

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 15, 1976

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 15, 1976

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, January 15, 1976, beginning at 10:55 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 Thurman and Morris; Vice Presidents Dean, 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 Braly moved approval of the minutes of the regular meeting held on December 11, 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 called attention to the report in the personnel pages of the accidental death of Dr. Ralph Bienfang on December 11, 1975. He said Dr. Bienfang was recognized as one of the truly outstanding professors on this faculty. His service was not only long in years but rich in its contribution to everybody. Dr. Bienfang won both the respect and the affection of his colleagues and his students. President Sharp said this is a very sad loss to the University Community and he expressed very deep regret and our condolences to the Bienfang family.

Regent Neustadt read the following Resolution:

WHEREAS, The University of Oklahoma football team completed the 1975 season with a victory in the Orange Bowl and its second consecutive national championship, therefore becoming the first team in history to record back-to-back national titles twice; and

WHEREAS, Head Football Coach Barry Switzer deserves special commendation for continuing the traditional quality of the OU football program; and

WHEREAS, recognition and sincere appreciation should be extended to Coach Switzer's excellent coaching staff and to the members of the squad who participated in the achievement; now, therefore

BE IT RESOLVED, that the members of the Board of Regents of The University of Oklahoma, on behalf of the student body, faculty, staff and alumni of the University and citizens throughout the State of Oklahoma, express great pride in the accomplishments of the Sooner football team and salute it for the excitement and enthusiasm it has generated for friends of the University.

UNANIMOUSLY ADOPTED by the Board of Regents of The University of Oklahoma in regular session on the 15th day of January, 1976.

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

Purchase of Property - Northeast 13th Street, Oklahoma City

Regent Brett, Chair of the Facilities Planning Committee, reported the Committee met yesterday afternoon and one of the matters considered was the feasibility and desirability of purchasing four pieces of property on Northeast 13th Street in Oklahoma City through the mechanism of the OU Development Authority. He said the Committee recommends that the University administration, through the OUDA, be authorized to negotiate the purchase of this property with the property then to be purchased by the University from OUDA within three years. In other words, he said, the property would be purchased by OUDA and The University of Oklahoma would have an obligation to purchase it from OUDA within a period of three years paying a reasonable rate of interest for those funds. Regent Brett said an agenda item specifically describing the precise property, as well as the amount to be paid, will come back to the Regents for approval.

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

Tulsa Medical College Facilities Leases

Regent Brett said another matter considered by the Facilities Planning Committee was the lease of facilities for the Tulsa Medical College. He said it has been desirable for some time to obtain additional office and classroom space for the students, faculty, and staff of the Tulsa Medical College. Such space has been located on the fourth and fifth floors of the Midway Office Building located at 2727 East 21st Street in Tulsa. A lease agreement with Midway Associates, Ltd. has been proposed for this space for the period April 1, 1976 to July 1, 1976 at a rate of \$10,132.50 per month, this rental rate to include the amount required to complete both floors for the Tulsa Medical College in accordance with plans and specifications prepared by the University staff. A second agreement has been proposed for the same space for the period July 1, 1976 to July 1, 1977, with options to renew, at a rental rate of \$5,440.33. Regent Brett called attention to the fact that after the initial renovation is completed, the rental rate is \$3.75 per square foot.

Regent Brett said the Facilities Planning Committee recommends approval of the proposed leases 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 Bell reported the Student Affairs Committee met yesterday and considered the following:

The University's involvement in the management of the UOSA government funds can be divided into two phases. Phase one is the sponsorship; phase two is accounting. Both of these aspects are currently assigned to the Internal Auditing Office. Additionally, Auditing manages several other accounts which receive UOSA appropriations but are not UOSA government accounts. This involvement by Internal Auditing does not seem appropriate at this time. The following reorganization has been proposed:

Sponsorship of the UOSA government accounts should rest with someone who is intimately involved in the various aspects of student government. All student organizations must have a faculty/staff sponsor. However, the sponsorship of the UOSA government accounts involves a greater number of accounts and demands greater participation by the sponsor than do other student organizations. Leadership must be provided by the sponsor to assist the student government in the determination and preparation of the UOSA budget. Subsequently, a sponsor must review the proposed expenditure transactions to determine if an expenditure is appropriate within the scope of the original budget. Diligence and judgment must be used in the same manner that all University account sponsors exercise in dealing with State funds. The sponsorship of the student government accounts should rest with University Community. Accounts that merely receive UOSA appropriations and are not student government accounts should be required to get a faculty/staff sponsor.

In order that the student government account sponsor may have current and accurate financial information from which to base judgments, daily account balances and other financial information are required. Most departments maintain a set of departmental account records to be used for this purpose. Since it has been desirable that the University maintain such accounting records for the UOSA government, it has been proposed that the Office of Auxiliary Accounting maintain what, in essence, are a set of departmental accounting records for each of the UOSA government accounts and that this information be supplied to the account sponsor. Responsibility for departmental accounting records for accounts receiving UOSA appropriations rests with the faculty/staff sponsor. It is not necessary that these accounts be managed by the administration.

Auxiliary Accounting currently provides financial information to various major University auxiliary enterprises. This information is used by the account sponsor/manager in the successful operation of the department. This same service can be provided to the UOSA government account sponsor. Auxiliary Accounting is a service unit and derives operating funds through charges to the units it serves. At the present time, we estimate that a one-half time clerical person will be required to provide adequate accounting

data for the UOSA government account sponsor. The cost for this service would be based upon the salary of the one-half time clerks and a portion of the Auxiliary Accounting overhead. Each year this cost would vary and be adjusted in relation to salary, wage and other cost increases. It is estimated that the cost for the remainder of the current fiscal year would not exceed \$1,500. Based on current rates, the annual cost should not exceed \$3,500.

Internal Auditing will continue to perform an annual audit of the UOSA government accounts and other accounts that receive UOSA appropriations.

President Sharp recommended that the Vice President for University Community assume responsibility for the sponsorship of the UOSA government accounts. Concomitantly the accounting responsibilities will be transferred to the Office of Auxiliary Accounting. Faculty/staff sponsors should be found for all other student groups. If the sponsor wishes, Auxiliary Accounting can provide additional accounting services at the sponsor's request. In order to maintain the effectiveness of the Internal Auditing Department, President Sharp recommended that this change be made effective immediately.

In order to effect this change President Sharp recommended changing the following paragraph of the March 8, 1973 Regents' policy pertaining to the Student Activity Fee:

It is recommended that a position of audit supervisor be established in an arrangement between UOSA and Internal Auditing. The audit supervisor, who should be a full-time employee of the University, would be responsible for insuring that all transactions are in conformance with University and State policies and requirements. The initial selection of the audit supervisor should have the approval of both the UOSA President and Internal Auditing. The audit supervisor will not be authorized to withhold any disbursements that meet State and institutional requirements.

to:

In order to provide assistance with the preparation of and adherence to the UOSA budget, and to insure that all transactions are in conformance with University and State policies and requirements, a full-time professional staff member from the University Community area shall serve as sponsor of all UOSA student government accounts. The selection of the account sponsor shall have the approval of both the UOSA President and the Vice President for University Community. Additionally, the Office of Auxiliary Accounting shall maintain a set of departmental accounting records for each of the UOSA government accounts and provide this information to the account sponsor. The account sponsor will not be authorized to withhold any disbursements that meet State and institutional requirements.

Regent Bell said the Student Affairs Committee recommends approval of these recommendations 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.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Karen Marie Stolte, Associate Professor of Nursing, \$19,389 for 12 months, January 1, 1976. Budget, page 231, position 0077.

Edward Wayne Allensworth, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

Ollie Wayne Dehart, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

William Gordon Mays, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

Willis Franklin Phelps, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

William Don Putnam, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

John Robert Reid, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

Wendell Logan Smith, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

Harlan Thomas, M.D., Clinical Assistant Professor of Family Practice-Tulsa, without remuneration, January 1, 1976.

George David Burgess, Adjunct Assistant Professor of Health Administration, without remuneration, January 1, 1976.

Bruce Michael Perry, Adjunct Assistant Professor of Health Administration, without remuneration, December 1, 1975.

Mary Marjorie Menefee, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, January 1, 1976.

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Glynnis Lee Black, Instructor in Dental Hygiene, \$1,800 for January 12, 1976 to June 1, 1976, .40 time. Budget, page 223, Supplies.

Bengtha Ann DeSpain, Instructor in Dental Hygiene, \$2,700 for January 12, 1976 to June 1, 1976, .40 time. Budget, page 223, position 0015 and page 223, position 0017.

Martin H. Grotheer, M.D., Clinical Instructor in Family Practice-Tulsa, without remuneration, January 1, 1976.

Freddie Allen Ray, M.D., Clinical Instructor in Family Practice-Tulsa, without remuneration, January 1, 1976.

Richard Dean Scott, M.D., Clinical Instructor in Family Practice-Tulsa, without remuneration, January 1, 1976.

Deborah Kay Waller, Instructor in Occupational Therapy, \$9,500 for 12 months, January 1, 1976 to January 1, 1977. Funds available from grant C3202102.

Kenneth Dawn Ray, D.D.S., Instructor in Periodontics, \$1,050 for 6 months, .10 time, December 1, 1975 to June 1, 1976 (salary only ends on June 1, 1976). Budget, page 200, position 0072.

Robert Allan Mueller, M.D., Clinical Assistant in Orthopaedic Surgery, without remuneration, January 1, 1976.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1975 to July 1, 1977.

CHANGES:

Irwin H. Brown, title changed from Clinical Professor of Surgery, Associate Professor of Continuing Education and Director of Post Graduate Education to Clinical Professor of Surgery, January 1, 1976.

Ronald C. Elkins, Associate Professor of Surgery, Chief, Thoracic Section in Surgery and Chief of V.A. Surgical Service; given additional title of Vice Head, Department of Surgery, January 1, 1976.

Dayl Jean Flournoy, Adjunct Assistant Professor of Pathology; given additional title of Adjunct Assistant Professor of Microbiology and Immunology, January 1, 1976.

Arthur Franklin Hoge, Assistant Professor of Research Medicine; given additional title of Adjunct Assistant Professor of Biostatistics and Epidemiology, November 1, 1975.

Dan J. Macer, title changed from Adjunct Professor to Professor of Health Administration, salary changed from without remuneration to \$35,000 for 12 months, full-time, January 1, 1976. Retains title of Adjunct Professor of Family Practice and Community Medicine and Dentistry, Colleges of Medicine and Dentistry.

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Mary Elaine Nash, Clinical Instructor in Dental Hygiene, salary increased from \$8,800 for 12 months, .80 time, to \$12,000 for 12 months, full-time, January 1, 1976. Budget, page 223, position 0005.

Arthur W. Nunnery, titles changed from Associate Professor of Pediatrics to Clinical Associate Professor of Pediatrics and Associate Professor of Biostatistics and Epidemiology, November 1, 1975. Retains title of Director of Biomedical Research and Education, OUHSC Computing Center.

January 15, 1976

ADDITION TO AGENDA:

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CEILING</u>	<u>GUARANTEED BASE SALARY TENURED</u>	<u>NON-TENURED</u>	<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
CHANGES:							
Stephen E. Acker	Associate Professor of Radiological Sciences (Radiation Therapy) and Lecturer in Radiologic Technology	\$69,000	FROM: \$33,400 TO: \$27,400		FROM: \$35,600 TO: \$41,600	11-1-75	
Richard M. Hyde	Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry	\$44,000	FROM: \$27,501 TO: \$31,501		FROM: \$16,449 TO: \$12,449	1-1-76	Funds available from budget, page 72, position 0011, page 288, position 0011, and page 46, position 0003.
John Robert Sokatch	Associate Dean, Graduate College, HSC; Associate Director, Research Administration; Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry; Adjunct Professor of Biochemistry and Molecular Biology; given additional title of Interim Dean, College of Pharmacy.	\$49,000	FROM: \$31,000 TO: \$34,600		FROM: \$18,000 TO: \$14,400	1-15-76 and continuing while serving as Interim Dean	
Betty J. White	Instructor in Pathology and Associate in Research Biochemistry and Molecular Biology		FROM: \$14,850 TO: \$17,500	FROM: \$14,850 TO: \$17,500	-0-	10-1-75	Funds available from grant C1123101
Marin Mete Yurdakul	Assistant Professor of Anesthesiology, College of Medicine; given additional title of Assistant Professor of Anesthesiology, College of Dentistry	\$59,000	FROM: \$28,303 TO: \$30,553		FROM: \$30,697 TO: \$28,447	1-1-76	Funds available from budget, page 87, position 0016, page 177, position 0016, and page 217, position 0005.

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RESIGNATIONS:

Vivian K. Anderson, Assistant Professor of Dental Hygiene, January 14, 1976. Accepted another position.

David P. Campbell, Associate Professor of Surgery, Clinical Assistant Professor of Pediatrics and Chief of the Section of Pediatric Surgery, Children's Memorial Hospital, January 1, 1976. Moved to Hilo, Hawaii.

Hugh M. Conner, Clinical Associate Professor of Psychiatry and Behavioral Sciences, September 1, 1975.

Joe Thomas Hartzog, Clinical Assistant in Surgery, July 1, 1976.

Thomas Howard Kraft, Instructor in Occupational Therapy, January 23, 1976.

Clayton Eugene Woodard, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, September 1, 1975.

President Sharp recommended approval of the personnel actions listed above.

Regent Mitchell 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. Admissions Board - College of Medicine

The Regents unanimously agreed to consider the following matter at this time:

President Sharp reported that Dr. Earl Bricker has submitted his resignation as a member of the Admissions Board of the College of Medicine. President Sharp recommended that Dr. Richard Winters, Poteau, be appointed to fill this vacancy.

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.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Jeanette Camille Featherston, Assistant Director, Oklahoma Regional Medical Program, rate of \$18,000 for 12 months, November 17, 1975 to July 1, 1976. Funds available from grant C1310509.

John Franklin Flower, Dental Services Coordinator, \$10,504 for 12 months, January 1, 1976. Funds available from College of Dentistry account 2004-3, page 218, position 0026.

Dynda Rose Post, Assistant to the Coordinator, Oklahoma Regional Medical Program, rate of \$15,000 for 12 months, November 17, 1975 to July 1, 1976. Funds available from grant C1310509.

TERMINATIONS:

William James Baldwin, Grants Accounting Manager, Financial Services, January 15, 1976.

Richard C. Benedix, Ophthalmic Photographer, Department of Ophthalmology, December 19, 1975.

Paul Edwin Holt, Assistant to the Chairman, Department of Ophthalmology, January 7, 1976.

Jay E. Leemaster, Research Assistant I, Department of Ophthalmology, January 7, 1976.

Tommie K. Rogers, Clinic Manager, Department of Ophthalmology, January 7, 1976.

Jim L. Walker, Clinic Manager, Department of Family Practice and Community Medicine and Dentistry, December 3, 1975.

President Sharp recommended approval of the personnel actions listed above.

Regent Replogle 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.

b. Purchase of Vehicles

Bids were requested through Central Purchasing to purchase a busette and 9 pickups. Five firms responded to the invitation to bid. Thirty-two bids were mailed. A tabulation of bids received is as follows:

Scott Chevrolet
Oklahoma City

Item 1	
8 1976 LUV Pickups	\$28,172.40
Item 2	
1 1976 LUV Pickup with Air	3,871.75

Item 3		
1 Busette		No Bid
Joe Johnson Chevrolet Pauls Valley		
Item 1		
8 1976 LUV Pickups		\$27,969.60
Item 2		
1 1976 LUV Pickup with Air		3,847.20
Item 3		
1 Busette		No Bid
Craig-Ayers Chevrolet Edmond		
Item 1		
8 1976 LUV Pickups		\$27,680.00
Item 2		
1 1976 LUV Pickup with Air		3,815.00
Item 3		
Busette		No Bid
Jack Marshall Chevrolet Claremore		
Item 1		
8 1976 LUV Pickups		\$28,388.40
Item 2		
1 1976 LUV Pickup with Air		3,898.75
Item 3		
Busette		9,425.00
Wayne Bus and Equipment Oklahoma City		
Item 1		
8 1976 LUV Pickups		No Bid
Item 2		
1 1976 LUV Pickup with Air		No Bid
Item 3		
Busette		\$ 9,395.00

The bid price on item 2 is unacceptable and this item should be cancelled. The recommendation is to accept the lowest bid. All bidders meet specifications.

Funds are available in Budget Account 7001 7680 to pay for this purchase.

President Sharp recommended the bid be awarded as follows:

Craig-Ayers Chevrolet
Edmond

Item 1 \$27,680.00

Wayne Bus and Equipment
Oklahoma City

Item 3 9,395.00 \$37,075.00

Regent Bell 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.

c. Dental X-Ray Equipment

Five firms responded to our invitation to bid on 5 items of X-ray equipment for the College of Dentistry. Eleven bids were mailed. The bids were evaluated by the faculty of the College of Dentistry. Their recommendation is to accept the lowest bid offered that meets specifications. A tabulation of bids is enclosed.

The low bid of Litton Dental Products on items 1 and 2 does not meet specifications for the following reasons:

1. The Litton x-ray tube is not at the specified location. (Specification C) It is located at the side of the x-ray housing instead of the back. When the x-ray source is at the back of the head, as specified, a horizontal angulation can be accomplished in the main by a simple rotary motion to the right or to the left. When the x-ray source is at the side, excessive movement of the x-ray head in the horizontal plane makes the education of both students and technicians more difficult and time consuming. This observation is supported by use of the Litton x-ray head for more than one year in the Interim Clinic.
2. The Litton Safe-Ray housing (Specification F) exceeds the specified 5.5 inch thickness. It is approximately 10 inches in diameter at its thickest portion and its longest dimension measures about 15 inches. The result is a very bulky housing that is difficult to maneuver.

3. The Master Control Assembly (Specification H) exceeds the specified dimension for thickness by one inch; the timer has a 1 second delay; and the audible tone signal comes at the end of the exposure period rather than persisting for the entire time of the exposure period.

The Weber bid on item 2 does not meet specifications for the following reasons:

1. Specification A calls for a machine capable of operating at 50 to 100 (variable) kVp. The Weber unit operates from 60 to 90 kVp.
2. The Weber unit has a projected focal spot area of 1.5mm square. Specification B calls for a 1.0mm square focal spot. This larger focal spot could mean a significant difference in radiographic sharpness.
3. The Weber unit has a delay time of 1/8 second rather than the specified .4 second.

The "all or none" bid of Reeve Dental does not meet specifications on item 3 as follows:

1. The low bid was submitted by Reeve Dental on the Belmont Model 065. This machine has a major deficiency which makes it totally unacceptable. The specifications call for accuracy of the timer and radiation output to be held to a $\pm 5\%$ tolerance. This is a critical requirement, both for safety reasons and for quality of film production. The Belmont 065 has a $\pm 10\%$ tolerance which is unacceptable.

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

President Sharp recommended awards as follows:

S. S. White
Philadelphia, Pennsylvania

Item 1	\$16,863.00
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Patterson Dental Co.
Oklahoma City

Items 2, 3, 4, and 5	\$41,449.24	
Less 2%	828.98	40,620.26
		\$57,483.26

Regent Bell 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. 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 for December, 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 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.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Projects

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

C. Academic

I. Personnel Actions

a. Leaves, Appointments, etc.

LEAVES OF ABSENCE:

William N. Peach, George Lynn Cross Research Professor of Economics, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To do research on Geothermal energy.

Chong Kiew Liew, Associate Professor of Economics, sabbatical leave of absence with half pay, September 1, 1976 to June 1, 1977. To do research at Harvard University.

Pushkar N. Kaul, Professor of Pharmacology, College of Pharmacy, returning from sabbatical leave of absence for half time to full-time service in College of Pharmacy, January 16, 1976.

APPOINTMENT:

Janet Mills Bentz, Assistant Professor of Human Relations, \$12,500 for 9 months (if Ph.D. not completed prior to January 16, 1976, appointment will be as Acting Assistant Professor, \$12,000 for 12 months), January 16, 1976. Budget, page 155, position 3, page 158, position 8 and page 159, position 11.

OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY , 1976

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 8,989,147	94%	Bond Funds, Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10	McCune and McCune	Rayco Construction	12/13/73	12/17/75 01/28/76	6,786,271	92%	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	65%	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	53%	Revenue Bonds
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	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

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	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 have been completed. Bids are to be received on February 5, 1976.
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	343,700	Final plans for this project have been completed. Bids are to be received on February 3, 1976.
Tulsa Medical College	3	A & E Services		2,476,000	Inactive. An application requesting a Federal construction grant will be resubmitted during 1976.
College of Pharmacy Building	4	A & E Services		3,915,000	Inactive. An application requesting a Federal construction grant will be resubmitted during 1976.
Multi-Purpose Building		A & E Services			A feasibility study has been completed.

CHANGES:

Betty Lou Pollak, title of Interim Dean, College of Pharmacy deleted, salary changed from rate of \$28,600 for 12 months while serving as Interim Dean to previous rate of \$25,000 for 12 months, effective January 15, 1976. Retains titles of Assistant Provost, Norman Campus, and Associate Professor of Physics and Astronomy.

Carl Joseph Rubenstein, Associate Professor of Medicine and Assistant Professor of Family Practice and Community Medicine and Dentistry; given additional title of Adjunct Associate Professor of Health, Physical Education and Recreation, without additional remuneration, September 1, 1975.

Charles Vernon Robertson, Field Consultant, Southwest Center for Human Relations Studies; given additional title of Adjunct Assistant Professor of Human Relations, January 1, 1976 to June 1, 1976.

Leila M. Barfield, Course Moderator, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Joseph L. Barron, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Ralph R. Holman, Supervisor of Instruction, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Philip W. Phillips, Psychometrist, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Billie W. Russell, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

George Stadter, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Allen H. Walker, Jr., Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Wayne R. Wilson, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, November 1, 1975.

Hans F. Blocklinger, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Dale R. Claiborne, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Herschell G. Gordon, Supervisor of Instruction, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Otis Groom, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Moyer D. Harris, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Gene L. Hauptert, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Gordon R. Jackson, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

James B. Lloyd, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Nelvina C. McKee, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Vincent G. Oberg, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Mark A. Rainer, Jr., Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

John E. Rodolph, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Sarah Jane Smith, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Opal Thurman, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Robert L. Trosper, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

James F. Unger, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

Ralph Isaac Williams, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, November 1, 1975.

RESIGNATION:

Joseph B. Schiel, Jr., Assistant Professor of Geography, January 16, 1976.

President Sharp recommended approval of the personnel actions listed above.

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.

President Sharp reported the death of Dr. Ralph D. Bienfang, David Ross Boyd Professor Emeritus of Pharmacy, on December 11, 1975.

b. Appointment of Director

President Sharp recommended that Dr. Jerry L. Purswell, Associate Professor of Industrial Engineering, be reappointed Director of the School of Industrial Engineering for a four-year term, September 1, 1975 to June 1, 1979.

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.

D. Finance and Management

I. Non-Academic Personnel

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

LEAVE OF ABSENCE:

Judith Anne Conklin, Clinic Nurse Supervisor, Goddard Health Center, leave of absence without pay, December 13, 1975 to July 1, 1976.

APPOINTMENT:

Ali Galip Kadaster, reappointed Program Specialist, Oil Well Blowout School, \$18,000 for 9 months, December 1, 1975 to July 1, 1976. Professional Staff. Funds available from 127-581.

CHANGES:

Chris Lowell Brown, title changed from Research Assistant I, University Development, to Assistant to the Vice President for Development, January 1, 1976. Professional Staff.

Don S. Hurst, Business and Economics Librarian and Assistant Professor of Bibliography; given additional title of Library Systems Analyst, January 1, 1976.

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Mickey Silveanus Landers, title changed from Construction Manager to Construction Administrator, Architectural and Engineering Services, November 18, 1975. Administrative Staff.

William Aloysius Mathes, title changed from Project Coordinator to Associate Architect, Architectural and Engineering Services, salary increased from \$13,200 to \$13,800 for 12 months, January 1, 1976. Professional Staff.

Peggy Jane Mullikin, title changed from Assistant Clinic Supervisor to Acting Clinic Supervisor, Goddard Health Center, salary increased from \$11,300 to \$12,000 for 12 months, December 8, 1975. Professional Staff.

Mary Lyle Weeks, title changed from Assistant to the Vice President for Development to Director of Development Communication and Events, University Development, January 1, 1976. Professional Staff.

RESIGNATIONS:

Aubyn Newal Griffith, Program Manager, Oil Well Blowout School, December 4, 1975.

Millard L. Jarrett, Director, Off Campus Classes and Talkback TV Programs, December 23, 1975.

Ronald Geary Sheppard, Administrative Assistant, Physical Plant, December 3, 1975.

President Sharp recommended approval of the personnel actions listed 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.

b. Grants and Contracts

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

CHANGES:

Jimmy H. Brewer, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$14,500 for 12 months, January 1, 1976 to July 1, 1976; given additional title of Adjunct Instructor in Political Science, November 1, 1975. Academic and Professional Staff. Paid from 157-210.

Frank Hawthorne, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$14,500 for 12 months, December 1, 1975 to July 1, 1976; given additional title of Adjunct Instructor in Political Science, November 1, 1975. Academic and Professional Staff. Paid from 157-210.

4. An annual review with regard to salary and the other terms of his letter of intent.

President Sharp recommended as follows regarding salaries for the members of the coaching staff:

	<u>1975 Salary</u>	<u>Recommended 1976 Salary</u>
Larry W. Lacewell	\$21,500	\$24,500
Galen S. Hall	21,000	24,000
Robert W. Harper	20,000	22,000
Robert E. Proctor	20,000	22,000
James C. Helms	18,000	20,000
Donald H. Duncan	18,000	20,000
Gene A. Hochevar	18,500	20,500
Donald D. Jimerson	18,000	20,000
Rex D. Norris	18,000	20,000
Stephen J. Barrett	13,000	14,500
Otis W. Shimek	9,200	10,700

Regent Mitchell 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.

VI. Purchases

a. Vans

Bids were circulated for four step vans and one parcel delivery van with cargo body.

Payment will be made from University Motor Pool, Account 147 302.

Bids received are:

Jack Marshall Chevrolet Co.
Claremore

- | | | | |
|----|---|----------------|-------------|
| a. | 4 Step Vans, bidding Chevrolet Model
P-20842 | \$5,871.52 ea. | \$23,486.08 |
| b. | 1 Parcel Delivery Van, bidding
Chevrolet Hi-Cube Van Model CG31603 | | 7,357.02 |

Reynolds Ford, Inc.
Norman

- | | | | |
|----|--|----------------|-------------|
| a. | 4 Step Vans, bidding Ford Model
P-350 | \$7,607.80 ea. | \$30,431.20 |
|----|--|----------------|-------------|

b. 1 Parcel Delivery Van, bidding
Ford Model E350 6,311.00

Craig Ayers Chevrolet, Inc.
Edmond

a. 4 Step Vans, bidding Chevrolet
Model P-20842 \$5,985.76 ea. \$23,943.04

b. 1 Parcel Deliver Van No Bid

Leroy Tullius Dodge, Inc.
Norman

a. 4 Step Vans No Bid

b. 1 Parcel Delivery Van, bidding
Dodge Model CB-300 \$ 6,334.35

Scott Chevrolet Co.
Oklahoma City

a. 4 Step Vans, bidding Chevrolet
Model P-20 \$6,127.52 ea. \$24,510.08

b. 1 Parcel Delivery Van No Bid

President Sharp recommended that the award on the four step vans be made to the low bidder, Jack Marshall Chevrolet Company, and that the bid on the one parcel delivery van be made to Reynolds Ford, Inc., also the low bidder for that item.

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.

VII. 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 December, 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 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.

IX. Fringe Benefits

a. Group Health Insurance

President Sharp reminded the Regents the University's contract with American National was made effective March 1, 1975. Our contract calls for annual renewals at previously established levels of benefits and premium rates unless notice of modification or cancellation is provided no less than 120 days prior to the expiration of the contract then in effect.

American National did not notify the University of their intention to modify or cancel the contract as required. On November 19, 1975, we notified the company that it is our understanding the contract is accordingly renewed for the period March 1, 1976 through February 28, 1977, with the same benefits and premium rates in effect.

In a letter dated December 18, 1975, American National requested additional time to review the experience to more accurately assess their renewal action.

President Sharp recommended the time extension not be approved and American National be held to the present contract terms through the second contract year ending February 28, 1977.

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.

G. Operations and Physical Plant

I. New Construction

a. Stadium Expansion Project

The project engineers and architects along with members of the University staff, held a final inspection of this project on October 29, 1975. The University staff recommends that the project be accepted as substantially complete. The contractor is in the process of completing the remaining minor punch list items along with unfinished minor change order items.

The University staff also recommends that the construction retainage be reduced at this time from five percent to one percent. The staff feels that the five percent retainage that is being held is excessive and not necessary to cover punch list items and unfinished change order work. Harmon Construction Company has performed well throughout the project and should not be penalized by holding an excess retainage.

President Sharp recommended that the Board of Regents accept this project as complete, subject to satisfactory completion of the unfinished change order work and the punch list items, and that the project retainage be reduced down to one percent of the specified amount.

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

b. Report on Major Capital Improvements Projects

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

II. Remodeling, Renovations, Repairs

a. Kaufman-Gittinger Hall Renovation Project

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

The project engineers and architects along with members of the University staff held a final inspection of this project on November 13, 1975. The inspection team recommends that this project be accepted as substantially complete and that the University proceed with the use of the facility. The contractor is proceeding with the correction of the punch list items.

Work on the Gittinger Hall portion of the total project was completed in July, 1975.

President Sharp recommended that the Board of Regents accept the Kaufman Hall portion of the project as complete, subject to satisfactory completion of the punch list items.

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

IV. Contracts and Agreements

a. Contract for Forms Management Services

Ross-Martin has been providing Forms Management Services to the University since July 1, 1973. The contract for the fiscal year 1973-74 was approved by the Regents under a fixed price contract for \$82,000 with the proviso that after the first year the billing would be based upon the quantities of forms provided each month. Since July 1, 1974 the services have been provided on the basis of this agreement and billings have averaged between \$10,000 and \$15,000 per month. Many forms have been brought into the program including the forms used by the Health Sciences Center.

University representatives have recently met with Ross-Martin Company executives to negotiate a new formal agreement which updates the original contract terms. The objectives of the University in this negotiation were:

1. To more clearly define the services to be provided with respect to the quality of service.
2. To provide for remedies in the event that the level of services provided did not meet that which was specified.
3. To reduce the amount of inventory carried by Ross-Martin for which the University is financially obligated.
4. To reduce the cost of the services provided.

A contract agreement incorporating language which in large measure meets the above objectives has been prepared. This agreement provides for:

1. A clarification of specific tasks to be performed by Ross-Martin, particularly in the Forms Engineering function.
2. Additional steps to be taken by Ross-Martin to provide assurance that the requisite level of quality of service is being provided.
3. An increase in the number of forms which the University can exempt from the contract by increasing the annual usage exemption from 1,000 to 2,500. This will provide the University more flexibility and result in a reduction in the value of inventory being carried by Ross-Martin.
4. A reduction in the cost of services provided which will amount to about \$10,000 to \$12,000 per year.

The proposed contract also contains an option clause whereby the University may extend the contract services for fiscal year 1976-77. The dollar estimate for forms and services provided during the January to June, 1976 period

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1976

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 I 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	99%	HERO Bond Funds
Law Center Phase I Bid Package # 2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Manager	10/26/74	12/26/75	3,270,080 3,560,667	85%	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	98%	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	65%	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	98%	Auxiliary Reserves
General Purpose hangar	A&E Services	McCracken Construction Company/ Physical Plant		10/26/74 03/01/76	147,681 249,000	40%	Westheimer Auxiliary Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY , 1976

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, JANUARY, 1976

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, JANUARY, 1976

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.
Student Physical 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	--	Cornahan, 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 Richard 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		625,000	A&E Services is preparing a feasibility study and cost analysis.
Varsity & Visiting Team Facility				825,000	
Dormitory Lounge, Social & Recreation Building				300,000	
Renovation of Washington House				600,000	

is \$70,000. This figure includes forms for the Health Sciences Center. The funds are available in the Forms Management Program revolving account.

President Sharp recommended approval of the proposed contract with Ross-Martin for the period January to June, 1976.

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

VIII. Leases and Easements

a. Easement

At the November 13, 1975 meeting the Board approved the sale of approximately 20 acres of land at Memorial Road and Western in Oklahoma City to E. A. Eskridge. The sale was contingent upon Mr. Eskridge obtaining the necessary zoning for automobile dealership use. Mr. Eskridge is in the process of proceeding with the zoning application with the City of Oklahoma City. In order to rezone the property as he has requested, the City will require an easement for road purposes.

President Sharp recommended approval of granting to the City of Oklahoma City a permanent easement 17 feet wide described as follows:

The South Seventeen (17) Feet of the North Fifty (50) Feet of the East Eighteen Hundred (1,800) Feet of the Northwest Quarter, Section Sixteen (16), Township Thirteen (13) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma.

The purpose of the easement is to establish, construct, and maintain public streets, public improvements, and utilities as may be necessary from time to time with right of ingress and egress.

Regent Brett said the Facilities Planning Committee recommends approval of granting this easement as long as it is understood the easement documents will not be delivered until the zoning has been granted and he so moved. The following voted yes on the motion: Regents Neustadt, Braly, Brett, Mitchell, Bailey, and Bell. Regent Replogle abstained from voting. The Chair declared the motion carried.

b. Nursery Lease with Canterbury Schools Day Care Center

President Sharp said he was very pleased to report an agreement has been entered into between the University and the Canterbury Schools Day Care Center covering the lease of the first and second floors of Kingfisher House,

Wilson Center, for a period of one year, January 15, 1976 to January 14, 1977 at an annual rental of \$4,200 for the purpose of operating a day care center. The Canterbury Schools Day Care Center has the option to renew the lease from year to year except that the rental rate is subject to adjustment. Other provisions regarding operation of the Center, alterations and repairs and maintenance to the building, utilities, insurance, and so forth, are included in the agreement also.

This was reported for information. No action was required.

President Sharp said the administration feels this kind of service is essential for the University. He expressed appreciation to the members of the staff who worked out this contract.

H. University Development

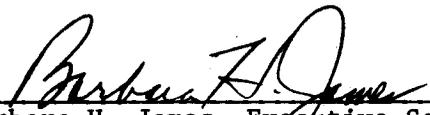
VI. Investments

The following recommendations regarding the University's investment portfolio, just received from J. & W. Seligman & Co. were considered at this time upon unanimous consent of the Board:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALES</u>						
200 Shs.	Union Camp (leaves 500)	\$11,979	77	\$15,400	\$ 400	2.6
400 "	Utah International	<u>21,002</u>	49	<u>19,600</u>	<u>400</u>	<u>2.0</u>
		<u>\$32,981</u>		<u>\$35,000</u>	<u>\$ 800</u>	<u>2.3</u>
<u>PROPOSED PURCHASES</u>						
300 Shs.	Heublein		50	\$15,000	\$ 330	2.2
200 "	National Starch (S.H.)		46	9,200	160	1.7
300 "	Tampax (S.H.)		39	<u>11,700</u>	<u>600</u>	<u>5.1</u>
				<u>\$35,900</u>	<u>\$1,090</u>	<u>3.0</u>

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

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



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

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Others present at all or part of the meeting:

Dr. Harold Ray, Assistant to the Vice President for University Community
Mr. Jack Stout, Associate Vice President for University Community
Mr. Mark Lemons, University Internal Auditor
Dr. Rolande Andrade, Project Specialist, Office of the President
Dr. Gail deStwolinski, Chairperson, Norman Campus Faculty Senate
Mr. Earl Whitman, University Purchasing Director
Mr. Bartley Meaders, Director of Auxiliary Services
Mr. Terry Womack, Student President
Dr. Marilyn Affleck, Associate Professor of Sociology
Mr. Randy Rutherford, Coordinator of Internal Communications
Ms. Donna Murphy, Senior Writer, Media Information Office
Mr. Dave Smeal, Assistant Director for Broadcast Services, Media Information
Mr. Gary Smith, Financial Administration Director, HSC
Mr. Jack Cochran, Director of Public Relations
Ms. Susan Neustadt
Mr. Mike Treps, Director of Media Information
Mr. Mike Sulzycki, Writer-Producer, Media Information
Mr. Jim Bross, The Norman Transcript
Ms. Jan Meadows, The Oklahoma City Times
Mr. Lew Pulley, The Oklahoma Daily
Mr. Gary Perceful, The Tulsa World
Mr. Mike Lee, UPI