

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, DECEMBER 11, 1975

Minutes of the meeting held on November 13, 1975 (13678)

Report of the Administration and Organization Committee (13678)

Report of the Facilities Planning Committee (13679)

Communications - Board of Regents

Petition Pertaining to Closing of Sooner City Nursery (13681)

A. The Health Sciences Center

II. Academic

- a. Personnel Actions (13683)
- b. Medical Technology Program (13688)

III. Finance and Management

- a. Non-Academic Personnel (13688)
- b. Student Fees (13689)
- c. Purchase of Sterilizer Equipment (13690)
- d. Purchase of Security Vehicles (13690)
- e. Purchase of Laboratory Equipment (13691)
- f. Proposal, Contract, and Grant Report (13691)
- g. Oklahoma Regional Medical Program (13692)

V. Operations and Physical Plant

- a. Utility Service Agreement - Oklahoma Eye Foundation (13692)
- b. Biomedical Sciences Building Corridor/Bridge Project (13693)
- c. Report on Major Capital Improvements Projects (13693)
Oil and Gas Lease - Logan County (13681)

B. Administration

- V. Guidelines for Hiring the President - Title VI (13678)

C. Academic (Norman Campus)

- I. Personnel Actions (13693)

D. Finance and Management

I. Non-Academic Personnel

- a. Educational and General, Agency Special, and Service Units (13695)
- b. Grants and Contracts (13696)

V. Charges

- a. Flight Charges (13697)

VI. Purchases

- a. Ice Cream Products (13698)
- b. Aviation Fuel (13699)

VII. Project Financing

- a. Proposal, Contract, and Grant Report (13699)

F. The University Community

VI. Student Services

- Sooner City Nursery (13681)

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Projects (13700)

III. Architects

a. On-Call Professional Consultants (13700)

IV. Housing Facilities

a. Name for Housing Commissary (13702)

V. University Property

University House (13679)

H. University Development

VI. Investments (13702)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, DECEMBER 11, 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, December 11, 1975, beginning at 10:30 a.m.

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

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

Regent Replogle moved approval of the minutes of the regular meeting held on November 13, 1975, as printed and distributed prior to the meeting.

The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

President Sharp noted the loss on Tuesday of this week of Dr. Jack L. Robinson, Professor of Economics, killed in a traffic accident in Hawaii where he was conducting classes for our Advanced Program. "Jack was a good friend to a great many of us. His openness and friendliness will be sorely missed. We have lost a valued colleague. Through his teaching and research, he contributed greatly to the College of Business Administration and the University and I want to pay tribute to that and note his passing with genuine regret."

Regent Mitchell reported the Administration and Organization Committee met yesterday and discussed the guidelines for administrative procedures for hiring presidents of colleges and universities in compliance with Title VI of the Civil Rights Act. He said the Committee recommends, and he so moved, approval of the following guidelines for administrative procedures for hiring the President of the University of Oklahoma:

1. Availability of the position should be made known in the widest possible manner. This should include announcements of the vacancies to both higher education institutions and private nonprofit organizations, such as Urban League, that can serve as a

source in this area. If advertisements are purchased, careful attention should be given to minority-oriented media. The Chronicle of Higher Education is apparently viewed as sufficient exposure in the national media for all audiences. If purchased advertising is considered at a local level, then specific minority media outlets should be included.

2. The selection criteria including elements of the job description, requirements, and manner in which applicants are screened by whatever procedure set forth should be equally accessible regardless of race or sex. If applications are solicited, care should be taken that racial minorities and women be included in those direct solicitations.
3. When the applicant pool is closed, the hiring board should assure the presence of racial minorities and women with additional recruitment, advertising, or solicitation undertaken to assure the representativeness of the applicant pool if necessary.
4. Careful and complete records of the entire hiring procedure documenting the Board's adherence to established guidelines should be maintained by the Board.

The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Repogle. The Chair declared the motion carried unanimously.

Regent Brett reported the Facilities Planning Committee met yesterday. Two items not included in the agenda on which there is a recommendation are as follows:

University House

The Cleveland County Historical Society has recommended that University House be placed upon the National Register of Historic Places. President Emeritus George Cross has also expressed an interest in such action being undertaken.

University House was built by J. H. Felgar, Dean of the College of Engineering, and was completed around 1908. In 1914, the University acquired the property and sixty acres of land now comprising the south part of the Main Campus in return for some land west of Norman. The building served as the residence of the University's President until 1969.

During these years thousands of O.U. students enjoyed the hospitality of the presidents who lived there, and many internationally known persons

visited the home. Among those are President Benes of Czechoslovakia at the beginning of World War II; Emil Ludwig, German Biographer; Carl Sandburg, American writer and authority on the life of Abraham Lincoln; Lord and Lady Halifax of England; Ruth Bryan Owen Rohde, daughter of William Jennings Bryan; and Milton H. Eisenhower, brother of President Eisenhower and then President of Pennsylvania State College. In addition, various college and university presidents, deans, chancellors, and other officials have been guests in the House, and the House has served as a meeting place for numerous University organizations and activities.

Architecturally, University House is modified Greek revival with Ionic columns. Its architecture and color have led it to be referred to locally in some cases as the "White House of Norman."

Legal Counsel has reviewed the implications of placing a University site on the National Register. Those implications are essentially three:

1. It would make the University eligible for consideration for financial assistance in the preservation or restoration of the site.
2. It would require consultation with the Advisory Council on Historic Preservation prior to any undertaking which might alter the historical significance of the site. The University might be restricted as a result of the consultation from demolishing the structure in the future should we wish to utilize the site for some other building purpose.
3. The property would need to be opened to the public for twelve calendar days per year.

The proposal has been reviewed by the Administrative and Physical Resources Council which recommends that the University concur in an application for the University House to be placed on the National Register of Historic Places. In presenting this recommendation, the Council notes that it does not appear likely that the University would use the site of the University House for any other purpose. Earlier plans had suggested use of the site for the Law Center, but with the movement of the center of campus activities southward, use of the site for a new structure does not appear likely. In addition, the Council indicated that it believes "that the prospect of financial assistance in preservation and restoration of the site and the goodwill which would be created outweigh the slight disadvantage these restrictions may present."

President Sharp recommended that the University support efforts to place University House on the National Register of Historic Places.

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

The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

Oil and Gas Lease - Logan County

Regent Brett reminded the Board that one bid was considered at the last meeting that was received in response to the advertisement for bids on the property in Logan County (Blanche Huls Estate). The bid was rejected because the bidder failed to meet some of the requirements (p. 13662). The bidder, Ruford F. Madera, has now agreed to meet all requirements of the bid advertisement (p. 13606) and has resubmitted his bid of \$25.00 per acre for a period of three years with the University retaining 3/16 royalty from any oil and gas produced from the property.

Regent Brett said the Facilities Planning Committee now recommends acceptance of this bid and he so moved.

The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

Regent Neustadt called attention to a petition presented to the Regents, signed by 74 patrons of Sooner City Nursery and Kindergarten, which reads as follows:

"We, the undersigned, protest the abrupt closing of Sooner City Nursery and the lack of notice given to the parents to relocate their children. We request an additional thirty (30) days from the January 15, 1976 deadline to relocate the children and/or come up with another alternative."

Regent Neustadt said the closing of the Sooner City Nursery is not an agenda item but he would be glad to place the matter on the agenda. He called attention to the fact that the closing of Sooner City Nursery is not a Regental action but an administrative one, but said the Regents would be happy to listen to the individuals present who are concerned about the matter. He asked first that President Sharp and Vice President Morris comment.

President Sharp said this is an administrative problem in that the administration is responding to instructions from the Regents from about a year ago to make the auxiliary enterprises pay their own way or phase them out. He pointed out that as we have had to do a number of times in the last year and a half, we are having to close an activity because of financial exigency that will disrupt a number of people. He said we will have to continue to do this until society decides to give universities a higher priority. President Sharp then made the following statement:

"On Tuesday of this week after several days of careful study, we were forced to announce the closing of the Sooner City Nursery and Kindergarten. Sooner City has been in operation and serving the needs of University of Oklahoma students and employees for 29 years. It was with great reluctance that this decision was made. Our problem is basically a financial one. Sooner City had accumulated a substantial cash deficit over the last five years and in spite of our strenuous efforts to save the facility, our monthly losses were once again increasing. Last month's loss exceeded \$4,000.

"There are several reasons which make it impossible now for the University to continue the operation of Sooner City. First, we must pay a state minimum wage which far exceeds the salary scales in effect at other day care centers. Second, we were providing care to a large number of infants and children below two years of age, a service which is extremely expensive compared to the income which it can generate. Third, there has been some accumulation of bad debts. The fourth reason, and perhaps the major factor for the sudden increase in losses, was an unforeseen drop in the demand for services and the enrollment in the program. We had anticipated an enrollment of 220 students and our program is presently providing care for only 170.

"We are fully aware of the problem that the closing of this facility will cause to the parents of children who have been enrolled at Sooner City. We will make every effort to assist in placing the children in other day care centers.

"There appears to be little difficulty with those children who are over two years of age. However, there are not as many vacancies for the younger children and on the assumption that the parents might have some difficulty relocating their children, we have extended the closing dates for this age group to March 1, 1976. The closing date for children over two years of age will be January 15, 1976.

"In a meeting with the parents Tuesday evening, Dr. J. R. Morris also indicated a willingness to discuss a possible leasing of the existing facility to a parent group or other organization which might be willing to undertake its continued operation. I would emphasize that offer is open to any interested individual or group of people."

Dr. Morris said he realizes the abruptness of this closing and he is keenly aware of the difficulties this closing causes. He said it was handled as quickly as possible after he realized the seriousness of the situation. He called attention to the fact that the University is interested in assisting individuals or groups in leasing the facility so that day care can continue, primarily for students, faculty, and staff. To extend the deadlines, however, he believes would not serve any useful purpose. He called attention to the fact that we must move ahead with relocating the current staff of the Nursery.

Regent Neustadt then recognized the following individuals who urged that the requested extension of time be allowed:

Ms. Sharon Kotarski
Mr. Bob Kotarski
Ms. Jenny Morgan, Co-Coordinator of the Education Task Force, NOW
Professor Marilyn Affleck, OU Women's Employee Caucus
Ms. Barbara Stone

Regent Neustadt assured the protestors that the Regents are sympathetic with their situation but he said they still must act as a responsible Board as far as the financial circumstances are concerned. He called attention to Title XX which may go into effect on January 31, bringing with it costs that would be prohibitive. He assured them that the staff and the administration of the University will continue to work with them and that the Board will go along with whatever decisions are made with regard to the maintenance or extension of the closing dates.

Regent Bailey concurred in this statement of the President of the Board and said he feels the administration will continue working with them and if a viable entity is established or there is reason to believe the facilities can be maintained, the administration is going to pursue the matter of extending the deadline and leasing the facilities to an outside entity.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Phillip Edward Green, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, November 1, 1975.

Michael D. Kuns, Instructor in Dental Services Administration, \$4,500 for 12 months, .20 time, November 1, 1975. Budget, page 204, position 0073.

Glenn Paschal Dewberry, M.D., Clinical Instructor in Medicine, without remuneration, November 1, 1975.

Robert Michael Grossman, M.D., Clinical Instructor in Medicine, without remuneration, November 1, 1975.

Norman Kerr Imes, M.D., Clinical Instructor in Medicine, without remuneration, November 1, 1975.

William Paul Sommer, D.D.S., Instructor in Periodontics, \$2,100 for 12 months, .10 time, November 1, 1975. Budget, page 200, position 0067.

Nancy C. Laughlin, J.D., Lecturer in Dental Services Administration, without remuneration, November 1, 1975.

December 11, 1975

13684

Robert C. Margo, J.D., Lecturer in Dental Services Administration, without remuneration, November 1, 1975.

Mayo Dean Gilson, M.D., Visiting Lecturer in Gynecology and Obstetrics, without remuneration, November 1, 1975.

Charles Fuller Bethea, M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Danny James Cassidy, M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Jim D. Dixson, M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Sam Luper Earnest, M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Norman Eric Johnson, M.P.H., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Philip W. Perryman, Jr., M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

Willard Haynes Smith, M.D., Clinical Assistant in Medicine and in Urology, without remuneration, November 1, 1975.

James Sterling Turner, M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1975.

December 11, 1975

NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS	EFFECTIVE	REMARKS
		CEILING	TENURED	NON-TENURED	POTENTIAL	DATE	
CHANGES:							
Dale Groom	Professor of Medicine; given additional title of Adjunct Professor of Cardiorespiratory Science	\$75,800	FROM: \$28,225 TO: \$31,000		FROM: \$47,575 TO: \$44,800	12-1-75	Increase from grant C1205901.
Ahmet Koker	Titles changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, Colleges of Medicine and Dentistry	FROM: \$55,000 TO: WITHOUT REMUNERATION		FROM: \$40,881	FROM: \$14,119	1-1-76	
D. R. Krauss	Assistant Professor of Pediatrics	FROM: \$56,000 TO: \$58,000		\$23,924	FROM: \$32,076 TO: \$34,076	10-1-75	
James L. Males	Clinical Assistant Professor of Medicine	FROM: WITHOUT REMUNERATION TO: \$7,568		TO: \$4,000	TO: \$3,568	12-1-75	.15 time. \$1,345 from position 0055, page 99 and \$988 from oper- ating expenses, page 115.
Walter H. Massion	Professor of Anesthesiology, Adjunct Professor of Physiology and Biophysics; given additional title of Adjunct Professor of Cardiorespiratory Science	\$49,000	FROM: \$27,344 TO: \$32,216		FROM: \$21,656 TO: \$16,784	12-1-75	Additional \$3,914 from position 0007, page 263 and \$619 from posi- tion 0019, page 263.
Harris D. Riley	Professor and Head of Pediatrics and Adjunct Professor of Human Ecology and Environmental Health	\$85,000	FROM: \$64,396 TO: 66,016		FROM: \$20,604 TO: 18,984	7-16-75	
	Title in Pediatrics changed to Distinguished Professor	TO: \$79,000			TO: \$12,984	1-1-76	
Carl W. Smith	Professor of Radiological Sciences	\$79,000	FROM: \$28,140 TO: 46,140	FROM: \$18,000 TO: -0-	\$32,860	9-1-75	
Martha Tarpay	Assistant Professor of Pediatrics	FROM: \$56,000 TO: \$58,000		\$23,924	FROM: \$32,076 TO: 34,076	10-1-75	
Fletcher B. Taylor, Jr.	Titles changed from Professor of Research Pathology, Research Biochemistry and Molecular Biology, and Research Medicine to Professor of Pathology, Clinical Professor of Research Medicine and Adjunct Professor of Research Biochemistry and Molecular Biology	\$78,000		FROM: \$37,400 TO: 40,000	FROM: \$40,600 TO: 38,000	10-1-75	Increase from grant C1123101.
Shreekumar Vinekar	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: \$ 8,000 TO: 12,800		FROM: \$ 4,000 TO: 12,800	FROM: \$ 4,000 TO: -0-	12-1-75	From .13 time to .40 time. \$8,000 from grant C1218504 and \$4,800 from grant C1216004
James E. Wenzl	Title changed from Professor to Professor and Interim Head of Pediatrics	\$75,000	FROM: \$26,015 TO: 38,515		FROM: \$48,985 TO: 36,485	12-1-75	

13685

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CEILING</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
Suzanne W. Whittlesey	Clinical Instructor in Psychiatry and Behavioral Sciences	\$12,000		FROM: \$5,010 TO: \$6,000	FROM: \$6,990 TO: \$6,000	11-1-75	½ time. Funds from grant 80280000.
Diane Willis	Assistant Professor of Pediatrics		FROM: \$39,990 TO: \$45,000	\$20,760	FROM: \$19,230 TO: \$24,240	10-1-75	

December 11, 1975

13686

December 11, 1975

13687

CHANGES:

J. Paul Costiloe, salary changed from \$15,425 to \$16,900 for 12 months, July 1, 1975. Budget correction. \$8,100 from grant C1290308, \$4,300 from grant C1139503, and \$4,500 from D8303000.

Terry Hoyle Curtis, Instructor in Cardiorespiratory Science, salary increased from \$9,600 to \$11,400 for 12 months, January 1, 1976. Funds available from grants C1205901 and D0304300.

Jessica Patricia Dolphin, title changed from Adjunct Assistant Professor of Nursing to Assistant Professor of Continuing Education, College of Nursing, salary changed from without remuneration to \$17,199 for 12 months, December 1, 1975. Budget, page 226, position 0034.

Martin James FitzPatrick, title changed from Dean, Tulsa Medical College, to Interim Chairperson, Department of Medicine-Tulsa, November 22, 1975. Retains titles of Clinical Professor of Medicine and Professor of Medicine-Tulsa.

Mark William Fry, title changed from Visiting Assistant Professor to Instructor in Pedodontics, November 1, 1975.

Elmer Heard, Jr., Instructor in Operative Dentistry, salary changed from \$3,500 for 10 months, .20 time, to \$10,500 for 10 months, .60 time, October 1, 1975. Budget, \$3,500 page 198, position 0083 and \$3,244, page 189, position 0080.

Calvin H. Hendrickson, Visiting Lecturer in Medical Sciences; given additional title of Lecturer in Dental Services Administration, November 1, 1975.

C. Dowell Patterson, Associate Professor of Medicine; given additional title of Adjunct Associate Professor of Cardiorespiratory Science, December 1, 1975.

George F. Short, Visiting Lecturer in Medical Sciences; given additional title of Lecturer in Dental Services Administration, November 1, 1975.

RESIGNATIONS:

Daryl J. Coltharp, Assistant Professor of Nursing, January 20, 1976.

Gary A. Grooms, Clinical Assistant in Surgery, July 1, 1975.

Bruce A. MacDougal, Clinical Assistant in Surgery, July 1, 1975

John W. Richardson, Clinical Assistant in Surgery, July 1, 1975.

President Sharp recommended approval of the personnel actions listed above.

Regent Replogle moved approval of the recommendations. The vote on the motion was as follows: Yes, Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

President Sharp reported the death of Maude M. Masterson, Associate Professor of Psychiatry and Behavioral Sciences, Assistant Professor of Child Psychiatry, on October 24, 1975.

b. Medical Technology Program

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education on November 19 approved a new two-plus-two program in Medical Technology, comprised of two years of work on the main campus at Norman or at another accredited institution, followed by two years on the Health Sciences Center Campus in Oklahoma City. Students satisfactorily completing the program will be awarded the degree Bachelor of Science in Clinical Laboratory Sciences (Medical Technology option). The new degree is authorized to be awarded effective with the beginning of the 1976-77 fiscal year.

This was reported for information. No action was required.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Barbara R. Bjork, Anesthesia Assistant, Department of Anesthesiology, \$21,780 for 12 months, November 1, 1975. Funds available from A0000171.

Irene E. Crowell, Anesthesia Assistant, Department of Anesthesiology, \$21,780 for 12 months, November 1, 1975. Funds available from A0000171.

Imogene Harlan, Anesthesia Assistant, Department of Anesthesiology, \$24,840 for 12 months, November 1, 1975. Funds available from A0000171.

Roger B. Judkins, II, Director, Alumni Development, \$17,500 for 12 months, October 15, 1975. Professional Staff. Budget, page 14, position 0001.

Antionette Morrow, Writer, Media Information Office, \$10,500 for 12 months, October 29, 1975. Budget, page 36, position 0004.

Darrell Wayne Raney, Payroll Manager, Financial Services, \$13,500 for 12 months, November 13, 1975. Budget, page 26, position 0405.

Dorothy J. Wood, Anesthesia Assistant, Department of Anesthesiology, \$22,800 for 12 months, November 1, 1975. Funds available from A0000171.

CHANGES:

Jane I. Blocklinger, Systems Analyst, transferred from Administrative Systems, Norman Campus, to Administrative Systems Analysis, salary increased from \$14,500 to \$16,000 for 12 months, December 1, 1975. Budget, page 31.

Paul S. Bolen, Systems Analyst, transferred from Administrative Systems, Norman Campus, to Administrative Systems Analysis, salary increased from \$15,300 to \$16,500 for 12 months, December 1, 1975. Budget, page 31.

Helen Kemp Cozby, Administrative Assistant, Office of Continuing Medical Education for Physicians, salary increased from \$12,500 to \$13,700 for 12 months, October 1, 1975. Additional \$100 per month from D0321100.

David G. Griffith, Systems Analyst, transferred from Administrative Systems, Norman Campus, to Administrative Systems Analysis, salary increased from \$12,800 to \$14,500 for 12 months, December 1, 1975. Budget, page 31.

James W. Owens, title changed from Systems Analyst to Senior Systems Analyst, transferred from Administrative Systems, Norman Campus, to Administrative Systems Analysis, salary increased from \$16,250 to \$17,200 for 12 months, December 1, 1975. Budget, page 31.

TERMINATION:

Richard Gale Buck, Placement Counselor, Oklahoma Council for Health Careers, November 1, 1975.

President Sharp recommended approval of the above personnel actions.

Regent Bell moved approval of the recommendations. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

b. Student Fees

President Sharp said the Health Sciences Center administration recommends modifications to the following student fees with the change to be effective with the fall semester of 1976:

Transcript Fee - The present fee for transcript copies for students while enrolled is \$.25 per copy. This fee applies to both medical and dental students. The fee for transcript copies for students after graduation is \$1.00 per copy. It is no longer feasible cost-wise to provide transcript copies for \$.25, particularly when they must be mailed. In order to standardize the fee with respect to the fee charged on the Norman Campus, it has been requested that the transcript fee be changed from \$.25 to \$1.00.

Graduation Fee - At the present, the graduation fee for both the Doctor of Medicine and the Doctor of Dental Surgery is \$15.00. The graduation fee for the Doctor of Philosophy is \$20.00. The present fee of \$15.00 equates with the fee for the Master's degree and does not cover the necessary graduation expenses. It has been requested that the graduation fee for the Doctor of Medicine and the Doctor of Dental Surgery degrees be changed from \$15.00 to \$20.00. With this change the fee will be the same as the graduation fee for the Doctor of Philosophy.

President Sharp recommended approval of the changes in fees proposed above, effective with the fall semester of 1976. Fee changes are subject to approval of the State Regents.

Regent Brett moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

c. Purchase of Sterilizer Equipment

Bids were requested through Central Purchasing to purchase sterilizing equipment for the College of Dentistry. This bid was advertised for two weeks in the Oklahoma Journal, ran in the Southwest Construction News Report, Dodge Reports and was mailed to 16 bidders.

The following bid was received:

American Sterilizer
Eric, Pennsylvania

Sterilizer equipment installed	\$100,982.00
Deduct: Not Installed	8,280.00

The bid was evaluated by the faculty of the College of Dentistry and their recommendation is to accept the bid without installation.

Funds are available in Budget Account 99400990 (Dentistry Equipment) to make this purchase.

President Sharp recommended the bid be awarded to the American Sterilizer Company uninstalled in accordance with their bid of \$92,702.00.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

d. Purchase of Security Vehicles

The Health Sciences Center needs to replace four security automobiles. Central Purchasing has a state contract to purchase intermediate size cars from Knotts Rambler Ranch, Tulsa, Oklahoma.

Funds are available in Budget Account 38020090 to make this purchase.

President Sharp recommended the purchase of four automobiles from Knotts Rambler Ranch in the amount of \$15,158.60.

Regent Brett moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Brett, Mitchell, Bailey, Bell, and Replogle. Regent Braly abstained. The Chair declared the motion carried.

e. Purchase of Laboratory Equipment

Bids were requested through Central Purchasing to purchase 35 items of laboratory furniture for the Biomedical Sciences Building. Six firms responded to the invitation to bid. The bids were evaluated by the faculty of the College of Medicine. Their recommendation is to accept the lowest bid that meets specifications. A tabulation of bids received was enclosed with the agenda for this meeting.

The low "all or none" bid of Lab Fabricators Company does not meet specifications as listed on item 29, 30, 31 and installation. On item 29 their cabinet is for an 8 drawer cabinet instead of 48 specified. The stool bid on item 30 and 31 is plywood seat instead of upholstered. The bid does not include installation as specified. The next low "all or none" bid of Hamilton Industries meets specifications.

Funds are available in Budget Account 99290090 and 99370090, Bio-medical Sciences Equipment, to make these purchases.

President Sharp recommended the bid be awarded to Hamilton Industries "all or none" bid in the amount of \$17,177.00.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

f. Proposal, Contract, and Grant Report

Included with the agenda for this meeting was a summary of proposals for contracts and grants for the Health Sciences Center Campus for November, 1975. Also included was a report to the Regents 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 contract budgets may differ from the proposed amounts depending upon these negotiations.

Regent Brett moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

g. Oklahoma Regional Medical Program

Oklahoma Regional Medical Program wishes to extend the contract period of 10 contracts executed during 1974 for an additional 6 months. All of these contracts are scheduled to expire on December 31, 1975 and need to be extended to June 30, 1976. These contracts are:

Ada-Valley View Hospital Authority
Central Oklahoma Hospital Services, Inc.
Northern Oklahoma Development Association
Medical Products Systems Inc.
Oklahoma Health Planning Commission
Oklahoma State University Technical Institute
Shared Hospitals and Institutional Purchasing Services
Southwestern Oklahoma Shared Services Program
Southwestern Oklahoma Development Association
Rheumatology Section, Department of Medicine

The University has several agreements with each organization and the extensions requested for these contracts do not relate to later contracts with the same organizations. No additional funds are involved.

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

Regent Brett moved approval of the recommendation. The following voted yes on the motion. Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

V. Operations and Physical Plant

a. Utility Service Agreement - Oklahoma Eye Foundation

The agreement between the Oklahoma Eye Foundation, Inc., and the Regents covering the heating and cooling services to be provided to the Dean McGee Eye Institute on the Health Sciences Center Campus has been prepared. This Utility Service Agreement is in accordance with the form of agreement provided in the bond issue for the Central Steam and Chilled Water Plant and the Utility Service Agreements entered into with other entities in the Oklahoma Health Center. The agreement is for one year effective December 1, 1975 and is automatically renewed each year unless intention is given not to renew.

President Sharp recommended approval of the Utility Service Agreement with the Oklahoma Eye Foundation and that the President and the Executive Secretary of the Board be authorized to execute the documents.

Regent Brett moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

b. Biomedical Sciences Building Corridor/Bridge Project

Final plans and specifications for the corridor/bridge connection between the Biomedical Sciences Building and the Basic Sciences Education Building have been completed by Wright and Selby and Associates, the project architects. The proposed structure which will span Northeast Eleventh Street is approximately 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 University Hospital, the Basic Sciences Education Building, the Library/Learning Resources Center, the College of Nursing Building, and other structures when they are constructed in the future.

The estimated cost of the structure 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 has indicated that it is in a position to assist by paying a part of the cost of the portion of the bridge located over the right-of-way for Northeast Eleventh Street.

President Sharp recommended approval of the final plans and specifications for the Biomedical Sciences Building Corridor/Bridge and authority to advertise the project for bids.

Regent Brett reported the Facilities Planning Committee recommends approval of this recommendation and he so moved. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

c. Report on Major Capital Improvements Projects

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

C. Academic

I. Personnel Actions

LEAVE OF ABSENCE:

Walter J. Ewbank, Professor of Aerospace, Mechanical and Nuclear Engineering, leave of absence without pay, September 1, 1976 to June 1, 1977. Retired, June 1, 1977.

December 11, 1975

13694

APPOINTMENT:

Lloyd J. Korhonen, Ph.D., Assistant Dean and Associate Professor of Adult Education, College of Education, \$21,000 for 12 months, January 1, 1976. Funds available from "C" budget, maintenance and equipment, page 94.

CHANGES:

Glenn Dryhurst, Professor of Chemistry; appointed Acting Chairperson of Chemistry, paid additional \$142.86 per month while serving as Acting Chairperson, December 1, 1975 to July 1, 1976, and appointed full-time for June, 1976. Additional \$3,177.78 from budget, page 79, position 3.

David A. Whitney, Associate Professor of Sociology; appointed Acting Chairperson of Sociology, salary increased from \$14,000 to \$15,000 for 9 months while serving as Acting Chairperson, September 1, 1975 to June 1, 1976. Additional \$1,000 from budget, page 79, position 3.

Martha S. Albert, Chief Evaluator, Learning Resources Center, and Adjunct Assistant Professor of Human Ecology and Environmental Health; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, January 15, 1976 to June 1, 1976.

Connie B. Halliday Kagan, Program Manager/Director, Child Development Program-Head Start, Regional Training Office; given additional title of Adjunct Assistant Professor of Social Work, without additional salary, December 1, 1975.

J. Thomas May, Assistant Professor of Human Ecology and Environmental Health; given additional title of Adjunct Assistant Professor of Sociology, without additional remuneration, September 1, 1975.

David L. Jaffe, Assistant Professor of Speech Communication; title changed from Interim Coordinator to Coordinator, University Cable TV Activities, January 1, 1976.

RESIGNATION:

John W. Kennelly, Associate Professor of Accounting, June 1, 1976.

RETIREMENT:

Mildred Andrews Boggess, David Ross Boyd Professor of Music, retired June 1, 1976; named David Ross Boyd Professor Emeritus of Music.

President Sharp recommended approval of the personnel actions shown above.

Regent Brett moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

D. Finance and Management

I. Non-Academic Personnel

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

LEAVES OF ABSENCE:

Dan L. Bellamy, Systems Analyst, University Computing Services, leave of absence without pay, November 17, 1975 to May 18, 1976.

APPOINTMENT:

Vicki Lynn Acker, Chief, Medical Technologist, Goddard Health Center, \$10,600 for 12 months, November 11, 1975. Professional Staff. Budget, page 429, position 14.

Robert L. Williams, Jr., Director of Administration, College of Business Administration, \$21,000 for 12 months, November 15, 1975. Administrative Staff. Budget, \$12,980 from page 69, position 4 and \$145 from page 71, position 45.

CHANGES:

Don R. Briggs, Director of Placement Services, \$14,000 for 12 months, December 15, 1975. Administrative Staff. Budget, page 37, position 1, additional from surplus.

David W. Dollarhide, title changed from Assistant Director to Director of Development, Office of the Vice President for University Development, salary increased from \$19,400 to \$21,400 for 12 months, January 1, 1976. Changed from Professional Staff to Administrative Staff. Increase from 127-901, University Surplus.

Lawrence Dean Fisher, title changed from Director of Administration, College of Business Administration, to Program Development Specialist, Professional Development Administrative Pool, salary changed from \$19,470 for 12 months, full-time, to \$9,735 for 12 months, ½ time, November 1, 1975 to July 1, 1976. Leave of absence for ½ time without pay, November 1, 1975 to July 1, 1976. Budget, page 209, position 2.

Gayle A. Grotts, title changed from Director of Personnel Services (NC) to Assistant Director of Personnel, November 1, 1975. Changed from Administrative Officer to Administrative Staff.

Ralph C. Martin, Director, Program Development, Office of Research Administration; given additional title of Assistant Director, AID Project, November 1, 1975.

Milford Dean Messer, title changed from Interim University Registrar and Director of Registration to Registrar, salary increased from \$20,200 to \$22,500 for 12 months, December 11, 1975. Administrative Officer.

Harold E. Ray, Assistant to the Vice President for University Community, salary increased from \$18,000 to rate of \$21,600 for 12 months, effective January 1, 1976 during period the Vice President for the University Community serves as Interim Provost. Additional from budget, page 35, position 1.

Jack H. Stout, Associate Vice President for University Community, salary increased from \$19,800 to rate of \$23,400 for 12 months, effective January 1, 1976 during period the Vice President for the University Community serves as Interim Provost. Additional from budget, page 35, position 1.

RESIGNATIONS:

Cheryl Lynne Anderson, Programmer, University Computing Services, November 24, 1975.

Marilyn G. Howard-Clinton, Director of Placement Services, January 5, 1976.

RETIREMENT:

D. R. Kimrey, Director of Purchasing, retired, July 1, 1976; named Director Emeritus of Purchasing

President Sharp recommended approval of the above personnel actions.

Regent Replogle moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

b. Grants and Contracts

(The following is subject to the availability of funds)

APPOINTMENT:

Josephine Peet Andree, Co-Director, Crypto and Instructional Mat., \$7,000 for 9 months, $\frac{1}{2}$ time, September 1, 1975 to June 1, 1976. Professional Staff. Paid from 154-131, Crypto Instructional Materials.

President Sharp recommended approval of the above appointment.

Regent Replogle moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

V. Charges

a. Flight Charges

It is apparent that the special charge that was established by the University in 1968 of \$680.00 for the various flight courses as offered by the University will no longer meet the expenses of the Aviation Department. Since our oldest airplane is now 12 years old, it is also time to give serious consideration to the orderly replacement of these aircraft.

It has been proposed that the flight charges be increased to the following schedule:

*Aviation 1222	Primary Flying	\$ 880.00
*Aviation 2122	Secondary Flying	880.00
*Aviation 2232	Advanced Flying	880.00
*Aviation 3552	Commercial Flying	905.00
*Aviation 4573	Instrument Flying	1045.00
*Aviation 3563	Certified Flight	750.00
	Instructor	

*Under the present operation of the flying school as an auxiliary enterprise, lessons may be taken by students and members of the public. If a student wishes to have University credit, he must enroll in the appropriate course in the Department of Aviation. Thus, there are two variations in taking the course credit-flying lesson combination as follows:

1. The person who wants flying lessons only pays the appropriate fee listed above and will receive a graduate certification for private and commercial certificates.
2. The students who wish University credit must either:
 - a. pay the flying lesson fee plus the tuition appropriate to the level or
 - b. present an FAA certificate from another flying school, pay the tuition as appropriate, and be checked out by the Department of Aviation.

Raising the charge as recommended will allow the Westheimer Flying School to meet current expenses, accumulate a reserve for aircraft replacement, and have charges consistent with other flying schools in the vicinity.

President Sharp recommended the approval of the new schedule of flight charges effective for the second semester 1975-76.

Regent Braly moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

VI. Purchases

a. Ice Cream Products

Bids have been received for an exclusive contract to furnish ice cream, sherbet, and other frozen dairy desserts to the University, Norman Campus.

The invitation to bid contained options to bid on a six months basis, a twelve months basis or both. All bids received were on a six months basis, January 1, 1976 through June 30, 1976.

Bids received are:

Gilt Edge Farms, Inc. Norman	\$18,945.40
Beatrice Foods Co., Inc. Tulsa	\$19,084.55
Borden, Inc. Oklahoma City	\$19,246.40
Townley's Dairy Company Oklahoma City	\$19,754.00

Payment will be made from the various departments using the contract.

President Sharp recommended the award be made to Gilt Edge Farms, Inc.

Bids were sent to:

The Borden Company
Oklahoma City, Oklahoma

Townley's Dairy Company
Oklahoma City, Oklahoma

Gilt Edge Farms, Inc.
Norman, Oklahoma

Beatrice Foods Co.
Tulsa, Oklahoma

Fairmont Foods Co.
Lawton, Oklahoma

Regent Brett moved approval of the recommendation. The following voted yes on the recommendation: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

b. Aviation Fuel

The University proposes to enter into an aviation fuel contract with Phillips Petroleum Company whereby Phillips will provide 137,000 gallons per year at Phillips' established dealer price to the Max Westheimer Field for resale to the public. This fuel is currently being purchased by issuing periodic purchase orders to Airmen, Inc., who then in turn provides the fuel to the airport. Airmen purchases their fuel from Phillips. This arrangement is inflexible for both Airmen and the University. Airmen has no objection to the proposed arrangement and has agreed that the quota for the 137,000 gallons per year can be transferred to the University. This quota transfer will be requested through the Federal Energy Administration.

Airmen is also transferring custody of two 10,000 gallon fuel tanks to Max Westheimer Field. This will increase the storage capacity over which the University has direct control from 16,000 gallons to 36,000 gallons.

The estimated amount of aviation fuel to be purchased under this contract is \$60,000. The purchase will be charged to the University Airport Account 179 103.

President Sharp recommended that the Regents authorize the University to enter into a contract with Phillips Petroleum Company for the purchase of 137,000 gallons of aviation fuel during calendar year 1976.

Regent Braly moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

VIII. Project Financing

a. Proposal, Contract, and Grant Report

Included with the agenda for this meeting was a summary of proposals for contracts and grants for the Norman Campus for November, 1975. Also included was a report to the Regents 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 contract budgets may differ from the proposed amounts depending upon these negotiations.

Regent Braly moved approval. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Projects

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

III. Architects

a. On-Call Professional Consultants

Beginning in April of 1971, the Board of Regents authorized the use of On-Call Consultants for small projects in those instances when the needed design and engineering services are not available in the Office of Architectural and Engineering Services or in the Physical Plant Department. The use of On-Call Consultants has facilitated the rapid development of plans and specifications for a number of small projects. This procedure is effective and should be continued.

In each instance, the use of On-Call Consultants will be subject to the following stipulations:

1. The consultant will work with the Office of Architectural and Engineering Services in an on-call capacity on those projects where a fee for any one consultant on a single project will not exceed \$10,000. Payment for such services will be at the rate of \$35 per hour for principals, and two and one-half times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling of drawings and specifications, the standard rate used in other contracts.
2. The Office of Architectural and Engineering Services will continue its responsibility for interior design and consultation with the project architects including selection of movable furnishings, draperies, carpeting, interior finish materials, and colors.
3. A review of the approved list of On-Call Consultants will take place annually in December for the forthcoming year.
4. The services of the On-Call Consultants are subject to approval of the President of the University on each project.

December 11, 1975

13701

The On-Call Consultants appointed for 1971 were reappointed for 1972 and again for 1973. Additional consultants were added to the original list in 1974. Minor changes are included in the list recommended for 1976.

President Sharp recommended that the following firms be appointed as On-Call Consultants for the calendar year 1976:

Mechanical Engineers:

Don Bass & Associates
Oklahoma City

Carnahan-Thompson-Delano
Oklahoma City

Electrical Engineers:

Don Bass & Associates
Oklahoma City

Carnahan-Thompson-Delano
Oklahoma City

Structural Engineers:

Eudaley-McMinimy & Associates
Oklahoma City

Grossman & Keith Engineering Company
Oklahoma City and Norman

Landscape Architects:

Thomas Roberts & Associates
Oklahoma City

Architects:

Robert F. Reed & Associates
Oklahoma City

Locke, Wright & Foster
Oklahoma City

Shaw Associates
Oklahoma City

Civil Engineers:

Grossman & Keith Engineering Company
Oklahoma City

Clark Engineering Company, Incorporated
Norman

Testing Laboratories:

Oklahoma Testing Laboratories
Oklahoma City

Sheppard Engineering & Testing Co
Norman

Regent Brett said the Facilities Planning Committee recommends approval of this recommendation and he so moved. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

VI. Housing Facilities

a. Name for Housing Commissary

The Administrative and Physical Resources Council has joined the family and friends of Mr. Garner Collums in recommending that the Housing Department Commissary located on the east side of the athletic dormitories on Lindsey Street be named the Garner Collums Commissary in memory and appreciation of Mr. Garner Collums.

Mr. Collums served for sixteen years during the period of July 1, 1946 to July 7, 1962 as Director of Housing at the University of Oklahoma. He died in office from a heart attack. Most of the modern student housing at the University was planned or constructed during his administration. He was recognized as an efficient and effective administrator.

President Sharp recommended that the Housing Department Commissary be named the Garner Collums Commissary in memory and appreciation of Mr. Collums.

Regent Brett reported the Facilities Planning Committee recommends approval of this recommendation and he so moved. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

H. University Development

VI. Investments

The following recommendations for changes in the investment portfolio of University funds were received from J. & W. Seligman & Co. on December 5:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALES</u>						
805 Shares	Boston Fund, Inc.	\$2,343	8	\$ 6,440	\$338	5.2
650 Shares	Eaton & Howard Balanced Fd.	2,731	8	5,200	271	5.2
457 Shares	George Putnam Fund	<u>1,906</u>	12	<u>5,484</u>	<u>237</u>	<u>4.3</u>
		<u>\$6,980</u>		<u>\$17,124</u>	<u>\$846</u>	<u>4.9</u>

December 11, 1975

13703

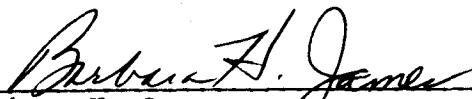
PROPOSED PURCHASES

300 Shares General Motors 57 \$17,100 \$720 4.2

President Sharp recommended approval of the above transactions.

Regent Braly moved approval of the recommendation. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion carried unanimously.

There being no further business the meeting adjourned at 11:25 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Milford Messer, Registrar
Mr. Bill Jones, Chief of Security
Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. Mark Lemons, University Internal Auditor
Mr. Earl Whitman, University Purchasing Director
Mrs. Walter Neustadt, Jr.
Mrs. Racheal Keely, Director of Student Data Services
Ms. Moe Gibbs, Office Manager, Admissions and Records
Mr. Jerry Farley, Controller
Mr. Mike Trep, Director of Media Information
Professor Marilyn Affleck
Ms. Jenny Morgan
Mr. and Mrs. Bob Kotarski
Ms. Barbara Stone
Professor Gail deStwolinski, Chairperson, Norman Campus Faculty Senate
Dr. Beverly Ledbetter, Legal Counsel
Mr. Jack Cochran, Director of Public Relations
Mr. Arthur Tuttle, University Architect
Mr. Jim Bross, Norman Transcript
Mr. Lou Pulley, Oklahoma Daily
Mr. Mark Kingsolver, The Daily Oklahoman
Mr. Gary Perceful, The Tulsa World
Mr. Steve Newman, WKY-TV
Mr. Oliver Murray, WKY-TV
Mr. Tom Daniels and Photographer, KWTV
Ms. Donna Murphy, Senior Writer, Media Information Office
Mr. Mike Sulzycki, Writer - Producer, Media Information
Ms. Judy Murphy, Writer, Media Information Office

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 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 05/15/75	4,929,000 5,094,298	97%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Law Center Phase 1 Bid Package # 1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Manager	07/26/74	11/06/74	72,331 73,131	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	715,682 723,751	98%	HERO Bond Funds
Law Center Phase 1 Bid Package # 2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Manager	10/26/74	12/26/75	3,270,080 3,552,709	80%	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 5,730,811	99%	Revenue Bond Fund and Private
Evans Hall, 1st, 2nd, & 3rd Floor Remodel	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 163,500	95%	Section 13 Funds
University Tennis Courts (Rebuild)	A&E Services	McCracken Construction Company	10/26/74 11/13/74	05/26/75 04/01/76	77,850 75,800	5%	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 01/01/76	121,000	95%	Auxiliary Reserves
General Purpose Hangar	A&E Services	McCracken Construction Company/ Physical Plant		10/26/74 03/01/76	147,681 249,000		Westheimer Auxiliary Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 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 ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 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, DECEMBER, 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	Inactive.
Armory Conversion	48	--	--	390,000	Inactive.
Armory Conversion Fixed Equipment	49	--	--	75,000	Inactive.
Monnet Hall Conversion	50	--	--	101,500	A reuse study is in process.
Law Center - Phase II	52	Stone & Associates	C 01/20/72	1,812,000	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	L 10/16/66	4,965,000	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	--	127,850	Awaiting federal grant application results prior to proceeding with project development phase.
University Museum	--	Shaw & Shaw	C 04/03/71	2,400,000	Design development drawings completed. Total funding arrangements have not been completed.
Cross Center Dining Hall	--	Bass & Associates	--	93,250	Project abandoned.
Life Sciences Center	--	McCune, McCune	L 02/08/66	2,171,000	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	Project abandoned.
South Stadium Expansion	--	A&E Services	10/20/75	625,000	A&E Services is preparing a feasibility study and cost analysis.
Varsity & Visiting Team Facility Dormitory Lounge, Social & Recreation Building				825,000	
Renovation of Washington House				300,000	
				600,000	

OFFICE OF ARCHITECTURAL ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architect	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.
Library/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.
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.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 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	92%	Bond Funds, Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10	McCune and McCune	Royco Construction	12/13/73	12/17/75 01/28/76	6,786,271	87%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75 01/28/76	474,000 471,245	50%	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	49%	Revenue Bonds
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.			3,635,000	0%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and IV, Project "G"		Carnahan, Thompson, Delano	R. Johnson, Incorporated	11/13/75	02/12/76	52,199	0%	Revenue Bonds