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THURSDAY, OCTOBER 14, 1976

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
OCTOBER 14, 1976

A regular meeting of the Board of Regents of the University of Oklahoma was held in Lecture Room 2 of the Dental Clinical Sciences Building on the Health Sciences Center Campus, Oklahoma City, on Thursday, October 14, 1976, beginning at 10:45 a.m.

The following were present: Regent Mack M. Braly, President of the Board, presiding; Regents Thomas R. Brett, Richard A. Bell, Dee A. Replogle, Jr., and Charles E. Engleman.

Absent: Regents Bob G. Mitchell, M.D., and K. D. Bailey.

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

The minutes of the regular meeting held on September 2, 1976, were approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Bell, Replogle, and Engleman.

The minutes of the special meeting held on September 25, 1976, were approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Bell, Replogle, and Engleman.

Regent Brett, Chair of the Facilities Planning Committee, said a meeting of the Committee was held yesterday afternoon and several items were considered. The three items not included on the agenda, he reported on as follows:

Property Acquisition

Regent Brett said the following statement and recommendation of President Sharp was reviewed by the Committee yesterday:

In 1966 the Regents asked the Trustees of the University of Oklahoma Foundation to acquire certain property adjacent to the main campus along Elm and Jenkins Streets and hold it until the Regents had funds to reimburse the Foundation and could acquire the property in their own name. The Foundation had no funds available for this purpose. However, the Trustees with the knowledge and approval of the Regents, formed a public trust, the OU Development Authority, placing the beneficial interest in the Regents and proceeded to acquire certain properties in the prescribed areas as they became available.

During the period 1966 to 1972 construction of facilities, remodeling, and land acquisitions were accomplished by the Trustees for the Regents through loans and revenue bond financing. The summary of this operation is as follows:

A. Transferred to the Regents:

1. Radiology Laboratory - Health Sciences Center
(debt free) \$297,980.
2. Family Medicine Clinic - Health Sciences Center
(debt free) \$300,000.
3. Steam and Chilled Water Plant - Health Sciences
Center (refinanced) \$6,000,000.
4. Property adjacent to Norman Campus (13 properties)
\$673,515.

B. Property now held for Regents at cost:

1. National Severe Storms Laboratory (Revenue Bonds)
\$780,000.
2. Property adjacent to Norman Campus (7 properties-loans)
\$445,859.

Other properties in which OUDA was involved are not affected by this transaction.

President Sharp recommended that the following properties held by OUDA for the Regents be transferred to the Regents:

640 Elm
807 Jenkins
815 Jenkins
1117 Faerie Queene Lane
1119 Faerie Queene Lane
1331½-1333½ Jenkins
1335 Jenkins

and that debts against these properties in the amount of \$445,859 (includes interest at 4¼% to October, 1976) be amortized in the following manner:

1. \$30,857 be paid to OUDA for debt retirement from the Murray Case Sells Building Fund.
2. Proceeds from the sale of 20 acres of the Walker land (Memorial Road and Western, Oklahoma City) be applied to the debt by payment of \$121,600 to OUDA.

3. The balance due on loans will be paid by the University of Oklahoma Foundation, Inc. in the amount of \$293,402 or in whatever lesser amount earnings of OUDA will justify.

In consideration for payment of the balance by the Foundation on the properties transferred to the Regents the Regents in turn will deed 140 acres of the Walker land located in Oklahoma City to the Foundation. The Walker land will be sold by the Foundation at an appropriate time and all proceeds over and above the amount required to reimburse the Foundation for costs incurred in this transaction will be placed in the E. A. Walker Fund.

In effect, the Regents by this transaction are trading remote property or proceeds from such property for property in Norman located adjacent to the main campus.

Regent Brett said the Facilities Planning Committee concurs in the recommendation of President Sharp and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Oil and Gas Lease - Noble Air Field

Regent Brett said the Facilities Planning Committee was informed that interest has been expressed in an oil and gas lease on a portion of the property owned by the Regents east of Highway 77 (directly east of the South Campus) and north of Highway 9. President Sharp recommended that the Regents authorize advertising for oil and gas lease a tract in the NW/4, Section 9-8N-2W and that the advertisement be placed in approximately 30 days. Mr. Brett said the Facilities Planning Committee concurs in this recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Easements - Lindsay Street

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

There is a small stream which runs across University property from North to South. This stream crosses Lindsay Street North of the Parkview Apartments and continues on University property to the South.

The University has been concerned for some time about the condition of the culvert under Lindsay through which this stream passes and the poor state of repair of the embankments nearby. The Highway Department is willing to undertake the replacement of the culvert and the repair of the embankments.

In order to accomplish the replacement of the culvert, which in its new form will be larger and of better construction, the University will need to dedicate by deed additional right of way on each side of Lindsay where the stream crosses. The Highway Department will also need temporary construction easements on the adjoining University property until the work is completed.

President Sharp recommended that the Board approve the dedication of the additional right of way by deed and the granting of the temporary easements.

Regent Brett said the Committee approves the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Regent Replogle presented the following items which had been considered by the Health Sciences Center Committee:

Pediatric Clinic Lease - Tulsa

Mr. Replogle reported that a lease has been proposed covering the building at 1574 and 1578 E. 21st Street, Tulsa, for 10,118 square feet of space, a portion of which will be sub-leased and a portion of which will be used as a pediatric clinic by the faculty and students in the Tulsa Medical College. The lease is for a term beginning October 1, 1976 through September 30, 1977 at \$5,387.84 per month, which includes the cost of preparing the premises for occupancy. The lease will be automatically renewed at the end of each year for the next successive 4 years unless 90 days notice is given to lessor by the University. The lease rate for the 2nd and third years will be reduced from \$6.39 per square foot to \$5.78 per square foot. The lease is with Panoak Properties-David Harl Enterprises, Inc., Tulsa.

He said also, a sub-lease of 6,968 square feet of space at \$5.01 per square foot (\$2,909.14 per month) to St. John's Hospital has been proposed. The term of the sub-lease is one year, October 1, 1976 through September 30, 1977.

Regent Replogle said the Health Sciences Center Committee recommends approval of entering into the leases described above, and he so moved.

The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Midway Building Lease - Tulsa

Regent Replogle said the following statement and recommendation was presented to the Committee yesterday:

Increasing educational needs for the larger student body at the Tulsa Medical College have caused the College to outgrow the present two floors leased in the Midway Building at 21st and Broken Arrow Expressway. Plans have been developed by the Tulsa Medical College, with the Architectural and Engineering Services of the University, for development of the sixth floor of that building. The plans are satisfactory to all, and the extension of the lease has been approved by the Legal Counsel of the University for the additional space.

The additional space can be leased at an additional annual cost of \$29,064. This amount includes the cost to prepare the space for our use. Funds are available in the budget for the Tulsa Medical College to cover the cost for this year.

President Sharp recommended approval of leasing the additional space for the educational activities of the Tulsa Medical College, effective January 1, 1977.

Regent Replogle said the Committee concurs in President Sharp's recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried.

Admissions Board - College of Medicine

The Admissions Board of the College of Medicine is composed as follows:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected from throughout the State to include four physicians from each of the six congressional districts in the State.

The following full-time faculty of the College of Medicine are recommended for appointment. These nominations are a result of faculty ballot and Deans selection:

- Dr. Bobby G. Eaton - Professor of Radiological Sciences
- Dr. Mary Anne McCaffree - Assistant Professor of Pediatrics
- Dr. Ronald C. Elkins - Associate Professor and Vice Head of Surgery
- Dr. John H. Stuemky - Assistant Professor of Pediatrics

Dr. K. Roger Hornbrook - Associate Professor of Pharmacology
Dr. Mark A. Everett - Professor and Head of Dermatology
Dr. Joseph J. Ferretti - Associate Professor of Microbiology
and Immunology
Dr. John B. Nettles - Professor and Head of Gynecology and
Obstetrics, Tulsa
Dr. L. Vernon Scott - Professor and Head of Microbiology and
Immunology

The following members of the volunteer faculty of the College of
Medicine are recommended for appointment to the Admissions Board as a result
of faculty and Deans selection:

Dr. William C. Hughes - Oklahoma City
Dr. John Bozalis - Oklahoma City
Dr. Martin H. Andrews - Oklahoma City
Dr. C. S. Lewis - Tulsa
Dr. Stanley Pelofsky - Oklahoma City
Dr. Barton Carl - Oklahoma City
Dr. Tony G. Puckett - Oklahoma City
Dr. John R. Alexander - Tulsa
Dr. Clarence Roberts - Enid
Dr. William J. Craig - Oklahoma City

The following nominations have been received from the Oklahoma State
Medical Association:

District 1

Dr. Homer D. Hardy, Jr. - Tulsa
Dr. Robert I. Lubin - Tulsa
Dr. Jerry L. Puls - Tulsa
Dr. Vern O. Laing - Tulsa

District 2

Dr. Richard S. C. Grisham - Bartlesville
Dr. Raymond D. Miller - Okmulgee
Dr. Noel E. Miller - Okemah
Dr. D. L. Tutt - Henryetta

District 3

Dr. Larry Cartmell - Ada
Dr. Eugene S. Bell - Tishomingo
Dr. William G. Blanchard - McAlester
Dr. William L. Edwards - Duncan

District 4

Dr. Joe C. Horton - Frederick
Dr. Richard J. Allgood - Lawton
Dr. John Lashley - Walters
Dr. William C. Click - Shawnee

District 5

Dr. Charles N. Atkins - Oklahoma City
Dr. Billy Goetzinger - Oklahoma City
Dr. Don F. Rhinehart - Oklahoma City
Dr. Fay K. Myers - Oklahoma City

District 6

Dr. Murlin K. Braly - Woodward
Dr. Carroll Holsted - Enid
Dr. Malcom E. Phelps - El Reno
Dr. Stephen Parks - Ponca City

President Sharp recommended appointment of those listed above to the Admissions Board for the College of Medicine for this academic year, as well as the following student nominees:

<u>Oklahoma City Campus:</u>	Pam Avery	<u>Tulsa Campus:</u>	Sterling McColgin
	Gary Conrad		Baird Oldfield
	Craig Lubin		
	Mike Mazzolini		
	Alice McInnis		
	J. Steve Miller		
	John Potts		
	Howard Jarrell		

Regent Replogle said the Health Sciences Center Committee concurs in the appointments recommended and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Regent Engleman, Chair of the Student Affairs Committee, said a change in the Norman Campus Student Code has been proposed pertaining to the recently established regulation prohibiting door-to-door proselytizing in University housing. He said it appears that complete prohibition of proselytizing in the dormitories is unconstitutional but there is no question but that the University has the authority and responsibility to regulate proselytizing.

Regent Engleman said the Student Affairs Committee recommends approval of the following change in Section V, F of the Student Code which will establish certain hours in University housing when proselytizing may and may not take place:

FROM: Door-to-door proselytizing in University approved or operated housing is prohibited including house lounges and hallways.

TO: Door-to-door proselytizing in University approved or operated housing is prohibited during established quiet hours and during those hours when house visiting is not permitted. Quiet hours and visiting hours are posted in each house, and

may vary somewhat from house to house. Minimally, quiet hours extend from 9:00 p.m. to 7:00 a.m. Sunday through Thursday and midnight to 7:00 a.m. Friday and Saturday. Visiting is not permitted prior to 11:00 each morning. Therefore, in general, the times for door-to-door visiting for religious, political, or social causes shall be from 11:00 a.m. to 9:00 p.m. Sunday through Thursday; and 11:00 a.m. to midnight Friday and Saturday.

On motion by Regent Engleman the recommendation was approved on the following affirmative vote: Regents Braly, Brett, Bell, Replogle, and Engleman.

A. General University

III. Finance and Management

a. Group Health Insurance

Bids were received on September 29 for the University's Group Health Insurance Program. Ten bids were received from the following companies:

1. American Fidelity Assurance Co.
2. Atlas Life Insurance Co.
3. Blue Cross/Blue Shield of Oklahoma
4. Common Market Association
5. First Southwest Life Insurance Co.
6. Horace Mann Life Insurance Company
7. Lincoln Income Life Insurance Company
8. Massachusetts Mutual Life Insurance Company
9. Phoenix General Marketing Association
10. Professional Investors Life Insurance Company

A summary of the bids received from seven of these companies is shown on the attached page. This data was not prepared for three of the bids which did not meet bid specifications.

All of the bids were reviewed by the University Fringe Benefits Committee composed of faculty and staff. It was the recommendation of that group that the health insurance contract be awarded to the Atlas Life Insurance Co. on the basis of their retention rate.

President Sharp recommended that the contract for the University of Oklahoma Group Health Insurance Program be awarded to the Atlas Life Insurance Co. on the basis of the retention rate, with the understanding the University administration is authorized to negotiate with Atlas for a more satisfactory grace period for payment of premium (60 days). It was also recommended that the University administration be authorized to negotiate a differential in the Medicare premium rate for those having Medicare Part A and Medicare Parts A and B respectively.

September 1976

ILLUSTRATION OF RETENTION BIDS
 Group Health Insurance Program
 (Assumes \$1,782,975 Annual Paid Claims)

<u>Company</u>	<u>Annual Premium</u>	<u>Retention Percentage</u>	<u>Annual Retention</u>	<u>Reserve for Incurred Unreported</u>	<u>Reserve for Rate Stabilization</u>	<u>1st Year Excess</u>
American Fidelity	2,541,074	8.35	212,180	609,858 (1)	Residual	(63,939)
Atlas	2,294,398	4.7	107,837	403,586 (2)	Included	None
Blue Cross, Blue Shield	2,172,932	9.6	208,601	Negotiable	Negotiable	181,356 (3)
First Southwest	1,715,718	7.8	133,826	None	None	(201,083)
Horace Mann	2,633,662	15.8 (4)	416,119	None	434,568	None
Lincoln Income	2,062,462	9.04	186,447	Negotiable	None	93,040 (5)
Massachusetts Mutual	2,258,697	9.0 (6)	203,283	605,766 (7)	Optional	(333,327)

(1) Based on 24% of premium rate obtained by telephone from company actuary.

(2) Figure included in company's bid.

(3) No excess expected - to go to negotiated reserves.

(4) This is the retention for the first year. Bid was on 5 year average of 12.2%.

(5) No excess expected - to go to negotiated reserve.

(6) This is the retention for the first year. Bid was on 5-year average of 8%.

(7) This is based on telephone data from company's actuary.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Replogle, and Engleman. Regent Bell voted no. Regent Brett abstained because of litigation on behalf of a client against one of the bidders. The Chair declared the motion carried.

B. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Jack LeRoy Whenry, Ph.D., Associate Director, Oklahoma Cancer Center, and Adjunct Associate Professor of Health Administration, rate of \$28,000 for 12 months, September 15, 1976 through June 30, 1977. Paid from C1121701.

Stephen J. Adelson, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

William A. Betts, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Irvin B. Braverman, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Anthony Marlow Kowalski, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1976.

Arnold A. Cooperman, D.O., Adjunct Assistant Professor of Cardiorespiratory Science, rate of \$900 for 9 months, 5% time, October 1, 1976 through June 30, 1977. Paid from C1205902.

Robert Arlen Yeakley, M.D., Clinical Assistant Professor of Gynecology and Obstetrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Sally Caldwell Hartling, Ph.D., Assistant Professor of Human Ecology and Environmental Health, \$17,500 for 12 months, August 30, 1976 through June 30, 1977. Paid through C1290409 and Budget page 171, position 0004.

Barry vonHartitzsch, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, July 1, 1976.

David H. Cope, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Jere D. Cravens, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

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Donald Joshua Prestidge, Pharm. D., Assistant Professor of Pharmacy, rate of \$20,000 for 12 months, August 23, 1976 through June 30, 1977. Pharmacy budget, position 0005.

Carole F. Waldvogel, Instructor in Clinical Dietetics, rate of \$15,000 for 12 months, October 15, 1976 through June 30, 1977. Paid from C1205604.

E. Jane Amme, Clinical Instructor in Dental Hygiene, rate of \$4,500 for 9 months, 40% time, August 16, 1976 through May 15, 1977. Budget page 182, position 0020.

Mary Ellen Martin, Clinical Instructor in Dental Hygiene, rate of \$4,500 for 9 months, 50% time, August 16, 1976 through May 15, 1977. Budget page 182, position 0021.

Larry Joe Bradley, D.D.S., Clinical Instructor in Endodontics, rate of \$1,750 for 10 months, 10% time, September 1, 1976 through June 30, 1977. Budget page 25, position 0024.

James Alden Dryden, Clinical Instructor in Endodontics, without remuneration, September 1, 1976.

Charles Weldon Rightmer, D.D.S., Clinical Instructor in Endodontics, rate of \$1,750 for 10 months, 10% time, September 1, 1976 through June 30, 1977. Budget page 25, position 0025.

Ronald Stuart Taylor, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, September 1, 1976 through June 30, 1977.

Lois Ruth Fagin, Special Instructor, Graduate College, \$1,000 for 4 months, 10% time, September 1, 1976 through December 31, 1976. Budget page 52, position 0004.

Dick Lynn Glick, M.D., Clinical Instructor in Gynecology-Obstetrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Dana Davis Testa, Instructor in Medical Library Science, \$9,600 for 12 months, August 30, 1976 through June 30, 1977. Budget page 248, position 7.

Lenard Austin Poplin, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1976.

Gail Wellington Robbins, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1976.

Gustavo Lawrence Govin, D.D.S., Instructor in Periodontics, \$13,500 for 9 months, October 1, 1976 through June 30, 1977. Budget page 28, position 0086.

Cynthia Ann Bailey, Instructor in Pharmacy, rate of \$6,300 for 9 months, September 1, 1976 through May 31, 1977, Pharmacy Budget position 16.

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Cheryl Ann Hansen, Instructor in Pharmacy, rate of \$6,300 for 9 months, September 1, 1976 through May 31, 1977. Pharmacy Budget position 0023.

James Malcolm Hethcox, Instructor in Pharmacy, \$1,000 for 10 months, 10% time, September 1, 1976 through June 30, 1977. Paid from C1247007.

Paul R. Voss, Instructor in Pharmacy, \$1,000 for 10 months, 10% time, September 1, 1976 through June 30, 1977. Paid from C1247007.

Karen Kay Knutson, Instructor in Pharmacy, \$12,000 for 10 months, 60% time, August 1, 1976 through May 31, 1977. Pharmacy Budget position 0018.

Ray Wallace Broadfoot, Jr., D.D.S., Clinical Instructor in Removable Prosthodontics, \$7,000 for 10 months, 40% time, September 1, 1976 through June 30, 1977. Budget page 25, position 0071.

Jean Mary Goad, Visiting Lecturer in Gynecology and Obstetrics, Tulsa, without remuneration, August 1, 1976 through June 30, 1977.

Carson Leroy Oglesbee, M.D., Visiting Lecturer in History of Medicine, without remuneration, July 1, 1976 through June 30, 1977.

Alan M. Effron, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, September 1, 1976.

Kent Cohenour, D.D.S., Clinical Assistant in Surgery, without remuneration, October 1, 1976.

Olaseinde Idowu Sawyerr, M.D., Clinical Assistant in Surgery, without remuneration, September 1, 1976.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Joseph C. Lee, M.D.	Professor and Head of Anatomical Sciences, Colleges of Medicine and Dentistry	\$50,000		\$39,000	\$11,000	10-1-76 thru 6-30-77	
Edgar W. Young, Jr., M.D.	Associate Professor of Medicine, Associate Dean, Pre-Doctoral Education, College of Medicine	61,450		40,000	21,450	9-15-76 thru 6-30-77	
Martin Levine, Ph.D.	Assistant Professor of Biochemistry and Molecular Biology, Colleges of Medicine and Dentistry	39,000		21,000	18,000	9-1-76 thru 6-30-77	
Jo Ann Bullard	Special Instructor in Otorhinolaryngology	14,500		14,500	-0-	8-2-76 thru 6-30-77	
Terence L. McDowell, Ph.D.	Adjunct Instructor in Pathology	19,000		18,000	1,000	8-1-76 thru 6-30-77	
CHANGES:							
Mira Bhatia	Assistant Professor of Pediatrics	FROM: 55,000 TO: 59,000		23,924	FROM: 31,076 TO: 35,076	7-1-76 thru 6-30-77	FROM: 75% time TO: Full-time
David L. Brewer	Clinical Assistant Professor of Medicine, Tulsa	FROM: 2,400 TO: WITHOUT REMUNERATION		FROM: 2,400	FROM: -0-	8-31-76 thru 6-30-77	
Jay P. Cannon	Assistant Professor of Surgery	FROM: 52,000 TO: 55,000		20,000	FROM: 32,000 TO: 35,000	7-1-76 thru 6-30-77	
William O. Coleman	Clinical Associate Professor of Surgery	FROM: 4,000 TO: WITHOUT REMUNERATION		FROM: 4,000	FROM: -0-	7-1-76	
C. Kendrick Doran	Clinical Assistant Professor of Medicine, Tulsa	FROM: 1,300 TO: WITHOUT REMUNERATION		FROM: 1,300	FROM: -0-	6-30-76	
Warren L. Felton, II	Clinical Professor of Surgery	FROM: 4,000 TO: WITHOUT REMUNERATION		FROM: 4,000	FROM: -0-	7-1-76	
Joan Holloway	Adjunct Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 17,000 TO: WITHOUT REMUNERATION		FROM: 8,500	FROM: 8,500	7-1-76 thru 6-30-77	
Wolfgang K. Huber	Title changed from Assistant Professor of Research Medicine to Clinical Assistant Professor of Medicine; retains title of Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 6,812 TO: WITHOUT REMUNERATION		FROM: 5,000	FROM: 1,812	7-1-76	15% time

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS</u> <u>POTENTIAL</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>REMARKS</u>
		<u>CEILING</u>	<u>TENURED</u>	<u>NON-TENURED</u>			
Roberta Frances McDonough	Title changed from Audiologist to Special Instructor in Otorhinolaryngology	FROM: \$12,800 for 12 months TO: 12,800		TO: 12,800	TO: -0-	8-1-76 thru 6-30-77	
Frank H. McGregor	Clinical Professor of Surgery	FROM: 4,000 TO: WITHOUT REMUNERATION		FROM: 4,000	-0-	7-1-76	
A. Eugene Osburn	Clinical Assistant Professor of Pediatrics	FROM: WITHOUT REMUNERATION TO: 27,500		TO: 15,000	TO: 12,500	7-1-76 thru 6-30-77	50% time
Jack D. Powell	Clinical Assistant Professor of Medicine, Tulsa	FROM: 2,400 TO: WITHOUT REMUNERATION		FROM: 2,400	FROM: -0-	8-31-76 thru 6-30-77	
James R. Riggall	Clinical Associate Professor of Surgery	FROM: 4,000 TO: WITHOUT REMUNERATION		FROM: 4,000	FROM: -0-	7-1-76	
Fernando Tapia	Professor of Psychiatry and Behavioral Sciences	77,000	FROM: \$30,750 TO: 41,000		FROM: 46,250 TO: 36,000	9-1-76	

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CHANGES:

Donna Sue Bacon, title changed from Assistant Professor of Nutrition to Adjunct Assistant Professor of Nutrition in Clinical Dietetics, September 1, 1976 through June 30, 1977.

R. LeRoy Carpenter, title changed from Adjunct Professor of Biostatistics and Epidemiology to Adjunct Professor of Research Human Ecology and Environmental Health, October 1, 1976 through June 30, 1977. Retains titles Clinical Assistant Professor of Medicine, Adjunct Assistant Professor of Microbiology and Immunology, and Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry.

H. Dix Christensen, Associate Professor of Pharmacology, College of Medicine and Dentistry, Adjunct Associate Professor of Psychiatry and Behavioral Sciences; given additional title of Adjunct Associate Professor of Medicine, September 1, 1976 through June 30, 1977.

Marinus Flux, Clinical Associate Professor of Pediatrics; given additional title of Adjunct Associate Professor of Cardiorespiratory Science, salary changed from without remuneration to \$750.00 for 10 months, .05 time, September 1, 1976 through June 30, 1977.

William John Graham, title changed from Instructor in Radiation Therapy to Instructor in Radiological Sciences and Lecturer in Radiologic Technology, September 1, 1976 through June 30, 1977.

Robert F. Hill, title changed from Adjunct Assistant Professor to Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, June 1, 1976 through June 30, 1977. Retains title of Adjunct Assistant Professor of Human Ecology and Environmental Health.

Rodney Dean Ice, Dean and Professor of Pharmacy, given additional title of Clinical Associate Professor of Radiological Sciences, October 1, 1976.

J. N. Murtaugh, title changed from Instructor to Clinical Instructor in Pedodontics, salary changed from \$3,850 for 11 months, .20 time, to without remuneration, July 1, 1976.

Kathryn Onley, Assistant Professor of Clinical Dietetics; given additional title of Assistant Project Director in Human Nutrition Program, October 1, 1976 through June 30, 1977.

Bernard E. Pennock, Associate Professor of Medicine; given additional title of Adjunct Associate Professor of Physiology and Biophysics, October 1, 1976 through June 30, 1977.

Frank William Stewart, titles changed from Clinical Professor of Dental Surgery and Consulting Assistant Professor of Oral Surgery to Clinical Instructor in Oral Surgery, Clinical Professor of Oral Surgery, Department of Surgery, and Clinical Assistant Professor of Pathology, salary changed from without remuneration to \$1,600 for 8 months, 10% time, September 1, 1976 through April 30, 1977. Budget page 30, position 0087.

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Edwin Lee Wilson, Jr., title changed from Instructor to Clinical Instructor in Occlusion, salary changed from \$3,500 for 10 months, 20% time, to \$2,625 for 5 months, 30% time, September 1, 1976 through February 1, 1977.

TERMINATIONS:

Jonathan E. Askew, Clinical Assistant in Gynecology and Obstetrics, July 31, 1976.

Richard B. Dawson, Clinical Associate in Otorhinolaryngology, September 1, 1976.

David Shapiro, Clinical Instructor in Family Practice, Tulsa, September 1, 1976.

Robert Lee Steddum, Special Instructor in Radiologic Technology, September 17, 1976.

Deborah Kay Waller, Instructor in Occupational Therapy, October 2, 1976.

Robert Matheson Wood, Research Associate in Biostatistics and Epidemiology, July 1, 1976.

President Sharp recommended approval of the personnel actions listed above.

Regent Replogle moved approval of the recommendation. The following voted aye on the motion: Regents Braly, Brett, Bell, Replogle, and Engelman. The Chair declared the motion unanimously approved.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

James Forrest Dearer, Evaluator, Admissions and Records, \$12,000 for 12 months, August 16, 1976. Professional Staff. Budget page 15, position 0003.

Eleanor Jane Friedman, Systems Analyst, Computing Services, \$16,692 for 12 months, September 1, 1976. Professional Staff. Budget page 210, position 0010.

Leroy McConnel, Manager - Computer Operations, Computing Services, \$15,500 for 12 months, October 1, 1976. Managerial Staff. Budget page 210, position 0003.

Susan J. McNamara, Staff Nurse, Pediatrics, Tulsa, \$10,969 for 12 months, August 30, 1976. Professional Staff. Paid from A0010599.

Betty Gail Mitchell, Child Health Associate, Pediatrics, Tulsa, \$14,500 for 12 months, August 16, 1976. Professional Staff. Paid from A0010599.

David Leigh Newsom, Research Assistant I, Ophthalmology, \$10,500 for 12 months, August 12, 1976. Professional Staff. Paid from A0000072 and C1127105.

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Hoyt Allen Smith, Medical Illustrator, Office of the Dean, Tulsa, \$16,000 for 12 months, August 2, 1976. Professional Staff. Funds available in Operating Expense account page 194, Budget.

Clinton Martin Thompson, Jr., Head Librarian, Tulsa, \$16,000 for 12 months, August 2, 1976. Professional Staff. Budget page 202, position 0001, and C2210003.

Elmer Roy Wimpy, Supervisor, Dental Laboratory, College of Dentistry, \$17,000 for 12 months, September 8, 1976. Managerial Staff. Budget page 26, position 0112.

CHANGES:

Barbara K. Altstatt, title changed from Administrative Assistant, Department of Medicine, to Administrative Manager, Human Ecology and Environmental Health, salary changed from \$9,352.56 to \$10,800 for 12 months, August 16, 1976. Managerial Staff. Budget page 172, position 0090, and C1290409.

Jerry D. Bell, title changed from Coordinator, Dental Laboratory, to Senior Technician, Complete Removable Prosthodontics, College of Dentistry, September 1, 1976. Managerial Staff.

TERMINATIONS:

Daniel J. Brackett, Research Assistant I, Department of Medicine, September 1, 1976.

Linda Lucille Daniel, Clinical Audiologist, Otorhinolaryngology, October 3, 1976.

Albert M. Donnell, Program Director, Oklahoma Regional Medical Program, November 16, 1976.

John R. Hudelson, Placement Counselor, Oklahoma Regional Medical Program, October 3, 1976.

John W. Tway, Associate Director - Director, Program Assessment and Evaluation, Oklahoma Regional Medical Program, October 13, 1976.

Harold D. Watson, Associate Director - Director, Teleconference and RAG Secretary, Oklahoma Regional Medical Program, November 3, 1976.

President Sharp recommended approval of the personnel actions listed above.

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

b. Oklahoma Health Science Facility, Inc.

President Sharp recommended that the number of Directors of the Oklahoma Health Science Facility, Inc. be increased from four to five and that Mr. Raymond D. Crews be appointed to fill the new position, effective immediately.

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

c. Employee Liaison Council

In June, 1974 the University Regents approved the Constitution and By-Laws covering the establishment of the Employee Liaison Council at the Health Sciences Center.

The following changes have now been proposed for the Constitution of the Employee Liaison Council:

ARTICLE III, 1,d

From:

To study and make recommendations to the Office of the President following consultation with the Office of Personnel Services concerning problems and policies relating to the University staff employees, including salary ranges, position classifications, and conditions of employment.

To:

To study and make recommendations to the Office of the President, through the Office of the Provost following consultation with the Office of Personnel Services concerning problems and policies relating to the University staff employees, including salary ranges, position classifications, and conditions of employment.

ARTICLE IV, 1

From:

Any regular full-time staff employee shall be eligible for election to membership as a representative of the employees from the following groups:

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College of Medicine
College of Dentistry
College of Nursing
College of Health and Allied Health Professions
Organized Research, Continuing Education, Library
Operation and Maintenance of Physical Plant
General Administration and General Expense

To:

Any permanent full-time staff employee shall be eligible for election to membership as a representative of the employees from the following groups:

General Administration and General Services
College of Medicine - Clinical Budget Units and
Continuing Education
College of Dentistry
College of Nursing
Operation and Maintenance of Physical Plant
College of Health and College of Pharmacy
Student and Academic Services
Basic Sciences Budget Units
Tulsa College of Medicine

All permanent full-time staff employees or 50% or more permanent staff employees shall have representation by the Council.

ARTICLE V, 1,a

From:

These officers shall be elected from members of the Council and by members of the Council at the September meeting each year.

To:

These officers shall be elected from members of the Council and by members of the Council at the October meeting each year.

The following change is proposed in Article III, 1 of the By-Laws of the Employee Liaison Council:

From:

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

To:

The election of officers of the Council shall take place annually at the October meeting.

President Sharp recommended approval of the changes in the Constitution and By-Laws of the Employee Liaison Council as explained above.

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

d. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for August and September, 1976, as well as a list of all contracts executed during the same period of time on proposals previously reported, was included in the agenda for this meeting.

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

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

V. Operations and Physical Plant

a. Research and Consultation Diagnostic Laboratory Renovation

A final inspection of the Research and Consultation Diagnostic Laboratory renovation project was conducted on September 29, 1976, by representatives of Architectural and Engineering Services and Site Support Services. Concurrent with this inspection the project plans and specifications were reviewed thoroughly and the project was determined to be complete.

In April 1975, the University of Oklahoma Health Sciences Center received a \$3.2 million grant from the National Heart and Lung Institute of the National Institutes of Health to fund a five-year program project in thrombosis and related blood disorders. This program, directed by Dr. Fletcher B. Taylor, is divided into nine subprojects which include both basic research and clinical applications researches at the Health Sciences Center are studying blood proteins, which cause or are involved in clot formation. Clinical specialists from the departments of Medicine and Surgery are studying patients with clotting disorders. The renovated laboratory provides part of the space required for the program.

President Sharp recommended that the Research and Consultation Diagnostic Laboratory renovation be accepted as complete by the Board of Regents.

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

b. Project "H" - Steam and Chilled Water Plant

The final inspection of the section of tunnel identified as Project "H" was conducted on September 29, 1976, by representatives of Harmon Construction Company, the General Contractor, Carnahan-Thompson-Delano, Inc., the project engineers, and Architectural and Engineering Services for the University of Oklahoma.

A punch list of incomplete items has been developed by the project engineers. The Architectural and Engineering Services staff has reviewed the results of the inspection and recommends that the project be accepted subject to the completion of all punch list items.

President Sharp recommended that the Board of Regents accept Project "H", Tunnel Extension, Steam and Chilled Water Plant, Phase III and Phase IV Additions, as complete effective October 1, 1976, and that the final payment be made to Harmon Construction Company upon completion of all punch list items.

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

c. Project "J" - Steam and Chilled Water Plant

The following bids for construction of Project "J", Phase III Addition and Phase IV Addition to the Steam and Chilled Water Plant were received on September 29:

W. A. Landers Company
Oklahoma City

Base Bid \$209,000

Spaeth, Inc.
Oklahoma City

Base Bid 288,780

Kay Engineering Co. - Oklahoma
Oklahoma City

Base Bid 193,250

Matherly Mechanical Contractors, Inc.
Midwest City

Base Bid 248,800

Natkin & Company
Tulsa

Base Bid 266,900

T. J. Boismier Company, Inc.
Oklahoma City

Base Bid 255,719

The project includes the installation of steam and chilled water piping in a system of tunnels starting at a point in the main tunnel located just east of the Biomedical Sciences Building and extending a distance of more than 1,000 feet to a point on the west side of the College of Nursing Building. The new piping will serve both the Health Sciences Library and the College of Nursing Building. It also will provide two points, one located near the intersection of Stonewall Avenue and Northeast 11th Street and the other located near the southwest corner of the College of Nursing Building for extensions of the system to serve future buildings located east of Stonewall Avenue.

President Sharp recommended that the low bid of \$193,250 submitted by Kay Engineering Company - Oklahoma (Incorporated) for construction of Project "J" be accepted.

Regent Brett said the Facilities Planning Committee reviewed the bids received and concurs in the recommendation. He moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

d. Modifications - Library/Learning Resources Center

During the past several months, a review of the programs to be housed in the Resources Center portion of the new Health Sciences Library/Learning Resources Center has been undertaken. As an outgrowth of that review, a decision has been made to modify many of the educational service programs to be housed in the structure. These changes have a very significant effect on the assignment of space in the building.

Certain functions have been eliminated. Others have been combined with activities located elsewhere on the campus. A new plan for space assignment has been developed. The new proposal involves major reassignments of space and functions on the lower two levels in the building.

These changes in program and space assignment require limited redesign of certain areas on the first and second floors in the building.

The estimated cost of this work is \$7,550 or less in architectural and engineering fees and from \$20,000 to \$35,000 in construction cost. The architects are to be compensated on an hourly basis under the extra services provision of the existing contract.

Funds required for this work are available in the project contingency allowance.

President Sharp recommended approval of the proposal to modify the plans for the Health Sciences Library/Learning Resources Center and a fee of \$7,550 or less for the architects and engineers to be paid on an hourly basis in accord with the extra services provisions of the existing contract.

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

e. Report on Major Capital Improvements Projects

As shown on the attached 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 (Norman Campus)

I. Personnel Actions

LEAVES OF ABSENCE:

John E. Fagan, Acting Assistant Professor of Electrical Engineering, leave of absence without pay, September 1, 1976 through January 15, 1977. Completing dissertation.

Dougald T. Calhoun, Assistant Professor of History, sick leave of absence with pay, September 1, 1976 through January 15, 1977.

APPOINTMENTS:

M. Yousif El-Ibiary, Visiting Professor of Electrical Engineering, Program Coordinator, Engineering Education Program for Libyan Students, \$19,250 for 9 months, September 1, 1976 through May 31, 1977. \$7,250 from Budget page 93, position 11, \$12,000 from 152-411.

ARCHITECTURAL ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER , 1976

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Engineer and/or Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	3,635,000 3,691,336	56%	Bond Funds Grant, DHEW
Diagnostic Laboratory, School of Medicine Building	--	A&E Services	OUHSC Site Support	--	06/15/76	31,000	99%	Grant
Corridor/Bridge Biomedical Sciences Bldg.	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76	273,600 279,020	10%	Bond Funds Urban Renewal Funds
Health Sciences Library	1A	Binnicker Associates	J.J. Cook & Associates	04/30/76	07/29/78	5,152,455	12%	Bond Funds, Grant, DHEW Gifts
Steam and Chilled Water Plant, Phase III & IV, Project "H"	--	Carnahan, Thompson & Delano	Harmon Construction Co.	06/10/76	10/05/76	99,736	99%	Revenue Bonds
College of Nursing Building Elevator #3 and #4	--	Murray, Jones, Murray	Montgomery Elevator Co.	07/22/76	08/11/77	\$119,823	0%	Bond Funds, Grant DHEW

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architect	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Library/Learning Resources Center	1B	A & E Services	--	411,381	Plans for the movable equipment are being prepared.
College of Pharmacy Building	4	A & E Services	--	3,915,000	Inactive. An application requesting a Federal construction grant will be resubmitted.
Multi-Purpose Building	--	A & E Services	--	--	A feasibility study has been completed and is undergoing review
Thrombosis-Coagulation Laboratory	--	A & E Services	--	55,000	Plans for this renovation project in the University Hospital are being prepared.
Steam and Chilled Water Plant, Phase III & IV, Project "J"	--	Carnahan, Thompson Delano	06/23/76	203,000	Final plans have been approved. Bids were received on September 29, 1976.

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Eugene Robillard, Ph.D., Visiting Associate Professor of Business Administration, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. Budget page 141, position 12.

Robert W. Gentry, Visiting Assistant Professor of Petroleum and Geological Engineering, \$5,000 for 9 months, $\frac{1}{4}$ time, September 1, 1976 through May 31, 1977. Budget page 145, position 8.

Rita Lorene Allis, Acting Clinical Assistant Professor of Social Work, rate of \$16,400 for 9 months, September 15, 1976 through May 31, 1977. Paid from Social Work Indian Alcohol Training Grant.

Lynda Sue Beaty, Acting Clinical Assistant Professor of Social Work, \$15,500 for 9 months, September 1, 1976 through May 31, 1977. Paid from DISRS Social Work Training Grant.

Henry W. Floyd, Lecturer in Political Science, rate of \$2,107 for 4.5 months, $\frac{1}{4}$ time, September 1, 1976 through January 15, 1977. Budget page 107, position 24.

CHANGES:

Howard W. Larsh, Chair and George Lynn Cross Research Professor of Botany and Microbiology, delete title of Chair, salary changed from \$34,800 for 12 months to \$28,473 for 9 months, September 1, 1976.

R. Craig Jerner, Associate Professor of Chemical Engineering and Materials Science, resigned September 1, 1976. Appointed Adjunct Professor of Chemical Engineering and Materials Science, \$2,200 for 4.5 months, $\frac{1}{4}$ time, September 1, 1976 through January 15, 1977.

Benjamin J. Taylor, Professor of Economics and Division Director of Economics; delete Division Director of Economics, salary changed from \$32,849 for 12 months to \$28,000 for 9 months, September 1, 1976.

Thomas L. Thompson, Professor of Geology and Geophysics, salary changed from \$35,000 for 12 months to \$35,000 for 9 months, September 1, 1976 through May 31, 1977. Budget page 104, position 13.

Malcolm L. Morris, Professor of Marketing, salary changed from \$30,643 for 12 months to \$25,072 for 9 months, September 1, 1976.

Fred V. Brock, NCAR Affiliate Professor of Meteorology, salary changed from without remuneration to rate of \$14,950 for 12 months, $\frac{1}{2}$ time, September 1, 1976 through December 31, 1976. Budget page 131, position 900.

Donald C. Cox, Associate Professor of Botany and Microbiology, given additional title of Acting Chair of Botany and Microbiology, salary changed from \$20,200 for 9 months to \$21,200 for 9 months, September 1, 1976 through May 31, 1977; also serving as Acting Chair during June, 1977, at a salary of \$2,355.55. Budget page 152, position 1 and Budget page 104, position 13.

Forrest L. Frueh, Associate Professor of Business Law, salary changed from \$25,374 for 12 months to \$20,761 for 9 months, September 1, 1976.

Michael Langenbach, Associate Professor of Education, cancel sabbatical leave of absence with full pay, January 1, 1977 through June 30, 1977; given additional title of Executive Assistant to the Provost, salary changed from \$22,100 to \$24,000 for 12 months, September 27, 1976. Budget \$9,411.76 page 89, position 35, \$4,500 page 173, position 3, \$4,100 page 173, position 2, \$1,500 page 174, position 203, \$4,040 page 175, C Budget.

Joe M. Garrison, Director, Consultative Center, Southwest Center for Human Relations; given additional title of Adjunct Associate Professor of Human Relations, without additional remuneration, September 1, 1976.

Walter O. Mason, Jr., Affirmative Action Officer; given additional title of Adjunct Associate Professor of Human Relations, without additional remuneration, September 1, 1976.

Michael D. Devine, Associate Professor of Industrial Engineering and Assistant Professor of Information and Computer Science; on sabbatical leave with half pay through May 31, 1977; paid \$10,550 for 9 months, $\frac{1}{2}$ time, from Environmental Assessment Grant, September 1, 1976 through May 31, 1977.

Rodney E. Evans, title changed from Interim Associate Dean to Associate Dean, College of Business Administration, salary changed from \$20,316 for 9 months to \$30,000 for 12 months, September 1, 1976. Retains title of Associate Professor of Marketing. Additional funds from Budget page 71, position 900.

Robert L. Williams, Jr., Director of Administration, College of Business Administration; given additional title of Adjunct Assistant Professor of Accounting, without additional remuneration, September 1, 1976.

Myron Leslie Kwast, title changed from Assistant Professor to Acting Assistant Professor of Economics, September 1, 1976 through May 31, 1977.

Paula Englander-Golden, title changed from Assistant Professor to Acting Assistant Professor of Human Relations, salary changed from \$13,500 to \$13,000 for 9 months, September 1, 1976 through May 31, 1977.

Mae Frances Nolan, Field Consultant, Consultative Center, Southwest Center for Human Relations Studies; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1976.

Julia Mitchell Norlin, Assistant Professor of Social Work, salary changed from \$16,700 to \$15,900 for 9 months, September 1, 1976.

Wayne Michael Towers, title changed from Assistant Professor to Acting Assistant Professor of Speech Communication, salary changed from \$13,000 to \$12,500 for 9 months, September 1, 1976.

Nicholas J. Chelenza, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, without additional remuneration, September 1, 1976.

Vicki Jean Collier, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, without additional remuneration, September 1, 1976.

Lawrence Dean Fisher, title changed from Program Manager, Professional Development Administration Pool, to Lecturer in Business Administration, \$14,598 for 9 months, September 1, 1976 through May 31, 1977. Budget page 71, position 900.

President Sharp recommended approval of the personnel actions listed above.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel

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

APPOINTMENTS:

Joan Vivian Gillette, Athletic Trainer, Athletic Department, \$13,636 for 12 months, August 2, 1976. Professional Staff. Budget page 303, position 49.

Charles R. Hibberts, Program Manager, Blowout Well School, \$29,500 for 10 months, September 1, 1976. Administrative Staff. Also appointed Adjunct Associate Professor of Petroleum and Geological Engineering, without additional remuneration, September 1, 1976 through January 15, 1977. Budget page 426, position 1.

Nicholas John Griffin, Recruitment and Development Coordinator, College of Liberal Studies, \$14,500 for 12 months, September 1, 1976. Professional Staff. Budget page 125, position 2.

Patsy Rinaa O'Brien, General Duty Nurse, Goddard Health Center, \$10,600 for 12 months, August 23, 1976. Professional Staff. Funds available in Goddard Health Center budget to cover.

Roy David Plumlee, Assistant Director of Law Center for Finance, College of Law, \$12,750 for 12 months, September 13, 1976. Managerial Staff. Budget page 280, position 6.

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Paula Vitasek Reid, Computing Communications Specialist, University Computing Services, \$13,800 for 12 months, August 23, 1976. Professional Staff. Budget page 247, position 35.

Peter Brian Tirrell, Director of Education, Stovall Museum, \$11,500 for 12 months, August 30, 1976. Professional Staff. Budget page 135, position 5.

John A. Underwood, Assistant Basketball Coach, Athletic Department, \$17,600 for 12 months, September 6, 1976. Professional Staff. Budget page 302, position 20.

CHANGES:

Virginia M. Boyd, title changed from Assistant to the Dean to Administrative Assistant, College of Business Administration, September 1, 1976. Managerial Staff.

Charles E. Garver, title changed from Superintendent, Printing Division University Press, to Assistant Director of Printing, salary increased from \$17,000 to \$17,800 for 12 months, July 1, 1976. Administrative Staff. Increase from Budget page 273, C Budget.

Oscar B. Jackson, title changed from Minority Recruiter to Student Personnel Analyst, Personnel Services, salary changed from \$11,200 for 12 months to \$5.38 per hour, 49% time, September 1, 1976 through May 14, 1977.

Richard W. Little, title changed from Program Development Specialist, Center for Emergency Preparedness, to Program Manager, Special Programs in Career Development, salary changed from \$16,000 to \$17,800 for 12 months, October 1, 1976. Administrative Staff. Budget page 421, new position.

William David Roberson, Police Lieutenant, Fire and Police Protection, salary increased from \$12,251 to \$12,543 for 12 months, September 1, 1976. Budget page 235, position 997.

Glenn E. Thornhill, Golf Course Maintenance Supervisor, Athletic Department, salary increased from \$9,298 to \$10,300 for 12 months, July 1, 1976. Budget page 303, position 46.

Sherwood Otis Washington, title changed from Financial Aids Counselor, Financial Aids, to Law School Admissions Coordinator, Law Center Administration, salary changed from \$9,500 to \$10,200 for 12 months, September 27, 1976. Managerial Staff. Budget page 280, position 7.

RESIGNATIONS:

David Gordon Biglands, Programmer/Analyst, University Computing Services, September 1, 1976. To accept better job.

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Charles Harrison, Assistant Basketball Coach, Athletic Department, September 21, 1976. To accept another position.

Leroy T. McConnell, Computer Operations Section Head, University Computing Services, October 1, 1976. Transferring to Health Sciences Center.

Claudio Salinas, Coordinator of Chicano Student Affairs, University Community and Education, July 1, 1976. To take position with State Department.

President Sharp recommended approval of the personnel actions listed above.

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

b. Grants and Contracts

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

APPOINTMENTS:

Richard Earl McKean, Course Moderator, FAA Management Training School, \$12,500 for 12 months, September 9, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

Lee A. Morris, reappointed Project Coordinator, LOAN/Research Teacher Corps Network, Adjunct Assistant Professor of Education, salary increased from \$21,450 to \$23,000 for 12 months, September 1, 1976 through August 31, 1977. Managerial Staff. Paid from 153-570.

Marilyn Rycroft, reappointed Threshold Tutorial Coordinator, salary increased from rate of \$10,500 to \$12,500 for 12 months, September 1, 1976 through May 31, 1977. Professional Staff. Paid from 153-203. Also given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1976.

CHANGES:

Anthony V. Bluit, Director of Threshold and Coordinator Trio Programs, salary rate increased from \$16,500 to \$20,000 for 12 months, September 1, 1976 through May 31, 1977. Paid from 153-207.

Gayle Conrad Galey, General Counselor in Threshold, salary increased from \$5.76 to \$6.41 per hour (\$6,000 to \$6,666.40 for 12 months), $\frac{1}{2}$ time, September 1, 1976 through May 31, 1977. Paid from 153-207.

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Jean M. Galey, General Counselor in Threshold, salary increased from \$5.76 to \$6.41 per hour (\$6,000 to \$6,666.40 for 12 months), ½ time, September 1, 1976 through May 31, 1977. Paid from 153-207.

Rex M. Kimmel, Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, October 1, 1976 through September 30, 1977. Paid from 157-210.

RESIGNATIONS:

Bonnie Sue Byerly, General Counselor, Upward Bound/Talent Search, September 1, 1976.

Joe Nathan Hornbeak, Program Specialist in Consultative Center of the Southwest Center for Human Relations, September 1, 1976.

* * * * *

- 153-203 - Special Services for Disadvantaged
- 153-207 - Special Services for Disadvantaged Students
- 153-570 - Loan Teacher Corps Network
- 157-210 - FAA Management Training School 74

President Sharp recommended approval of the personnel actions listed above.

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

VI. Purchases

a. Student Study Carrels

Bids were circulated to six vendors for the purchase of ten individual student study carrels for the Department of Zoology. The carrels are being obtained under a grant provided to Zoology and will be charged to grant account 154-126.

Only one vendor returned a completed bid, Fairview Audio Visual Company of Oklahoma City, bidding as follows for the ten study carrels:

Fairview Audio Visual Co., Oklahoma City \$1,697 ea. \$16,970

Since this bid was approximately \$900 over the original estimate, discussions were held with Fairview concerning the basis for their pricing. It was determined that a \$900 price increase had recently gone into effect on these carrels, and was due in part to added requirements after the initial estimate.

The carrels do contain a number of audio-visual devices such as a sound/slide synchronized player unit, 8mm sound programmed unit, audio jacks, headphones, and additional outlets. The bid price is considered fair and reasonable for the equipment provided.

President Sharp recommended the award of a purchase order to Fairview Audio Visual Company for the purchase of ten student study carrels in the amount of \$16,970.

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

b. Subscription Service for University Library

The University Library currently is using approximately fifteen different subscription services for periodicals, journals, books, etc., along with several hundred direct vendors on specific books. In order to consolidate all of these actions, reduce paperwork, and increase vendor control and responsiveness, the Library proposes to use the EBSCO Subscription Services for the acquisition of the majority of its periodicals, journals, etc. This selection of EBSCO was made after a thorough analysis of all of the subscription services which are available to the University. The rationale for selecting EBSCO is provided in the enclosed justification sheet.

The use of EBSCO Services entails no contractual or binding agreement upon the University. The services which are indicated will be provided by EBSCO with a nominal mark-up to the normal subscription price. The efficiency, savings, and additional controls which will result from the use of EBSCO will more than offset the small mark-up on the periodicals and orders. It is estimated that the University subscription service with EBSCO will approximate \$250,000 per year.

President Sharp recommended approval to procure the vast majority of periodicals, journals, and subscriptions for the University main Library through EBSCO Subscription Services.

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

c. Portable Earthquake Equipment

After a significant amount of research and testing it was determined that only one source could provide portable earthquake equipment to support the work of the University's Earth Sciences Observatory at Leonard,

Oklahoma under a federal grant. Accordingly, a bid for the equipment to be purchased was submitted to this sole source, the W. F. Sprengnether Instrument Co., Inc., of St. Louis, Missouri. The bid is comprised of 13 items of equipment with various quantities for each item.

The purchase is being funded by a federal grant under account 158-378.

The bid was received from W. F. Sprengnether on September 28, 1976, with a total bid of \$27,769.84. Subsequent negotiations resulted in reduced quantities for two items on the bid in order to remain within the dollars available from the grant, thus reducing the total amount of the purchase to \$27,054.71. The bid prices of all 13 items were within the estimated prices for these items. Accordingly, the prices submitted by W. F. Sprengnether Instrument Co., Inc., were considered fair and reasonable.

The bid was reviewed by Dr. DuBois, Director of the Earth Sciences Observatory, and he was in concurrence that the award should be made to W. F. Sprengnether Instrument Co., Inc.

Part of the stipulation of this federal grant was that the money must be encumbered by the end of the federal fiscal year, September 30, 1976. Therefore, President Sharp approved the award of a purchase order in the amount of \$27,054.71 to W. F. Sprengnether Instrument Co., Inc., to purchase 13 items of equipment which will comprise a portable earthquake equipment system on an emergency basis.

This was reported for information. No action was required.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for August and September, 1976, as well as a list of all contracts executed during the same period of time on proposals previously reported, was included in the agenda for this meeting.

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

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

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Max Westheimer Field Lighting

Carnahan-Thompson-Delano, the project engineers, have completed final plans and specifications for runway and taxiway lighting for Max Westheimer Field and the other documents needed to qualify for federal assistance on the project. The estimated cost of the project has been adjusted upward from \$127,850 to \$150,519. A Federal grant of \$130,967 has been received. The terms of the grant include a requirement that the University furnish daily inspection. Inspection will be provided by Architectural and Engineering Services and cost reimbursed to Architectural and Engineering Services by Max Westheimer Field.

The scope of the project is as follows:

1. Install MIRL on Runway 3/21 (approximately 4,765 linear feet) with VASI-2 at both ends.
2. Install MIRL on Runway 17/35 (approximately 300 linear feet) with VASI-2 at both ends.
3. Install Centerline Taxiway Lights serving Runway 3/21
4. Install Centerline Taxiway Lights serving Runway 17/35

The funds required over and above the federal grant are available in 179-103.

President Sharp recommended that the budget be increased to \$150,519 and that the final plans and specifications be approved for bidding subject to approval by the Federal Aviation Administration.

Regent Brett said the Facilities Planning Committee concurs in the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

b. Report on Major Capital Improvements Projects

As shown on the attached page, 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, Repair, Renovation

a. Roofing Repair

Bids were circulated to 17 companies for roofing repair services to the Center Building in the Cross Center. Funds for this repair are available in Housing account 175-105.

Three bids were received as follows:

1. Standard Home & Industry, Inc.
Oklahoma City

Bidding as specified. \$17,190

Bidding alternate, using Tremco materials. 16,300
2. Southwestern Roofing & Sheet Metal Co., Inc.
Oklahoma City

Bidding as specified. 27,824
3. Barnhill-Allen Roofing Co.
Oklahoma City

Bidding as specified. 37,013

Bid was not signed, bid bond requirement not furnished.

The above bids were reviewed with Architectural and Engineering Services and Housing. They considered the alternate bid submitted by Standard Home and Industry Co., Inc., in the amount of \$16,300 to be the lowest and best bid.

President Sharp recommended this bid be awarded to Standard Home and Industry Company, Inc., in the amount of \$16,300.

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

V. University Property

a. Carson Engineering Center

The College of Engineering has proposed that the name of the Engineering Center be changed to Carson Engineering Center in honor of William H. Carson, who served as Dean of the College of Engineering for 25 years from 1937 to 1962. This proposal has been reviewed and approved by the Administrative and Physical Resources Council, as well as the Interim Provost.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, OCTOBER, 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
Lloyd Noble Center	Binnicker Assoc	Rayco Construction Company	01/11/73	01/10/75 <u>05/15/75</u>	4,929,000 <u>5,093,961</u>	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Evans Hall, 1st, 2nd, & 3rd	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 <u>178,500</u>	99%	Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, October, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	C06/10/76	\$1,137,000	Schematic plans are being prepared
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120	Will be installed with project funds
Old Science Hall Renovation	4	Shaw Associates, Inc.	C01/22/76	278,000	Schematic plans have been approved
Old Science Hall Fixed Equipment	5	Bass & Associates	"	68,202	" "
Felgar Hall Renovation	12	Turnbull & Mills	C01/22/76	805,000	Working drawings and specifications have been approved
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	"	"	18,152	Will be installed with project funds
College of Environmental Design	15	Howard-Samis- Porch, Inc.	C01/22/76	544,500	Working drawings and specifications have been approved Bids will be received early November
College of Environmental Design Fixed Equipment	16	"	"	55,011	" "
Nielsen Hall Renovation	18	Howard-Samis- Porch, Inc.	C01/22/76	496,000	Working drawings and specifications have been approved
Nielsen Hall Fixed Equipment	19	"	"	7,157	" "
DeBarr Hall Renovation	21	Turnbull & Mills	C01/22/76	465,295	Working drawings and specifications have been approved
DeBarr Hall Fixed Equipment	22	"	"	10,885	" "
Monnet Hall Conversion	50	--	--	101,500	A reuse study is in process
Law Center - Phase II	52	Stone & Associates	C01/20/72	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 Facility	23-A	Reid and Heap	L 10/16/66	1,903,000	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding
Student Recreation Center	23-B	"	"	2,612,000	
Wastheimer Field Lighting	--	Carnahan, Thompson Delano	C06/10/76	127,850	Federal grant has been accepted. Working drawings and specifications being reviewed by FAA and A & E Services.
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	" "
Athletic Dormitory	--	Coleman-Ervin & Associates	--	1,000,000	Design development plans have been approved
University Parking Structure		Benham Blair and Affiliates			

William H. Carson began more than 40 years of employment at the University of Oklahoma when he was appointed Assistant Professor of Mechanical Engineering in January of 1925. He quickly moved into a role of leadership in the College of Engineering and was appointed Chairman of the School of Mechanical Engineering and Supervisor of Engineering Shops in 1929. In 1933 he was also designated as Chairman of the Schools of Petroleum Engineering and of Natural Gas Engineering. He was named Dean of the College of Engineering in 1937 and served in that position until the fall of 1962 when he relinquished the responsibilities of the deanship. He continued to work with Engineering students, coordinating the placement activities for the College until his retirement in 1966. Dean Carson died in Norman on May 10, 1969. The College of Engineering underwent major growth and revisions during the years Dean Carson was academic leader, and the strength and achievements of its present programs rests upon these earlier foundations. The redesignation of the Engineering Center is appropriate recognition of the significant contributions that William H. Carson made during his distinguished career to engineering and engineering education in Oklahoma and throughout the world.

President Sharp recommended that the Engineering Center be designated Carson Engineering Center effective immediately.

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

VIII. Leases and Easements

a. Farmers Home Administration

The Farmers Home Administration (FHA), a branch of the United States Department of Agriculture, currently is leasing 25,000 square feet of space in Walker Tower for training activities of FHA personnel. FHA has requested renewal of the lease of this space at \$4.32 per square foot for a period of 12 months. In addition, the agreement provides reimbursement to the University for actual costs incurred in providing custodial manpower, laundry, supplies, and telephone services in the amount of \$96,154 for a total contract of \$204,154 for the fiscal year 1977, October 1, 1976 through September 30, 1977. This is an increase of \$16,154 over the amount we were paid for fiscal year 1976.

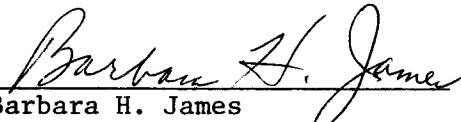
President Sharp recommended approval of renewing the lease with the Farmers Home Administration for an additional year effective October 1, 1976.

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

October 14, 1976

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There being no further business the meeting adjourned at 11:10 a.m.


Barbara H. James
Executive Secretary of the
Board of Regents

Others present at all or part of the meeting:

Mr. Leonard Harper, Director of Personnel
Dr. Bennie Reeves, ACE Intern
Mr. Arthur Tuttle, University Architect
Dr. William E. Brown, Dean, College of Dentistry
Mr. Keith Allen, Executive Secretary, Oklahoma Colleges Board
Dr. Kurt Ockershauser, Legal Counsel
Mr. Frank Rose, Acting Director of Personnel, HSC
Mr. Earl Whitman, University Purchasing Director
Mr. Mark Green, Oklahoma Daily
Mr. George Carrocas, KOCO-TV
Mr. Jim Bross, The Norman Transcript
Mr. Jim Killacki, Daily Oklahoman
Mr. Weldon Watson, KTVY
Mr. Greg Clock, Oklahoma City Times
Mr. Toni Clarke, KWTV
Mr. Jeff Scott, WKY
Ms. Donna Murphy, Senior Writer, Media Information
Mr. Mike Treps, Director of Media Information
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information
Mr. Dave Smeal, Assistant Director of Broadcasting Services, Media Information
Ms. Jan Burton, Associate Writer, Media Information
Ms. Judy Murphy, Writer, Media Information