

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
APRIL 14, 1977

Minutes of the annual meeting held on March 10, 1977 (14348)

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MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 APRIL 14, 1977

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University of Oklahoma on Thursday, April 14, 1977, beginning at 10:40 a.m.

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

Regent Brett and President Sharp welcomed Dr. White to the Board. Dr. White was appointed by Governor Boren to a seven-year term on the Board ending March 21, 1984, to succeed Mr. Mack M. Braly. Dr. White's appointment was confirmed by the State Senate on April 13, 1977.

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

The minutes of the annual meeting held on March 10, 1977, were approved as printed and distributed prior to the meeting on motion by Regent Replogle and the following affirmative vote: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White.

Regent Brett said since the last meeting Vice President Dean has announced his resignation to become president and chief executive officer of First State Bancorp, Inc. His resignation will be effective August 1, 1977. Speaking for the Regents, Mr. Brett said he appreciated very much Vice President Dean's 8 years of dedicated service to the University and regrets very much his leaving.

Regent Brett presented the following Regents' Committee appointments for 1977-78:

ACADEMIC AFFAIRS COMMITTEE

Charles E. Engleman, Chair
 Dee A. Replogle, Jr.
 Ronald H. White, M.D.

BUDGET COMMITTEE

Dee A. Replogle, Jr., Chair
 Bob G. Mitchell, M.D.
 Richard A. Bell

ADMINISTRATION AND ORGANIZATION

Charles E. Engleman, Chair
 K. D. Bailey
 Thomas R. Brett

DEVELOPMENT COMMITTEE

Dee A. Replogle, Jr., Chair
 Bob G. Mitchell, M.D.
 Thomas R. Brett

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FACILITIES PLANNING COMMITTEE

Richard A. Bell, Chair
Bob G. Mitchell, M.D.
Charles E. Engleman

LONG-RANGE PLANNING COMMITTEE

Richard A. Bell, Chair
K. D. Bailey
Ronald H. White, M.D.

UNIVERSITY RELATIONS COMMITTEE

Charles E. Engleman, Chair
Bob G. Mitchell, M.D.
Richard A. Bell

HEALTH SCIENCES CENTER COMMITTEE

Dee A. Replogle, Jr., Chair
Bob G. Mitchell, M.D.
Ronald H. White, M.D.

STUDENT AFFAIRS COMMITTEE

K. D. Bailey, Chair
Thomas R. Brett
Ronald H. White, M.D.

Regent Brett commented even though these are the specific committee assignments for the year that every Regent is welcome to attend every committee meeting because all Regents are ex-officio members of every committee.

Regent Replogle presented the Academic Affairs Committee report:

Search Committees for Endowed Chairs

He said the need for involvement of the external community in filling chairs for which significant outside funding has been given was discussed by the Academic Affairs Committee. President Sharp recommended that search committees for occupants of endowed chairs be composed of:

1. Two persons from the department.
2. Two outside individuals appointed by the President.
3. The dean of the relevant college or his/her designee.

Regent Replogle said the Committee enthusiastically endorses the recommendation and he moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Bachelor of Science in Radiologic Technology (Ultrasound)

Regent Replogle reported the following statement and recommendation pertaining to the establishment of the Bachelor of Science in Radiologic Technology (Ultrasound) degree was presented to the Academic Affairs Committee:

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The College of Health has requested approval of a new educational program in Radiologic Technology (Ultrasound) leading to the degree Bachelor of Science in Radiologic Technology (Ultrasound).

A hospital based certificate program in Diagnostic Ultrasound began at the University of Oklahoma during the summer of 1971. From that time there has been an increase in the number of technologists and physicians attending these courses.

From its inception it has been the goal of the Department of Radiologic Technology of the College of Health to expand and strengthen the one-year certificate program to mesh into the Radiologic Technology curricula so that the student could obtain a B.S. in Radiologic Technology with an option in Diagnostic Ultrasound. Twenty-two semester hours in ultrasound courses have been approved by the State Regents for Higher Education as electives in the Department of Radiologic Technology for other students and to serve as a core for certificate students in ultrasound.

Diagnostic Ultrasound is one of the fastest growing diagnostic modalities in medicine today. One of the primary reasons for this probably is that there is no ionizing radiation. As far as is known, there is no biological damage to living tissue at diagnostic levels currently in use. It is extensively used for obstetrical examinations with no damage to the fetus or mother.

Examinations require no preparation and are completely atraumatic. Some radiograph procedures require injection of contrast media. This, however, is generally never used with Diagnostic Ultrasound. Differentiation between solid and cystic masses is easily done with ultrasound but is not easily accomplished by using any other diagnostic means. With these attributes it is easily seen why this multidisciplinary field has expanded so rapidly.

Current faculty are sufficient to cover the proposed program. In order to continue to upgrade the program it will be necessary to add in the near future a one-half time instructor with emphasis on physics and physical aspects of ultrasound, two full-time clinical instructors, plus a volunteer physician with teaching responsibilities. The proposed new program has been approved by the faculty, the dean, the Health Sciences Center Academic Programs Council and the Health Sciences Provost.

President Sharp recommended approval of the new educational program in the College of Health, Radiologic Technology (Ultrasound), leading to the degree Bachelor of Science in Radiologic Technology (Ultrasound). This is subject to approval of the Oklahoma State Regents for Higher Education.

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

Regent Replogle presented the Budget Committee Report:

Housing Rates for 1977-78 and Renovation

Regent Replogle said the following statement and recommendation was presented at the Budget Committee meeting:

Housing and Food Service has projected a budget for 1977-78 in the amount of \$8,950,488. This is based on an occupancy of 3,447 students living in dormitories (same as current year) and 97% occupancy in the apartment complexes. The budget includes an increase in utilities of \$200,000 (21%) above the 1976-77 projected cost of \$945,000 to a new high of \$1,145,000. Also included are salary and wage items increases of approximately \$200,000 consistent with pending state legislation. Cost of sales, which includes food, has been increased by 5% or \$116,000. Other items of expense have also been appropriately increased. Based on current rental rates (no increase) the projected income for 1977-78 would be insufficient by \$442,908 of meeting expenses.

In order to cope with this short-fall, an approximate 5% increase is proposed in rental rates for all dormitory units. This would yield, along with apartment rent increases, an additional income of approximately \$243,000, which combined with the OPTO indirect costs of \$196,800 which has been going into the Revolving Fund but under this plan would be retained in the 1966 Bond System, will generate a total of \$439,800. Currently we have 78 student reservations above last year. For each 100 students above the projection of 3447, we will net about \$90,000. Thus, it appears if the increase in reservations holds, we will have slightly more income available than necessary.

Further, there is presently excess reserves in the Repair and Replacement Reserve of \$392,643. It is proposed to use part of this reserve for a utility control system for the HVAC systems in the dormitories. It is projected that this would save approximately 15% of our utility bill. This would probably amortize the control system over a two to three year period through cost avoidance. The balance of the excess reserves will be used for refurbishment of lobbies, corridors, lounges, and creation of study areas. This program will make the appearance of the dormitories more inviting to students and is greatly needed.

President Sharp recommended that the dormitory and housing rates as shown below be approved for the 1977-78 fiscal year:

| <u>Double Rate-Dorms</u> | <u>1976-77 Yrly Rate</u> | <u>Yearly Increase</u> | <u>1977-78 Yrly Rate</u> |
|--------------------------|------------------------------|----------------------------|------------------------------|
| Walker & Adams | \$1,218.00 | \$ 60.00 | \$1,278.00 |
| Cate A/C | 1,158.00 | 55.00 | 1,213.00 |
| Cate Non A/C | 1,108.00 | 50.00 | 1,158.00 |
| Cross | 1,098.00 | 45.00 | 1,143.00 |
| Wilson | 988.00 | *40.00 | 1,028.00 |
| Whitehand | 339.00 | 15.00 | 354.00 |

* \$40.00 increase applies to Boyd (Wilson) - \$1,108.00 New suggested rate.

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| <u>Single Rate-Dorms</u> | <u>1976-77 Yrly Rate</u> | <u>Yearly Increase</u> | <u>1977-78 Yrly Rate</u> |
|--------------------------|------------------------------|----------------------------|------------------------------|
| Walker & Adams | \$1,522.00 | \$ 76.00 | \$1,598.00 |
| Cate A/C | 1,432.00 | 72.00 | 1,504.00 |
| Cate Non A/C | 1,356.00 | 68.00 | 1,424.00 |
| Cross | 1,342.00 | 67.00 | 1,409.00 |
| Wilson | 1,176.00 | 58.00 | 1,234.00 |
| Whitehand | 440.00 | 15.00 | 440.00 |

| <u>Apartments</u> | <u>Monthly</u> | <u>Monthly</u> | <u>Monthly</u> |
|-------------------|----------------|----------------|----------------|
| Kraettli | \$ 140.00 | \$ 10.00 | \$ 150.00 |
| Parkview | 88.50 | 1.50 | 90.00 |
| Niemann | 80.00 | 1.50 | 81.50 |
| Logan | 112.00 | 3.00 | 115.00 |

In addition, President Sharp recommended that the Repair and Replacement excess reserves be planned for use for installation of a utility control system in housing and for refurbishment of the areas of housing as outlined.

Regent Replogle said the Committee recommends approval of the recommendations and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Sale of Stock

Regent Replogle said the Budget Committee was informed of the following investment proposal:

The University owns 300 shares of American Standard, Inc. cumulative convertible 4.75 preferred stock, Series A, at a cost of \$78 for a total of \$23,400. American Standard has offered \$90 net per share for this stock. President Sharp recommended that the stock be tendered to the company at this price.

Regent Replogle said the Budget Committee approved the recommendation and he moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Regent Bell presented the Facilities Planning Committee Report:

Architectural Payment - Turnbull & Mills

Regent Bell said the following statement and recommendation was presented to the Committee at the meeting yesterday:

A contract for architectural work on remodelling and renovation of two buildings, Felgar and DeBarr Halls, was entered into January 22, 1976 between the University and Turnbull and Mills, Inc. of Oklahoma City. The estimated cost of work on the buildings was \$1.1 million and the architectural fee was 8%, or approximately \$88,000. Funds for this project had been approved by the Oklahoma State Regents for Higher Education from HERO bond money. The architects finished work up to and including construction plans and documents, approximately 75% of the contract. At this point it was learned that the HERO bond money would not be available at this time to enter into the construction phase.

The architects have been paid a total of \$22,000 from planning funds allocated by the State Regents for this purpose and there is a free balance on hand in the amount of \$3,673 which can be applied on the fee. This leaves a balance due the architects of \$40,327.

President Sharp recommended that the Regents request the Trustees of the University of Oklahoma Foundation, Inc. to make a loan to Turnbull and Mills, Inc. in the amount of \$40,327, interest free, with the understanding that the interest on the money loaned will be paid by the Regents from private funds at the rate of 6% for the period of time which the loan is outstanding and that the loan itself will be repaid by Turnbull and Mills from the first funds that are received by them for this project once it is funded and reactivated.

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

Sale of Property - Logan County

The University and the First National Bank of Guthrie each own an undivided one-half interest in a five-room frame farm house and adjacent buildings located 3½ miles south, 2½ miles west, and ½ mile north of Crescent, Oklahoma, on an unimproved county road, Logan County. This is a part of the estate of Madge May Vincent. In November, 1976, the bank had an inquiry about the purchase of the house and contents. Appraised value was \$12,000.

After examining the property and discussing the situation with the trust officer of the bank, it was agreed that because of the remote location and the delapidated condition of the house and buildings, we probably would not get more than \$8,000 or \$9,000 for the property. The bank proposed an auction sale on November 19, 1976, and this was agreed to by the University. On March 27, 1977, an ad was run in the Kingfisher, Crescent, and Oklahoma City papers.

The auction was held April 2, 1977, and the sale completed subject to approval by the Regents. The bid on the house, outbuildings and four acres of land, reserving the minerals, was \$12,700. Contents of the house were bid at \$1,700. The auctioneer's commission, including expenses connected with the sale, was 12% on the personal property and 5% on the real property.

President Sharp recommended approval of the sale.

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

Widening Jenkins Street

Regent Bell said the City of Norman is studying the possibility of widening Jenkins Street from Lindsey to Highway 9, but has reported reluctance to proceed with the project unless the University is willing to participate to some degree. The City has requested an indication of the University's willingness to give to the City the right-of-way needed on all property owned by the University which would be necessary for the construction of this project.

He said this was discussed by the Facilities Planning Committee at the meeting yesterday. The Committee recommends approval of President Sharp's recommendation that the Regents approve the widening of Jenkins from Lindsey to Highway 9 in principle and authorize the administration to work with the City in determining the details of the right-of-way required for the project and present the final plans to the Board at the next meeting. Regent Bell moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

B. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Floyd W. Emanuel, Professor of Communication Disorders, sabbatical leave of absence with full pay, July 1, 1977 through December 31, 1977. Activities to aid in professional growth and development including writing, self-study, research and travel.

Martin J. FitzPatrick, M.D., Professor of Medicine, Tulsa, sabbatical leave of absence with half pay, February 1, 1977 through January 31, 1978. To work with a National Library of Medicine program.

APPOINTMENTS:

James Alphonso Cox, Jr., M.D., reappointed Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, January 1, 1977.

Manuel John A. Hinds, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, February 1, 1977.

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Audrey R. Hill, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1977.

Dorothea N. Hunt, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1977.

Leilani June McClain Irby, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1977.

Carol Ann Mannahan, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1977.

Mary Elizabeth Mattoon, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1977.

Virginia R. Scalfano, Adjunct Assistant Professor of Nursing, without remuneration, March 1, 1977.

Lee Earl Schoeffler, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, March 1, 1977.

Tommy L. Hewett, M.D., Clinical Assistant Professor of Pathology, without remuneration, April 1, 1977.

David William Kaplan, M.D., Clinical Assistant Professor of Pediatrics, without remuneration, February 1, 1977 through January 31, 1978.

Eric Lane Westerman, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, February 1, 1977.

Karan Marcell Fore, Clinical Instructor in Nursing, without remuneration, March 1, 1977.

John Albert Streight, Special Instructor in Occupational Therapy, \$900 per month, March 28, 1977 through June 30, 1977.

Brian E. Conner, M.D., Clinical Instructor in Ophthalmology, without remuneration, March 1, 1977.

Sharon A. Rose, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, April 1, 1977 through June 30, 1978.

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| NAME | TITLES | FTE INCOME CEILING | GUARANTEED BASE SALARY | | PPP EARNINGS POTENTIAL | EFFECTIVE DATE | REMARKS |
|-----------------------------------|---|-----------------------|------------------------|-------------------------------|------------------------------|--------------------------|---------------|
| | | | TENURED | NON-TENURED | | | |
| APPOINTMENTS: | | | | | | | |
| James Otto Morse, M.D. | Associate Professor of Medicine, Tulsa | \$60,000 | | \$51,300 | \$ 8,700 | 3-1-77 thru 6-30-77 | |
| Ronald Lee Gillum, M.D. | Associate Professor of Pathology | 69,000 | | 40,000 | 29,000 | 7-1-77 thru 6-30-78 | |
| Robert Richard Edde, M.D. | Assistant Professor of Anesthesiology | 55,000 | | 42,525 | 12,475 | 1-1-77 thru 6-30-77 | |
| Edwin Crisostomo Nalagan, M.D. | Assistant Professor of Anesthesiology | 55,000 | | 18,570 | 36,430 | 1-1-77 thru 6-30-77 | |
| Mary Frances Block, M.D. | Assistant Professor of Gynecology and Obstetrics | 50,000 | | 20,400 | 29,600 | 7-1-77 thru 6-30-78 | |
| Manoochehr Khatami, M.D. | Assistant Professor of Psychiatry and Behavioral Sciences | 60,000 | | 30,000 | 30,000 | 1-1-77 thru 6-30-77 | |
| Katherine Skalnik Winslow | Instructor in Psychiatry and Behavioral Sciences | 28,000 | | 14,097 | 13,903 | 11-22-76 thru 6-30-77 | |
| CHANGES: | | | | | | | |
| Thomas E. Acers | Professor and Head of Ophthalmology, Clinical Associate Professor of Surgery | 82,000 | | FROM: \$50,506 TO: 51,260 | FROM: \$31,494 TO: 30,740 | 2-27-77 thru 6-30-77 | V.A. Increase |
| Carman E. Bahr | Associate Professor of Medicine | 65,100 | | FROM: 43,788 TO: 47,804 | FROM: 21,312 TO: 17,296 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Richard H. Bottomley | Professor of Medicine, Adjunct Professor of Biochemistry and Molecular Biology | 73,900 | | FROM: 41,636 TO: 42,288 | FROM: 32,264 TO: 31,612 | 3-1-77 | V.A. Increase |
| Sylvia S. Bottomley | Professor of Medicine, Adjunct Associate Professor of Pathology | 73,900 | | FROM: 42,654 TO: 48,023 | FROM: 31,246 TO: 25,877 | 3-1-77 | V.A. Increase |
| Ross E. Brown | Associate Professor of Radiological Sciences, Lecturer in Radiologic Tech- nology | 69,000 | | FROM: 26,350 TO: 59,349.96 | FROM: 42,650 TO: 9,650.04 | 3-1-77 thru 6-30-77 | |
| Steven George Chryasant | Associate Professor of Medicine | 64,250 | | FROM: 39,273 TO: 42,659 | FROM: 24,977 TO: 21,591 | 3-1-77 | V.A. Increase |
| Mervin L. Clark | Professor of Medicine, Clinical Associate Professor of Psychiatry and Behavioral Sciences | 78,000 | | FROM: 40,065 TO: 41,829 | FROM: 37,935 TO: 36,171 | 3-1-77 | V.A. Increase |

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| NAME | TITLES | FTE INCOME CEILING | GUARANTEED BASE SALARY | | PPP EARNINGS POTENTIAL | EFFECTIVE DATE | REMARKS |
|--------------------------|--|-----------------------|------------------------------|------------------------------|------------------------------|------------------------|---------------|
| | | | TENURED | NON-TENURED | | | |
| Richard Timothy Coussons | Professor and Vice Chair of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology | \$82,000 | FROM: \$46,652 TO: 50,287 | | FROM: \$35,348 TO: 31,713 | 3-1-77 | V.A. Increase |
| Anthony W. Czerwinski | Associate Professor of Medicine | 65,550 | FROM: 39,068 TO: 41,631 | | FROM: 26,482 TO: 23,919 | 3-1-77 | V.A. Increase |
| Xuong The Dao | Instructor in Medicine | 40,300 | | FROM: \$36,846 TO: 39,025 | FROM: 3,454 TO: 1,275 | 3-1-77 thru 6-30-77 | V.A. Increase |
| James R. Geyer | Professor of Urology | 74,000 | FROM: 42,511 TO: 43,288 | | FROM: 31,489 TO: 30,712 | 2-27-77 | V.A. Increase |
| Barry Anthony Gray | Assistant Professor of Medicine | 52,500 | | FROM: 37,543 TO: 39,394 | FROM: 14,957 TO: 13,106 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Chesterfield G. Gunn | Professor of Medicine, Adjunct Professor of Psychiatry and Behavioral Sciences, Adjunct Professor of Allied Health Education | 78,000 | FROM: 40,000 TO: 41,169 | | FROM: 38,000 TO: 36,831 | 3-1-77 | V.A. Increase |
| James F. Hammarsten | Professor and Head of Medicine, Clinical Professor of Medicine, Tulsa | 85,000 | FROM: 43,916 TO: 45,152 | | FROM: 41,084 TO: 39,848 | 3-1-77 | V.A. Increase |
| John R. Higgins | Assistant Professor of Medicine | 50,850 | | FROM: 35,000 TO: 38,774 | FROM: 15,850 TO: 12,076 | 3-1-77 thru 6-30-77 | V.A. Increase |
| R. Palmer Howard | Professor of Medicine | 78,000 | FROM: 29,115 TO: 29,357 | | FROM: 48,885 TO: 48,643 | 3-1-77 | V.A. Increase |
| Khader Khalid Hussein | Assistant Professor of Medicine | 51,050 | | FROM: 33,000 TO: 38,866 | FROM: 18,050 TO: 12,184 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Don Richard Ishmael | Assistant Professor of Medicine | 51,450 | | FROM: 31,000 TO: 31,216 | FROM: 20,450 TO: 20,234 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Christian E. Kaufman | Associate Professor of Medicine | 64,350 | | FROM: 39,909 TO: 42,439 | FROM: 24,441 TO: 21,911 | 3-1-77 thru 6-30-77 | V.A. Increase |
| David C. Kem | Associate Professor of Medicine | 65,350 | | FROM: 40,969 TO: 45,465 | FROM: 24,381 TO: 19,885 | 3-1-77 thru 6-30-77 | V.A. Increase |
| David Charles Levin | Assistant Professor of Medicine | 50,900 | | FROM: 33,123 TO: 35,302 | FROM: 17,777 TO: 15,598 | 3-1-77 thru 6-30-77 | V.A. Increase |

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| NAME | TITLES | FTE INCOME CEILING | GUARANTEED BASE SALARY | | PPP EARNINGS POTENTIAL | EFFECTIVE DATE | REMARKS |
|-----------------------|--|-----------------------------|------------------------------|---|--|-------------------------------|--|
| | | | TENURED | NON-TENURED | | | |
| Robert D. Lindeman | Professor of Medicine, Adjunct Professor of Physiology, Adjunct Professor of Biostatistics and Epidemiology | \$79,000 | FROM: \$44,928 TO: 50,296 | | FROM: \$34,072 TO: 28,704 | 3-1-77 | V.A. Increase |
| Anil K. Mandal | Associate Professor of Medicine | 61,750 | FROM: 35,000 TO: 44,545 | | FROM: 26,750 TO: 17,205 | 3-1-77 | V.A. Increase |
| Dennis R. Mask | Assistant Professor of Medicine | 52,650 | | FROM: \$38,082 TO: 43,053 | FROM: 14,568 TO: 9,597 | 3-1-77 thru 6-30-77 | V.A. Increase |
| John A. Mohr | Associate Professor of Medicine, Adjunct Assistant Professor of Microbiology and Immunology | 63,900 | FROM: 41,373 TO: 43,830 | | FROM: 22,527 TO: 29,070 | 3-1-77 | V.A. Increase |
| Harold G. Muchmore | Professor of Medicine, Adjunct Professor of Microbiology and Immunology, Carl Puckett Professor of Pulmonary Diseases | 75,500 | FROM: 37,982 TO: 42,584 | | FROM: 37,518 TO: 32,916 | 3-1-77 | V.A. Increase |
| Kirmach Natani | Research Associate in Psychiatry and Behavioral Sciences | 18,440 | | FROM: 9,220 TO: 14,592 TO: 14,682 TO: 13,482 | FROM: 9,220 TO: 3,848 TO: 3,758 TO: 4,958 | 7-1-76 10-1-76 12-31-76 | .72 time .95 time V.A. Incr. .95 time V.A. Incr. .95 time |
| David Anthony Neumann | Assistant Professor of Medicine | 59,000 | | FROM: 33,364 TO: 34,813 | FROM: 25,636 TO: 24,187 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Ned B. Nichols | Associate Professor of Medicine | 69,250 | FROM: 40,310 TO: 41,200 | | FROM: 28,940 TO: 28,050 | 3-1-77 | V.A. Increase |
| Winnifred Bert Oldham | Assistant Professor of Medicine, Clinical Assistant Professor of Pathology, Clinical Assistant Professor of Medicine, Tulsa | 51,000 | | FROM: 33,038 TO: 33,943 | FROM: 17,962 TO: 17,057 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Samuel R. Oleinick | Associate Professor of Medicine Adjunct Associate Professor of Microbiology and Immunology | 67,950 | FROM: 41,596 TO: 46,605 | | FROM: 26,354 TO: 21,345 | 3-1-77 | V.A. Increase |
| Robert L. Olson | Title changed from Professor to Clinical Professor of Dermatology | FROM: 78,000 TO: WITHOUT | FROM: 28,888 RENUMERATION | | FROM: 49,112 | 5-10-77 | |
| Solomon Papper | Distinguished Professor of Medicine | 78,000 | FROM: 48,300 TO: 58,000 | | FROM: 29,700 TO: 20,000 | 3-1-77 | V.A. Increase |
| William L. Parry | Professor and Head of Urology | 85,000 | FROM: 59,509 TO: 62,211 | | FROM: 25,491 TO: 22,789 | 2-27-77 | V.A. Increase |

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| NAME | TITLES | FTE INCOME CEILING | GUARANTEED BASE SALARY | | PPP EARNINGS POTENTIAL | EFFECTIVE DATE | REMARKS |
|---------------------|--|--|------------------------------|----------------------------|------------------------------|---------------------------|---------------------------------------|
| | | | TENURED | NON-TENURED | | | |
| C. Dowell Patterson | Associate Professor of Medicine | \$64,700 | FROM: \$38,063 TO: 39,955 | | FROM: \$26,637 TO: 24,745 | 3-1-77 | V.A. Increase |
| James A. Pederson | Associate Professor of Medicine | 61,600 | FROM: 40,701 TO: 44,287 | | FROM: 20,899 TO: 17,313 | 3-1-77 | V.A. Increase |
| Everett R. Rhoades | Professor of Medicine, Adjunct Associate Professor of Microbiology and Immunology | 77,500 | FROM: 41,277 TO: 45,304 | | FROM: 36,223 TO: 32,196 | 3-1-77 | V.A. Increase |
| Robert M. Rogers | Professor of Medicine, Adjunct Associate Professor of Physiology and Biophysics | 76,700 | FROM: 42,100 TO: 43,473 | | FROM: 34,600 TO: 33,227 | 3-1-77 | V.A. Increase |
| Lucien D. Rose | Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, title of Assistant Professor of Pediatrics changed to Clinical Instructor in Pediatrics | FROM: 55,000 TO: WITHOUT REMUNERATION | | FROM: 18,500 | FROM: 36,500 | 12-31-76 thru 12-30-77 | |
| Eliot Schechter | Associate Professor of Medicine | 63,700 | | FROM: 42,827 TO: 47,604 | FROM: 20,873 TO: 16,096 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Russell T. Schultz | Professor of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology | 75,350 | FROM: 37,100 TO: 39,606 | | FROM: 38,250 TO: 35,744 | 3-1-77 | V.A. Increase |
| Robert G. Small | Clinical Associate Professor of Ophthalmology | FROM: 15,841 TO: 17,571 | | FROM: 15,841 TO: 17,571 | FROM: -0- TO: -0- | 2-27-77 thru 6-30-77 | V.A. Increase .25 time |
| William O. Smith | Professor of Medicine | 78,000 | FROM: 42,960 TO: 46,028 | | FROM: 35,040 TO: 31,972 | 3-1-77 | V.A. Increase |
| James H. Wells | Associate Professor of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology | 31,525 | | FROM: 16,872 TO: 19,341 | FROM: 14,653 TO: 12,184 | 3-1-77 thru 6-30-77 | V.A. Increase |
| Jack D. Welsh | Professor of Medicine | 79,500 | FROM: 41,903 TO: 43,281 | | FROM: 37,597 TO: 36,219 | 3-1-77 | V.A. Increase |
| Walter H. Whitcomb | Professor of Medicine, Clinical Associate Professor of Radiological Sciences | 76,550 | FROM: 58,000 TO: 67,700 | | FROM: 18,550 TO: 8,850 | 3-1-77 | V.A. Increase |
| Thomas L. Whitsett | Associate Professor of Medicine, Adjunct Assistant Professor of Pharmacology | 66,800 | FROM: 40,034 TO: 43,054 | | FROM: 26,766 TO: 23,746 | 3-1-77 | V.A. Increase |
| C. P. Wilkinson | Clinical Associate Professor of Ophthalmology | FROM: 4,132 TO: 4,349 | | FROM: 4,132 TO: 4,349 | FROM: -0- TO: -0- | 2-27-77 thru 6-30-77 | .10 time V.A. Increase .10 time |
| Michael F. Wilson | Professor of Medicine, Clinical Professor of Radiological Sciences | 78,000 | | FROM: 46,500 TO: 51,863 | FROM: 31,500 TO: 26,137 | 3-1-77 thru 6-30-77 | V.A. Increase |

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CHANGES:

James A. Borek, title changed from Special Instructor to Instructor in Radiologic Technology, salary changed from without remuneration to \$12,999.96 for 12 months, March 1, 1977 through June 30, 1977. \$3,348.84 from C1211401, \$9,651.12 from B0220000.

Ronald L. Coleman, Professor of Human Ecology and Environmental Health, Adjunct Associate Professor of Biochemistry and Molecular Biology; given additional title of Vice-Chair of Human Ecology and Environmental Health, March 1, 1977.

Floyd Wesley Emanuel, Professor of Communication Disorders; given additional title of Adjunct Associate Professor of Orthodontics, April 1, 1977.

Glenn A. Foster, Clinical Instructor in Oral Surgery, Department of Oral Surgery, and Clinical Assistant in Oral Surgery, Department of Surgery, salary changed from \$6,660 for 12 months, .10 time, to without remuneration, January 1, 1977.

Harry S. Heget, title changed from Clinical Instructor in Oral Surgery, Clinical Instructor in Endodontics, and Adjunct Assistant Professor of Dental Auxiliary Education to Clinical Instructor in Endodontics, March 1, 1977.

George Prigatano, Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Clinical Assistant Professor of Surgery, March 1, 1977.

J. Dean Robertson, titles changed from Associate Professor of Oral Surgery and Associate Professor of Pedodontics to Associate Professor of Pedodontics, March 1, 1977 through June 30, 1977.

Arlene Blackman Schaefer, Assistant Professor of Pediatrics and Adjunct Assistant Professor of Communication Disorders; given additional title of Clinical Assistant Professor of Psychiatry and Behavioral Sciences, March 1, 1977 through June 30, 1977.

Elias Srouji, title changed from Visiting Associate Professor to Associate Professor of Pediatrics, March 1, 1977 through June 30, 1977.

Chester Cordell Wilks, Adjunct Assistant Professor of Periodontics, salary changed from \$3,150 for 9 months, .20 time, to \$175 per month, .10 time, April 1, 1977 through June 30, 1977.

Cullen Curlee Woods, titles changed from Clinical Instructor in Dental Surgery and Instructor in Operative Dentistry to Clinical Instructor in Removable Prosthodontics, March 1, 1977.

TERMINATIONS:

Edwin E. Andrews, Associate Professor of Removable Prosthodontics and Chair of Section of Maxillofacial Prosthodontics, March 15, 1977. Returning to private practice.

Michael Baxt, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

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Larry Carney, Special Instructor in Cardiorespiratory Science, March 22, 1977.

Walter Cooper, Clinical Instructor in Oral Surgery, March 1, 1977.

Ameel S. Coury, Clinical Instructor in Oral Surgery, March 1, 1977.

Earl Cunningham, Clinical Associate Professor of Oral Surgery, March 1, 1977.

Albert Drescher, Clinical Professor of Oral Surgery, March 1, 1977.

Robert Gonce, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

Thomas Lekas, Clinical Instructor in Oral Surgery, March 1, 1977.

Willis Leslie, Clinical Instructor in Oral Surgery, March 1, 1977.

John Lewis, Clinical Instructor in Oral Surgery, March 1, 1977.

Hugh F. Maguire, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

Bascum Pippin, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

Lynne M. Ruppman, Assistant Professor of Occupational Therapy, April 12, 1977.
Leaving to be married.

Sumner Russman, Clinical Assistant Professor of Oral Surgery, March 1, 1977.

William Slagle, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

Jack C. Smith, Clinical Instructor in Oral Surgery, March 1, 1977.

Karen Ann Timmerman, Special Instructor in Clinical Laboratory Sciences,
January 1, 1977.

Kenneth Tucker, Assistant Clinical Professor of Oral Surgery, March 1, 1977.

Kimberly Ann Whorton, Special Instructor in Clinical Laboratory Science,
January 1, 1977.

Leroy Wright, Clinical Professor of Oral Surgery, March 1, 1977.

Douglas Yeager, Clinical Assistant Professor of Oral Surgery, March 1, 1977.

RETIREMENT:

Helen E. Chapman, Professor of Nursing, July 1, 1977. Named Professor Emeritus
of Nursing.

President Sharp recommended approval of the personnel actions listed
above.

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

b. Tenure

In accordance with the Regents' regulations on academic tenure, the department chair, the deans, the Provost, and in some cases the Campus Tenure Committee and/or Academic Personnel Council have recommended that academic tenure be granted the following members of the faculty on the Health Sciences Center Campus:

Vernon Joe Ficken, Associate Professor of Radiologic Technology
Jon L. Reisig, Associate Professor of Radiologic Technology
Joseph Lee, Professor of Anatomical Sciences
Thomas R. Godkins, Assistant Professor of Family Practice and
Community Medicine and Dentistry
William D. Stanhope, Assistant Professor of Family Practice
and Community Medicine and Dentistry

Donald K. Rahhal, Assistant Professor of Gynecology and Obstetrics
Carman E. Bahr, Associate Professor of Medicine
Christian E. Kaufman, Associate Professor of Medicine
David C. Kem, Associate Professor of Medicine
Richard A. Marshall, Professor of Medicine

Dennis R. Mask, Assistant Professor of Medicine
Michael F. Wilson, Professor of Medicine
J. Michael Dennis, Associate Professor of Otorhinolaryngology
John H. Stuemky, Assistant Professor of Pediatrics
Ramon B. Torres-Pinedo, Professor of Pediatrics

C. Eugene Walker, Associate Professor of Pediatrics
Lerner B. Hinshaw, Professor of Physiology and Biophysics
Leroy T. Gathman, Associate Professor of Psychiatry and Behavioral
Sciences
Hyder J. Houston, Assistant Professor of Psychiatry and Behavioral
Sciences
William C. Orr, Assistant Professor of Psychiatry and Behavioral
Sciences

K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral
Sciences
Jane M. Sullivan, Assistant Professor of Psychiatry and Behavioral
Sciences
John T. Watkins, Associate Professor of Psychiatry and Behavioral
Sciences
Edward J. DePersio, Associate Professor of Radiological Sciences
Jerald J. Killion, Assistant Professor of Radiological Sciences

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Renee W. Papper, Associate Professor of Radiological Sciences
Athol L. Frew, Jr., Associate Professor of Oral Surgery
Ralph J. Kaplan, Professor of Surgery
J. Michael Kelly, Professor of Surgery
Michael Pollay, Professor of Surgery

Edwin I. Smith, Professor of Surgery
Daniel C. Plunket, Professor of Pediatrics, Tulsa
Frank A. Clingan, Professor of Surgery, Tulsa

Extension of the probationary period is recommended for the following:

Patricia L. Taylor, Associate Professor of Nursing
Lou Ann Kramer, Assistant Professor of Nursing

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1977.

In addition to the Health Sciences Center tenure recommendations included in the agenda, President Sharp recommended as follows:

1. That tenure be granted Bertis Lee Jones, Professor of Health Administration, effective July 1, 1977.
2. That the tenure probationary period be extended for following:

Nelson D. Bocar, Assistant Professor of Anesthesiology
Julius L. Scates, Assistant Professor of Anesthesiology
Eliot Schechter, Associate Professor of Medicine
Sheila Howard, Assistant Professor of Psychiatry and Behavioral Sciences
Melody Marshall, Assistant Professor of Family Practice and Community Medicine and Dentistry
Michael Lerner, Assistant Professor of Microbiology and Immunology

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

c. David Ross Boyd Professorship

On March 10 information was forwarded to each member of the Board of Regents indicating a recommendation President Sharp intended to make to the Board at the April meeting on the appointment of a David Ross Boyd Professor to be effective at the beginning of the next fiscal year. Data on the nominee was forwarded with the letter.

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President Sharp recommended that Dr. Blanche Sommers, Professor of Pharmacy, be appointed a David Ross Boyd Professor effective at the beginning of the next fiscal year.

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

d. Affiliation Agreements - Enid

In order to further mutual programs of medical education for house staff and students who are participating in the Enid Family Practice Program, Affiliation Agreements have been proposed between St. Mary's Hospital and the Bass Memorial Baptist Hospital.

In general, the provisions of the Affiliation Agreements are as follows:

1. A Joint Policy Advisory Board and Education Committee will be established consisting of 10 members, five to be appointed by the University and five to be appointed by the hospital Board of Trustees. The duties of the Joint Policy Advisory Board and Education Committee will be to develop policies and programs consistent with and in support of the affiliation agreement, to review and make recommendations to our College of Medicine on faculty appointments to the teaching staff and affiliate program, and to review and make recommendations to the hospital and University, as appropriate, concerning grievances relating to administration of the program and mutual services provided.
2. All members of the teaching staff must obtain and maintain a faculty appointment in our College of Medicine. Power of appointment to the hospital staff resides in the hospital, power of appointment to the faculty resides with the University. All participants in the teaching program must agree to abide by the rules and regulations of the institution involved.
3. As necessary for participating in the joint education programs, the hospital agrees to schedule reasonable space and other teaching facilities in support of the affiliation program. The University agrees to make available facilities under its control which are necessary for the joint programs.
4. Patients of the teaching staff admitted to a hospital service (inpatient or outpatient) will be available for participation in the teaching programs, however, the

affiliation agreements provide for certain exceptions by a physician if a particular patient's condition precludes the patient's participation in the educational program.

5. Upon the approval of the Dean of the College of Medicine and in accordance with the University policies, educational programs for medical students may be initiated by the department chair concerned at the University by agreement with the chief executive officer of the hospital. The medical student assigned to the joint programs will participate under faculty supervision in the care of patients at the level commensurate with his training and ability.

The agreements are effective for one year, but will automatically be renewed for an additional year on each anniversary date but may be terminated by either party by giving at any time six months written notice of termination to the other.

President Sharp recommended approval of entering into the affiliation agreements with St. Mary's Hospital and Bass Memorial Hospital in Enid as explained above, to be effective immediately.

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

e. Faculty Charter Amendment

In order to improve the flexibility of the Charter of the Health Sciences Center General Faculty and Faculty Senate, the Faculty Senate and the faculty of the Health Sciences Center have approved an amendment to Article VIII of the Charter dealing with committees. The proposed Charter change was approved by a greater than two-thirds vote of the faculty.

President Sharp recommended approval of the following changes in the Charter of the Health Sciences Center General Faculty and Faculty Senate:

FROM:

Section 1. Standing Committees

There shall be at least three (3) Standing Committees, one for each of the three (3) basic University of Oklahoma Health Sciences Center functions: Teaching and Educational Policy; Research and Scientific Affairs; and Health Sciences Service and Related Matters.

Section 2. Other Committees

There shall be such other standing or special committees as the General Faculty and/or the Faculty Senate shall, from time to time, deem necessary to carry on the work of the General Faculty.

Section 3. Committee Membership

- (a) The Chairman of the General Faculty shall be an ex-officio member of the committees with vote.
- (b) All members of the General Faculty are eligible to serve on special or standing committees, provided, however, that membership is proportioned among the colleges in roughly the same ratio as are seats in the Senate.
- (c) Each committee shall have among its members one Student, selected by the Health Sciences Center Student Association. The student representatives serve with vote.

TO:

Section 1. Standing and Special Committees

There shall be such standing or special committees as the General Faculty and/or the Faculty Senate shall, from time to time, deem necessary to carry on the work of the General Faculty.

Section 2. Committee Membership

- (a) The Chairman of the General Faculty shall be an ex-officio member of the committees with vote.
- (b) All members of the General Faculty are eligible to serve on special or standing committees, provided, however, that membership is proportioned among the colleges in roughly the same ratio as are seats in the Senate.
- (c) Each committee shall have among its members one Student, selected by the Health Sciences Center Student Association. The student representatives serve with vote.

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

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III. Finance and Management

a. Non-Academic Personnel Actions

CHANGES:

Janice L. Kuker, title changed from Secretary II to Staff Assistant, Pathology, salary changed from \$9,152 to \$10,500 for 12 months, March 1, 1977. Professional Staff. Budget pages 95 and 115, positions 0055 and 0137.

Michael E. Newman, Director, Resident and Student Affairs, Tulsa Medical College; given additional title of Associate Registrar, Health Sciences Center, March 1, 1977. Professional Staff.

Mary Fran Shenold, title changed from Programmer/Analyst to Software Analyst, Health Sciences Center Computing Services, salary changed from \$14,200 to \$15,500 for 12 months, March 1, 1977. Professional Staff.

Mildred Laverne Shobert, title changed from Assistant Registrar to Assistant Registrar for Registration and Records, Health Sciences Center Admissions and Records, April 1, 1977. Administrative Staff.

Richard Charles Smith, title changed from Assistant Director for Minority Student Programs, Norman Campus, to Minority Student Recruiter, Health Sciences Center, salary changed from \$10,775 to \$11,500 for 12 months, March 1, 1977. Professional Staff. Budget page 35, position 0002.

TERMINATIONS:

Ernest Campbell, Manager, Printing Services, March 31, 1977.

E. Jewel Matthews, Assistant Director, ORMP, May 4, 1977.

President Sharp recommended approval of the personnel actions listed above.

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

b. Purchase of Electron Microscopes

Five firms responded to the Health Sciences Center's invitation to bid on two Electron Microscopes for the Department of Anatomical Sciences of the College of Medicine. Twelve bids were mailed. The bids were evaluated by the Chair of the Department of Anatomical Sciences. His recommendation is to accept the low best bid that meets specifications. A tabulation of bids was included with the agenda.

The low bid of Perkin Elmer does not meet specifications on item 1 regarding magnification, lack of electron gun conditioner, selectable magnification ranges, and range switch on objective focal length. The low bid of

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Perkin Elmer does not meet specifications on item 2 regarding size of specimen holders, does not have second signal display and does not provide a focus and astigmatism aid module. The low bid of Joel does not meet specifications regarding magnification, vacuum system and will not fit into the assigned space.

The Health Sciences Center has a commitment from the Kerr Foundation in the amount of \$165,000.00 to be used specifically for the purchase of two electron microscopes. Since the Foundation grant will be spread over a 48 month period, the bid requested vendors to quote both a purchase price and a 48 month lease-purchase price.

The recommended vendors and prices quoted are outlined as follows:

Siemens Corporation:

| | | |
|-------------------------------|------------------|-------------|
| 48 month Lease-Purchase Price | \$ 99,216.00 | |
| Purchase Price | <u>77,000.00</u> | |
| Finance Charge | | \$22,216.00 |

Etec Corporation:

| | | |
|-------------------------------|------------------|------------------|
| 48 month Lease-Purchase Price | \$105,023.04 | |
| Purchase Price | <u>81,000.00</u> | |
| Finance Charge | | <u>24,023.04</u> |
| Total Finance Charge | | \$46,239.04 |

In order to avoid paying a finance charge of \$46,239.04, the Department of Surgery has agreed to pay for the two electron microscopes from the Department's Professional Practice Plan A account. As funds are received from the Kerr Foundation, the Department of Surgery will be reimbursed. Funds are available in A0000082 for the purchase of the electron microscopes.

President Sharp recommended approval of the purchase of one electron microscope from Siemens Corporation in the amount of \$77,000.00 and one electron microscope from Etec Corporation in the amount of \$81,000.00.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved. Regent Brett expressed gratitude to the Kerr Foundation for their support and for making this purchase possible.

c. Purchase of Laboratory Furniture

Three firms responded to our invitation to bid on laboratory furniture for the College of Pharmacy. Nine bids were mailed. A tabulation of bids received was included with the agenda.

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The low bid of Hamilton Industries does not meet specifications in that the end panels are unfinished. All end panels must be finished to facilitate moving and using the furniture at a later date. Their delivery date is unacceptable as the furniture is needed to move the remaining units of the College of Pharmacy from the Norman Campus to the Oklahoma City Campus.

Funds are available in Budget account C1247007 and 0114-1 to make this purchase.

President Sharp recommended that the laboratory furniture for the College of Pharmacy be purchased from Best Architectural Products in the amount of \$30,487.00.

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

d. Purchase of Audio-Visual Equipment

Nine firms responded to our invitation to bid on audio-visual equipment and study carrels for the College of Dentistry. The bids were evaluated by the faculty of the College of Dentistry and the Director of Purchasing. The recommendation is to accept the low bids. The low bid meets specifications on all items. A tabulation of bids was included with the agenda.

Firms offering low bids for the various items are as follows:

Dowlings, Inc.
Oklahoma City

Item 6 69.25

Video Concepts
Oklahoma City

Item 2 and 3 11,671.00

Fairview Audio-Visual
Oklahoma City

Items 7 through 10 26,639.00

Wholesale Electronics
Oklahoma City

Item 4 and 5 696.78

Lexicon, Inc.
Waltham, Massachusetts

Item 1 1,200.50 \$40,276.53

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Funds are available in Budget account 99400090 (College of Dentistry Equipment) to make these purchases.

President Sharp recommended awarding bids to the several firms offering the lowest bid for the various items listed above.

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

e. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for March, 1977, 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 the President's 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 Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

V. Operations and Physical Plant

a. Landscape Plans

In April 1973, the Board of Regents authorized the appointment of Thomas Roberts and Associates as landscape architect for two areas in the Health Sciences Center. At that time, Mr. Roberts was authorized to

"...Prepare a general landscape plan for the (portion of the) Health Sciences Center Campus located east of the Basic Sciences Education Building, north of 11th Street, and west of Stonewall Avenue and a detailed landscape plan for the 4.5 acre site of the Dental Clinical Sciences Building at a maximum fee of \$11,500 plus a limitation of \$1,100 for expenses."

He also was authorized to

"...prepare a general landscape plan for the (portion of the) Health Sciences Center campus located south of 11th Street, west of Stonewall Avenue, and east of the new parking lot and a detailed landscape plan for the four acre area

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immediately surrounding the Biomedical Sciences Building at a total cost for services of \$11,300 plus a limitation of \$1,100 for expenses."

Before this work could proceed, a number of major changes were made in the overall plan for the Health Sciences Center and the Medical Center Urban Renewal Project area. The site of the College of Nursing Building was changed. Plans were developed for the expansion of Children's Memorial Hospital into two parts of the proposed study area. The control of the University Hospital and a part of the site were transferred to another Board. A number of less significant changes affecting portions of the study areas were made by the Urban Renewal Authority. As a result of these changing circumstances, work could not proceed on the landscape plans.

These problems have been resolved and it now is possible to proceed with the original studies and plans. A third area should be added to the original assignment.

It is now proposed that Thomas Roberts and Associates be authorized to proceed with the studies and plans identified below:

Dental Clinical Sciences Building Landscape Area - Under the terms of the proposed contract, the landscape architect will be required to prepare (1) a general landscape plan for the area of the Health Sciences Center Campus located south of Children's Memorial Hospital, east of the entrance drive to University Hospital, north of 11th Street, and west of Stonewall Avenue, and (2) a detailed landscape plan for the areas surrounding the Dental Clinical Sciences Building and the Basic Sciences Education Building. This area contains approximately eight acres of land.

The proposed scope of work for this area includes the preparation of preliminary plans and working drawings and specifications for the installation of all plants and trees, an irrigation system and supplemental exterior lighting. Soil preparation, seeding and sodding for the project area also are included. The landscape architect will supervise the installation of the trees, plant materials and ground cover.

The estimated fee for this work at a rate of 9.5 percent of the installation cost is \$11,875. The estimated cost of this work, including fees and a contingency allowance is \$149,375. Funds for this work are available in the Dental Clinical Sciences Building budget.

Biomedical Sciences Building Landscape Area - The landscape architect for this area will be required to develop (1) a general landscape plan for the portion of the Health Sciences Center located south of 11th Street, west of Stonewall Avenue, north of 10th Street and east of Phillips Avenue and (2) a detailed landscape plan for the area adjacent to the Biomedical Sciences Building and surrounding the main parking lot. This site contains a total of approximately twenty-five acres.

This work includes the development of final plans and specifications for the installation of all trees and other plant materials, an irrigation

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system, a water line and supplemental exterior lighting in the project area. The installation of top soil, soil preparation, seeding and sodding also included. The landscape architect will supervise the proposed installations.

The proposed fees based upon a rate of 9.5 percent of installation cost is \$14,250. The budget for this work, including fees and a contingency allowance is \$179,250.

College of Nursing Landscape Area - This proposed area extends from the east side of Stonewall Avenue to the west side of Lottie Avenue and from the right-of-way of Euclid Street to the north side of 10th Street and includes the site of the College of Nursing Building. The total site contains approximately forty-seven acres of land.

The landscape architect will be required to prepare (1) a general landscape plan for the entire area and (2) final plans and specifications for the installation of trees, plants and ground cover in the area surrounding the College of Nursing Building and along the major new streets in the area.

The proposed fee for work on this area is \$14,250 based upon an estimated installation cost of \$150,000 and a rate of 9.5 percent. The estimated cost of this work including fees and a contingency allowance is \$179,250. Funds for this work are available in the College of Nursing Building budget.

President Sharp recommended confirmation of the previously authorized landscape design areas with the addition of adjacent areas to the assignment with the budget and fees noted below:

1. Area surrounding the Dental Clinical Sciences Building:
Budget \$149,375. Fee @ 9.5 percent of installation cost.
2. Area surrounding the Biomedical Sciences Building:
Budget \$179,250. Fee @ 9.5 percent of installation cost.
3. Area surrounding the College of Nursing Building:
Budget \$179,250. Fee @ 9.5 percent of installation cost.

Regent Bell said this matter was reviewed by the Facilities Planning Committee and there was a question with regard to proceeding with this because of the Regents' concern about lack of recreational facilities and lounge areas on the Health Sciences Center campus. He said attention was called, however, to the fact that the project funds to be used for these landscape areas are restricted and cannot be used for other purposes. Regent Bell, therefore, moved approval of the recommendation.

President Sharp agreed there is a very urgent need for social and recreational facilities on the Health Sciences Center Campus, as there is on the Norman Campus. The priorities both campuses have followed have been academic.

President Sharp called attention, however, to the fact that the new Dental Clinical Sciences Building has lounge facilities for the students, and that the new Nursing Building and the Health Sciences Library, when completed, will have similar lounge facilities. Even so, he said, he recognizes the validity of the comments of the Regents and while we cannot accommodate to the concerns with this recommendation, he does recognize that this is a matter that needs to be addressed.

On the vote on Regent Bell's motion, the following voted yes: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

b. Fixed Equipment, College of Nursing Building

The design development phase plans for the College of Nursing Building included built-in bookcases, tackboards, bulletin boards, light control blinds, coat hooks, storage units and other items of millwork and fixed equipment. Because of the estimate of the probable cost of the structure prepared by the project architects exceeded the project budget, many items of work, including major portions of the millwork and fixed equipment were deleted from the final plans and specifications and scheduled for installation as alternates or under separate contracts.

The low bid for construction received on October 7, 1975 was substantially below the architect's estimate. As a result, it was possible to accept most of the additional items included in the bidding documents and to make plans for the installation of additional items of fixed equipment, two elevators, and exterior work including additional site lighting. The Department of Health, Education, and Welfare accepted the proposal to return these items of work to the project and agreed to participate in the funding of all eligible project costs.

The project architects now have completed final plans and specifications for the millwork and fixed equipment separate contract. Funds for this work, which has an estimated cost of approximately \$125,000, are available in the project budget. The architects are to be compensated for this work at the rate specified in the contract.

President Sharp recommended approval of the final plans and specifications for the fixed equipment separate contract for the College of Nursing Building.

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

c. Dental Clinical Sciences Building Site Development

Plans for the Dental Clinical Sciences Building Site Development project have been completed by the project architects.

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These plans include the following major facilities and items of work designed to serve a four-acre area:

1. A storm drainage system to carry excess water to the main storm sewer.
2. An exterior lighting and electrical distribution system to provide security lighting.
3. A main service driveway to provide access to the west side of the building.
4. A complete system of walkways throughout the area, interconnecting the Dental Clinical Sciences Building with the Basic Sciences Education Building, and the Children's Memorial Hospital.
5. Earthwork needed to revise existing grades north and west of the building.
6. An interior fire line.
7. A series of retaining walls.

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 \$288,125. Funds for this work, which was in the scope of the original project, have been held in reserve in the construction budget for the Dental Clinical Sciences Building.

President Sharp recommended approval of the design development phase plans for the proposed site development project for the Dental Clinical Sciences Building area.

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

d. Rental of Space - Tulsa Family Practice Clinic

Additional space is necessary to establish a second Family Practice Model Unit in Tulsa. Faculty and administration have identified adequate space for such a unit at 9912 East 21st Street South. Medical students and residents will staff the unit under the supervision of faculty of the Department of Family Practice, Tulsa. The present unit is not large enough to permit clinical teaching and care.

The rental rate for the primary term of the lease is \$7,984.20 per month which includes the cost of renovating the building in accordance with plans and specifications approved by the University.

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The lease is for a period of two years, July 1, 1977 through June 30, 1979, and provides further that the University will have three one-year options to renew the lease at a rental rate not to exceed \$2,310 per month for the first year and 110% of the last rental paid for the second and succeeding years.

Adequate funds will be available in the E & G Budget to cover this lease.

President Sharp recommended approval of the lease with Murphy and Murphy for space in Tulsa for the Family Practice Model Unit.

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

e. Report on Major Capital Improvements Projects

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

C. Academic (Norman Campus)

I. Personnel Actions

a. Leaves, Appointments, Changes, Resignations

LEAVES OF ABSENCE:

Gerald Kidd, Associate Professor of Education, sabbatical leave of absence with full pay, January 1, 1977 through June 30, 1977 cancelled.

Sara B. Fein, Assistant Professor of Sociology, leave of absence without pay, September 1, 1977 through May 31, 1978. To continue research in Washington, D.C. area.

William N. Peach, George Lynn Cross Research Professor of Business Administration, returned from sick leave of absence with full pay, January 16, 1977.

APPOINTMENTS:

Paul Wilbur Glad, Ph.D., Merrick Professor of History with tenure, \$45,000 for 9 months, September 1, 1977. 1977-78 Budget. Leave of absence without pay, September 1, 1977 through May 31, 1978. To serve as National Humanities Fellow at the University of Chicago.

Katherine Patricia Burnett, Ph.D., Associate Professor of Geography, \$20,500 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Bruce Alan Shuman, Ph.D., Associate Professor of Library Science, \$19,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1977

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> | 92 % | 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> | 78 % | Bond Funds Grant, DHEW |
| Health Sciences Library | 1A | Binnicker Associates | J. J. Cook & Associates | 04/30/76 | 07/29/78 | 5,152,455 <u>5,356,134</u> | 44 % | 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 | 70 % | 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 | 99 % | Revenue Bonds |
| Thrombosis-Coagulation Laboratory | -- | A & E Services | OUHSC Site Support | -- | 01/15/77 <u>03/15/77</u> | 55,000 | 99 % | Grant |

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 | Inactive. |
| College of Health Building Auditorium Renovation | -- | Locke, Wright & Foster | -- | 317,000 | Inactive. |

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Chesley Stevens Lancaster, Ph.D., Assistant Professor of Anthropology, \$15,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Jane Beckman Lancaster, Ph.D., Assistant Professor of Anthropology, \$15,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Mary Susan Vehik, Ph.D., Assistant Professor of Anthropology, \$13,500 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Virginia Louise Oliveira, Assistant Professor of Art, \$12,400 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Marie Adele Humphreys, Ph.D., Assistant Professor of Business Administration, \$18,500 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Arthur Edward Johnson, Ph.D., Assistant Professor of Chemistry, \$15,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Judith Ann McGaw, Ph.D., Assistant Professor of History, \$14,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Robin Dee Crickman, Ph.D., Assistant Professor of Library Science, \$15,750 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Gerald Neil Haddad, Ph.D., Assistant Professor of Physics and Astronomy, \$15,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Michael Alfred Morrison, Ph.D., Assistant Professor of Physics and Astronomy, \$14,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Stewart Richard Ryan, Ph.D., Assistant Professor of Physics and Astronomy, \$15,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Theodore Paul Robinson, Assistant Professor of Political Science, \$15,000 for 9 months (if requirements for Ph.D. not completed by September 1, 1977, beginning salary to be \$14,500), September 1, 1977 through May 31, 1978. 1977-78 Budget.

Penny May Hopkins, Ph.D., Assistant Professor of Zoology, \$16,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

Timothy Phillip Yoshino, Ph.D., Assistant Professor of Zoology, \$14,000 for 9 months, September 1, 1977 through May 31, 1978. 1977-78 Budget.

CHANGES:

Roger S. Fouts, Associate Professor of Psychology; given additional title of Associate Professor of Zoology, March 1, 1977.

Jack D. Haley, Assistant Professor of Bibliography and Assistant Curator, Western History Collection, University Libraries; given additional title of Adjunct Assistant Professor of History, March 1, 1977.

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Bedford M. Vestal, title changed from Visiting Assistant Professor to Assistant Professor of Zoology, March 1, 1977 through May 31, 1977.

RESIGNATIONS:

Ruth P. David, Assistant Professor of Library Science, June 1, 1977.

Michele S. Mondani, Assistant Professor of Psychology, June 1, 1977. Husband is graduating and leaving the state.

NON-REAPPOINTMENT:

Carolyn T. Swan, Assistant Professor of Modern Languages, June 1, 1977.

RETIREMENTS:

Leonard R. Wilson, George Lynn Cross Research Professor of Geology and Geophysics and Geologist IV, Oklahoma Geological Survey, June 1, 1977. Named George Lynn Cross Research Professor Emeritus of Geology and Geophysics.

John Teague Self, Regents Professor and Professor of Zoology, June 1, 1977. Named Regents Professor Emeritus of Zoology.

Morris E. Opler, Professor of Anthropology, June 1, 1977. Named Professor Emeritus of Anthropology.

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 Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

President Sharp reported the following deaths:

Wilbur F. Cloud, Professor Emeritus of Petroleum and Geological Engineering, on March 5, 1977.

John A. Norden, Professor of Geology and Geophysics, reported on April 1, 1977.

b. Distinguished Professorships

On March 10 information was forwarded to each member of the Board indicating the recommendations President Sharp intended to make to the Board at the April meeting on the appointment of a George Lynn Cross Research Professor and a David Ross Boyd Professor to be effective at the beginning of the next year. Data on each nominee were forwarded with the letter.

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President Sharp recommended that the following members of the Norman Campus faculty named in the letter be appointed to the distinguished professorship indicated effective at the beginning of the next fiscal year:

1. Dick van der Helm, Professor of Chemistry - George Lynn Cross Research Professorship.
2. Joseph Lee Rodgers, Professor of Regional and City Planning - David Ross Boyd Professorship.

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

c. Tenure

In accordance with the Regents' regulations on academic tenure, the department chair, the deans concerned, the Provost, and in some cases the Campus Tenure Committee and/or Academic Personnel Council have recommended that academic tenure be granted the following members of the faculty on the Norman Campus:

Jerlene A. Hargis, Assistant Professor of Home Economics
Gerald L. Grotta, Associate Professor of Journalism
Marilyn J. Breen, Assistant Professor of Mathematics
Walter G. Kelley, Assistant Professor of Mathematics
David R. Branch, Associate Professor of Physics and Astronomy

Roger S. Fouts, Associate Professor of Psychology
Bart H. Ward, Assistant Professor of Accounting
James F. Horrell, Associate Professor of Environmental Analysis
and Policy
Raymond Dacey, Associate Professor of Management
Carol Brice Carey, Associate Professor of Music

Mary E. Dewey, Associate Professor of Education
Avraham Scherman, Assistant Professor of Education
Carl E. Locke, Associate Professor of Chemical Engineering
and Materials Science
Samuel C. Lee, Professor of Electrical Engineering
Jay S. Fein, Assistant Professor of Meteorology

James F. Kimpel, Assistant Professor of Meteorology
John McCarthy, Assistant Professor of Meteorology
Carol A. Beesley, Assistant Professor of Art
Don S. Hurst, Assistant Professor of Bibliography, University Libraries
Claren M. Kidd, Assistant Professor of Bibliography, University Libraries

Extension of the probationary period is recommended for the following:

Clarence L. Blank, Assistant Professor of Chemistry
David S. Gross, Assistant Professor of English

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David A. Huettner, Associate Professor of Economics
Charles E. Butler, Associate Professor of Education

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1977.

In addition President Sharp recommended that academic tenure not be granted the following:

Michael J. Pavelich, Assistant Professor of Chemistry
Edward E. Eaton, Assistant Professor of English

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

II. Program Changes

a. Bachelor of Science in Computing Sciences

Computer technology is becoming a more prevalent feature in modern society:

In industry, computer-related activity accounts for three percent of America's work force and represents one of the fastest growing segments of our economy;

In commerce, computer technology has revolutionized accounting and business transactions, impacting the consumer's method of doing business and attitudes toward business; and

In government, from local to federal levels, computer technology has made it possible for more people to have more information about policies and programs.

The skill and training requirements of men and women charged with utilizing and changing this technology have changed in the last fifteen years. A new body of knowledge has emerged with general principles, appropriate applications, and valid research goals all its own.

HEW data show bachelor degrees awarded in computer sciences at 87 in 1965 and 5,060 in 1975. Their estimate for the period from 1975 to 1985 is that the degrees awarded will increase by 77%, the highest rate of all the sciences.

At the present there is a program within the College of Engineering that grants the degree, Bachelor of Science in Engineering (Computer Science Option). However, in view of the field's evolution, this program is no longer considered adequate by students whose primary interest is in Computer Science. For this reason, approximately 60 students per year drop out of the program.

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Undoubtedly, these students, as well as others, will want to take advantage of the new curriculum. The O.U. Offices of College Relations and High School Relations indicate we lose between 200 and 300 students per year who want to pursue undergraduate degrees in this field. Currently, O.S.U. and Central State University also offer programs.

Currently 4.5 faculty positions are allocated for Computer Sciences. To implement the proposed program, an additional faculty person is needed. This person is in the budget planning for next year. An additional person would be highly desirable if budget conditions permit.

Approximately \$3,000 in additional resources would be needed by the College of Engineering for equipment to begin this program the first year. If growth occurs as expected, an additional \$10,000 per year would be needed for the next four years.

The present Library resources are judged to be adequate to handle the proposed program.

President Sharp recommended approval of a new degree, Bachelor of Science in Computing Sciences, subject to approval of the Oklahoma State Regents for Higher Education.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

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

APPOINTMENTS:

Michael Roy Jordan, General Duty Nurse, Goddard Health Center, \$10,920 for 12 months, March 14, 1977. Professional Staff. Budget page 436, position 32.

Chris C. Mason, Superintendent, Power Plant, Physical Plant Utilities System, \$22,000 for 12 months, March 1, 1977. Managerial Staff. Budget page 276, position 1.

CHANGES:

Norman A. Barker, title changed from Student Assistant, University Press, to Accountant II, Office of the Bursar, salary changed from \$2.30 per hour, $\frac{1}{2}$ time, to \$11,300 for 12 months, March 14, 1977. Professional Staff. Funds transferred from positions 220 and 217, Budget pages 3 and 4.

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Helen Thayer DeBolt, Assistant Director, Continuing Legal Education, salary increased from \$12,500 to \$13,500 for 12 months, January 1, 1977. \$500 transferred from C Budget, page 288.

Antonia Sosin Hallet, General Duty Nurse, Goddard Health Center, salary increased from \$5.29, to \$5.55 per hour, .40 time, February 26, 1977. Goddard Health Center funds available.

Robert Lee Henderson, Airport Manager, Max Westheimer Field, and Acting Director, Swearingen Research Park; delete title of Acting Director, Swearingen Research Park, May 1, 1977.

Perdita Gay Konnagan, title changed from Project Specialist (Education) to Project Coordinator, Advanced Programs: Canal Zone, and Visiting Assistant Professor of Human Relations, salary increased from \$10,500 to \$12,500 for 12 months, February 1, 1977. \$835 transferred from position 14, page 202.

Dorothy M. Plageman, General Duty Nurse, Goddard Health Center, salary increased from \$10,900 to \$11,445 for 12 months, March 1, 1977. Goddard Health Center funds available.

Stanley Dwight Praytor, title changed from Auditor II to Auditor III, Internal Auditing, salary increased from \$11,500 to \$12,800 for 12 months, April 1, 1977. Budget page 9, position 6.

Donna Marie Murphy, title changed from Senior Writer to Assistant Director of Media Information for News Services, salary increased from \$13,000 to \$13,500 for 12 months, February 1, 1977. Managerial Staff. \$210 from Budget page 47, position 997.

Judith H. Murphy, title changed from Writer to Senior Writer, Media Information, salary increased from \$11,600 to \$12,000 for 12 months, February 1, 1977. Professional Staff. \$175 from Budget page 47, position 997.

Verna B. Zeiders, General Duty Nurse, Goddard Health Center, salary increased from \$10,400 to \$11,128 for 12 months, March 12, 1977. Goddard Health Center funds available.

RESIGNATION:

George Eugene Stephenson, Assistant Baseball Coach, March 31, 1977.

J. B. Dixon, Auditor III, Internal Auditing, April 1, 1977.

RETIREMENT:

Ansley Eugene Aynesworth, Senior Buyer, Purchasing, April 15, 1977.

President Sharp recommended approval of the personnel actions listed above.

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

b. Grants and Contracts

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

APPOINTMENT:

Charles Addison Teel, Course Moderator Trainee, FAA Management Training School, annual salary rate of \$11,500 for 12 months, April 1, 1977 through September 30, 1977. Paid from 157-211.

CHANGES:

Noel M. Fallon, Course Moderator, FAA Management Training School, annual salary rate increased from \$12,500 to \$13,000 for 12 months, April 1, 1977 through September 30, 1977. Paid from 157-211.

James B. Lloyd, Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, annual salary rate increased from \$13,500 to \$14,000 for 12 months, April 1, 1977 through September 30, 1977. Paid from 157-211.

Richard E. McKean, Course Moderator, FAA Management Training School, annual salary rate increased from \$12,500 to \$13,000 for 12 months, April 1, 1977 through September 30, 1977. Paid from 157-211.

Phil Terry Newkumet, Associate Director, Center for Student Development, and Coordinator of Veterans' Affairs, annual salary rate increased from \$16,000 to \$16,400 for 12 months, March 1, 1977 through June 30, 1977. Additional funds from Budget page 35, position 1.

Judith Carole Smith, Financial Aids Counselor, Financial Aids, salary rate changed from \$5.00 per hour, .50 time, to \$10,400 for 12 months, full time, March 7, 1977 through June 30, 1977. Managerial Staff. Paid from 151-902.

Clifford T. Stephens, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, annual salary rate increased from \$14,500 to \$15,000 for 12 months, March 1, 1977 through September 30, 1977. Paid from 157-211.

RESIGNATION:

Nelvina C. McKee, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, May 2, 1977.

* * * * *

151-902 - Financial Aids Administration
157-211 - FAA Management Training School

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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 Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

VI. Purchases

a. 1977-78 Paper Copier Requirements

In order to place this purchase recommendation in perspective it would be appropriate to provide some background information on the University of Oklahoma's (Norman Campus) current profile of copying requirements.

The average annual volume of copies being generated by the University approximates 10,100,000 copies per year, with the convenience copier volume being in the 6,000,000 range, and the duplicator copier volume approximating 4,100,000 copies per year.

There are approximately 70 copiers on campus, the vast majority of which are being rented under annual rental plans from Xerox Corporation. We also have four Pitney-Bowes copiers and one IBM Copier-I among the 70 copiers. The monthly rental costs, exclusive of supplies, have been averaging about \$21,200 per month for the rental of the above machines. The overall average cost per copy has been about \$.0252. Again, this cost is exclusive of supplies.

The machine profile which makes up the seventy machines is as follows:

| <u>MACHINE MODEL</u> | <u>QUANTITY</u> | <u>MACHINE MODEL</u> | <u>QUANTITY</u> |
|----------------------|-----------------|----------------------|-----------------|
| Xerox 660 | 6 | Xerox 3600-1 | 3 |
| Xerox 660-1 | 2 | Xerox 4000 | 17 |
| Xerox 813 | 2 | Xerox 4000-II | 3 |
| Xerox 1000 | 3 | Xerox 4500 | 2 |
| Xerox 2400 | 4 | Xerox 7000 | 1 |
| Xerox 2400-II | 1 | Pitney-Bowes PBC | 4 |
| Xerox 3100 | 13 | IBM Copier I | 1 |
| Xerox 3100 LDC | 8 | | |

The total copying costs for the above machines will approximate \$255,000 a year. Our objective was to reduce this cost by 20% during the next year and by a greater percentage over the long term.

The most common technique now being used to reduce copier costs is to purchase the copier outright rather than rent on a cost per copy basis. Many universities have recently taken this approach with the majority of them purchasing their copiers from Xerox under the Xerox Purchase Installment Plan. A few have bid their copier requirements and purchased copiers from Savin, A. B. Dick or other manufacturers.

The approach followed for O.U.'s copier requirements was to group them into seven different categories (based upon volume and features, etc.) and to request bids based upon an annual fee (which included maintenance) on a five-year schedule with the copiers becoming University property after five years. For information, this provision read as follows:

"The rental fee should be cited on an annual basis assuming a five (5) year contract, with the contract being renewable at the University's option at the end of each year. Proposals should be based upon the ownership of the copy machines being assumed by the University at the end of the five year period. In view of this, there should be no cost per copy or meter charges contemplated in the submission of any proposals. All maintenance service charges which are proposed should be flat rate charges (independent of volume), and included in the annual rental fee."

Bids were circulated to eleven copier manufacturers/distributors with the stipulation that alternate bids would be considered. A briefing was held at the University for all bidders and all terms and conditions of the bid were fully explained. Bids were received from ten of the vendors with Eastman Kodak not bidding because their copy machines are not yet available in this area.

A variety of bids and alternates were received ranging from straight rental plans on a cost per copy basis to full purchase plans. A summary of the bids received was included in the agenda. Some of the bids merely referred to the applicable State Contracts and these were not included. It is important to point out that in addition to price, copier quality, features, maintenance, and adaptability to user locations had to be considered in the evaluation of the bids. The analysis proceeded on a location by location basis in order to determine what copier (manufacturer and model) would be most suitable (features and volume) under what plan (rent or buy) at each location. The analysis also gave consideration to consolidation of existing copier locations wherever possible. Concurrent with this analysis, each of the customer departments were advised in writing of the recommendation for their particular locations and discussions were held to ensure that agreement and cooperation would ensue. Discussions are still in process with several departments, so that a final plan is not yet available.

The end result of the bid evaluation, location analysis, discussions with departments, and administrative review will be a plan to purchase between 30 and 40 copiers from Xerox Corporation. Discussions are still in process with several departments and the final number to be purchased will depend upon the outcome of these discussions. For purposes of information, a purchase of 30 copier machines would result in the following copier profile:

| <u>PURCHASE PROGRAM</u> | | <u>RENTAL PROGRAM</u> | |
|-------------------------|--------------|-----------------------|--------------|
| <u>QUANTITY</u> | <u>MODEL</u> | <u>QUANTITY</u> | <u>MODEL</u> |
| 1 | Xerox 660 | 12 | Xerox 660 |
| 17 | Xerox 3100 | 1 | Xerox 813 |

| | | | |
|-----------|-----------------------|----------|------------------|
| 2 | Xerox 3100 LDC | 1 | Xerox 1000 |
| 1 | Xerox 4000 II | 3 | Xerox 3100 |
| 2 | Xerox 4500 | 8 | Xerox 3100 LDC |
| 5 | Xerox 2400 * | 1 | Xerox 3107 R |
| 1 | Xerox 3600 * | 3 | Xerox 4000 |
| 1 | Xerox 7000 * | 2 | Xerox 3600 |
| <u>30</u> | | 4 | Pitney-Bowes PBC |
| | | <u>1</u> | IBM Copier I |
| | * Duplicating Copiers | 36 | |

In the above example, the plan to purchase 30 copiers would result in the following 1977-78 payments and savings:

| <u>Down Payments</u> | <u>Total 1977-78 Payments</u> | <u>1977-78 Savings</u> | <u>5-year Savings</u> | <u>7-year Savings</u> |
|----------------------|-------------------------------|------------------------|-----------------------|-----------------------|
| \$28,700 | \$215,000 | \$40,000 | \$265,000 | \$427,000 |

As can be seen, the potential savings for the next fiscal year under this plan would be \$40,000. The one-year savings are limited by the \$28,700 in down payments required under the Xerox Purchase Installment Plan. The five-year savings of \$265,000 are significant in that at that point the University would own 30 of the highest volume copiers. Even if we were to dispose of these copiers at that point, we still would have saved the \$265,000 versus a continuation of the current rental plans. Once the five-year payback period on the purchased copiers expires, savings over the next two years would accrue at a rapid rate. A continuation of these large savings is available should the copiers continue to be serviceable after seven years. Xerox will service their machines under a guarantee for a seven-year period. After seven years, Xerox service would convert to a time and material basis.

If the final decision were to purchase 40 Xerox copiers, then the down payment would increase by approximately \$5,000 to \$6,000 but there would also be an increase in the savings which would be generated. In no case will a purchase decision be made where the purchase would not generate savings.

The Xerox maintenance rates are valid only until October 1977. However, Xerox has recently been decreasing their maintenance service charges and no significant increase is expected. The maintenance charges for the 3100 and 660 models are expected to be reduced to meet the increasing competition from other copiers.

The final plan will result in between 25 to 35 copy machines recommended to be placed under rental plans. The availability of copiers under rental plans will preclude a totally "locked-in" purchase situation and provide the flexibility to take advantage of any new technology machines which may become available. No dramatic technological changes for the basic paper copier are anticipated. Any changes should be more oriented toward "convenience" features. In addition, any department which would need a change in copying features and require a machine change out, could transfer their purchased machine to one of the rental locations and proceed with the acquisition of a different copier. In some copier locations where no clear cut decision was apparent, a rental recommendation was reached.

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The final plan will result in the consolidation of machines in at least four locations. It will provide a good balance between purchase and rental programs. It will also provide for maximum quality and features for the high volume duplicator copiers (2400, 3600 & 4500) and a quality more consistent with cost for the convenience copiers.

The effective date of this plan will be July 1, 1977. The savings resulting from the change in programs will accrue to the individual departmental budgets and can be used for other purposes.

As indicated above, the specifics of the final recommended plan cannot be detailed until all discussions with the user departments are finalized. In order to meet the July 1, 1977 commencement date for the new fiscal year copier program, purchase orders must be issued prior to the end of April. Therefore, approval of the program is required at the April meeting.

President Sharp recommended that the Regents approve the fiscal year 1977-78 copier purchase and rental programs within the following limitations:

1. Purchase a minimum of 30 up to a maximum of 40 copiers from Xerox Corporation using their 10% down, 5¼% interest Purchase Installment Program. This will require a maximum down payment of \$35,000 and a total 1977-78 cost not to exceed \$215,000 and allow a minimum savings of \$40,000.
2. Rent a minimum of 25 up to a maximum of 35 copiers. The cost of these rentals will be included in the \$215,000 total cost cited above. It is currently estimated that all but five of these rental copiers will be from Xerox Corporation.
3. After the remaining rent or purchase decisions are made, that the President of the University be authorized to approve the issuance of the purchase orders required to implement the purchase and rental plan. These purchase orders will not exceed a total of \$215,000.

Regent Replogle said this lease/purchase arrangement was reviewed by the Budget Committee at the meeting yesterday and the Committee concurs in the recommendation. He moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

b. Video System for College of Education

Bids were recently circulated for the purchase of a video system comprised of 12 items of equipment for the College of Education. The bid was structured on a "finish and install", and an "all or none" basis. The purchase will be split between accounts College of Education, 127-230, and Title VI Category 2 CCTV Equipment, 153-306.

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Bids were received from three vendors as follows:

| | |
|---|-------------|
| Electronic Systems Unlimited Oklahoma City | \$20,781.00 |
| Fairview Audio Visual Co. Oklahoma City | 25,000.00 |
| Systematics, Inc. Tulsa | 25,883.11 |

All three bidders submitted an alternate item for Item #5. The alternate item is acceptable to the College of Education. The low bidder, Electronic Systems Unlimited, is acceptable to them.

President Sharp recommended that the Board of Regents approve the purchase of the video system from Electronic Systems Unlimited in the amount of \$20,781.00.

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

c. Pickup Trucks for Motor Pool

A requisition was received for five ½ ton Fleetside pickup trucks from the University Motor Pool. These trucks are for replacement purposes and are available under State Contract at a total cost of \$19,274.15. The dealer holding the contract is Paul L. Burch Dodge of Stillwater, Oklahoma.

The cost of the purchase will be charged to University Motor Pool account 147-302.

The cut off date established by Chrysler Corporation for placing orders of these trucks under the State Contract is April 12, 1977. Since this cut off date preceded the April meeting of the Board of Regents, President Sharp approved the issuance of a Purchase Order under the State Contract to Burch Dodge in the amount of \$19,274.15, using the emergency authority granted by the Regents in the Fiscal Management Policy.

This was reported for information. No action was required.

d. Insurance Bids

Invitations to bid were circulated for insurance coverage on the Norman Campus bonded buildings and for insurance coverage on loss of "tuition fees" sustained by the University from a loss caused by fire, vandalism and malicious mischief. The effective date for the insurance will be May 1, 1977. Regent Brett said there has been some discussion regarding the bids received on this insurance coverage and it has been suggested that actual acceptance

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of any bids be deferred until an anticipated special meeting of the Regents for the evening of Friday, April 22. He commented also that the Board plans to have an Executive Session following the public meeting with regard to some personnel items, but the insurance bids will be taken up at a public meeting prior to the Executive Session. The meeting was tentatively set for 6:30 p.m. on April 22 at OCCE.

e. Folding Machine for University Press

Bids were recently circulated for a Mark II Baumfolder Folding Machine for the University Press. The existing machine is forty years old and beyond economical repair. Although the Baumfolder Corporation of Dallas, Texas was the only known source for this folding machine, solicitations were also sent to the Sheridan Company of Easton, Pa. and the Liberty Folding Company of Sidney, Ohio in an effort to secure additional bids.

The cost of the purchase will be charged to University Press Printing Division Account 147-309.

As expected, the only bid received was from the Baumfolder Corporation as follows:

| | |
|--|--------------------|
| Mark II Baumfolder 26 x 40 folding machine as specified | \$26,521.00 |
| Less 5% educational discount | <u>1,326.00</u> |
| | \$25,195.00 |
| | |
| Photo Electric Counter Feature | <u>240.00</u> |
| | \$25,435.00 |
| Less Trade in Allowance | <u>1,500.00</u> |
| | |
| Net Price | <u>\$23,935.00</u> |

The Director of Printing considers this bid to be acceptable.

President Sharp recommended that the Regents approve the award of a purchase order in the amount of \$23,935.00 to the Baumfolder Company for the purchase of the specified folding machine.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. 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 March, 1977, 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 the President's 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. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

F. The University Community

I. Housing Policies

a. Occupancy Policy for 1977-78

For the last several years the University has had a policy of not requiring upperclass students to live in University housing. There is unanimous accord from students and staff that we not return to the requirement that upperclass students live in University housing, but that we should continue our requirement that freshmen live in University housing as a significant part of the educational experience at the University of Oklahoma.

President Sharp recommended that the present policy requiring freshmen to live in University housing, with the exceptions noted below, be continued for 1977-78. The exceptions are:

1. Freshmen who are married.
2. Freshmen who are 20 years old or older at the beginning of the fall semester
3. Freshmen who are living with their parents.

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

X. Athletics

a. Radio Broadcasting Contract

President Sharp presented the following football and basketball radio broadcasting contract which was negotiated with Oklahoma News Network in accordance with their proposal submitted on November 9, 1976:

THIS AGREEMENT, made this day of , 1977, by and between the Regents of the University of Oklahoma, hereafter referred to as O.U. REGENTS, and the Oklahoma News Network, Inc., hereafter referred to as the NETWORK, a corporation, duly organized under the laws of the State of Oklahoma.

WITNESSETH:

1. That the O.U. REGENTS in consideration of the agreements herein grants to the NETWORK, under the terms, conditions and subject to the restrictions set forth, the privilege of making live radio broadcasts of the University of Oklahoma football and basketball games. This Agreement will be for a three year period for the football seasons of 1977, 1978 and 1979. The basketball seasons shall be 1977-78, 1978-79 and 1979-80. The O.U. REGENTS may renew, at its option, the contract for football for the 1980 and 1981 seasons, and the 1980-81 and 1981-82 basketball seasons, and agrees:

- A. The renewal will be granted to the NETWORK if all of the points in the contract have been performed by the NETWORK, and the renewal will be under the same terms and conditions as the first three year period.
- B. If the renewal is granted to the network, the annual base payment made to the University will be at the same rate during the renewal as in the first three years.
- C. The O.U. REGENTS agree that its decision on whether to renew or not will be given to the NETWORK no later than November 16, 1979.

2. The NETWORK agrees:

- A. That it shall have the exclusive rights for live broadcasts of all regularly scheduled football and basketball games for the State of Oklahoma.
- B. The originating facility for the NETWORK will be the ONN in Oklahoma City, Oklahoma. For all purposes relating to the broadcasting of the University of Oklahoma football and basketball games, the NETWORK will be referred to as "The Sooner Football and/or the Sooner Basketball Network."
- C. (1) That it will originate and broadcast at its own expense all of the regularly scheduled University of Oklahoma football games both at home and away played during the terms of this Agreement.

(2) That it shall use its best efforts to get the full schedule of football and basketball games broadcast in as many radio markets as possible throughout Oklahoma. In Oklahoma City, KTOK will carry the complete schedule of both football and basketball games.

(3) NETWORK understands that the University will use its best interests to assist NETWORK in efforts to obtain origination radio broadcast rights for the State of Oklahoma only, for any football and basketball post season bowls and tournaments in which Oklahoma will be represented.

(4) NETWORK understands that it has the right to provide the audio portion of any closed circuit television broadcast of varsity football and varsity basketball. NETWORK will provide the audio on the same per game rate basis as its Oklahoma City AM affiliate is paying.

D. (1) That the NETWORK at its own expense will hold auditions, when deemed necessary, for the purpose of selecting the best qualified play-by-play announcer and color announcer, or replacement for either, to broadcast the games. The names of the persons selected shall be presented to the University for approval.

(2) That, at its own expense, the NETWORK will employ a highly qualified producer for all games, and furnish the services of experienced and qualified engineers and technicians.

(3) That it will use the best possible equipment available. Telephone lines will be used exclusively throughout the network (to insure dependable broadcasts of the highest quality).

E. (1) That it will originate and broadcast at its own expense all regularly scheduled University of Oklahoma basketball games both at home and away played during the term of this Agreement. NETWORK agrees at its own expense to employ the services of the best possible play-by-play announcer, subject to the approval of the University.

F. (1) To make a base payment annually to the University of Oklahoma in the amount of Twenty Thousand Dollars (\$20,000.00). This sum will be paid as follows:

10% immediately upon the signing of a formal contract between the NETWORK and the O.U. REGENTS and on that same date each year thereafter;

30% on October 10th of each year;

30% on November 10th each year;

30%, final payment, on December 10th each year.

(2) To make supplemental payments to the annual base payment based on the number of television appearances as follows:

That for every game that is not on national, regional, or local television the NETWORK will agree to pay the University of Oklahoma an additional \$5,000.00 (five thousand dollars). For every game that is on national or regional television the NETWORK will agree to pay the University of Oklahoma an additional \$4,000.00 (four thousand dollars).

These sums will be paid as follows:

100% on December 10th each year.

The definition of a national or regional telecast shall be any telecast that is being originated by the ABC, CBS, or NBC television networks and is being aired live by television stations outside of the State of Oklahoma. Closed circuit telecasts and authorized delayed television playbacks shown in accordance with NCAA regulations are to be considered exceptions.

(3) To use its best efforts to establish as extensive an out-of-state network as possible in order to provide additional income to the University and the widest possible publicity, promotion and goodwill for the University. NETWORK agrees that it will pay to the University of Oklahoma Athletic

Department one-half of all amounts received for the sale of the out-of-state broadcasts after deducting reasonable and necessary operating expenses. Payment to the University from the sale of the broadcasts to out-of-state stations will be made by the NETWORK on December 20th each year. NETWORK understands that the University will issue to NETWORK a specific list of all games on January 1 each year of the contract where, because of existing game contracts, the NETWORK is prohibited from feeding the broadcasts into a specific state or city. During the term of this Agreement, the University will make all reasonable efforts to not have included into game contracts any provisions that would restrict the states or cities that the NETWORK can feed the broadcasts to. In instances where the contract with an opponent limits radio coverage by NETWORK in their home state, the same restrictions shall apply to the opponent in the State of Oklahoma.

G. That in event its services should fall below standards acceptable to the University or if it fails to perform any portion of this Agreement, the University has the right to cancel the Agreement immediately.

H. That for non-conference away games, reciprocal agreements with other institutions for the use of facilities and the waiver of rights fees will be arranged by the University whenever possible. ONN will be the facility designated to each Big Eight Conference opponent played away so that the rights fee will be waived. (See Big Eight Conference Rule 6.4012)

(1) That it understands that the University of Oklahoma cannot grant exclusive broadcast rights in the State of Texas for the Oklahoma-Texas football games because of the provisions of the game contract with the University of Texas. That it understands that the Athletic Department will make every effort to obtain radio rights in the State of Texas when negotiating with the University of Texas.

J. (1) That the NETWORK will allow University Station KGOU the right to originate radio broadcasts of all football and basketball games of the University played both at home and away.

(2) NETWORK will allow Station KGOU the right to purchase from it all football and basketball games played away from home, not originated by KGOU, on the same terms and conditions as commercial radio stations of the same type and size.

(3) NETWORK understands that KGOU will not have the right to carry the NETWORK broadcasts of the University football and basketball games played in Norman.

(4) NETWORK agrees that it will not enter into contracts or agreements that would prevent it from granting such rights to Radio Station KGOU.

(5) NETWORK understands that KGOU shall have no right to provide live or tape delayed feeds to any other radio stations of any varsity football or varsity basketball game broadcasts either for a fee or at no charge.

(6) NETWORK understands that should KGOU cease to be owned and/or operated by the University of Oklahoma this entire portion of the Agreement shall become null and void immediately.

K. (1) The University reserves the right to allow "telephone reports" by other radio stations other than NETWORK; such reports shall not exceed 30 seconds each in length with a total time limit of three minutes per game.

(2) NETWORK understands that all radio stations issuing "telephone reports" will be required to delay a minimum of ten (10) minutes from actual airing by the station the reports filed by a radio reporter.

(3) NETWORK understands that any radio station that fails to comply with these terms will not be allowed to issue any "telephone reports" for the remainder of the season, or in the case of the last game of the season, the next year's season.

L. (1) The NETWORK must agree to provide five (5) minutes of public service time to the University of Oklahoma during the halftime of each game for use in promoting the University's non-athletic activities. The University of Oklahoma will furnish the NETWORK with the material in finished form on standard cassettes. The University understands that there may arise occasions whereby this time will not be available for a specific game. In these instances the NETWORK retains the right to reclaim this time giving the University as much advance notice as possible. NETWORK retains the right to approval of all features as to their content and quality of production.

(2) Additionally, NETWORK agrees to air by the announcers, occasional short statements promoting the non-athletic activities of the University, prepared by University personnel. NETWORK understands that these short statements will generally, and for the most part, not be of an academic nature, but rather as an announcement of activities on the campus. NETWORK retains the right of prior approval of all such announcements.

M. To cooperate with the University in any reasonable way to cover any matters not specifically covered in this contract.

IN WITNESS WHEREOF they have executed this Agreement the day and year first above-written.

President Sharp recommended approval of the contract as presented and that the President and Executive Secretary of the Board be authorized to execute the document.

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

b. Resolution of Commendation - Basketball

Regent Bell presented the following Resolution and moved approval:

WHEREAS, Head Basketball Coach Dave Bliss has served with outstanding distinction in directing the 1977 Big Red team to a record of 18 victories and 10 losses; and

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WHEREAS, recognition and sincere appreciation should be extended to Coach Bliss' staff as well as the members of the squad who participated in this achievement; and

WHEREAS, Coach Bliss deserves special commendation for bringing the basketball program to prominence; now, therefore,

BE IT RESOLVED, that the members of the Board of Regents of the University of Oklahoma, on behalf of the student body, faculty, and staff of the University and citizens throughout the State of Oklahoma, express great pride in the accomplishments of the Sooner basketball team, Coach Bliss, and his staff and salute them for the excitement and enthusiasm they have generated for alumni and friends of the University.

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

c. Resolution of Commendation - Gymnastics

Regent Bell presented the following Resolution and moved approval:

WHEREAS, Gymnastics Coach Paul Ziert has brought a new dimension to the overall athletic program at the University of Oklahoma by winning the Big Eight Conference and the NCAA gymnastics championships; and

WHEREAS, recognition and sincere appreciation should be extended to the members of the squad who participated in this achievement; and

WHEREAS, Coach Ziert deserves special commendation for bringing the gymnastics program to such a high degree of excellence in such a short period of time; now, therefore,

BE IT RESOLVED, that the members of the Board of Regents of the University of Oklahoma, on behalf of the student body, faculty, and staff of the University and citizens throughout the State of Oklahoma, express great pride in the accomplishments of the Sooner gymnastics team and Coach Ziert, and salute them for the recognition they have generated, both on a local and national level.

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

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Parkview Laundry Building

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The University staff has completed a final inspection of the Parkview Laundry Building and recommends that the building be accepted as substantially complete.

This project involves a laundromat located near Lindsey Street, on a parcel of land situated east of George Street in the Parkview Complex, constructed by a private developer. The building contains 1,500 square feet of total area, provides eight parking spaces, and is accessible from Lindsey Street. Twenty washers, ten dryers, seven clothes tables, and three vending machines are included in the project. This facility will serve residents of the complex and students in nearby private housing.

President Sharp recommended that the project be accepted and that the private developer, Mr. Lester Reynolds, be authorized to proceed with the operation of the facility.

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

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.

II. Repairs, Remodeling, Renovation

a. Richards Hall Addition and Renovation

McCune-McCune and Associates, architects and engineers, have completed the schematic and design development phase plans for the Richards Hall Addition and Renovation project.

As the project title indicates, this work involves an addition to Richards Hall and the renovation and reconstruction of the existing building.

The following major items of work are included in the project:

1. Construction of 16,500 square-foot addition to Richards Hall containing six teaching laboratories.
2. Demolition of existing outmoded electrical and mechanical equipment in Richards Hall and installation of new systems appropriate for student and faculty science laboratory space. Installation of new heating, ventilation, air-conditioning, electrical, lighting and plumbing.
3. New ceilings, paint, and flooring in Richards Hall.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 |
|------------------------------------|-------------------------------|--|---------------------------|--|---|------------------------|--|
| NORMAN CAMPUS | | | | | | | |
| 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 |
| College of Environmental Design | Howard-Samis- Porch, Inc | Novak & Lackey Construction Co., Inc. | 01/13/77 | 07/19/77 | 644,220 702,292 | 40% | Bond Funds |
| Westheimer Field | Carnahan, Thompson, Delano | Williams Electric Co., | 03/10/77 | 03/25/78 | 109,987 | 0% | FAA Grant, Westheimer Field Auxiliary Services Account |

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 |
| Nielsen Hall Renovation | 18 | Howard-Samis- Porch, Inc. | C01/22/76 | 496,000 | Working drawings and specifications have been approved |
| Nielsen Hall Fixed Equipment | 19 | " | " | 7,157 | " " |
| DeBarr Hall Renovation | 21 | Turnbull & Mills | C01/22/76 | 465,295 | Working drawings and specifications have been approved |
| DeBarr Hall Fixed Equipment | 22 | " | " | 10,885 | " " |
| Monnet Hall Conversion | 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 | L10/16/66 | 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 | |
| South Stadium Expansion | -- | A&E Services | -- | 625,000 | Inactive |
| Varsity & Visiting Team Facility | -- | " | -- | 825,000 | " |
| Athletic Dormitory | -- | Coleman-Ervin & Associates | -- | 1,000,000 | Final plans have been approved. Bids are to be received in May |
| University Parking Structure | -- | Benham/Blair & Affiliates, Inc. | -- | 1,020,000 | The future of this project is undergoing review |

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4. Repair the roof of the existing Richards Hall.
5. Repair exterior steps of Richards Hall.
6. Add new fire stair tower to serve existing building.
7. Modify existing structure to meet current fire and building access codes.

The total budget for the project is \$1,867,120. The architects and engineers estimate that this project can be constructed with the funds allocated for this purpose.

Final plans for this project are to be completed in approximately 90 days.

President Sharp recommended that the schematic and design development phase plans for the Richards Hall Addition and Renovation Project be approved and that the architects be authorized to proceed with the preparation of final plans.

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

b. Restoration of Yorkshire Apartments

Bids were solicited by the insurance adjuster for the restoration of Yorkshire Apartments that were damaged in the recent fire.

One bid is from Cajun Industries in the amount, including cleanup, of \$173,714.17. The other is from Maguire Bros., Inc., including cleanup, in the amount of \$168,328.32. Both bids were based on specifications written by the General Adjustment Bureau and approved by the University Housing Administration, calling for restoration of the premises.

The low bidder, Maguire Bros., Inc. is well known to the Administration and has done excellent work for us on two previous fires. Mr. James Gasaway of Maguire Bros. was given approval to proceed by Mr. M. Lawless, representing Employers Insurance Company of Wausau, our carriers who will carry all but \$500.00 of the cost of restoration. The deductible part of the policy, \$500.00, will be paid by Housing.

The rental guarantee of the twenty burned apartments is in effect and will be paid by Employers Insurance of Wausau to Yorkshire House.

We are currently evaluating with the insurance adjuster the damage to the furnishings in those apartments which contained furnishings owned by Yorkshire House (totaling 12). The other 8 apartments had tenants' furnishings.

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Completion date is estimated to be approximately July 31, a total of approximately 16 weeks. Housing concurs in the acceptance of the Maguire bid.

Bids were also circulated to the following companies:

Barbour and Short
Norman

Westco Company
Oklahoma City

Nashert Construction
Oklahoma City

Crest Construction
Oklahoma City

President Sharp recommended that the Regents approve the award of a contract to Maguire Bros. in the amount of \$168,328.32 for the restoration of the 20 Yorkshire Apartments burned out by the fire.

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

VIII. Leases and Easements

a. Oil and Gas Lease - Cleveland County

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."

At the January meeting of the Facilities Planning Committee this oil and gas lease proposal was discussed and President Sharp recommended acceptance of the bid of Mr. Caskey, but that Mr. Caskey's request not to enforce the last paragraph on page 3 of the proposed lease be denied. The lease was discussed at some length at the Committee meeting with some suggestions for negotiation between the University and Mr. Caskey.

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These negotiations have taken place and the following deviations from the typical oil and gas lease have been agreed to by the University and Mr. Caskey:

1. The University has reserved a 3/16th royalty interest in all oil and gas produced on any working well on the lease instead of the statutory minimum of 1/8th royalty interest.
2. In addition to the right to purchase all of the gas produced, the University has also reserved the right to purchase all of the oil produced from the well.
3. A clause whereby the University reserves all mineral rights below the deepest strata physically penetrated by lessee's well has been inserted.
4. The lease requires lessee to drill or commence drilling a well within one year of the date of the lease or the lease will terminate; however, the lease provides that thereafter delay rentals may be paid to the University in an amount to be established by the Board of Regents to defer further drilling. It is not uncommon to fix this sum at \$1 per leased acre.
5. This lease is subject to approval by the Federal Aviation Administration and also subject to the original Quit Claim Deed from the U.S. Government.
6. The location of any well is subject to the prior written approval of the University.
7. If the lessee should drill a dry hole, then he is obligated to restore the property to its former state or to a state which is compatible with the current use of the property.

President Sharp recommended entering into an oil and gas lease with a \$5.00 per acre delay rental with Joseph K. Caskey on the 99.26 acres in Cleveland County as explained above. He recommended also that Mr. Caskey's request pertaining to the right of lessor to purchase gas or casinghead gas be denied.

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

b. Oil and Gas Lease - Logan County

As authorized by the Board at the March 10 meeting, an oil and gas lease was offered for sale on undivided one-half mineral interest in NE/4 Sec. 32,

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T17N-R4W Logan County, Oklahoma. The following three bids were received subject to terms of the published notice including 3/16 royalty and a term of two years:

1. Don J. Leeman - \$31.15 per net acre for a total of \$2,492
2. Vaughn Good Oil, Inc. - \$15.00 per net acre for a total of \$1,200. Bid with promise to drill within 30-60 days.
3. Viersen & Cochran - \$52.10 per net acre for a total of \$4,168. Bid subject to finding the lease form acceptable.

President Sharp recommended acceptance of the Viersen and Cochran bid.

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

H. University Development

VI. Investments

The following recommendations were received from J. & W. Seligman and Company March 22, 1977, as part of the continuing effort to improve income and lower the average price-earnings-ratio level of the common stock portfolio:

| <u>Amount</u> | <u>Security</u> | <u>Cost</u> | <u>Market Price</u> | <u>Market Value</u> | <u>Est'd Income</u> | <u>% Yield</u> |
|----------------------------|----------------------------|-----------------|---------------------|---------------------|---------------------|----------------|
| <u>PROPOSED SALES:</u> | | | | | | |
| 250 shs. | Eastman Kodak | \$32,702 | 73 | \$18,250 | \$ 525 | 2.9 |
| 400 shs. | Merck | 21,924 | 59 | 23,600 | 600 | 2.5 |
| 450 shs. | Union Camp | 17,969 | 64 | 28,800 | 810 | 2.5 |
| | | <u>\$72,595</u> | | <u>\$70,650</u> | <u>\$1,935</u> | <u>2.8</u> |
| <u>PROPOSED PURCHASES:</u> | | | | | | |
| 1,000 shs. | CertainTeed | | 25 | \$25,000 | \$ 700 | 2.8 |
| 1,100 shs. | NL Industries | | 23 | 25,300 | 1,320 | 5.2 |
| 1,000 shs. | Sperry & Hutchinson (S.H.) | | 17 | 17,000 | 1,000 | 5.9 |
| | | | | <u>\$67,300</u> | <u>\$3,020</u> | <u>4.5</u> |

(S.H.) - Special Holding

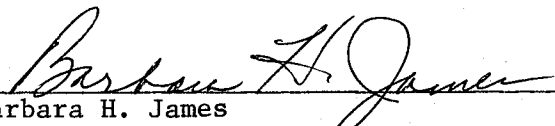
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President Sharp recommended confirmation of the above investment transactions.

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

There being no further business the meeting adjourned at 11:35 a.m.


Barbara H. James
Executive Secretary of the Board of Regents

Others present for all or part of the meeting:

Dr. Rolando Andrade, Project Specialist, Office of the President
Dr. Beverly Ledbetter, University Legal Counsel
Mr. William H. Jordan, Special Assistant to Vice President of Administration and Finance
Mr. Frank Teich, General Manager of University Housing
Mr. Joe Flowers, Director of Information Services, Media Information
Mr. Arthur Tuttle, University Architect
Mr. Koy Floyd, Assistant Vice President for University Relations
Mr. Fred Weddle, Director, Student Publications
Mr. Earl Whitman, University Purchasing Director
Dr. Harold Ray, Assistant to the Vice President for University Community
Mr. John Bode, Student President
Dr. A. J. Kondonassis, Chair, Norman Campus Faculty Senate
Mr. Mark Lemons, University Internal Auditor
Ms. Donna Murphy, Assistant Director of Media Information for New Services
Mr. Mike Treps, Director of Media Information
Mr. Dave Smeal, Assistant Director of Broadcasting Services, Media Information
Mr. Larry Lium, Director of Information Services
Ms. Jan Burton, Associate Writer, Media Information
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information
Mr. Jim Bross, The Norman Transcript
Mr. Jim Killacky, The Daily Oklahoman
Mr. Brian Stanley, Oklahoma Daily
Ms. Jan Meadows, Oklahoma City Times
Mr. Tom Daniels, KWTV
Ms. Joy Donovan, Tulsa World