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NOVEMBER 11, 1976

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
NOVEMBER 11, 1976

A regular meeting of the Board of Regents of the University of Oklahoma was held at the Holiday Inn in Ada, Oklahoma, on Thursday, November 11, 1976, beginning at 10:40 a.m.

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

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

The minutes of the regular meeting held on October 14, 1976, were approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman.

Regent Braly expressed appreciation for the visit of the Board of Regents and administration of the University to Ada for the purpose of holding this meeting. "It is an honor to me, but more than that, I welcome the opportunity for the people of Ada to see how the University conducts its affairs and to sit in on one of these meetings."

On behalf of the staff of the University, President Sharp expressed appreciation for the hospitality of Ada and Mr. Braly's many friends in this community. He said it is a great pleasure to acknowledge Regent Braly's leadership on this Board in his hometown.

President Sharp reported receipt of two letters recently, one from Mr. Jim Henderson, Citizen, a reporter for The Tulsa World, on October 26, 1976, and one from Mr. Jack H. Taylor, Jr. and Mr. Frank K. Boggs, reporters for The Daily Oklahoman-Oklahoma City Times, under date of November 9, 1976. Both letters are essentially making the same request, an opening of the records of the University. President Sharp said he has responded indicating that since these requests concern access to University records which has legal implications to the University and to every other education institution, and also implications for University record keeping, that he has referred the matter to the Board of Regents for consideration and action.

Regent Braly asked that these requests be referred to University Legal Counsel for review and an opinion with regard to access to University records at his earliest convenience.

Regent Brett made the following statement:

"As we are all aware, recent press reports in newspapers from over the country, including quotes attributed to former players, football coaches such as Woody Hayes, and others, reflect an apparent common practice among college athletes to sometimes 'scalp' tickets. As the University of Oklahoma has always been committed to the highest standards in amateur athletics, I think it would be appropriate for the University of Oklahoma Board of Regents to ask the University administration to take the lead nationally in addressing a common problem and present recommendations on an exemplary ticket control policy which could be adopted by the University and which could be presented by our Faculty Representative to the Big Eight and NCAA in January for proposed consideration and adoption by both bodies. I would hope the administration's recommendations on this subject could be presented to us at the December meeting for Regents' review and possible action."

In moving approval of the above statement, Regent Replogle commented that he hoped we would have the cooperation of all universities around the country. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Regent Mitchell reported the Administration and Organization Committee met yesterday and reviewed briefly the proposal submitted by Oklahoma News Network on November 9 for radio broadcasting the football and basketball games, which was the only proposal received. The following letter from WKY was received:

"November 9, 1976

"To Whom It May Concern:

"WKY Radio is grateful to be invited to submit a proposal for the broadcast rights of the University of Oklahoma Football and Basketball games.

"WKY had looked forward to 'another opportunity' for quite some time. Unfortunately, however, we will not be submitting a proposal.

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"If for any reason at any time in the future the instructions or requirements contained in your invitation are altered, we would very much like to be advised and given an opportunity to reconsider our decision. As an example, Item 2 in the invitation regarding the origination of all Junior Varsity Games and also Item 7 as it relates to the donation of amounts received for the out-of-state broadcasts after deducting reasonable and necessary operating expenses.

"Part of the disappointment in not submitting a proposal is that the word 'proposal' was included in the invitation--rather than the word 'bid'. We were fearful that the basis for the decision on a 'proposal' could possibly be somewhat vague and possibly subjective particularly under recent circumstances.

"We hope and trust that the successful bidder will perform well for the University and we wish the University of Oklahoma continued success in its athletic programs.

Cordially,

/s/ Lee Allan Smith

Lee Allan Smith  
Vice-President & General Manager"

LAS:sk

Regent Mitchell said the Administration and Organization Committee recommends that the proposal from Oklahoma News Network be accepted and the University administration be authorized to proceed with contract negotiations with the final contract document submitted to the Board for approval. He moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Regent Brett, Chair of the Facilities Planning Committee, reported two matters were considered by the Committee that are not included on the agenda and he reported on them as follows:

College of Environmental Design Renovation

Seven contracting firms submitted bids for work on the College of Environmental Design renovation project. A copy of the bid tabulation form is attached. The bids have been reviewed by the project architects and the University staff.

Based upon this review and an examination of each of the alternates, it is proposed that the base bid and the alternates listed below of Novak-Lackey Construction Company, Inc. be accepted as the low bidder:

<u>Item</u>	<u>Amount</u>
Base Bid	\$493,500
Add Alternate 1, Air Condition Library	24,400
Add Alternate 2, Air Condition Room 301	14,000
Add Alternate 3, Air Condition Room 306 )	17,220
Add Alternate 4, Utility meters	1,500
Add Alternate 5, Lockers	21,000
Add Alternate 7, Classroom extension	39,000
Add Alternate 8, Shop and darkroom	<u>33,600</u>
Total of base bid and alternates	\$644,220

Although the base bid is in line with the architect's estimate and funds now available for this portion of the work, additional funds are needed to offset the rapid inflation of construction costs since 1973, to complete the project as originally authorized, and to incorporate several energy saving features in the project. To accomplish these objectives the following revised budget is recommended:

Proposed Budget

<u>Item</u>	<u>Amount</u>
Construction cost (Base bid and alternates)	\$644,220
A/E Fee	64,541
Contingency allowance	32,000
Separate contracts and other project costs:	
Elevator	59,400
Chalkboards	700
Seal windows	4,200
Repair radiators	2,800
Carpet allowance	6,000
Blinds and shades	12,200
Graphics	1,400
Moving expenses	10,000
Telephones	<u>700</u>
Total project cost	\$838,161
Less current budget allowance	<u>599,511</u>
Additional funds required	\$238,650



The additional funds are to be secured through a reallocation of State Building (HERO) Bond funds.

A letter has been received from Novak-Lackey Construction Company, Inc. providing additional information about the subcontractors they proposed to use. This letter has been reviewed by the project architects and it is recommended that the letter be accepted as a clarification of the information presented with the bid proposal form.

President Sharp recommended that:

1. The results of the bidding and a request to increase the project budget from \$599,511 to \$838,161 be presented to the Oklahoma State Regents for Higher Education and
2. The low bid of \$644,220 including the base bid and alternates numbers 1 through 5 and 7 and 8 be accepted subject to the approval of the increased budget by the State Regents.
3. Novak-Lackey, the low bidder, be permitted to substitute Shawver and Sons, Incorporated as the electrical subcontractor and Gordon Specialties, Incorporated as the mechanical subcontractor for the firms identified on the proposal form.

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

#### Lease for Tulsa Facilities

At the October meeting (p. 14168) information was presented to the Board and action was taken to approve the lease of the sixth floor of the Midway Building in Tulsa for the Tulsa Medical College beginning December 1, 1976. It was reported to the Board at that time the annual additional rental cost (over and above the current lease for the fourth and fifth floors) would be \$29,064. It has been determined, however, that the annual rate is \$48,216. In addition, \$32,730 in improvements to the space will be provided by the landlord. This amount will be paid to the landlord by additional rental payments of \$10,910 for the months of January, February, and March 1977. The rental rate includes all utilities except telephone, janitorial service and supplies, and liability and property insurance.

Funds are available in the Tulsa Medical College budget for this year to cover this year's expenditure of \$61,980 (account 2819-5, with some funds transferred from account 2803-5).



President Sharp recommended approval of entering into the lease agreement with Midway Associates, Ltd. as explained above, the lease to be effective December 1, 1976, or as soon as renovation of the sixth floor is substantially complete.

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

Regent Engleman reported the Student Affairs Committee of the Board met yesterday and considered the Student Association budget (Omnibus Appropriations Act) for the period July 1, 1976 to November 1, 1977. The lump sum appropriations total \$202,333.94 for the 16 month period as follows:

LEGISLATIVE	\$ 12,193.69
JUDICIAL	4,771.31
STUDENT ASSISTANCE CENTER	35,137.55
EXECUTIVE	16,706.23
SPECIAL PROJECTS	4,276.37
PAN HELLENIC	5,683.57
INTERFRATERNITY COUNCIL	5,831.53
CATE CENTER	5,972.45
CROSS CENTER	5,240.71
WILSON CENTER	4,837.14
ADAMS CENTER	5,868.78
WALKER CENTER	6,013.00
COMMUTER CENTER	27,445.38
UNIVERSITY APARTMENTS CENTER	4,336.73
CAMPUS ACTIVITIES COUNCIL	63,260.21
	<u>\$202,333.94</u>

This year, he said, UOSA is initiating a long-needed practice of planning a budget which will fund student programs on a fiscal year basis of November 1 to October 31. This will insure both the funding and long-range planning of early fall activities. In order to achieve this new fiscal year it has been necessary for the UOSA to budget this year from July 1, 1976 to October 31, 1977, a period of 70 weeks. Therefore, there is actually a decrease over last year's UOSA budget of about \$20,000 when the normal fiscal year of July 1 to June 30 is considered.

The total of the lump sum appropriations as shown above is approximately \$11,000 over the amount allocated for UOSA for this year when the University budget was approved in June, but \$10,565.94 was left over from last year's allocation. Since the student enrollment for the fall was less than anticipated, which reduced the Student Activity Fees available for allocation, the approval of the \$202,333.94 UOSA budget is predicated on the use of approximately \$30,000 from the \$75,000 of Student Activity Fees for this year that were held in reserve for recreational purposes (p. 14035).

Regent Engleman said the Student Affairs Committee recommends approval of the lump sum UOSA appropriations totaling \$202,333.94 with the understanding there will not be a spring allocation for UOSA and any funds accumulated will be returned to the reserve established in July for recreational purposes.

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

B. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Oscar A. Parsons, George Lynn Cross Research Professor and Vice Chair of Psychiatry and Behavioral Sciences, sabbatical leave of absence with full pay from January 1, 1977 through June 30, 1977. Research at Harvard University and in the Boston area on neuropsychology.

S. Joseph Barry, Professor of Communication Disorders, sabbatical leave of absence with full pay from January 1, 1977 through June 30, 1977. Study, research, travel, and writing.

APPOINTMENTS:

G. Conrad Hornbuckle, D.D.S., Adjunct Professor and Chairperson of Periodontics, rate of \$7,200 for 4 months, .50 time, September 1, 1976 through December 31, 1976. Budget page 28, position 69.

Robert K. Endres, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Hugh C. Graham, Jr., M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Leonard L. Kishner, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Robert W. Mackey, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Loren V. Miller, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

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

Donald R. Pfeifer, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

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

Howard K. Scott, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

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

Amir Cyrus Tahernia, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Charles Chediak, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, November 1, 1976.

Lynn Brandt Moon, M.D., Clinical Assistant Professor of Pathology, without remuneration, October 1, 1976 through June 30, 1977.

Steven Douglas Finley, Special Instructor in Cardiorespiratory Science, without remuneration, October 1, 1976.

Emily C. Mooney, Special Instructor in Cardiorespiratory Science, without remuneration, October 15, 1976.

John Vernon Patmon, Dr.P.H., Clinical Instructor in Dental Services Administration, \$3,000 for 9 months, .20 time, October 1, 1976 through June 30, 1977. Funds from grant C 1213302.

Jay Justin Weinstein, M.D., Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Mohammad Abdul Quadeer, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Richard Eugene Jennings, D.D.S., Clinical Instructor in Pedodontics, without remuneration, October 1, 1976.

Michael Edward Reif, M.D., Clinical Instructor in Surgery, without remuneration, October 1, 1976.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Garabed A. Garabedian, Ph.D.	Visiting Professor of Microbiology and Immunology, Colleges of Medi- cine and Dentistry	\$49,000		\$22,000	\$27,000	9-15-76 thru 6-30-77	
Seshachalam Dutta, Ph.D.	Visiting Associate Professor of Pediatrics	9,000		9,000	-0-	10-1-76 thru 2-28-77	
Elias Srouji, M.D.	Visiting Associate Professor of Pediatrics	65,000		32,000	33,000	9-1-76 thru 6-30-77	
M. Samir Horani, M.D.	Assistant Professor of Anesthesiology	55,000		33,989.04	21,010.96	11-1-76 thru 6-30-77	
James Andrew Sullivan, M.D.	Assistant Professor of Orthopaedic Surgery	56,000		28,000	28,000	10-1-76 thru 6-30-77	
Xuong The Dao, M.D.	Instructor in Medicine	40,300		36,846	3,454	10-1-76 thru 6-30-77	
Thiruvengadam Ramakrishnan, M.D.	Instructor in Medicine, Tulsa	40,000		30,441	559	8-1-76 thru 6-30-77	
Chitta R. Sarker, M.D.	Instructor in Medicine, Tulsa	41,500		32,353	9,147	8-1-76 thru 6-30-77	
Janet Marian Barresi	Special Instructor in Otorhino- laryngology	10,504		10,504	-0-	10-1-76 thru 6-30-77	
Polly Elizabeth Patrick	Special Instructor in Otorhino- laryngology	13,500		13,500	-0-	10-1-76 thru 6-30-77	
Peter J. A. Holt	Lecturer in Research Dermatology	20,010		12,010	8,000	11-5-76 thru 6-30-77	
CHANGES:							
Lotfy L. Basta	Title changed from Professor of Medicine to Clinical Professor of Medicine, Tulsa and Clinical Pro- fessor of Medicine	FROM:73,250		FROM:40,523 TO: WITHOUT REMUNERATION	FROM:32,727	8-31-76	
Willis E. Lemon	Associate Professor of Radiological Sciences, Lecturer in Radiologic Technology	69,000		FROM:24,725 TO: 31,391	FROM:44,275 TO: 37,609	10-1-76	
Renee' Wolfson Papper	Associate Professor of Radiological Sciences, Lecturer in Radiologic Technology	69,000		FROM: 20,000 TO: 30,000	FROM:49,000 TO: 39,000	11-1-76 thru 6-30-77	

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
		<u>CEILING</u>	<u>TENURED</u>	<u>NON-TENURED</u>	<u>POTENTIAL</u>	<u>DATE</u>	
Malcolm E. Phelps	Clinical Professor of Family Practice and Community Medicine and Dentistry	FROM: \$ 7,000 TO: WITHOUT REMUNERATION		FROM: \$ 4,800	FROM: \$ 2,200	7-1-76 thru 6-30-77	10% time
David J. Tomko	Title changed from Assistant Professor to Clinical Assistant Professor of Medicine, Tulsa; retains title of Clinical Assistant Professor of Medicine	FROM: 50,850 TO: 15,073		FROM: 30,147 TO: 15,073	FROM: 20,702 TO: -0-	7-1-76 thru 6-30-77	50% time

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CHANGES:

Donna Sue Bacon, title changed from Assistant Professor to Adjunct Assistant Professor of Nutrition in College of Nursing, September 1, 1976 through June 30, 1977. Retains titles of Adjunct Assistant Professor of Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry.

Albert W. Brownlee, title changed from Visiting Lecturer in Pediatrics to Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1976 through June 30, 1977.

George Crosthwaite, title changed from Assistant Professor to Clinical Instructor in Pedodontics, salary changed from \$28,325 for 12 months to without remuneration, October 1, 1976.

Delmar L. Gheen, title changed from Visiting Lecturer in Pediatrics to Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1976 through June 30, 1977.

Calvin W. Hendrickson, given additional title of Adjunct Instructor in Family Practice and Community Medicine, retains title of Lecturer in Dental Services Administration, delete title of Visiting Lecturer in Medical Sciences, October 1, 1976 through June 30, 1977.

John Steven Irons, Clinical Assistant Professor of Pediatrics; given additional title of Clinical Instructor in Medicine, October 1, 1976.

Terence L. McDowell, Adjunct Instructor in Pathology; given additional title of Special Instructor in Clinical Laboratory Sciences, September 1, 1976 through June 30, 1977.

K. M. Richter, title changed from Professor Emeritus of Anatomical Sciences to Professor Emeritus of Histology and Embryology in Anatomical Sciences, Colleges of Medicine and Dentistry, July 1, 1976.

Bernard N. Rabinowitz, Clinical Instructor in Dermatology; given additional title of Clinical Instructor in Medicine, Tulsa, July 1, 1976.

George F. Short, given additional title of Adjunct Instructor in Family Practice and Community Medicine and Dentistry, retains title of Lecturer in Dental Services Administration, delete title of Visiting Lecturer in Medical Sciences, October 1, 1976 through June 30, 1977.

Chester Cordell Wilks, Adjunct Assistant Professor of Periodontics, salary changed from \$1,925 for 11 months, .10 time, to \$3,150 for 9 months, .20 time, October 1, 1976 through June 30, 1977. Additional funds transferred from position 7005 on page 58.

TERMINATIONS:

Douglas E. Busby, Adjunct Assistant Professor of Human Ecology and Environmental Health, September 1, 1976. Took position out of state.

Hyman J. Drell, Associate Professor of Psychiatry and Behavioral Sciences, November 15, 1976.

O'Neil Joseph Engeron, Clinical Assistant in Surgery, October 1, 1976.

Nellie L. Reeve, Special Instructor in Radiologic Technology, September 28, 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, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

President Sharp reported the following death:

William M. Albridge, Clinical Associate in Surgery, on October 1, 1976.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Jamey Schaefer Carney, Librarian, Tulsa Medical College, \$12,000 for 12 months, August 30, 1976. Professional Staff. Budget page 202, position 0002.

Nancy K. Diepenbrock, Manager, Media Production and Television Services, Media and Educational Materials Department, \$13,008 for 12 months, October 1, 1976. Managerial Staff. 60% paid from A 0000097 and 40% paid from Budget page 23, position 0002.

James H. Kirby, Broadcast Services Writer/Producer, Media Information, \$11,300 for 12 months, September 27, 1976. Professional Staff. Budget page 19, position 0007.

Lloyd Cecil Lester, Minority Recruiter, Minority Affairs, \$11,500 for 12 months, October 19, 1976. Professional Staff. Budget page 35, position 0002.

G. Kenneth Vanier, Programmer/Analyst, Computing Services, \$16,000 for 12 months, October 4, 1976. Professional Staff. Budget page 210, position 0030.

CHANGES:

Gabrielle Ann Hardesty, title changed from Administrative Manager to Assistant to the Dean, Tulsa Medical College, November 1, 1976. Managerial Staff.

Mark Robert Sneller, Research Assistant II, Microbiology, salary changed from rate of \$5,928 for 12 months, .48 time, to \$12,480 for 12 months, full time, October 6, 1976. Professional Staff. Salary from C1124803 and C2315003.

TERMINATIONS:

Mildred Madonna Rose, Minority Student Recruiter, Affirmative Action Office, November 9, 1976.

President Sharp recommended approval of the personnel actions listed above.

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

b. Purchase of Pharmacy Laboratory Equipment

At the time the College of Pharmacy was physically transferred to the Health Sciences Center campus, it was anticipated that fixed laboratory equipment in the Pharmacy Building on the Norman Campus would be dismantled and moved to the Pharmacy space at the Health Sciences Center. Cost estimates on this move proved that it would be more economical to purchase new equipment for the Health Sciences Center Pharmacy facilities and leave the existing laboratory equipment for use by Zoology which will occupy the Pharmacy building.

The cost of providing new equipment is estimated to be \$49,000. The Health Sciences Center budget will contribute \$10,000 and the balance of \$39,000 can be provided from Section 13/New College funds.

President Sharp recommended that Section 13/New College funds in the amount of \$39,000 be allocated for the purchase of laboratory equipment for the College of Pharmacy with the stipulation that the remaining \$10,000 necessary to purchase \$49,000 worth of equipment be provided by the Health Sciences Center.

President Sharp indicated it may not be possible for the University to carry out this recommendation; that questions have been raised by the State Regents' Office about this allocation. Regents' action, however, is needed in order to submit a request for allocation to the State Regents.



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

c. Tulsa Library Agreement

An agreement has been proposed between the University of Oklahoma and the Tulsa County Medical Society which will provide for leasing the medical library owned by the Tulsa County Medical Society and now housed at the Hillcrest Medical Center in Tulsa to the University of Oklahoma. The library would be moved to the University's headquarters in the Midway Building in Tulsa.

As rental for the library, the University will pay annually the amounts required to maintain the library's various periodicals and sets of books such as medical encyclopedias. Once the library is moved the Medical Society will have no further obligation for maintenance and operation of the library. The University may acquire additional volumes as it sees fit and they will be the property of the University. However, all volumes in the library at the time of transfer will remain the property of the Medical Society and all materials purchased in the course of maintaining periodical subscriptions and medical encyclopedias and similar sets of books in the library which were in the library at the time of transfer will be the property of the Medical Society, the payment for which shall be considered rental for the library.

The agreement also provides that the University will accomplish the following:

1. Pay all costs of moving the library to the new location and all costs of remodeling space to accommodate the library.
2. Pay to the Medical Society a pro-rated amount for the unexpired portion of journal subscriptions and insurance premiums which have been pre-paid.
3. Maintain insurance coverage in order to indemnify the Medical Society against loss due to fire, water or other hazards.
4. Establish a joint liaison committee of physicians and college officials who will have the responsibility of reviewing policy and acquisitions, recommending rules and regulations and hearing complaints.
5. Make the library facilities available to all students of the Health Sciences regardless of institutional affiliation, and to others as the joint liaison committee feels appropriate.
6. Grant to the Medical Society and its constituent members all privileges associated with the use of the library and its services.

7. Maintain at its expense a courier service during regular office hours for delivery of library materials to hospitals, physicians' offices and other authorized locations.
8. Employ a qualified medical librarian to be in charge of the library.

In the event the University discontinues operation of the Tulsa Medical College for any reason or moves the College outside the boundaries of Tulsa County, the possession of the library will revert to the Medical Society. For this purpose the library will then consist of all property of the library including books, journals and other items which constituted the original collection of the Medical Society at the time of transfer and all updating of the library accomplished as rental payment in maintaining the various periodicals and medical encyclopedias.

The lease agreement is cancelable by either party upon giving written notice one year in advance. If the agreement is canceled the original collection transferred to the University will revert to the Medical Society. The agreement will be effective upon completion of arrangements to relocate the library.

President Sharp recommended approval of entering into the lease agreement as described above.

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

d. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for October, 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 Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

V. Operations and Physical Plant

a. Biomedical Sciences Building Site Development

The Biomedical Sciences Building has been completed and is in use. The Health Sciences Library is now under construction. The Urban Renewal Authority has completed work on the new streets, sidewalks, utility systems and other related facilities.

With these facilities complete, it is now possible to prepare plans for the development of the portion of the Health Sciences Center Campus located west of Stonewall Avenue between Northeast 10th Street and Stanton Young Boulevard.

This project includes the following major items of work:

1. Construction of a storm drainage system to carry excess water to the main storm sewer.
2. Installation of an exterior lighting and electrical distribution system to provide security lighting.
3. Completion of the main service courtyard to provide access to both the Biomedical Sciences Building and the Health Sciences Library.
4. Installation of a complete system of walkways throughout the area, interconnecting the Biomedical Sciences Building, the Health Sciences Library, and the main parking lot with other walkways in the area.
5. Regrading and related earthwork needed to revise existing grades south and east of the building to make portions of the area more useable.
6. Placing of top soil in existing planters and around the building.
7. Construction of ramps, handrails and guard rails at a number of critical points.
8. Construction of a series of retaining walls.
9. Development of a bus stop on the south side of Eleventh Street.
10. Installation of a sprinkler system throughout the eight-acre site and in a number of planter boxes.

Other items of work including landscaping and the graphics system will be covered by other contracts.

The proposed budget for the additional utilities and site development work, including fees and a contingency allowance, is \$263,750. Funds for this work, which was in the scope of the original project, have been held in reserve in the construction budget for the Biomedical Sciences Building.

The necessary plans and specifications are to be prepared by Wright and Selby and Associates, the project architects, under the terms of the existing design contract for the project. The estimated fee is \$13,750. The architects will be compensated on an hourly basis at an amount not to exceed the approved rate of 5.5 percent of construction cost.

The additional work will be bid and installed under a separate contract.

President Sharp recommended approval of the proposed site development project for the Biomedical Sciences Building area and that the present architectural and engineering services contract be amended to include the preparation of the necessary plans and specifications.

Regent Brett said the Facilities Planning Committee reviewed this proposal and concurs with the recommendation. He moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

b. College of Health Auditorium Renovation

The old School of Medicine Building located at the corner of Thirteenth Street and Phillips Avenue has been reassigned to the College of Health. The auditorium, one of the oldest sections of the building, which was constructed more than 45 years ago, needs a major renovation to bring it up to current standards and to permit it to be subdivided by movable partitions so it can be used intensively by a number of programs and activities.

The following items of work are included in this project:

1. Install new heating and air-conditioning system
2. Add new lighting and electrical distribution system
3. Install new tackboards, blackboards and projection screens
4. Construct a demonstration platform
5. Install educational TV equipment and control system
6. Add new ceilings and acoustical treatment for walls
7. Complete interior renovations and repairs to walls, steps, woodwork, doors and hardware
8. Install fire safety hardware and equipment
9. Install new carpet and floor coverings for all floors, entrance ways and the platform
10. Reconstruct projection booth
11. Install operable walls
12. Re-work exit ways

The estimated cost of this work including professional fees is approximately \$317,000. Funds for this work are available.

President Sharp recommended that the Board of Regents authorize this project and the selection of an architectural firm to provide the required professional services.

Regent Brett reported the Facilities Planning Committee reviewed this proposal and concurs with President Sharp's recommendation. He moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

c. 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.

Regent Braly said that in view of recent newspaper reports and directives that have been made by the Regents to the administration, if there is no objection from any of the Regents, he would adjourn the meeting to an executive session.

Regent Engleman said he wants to be sure we comply not only with the letter of the open meeting law but with the spirit of the law as enumerated in Governor Boren's letter to the Regents dated October 28, 1976. He said the spirit of the law is that the Board would go into executive session only on motion by a Regent and on a vote of the Board. Regent Engleman reminded the Regents that executive sessions are allowed under the law only for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any public officer or employee. He asked if the proposed executive session would come within the open meeting law.

Regent Braly said no Regent wants to violate the spirit or meaning of the open meeting law. He said any procedure requested by any Regent will be followed with regard to an executive session.

Regent Brett moved that the Board conduct an executive session for the purpose of discussing personnel matters solely which is within both the spirit and letter of the open meeting law. The following voted yes on the motion: Regents Braly, Brett, Bailey, and Bell. The following voted no on the motion: Regents Mitchell, Replogle, and Engleman. The Chair declared the motion carried.

Regent Replogle explained his reason for voting no: "To go into executive session now is to conduct a probe into potentially serious allegations against specific individuals in a circus-like atmosphere. I am sorry that the circus-like atmosphere has developed, but I feel that it is not fair to the individuals involved or to this University to conduct that inquiry under those conditions. That is the sole reason for my voting no. I don't see anything at all improper with going into executive session as far as the law is concerned."

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Health Sciences Library	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.
Dental Clinics, Site Development	10	McCune & McCune	C12/13/73	288,125	Preliminary plans are being prepared.

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								
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	3,635,000 <del>3,742,148</del>	68%	Bond Funds Grant, DHEW
Corridor/Bridge	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76	273,600 <del>279,020</del>	25%	Bond Funds Grant, DHEW
Health Sciences Library	1A	Binnicker Associates	J. J. Cook & Associates	04/30/76	07/29/78	5,152,455	22%	Bond Funds Grant, DHEW Gifts
College of Nursing Building Elevator #3 and #4	--	Murray, Jones, Murray	Montgomery Elevator Co.	07/22/76	08/11/77	119,823	2%	Bond Funds, Grant, DHEW
Steam and Chilled Water Plant, Phase III & IV, Project "J"	--	Carnahan, Thompson & Delano	Kay Engineering Company- Oklahoma	10/14/76	03/12/77	193,250	20%	Revenue Bonds
Thrombosis-Coagulation Laboratory	--	A & E Services	OUHSC Site Support	--	01/15/77	55,000	5%	Grant

Regent Engleman: "I don't either."

Regent Mitchell: "I have the same feeling also."

Regent Bailey: "One of the reasons I am voting to go into executive session is that obviously from the newspapers, radio, and TV, there are personnel problems that need to be discussed and reports to be made by the administration to the Board of Regents. When you are dealing with personnel matters the law clearly provides that executive sessions can be held. It is my understanding this is the sole and only purpose of the executive session. I wholeheartedly concur and agree that matters of this nature, as was provided by the Legislature and the Attorney General's opinion, should be conducted in executive session to protect the individuals involved as well as the University of Oklahoma."

The Chair recessed the meeting for executive session at 11:10 a.m. The Board reconvened in regular session at 12:15 p.m.

Regent Braly reported that upon going into executive session the Regents called Dr. Tom Tucker, University Chief Counsel, into the room and asked for his opinion as to whether or not they had complied with the letter and the spirit of the open meeting law of the State of Oklahoma up to that point. His advice was that they had.

Regent Braly said the Regents, on the recommendation of the administration, had directed an investigation be conducted into any unethical behavior on the part of any member of the University football coaching staff. Since that time, an investigation of University football activities by the Big Eight has intervened as a result of various articles appearing in Oklahoma City newspapers. At this time, Mr. Braly said, it is his recommendation that in deference to the investigation now in progress by the Big Eight and in order not to pre-judge or influence it one way or the other, that no announcement concerning the investigation be made until after the Big Eight or any other investigation from any other proper associations have announced their conclusions.

In order to formalize this recommendation, Mr. Braly asked that the Regents who approve of this action to vote aye. The following voted aye: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

#### C. Academic (Norman Campus)

##### I. Personnel Actions

##### LEAVES OF ABSENCE:

Paul A. Brinker, Professor of Economics, sabbatical leave of absence with full pay, January 16, 1977 through May 31, 1977. Research on the social and economic mobility of Mexican Americans.

John W. Renner, Professor of Education, sabbatical leave of absence with full pay, January 1, 1977 through June 30, 1977. Research in science education and research.

Malcolm L. Morris, Professor of Marketing, sabbatical leave of absence with full pay, January 16, 1977 through May 31, 1977. For continued professional growth and to begin research program in the area of promotion and product management.

William N. Peach, George Lynn Cross Research Professor of Business Administration, sick leave of absence with pay, September 7, 1976 through March 7, 1977, and \$100.00 per month thereafter until June 1, 1977.

Marilyn J. Breen Kelley, Assistant Professor of Mathematics, one-third time leave of absence without pay, October 1, 1976 through January 15, 1977. Family responsibilities.

#### APPOINTMENTS:

Molly Jane Keith, Ph.D., Visiting Assistant Professor of Home Economics, rate of \$4,000 for 4.5 months, .50 time, September 1, 1976 through January 16, 1977. Budget page 116, position 11.

Robert Alvin Fairbanks, Visiting Assistant Professor of Law, \$18,000 for 9 months, September 1, 1976 through May 31, 1977. Budget page 282, position 19.

Clifford W. J. Chang, Ph.D., Visiting Research Chemist, Bioactive Compounds from Marine Organisms (Chemistry), rate of \$6,900 for 12 months, 1/3 time, September 1, 1976 through May 31, 1977. Paid from 156-481, Marine Organisms.

John A. McGinley, Research Scientist, Meteorological Research and Development Grant, rate of \$18,965 for 12 months, September 1, 1976 through December 31, 1976. Paid from 156-903, Meteorological Research and Development.

#### CHANGES:

John Kirker Stephens, Professor of Economics; appointed Division Director of Economics, October 19, 1976.

Frances Laverne Carroll, Professor of Library Science, salary changed from \$18,656 to \$20,656 for 9 months, September 1, 1976. Additional funds from Budget page 142, position 29.

Irma R. Tomberlin, Professor of Library Science, salary changed from \$18,635 to \$20,635 for 9 months, September 1, 1976. Additional funds from Budget page 142, position 29.

Li Pi Su, Associate Professor of Mathematics, salary changed from \$16,000 to \$17,500 for 9 months, September 1, 1976. Budget page 142, position 29.



Forrest Ted Hebert, Associate Professor of Political Science; given additional title of Assistant Dean, Graduate College, November 1, 1976.

Robert C. Lehr, Associate Professor of Regional and City Planning, delete titles of Assistant Professor of Geography and Instructor in Sociology, September 1, 1976.

Marilyn Affleck, Associate Professor of Sociology; given additional title of Assistant Dean, Graduate College, November 1, 1976.

Edgar Weldon Smith, Systems Analyst, University Computing Service; given additional title of Adjunct Assistant Professor of Finance, without additional remuneration, September 1, 1976 through January 15, 1977.

Raymond C. Thurmond, Assistant Professor of Health, Physical Education and Recreation and Project Specialist, University Community; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, October 1, 1976 through June 30, 1977.

Joseph F. Lawrence, title changed from Research Fellow, Lower Cost Water and Waste Grant, to Research Associate, Civil Engineering, salary changed from \$750.00 per month, .50 time, to \$18,000 for 12 months, October 4, 1976 through October 3, 1977. Paid from 155-411, Assignment Agreement, Joe Lawrence.

#### RETIREMENTS:

Hoy N. Stone, Assistant Professor of Health, Physical Education, and Recreation, June 1, 1977; named Professor Emeritus of Health, Physical Education and Recreation.

S. Louise Welsh, Assistant Professor of History, June 1, 1977; named Professor Emeritus of History.

President Sharp recommended approval of the personnel actions listed above.

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

President Sharp reported the following deaths:

Jim Eanes Reese, David Ross Boyd Professor of Economics, on October 6, 1976.

John Paul Pritchard, George Lynn Cross Research Professor Emeritus of English, on November 2, 1976.

## II. Changes in Programs

### a. Special Education

The College of Education has proposed that the program area of "Special Education" be changed to "Exceptional Learner Education". The proposal is based on the rationale that an effort must be made to break the traditional concept that Special Education refers almost exclusively to mental retardation rather than to a range of special programs for all exceptional individuals, e.g., physical or sensorially handicapped or intellectually deficient or accelerated persons. Most simply the term Exceptional Learner Education has a broader and more neutral connotation.

The term Exceptional Learner Education also more accurately reflects the preparation thrust both in our program as well as national trends. It suggests services requiring specially trained personnel who work not only with school age populations but also with adults. This new title would also be consistent with the Bureau of Education for the Handicapped at the national level and State of Oklahoma mandates for an appropriate educational program for all handicapped persons as outlined in Civil Rights Law 94-142.

President Sharp recommended that the name of the College of Education program area of Special Education be changed to Exceptional Learner Education.

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

#### IV. Changes in Academic Departments

##### a. Meteorology

In accordance with the recommendations submitted by the Academic Program Council and the Provost at the request of the College of Engineering, the Department of Meteorology has been changed to the School of Meteorology. This change is not for substantive reasons -- it implies no change in direction of program, courses required, or leadership in the department. The change is for internal consistency since the other units within the College of Engineering are called Schools. Also, the title of Professor Rex L. Inman, head of this budget unit, has been changed from Chair to Director. This change also is in conformity with the titles of other units within the College of Engineering.

This was reported for information. No action was required.

#### D. Finance and Management (Norman Campus)

##### I. Non-Academic Personnel

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

## APPOINTMENTS:

Carol Sue Holsey, General Duty Nurse, Goddard Health Center, \$5.00 per hour, ½ time (\$5,200 for 12 months), September 22, 1976. Professional Staff. Goddard Health Center funds available.

Suzanne Lorraine Sockey Weryackwe, Program Specialist, American Indian Institute, Southwest Center for Human Relations Studies, \$6.49 per hour, ½ time, (\$6,750 for 12 months), September 21, 1976. Professional Staff. Funds available in American Indian Institute.

Mary Lalita Williams, Programmer/Analyst, University Computing Services, \$13,800 for 12 months, October 4, 1976. Professional Staff. Budget 245, position 9.

## CHANGES:

Harley Cresay, promoted from Programmer/Analyst to Systems Analyst, University Computing Services, salary increased from \$14,700 to \$15,500 for 12 months, October 1, 1976. Professional Staff. Budget page 247, position 34.

Alice Ann Foister, promoted from Applications Analyst to Technical Writer/Programmer, University Computing Services, salary increased from \$6,801.60 to \$10,500 for 12 months, October 1, 1976. Professional Staff. Budget page 247, positions 34 and 35.

James Wesley Martin, title changed from Lead Computer Operator to Computer Operations Section Head, University Computing Services, salary increased from \$9,901 to \$13,800 for 12 months, October 1, 1976. Managerial Staff. Budget page 245, position 16.

Lonnie J. Moore, Associate Internal Auditor, salary increased from \$16,500 to \$17,500 for 12 months, July 1, 1976.

Lois C. Pappan, Administrative Assistant, University Foundation, salary increased from \$10,500 to \$13,000 for 12 months, July 1, 1976.

William Edward Riggan, Jr., title changed from Assistant Editor to Associate Editor, Books Abroad, salary increased from \$10,840 to \$11,300 for 12 months, October 15, 1976. Administrative Staff. Increase from Budget page 52, position 997.

Robert L. Trosper, title changed from Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, to Program Specialist, Supervisory and Safety Programs, salary changed from \$15,600 to \$15,500 for 12 months, November 1, 1976. Professional Staff. Budget page 415, position 3.

Gene T. Tyner, Jr., Estimator, Physical Plant, salary increased from \$9,900 to \$11,300 for 12 months, July 1, 1976. Budget page 251, position 22. Additional funds from Budget page 263, position 997.

November 11, 1976

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Janice Karen Whinery, Project Specialist, Science and Public Policy Program, salary increased from \$9,900 to \$11,000 for 12 months, July 1, 1976. Increase from Budget page 189, C Budget.

RESIGNATIONS:

Marlene L. Chapman, Manager Report Production and Administrative Services, Center for Economic and Management Research, November 10, 1976.

Deborah Spurgin Henderson, General Duty Nurse, Goddard Health Center, September 23, 1976.

President Sharp recommended approval of the personnel actions listed above.

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

b. Grants and Contracts

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

APPOINTMENTS:

Noel Mark Fallon, Course Moderator, FAA Management Training School, \$12,500 for 12 months, October 5, 1976 through September 30, 1977. Professional Staff. Paid from 157-211.

Charles W. Harris, reappointed Project Director, Survey of Educational Resources, Public Responsibility and Community Affairs, rate of \$21,000 for 12 months, October 1, 1976 through June 30, 1977. Administrative Staff. Paid from 152-529.

Roberta B. Kauskay, reappointed and title changed from Director, Library Center, to Director, Media Resources and Guidance Center, Office of Research Administration, rate of \$22,000 for 12 months, October 1, 1976 through June 30, 1977. Administrative Staff. Paid from 156-415.

James Michael Walker, reappointed Program Specialist, Juvenile Personnel Training Project, Urban and Community Development, rate of \$14,000 for 12 months, September 16, 1976 through December 15, 1976. Administrative Staff. Paid from 152-562.

CHANGES:

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, salary increased from \$12,200 to \$13,200 for 12 months, October 1, 1976 through September 30, 1977. Paid from 155-205.

Gregory Alan Sather, title changed from Research Assistant II, Special Student Concerns Project, Southwest Center for Human Relations Studies, to Loan Teacher Corps Administrative Assistant/Evaluator, Loan Teacher Corps Network, salary increased from \$10,500 to \$12,500 for 12 months, October 4, 1976 through August 31, 1977. Managerial Staff. Paid from 153-570.

Estelle C. Waintroob, Training Coordinator, Personnel Services Training Center, salary increased from \$15,000 to \$16,000 for 12 months, July 1, 1976 through June 30, 1977. Administrative Staff. Paid from 152-901.

RESIGNATION:

Hans F. Blocklinger, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, November 4, 1976.

\* \* \* \* \*

- 152-529 - Survey of Educational Resources
- 152-562 - Juvenile Personnel Training
- 152-901 - Win
- 153-570 - Loan Teacher Corps Network
- 155-205 - American Indian Student Service
- 156-415 - Part B, Title IV Administration
- 157-211 - FAA Management Training School

President Sharp recommended approval of the personnel actions listed above.

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

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for October, 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 Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried.

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. 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.

III. Architects

a. University Parking Structure

In order to proceed with the development of plans for the University Parking Structure to be located north of the Student Union, it is necessary to establish a scope of services with Benham-Blair and Associates, Incorporated and to agree on a fee for the professional services they are to provide.

In this case, it is recommended that the agreement be based upon a defined scope of professional services and a fixed fee. A total fee of \$54,000 is recommended based upon a basic project cost of \$1,020,000.

President Sharp recommended that the contract for professional services with Benham-Blair and Associates, Incorporated provide a defined scope of services and a fixed fee of \$54,000 for work on the University Parking Structure.

Regent Brett reported the Facilities Planning Committee reviewed this proposal and concurs with the recommendation. He moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

IV. University Property

a. Murray Case Sells Swim Center

President Sharp said it has been suggested that the University Swimming Complex be named the Murray Case Sells Swim Center. The Sells estate contributed about \$120,000, over half of the private funds, out of a \$800,000 project budget, for the swimming pool complex. It would be appropriate, therefore, to name the complex after Mr. Sells.

President Sharp recommended approval of naming the swimming complex the Murray Case Sells Swim Center.

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

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, NOVEMBER, 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 05/15/75	4,929,000 5,093,961	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	101,000 178,500	99%	Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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 in November.
College of Environmental Design Fixed Equipment	16	"	"	55,011	" "
Nielson Hall Renovation	18	Howard-Samis- Porch, Inc.	C01/22/76	496,000	Working drawings and specifications have been approved
Nielson 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	
Westheimer Field Lighting	--	Carnahan, Thompson Delano	C06/10/76	150,519	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 Park Structure	--	Benham/Blair &	--		Architectural and engineering contract negotiations underway



V. Contracts and Agreements

a. Air Force Agreement

A renewal of the agreement between the United States Air Force and the University for housing and meals for 32 Air Force and 16 Navy personnel who have enrolled in a communications course in the Department of Speech Communications has been proposed. The facilities to be made available in Yorkshire House are as follows: five two-bedroom two-bath apartments for the following periods of time:

October 25 through December 17, 1976  
January 10 through March 4, 1977  
August 22 through October 14, 1977

The University will be paid a maximum of \$13,589.80 for the housing, maid and linen service furnished, and a maximum of \$10,960.00 for three meals a day at Couch Center Cafeteria.

President Sharp recommended approval of entering into the agreement with the United States Air Force as explained above for a maximum amount of \$24,549.80.

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

VIII. Leases and Easements

a. Electric Power Easement for Red Cross Building

The Norman Chapter of the American Red Cross is constructing a building in the Swearingen Research Park near the intersection of Halley Drive and Robinson Street.

In order to supply electric power to the structure, Oklahoma Gas and Electric Company has requested a 10-foot wide easement.

President Sharp recommended that the Board of Regents grant the easement required for electric service to the Red Cross Building to Oklahoma Gas and Electric Company.

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

H. University Development

II. Annual Fund Raising

a. Alumni Development Fund - University of Oklahoma Association

On September 17, 1976 the University of Oklahoma Association Board, the Alumni Development Fund Board, and the Alumnae Board adopted new Articles of Incorporation and By-laws for the University of Oklahoma Association, Incorporated. These Articles create a new organization for the Association which incorporates into the Association the Alumnae group and the Alumni Development Fund.

Article IX of the new By-laws of the University of Oklahoma Association concerning the Alumni Development Fund are consistent with the policy adopted by the University Regents on September 2 at which time responsibility for all private fund-raising for the University was delegated to the President of the University. Under this delegation the President of the University has indicated to the University of Oklahoma Association that the Alumni Development Fund will have responsibility for the annual giving program with some programs currently underway remaining with the Development Office and other programs being developed jointly between the Development Office and the Alumni Development Fund.

There is a requirement in the old Alumni Development Fund Constitution and By-laws that amendments to the Constitution must be approved by the Board of Regents. In view of the action taken by the University of Oklahoma Association Board, the Alumni Development Board and the Alumnae Board which consolidates all of these groups, it is appropriate that the Alumni Development Fund Constitution and By-laws be repealed by the Board of Regents.

President Sharp recommended that, consistent with the action taken on September 17, 1976 by the three boards noted above, the Board of Regents repeal the Alumni Development Fund Constitution and By-laws approved originally by the Regents in 1948 and amended most recently in 1971.

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

## VI. Investments

The following investment transactions were recommended by J. & W. Seligman & Co. The overall effect of these transactions will serve to lower the average price earnings ratio of the portfolio and increase income by approximately \$2,500.

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<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>						
400 Shs.	Dow Chemical	\$18,204	42	\$16,800	\$ 400	2.4
600 Shs.	St. Joe Minerals	18,576	36	21,600	780	3.6
300 Shs.	Tampax	11,608	34	10,200	600	5.9
300 Shs.	Union Camp (leaves 450 Shs.)	11,980	63	18,900	480	2.5
300 Shs.	Yellow Freight System (leaves 600 Shs.)	<u>7,275</u>	35	<u>10,500</u>	<u>144</u>	<u>1.4</u>
		<u>\$67,643</u>		<u>\$78,000</u>	<u>\$2,404</u>	<u>3.1</u>

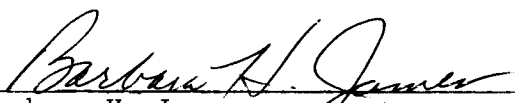
PROPOSED PURCHASES

1,000 Shs.	Florida Power & Light		24	\$24,000	\$1,560	6.5
475 Shs.	Mobil Corporation		59	28,025	1,805	6.4
1,000 Shs.	National Detroit		26	<u>26,000</u>	<u>1,520</u>	<u>5.8</u>
				<u>\$78,025</u>	<u>\$4,885</u>	<u>6.3</u>

President Sharp recommended approval of the above transactions.

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

There being no further business the meeting adjourned at 12:30 p.m.

  
Barbara H. James  
Executive Secretary of the  
Board of Regents

Others attending all or part of the meeting:

Mrs. Mack M. Braly  
Mrs. K. D. Bailey  
Mrs. Paul F. Sharp  
Ms. Donna Murphy, Senior Writer, Media Information  
Mr. Larry Lium, Director of Information Services  
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  
Mr. Weldon Watson, KTVY  
Mr. Oliver Murray, KTVY  
Mr. Ken Sinor, AP

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Mr. Bob Allen, Daily Oklahoman  
Mr. Jim Henderson, The Tulsa World  
Mr. Steve Hillman, Ada News  
Mr. James Baum, Ada Channel 10  
Mr. Don \_\_\_\_\_, Ada Channel 10  
Mr. Jim Weeks, The Norman Transcript  
Mr. Jim Bross, The Norman Transcript  
Frieda, Ada News photographer  
Mr. Jeff Scott, The Tulsa Tribune  
Robbie Trammel, Seminole, UPI  
Mr. Mark Green, Oklahoma Daily  
Mr. Wayne Bishop, Oklahoma Journal  
Mr. Ralph Marsh, The Tulsa World