

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
JANUARY 13, 1977

Minutes of the meeting held on December 9, 1976 (14249)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Death of Mr. Fred Tarman  
KGOU Community Survey  
Administrative Leave

A. General University

II. Academic

- a. Council on Faculty Awards and Honors (14250)

B. The Health Sciences Center

II. Academic

- a. Personnel Actions (14251)  
b. Affiliation Agreement (14254)  
c. Contract with Office of Naval Research (14255)

III. Finance and Management

- a. Non-Academic Personnel Actions (14256)  
b. Purchase of Pharmacy Equipment (14256)  
c. Proposal, Contract, and Grant Report (14257)

V. Operations and Physical Plant

- a. Architect - College of Health Auditorium Renovation (14257)  
b. Change Order - Health Sciences Library (14258)  
c. Report on Major Capital Improvements Projects (14259)  
d. Capital Improvement Projects (14259)  
e. Engineering Study - Steam and Chilled Water Plant (14261)

C. Academic (Norman Campus)

I. Personnel Actions (14262)

VIII. Admission Policies (14264)

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

- a. Educational and General, Agency Special, and Service Units (14264)  
b. Contracts and Grants (14265)

VII. Project Financing

- a. Proposal, Contract, and Grant Report (14266)

E. The University Community

X. Athletics

- a. Football Coaching Salaries (14267)  
b. Ticket Control Policy (14268)

F. Operations and Physical Plant (Norman Campus)

I. New Construction

- a. Bids on Max Westheimer Field Runway and Taxiway Lighting Project (14268)
- b. Report on Major Capital Improvements Projects (14269)
- c. Capital Improvement Projects (14269)

II. Repairs, Remodeling, Renovation

- a. Renovation of Pharmacy Building for Zoology (14270)
- b. Bizzell Memorial Library Renovations for Library Science (14270)
- c. Elevator for the Environmental Design Renovation (14271)

VIII. Leases and Easements

- a. Oil and Gas Lease (14271)

G. University Development

V. Gifts and Bequests

- a. Gift of Official Papers and Historical Materials (14272)

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
JANUARY 13, 1977

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union Building on the Norman Campus of the University on Thursday, January 13, 1977, 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., Richard A. Bell, Dee A. Replogle, Jr., and Charles E. Engleman.

Absent: Regent K. D. Bailey.

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

The minutes of the meeting held on December 9, 1976, were approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman.

President Sharp reported on the sad loss to the University community on the death of Mr. Fred Tarman, Publisher Emeritus of The Norman Transcript. President Sharp said he was a person dedicated and devoted to this community and to this University, and the University honored him with every distinction that this University can confer on a friend and alumnus. President Sharp went on to comment on his many accomplishments. He said he wanted to note his passing not only as a loss of a dear friend, but more important as an expression of his spirit and confidence in the future of this University and its life in this community.

President Sharp also called attention to a recent community survey conducted by KGOU as a part of the FCC requirements for license renewal. He said the Regents on the Board when he was appointed to the Presidency had stressed the importance of improving the relationships with the community. In 1970 when the KGOU survey was made, the third most important community problem listed by both the community leaders and the general public surveyed was town-gown relationships. In 1973, the percentage of people who regarded it as a problem had shrunk to 10%, but even then it was still regarded as a critical problem in the life of the University and community. President Sharp said he is happy to report that in the survey in 1976, less than 2% of all the people talked to listed this even in a general way as a problem, and three-quarters of the 2% were students with routine student-community communications problems.

President Sharp said he believes the mandate which this Board of Regents placed on the administration, as demonstrated by this survey, has been accomplished and the town-gown relationships are not only good, but are the best in the Big Eight.

With regard to his up-coming administrative leave which begins on Monday, President Sharp expressed appreciation to the Regents for the opportunity to continue to pursue both his personal interests in research and study and the opportunity to represent the University in several areas in regard to extension and advanced programs. He said he has been looking forward to this time and hopes to return spiritually and physically refreshed. He expressed appreciation for the thoughtfulness this leave represents.

#### A. General University

##### II. Academic

###### a. Council on Faculty Awards and Honors

In 1971, on recommendation of the Faculty Senate, a University Council on Awards and Honors was established. This Council serves as an advisory body to the President of the University on all matters concerning faculty awards and honors, including recommending candidates for Regents Professorships, David Ross Boyd Professorships, the Regents Awards for Superior Teaching, and awards and honors of a similar nature. Appointments of the faculty to serve on this Council are made by the President upon nomination of the Faculty Senate. Since this Council was established in 1971, a separate Faculty Senate has been established at the Health Sciences Center. It is appropriate, therefore, at this time that a Health Sciences Center faculty member be added to the Council. The addition of this faculty member, however, would be better expressed as a temporary one until the questions of distinguished professorships and other faculty honors and of the overall composition of the Council can be addressed by the Joint Task Force now looking at distinguished professorships and by the Norman Faculty Senate and Health Sciences Center Faculty Senate.

President Sharp recommended that the following sentence be added to the first paragraph of the statement approved by the University Regents on July 8, 1971:

In addition to the 9 members listed above, there shall be temporarily added until the current composition of the Council can be readdressed through standard University processes one additional faculty member representing the Health Sciences Center selected by the President from nominations provided by the Health Sciences Center Faculty Senate.

The remainder of the Regents' action on the Council taken on July 8, 1971 will remain the same.

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

B. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Moorman P. Prosser, M.D., reappointed Clinical Professor of Psychiatry and Behavioral Sciences, without remuneration, January 1, 1977.

Charles Edward Biscoe, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, December 1, 1976.

Richard Justin Boatsman, M.D., Clinical Assistant Professor of Pathology, Clinical Assistant Professor of Family Practice, Community Medicine and Dentistry, College of Medicine, without remuneration, November 1, 1976.

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CELLING</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
<b>APPOINTMENTS:</b>							
Theandrew Clayborn	Assistant Professor of Radiologic Technology	\$15,000		\$15,000	-0-	12-1-76 thru 6-30-77	
Joanne Chloe Lang Callard	Instructor in Medical Library Science	9,600		9,600	-0-	12-13-76 thru 6-30-77	
<b>CHANGE:</b>							
William H. Hall	Title changed from Associate Professor to Clinical Associate Professor of Medicine	FROM: \$63,200 TO: 3,960	FROM: \$40,736	TO: 3,960	FROM: \$22,464 TO: -0-	12-31-76 thru 6-30-77	10% time

January 13, 1977

70741

January 13, 1977

14253

CHANGES:

Carl Carter Gill, Assistant Professor of Surgery; given additional title of Clinical Assistant Professor of Pediatrics, January 1, 1977 through June 30, 1977.

Pamela R. Parrish, Associate Professor of Psychiatry and Behavioral Sciences; title of Assistant Professor of Medicine changed to Clinical Assistant Professor of Medicine, January 1, 1977.

Philip Edward Smith, Dean, College of Health, Adjunct Professor of Microbiology and Immunology; title of Professor of Allied Health Education changed to Professor of Clinical Laboratory Sciences, January 1, 1977.

William Patrick Tunell, Associate Professor of Surgery; given additional title of Clinical Associate Professor of Pediatrics, January 1, 1977 through June 30, 1977.

TERMINATIONS:

Patricia Browne, Instructor in Cardiorespiratory Science, January 1, 1977.

Ton That Chieu, Associate in Research Pathology, June 1, 1975.

Marilyn Dee Collier, Special Instructor in Occupational Therapy, December 16, 1976.

Leslie Fishell, Special Instructor in Occupational Therapy, December 16, 1976.

Steven Powell Gruenau, Associate in Research Psychiatry and Behavioral Sciences, December 1, 1976.

James Michael Lentz, Research Associate in Psychiatry and Behavioral Sciences, August 31, 1975.

Susan Kay Luker, Special Instructor in Occupational Therapy, December 16, 1976.

Carol Wiedenman Niman, Special Instructor in Occupational Therapy, December 16, 1976.

Irene Sommerkamp, Special Instructor in Cardiorespiratory Science, November 24, 1976.

President Sharp recommended approval of the personnel actions shown above.

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

President Sharp reported the death of Robert Howe Akin, Clinical Associate Professor of Urology, on January 1, 1975.

b. Affiliation Agreement

The College of Medicine is currently planning to continue the expansion of the Family Practice Residency Program by establishing a program in Lawton. Reynolds Army Hospital at Fort Sill has the needed clinical facilities for this program and it would be to the benefit of both the University and the U.S. Army for the residents to obtain their clinical learning experience in these facilities. An agreement of understanding has therefore been proposed covering the following:

1. The U.S. Army Medical Facility will:
  - a. Make available the clinical and related facilities needed for the clinical learning experience in Family Practice by the residents enrolled in the basic professional residency program in Lawton, and who are designated by the University for such learning experience under the supervision of the University.
  - b. Arrange clinical learning experience schedules that will not conflict with those of the University.
  - c. Designate a Medical Corps Officer to coordinate the trainees' clinical learning experience and the Family Practice Service. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.
  - d. Provide, whenever possible, in connection with the trainee's clinical learning experience, reasonable classroom, conference room, office, and storage space for participating trainees and their faculty or staff of supervisors, if assigned and if feasible, dressing and locker room space.
  - e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the Family Practice Residency Program of the University of Oklahoma, Lawton site.
2. The University of Oklahoma will:
  - a. Provide the Commanding Officer of the facility with the number of trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned, by the beginning of each training period.



- b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainees' clinical learning experiences.
- c. Have the faculty or staff member, if any, coordinate with designated Medical Corps Officers, the assignment that will be assumed by the trainees while participating in their clinical learning experience and their attendance at selective conferences, clinics, courses, and programs conducted under the direction of the facility.
- d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.
- e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.
- f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-Federal institution mutually find to be necessary.
- g. Prohibit the publication by the trainees and faculty or staff members of any material relative to their clinical learning experience that has not been reviewed by the Army Medical Facility in order to assure that no classified information is inadvertently published, that infringement of patients' rights to privacy is avoided, and that accuracy with respect to military procedures is complete. Any article written by a trainee which has been based on information acquired through his clinical learning experience must clearly reflect that the Department of the Army does not endorse the article, even where review has been made prior to the publication.

The training term shall be from 1 July until 30 June each year. This agreement may be terminated by either institution or an individual trainee by written notification to all concerned. Except under unusual conditions such information will be submitted prior to the beginning of that particular training period.

President Sharp recommended approval of entering into the agreement with the U.S. Army as described above.

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

c. Contract with Office of Naval Research

A modification and continuation of the contract with the Office of Naval Research covering the research being conducted by Dr. Lerner B. Hinshaw on the mechanism and therapy of shock has been proposed. The modification provides for a contract increase from \$75,000 to \$130,000 with the contract extended through October 14, 1977.

President Sharp recommended approval of the modification and continuation of the research contract under Office of Naval Research contract N00014-76-C-0229 as explained above.

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

### III. Finance and Management

#### a. Non-Academic Personnel Actions

##### APPOINTMENT:

Koy Melvin Floyd, Assistant Vice President for University Relations, \$28,000 for 12 months, January 17, 1977. Administrative Officer. Budget page 19, position 0001.

##### CHANGES:

David Edward Giles, title changed from Programmer to Programmer/Analyst, Computing Services, salary increased from \$11,770 to \$14,750 for 12 months, November 1, 1976. Computing Services income available for increase.

David Edward Powers, title changed from Senior Placement Officer, Personnel Services, Norman Campus, to Associate Director, Health Sciences Center Personnel Services, salary increased from \$12,300 to \$15,500 for 12 months, January 15, 1977. Changed from Managerial to Administrative Staff. Budget page 16, position 003.

President Sharp recommended approval of the personnel actions shown above.

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

#### b. Purchase of Pharmacy Equipment

At their meeting on November 11, 1976 the University Regents approved the allocation of \$39,000 of Section 13 and New College Funds for the purchase of laboratory equipment for the College of Pharmacy with the stipulation that the remaining \$10,000 necessary to purchase \$49,000 of equipment would be provided by the Health Sciences Center.

An alternate method of funding the \$39,000 worth of equipment has been devised and it will not be necessary to use Section 13 and New College funds for this purpose.

This was reported for information. No action was necessary.

c. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for December, 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, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

V. Operations and Physical Plant

a. Architect - College of Health Auditorium Renovation

In November, the Board authorized the selection of an architectural firm to prepare the plans and specifications for the reconstruction and renovation of the main auditorium of the College of Health Building. In accord with the prescribed procedure, letters were sent to the firms on the list maintained by the State Board of Affairs.

An initial review of the qualifications of all the architectural firms that responded to the University's letter outlining the scope and the nature of the proposed renovation project was completed on December 17, 1976. Five firms were selected for further consideration from those that responded. Interviews were conducted on December 21, 1976, to obtain additional information and to review in further detail the experience and other qualifications of each of the firms.

In developing this recommendation the following major factors were considered:

1. Professional experience and reputation
2. Engineering staff or consultants
3. Scope of professional services offered
4. Experience with auditorium and renovation projects
5. Current work load and ability to meet project time schedule
6. Design ability as indicated by completed projects
7. Previous work on University of Oklahoma projects

Considering all of the factors identified above, the interview group concluded that two of the firms interviewed clearly have superior qualifications

and appear to be in the best position to provide the required plans and professional services within the time available for the work. These two firms are placed first and second in the following list. All of the firms interviewed are listed below in the order recommended.

<u>Firm</u>	<u>Rank</u>
Locke, Wright and Foster, Inc.	1
Hudgins, Thompson, Ball and Associates, Incorporated	2
Architectural Associates of Meyer/Brown	3
Loftis and Bell	4
Fred Pojezny and Associates	5

President Sharp recommended that Locke, Wright and Foster, Inc. be selected as architect for College of Health Auditorium renovation.

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

b. Health Sciences Library - Change Order

Additional work with an estimated cost of approximately \$85,000 is required to modify the room arrangements in major portions of both the first and second floor levels of the Health Sciences Library to accommodate changes in the space requirements of the programs and activities housed in the facility.

During the early fall of 1976 a review of the nature and scope of the educational service program and activities to be housed in the building was completed. As a direct result of this study a decision was made to modify many of the programs. These changes in the scope of programs led to a re-examination of space assignments throughout the structure and to the preparation of revised plans for both the first and the second floors of the building.

The result of these revisions is to reduce the amount of area allocated to a number of educational service functions, to relocate and combine some activities and to provide a number of additional offices, conference rooms and other work spaces for educational and administrative functions not previously allotted space in the facility.

The changes in space allocation and plan and the increase in the number of offices and other small spaces require the following additional items of work:

1. Installation of 29 additional doors, frames and hardware
2. Construction of 566 additional linear feet of fixed and movable partitions
3. Modification to and extension of the air conditioning and air control systems to provide climate control for the additional rooms and areas
4. Installation of additional lighting and electrical power circuits needed to serve the new spaces
5. The installation of interior brick pavers in the main entrance and lobby areas

Regent Brett said this was reviewed by the Facilities Planning Committee on Wednesday and the Committee concurs with President Sharp's recommendation that Change Order No. 2 to the Health Sciences Library contract in the amount of \$99,023 be approved. Regent Brett moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

c. Report on Major Capital Improvements Projects

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

d. Capital Improvement Projects

The following list of projects presents the proposed capital needs of the Health Sciences Center:

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
1.	College of Pharmacy Building -	\$4,000,000

A new building containing approximately 70,000 square feet of total building area is required to provide the space needed to house the teaching and research programs of the College of Pharmacy. (Priority #7 in 1973-1978 CIP).

- |    |   |             |
|----|---|-------------|
| 2. | College of Health Building Renovation -                           | \$1,750,000 |
|    | Stage I      \$750,000  |             |
|    | Stage II     \$500,000  |             |
|    | Stage III    \$500,000  |             |
|    | (Identified in the 1975-1978 CIP as<br>priority number 3).        |             |
| 3. | Parking, Student and Faculty Service and<br>Recreation Facility - | \$6,244,000 |
|    | a. Parking @ 1000 spaces                  \$4,000,000             |             |
|    | b. Student and Faculty Service          \$1,244,000               |             |
|    | c. Student Recreation                     \$1,000,000             |             |

These facilities needed to provide space for parking and other vital support functions may be combined and developed as part of a single structure or designed as a series of interconnected structures.

- |    |  |             |
|----|--|-------------|
| 4. | Continuing Education Center, Stage 1 - | \$1,400,000 |
|----|--|-------------|

This building will provide space for a 200-seat lecture hall, a 100-seat classroom, 8 seminar rooms, administrative space and supporting facilities. The structure will contain 30,000 to 35,000 square feet of building area.

- |    |   |             |
|----|---|-------------|
| 5. | Clinical Faculty Office and Laboratory Building - | \$4,000,000 |
|----|---|-------------|

A similar project was included in the 1968 CIP. This facility is designed to provide office and faculty work space for nine of the clinical departments of the College of Medicine including the Department of Medicine and the Department of Family Practice.

Total	\$17,394,000
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This list of projects with an estimated cost of \$17,394,000, has been prepared for presentation to the State Regents for Higher Education. The projects are listed in priority order without regard to sources of funding.

President Sharp recommended that the list of projects be approved for use in responding to requests from the State Regents for Higher Education for information about the capital improvement needs of the Health Sciences Center.

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

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 <u>3,742,148</u>	80 %	Bond Funds Grant, DHEW
Corridor/Bridge	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76 <u>01/22/77</u>	273,600 <u>279,020</u>	40 %	Bond Funds Grant, DHEW
Health Sciences Library	1A	Binnicker Associates	J.J. Cook & Associates	04/30/76	07/29/78	5,152,455 <u>5,157,111</u>	29%	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	35%	Bond Funds, Grant, DHEW
Steam and Chilled Water Plant, Phase III & IV, Project "J"	--	Carnahan, Thompson & Delano	Kay Engineering Company- Ok'ahoma	10/14/76	03/12/77	193,250	99 %	Revenue Bonds
Thrombosis-Coagulation Laboratory	--	A & E Services	OUHSC Site Support	--	01/15/77	55,000	60 %	Grant

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1977

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	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.
Biomedical Sciences Building Site Development	7	Wright & Selby	C10/12/72	263,750	Preliminary plans are being prepared.
College of Health Building Auditorium Renovation	--		--	317,000	Project architects are being selected.



e. Engineering Study - Steam and Chilled Water Plant

The Phase III Addition and Phase IV Addition to the Central Steam and Chilled Water Plant in the Health Sciences Center are now nearing completion. With the completion of these two installations, the plant will have approximately two-thirds of its ultimate capacity in operation.

Since the plant and the distribution system were designed in 1970, there have been a number of major changes in the location of facilities and in the cost of fuel that make it necessary to retain a consulting engineer to examine the plant and the system and to make recommendations for the future operation and expansion of the facility.

Background information about the proposed study: Phase I of the Central Steam and Chilled Water Plant was completed and placed in operation in 1972. Phase II of the Plant was completed in 1974. Phases III and IV are now nearly complete and on line.

Information on the capacity of the plant and expected loads was presented. At present, the total chiller capacity is 12,500 tons. A peak load of 9,470 tons is anticipated during 1977. A peak load of 10,370 is expected during 1978.

The total boiler capacity is 240,000 pounds per hour. The estimated peak load is 176,000 pounds per hour in 1977 and 184,600 pounds per hour in 1978. A graph of the relationship between chilled water loads and plant capacity included in the agenda indicates that the plant capacity will need to be enlarged during 1978 to meet projected 1979-1980 cooling loads.

Before any future expansion of either chilled water or steam capacity is undertaken, a complete study of the existing plant needs to be completed. A consulting engineer should be asked to review the design and the operation of the plant and the system and to develop a master plan for the future development of the system. The consulting engineer also should be asked to investigate alternate fuels and to develop recommendations for the more efficient operation of the existing facility.

As a part of the study the consulting engineers should be asked to complete the following major items of work:

1. Assemble and examine the necessary additional data on the current operation of the plant to determine whether or not the existing system can be modified to make it more efficient.
2. Review the level of existing pumping pressures, the design and configuration of the existing distribution system, and the design of the pumps to determine whether or not modifications are needed to permit steam and chilled water to be supplied to existing facilities, the structures now under construction and to new building sites in a more cost effective manner.

3. Examine the effects of customers' equipment, systems, and operating methods on the operation of the central system and propose changes in policies governing the design and operation of customers' equipment.

4. Review the present and projected steam and chilled water loads throughout the center and the allocation of loads to the east and west legs of the distribution system. Recommend the most desirable and economical way to extend the system to handle future loads.

5. Examine the costs and the benefits associated with closing the distribution loop in the north end of the campus and recommend the most desirable way to accomplish this objective.

6. Review the need and the feasibility of converting the plant to utilize alternate sources of fuel.

7. Examine the operation of the Johnson Control T-6500 control unit to determine whether it can be modified to help achieve a more efficient operation of the system.

8. Examine the temperature of returning chilled water and condensate return from various buildings to determine whether or not the individual building systems are operating properly. While the exact scope and the fee for this work has not been determined, funds for this study are available from reserves of the Central Steam and Chilled Water System.

President Sharp recommended that the Board of Regents authorize a study of the operation and future expansion of the Health Sciences Center Steam and Chilled Water Plant and that a consulting engineer be retained for this work.

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

### C. Academic (Norman Campus)

#### I. Personnel Actions

##### LEAVES OF ABSENCE:

John P. Klingstedt, Professor of Accounting, sabbatical leave of absence with full pay, September 1, 1977 through January 15, 1978. To extensively research accounting and taxation in the extractive industries.

Rodney E. Evans, Associate Dean, College of Business Administration, and Associate Professor of Marketing, sabbatical leave of absence with full pay for January 16, 1977 through May 31, 1977 changed to January 1, 1978 through June 30, 1978.

e. Engineering Study - Steam and Chilled Water Plant

The Phase III Addition and Phase IV Addition to the Central Steam and Chilled Water Plant in the Health Sciences Center are now nearing completion. With the completion of these two installations, the plant will have approximately two-thirds of its ultimate capacity in operation.

Since the plant and the distribution system were designed in 1970, there have been a number of major changes in the location of facilities and in the cost of fuel that make it necessary to retain a consulting engineer to examine the plant and the system and to make recommendations for the future operation and expansion of the facility.

Background information about the proposed study: Phase I of the Central Steam and Chilled Water Plant was completed and placed in operation in 1972. Phase II of the Plant was completed in 1974. Phases III and IV are now nearly complete and on line.

Information on the capacity of the plant and expected loads was presented. At present, the total chiller capacity is 12,500 tons. A peak load of 9,470 tons is anticipated during 1977. A peak load of 10,370 is expected during 1978.

The total boiler capacity is 240,000 pounds per hour. The estimated peak load is 176,000 pounds per hour in 1977 and 184,600 pounds per hour in 1978. A graph of the relationship between chilled water loads and plant capacity included in the agenda indicates that the plant capacity will need to be enlarged during 1978 to meet projected 1979-1980 cooling loads.

Before any future expansion of either chilled water or steam capacity is undertaken, a complete study of the existing plant needs to be completed. A consulting engineer should be asked to review the design and the operation of the plant and the system and to develop a master plan for the future development of the system. The consulting engineer also should be asked to investigate alternate fuels and to develop recommendations for the more efficient operation of the existing facility.

As a part of the study the consulting engineers should be asked to complete the following major items of work:

1. Assemble and examine the necessary additional data on the current operation of the plant to determine whether or not the existing system can be modified to make it more efficient.

2. Review the level of existing pumping pressures, the design and configuration of the existing distribution system, and the design of the pumps to determine whether or not modifications are needed to permit steam and chilled water to be supplied to existing facilities, the structures now under construction and to new building sites in a more cost effective manner.

January 13, 1977

14263

Malcolm L. Morris, Professor of Marketing, sabbatical leave of absence with full pay for January 16, 1977 through May 31, 1977 changed to January 16, 1978 through May 31, 1978.

APPOINTMENTS:

Martha W. Gilliland, Research Fellow, Science and Public Policy, rate of \$15,400 for 9 months, January 1, 1977 through May 31, 1977. Paid from 158-372.

Paul Harvey Zinszer, Assistant Professor of Business Administration (Marketing), rate of \$18,000 for 9 months, September 1, 1977 through May 31, 1978. Paid from 127-213. 1977-78 Budget.

CHANGES:

Jesse Elvin Burkett, Associate Vice President of Continuing Education and Public Service; given additional title of Professor of Liberal Studies, without additional remuneration, February 1, 1977.

G. Gene Pingleton, Associate Professor of Education and Assistant Director, Educational Professions Division; given additional title of Assistant Dean, College of Education, September 1, 1976.

D. Lawrence Wieder, title changed from Visiting Associate Professor to Associate Professor of Sociology, January 16, 1977 through May 31, 1977.

Leon V. Crowley, Associate Director of Consultative Center, Program Development Specialist; given additional title of Adjunct Associate Professor of Education, without additional remuneration, December 27, 1976 through May 31, 1977.

Ronald Leon Stafford, Director of Academic Services, Provost's Office; title in Education changed from Lecturer to Adjunct Associate Professor, September 1, 1976.

Charles W. Wright, title changed from Acting Assistant Professor to Assistant Professor of Sociology, January 16, 1977 through May 31, 1977.

William H. Lowry, Visiting Assistant Professor of Library Science, salary changed from \$1,654 for 9 months, .20 time, to \$1,654 for 4½ months, .20 time, January 16, 1977 through May 31, 1977.

Wilbur J. Scott, title changed from Visiting Assistant Professor to Assistant Professor of Sociology, January 16, 1977 through May 31, 1977.

Richard A. Pailles, Assistant Professor of Anthropology; given additional title of Acting Chair, Department of Anthropology, salary temporarily changed from \$16,600 to \$17,100 for 9 months while serving as Acting Chair, January 16, 1977 through May 31, 1977. Increase from Budget page 60, position 940.

RESIGNATION:

Howard Clayton, Associate Professor of Library Science, June 1, 1977.

RETIREMENT:

George M. Ewing, George Lynn Cross Research Professor of Mathematics, June 1, 1977. Named George Lynn Cross Research Professor Emeritus.

President Sharp recommended approval of the personnel actions shown above.

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

President Sharp reported the death of Joseph W. Keeley, Professor Emeritus of Civil Engineering and Environmental Science, on December 25, 1976.

VIII. Admission Policies

The Colleges of Business Administration and Education have both approved a 2.25 grade point average (GPA) as a requirement for admission to their programs. In addition, the College of Education requires a 2.5 GPA prior to placing individuals in a student teaching situation.

The rationale for the requirement in Business is to lower the student/faculty ratio and to select quality students. The rationale in the case of Education is a conviction that teaching is an academic pursuit and that students pursuing that career should be above average.

These requirements were announced prior to the present Fall semester in order that all students entering as freshmen in any state institution this Fall would have adequate notification.

President Sharp recommended approval of these admission requirements.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

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

LEAVE OF ABSENCE:

Nancy Lee Law, General Duty Nurse, Goddard Health Center, sick leave of absence with pay, November 8, 1976 through December 20, 1976; leave of absence without pay December 21, 1976 through February 8, 1977; salary changed from \$11,100 for 12 months, full time, to \$5.33 per hour, .60 time, February 9, 1977.

January 13, 1977

14263

Malcolm L. Morris, Professor of Marketing, sabbatical leave of absence with full pay for January 16, 1977 through May 31, 1977 changed to January 16, 1978 through May 31, 1978.

APPOINTMENTS:

Martha W. Gilliland, Research Fellow, Science and Public Policy, rate of \$15,400 for 9 months, January 1, 1977 through May 31, 1977. Paid from 158-372.

Paul Harvey Zinszer, Assistant Professor of Business Administration (Marketing), rate of \$18,000 for 9 months, September 1, 1977 through May 31, 1978. Paid from 127-213. 1977-78 Budget.

CHANGES:

Jesse Elvin Burkett, Associate Vice President of Continuing Education and Public Service; given additional title of Professor of Liberal Studies, without additional remuneration, February 1, 1977.

G. Gene Pingleton, Associate Professor of Education and Assistant Director, Educational Professions Division; given additional title of Assistant Dean, College of Education, September 1, 1976.

D. Lawrence Wieder, title changed from Visiting Associate Professor to Associate Professor of Sociology, January 16, 1977 through May 31, 1977.

Leon V. Crowley, Associate Director of Consultative Center, Program Development Specialist; given additional title of Adjunct Associate Professor of Education, without additional remuneration, December 27, 1976 through May 31, 1977.

Ronald Leon Stafford, Director of Academic Services, Provost's Office; title in Education changed from Lecturer to Adjunct Associate Professor, September 1, 1976.

Charles W. Wright, title changed from Acting Assistant Professor to Assistant Professor of Sociology, January 16, 1977 through May 31, 1977.

William H. Lowry, Visiting Assistant Professor of Library Science, salary changed from \$1,654 for 9 months, .20 time, to \$1,654 for 4½ months, .20 time, January 16, 1977 through May 31, 1977.

Wilbur J. Scott, title changed from Visiting Assistant Professor to Assistant Professor of Sociology, January 16, 1977 through May 31, 1977.

Richard A. Pailles, Assistant Professor of Anthropology; given additional title of Acting Chair, Department of Anthropology, salary temporarily changed from \$16,600 to \$17,100 for 9 months while serving as Acting Chair, January 16, 1977 through May 31, 1977. Increase from Budget page 60, position 940.

RESIGNATION:

Howard Clayton, Associate Professor of Library Science, June 1, 1977.

January 13, 1977

14265

CHANGES:

Charles J. Power, Concessions Manager, Athletic Department; delete title of Assistant Ticket Manager, July 1, 1976.

Thomas E. Scott, title changed from Acting Director, Auxiliary Services, to Assistant Business Manager, Auxiliary and General Services, January 10, 1977. Administrative Staff.

RESIGNATION:

Donna Jean Lees, Auditor III, Internal Auditing, December 17, 1976.

President Sharp recommended approval of the personnel actions shown above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, 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:

Gerald R. Galm, Research Assistant I, Oklahoma Archeological Survey, rate of \$11,400 for 12 months, October 27, 1976 through June 27, 1977. Professional Staff. Paid from 156-821.

James Michael Walker, reappointed Program Specialist, Juvenile Personnel Training Project, Urban and Community Development Programs, \$15,330 for 12 months, December 15, 1976 through December 15, 1977. Professional Staff. Paid from 152-564.

CHANGES:

Nicholas J. Chelenza, Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$13,500 to rate of \$14,000 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

Vicki Jean Collier, Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$13,500 to rate of \$14,000 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

Olen Travis Duncan, title changed from Program Specialist to Program Development Specialist, Special Student Concerns Project, Southwest Center for Human Relations Studies, salary increased from \$16,500 to rate of \$18,100 for 12 months, November 1, 1976 through May 30, 1977. Professional Staff. Paid from 157-334.

Herschell G. Gordon, Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,000 to rate of \$18,500 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

Mark A. Rainer, Jr., Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$17,500 to rate of \$18,500 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

John E. Rodolph, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$14,600 to rate of \$15,100 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

Ralph Isaac Williams, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$14,500 to rate of \$15,000 for 12 months, January 1, 1977 through September 30, 1977. Paid from 157-211.

\* \* \* \* \*

- 152-564 - Juvenile Personnel Training
- 156-821 - Archeological Excavation Wister Lake
- 157-211 - FAA Management Training School
- 157-334 - Special Student Concerns Project

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, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

VIII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for December, 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, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

F. The University Community

X. Athletics

a. Football Coaching Salaries

February is the usual month for renewal of contracts with the football coaching staff with the recommended salaries to be effective February 1, 1977.

President Sharp recommended the following regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$36,000 (an increase from \$33,000)
2. Annual expense allowance of \$3,000.
3. A commitment to retain Coach Switzer as head football coach for not fewer than four years beyond the contract year beginning February 1, 1977.
4. An annual review with regard to salary and the other terms of his letter of intent.

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

	<u>1976 Salary</u>	<u>Recommended 1977 Salary</u>
Larry W. Lacewell	\$24,500	\$26,500
Galen S. Hall	24,000	26,000
Robert W. Harper	22,000	24,000
Robert E. Proctor	22,000	24,000
Donald H. Duncan	20,000	22,000
Gene A. Hochevar	20,500	22,500
Donald D. Jimerson	20,000	22,000
Rex D. Norris	20,000	22,000
Otis W. Shimek	10,700	13,200
Gerald E. Pettibone	20,000	22,000

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

## b. Ticket Control Policy

Regent Braly called attention to the fact that at the November meeting the Board requested the administration to draft a policy for the handling of football tickets that could be proposed as a model for the Big Eight and the NCAA. Since that time we have had our routine interrupted by the Christmas holidays and shutdown. He asked Vice President Morris to report on the status of the development of such a policy.

Vice President Morris reported the administration has drawn up a set of guidelines of what we think a ticket policy should be for recommendation to the Big Eight and NCAA, but there was not time prior to the holidays for the guidelines to be presented to the Athletics Council. He said he plans to present the guidelines to the Athletics Council for discussion and development at their meeting in two weeks. After review by the Athletics Council, the proposed policy will be presented to the Regents.

## G. Operations and Physical Plant

## I. New Construction

## a. Bids on Max Westheimer Field Lighting Project

The following bids were received on January 11 for this project:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
Boyington Electric Co.	\$210,943.00	\$280,302.00
Belco, Inc.	325,912.11	401,219.86
Smith-Weir Electric Co.	369,407.67	508,060.30
Lasater Electric	235,435.00	281,571.00
Oil Capital Electric, Inc.	Not opened	

One bid was not opened because the non-collusion affidavit was not presented. The low bid of \$210,943 presented by Boyington Electric Company was \$70,943 greater than the funds available for the project.

Regent Brett said this project was reviewed by the Facilities Planning Committee on Wednesday and it was reported by the administration that the project engineer has been instructed to determine a way to revise the plans and specifications to reduce the cost of the construction work to approximately \$140,000.

Regent Brett said the Facilities Planning Committee concurs with the recommendation of the administration that all bids for this project be rejected and that the project be rebid following the completion of a redesign to reduce the cost of the construction work to approximately \$140,000, and that a new project budget in the amount of \$160,967 be approved. The additional funds for the project will come from a State of Oklahoma Aeronautical Commission grant and Westheimer Field accounts. Regent Brett moved approval of the recommendations.

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

b. Report on Major Capital Improvements Projects

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

c. Capital Improvement Projects

A preliminary list of proposed capital improvements for the Norman Campus of the University was included in the agenda. This list was prepared in response to indications that the State Regents for Higher Education will request the University to present current capital improvement needs within the next few weeks.

Although still not in final form and subject to further modification, the list is the result of a comprehensive, campus-wide review of current and future capital needs. The exact scope of some of the projects is still under study. It is anticipated that some of the cost estimates will change.

The projects are presented in approximate order of need. In establishing the order of the list, priority has been given to projects that reduce hazards and eliminate unsafe conditions; protect books, records, equipment and facilities; conserve energy; reduce or limit the increase in operating costs; and provide space and facilities needed by critically overcrowded academic programs and service units.

President Sharp recommended that the list of capital improvements be approved for use in responding to requests from the State Regents for Higher Education for information about the University's capital improvement needs.

Regent Brett said the Facilities Planning Committee reviewed the capital improvements priorities list and the modifications to it at the meeting yesterday. He said the Committee recommends approval of the list, including the following revisions as recommended by President Sharp:

Page B - Priority 20, Whitehand Hall Renovation, changed to Priority 13, and the other priorities between 13 and 20 changed accordingly

Page I - Priority 39, Whitehand Hall Renovation, changed to Priority 24, and the other priorities between 24 and 39 changed accordingly

Pages E and G - Priority 1 estimated cost should be changed to \$57,300

Priority 2 estimated cost should be changed to \$110,000

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

A copy of the Capital Improvements Priorities as approved is attached to and made a part of these minutes.

## II. Repairs, Remodeling, Renovation

### a. Renovation of Pharmacy Building for Zoology

The Department of Zoology will temporarily occupy the Pharmacy Building starting in the Fall of 1977 while the Richards Hall addition is being constructed and Richards Hall itself is being renovated. In order to make the Pharmacy Building usable for Zoology, certain repairs and minor modifications must be made.

The University has obtained estimates from the Physical Plant for the necessary repairs and modifications in the amount of \$62,000. In addition, movable furniture in the amount of \$48,000 will be required. The total cost of repair, renovation, and furniture is estimated at \$100,000. Funds are available in Section 13/New College Funds for this purpose.

President Sharp recommended that the University Regents approve the allocation of \$100,000 in Section 13/New College Funds for the modification and repair of the Pharmacy Building for temporary use by the Department of Zoology during the construction of the Richards Hall Addition and the renovation of Richards Hall.

Regent Brett said this project has been reviewed by the Facilities Planning Committee and approved. He moved approval of the recommendation with the allocation corrected to \$110,000. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

### b. Bizzell Memorial Library Renovations for Library Science

The University is attempting to upgrade the School of Library Science through providing additional space in Bizzell Memorial Library. By moving the Western History Collection to Monnet Hall and through various other adjustments, improved space has been provided on the first floor and in the basement of Bizzell Library. Minor modifications are required to make the space usable for the School of Library Science. Estimates have been obtained from the Physical Plant in the amount of \$57,300 to do the necessary renovations on the first and second floor and also to adjust the Library security system to permit access to the book stacks by Library Science faculty during hours when the Library is closed to the public.

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, JANUARY, 1977

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
College of Environmental Design	Howard-Samis Porch, Inc	Novak & Lackey Construction Co., Inc.	--	--	644,220	0%	Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1977

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
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	51	--	--	101,500	A reuse study is in process
Law Center - Phase II	53	Stone & Associates	C01/20/72	1,812,000	Design program and schematic plans 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	
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	Working drawings are to be completed in January 1977
University Parking Structure	--	Benham/Blair & Affiliates, Inc.	--	1,020,000	The funding of this project is undergoing review

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

Page 1 of 4

1/6/77

State Bond Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>
<u>1968 HERO BONDS</u>		
1	Richards Hall Renovation, Addition, and Fixed Equipment (Total project cost is \$1,867,120 of which \$1,195,000 will be from Section 13 funds-See Section 13 list)	\$ 672,120
2	Felgar Hall Renovation	2,013,000
3	Nielsen Hall Renovation*	1,151,000*
4	Old Science Hall Renovation*	726,000*
<u>NEW STATE BONDS</u>		
1	Student Recreation Center and Physical Education Facility (Total project cost is \$5,992,000. Student Recreation Center portion will be funded from student fees in the amount of \$3,312,000)	2,680,000
2	Chemical Storage Building	60,000
3	Service Center (Security, Warehouse, Motor Pool, Physical Plant Shops)	3,000,000
4	Richards Hall Addition, Phase II	1,000,000
5	Richards Hall Addition, Phase III	1,000,000
6	Retrofit Buildings for Energy Conservation-Phase I	1,000,000
7	Core and Sample Library/Oil Information Center - Phase I	600,000
8	DeBarr Hall Renovation	1,906,000
9	Pharmacy Building Renovation	972,000
10	Renovate Wilson Center (for Continuing Education)	under study
11	Library Addition - Phase I	3,000,000

\*The 1968 HERO Bond Issue does not contain sufficient funds for these projects. Therefore, they will probably have to be funded from new state bonds as the top priorities.

A

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

Page 2 of 4

1/6/77

State Bond Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>
12	Bizzell Library Renovation	\$ 971,000
13	Whitehand Hall Renovation (for Music)	723,000
14	Carnegie Building Renovation (some interim renovation may be done from Section 13 funds in amount of \$50,000)	416,000
15	Armory Renovation/Remove Building T-1	838,000
16	Retrofit Buildings for Energy Conservation- Phase II	870,000
17	Holmberg Hall Renovation	930,000
18	Gould Hall Renovation	1,636,000
19	Burton Hall Renovation	868,000
20	Core and Sample Library/Oil Information Center - Phase II	600,000
21	Rupel Jones Theater Improvements	345,000
22	Monnet Hall Renovation (some interim renovation may be done with Section 13 funds in the amount of \$50,000)	1,284,000
23	Felgar Hall Addition (for Meteorology, Industrial Engineering and Computer Science)	4,500,000
24	Museum Storage	240,000
25	Jacobsen Hall Conversion to Museum	516,000
26	Carpenter Hall Renovation	490,000
27	Cable TV and Wiring - Phase II	324,000
28	Campus Site Improvements:	
	a. South Oval	250,000
	b. South Perimeter	135,000
	c. North Perimeter	210,000
	d. Oklahoma Memorial Union Area	20,000
	e. Old Science Hall Area	32,000
	f. Hester-Robertson Area	45,000
	g. Street Lighting	33,000

B



UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

Page 3 of 4  
1/6/77

State Bond Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>
29	Adams Hall Renovation	\$ 573,000
30	Teaching/Learning Center	4,500,000
31	Field House Renovation	760,000
32	Women's Building Renovation	502,000
33	Tennis Courts and Lighting	277,000
34	Handball Court Renovation	45,000
35	Library Addition, - Phase II	3,000,000
36	Library Addition - Phase III	3,000,000
37	Law Center - Phase II	2,500,000
38	Nielsen Hall Addition	1,000,000
39	Animal Behavior Laboratory	1,200,000
40	Lake Thunderbird Research Laboratory	150,000
41	Greenhouse/Laboratory	1,000,000
42	Business Administration Building	4,500,000
43	Engineering Center Renovation	280,000
44	Engineering Lab Building (Remove or Convert)	under study
45	Structural Engineering Laboratory	275,000
46	Chemical Engineering Laboratory	360,000
47	Remote Sensing Research Laboratory	130,000
48	Energy Resource Engineering Center	1,026,000
49	Vehicle and Highway Safety Research Center	264,000
50	Environmental Design Building	4,000,000

C

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

Page 4 of 4

1/6/77'

State Bond Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>
51	Fred Jones, Jr. Art Center Renovation	\$ 160,000
52	School of Music Building	7,538,000
53	Liberal Studies Facilities	998,000
54	Stovall Museum Visitor Building	1,825,000

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

1/6/77

Section 13/New College Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>
1	Library Science Renovations in Bizzell Library	\$ 57,300
2	Pharmacy Building Renovations and Equipment (for Zoology)	100,000
3	Richards Hall Addition and Fixed Equipment (Total project cost is \$1,867,120 of which \$672,120 has been allocated from 1968 HERO Bond funds)	650,000 (previously allocated) 340,000 (construction) 205,000 (equipment)
4	Exterior Electrical Distribution to Richards Hall, Felgar Hall, and Nielsen Hall	66,000
5	Fire Protection Equipment	
	Phase I, 1977	50,000
	Phase II, 1978	50,000
	Phase III, 1979	50,000
	Phase IV, 1980	50,000
	Phase V, 1981	50,000
	Phase VI, 1982	50,000
	Phase VII, 1983	50,000
6	Cable TV and Wiring - Phase I	100,000
7	Physical Sciences Center Quadrants and Sprinkler System	471,000
8	Carnegie Building Renovation	50,000
9	Nuclear Engineering Laboratory Renovation	50,000
10	New Water Well	57,700
11	Monnet Hall Renovation	50,000
12	Power Systems Research Laboratory (Total Project Cost is \$90,000 which includes \$75,000 in private funds and \$5,000 from the Provost. Priority may be moved up if private funds are made available)	10,000
13	Water Line Extension - South Campus	62,400
14	Education Building Renovation	25,000
15	Archaeological Survey Space Renovation	81,000

17

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

Page 1 of 1

1/6/77

Other Sources of Funds

<u>PRIORITY</u>	<u>PROJECT</u>	<u>ESTIMATED COST</u>	
1	Student Recreation Center (Total project includes Physical Education Facility funded from State Bonds in amount of \$2,680,000)	\$3,312,000	(Student Fees)
2	Utility System Computer Control	1,700,000	(Utility Bonds)
3	Reconstruct Two Cooling Towers	33,000	"
4	Main Steam and Chilled Water Distribution	700,000	"
5	Power Plant Primary Electrical Modifications	15,000	"
6	Boilers for Chilled Water Plant #2	575,000	"
7	Water Mains, North Campus	375,000	"
8	Power Systems Research Laboratory	75,000	(Private Funds)

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F

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

January 1977

Source of Funds

(Priority for each source in parantheses)

<u>Priority</u>	<u>Project</u>	<u>State Bond</u>	<u>Section 13</u>	<u>Other</u>
36	Holmberg Hall Renovation	930,000 (17)		
37	Gould Hall Renovation	1,636,000 (18)		
38	Burton Hall Renovation	868,000 (19)		
39	Core and Sample Library/Oil Information Ctr.- Phase II	600,000 (20)		
40	Rupel Jones Improvements	345,000 (21)		
41	Monnet Hall	1,284,000 (22)	50,000 (11)	
42	Felgar Hall Addition (Meteorology, Industrial Engr., Computer Sci.)	4,500,000 (23)		
43	Museum Storage	240,000 (24)		
44	Jacobsen Hall Conversion to Museum	516,000 (25)		
45	Carpenter Hall Renovation	490,000 (26)		
46	Cable TV & Wiring - Phase II	324,000 (27)		
47	Power Systems Research Lab		10,000 (12)	75,000 (8)
48	Campus Site Improvements:		(28)	
	a. South Oval	250,000		
	b. South Perimeter	135,000		
	c. North Perimeter	210,000		
	d. Union Area	20,000		
	e. Old Science Hall Area	32,000		
	f. Hester-Robertson Area	45,000		
	g. Street Lighting	33,000		
49	Adams Hall Renovation	573,000 (29)		
50	Teaching/Learning Center	4,500,000 (30)		
51	Field House Renovation	760,000 (31)		
52	Women's Building Renovation	502,000 (32)		
53	Tennis Courts and Lighting	277,000 (33)		
54	Handball Court Renovation	45,000 (34)		

I

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

January 1977

<u>Overall Priority</u>	<u>Project</u>	<u>Source of Funds</u>		
		<u>State Bond</u>	<u>Section 13</u>	<u>Other</u>
55	Library Addition -Phase II	3,000,000	(35)	
56	Library Addition -Phase III	3,000,000	(36)	
57	Law Center -Phase II	2,500,000	(37)	
58	Nielsen Hall Addition	1,000,000	(38)	
59	Water Line Extension, S. Campus			62,400 (13)
60	Animal Behavior Laboratory	1,200,000	(39)	
61	Lake Thunderbird Research Lab.	150,000	(40)	
62	Greenhouse/Laboratory	1,000,000	(41)	
63	Business Administration Bldg.	4,500,000	(42)	
64	Education Bldg. Renovation			25,000 (14)
65	Engineering Center Renovation	280,000	(43)	
66	Engineering Laboratory	under study	(44)	
67	Structural Engineering Lab.	275,000	(45)	
68	Chemical Engineering Lab.	360,000	(46)	
69	Remote Sensing Research Lab.	130,000	(47)	
70	Energy Resource Engineering Center	1,026,000	(48)	
71	Vehicle and Highway Safety Research	264,000	(49)	
72	Environmental Design Building	4,000,000	(50)	
73	Fred Jones, Jr. Art Ctr. Renov.	160,000	(51)	
74	School of Music Building	7,538,000	(52)	
75	Liberal Studies Facilities	998,000	(53)	
76	Archaeological Survey Space Renov.			81,000 (15)
77	Stovall Museum Visitor Building	1,825,000	(54)	

J

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

January 1977

Overall Priority	Project	Source of Funds		
		State Bond	Section 13	Other
1	Library Science Renovations (Bizzell Library)		57,300 (1)	
2	Pharmacy Bldg. Minor Renovations & Equipment (for Zoology)		100,000 (2)	
3	Richards Hall Renovation, Addition and Fixed Equipment (\$1,867,120 of which \$650,000 is previously allocated Sec. 13 funds)	672,120 (1) <sup>a</sup>	650,000 (3) 340,000 (3) 205,000 (3)	
4	Felgar Hall Renovation	2,013,000 (2) <sup>a</sup>		
5	Nielsen Hall Renovation	1,151,000 (3) <sup>a</sup>		
6	Old Science Hall Renovation	726,000 (4) <sup>a</sup>		
7	Exterior Electrical Distribution Felgar, Nielsen, Richards		66,000 (4)	
8	Student Recreation Center			3,312,000 (1)
9	Physical Education Facility	2,680,000 (1) <sup>b</sup>		
10	Fire Protection Equipment			
	Phase I, 1977		50,000 (5)	
	Phase II, 1978		50,000 (5)	
	Phase III, 1979		50,000 (5)	
	Phase IV, 1980		50,000 (5)	
	Phase V, 1981		50,000 (5)	
	Phase VI, 1982		50,000 (5)	
	Phase VII, 1983		50,000 (5)	
11	Chemical Storage Building	60,000 (2)		
12	Service Center:	3,000,000 (3)		
	Security	---		
	Warehouse	---		
	Motor Pool	---		
	Physical Plant Shops	---		
13	Cable TV and Wiring -Phase I		100,000 (6)	
14	Richards Hall Addition -Phase II	1,000,000 (4)		
15	Richards Hall Addition -Phase III	1,000,000 (5)		

<sup>a</sup>HERO Bond Issue Projects

<sup>b</sup>Priority Ranking of Projects from New State Bond Issue starts here

G

UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
CAPITAL IMPROVEMENTS PROJECT PRIORITIES

1-6-77

January 1977

<u>Overall Priority</u>	<u>Project</u>	<u>Source of Funds</u>		
		<u>State Bond</u>	<u>Section 13</u>	<u>Other</u>
16	Retrofit Bldgs. for Energy Con- servation -Phase I	1,000,000 (6)		
17	Core and Sample Library/Oil In- formation Center- Phase I	600,000 (7)		
18	DeBarr Hall Renovation	1,906,000 (8)		
19	Pharmacy Building Renovation	972,000 (9)		
20	Renovate Wilson Center (for Continuing Education)	under study (10)		
21	Physical Sciences Center Quadrants (includes sprinkler system)		471,000 (7)	
22	Library Addition - Phase I	3,000,000 (11)		
23	Bizzell Library Renovation	971,000 (12)		
24	Whitehand Hall Renovation (for Music)	723,000 (13)		
25	Carnegie Bldg. Renovation (3rd Floor and 2nd Floor Restrooms)	416,000 (14)	or 50,000 (8)	
26	Nuclear Engineering Laboratory		50,000 (9)	
27	Water Well (new well)		57,700 (10)	
28	Utility System Computer Control			1,700,000 (2)
29	Reconstruct Two Cooling Towers			33,000 (3)
30	Main Steam & Chilled Water Distr.			700,000 (4)
31	Power Plant Primary Electrical Modifications			15,000 (5)
32	Boilers for Chilled Water Plant #2			575,000 (6)
33	Water Mains, North Campus			375,000 (7)
34	Armory Renovation/Tear Down Bldg. T-1 for Felgar Addition	838,000 (15)		
35	Retrofit Buildings for Energy Conservation - Phase II	870,000 (16)		



Funds for the necessary renovations are available from Section 13/ New College Funds.

President Sharp recommended that the University Regents approve the expenditure of \$57,300 of Section 13/New College Funds for the modification of space on the first floor and basement of Bizzell Library for the School of Library Science and for the necessary adjustments in the Library security system to permit access to the book stacks by the Library Science faculty during the hours when the Library is closed.

Regent Brett said this project has been reviewed and approved by the Facilities Planning Committee. He moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

c. Elevator - Environmental Design Renovation

Plans and specifications for the construction of an elevator shaftway and the installation of an elevator to serve the College of Environmental Design have been completed. This project has been divided into work on the shaftway which is included in Change Order Number 1 to the construction contract for renovation of the space used by the College of Environmental Design and a separate contract for the elevator and its installation. The estimated cost of both item elements of work is approximately \$100,000.

Change Order Number 1 will be presented to the Facilities Planning Committee for consideration.

President Sharp recommended approval of: (1) the plans for installation of the elevator, (2) Change Order Number 1 to the construction contract in the amount of \$33,049 for renovation of the College of Environmental Design and (3) the proposal to advertise the plans and specifications for the elevator equipment for bids.

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

VIII. Leases and Easements

a. Oil and Gas Lease

In accordance with authorization granted by the Regents at the meeting on October 14, the University administration advertised for oil and gas lease two adjoining tracts of land, Section 9, T8N, R2W, and Section 10, T8N, R2W, in Cleveland County, totaling 99.26 acres. One bid was received on December 21 from Joseph K. Caskey, Oklahoma City, as follows:

"My bid is \$87.77 cash bonus per acre for a total bid of \$8,712.05 and the provisions as outlined in notice of sale. Enclosed is a cashier's check in the amount of \$4,356.03 payable to Regents of the University of Oklahoma.

We ask your consideration in agreeing not to enforce the last paragraph on page 3 which gives the lessor the right to purchase at the wellhead...all or any portion of the gas or casinghead gas produced.... Although this request is not made subject to the acceptance of the Regents, we do feel it would place an undue hardship on the lessee in obtaining a market for gas, etc."

A copy of the notice of sale of Oil and Gas Lease was enclosed with the agenda.

President Sharp recommended acceptance of the bid of Joseph K. Caskey covering the Oil and Gas Lease. He recommended also that Mr. Caskey's request not to enforce the last paragraph on page 3 be denied.

Regent Brett said this bid was reviewed by the Facilities Planning Committee. The Committee recommends that action be deferred on this lease pending review by Legal Counsel and possible negotiation. Regent Brett moved approval of the Committee recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

#### H. University Development

##### V. Gifts and Bequests

###### a. Carl Albert Gift of Official Papers

Speaker Carl Albert has agreed to donate to the University of Oklahoma Libraries his official papers and other historical materials. He has proposed the following terms and conditions for this gift:

I, CARL ALBERT (hereinafter referred to as the donor), hereby give, donate, and convey to the Western History Collections of the Oklahoma Libraries, University of Oklahoma, Norman, Oklahoma (hereinafter referred to as the Library), my official papers and other historical materials (hereinafter referred to as the materials). "Historical materials" as used in this agreement include books, correspondence, documents, papers, pamphlets, works of art, models, pictures, photographs, plats, maps, films, video tape recordings, audio tape recordings, and other objects or materials having historical or commemorative value.

The gift of the materials is made subject to the following terms and conditions:

(1) Title to the materials shall pass to the Library upon their delivery to the Library. The materials forwarded by the donor, now or subsequently, shall be permanently established and known as the Carl Albert Collection and shall be maintained by the Library in accordance with this agreement. The materials shall be properly exhibited to the public in a manner befitting their importance.

(2) The donor hereby assigns to the Library all literary property rights in the materials donated in accordance with the terms and conditions of this agreement, provided that the donor reserves to himself and his heirs (a) the right to make any use of the materials and (b) all literary property rights in any works that the donor has created or may hereafter create, including the right to license the publication of such materials.

(3) This agreement shall not and is not intended to apply to or embrace such items which the donor shall determine to be of special private interest to his personal and family affairs, and the donor specifically reserves the right to retain title and possession and to regain possession of any such items that the donor, in his sole discretion, may determine to be excluded from the purview of this gift, irrespective of the fact that such items may have been theretofore delivered to the Library.

(4) The materials shall always remain freely accessible, either in part or in their entirety, to the donor or to persons designated by him in writing. In this regard, whenever requested by the donor or persons designated by him in writing, the Library shall arrange for the withdrawal of any specific materials or portions thereof, subject to their being returned to the Library. Provided that, in the event there is a need for only copies of specific materials, the Library shall reproduce the specified materials and furnish the copies as requested as promptly as possible. The Library shall pay any and all expenses related to its compliance with this paragraph.

(5) It is the donor's wish that the materials be made available for research in the Library. At the same time, it is his wish to guard against the possibility of their contents being used to embarrass, damage, injure, or harass any person, and to safeguard the interests of the United States of America. Accordingly, the donor reserves the right to restrict the use and availability of the materials, irrespective of the time when they

may have been, or may be delivered to the Library, and such restrictions shall be adhered to and observed in all respects until such restrictions terminate, or are revoked by the donor or persons designated by him in writing to act on his behalf with respect thereto, or as otherwise provided in this agreement.

(6) In accordance with the provisions of paragraph (5) above, it is the donor's wish that the materials be withheld from public scrutiny until 1985. Thereafter, it may be necessary to withhold from public scrutiny certain papers and classes of papers for varying periods of time. Therefore, it is the donor's wish that before any material shall be made available for examination under paragraph (10) below, qualified personnel under the direction of the Library Curator shall first review and catalog the materials and place under seal of restriction:

(a) Materials, the release of which would result in the unwarranted invasion of privacy of any person, or materials which would be prejudicial to the government of the United States of America, or materials which contain statements made by the donor in confidence.

(b) Materials relating to the donor's family or private affairs, and materials relating to the families or private affairs of persons who have had correspondence with the donor.

(7) The aforementioned review and cataloging of the materials shall be performed in consultation with the donor or persons designated by him in writing and shall commence within the shortest reasonable period of time after the materials have been delivered to the Library.

(8) Materials placed under restriction pursuant to paragraphs (5) and (6) above shall not be made available to anyone, or their contents divulged to anyone (including public officials), except (i) persons authorized under the provisions of paragraph (4) above, and (ii) authorized personnel under the direction of the Library Curator when performing essential archival work processes on such materials.

(9) After 1985, the papers and classes of papers placed under restrictive seal in accordance with the foregoing provisions shall be re-examined from time to time by the Library Curator and, subject to written approval of the donor during his lifetime or persons

designated by the donor in writing to act on his behalf with respect thereto, shall be opened to examination under paragraph (10) below as soon as it is determined that the passage of time or other circumstances have removed conditions that warranted that they be put under seal. Provided that, after the donor's death, if the donor prior to his death did not designate any person in writing to act on his behalf, the Library Curator shall act alone.

(10) After 1985, the materials not placed under restriction pursuant to this agreement shall be made equally available for examination by all competent private persons interested in using the materials for serious study and scholarly research, provided that such examination shall be guided by any regulations and or manual issued by the United States Administrator of General Services governing the use of archival materials generally which are not inconsistent with the provisions of this agreement.

(11) After 1985, the donor, or the Library Curator, subject to the written permission of the donor, shall have the authority to make temporary loans of the materials not under seal of restriction to such persons, organizations or institutions as he shall determine. The Library Curator shall have the authority (a) to dispose by sale, exchange or otherwise, of any materials not under seal of restriction which he may determine to have no permanent value or historical interest; and (b) to remove from the Library any and all official papers or historical materials if he shall deem it necessary to preserve them from threatened destruction. Provided that, prior to such disposal of any materials by the Library Curator, the donor shall be notified in writing thereof, and at his request, the materials shall be returned to the donor.

(12) The terms of this Certificate of Gift may be amended only by written agreement between the donor, or persons designated by him in writing to act on his behalf with respect thereto, and the Library Curator acting on behalf of the Western History Collections of the University of Oklahoma Libraries, University of Oklahoma.

President Sharp recommended that the Regents accept this gift in accordance with the terms and conditions specified by Speaker Albert and pursuant to Title 70, Oklahoma Statutes, Section 4306.


January 13, 1977

14276

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

President Sharp called attention to the fact that his chair will be occupied by an Acting President next month. He wished Dr. Uehling well and expressed his confidence that she will lead this University and all of its parts with distinction during his administrative leave the next seven weeks.

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

  
Barbara H. James  
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Larry Lium, Director of Information Services  
Dr. Harold Ray, Assistant to the Vice President for University Community  
Professor Junetta Davis, School of Journalism  
Mr. Mark Lemons, University Internal Auditor  
Mr. Arthur Tuttle, University Architect  
Mr. Frank Teich, General Manager, University Housing  
Mr. Jerry Farley, University Controller  
Dr. Rolando Andrade, Director, Chicano Studies  
Mr. John Bode, Student President  
Ms. Judy Murphy, Writer, Media Information  
Ms. Donna Murphy, Senior Writer, Media Information  
Mr. Mike Trep, Director of Media Information  
Mr. Dave Smeal, Assistant Director of Broadcast Services, Media Information  
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information  
Mr. Wayne Singleterry, The Daily Oklahoman  
Mr. Jim Bross, The Norman Transcript  
Mr. Brian Stanley, The Oklahoma Daily  
Mr. Bill Bibe, KWTW  
Ms. Jan Meadows, Oklahoma City Times