement agreement with the University by agreeing to the award of the remedial contract to the next highest bidder, McCracken Construction Co. The University has been advised by McCracken Construction that they will have Firemen's Fund Insurance Co. carry the new Performance Bond.

President Sharp recommended that the settlement agreement dated October 24, 1975 be cancelled and a new settlement agreement between the same parties be approved contingent upon the acceptance of the Performance Bond by McCracken Construction Co.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

d. Report on Major Capital Improvements Projects

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

V. University Property

a. Sale of Land

Regent Brett said the Facilities Planning Committee reviewed the following regarding the possible sale of land:

On October 24, 1975, an offer to sell twenty acres of undeveloped land, reserving all mineral interests now held, was advertised by the Regents and described as follows:

Located in Oklahoma County, Oklahoma, bounded on the North by the South right-of-way line of Memorial Road and on the Southwest by the North right-of-way boundary of the proposed North By-Pass, and the East line of the property shall be parallel to Western Avenue and approximately 1740 feet East of the center line of Western Avenue.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker-Graves	Rayco Construction Company	01/11/73	01/10/75 <u>05/15/75</u>	4,929,000 <u>5,094,298</u>	97 %	Student Facilities System Bond of 1971, Private Funds & Student Facilities Fee Reserve
Law Center Phase I Bid Package # 1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	07/26/74	11/06/74	72,331 <u>73,131</u>	100%	State Bond Fund, Private Funds, Private Services
Gittinger/Kaufman Renovation	Turnbull, Mills Carnahan, Thompson, Delano	Jim Cooley Construction	09/12/74	01/01/76	715,682 <u>723,751</u>	97 %	HERO Bond Funds
Law Center Phase I Bid Package #2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	10/26/74	12/26/75	3,270,080 <u>3,475,675</u>	70 %	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 <u>5,757,877</u>	98 %	Revenue Bond Fund and Private Funds
Evans Hall, 1st, 2nd, & 3rd Floor Remodel	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 <u>163,500</u>	90 %	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	90 %	Auxiliary Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	01/10/74	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	Turnbull & Mills	09/04/75	805,000.00	Preliminary design is being prepared.
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	"	"	18,152.00	" "
Felgar Hall Movable Equipment	14	--	--	5,151.00	Inactive.
College of Environmental Design	15	Howard-Samis-Porch, Inc.	09/04/75	544,500.00	Preliminary design is being prepared.
College of Environmental Design Fixed Equipment	16	"	"	55,011.00	" "
College of Environmental Design Movable Equipment	17	--	--	41,406.00	Inactive.
Nielsen Hall Renovation	18	Howard-Samis-Porch, Inc.	09/04/75	496,000.00	Preliminary design is being prepared.
Nielsen Hall Fixed Equipment	19	"	"	7,157.00	" "
Nielsen Hall Movable Equipment	20	--	--	210,000.00	Inactive.
DeBarr Hall Renovation	21	Turnbull & Mills	09/04/75	465,295.00	Preliminary design is being prepared.
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 Renovation	25	--	--	368,000.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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, NOVEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Tennis Courts Phase II	47	--	--	\$ 82,050.00	Inactive
Armory Conversion	48	--	--	390,000.00	Inactive
Armory Conversion Fixed Equipment	49	--	--	75,000.00	"
Mannet 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	--	Carnahan, Thompson Delano	--	127,650.00	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 completed.
Cross Center Dining Hall	--	Bass & Associates	--	93,250.00	Inactive
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. (See CMP Priority No. 1)
Cross Center Apartments	--	A&E Services	--	180,000.00	Inactive.
South Stadium Expansion Varsity & Visiting Team Facility Dorm Lounge, Social & Rec. Bldg. Renovation of Wash. House	--	A&E Services	R10/20/75	625,000 825,000 300,000 600,000	A & E Services is preparing a feasibility study and cost analysis.

The final legal description of the property will be determined by a correct and accurate survey to be performed by a resistered surveyor and the exact number of acres to be sold will be 20 acres, excluding the statutory 33' right-of-way along Memorial Road and excluding all land to be taken by the State of Oklahoma for the future North By-Pass. Buyer is to pay for the survey and it is agreed that the east line of the property to be sold will be adjusted east or west so as to allow the property being sold to measure 20 acres.

Further terms of the sale are that should the front right-of-way line of the future North By-Pass be adjusted to the south, Buyer shall have the right to purchase that property left between Buyer's southwesterly line and the north right-of-way line of the North By-Pass in order that Buyer's southwesterly line shall be adjacent to the northern boundary of the future North By-Pass. In the event the north right-of-way line of the future North By-Pass is adjusted north, Seller shall have the right to repurchase from Buyer whatever property would then fall into the right-of-way of the North By-Pass.

Regent Brett said one bid was received from E. A. Eskridge of Oklahoma City through C. Harold Brand & Associates which contained the following offer:

1. E. A. Eskridge offers to purchase the above described land, excluding all mineral rights, for a sum of \$130,000. Five thousand dollars accompanied the bid to be applied on the purchase price and the further sum of \$35,000 will be paid at the time of closing. The balance of the purchase price in the principal amount of \$90,000 will be represented by a purchase money mortgage and promissory note in the principal amount of \$90,000, said note to bear interest at 8½% per annum and shall be payable in two equal annual installments of \$45,000 each plus 8½% interest on the unpaid balance. Buyer shall have the right to pre-pay any or all of the principal at any time without penalty.

2. It is understood and agreed between the parties that the purchase price shall be \$6,500 per acre times the 20 acres being purchased.

3. It is understood between the parties that Buyer intends to use the above described property for an automobile dealership and at present the property is not properly zoned for said use. This Contract is contingent upon Buyer, at Buyer's expense, obtaining the necessary zoning for an automobile dealership use. Said zoning shall either be "E" Local Commercial with a Special Variance for outside parking granted by the Board of Adjustment or "G" Restricted Industrial which allows for automobile dealerships with outside storage without a Special Variance. Buyer agrees to pay for the zoning application fee; and the Realtor named herein agrees to process said zoning application with the City of Oklahoma City. In the event said zoning cannot be obtained, then Buyer, at Buyer's election, can declare this Contract null and void and his earnest money refunded to him; or Buyer can proceed with closing of the sale without said zoning.

4. In consideration for services rendered in completing this transaction, the Seller agrees to pay the firm of C. Harold Brand & Associates a commission in the amount of 6% of the purchase price.

Regent Brett said the Facilities Planning Committee recommends approval of the sale of land and acceptance of the bid as explained above and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes. Regent Replogle abstained. The Chair declared the motion carried.

VIII. Leases and Agreements

a. Renewal of Lease for Army Reserve

Renewal of an existing lease between the U.S. Army Reserve and the University Regents for space at Max Westheimer Field has been proposed. The lease covers the following:

A. Exclusive use of:

- 3,520 square feet of ground floor office, administrative, and supply space;
- 3,200 square feet of second floor office space (lean-to);
- 19,520 square feet of hangar space; all in Building 301, together with;
- 86,760 square feet of outside ramp and tiedown space adjacent to Building 301.

B. Joint use of:

Airport runways, taxiways, field lighting system, stairs and restrooms, together with the rights of ingress and egress.

The lease is effective for the period of July 1, 1975 through June 30, 1976 and is automatically renewed from year to year without notice unless appropriate notice of termination is given and provided that adequate appropriations are available and provided further that the lease will not extend beyond June 30, 1978.

The lease provides for an annual rental payment of \$29,597 to the University.

The University annually will provide utility services up to and including the amount of \$3,400. Utilities furnished by the University over and above \$3,400 annually will be paid for by the Government.

November 13, 1975

13676

President Sharp recommended approval of this renewed lease by the University Regents.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

b. Lease for Space in Cross Center

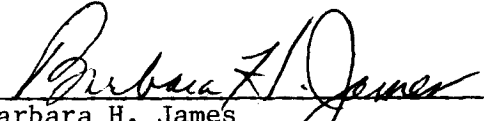
At the July 24 meeting, the Board authorized remodeling in Cross Center Building #3 in order to provide additional space for the U.S. Postal Service Training and Development Center. The U.S. Postal Service had agreed to share in the remodeling cost to the extent of \$33,735 to be amortized over the life of the lease. The Regents authorized the University administration to proceed with the negotiations with the Postal Service pertaining to the lease terms.

Lease arrangements have now been completed and cover approximately 12,976 square feet, or the entire first floor, and the east ½ of the second floor of Cross Center Building #3, as well as exclusive use of 11 parking spaces in front of the building and joint use of all driveways, other parking areas, pedestrian walks, and landscaped areas at this building. The lease is for a period of one year, November 1, 1975 through October 31, 1976, at an annual rental of \$46,500. The lease may be renewed at the option of the Postal Service for two additional terms at an annual rental of \$39,850 for each year. As is customary with the other Postal Service agreements, the University will provide utilities, custodial services, site service, general police and fire protection, and so forth.

President Sharp recommended approval of entering into the lease agreement with the U.S. Postal Service Training and Development Center as explained above.

Regent Brett said the Facilities Planning Committee recommends approval of the recommendation and he so moved. The vote on the motion was as follows: Regent Neustadt, yes; Regent Brett, yes; Regent Mitchell, yes; Regent Bell, yes; Regent Replogle, yes. The Chair declared the motion carried unanimously.

There being no further business the meeting adjourned at 11:15 a.m.


Barbara H. James
Executive Secretary of the Board of Regents

November 13, 1975

13677

Others attending all or part of the meeting:

Mr. Carter Bradley, Executive Director, HEACO
Ms. Donna Murphy, Senior Writer, Media Information Office
Mr. Arthur Tuttle, University Architect
Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. D. R. Kimrey, Norman Campus Director of Purchasing
Mr. Bill Jones, Chief of Security
Dr. Gail deStwolinski, Chairperson, Norman Campus Faculty Senate
Mr. Earl Whitman, University Purchasing Director
Mr. Jerry Farley, Controller
Mr. Mark Lemons, University Internal Auditor
Mr. Jack Cochran, Director of Public Relations
Mr. Harold Ray, Assistant to the Vice President for University Community
Professor Junetta Davis
Professor Marilyn Affleck
Mr. Warren Veith, The Oklahoma Daily
Mr. Jim Bross, The Norman Transcript
Mr. Mark Kingsolver, The Daily Oklahoman
Ms. Jan Meadows, The Oklahoma Times
Mr. John Gilley, The Oklahoma Journal
Mr. Gary Perceful, The Tulsa World
Mr. Jim Palmer, WKY Radio
Mr. Mike Treps, Director of Media Information
Mr. Dave Smeal, Assistant Director for Broadcast Services, Media Information
Mr. Mike Sulzycki, Writer - Producer, Media Information