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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JULY 12, 1977

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JULY 12, 1977

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5, Oklahoma Memorial Union, on the Norman Campus of the University on July 12, 1977, beginning at 10:45 a.m.

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

Absent: Regent Ronald H. White, M.D.

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

The minutes of the regular meeting held on June 9, 1977, were approved as printed and distributed prior to the meeting on motion by Regent Engleman and the following affirmative vote: Regents Brett, Mitchell, Bailey, Bell, Replogle, and Engleman.

The minutes of the special meeting held on June 27, 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, and Engleman.

President Sharp said he wished to comment at this time on an item that will come up later in the meeting under the Academic Affairs Committee report pertaining to the establishment of areas of excellence on the Norman Campus, at the Law Center, and at the Health Sciences Center. He said the Regents have been discussing over the last three years sharply focusing our resources at the University to yield the maximum benefit and the establishment of areas of excellence. President Sharp said the areas designated today are not a final set of designations. He hopes that available resources will expand with regard to this concept and that it will be possible to identify additional areas next year and the year after. The funding for areas of excellence will depend on action of the State Regents for Higher Education. The areas of excellence will be presented to the State Regents in the fall during budget planning for 1978-79.

President Sharp called attention to an item in the Norman Campus personnel section of the agenda in which he is recommending the appointment of former Speaker of the House of Representatives Carl Albert as a Distinguished Professor of Political Science. President Sharp said it is a great pleasure to

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recommend him for appointment to this faculty and we are particularly pleased that he has accepted the appointment.

Regent Brett read the following resolution:

WHEREAS, Dr. John Dean has unselfishly devoted his time and energies to this University and to the cause of higher education in this state and nation during the past two decades, having served first as a student leader and thereafter as President of the Higher Education Alumni Council of Oklahoma, a member of the OU Alumni Development Fund Board of Directors, President of the University of Oklahoma (Alumni) Association, member of the Oklahoma Education Commission and finally as Vice President of the University; and,

WHEREAS, the high degree of skill, professionalism and integrity with which he has represented this University and higher education throughout the state was most recently cited by the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and members of the Oklahoma Legislature in Senate Concurrent Resolution Nineteen; and,

WHEREAS, during his nearly nine years as Vice President for University Relations the various programs under his direction have received more national and regional awards for excellence in performance than any other Big 8 institution, bringing national recognition and honor to the University and its University Relations programs; and,

WHEREAS, he was recently honored by his professional colleagues throughout the nation by being named Trustee for Executive Management of the National Council for Advancement and Support of Education; and,

WHEREAS, the President and members of the Board of Regents have accepted with reluctance and regret his resignation as Vice President for University Relations and wish to express their appreciation for his many years of faithful service,

NOW, THEREFORE, BE IT RESOLVED: That Dr. John Dean be and is hereby commended for his many years of dedicated service and devotion to the University of Oklahoma and to the cause of higher education, both as a volunteer leader and University Vice President and that each of the members of the Board of Regents of the University of Oklahoma take this opportunity upon the occasion of his resignation to express to Vice President Dean their sincere appreciation for the leadership, integrity and devotion with which he has served this University and the State of Oklahoma.

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

Regent Engleman reported the following was considered by the Administration and Organization Committee at the meeting yesterday:

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Oklahoma News Network, Inc. has proposed an amendment to the agreement between ONN and the Regents pertaining to the radio broadcasting of the football and basketball games which was approved by the Regents on April 14 with the agreement dated April 25, 1977.

The proposed amendment is as follows:

1. If the play of any football game or the transmission of any broadcast of the football game is prevented because of any transportation delays, restraint of public authority, labor dispute, act of God, fire, riot, recapture of the broadcast time period for the purpose of broadcasting any event of public importance, enactment of governmental authority, or any cause, contingency or circumstance, whether of like or unlike nature of any of the foregoing, beyond the reasonable control of either party to this agreement, the same shall not constitute a breach of this agreement and, in such event, the supplemental payment for a football game shall not be payable.

2. Except as hereby expressly modified and amended, the agreement between us is hereby ratified and confirmed.

The proposed amendment has been reviewed by Legal Counsel and there is no objection to the language in the amendment as proposed. Legal Counsel has suggested, however, that it should be understood the sole effect of this language is the exemption of the network from payment for any game which is not broadcast due to any cause or circumstance beyond the reasonable control of the parties to the agreement. In circumstances like these the reasonableness of one party's action is usually determined by that party and the only recourse of the other party is to contest the action of the former in a court of law.

President Sharp recommended approval of the above amendment to the agreement between the Regents and Oklahoma News Network, Inc., dated April 25, 1977.

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

Regent Engleman, Chair of the Academic Affairs Committee, said that at the invitation of the Oklahoma State Regents for Higher Education the University has developed for consideration for special funding centers of excellence. He said Provost Uehling and President Sharp submitted a list of seven possible areas that already have achieved considerable excellence for possible selection for further excellence to the Academic Affairs Committee of the Board yesterday. From those seven, Regent Engleman said four were selected by the Committee to recommend to the Regents and then to the State Regents as follows:

1. Business
2. Meteorology
3. Environmental Studies with emphasis on water resources
4. American Indian Studies

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In addition to the above for the Norman Campus, Regent Engleman said a proposal has been submitted for the Law Center in Natural Resources Law and Clinical Programs and from the Health Sciences Center, Geriatrics.

Regent Engleman moved approval of the above areas for submission to the Oklahoma State Regents for Higher Education for special funding as areas of excellence. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously carried.

Regent Bell, Chair of the Facilities Planning Committee presented the following report:

Parking and Traffic Regulations

Regent Bell said a copy of the proposed Parking and Traffic Regulations for the Norman Campus for 1977-78 was distributed to each member of the Board as the first phase of a comprehensive plan. A copy is attached to these minutes as Exhibit A. Mr. Bell said Mr. Woodrow Wiltse, Coordinator of Parking and Traffic, and the Parking Advisory Committee anticipate that the study which is now under way for a comprehensive plan which will take into consideration the redistribution of parking space on campus, the possible expansion of the bus system, and possible high rise parking structures, will take the major part of the 1977 academic year. Thus, they plan to submit a parking plan in the spring of 1978 for implementation in the fall of 1978.

Regent Bell said the Facilities Planning Committee recommends approval of the recommendation of the administration that the Parking and Traffic Regulations for 1977-78 be approved, and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously carried.

Athletic Dormitory

Regent Bell said the Facilities Planning Committee also recommends approval of President Sharp's recommendation that the Regents request that \$1,103,338 be transferred to the Oklahoma State Treasurer by the OU Foundation from funds held for the benefit of the Athletic Department to cover construction costs of the Athletic Dormitory project.

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

Engineering Study

At the February meeting, the Board of Regents authorized the study of the Health Sciences Center Steam and Chilled Water System. It was agreed that

the study would include the following major items of work:

1. Assemble and examine the necessary additional data on the current operation of the plant to determine whether or not the existing system can be modified to make it more efficient.
2. Review the level of existing pumping pressures, the design and configuration of the existing distribution system, and the design of the pumps, to determine whether or not modifications are needed to permit steam and chilled water to be supplied to existing facilities, the structures now under construction, and to new building sites in a more cost effective manner.
3. Examine the effects of customers' equipment, systems, and operating methods on the operation of the central system and propose changes in policies governing the design and operation of customers' equipment.
4. Review the present and projected steam and chilled water loads throughout the center and the allocation of loads to the east and west legs of the distribution system. Recommend the most desirable and economical way to extend the system to handle future loads.
5. Examine the costs and the benefits associated with closing the distribution loop in the north end of the campus and recommend the most desirable way to accomplish this objective.
6. Review the need and the feasibility of converting the plant to utilize alternate sources of fuel.
7. Examine the operation of the Johnson Control T-6500 control unit to determine whether it can be modified to help achieve a more efficient operation of the system.
8. Examine the temperature of returning chilled water and condensate return from various buildings to determine whether or not the individual building systems are operating properly.

President Sharp recommended that Flack and Kurtz, Consulting Engineers, be retained to undertake a study of the operation and future expansion of the Health Sciences Center steam and chilled water plan and distribution system in an effort to limit operating costs and to determine the best way to expand the system in the future. Items number 1 through 5 and 8 will be included in the basic study. Detailed work on items number 6 and 7 will be deferred for later consideration. It is anticipated that the basic study will require approximately nine months. The consultants will be compensated on an hourly basis with a maximum cost of \$72,000 plus reimbursable expenses of \$16,000 for travel, printing, computer time, and other authorized project costs.

Regent Bell said this proposal was reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee concurs in President Sharp's recommendation. Funds are available in the Steam and Chilled Water Plant accounts to cover this cost. Regent Bell moved approval of the recommendation.

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

Regent Replogle, Chair of the Health Sciences Center Committee, reported on the following items:

Expanded Curriculum - College of Dentistry

The Curriculum Committee of the College of Dentistry has recommended that the fourth year dental curriculum be extended by four weeks. This recommendation is based on the need to incorporate six weeks of extramural assignments (preceptors) as a qualification for continuing capitation payments. The Curriculum Committee feels that this change is necessary in order not to dilute the intramural requirements of the College. There are already two weeks of extramural experience, so the four-week extension is predicated on that basis.

Approval of this recommendation would give the dental students more of an opportunity to bridge the gap between school and practice and also give more of them an opportunity to have practice experience in underserved communities of the State. Hopefully, many of them would then settle in those areas.

This recommendation has been approved by the Dean of the College of Dentistry and the Provost, Health Sciences.

President Sharp recommended approval of extending the fourth year dental curriculum as explained above and that the change be implemented with the 1977-78 academic year.

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

Purchase of Chromatographic Apparatus

The Department of Pediatrics has requested approval of the purchase of a high pressure chromatographic apparatus. This high pressure system is required for the Pediatric analytic program for the analysis of polyamines and aminoacids in proteins, peptides, and biologic fluids, and also for the separation and quantitation of these polyamines. This is the only item which gives resolution in the 50 picomole range and, in addition, meets our basic requirements for refrigerated storage of samples, a general purpose digital mini computer with magnetic core memory, that is free standing and self contained and permits work for the collection of radiolabeled derivatives and their metabolites in this quantitation range. This is the only instrument with sufficient high resolution and rapid analysis to carry out this work and is furnished only by the Durrum Corporation, Sunnyvale, California.

The corporation has agreed to supply the instrument on a lease-purchase arrangement and would deliver the instrument with an initial expenditure of

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\$35,000 with the remainder to be paid within one year: an additional \$35,000. This arrangement represents a lease-purchase with no interest charged.

Regent Replogle said the Health Sciences Provost and the President recommend approval of the purchase and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously carried.

Regent Brett reported the ad hoc committee on revenue bond services met yesterday to review the University's current contracts and agreements pertaining to services on revenue bond issues. It is the opinion of the committee that as a public institution the University of Oklahoma should periodically review any long-term agreements such as those now in effect for bond services. The current agreements for bond financial services and bond counsel have been in effect since 1972.

He said the committee recommends, therefore, that the agreement with Leo Oppenheim & Co. to provide revenue bond financial services and the agreement with Fagin, Brown, Bush, Tinney, and Selvidge as bond counsel be terminated as of September 1, 1977, and that the administration be authorized to request proposals from interested firms to provide these services for the period September 1, 1977 through August 31, 1980.

Because of the considerable amount of work these firms have already done on the proposed five-structure parking plan for the Health Sciences Center which is the subject of the Barton-Aschman feasibility study dated May, 1977, Regent Brett said this project is specifically excluded from the termination and these two firms will be permitted to continue work on that project.

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

Regent Brett said the University expects to solicit proposals for these services in the very near future to be considered by the Regents at the September meeting and that these two firms will be requested to submit proposals along with a number of other firms.

Regent Brett said that over the past five years with regard to Leo Oppenheim & Co., and for many more years as far as the Fagin firm is concerned, the Regents have appreciated the services rendered and this termination in no way reflects on the excellent work these two organizations have done.

A. General University

I. Administration

a. Equal Opportunity Statement

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For some time, we have been working to develop a single equal opportunity statement that would cover all of our obligations under Federal laws and regulations. The addition of Federal laws and regulations concerning the handicapped and veterans has made it necessary to have statements covering non-discrimination in these areas. In order to simplify the situation, the wording listed below has been developed based upon the statement that the State Regents' Office requested on October 20, 1975 that we put in all our documents. The revisions in that statement have been approved by that office.

President Sharp recommended that the equal opportunity statement listed below be adopted by the Regents and supersede the one adopted on April 8, 1976:

This institution in compliance with Title VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, and other Federal laws and regulations does not discriminate on the basis of race, color, national origin, sex, age, religion, handicap, or status as a veteran in any of its policies, practices, or procedures. This includes but is not limited to admissions, employment, financial aid, and educational services.

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

III. Finance and Management

a. Outside Employment and Extra Compensation Policy - Norman Campus

The following revisions in the Norman Campus Outside Employment and Extra Compensation Policy are proposed:

1. That the last sentence of the third paragraph of the policy in the section pertaining to outside employment and extra compensation of the faculty be changed

From:

Absence from the campus for more than a week at a time will be approved only in the most exceptional circumstance and then only with the prior approval of the President.

To:

Absence for more than one week at a time for outside employment when classes are in session will require prior approval of the Provost.

2. That in the section regarding the procedures for faculty members to obtain approval to engage in outside employment, the last sentence have the words "and Provost" added so that the sentence will now read as follows:

All activities performed inside the University for extra compensation must be arranged as all in-load assignments are, with the agreement of the department chairperson, Dean, and Provost.

3. That the first sentence of the paragraph numbered 11 be changed

From:

The policy for faculty with 12 month contracts shall apply to the University staff who are not classified personnel.

To:

The policy for faculty with 12 month contracts shall apply to the University staff who are on the monthly payroll.

4. That Section 12 be changed

From:

University staff who are not classified personnel may request approval of outside employment on a form, "Request for Permission to Engage in Outside Employment", available from the Office of Personnel Services. All activities performed inside the University for extra compensation must be arranged, as regular assignments are, with the agreement of the appropriate department head and vice president.

To:

University staff who are on the fixed payroll shall request approval of outside employment on a form, "Request for Permission to Engage in Outside Employment", available from the Office of Personnel Services. All activities performed inside the University for extra compensation must be arranged, as regular assignments are, with the agreement of the appropriate department head, dean where applicable, and vice president/provost.

The first change in Section 12 is made to clarify terminology and also to make it clear that the form must be used rather than just may be used. The second change at the very end of the section makes clear all those who need to give approval of such extra assignments.

5. A new section should be added to the policy which would be Section 14 (with the current Section 14 changed to Section 15) and would read as follows:

The base period for the policy is
September 1 through August 31.

The changes pertaining to faculty have been approved by the Norman Campus Faculty Senate and the changes pertaining to the staff have been approved in principle by the Employee Executive Council and have the approval of the Director of Personnel Services.

President Sharp recommended approval of the above modifications to the Policy on Outside Employment and Extra Compensation.

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

B. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Frank Hladky, Jr., M.D., reappointed Clinical Professor of Psychiatry, Tulsa, without remuneration, July 1, 1977.

Stephen J. Adelson, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

William A. Betts, Jr., M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Irvin B. Braverman, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Albert W. Brownlee, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Robert K. Endres, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

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Delmar L. Gheen, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Joel K. Gist, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Hugh C. Graham, Jr., M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Leonard L. Kishner, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

John C. Kramer, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Robert W. Mackey, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Loren V. Miller, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

James A. Murray, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Donald R. Pfeifer, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Burhan M. Say, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Howard K. Scott, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Hugh B. Spencer, M.D., reappointed Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Robert Edward Ashley, M.D., reappointed Clinical Associate Professor of Psychiatry, Tulsa, without remuneration, July 1, 1977.

Paul Robinson Lanier, M.D., reappointed Clinical Associate Professor of Psychiatry, Tulsa, without remuneration, July 1, 1977.

Delbert Leon Heskett, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, June 1, 1977.

Silvie L. Alfonso, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, July 1, 1977.

Bill R. Sevier, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, May 1, 1977.

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Art J. Quinn, Adjunct Assistant Professor of Medicine, without remuneration, July 1, 1977.

Anna Pearl Ferguson, Assistant Professor of Nursing, annual rate of \$14,190 for 10 months, August 1, 1977 through May 31, 1978. Budget page 111, position 0025.

David H. Cope, M.D., reappointed Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Jere D. Cravens, M.D., reappointed Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Edwin Gayle Farrell, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Susan Elizabeth Farrell, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

William R. Ford, M.D., reappointed Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, July 1, 1977.

Robert Wayne King, M.D., Clinical Instructor in Anesthesiology, without remuneration, June 1, 1977.

Marion Wilson Mahone, M.D., Clinical Instructor in Anesthesiology, without remuneration, June 1, 1977.

John Douglas Bruner, reappointed Clinical Instructor in Dental Services Administration, annual rate of \$1,750 for 12 months, .20 time, July 1, 1977 through June 30, 1978. Budget page 99, position 0042,

Carol Hamby Israel, Instructor in Dental Services Administration, \$17,500 for 12 months, July 1, 1977 through June 30, 1978.

Kenneth B. Craig, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1977.

Michael Lee Jordan, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1977.

Charles Howard McCarty, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1977.

Cara Jean Moore, Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, June 1, 1977.

Douglas N. Wilsey, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1977.

William Earl van Pelt, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1977.

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Joseph A. Bretza, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Lawrence J. Gregg, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

James L. Hargis, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Noel Holtz, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Robert E. Lynch, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Richard N. Marple, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Wayne H. Pue, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 1, 1977.

Norman M. Simon, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, March 1, 1977.

Eva Marie Barrett, Clinical Instructor in Nursing, without remuneration, June 1, 1977.

Gay A. R. Jones, Clinical Instructor in Nursing, without remuneration, June 1, 1977.

Emily Jane Lutz, Instructor in Nursing, annual rate of \$11,660 for 10 months, August 15, 1977 through May 31, 1978. Budget page 113, position 0054.

Barbara J. Standingbear, Adjunct Instructor in Nursing, without remuneration, June 1, 1977.

Sandra H. Turay, Instructor/Counselor in Nursing, annual rate of \$14,300 for 12 months, July 1, 1977 through June 30, 1978.

Mohammad Abdul Quadeer, M.D., reappointed Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1977.

Frederick Marshall Brandon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Robert B. Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

John Kent Chesnut, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

David V. Eakin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

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Charles Caleb Elliott, M.D., reappointed Visiting Lecturer in Radiological Sciences without remuneration, July 1, 1977 through June 30, 1978.

Gary Gene Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

John Walter Geurkink, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Glenn W. Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

George H. Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Donald F. Mauritsen, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Dennis George Pennington, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Michael Allen Sartin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

James Abraham Waltermire, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Donald C. White, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Granfill K. Wisdom, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1977 through June 30, 1978.

Paul A. April, M.D., Clinical Assistant in Medicine, Tulsa, without remuneration, March 1, 1977.

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NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING	TENURED	NON-TENURED			
APPOINTMENTS:							
Frank Dailey Miller, Ph.D.	Associate Professor of Psychiatry and Behavioral Sciences	\$44,000		\$22,000	\$22,000	7-1-77 thru 6-30-78	
Donald Robert McCaffree, M.D.	Assistant Professor of Medicine	50,400		32,000	18,400	7-1-77 thru 6-30-78	
James Henry Schmidt, M.D.	Assistant Professor of Medicine	50,200		32,000	18,200	7-1-77 thru 6-30-78	
Mary Elizabeth Porter, Ph.D.	Assistant Professor of Pharmacy	19,000		19,000	-0-	7-1-77 thru 6-30-78	
Linda Kay See	Assistant Professor of Pharmacy	20,500		18,500	2,000	7-1-77 thru 6-30-78	
Otto Marion Van Duyn, Ph.D.	Assistant Professor of Pharmacy	21,000		19,000	2,000	7-1-77 thru 6-30-78	
Jean Hedrick Lea	Assistant Professor of Radiologic Technology	19,500		17,500	2,000	7-11-77 thru 6-30-78	
Patrick David Barnes, M.D.	Assistant Professor of Radiological Sciences, Lecturer in Radiologic Technology	59,000		40,000	19,000	7-1-77 thru 6-30-78	
Irene Carolyn Doell	Instructor in Occupational Therapy	17,200		15,200	2,000	7-1-77 thru 6-30-78	
Susan Lynne Irwin	Instructor in Occupational Therapy	17,200		15,200	2,000	7-1-77 thru 6-30-78	
CHANGES:							
Premindra A. Chandraratna	Assistant Professor of Medicine	FROM: \$51,200 TO: 59,000		FROM: \$37,725 TO: 39,723	FROM: \$17,475 TO: 19,277	3-1-77 thru 6-30-77	V.A. Incr
Karen Kay Knutson	Instructor in Pharmacy	FROM: 14,400 TO: 19,000		FROM: 14,400 TO: 17,000	FROM: -0- TO: 2,000	7-1-77 thru 6-30-78	
David Anthony Neumann	Title changed from Assistant professor to Clinical Assistant Professor of Medicine	FROM: 59,000 TO: WITHOUT REMUNERATION		FROM: 34,813	FROM: 24,187	6-10-77	
Robert E. Nordquist	Adjunct Associate Professor of Dermatology, title of Adjunct Associate Professor changed to Associate Professor of Anatomical Sciences	FROM: WITHOUT REMUNERATION TO: 35,000		TO: 25,000	TO: 10,000	7-1-77 thru 6-30-78	

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NAME	TITLES	FTE INCOME		GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING		TENURED	NON-TENURED			
Solomon Papper	Distinguished Professor of Medicine, given additional title of Head of Medicine*	FROM: \$78,000 TO: 85,000		FROM: \$58,000 TO: 65,000		FROM: \$20,000 TO: 20,000	7-1-77	
Hanna Abdallah Saadah	Title changed from Assistant Professor to Clinical Assistant Professor of Medicine	FROM: 52,400 TO: WITHOUT REMUNERATION		FROM: 33,000		FROM: 19,400	7-1-77 thru 6-30-78	
Annette Twitchell	Title changed from Instructor to Clinical Instructor in Family Practice and Community Medicine and Dentistry, College of Medi- cine	FROM: 49,000 TO: WITHOUT REMUNERATION		FROM: 28,000		FROM: 21,000	7-1-77 thru 6-30-78	

*Appointment as Head of Medicine for period July 1, 1977
through June 30, 1980.

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CHANGES:

John Thomas Biggs, title changed from Assistant Professor of Operative Dentistry, Division of Restorative Dentistry, to Assistant Professor of Dental Services Administration, Division of Community Dentistry, salary changed from annual rate of \$22,550 to \$23,625 for 12 months, July 1, 1977 through June 30, 1978. Budget page 98, position 0011.

Harvey Jay Blumenthal, Clinical Assistant Professor of Neurology; given additional title of Clinical Assistant Professor of Medicine, Tulsa, May 1, 1977.

Clinton M. Coffey, Visiting Lecturer in Dermatology; given additional title of Clinical Instructor in Medicine, Tulsa, May 1, 1977.

Loyal L. Conrad, Clinical Professor of Medicine; given additional title of Clinical Professor of Medicine, Tulsa, May 1, 1977.

Glenn Peter Dosser, Visiting Lecturer in Dermatology; given additional title of Clinical Instructor in Medicine, Tulsa, May 1, 1977.

Michael J. Haugh, Clinical Associate Professor of Neurology; given additional title of Clinical Associate Professor of Medicine, Tulsa, May 1, 1977.

Joseph Warner Hayhurst, Clinical Assistant in Surgery; given additional title of Adjunct Assistant in Dermatology, July 1, 1977.

Per Brandt Jorgensen, Clinical Assistant Professor of Neurology; given additional title of Clinical Instructor in Medicine, Tulsa, May 1, 1977.

Ord Jehu Mitchell, Clinical Instructor in Neurology; given additional title of Clinical Instructor in Medicine, Tulsa, May 1, 1977.

James B. Roane, Associate Professor and Chair of Endodontics, Division of Restorative Dentistry, salary changed from \$30,250 to annual rate of \$16,500 for 12 months, .50 time, July 1, 1977 through June 30, 1978.

Raymond O. Smith, Professor of Otorhinolaryngology; given additional title of Vice Chair of Otorhinolaryngology, July 1, 1977 through June 30, 1978.

Otho Whiteneck, Jr., Clinical Instructor in Dental Services Administration, Division of Dental Services Administration, salary changed from rate of \$1,600 for 12 months, .01 time, to without remuneration, July 1, 1977.

TERMINATIONS:

Mira Bhatia, Assistant Professor of Pediatrics, July 1, 1977. Going into private practice.

John E. Cointepas, Instructor in Cardiorespiratory Science, July 1, 1977.

Esther C. Fruehauf, Assistant Professor of Medical Library Science, August 30, 1977. Husband transferred to Florida.

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Gustavo Lawrence Govin, Instructor in Periodontics, July 13, 1977.

Martin H. Grotheer, Clinical Instructor in Family Practice, Tulsa, July 1, 1977.

Cynthia Ann Hollingsworth, Instructor/Counselor in Nursing, July 1, 1977.

Karla Ruth Hubbard, Instructor in Nursing, June 1, 1977.

Marvin Krober, Assistant Professor of Pediatrics, July 12, 1977. Joining Military Service.

Betty J. Lambert, Adjunct Assistant Professor of Nursing, July 1, 1977.

Beverly Ann Lincoln, Assistant Professor of Dental Hygiene, June 10, 1977.

Robert D. Lindeman, Professor of Medicine, Adjunct Professor of Physiology, Adjunct Professor of Biostatistics and Epidemiology, July 1, 1977. Accepted a position at Louisville Veterans Administration Hospital.

Robert B. Nisbet, Clinical Assistant Professor of Gynecology and Obstetrics, Tulsa, July 2, 1977.

Herbert S. Orr, Clinical Instructor in Family Practice, Tulsa, July 1, 1977.

Marvin D. Peyton, Assistant Professor of Surgery, July 1, 1977.

James Townley Price, Assistant Professor of Pathology and Assistant Professor of Allied Health Education, July 1, 1977. Accepted a position at another institution.

George L. Sharpe, Assistant Professor of Pediatrics, July 22, 1977. Moving out of state.

Frank Glen Sheddan, Clinical Instructor in Urology, May 2, 1977.

Virginia M. Shively, Adjunct Assistant Professor of Nursing, July 1, 1977. Retired.

Nelson Smith, Instructor in Occlusion, June 1, 1977.

Nguyen Luu Vien, Associate in Pathology, July 1, 1977. To enter a training program at the University of Tennessee.

Patricia L. Weaver, Instructor in Medical Library Science, August 20, 1977.

Janie Leah Welch, Clinical Instructor in Dental Hygiene, May 16, 1977.

William L. Willis, Instructor in Operative Dentistry, July 2, 1977.

James Wolfe, Clinical Instructor in Family Practice, Tulsa, July 1, 1977.

Rosemary Wood, Adjunct Assistant Professor of Nursing, July 1, 1977. Moved out of state.

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James D. Woodward, Associate Professor of Removable Prosthodontics, July 19, 1977. Accepted a position at ORU.

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

b. Dean - University of Oklahoma Tulsa Medical College

President Sharp recommended the appointment of Dr. James E. Lewis as Dean of the University of Oklahoma Tulsa Medical College and Professor of Medicine, Tulsa, at a guaranteed base salary of \$45,000 for 12 months (\$75,000 FTE - \$30,000 earnings potential from the Professional Practice Plan) effective July 11, 1977.

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

c. Physicians Associate Program

Memoranda of understanding pertaining to our Physicians Associate Program and the Physicians Associate Program in the United States Air Force, primarily based at Sheppard Air Force Base in Texas have been developed. The provisions of the agreement provide that the University of Oklahoma shall:

1. Accept for admission to the program all Air Force physician assistant students who volunteer to participate and have 60 or more hours credit from an accredited college or university with the acceptability of the credit to be determined only by the University. Air Force physician assistant students with less than 60 credit hours at the beginning of the course will be considered individually. If they are ~~accepted~~ they must fulfill all of the requirements for the Bachelor of Science degree within three years after graduation from the Physician Assistant course.
2. Appoint School of Health Care Sciences, USAF (SHCS) physician assistant faculty and staff to the faculty of the University of Oklahoma subject to appropriate credentials and with the understanding that such faculty titles will carry neither reimbursement nor tenure.

The School of Health Care Sciences, USAF shall:

1. Arrange through the 3700 Technical Training Wing, Sheppard Technical Training Center, for the University of Oklahoma to receive information and to be able to participate in the Preservice and Continuation Instructor Training Courses which are conducted at Sheppard Technical Training Center. Two persons are authorized from the University of Oklahoma to attend these training courses next year. Authorization for additional persons to attend said courses will be by mutual agreement.
2. Implement the agreement between the Tinker Air Force Base Hospital and the University of Oklahoma whereby students may receive training and/or experience at the hospital.
3. Provide information and other course materials pertaining to their physician assistant program.
4. Provide on an as needed basis guest lecturers or other classroom presentations to University physician assistant students or other medical specialty students.
5. Provide consultant status and faculty titles to selected University of Oklahoma faculty and staff, the purpose of such status to be to monitor, interface and/or support the physician assistant degree program.

The Air Force students will be charged the application fee for non-resident students (presently \$10.00), administrative costs (presently estimated at \$300 per student per year) and costs associated with graduation (presently \$10.00).

President Sharp recommended approval of the various memoranda of understanding pertaining to the physicians associate program as explained above.

The agreements are continuous, but may be terminated by either party upon written notification to the other party at least 120 days prior to the beginning of a particular training period (trimester). This program 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, and Engleman. The Chair declared the motion unanimously carried.

III. Finance and Management

July 12, 1977

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a. Non-Academic Personnel Actions

APPOINTMENTS:

Kathleen Anne Faulkner, Assistant Registrar for Admissions, Office of Admissions and Records, \$11,000 for 12 months, May 31, 1977. Administrative Staff. Budget page 208, position 0004.

Dan Hollacher, Programmer/Analyst, Department of Family Practice and Community Medicine and Dentistry, \$14,500 for 12 months, May 23, 1977. Professional Staff. Budget page 65, position 0418.

Janie P. Richardson, Medical Technologist, Department of Pediatrics, \$10,500 for 12 months, May 23, 1977. Professional Staff. Budget page 57, position 0089.

Karen K. Rinehart, Staff Assistant, Department of Pediatrics, \$10,500 for 12 months, May 16, 1977. Managerial Staff. Budget page 56, position 0051.

David L. Walters, Assistant Provost, Office of the Provost, \$26,500 for 12 months, June 13, 1977. Administrative Staff. Budget page 195, position 0004. Transferred from Norman Campus.

CHANGES:

Darlene Z. Rist, title changed from Staff Assistant to Program Admissions Coordinator, Office of Predoctoral Education, July 1, 1977. Professional Staff.

Margaret A. Snook, title changed from Office Manager to Staff Assistant, Office of Predoctoral Education, salary increased from \$4.86 per hour to \$10,108.80 for 12 months, July 1, 1977. Managerial Staff. Budget page 28, position 0008.

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

b. Purchase of Laboratory Equipment

A request for bids for laboratory equipment for the College of Pharmacy was sent to 14 suppliers. The bids received were reviewed by Dr. Loyd Allen, Jr. of the College of Pharmacy and the Health Sciences Center Purchasing Department. The proposal is to accept the lowest bid offered that meets the specifications.

Bids received are:

Waters Associates	
Milford, Massachusetts	\$23,500.00

Hewlett Packard
Richardson, Texas \$28,392.14

Perkin-Elmer Corp.
St. Louis, Missouri \$21,503.50

Gilson Medical Electronics, Inc.
Middleton, Wisconsin
(Bid on one item only - \$2,700)

The low bid of Perkin-Elmer Corp. does not meet specifications on the Detector System, Solvent Pumping System and Injection System. The bid of Gilson Medical Electronics was not considered as all items are a total system and must be purchased from a single manufacturer.

Funds are available in account C-1247007 to make this purchase.

President Sharp recommended that the bid be awarded to Waters Associates, Inc. on all items in the amount of \$23,500.00.

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

c. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for June, 1977, along with 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 designee be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

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

V. Operations and Physical Plant

a. Purchase of Property

In November, 1975, the Regents authorized Oklahoma Health Sciences Facility, Inc. to proceed with negotiations to purchase three tracts of land at 16th and Phillips and the property at the southwest corner of 14th and Lindsey, all in Oklahoma City, at a total amount not to exceed \$84,000. The Regents requested that information on these purchases be presented to the Regents at a later date for confirmation of the purchases.

The purchase of three of these four properties has now been completed by Oklahoma Health Science Facility, Inc. as follows:

1. Lot 1, Block 7, Howe's Capitol Addition - \$35,000
(644 N.E. 14th Street)
This property was purchased from the Oklahoma Dental Foundation and now houses a portion of the College of Pharmacy Offices.
2. Lot 7, Block 4, Amended Plat of the Second State Capitol Addition - \$18,000
(808 N.E. 16th Street)
3. Lot 8, Block 4, Amended Plat of Second State Capitol Addition - \$5,000
(804 N.E. 16th Street)

The authorization also included Lot 9 of Block 4 of the Amended Plat, Second State Capitol Addition. Negotiations are still underway with regard to this purchase, however, and information will be presented at a later date regarding that property.

President Sharp recommended confirmation of the purchases specified above by Oklahoma Health Science Facility, Inc.

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

b. Lease with Oklahoma Health Science Facility, Inc.

A continuation of the lease agreement with Oklahoma Health Science Facility, Inc., covering a number of different pieces of property on the Health Sciences Center Campus with a total square footage of 55,402 has been proposed. This is an increase of approximately 4,000 square feet of space over the amount leased last year. The lease includes the property used by the College of Pharmacy that was recently purchased from the Oklahoma Dental Foundation and it includes the property recently purchased at 808 N.E. 16th Street which contains 1,655 square feet of space.

The cost per square foot is \$2.25 for a total cost of \$10,387.83 per month. All other terms of the lease are the same as last year's agreement. The term of the lease is July 1, 1977 through June 30, 1978.

President Sharp recommended approval of the lease between the Regents and Oklahoma Health Science Facility, Inc. as explained above.

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

c. Report on Major Capital Improvements Projects

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

VII. University Relations

The University Hospital Trustees for 1977-78 were appointed at a recent meeting. Dr. Philip E. Smith now has indicated a desire to be relieved of his duties as a Trustee effective September 1, 1977.

The Health Sciences Center Committee of the Board has reviewed the matter and recommends that Mr. Mack M. Braly be appointed to the University Hospital Board of Trustees to fill out the unexpired term of Dr. Philip E. Smith effective September 1, 1977 through June 30, 1978.

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

C. Academic (Norman Campus)

I. Personnel

a. Appointments, Changes, Resignations

LEAVE OF ABSENCE:

Harvey Blatt, Associate Professor of Geology and Geophysics, leave of absence without pay, September 1, 1977 through January 15, 1978. To accept position as Visiting Scholar at Arizona State University.

APPOINTMENTS:

Carl Albert, Distinguished Professor of Political Science, \$4,000 for 9 months, part time, September 1, 1977 through May 31, 1978.

Charles William Terrell, Ph.D., Visiting Professor of Aerospace, Mechanical and Nuclear Engineering, \$20,500 for 9 months, September 1, 1977 through May 31, 1978. \$16,900 from Budget page 57, position 027, \$3,600 from 152-990, College of Engineering Research Program.

Theodore Herstand, Ph.D., Professor of Drama with tenure and Director, School of Drama, \$31,000 for 12 months, July 1, 1977. Budget page 82, position 001.

V. Ross Brown, reappointed Visiting Professor of Management, \$3,800 for 9 months, .25 time, September 1, 1977 through May 31, 1978. Budget page 67, position 079.

ARCHITECTURAL ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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>3,817,657</u>	99%	Bond Funds Grant, DHEW
Corridor/Bridge	7	Wright & Selby	The Constructors Co., Inc	03/20/76	11/23/76 <u>05/31/77</u>	273,600 <u>279,020</u>	99%	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>	64%	Bond Funds Grant, DHEW Gifts
College of Nursing Building	--	Murray, Jones, Murray	Montgomery Elevator Co	07/22/76	08/11/77	119,823	99%	Bond Funds, Grant, DHEW
College of Nursing Building Fixed Equipment	2	Murray, Jones, Murray	Sears Contract Sales Oklahoma Fixture	05/12/77 05/12/77	-- --	9,746 67,236	0% 0%	Bond Funds, Grant, DHEW
Dental Clinical Sciences Site Development	10	McCune & McCune	The Constructors Co., Inc	--	--	174,461	0%	Bond Funds, Grant, DHEW

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	--	4,800,000	An application requesting a Federal construction grant was resubmitted on June 1, 1977
Multi-Purpose Building	--	A & E Services	--	--	A feasibility study has been completed and is undergoing review
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
Dental Clinics, Landscape Plan	10	Thomas Roberts & Associates	--	149,375	Preliminary plans are being prepared
Biomedical Sciences Building, Landscape Plan	7	"	--	179,250	" "
College of Nursing Landscape Plan	2	"	--	179,250	" "

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David Norman Kaiserman, Professor of Piano, School of Music, \$19,000 for 9 months, September 1, 1977 through May 31, 1978. Budget page 145, position 014.

Shane Robert Moriarity, Ph.D., Associate Professor of Accounting, \$22,500 for 9 months, September 1, 1977 through May 31, 1978. Budget page 67, position 085.

Jacob Francis Larson, Associate Professor of Music, \$17,000 for 9 months, September 1, 1977 through May 31, 1978. Budget page 146, position 040.

Robert Willis Owens, Assistant Professor of Business Administration, \$19,500 for 9 months (if Ph.D. not completed by January 16, 1978, appointment will be Acting Assistant Professor), January 16, 1978 through May 31, 1978. Budget page 114, position 016.

Harry Cunningham Benham, Acting Assistant Professor of Economics, \$15,500 for 9 months (title to be changed to Assistant Professor upon completion of Ph.D.), September 1, 1977 through May 31, 1978. Budget page 65, position 048.

Caryl Leah Adams, Assistant Professor of Education, \$17,400 for 12 months, September 1, 1977 through June 30, 1978. Budget page 130, position 098.

Donald Spencer Udell, Assistant Professor of Education, \$18,400 for 12 months, July 1, 1977 through June 30, 1978. Budget page 127, position 037.

Abbas Rafii, Ph.D., Assistant Professor of Electrical Engineering and Computing Science, \$15,000 for 9 months, September 1, 1977 through May 31, 1978.

Ernest Edward Fulton, Ph.D., Assistant Professor of Health, Physical Education and Recreation, \$14,000 for 9 months, September 1, 1977 through May 31, 1978. Budget page 154, position 013.

Lawrence Dean Fisher, reappointed Lecturer in Business Administration, \$14,598 for 9 months, .75 time, September 1, 1977 through May 31, 1978. Budget page 65, position 043.

Henry W. Floyd, reappointed Lecturer in Political Science, \$2,107 for 4½ months, .25 time, September 1, 1977 through January 15, 1978. Budget page 111, position 030.

CHANGES:

Paul W. Glad, title changed from Merrick Professor of History to Merrick Professor of Western History, salary changed from \$45,000 to \$32,000 for 9 months, September 1, 1977 through May 31, 1978 while on leave of absence. Salary to be returned to \$45,000 September 1, 1978.

Tommy Kelly B. Karns, Research Associate in Chemistry, annual 12 month salary rate increased from \$14,500 to \$16,500, July 1, 1977 through September 30, 1977. Paid from 156-403, Isolation of Antineoplastic Compounds.

Philip Lujan, Director, American Indian Studies; given additional title Assistant Professor of Speech Communication, September 1, 1977 through May 31, 1978.

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RESIGNATIONS:

Lyndal M. Bullock, Professor of Education, September 1, 1977. Accepted a position at the University of Kentucky, Louisville.

John S. Hodgson, Associate Professor of Business Administration, September 1, 1977. No reason given.

Michael J. Jordan, Assistant Professor of Architecture, July 1, 1977. Accepted a position at Auburn University.

Harold T. Thompson, Acting Assistant Professor of Civil Engineering and Environmental Science, August 30, 1977. Accepted a position at the University of Notre Dame.

Achilles A. Sarris, Assistant Professor of Electrical Engineering, June 1, 1977. Took a position in industry.

Michael Dean Morrison, Assistant Director, Law Center, June 22, 1977. Accepted a position at Baylor Law School.

RETIREMENT:

Edwin W. Mumma, Professor of Management, October 14, 1977. Named Professor Emeritus of Management.

President Sharp recommended approval of the personnel actions listed above.

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

b. Chair/Director Reappointments

President Sharp recommended approval of the reappointment of the following Chairs/Directors, each for a four-year term, effective September 1, 1977 to September 1, 1981:

William F. Eick
Health, Physical Education and Recreation

Bob Carrell, Jr.
Journalism

Rex L. Inman
Meteorology

He further recommended the reappointment of Murlin Hodgell as Director of the School of Architecture, effective September 1, 1977, and the reappointment of Miguel Terekhov as Chair of the Department of Dance with no term specified.

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

IV. Changes in Academic Departments

a. Departmental Name Changes

In accordance with the recommendation of Dean Paige Mulhollan, which was concurred in by Provost Uehling, President Sharp has approved the following departmental name changes:

1. Change the name of the Department of Speech Communication to the Department of Communication.

The rationale for this change is that the new designation would reflect the department as a social science and more adequately reflect the character of the department following the move of radio and television to Journalism.

2. Change the name of the H.H. Herbert School of Journalism to the H.H. Herbert School of Journalism and Mass Communication.

This is to reflect the increasing diversity of the department and, in particular, the addition of radio and television to that school.

3. Change the Human Relations Program to the Department of Human Relations.

This program, essentially had been operating as a department with a Director, whose title now will be changed to Chairperson. To call it the Department of Human Relations further distinguishes it from the Human Relations Program housed in Continuing Education.

These changes were reported for information. No action was required.

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

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

LEAVES OF ABSENCE:

Ellen Elizabeth Cole, Project Specialist, Affirmative Action Office, leave of absence without pay, September 1, 1977 through June 30, 1978.

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Stanley R. Hicks, Director, Survival Studies, Public Responsibility and Community Affairs Administration, leave of absence without pay, July 1, 1977 through June 30, 1978.

APPOINTMENTS:

Catherine Louise Griffith, Program Library Consultant, University Computing Services, \$11,300 for 12 months, June 20, 1977. Professional Staff. Budget page 253, position 031.

Donald Stuart Ham, Recruitment and Promotion Coordinator, College of Liberal Studies, \$11,300 for 12 months, June 20, 1977. Managerial Staff. Budget page 131, position 004.

John Murphree Johnson, Assistant Director, College Relations, Prospective Student Information Programs, \$10,060 for 12 months, July 1, 1977. Managerial Staff. Budget page 31, position 002.

Richard Dale Laquer, Director for Placement and Assistant Director, Law Center, \$14,750 for 12 months (.50 time for June and July), June 1, 1977. Managerial Staff. Budget page 289, position 007.

Richard R. Linn, Jr., Assistant Director of Development, University Development, \$20,000 for 12 months, June 13, 1977. Managerial Staff. Budget page 34, position 003.

John Edward Sexton, Assistant Director of Development, University Development, \$17,500 for 12 months, June 13, 1977. Budget page 455, position 004.

CHANGES:

Michael Burt, title changed from Head Swimming Coach/Academic Advisor to Swimming Coach/Academic Advisor, Athletic Department, July 1, 1977. To correct clerical error.

Allene Hone, title changed from Project Specialist, International Training Programs, to Project Specialist, Public Service Programs, salary increased from \$10,500 to \$10,860 for 12 months, July 1, 1977. Professional Staff. Budget page 419, position 003.

Connie R. Northcutt, title changed from General Duty Nurse to Family Planning Nurse Practitioner, Goddard Health Center, salary rate increased from \$11,200 to \$12,300 for 12 months, May 1, 1977. Professional Staff.

Chris Brown, title changed from Assistant to the Vice President for Development to Assistant to the Vice President for University Relations and Development, salary increased from \$14,860 to \$16,500 for 12 months, July 11, 1977. Managerial Staff.

David Dollarhide, Director of Development, salary increased from \$22,560 to \$25,800 for 12 months, July 11, 1977.

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Mary Lyle Weeks, title changed from Director of Development Communication and Events to Director for Special Events and Communications, salary increased from \$17,360 to \$18,800 for 12 months, July 11, 1977. Changed from Professional to Administrative Staff.

RESIGNATIONS:

Norman A. Barker, Accountant II, Office of the Bursar, May 13, 1977.

Charles W. Burns, Supervisor, Production and Concessions, Lloyd Noble Center, August 16, 1977.

Gonzalo D. Ferrer, Forms Manager, Forms Administration, July 19, 1977.

Joyce Ann Gorzeman, General Duty Nurse, Goddard Health Center, July 7, 1977.

Nicholas John Griffin, Recruitment and Development Coordinator, College of Liberal Studies, and Adjunct Professor of Liberal Studies, July 14, 1977.

Perdita Gay Konnagan, Project Coordinator, Advanced Programs, and Visiting Assistant Professor of Health, Physical Education and Recreation, June 27, 1977.

Morton S. Skorodin, Staff Physician, Goddard Health Center, July 1, 1977.

Weldon Smith, Systems Analyst, University Computing Center, July 14, 1977.

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

b. Grants and Contracts

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

APPOINTMENTS:

Mary Kay Atkins, reappointed Project Coordinator, ORA Information Systems Programs, salary increased from \$12,300 to rate of \$12,660 for 12 months, July 1, 1977 through June 30, 1978. Managerial Staff. Paid from 156-008.

Anthony V. Bluitt, reappointed Director, Threshold, annual rate of \$20,000 for 12 months, June 1, 1977 through May 31, 1978. Managerial Staff. Paid from 153-209.

Jerlene A. Bright, reappointed Project Director, ORA Information Systems Programs, salary increased from \$17,400 to rate of \$17,760 for 12 months, July 1, 1977 through June 30, 1978. Professional Staff. Paid from 156-008 and 127-484.

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Gayle Conrad Galey, reappointed Counselor, Threshold, \$6.41 per hour (annual rate of \$6,666.40 for 12 months), .50 time, June 1, 1977 through May 31, 1978. Professional Staff. Paid from 153-209.

Jean M. Galey, reappointed Counselor, Threshold, \$6.41 per hour (annual rate of \$6,666.40 for 12 months), .50 time, June 1, 1977 through May 31, 1978. Professional Staff. Paid from 153-209.

Dorothy I. Gill, reappointed Accountant II, Financial Aids, annual rate of \$11,300 for 12 months, July 1, 1977 through June 30, 1978. Paid from 151-902.

Judith Ann Hammer, Project Specialist, University Year for Action Project, Southwest Center for Human Relations Studies, \$5.19 per hour (\$6,480 for 12 months), .60 time, May 12, 1977 through May 11, 1978. Paid from 157-313 and 152-531.

Diana Carol Hill, reappointed Administrative Assistant, ORA Information Systems Programs, salary rate increased from \$9,700 to \$10,060 for 12 months, July 1, 1977 through June 30, 1978. Paid from 156-008 and 127-484.

Jack Oliver Johnson, Course Moderator, FAA Management Training School, annual rate of \$12,500 for 12 months, June 20, 1977 through September 30, 1977. Professional Staff. Paid from 157-211.

Marilyn Rycroft, Threshold Tutorial Coordinator, Threshold, annual rate of \$12,500 for 12 months, June 1, 1977 through May 31, 1978. Professional Staff. Paid from 153-209.

Suzanne Ellen Smart, Project Specialist, School of Social Work/Title XX, annual rate of \$12,000 for 12 months, June 1, 1977 through April 30, 1978. Professional Staff. Paid from 158-632.

Judith Carole Smith, reappointed Counselor, Financial Aids, annual rate of \$10,400 for 12 months, July 1, 1977 through June 30, 1978. Managerial Staff. Paid from 151-902.

Patricia Ann Tracy, reappointed Senior Systems Analyst, ORA Information Systems Programs, salary rate increased from \$16,740 to \$17,100 for 12 months, July 1, 1977 through June 30, 1978. Paid from 156-008.

CHANGES:

Thomas Edward Mullins, Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, June 1, 1977 through September 30, 1977. Paid from 157-211.

Cliff Conley Tunnell, Program Specialist, Comprehensive Juvenile Institutional Staff Training, Urban and Community Development Programs, Tulsa, salary rate increased from \$12,000 to \$13,500 for 12 months, July 1, 1977 through June 30, 1978. Professional Staff. Paid from 152-565.

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RESIGNATIONS:

Leila M. Barfield, Course Moderator, FAA Management Training School, and Assistant Professor of Political Science, June 14, 1977.

Albert Soap, Project Specialist, Southwest Center for Human Relations Studies, June 14, 1977.

* * * * *

- 151-902 - Financial Aids Administration
- 152-531 - Oklahoma Indian Advanced Matching
- 152-565 - Juvenile Personnel and Institutional Training
- 153-209 - Special Services Disadvantaged Students
- 156-008 - ISP Clearing Account Fiscal Year '78
- 157-211 - FAA Management Training School
- 157-313 - Oklahoma Indian Advancement
- 158-632 - Evaluation of Social Services

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

VI. Purchases

a. Carpeting for Housing

At the June meeting the Board authorized the President of the University to approve the award of a purchase order for approximately \$90,000.00 worth of carpeting for various student dormitories.

Bids were circulated to ten vendors and opened on June 14, 1977 with two bids being received. The bid provided for removal of the old carpeting and installation of the new carpeting by August 15, 1977.

The cost of the purchase will be charged to Housing accounts 175-163 and 175-166.

Bids were received as follows:

Sears Contract Sales
Oklahoma City

Terms: Net Delivery: By August 15, 1977
if no delay caused by owner
occupancy.

\$90,802.55

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Atlee's Art & Accent
Oklahoma City

Terms: Net Delivery: By August 15, 1977

Bidding Columbus Stronghold \$98,981.00

Bidding Alternate One Bigelow
Tuff-Point \$92,570.80

The bids were evaluated and reviewed with the Director of Housing and his staff. It was determined that the Sears bid met the specifications in all respects. The Housing staff indicated that their planning would ensure that no installation delays would be caused by Housing.

The Director of Housing indicated that the low bid of Sears was acceptable.

President Sharp approved the award of a Purchase Order to Sears Contract Sales in the amount of \$90,802.55 for the purchase of carpeting for the student dormitories.

This was reported for information. No action was required.

b. Draperies for Adams and Walker Towers

Bids were recently circulated to furnish and install draperies in Adams Center and Walker Tower. The bid specified delivery by August 15, 1977. The bid also provided for drapery hardware and was amended to ensure compliance with the State Fire Marshal's regulations.

The cost of the purchase will be charged to Housing accounts 175-163 and 175-166.

Bids were received as follows:

Sears Contract Sales Oklahoma City	\$29,065.35
House of Shades, Inc. Edmond	\$46,743.35
House of Curtains Oklahoma City	\$52,340.00

The Sears bid of \$29,065.35 was questioned at the bid opening by Mr. Delzell of the House of Curtains. He mentioned that Sears could not bid such a low price and meet the specifications. He also questioned whether any bidder could meet the August 15 delivery date.

The bids were evaluated with the Director of Housing and his staff and it was determined that discussions with Sears should be held in order to ensure that they would meet the specifications. During these discussions Sears

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advised it would meet the specifications for the hardware. However, they did advise that their bid was based upon fire retardant drapes for the lounge area and non-fire retardant drapes for the dormitory rooms. Sears indicated that they had called the State Fire Marshal's office when the bid addendum with the fire retardant statement was issued and they were verbally advised that the lounge drapes had to be fire retardant but the individual room drapes did not. Hence, their bid was submitted accordingly.

At the same time an inquiry was made to the State Fire Marshal through the office of the University Fire Marshal, Sgt. Stone. The response to this inquiry indicated that "all new textile be of a material that will not support combustion, or be flame retardant treated with an approved solution".

In view of the above the University had two options with respect to processing this bid:

1. Cancel the bid and recirculate it with a clarification of the fire retardant specifications. While this would clear up the specification it would also delay the award of a purchase order for another three weeks and delay the drapery installation.
2. Award the bid to Sears and issue a change order to require the dormitory room drapes to be fire retardant.

The additional cost for the fire retardant feature would be \$1,900.00. Sears will provide a statement on their interpretation of the specifications as a result of their inquiry with the State Fire Marshal's office. This action would allow us to award the purchase order immediately at a minimum increase in price over the bid and represent the opportunity for getting the best possible delivery. It is estimated that the application of a fire retardant agent to the dormitory rooms drapes will add ten days to the delivery time, resulting in an August 25, 1977 delivery.

Bids were circulated to:

Landsaw Furniture Co.
Norman

Otties Custom Drapes
Pauls Valley

Dowlings, Inc.
Oklahoma City

Fields-Downs Randolph Co.
Oklahoma City

Contract Interiors of
Okla., Inc.
Oklahoma City

J.C. Penneys
Oklahoma City

After thorough review of the bid situation by the Director of Housing, the Purchasing Director, and Legal Counsel, President Sharp approved the award of a purchase order to Sears Contract Sales in the amount of \$29,065.35 for the Housing draperies and a subsequent change order in the amount of \$1,900.00 to require the room drapes to be fire retardant. This action was taken in accordance with the authority granted by the Regents at the June 9 meeting. It was reported for information only.

c. Wall Furnaces for Niemann Apartments

Bids have been received to furnish and install 96 new wall heaters in Niemann Apartments, the successful vendor to remove the old wall heaters.

Payment is to be made from Account 175-163, Repairs & Renovations 1963 for Niemann Apartments.

One bid was received from Gordon's Specialty Company, Norman in the amount of \$17,777.00.

The Housing Department has reviewed the bid and concurs that award of a purchase order should be made based on the sole bid received from Gordon's Specialty Company. The bid meets all requirements stipulated and is below the original estimate of \$18,240.00. Gordon's Specialty Company, a local firm, has proven responsive and competitive on previous projects.

President Sharp recommended award of a purchase order to Gordon's Specialty Company in the amount of \$17,777.00 for the wall furnaces.

Bids were circulated to:

Engineering Sales Company
Norman

City Plumbing Service
Norman

Reliable Refrigerator & Air
Conditioning Service
Norman

L & S Mechanical Cont.
Oklahoma City

Drabek & Hill, Inc.
Oklahoma City

Tom Dolan Heating Company
Oklahoma City

Hoppers Heating Company
Norman

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

d. Journalism Press Computing Equipment and Software

A bid was circulated for seven line items of computing equipment, accessories, and software in order to expand the capability of the Journalism

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Press. The enclosed memorandum from the Director of Student Publications provides a justification for the intended use of the equipment.

The cost of the purchase will be charged to Journalism Press account 177-302.

Because of the necessity for compatibility with the existing system, the only vendor that could supply the required items was Compuscan, Inc. of Peterboro, New Jersey. Consequently, a single bid was sent to that firm. The bid received from Compuscan was as follows:

Total Price	\$78,000.00
Less Donation	<u>\$20,000.00</u>
Net Bid Price	\$58,000.00

The bid has been reviewed by the Director of Student Publications and is acceptable to him. The bid has also been approved by the Publications Board.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Compuscan, Inc. in the amount of \$58,000.00 for the purchase of the additional computing equipment and software.

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

e. Telecommunications and Terminal Network Equipment

Bids were recently circulated for a telecommunications and terminal network system consisting of one local terminal controller, 20 terminal display devices, three remote terminal clusters with 21 terminal display devices, four low speed printers, and one terminal line controller. The bid provided options for the rental of the above items on a one-year basis. The system, when combined with the Norman Cable TV project and the Modem Devices, will provide for an on-line remote terminal network with the Merrick Computer for Main Campus users.

The cost of the rental will be charged to University Computing Services, account 147-110, which in turn will be partially reimbursed through billing users.

An annual rental bill summary is as follows:

	<u>Part 1</u>	<u>Part 2</u>	<u>Part 3</u>	<u>Monthly Total</u>	<u>Annual Total</u>
1. IBM	\$2,598.60	\$ 510.30	\$4,153.50	\$7,262.40	\$87,148.80
2. Genesis One	2,285.00	No Bid	3,385.00	5,670.00	68,040.00

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3. Four Phase	1,990.00	No Bid	3,031.00	5,021.00	60,252.00
4. Courier	1,986.00	708.00	3,230.00	5,924.00	71,088.00
5. Harris	1,840.00	No Bid	2,991.00	4,831.00	57,972.00
6. Austron	No Bid	1,552.00	No Bid	1,552.00	18,624.00

In the analysis of the above bids, it was determined that the low bid of Harris Data Communications Corp met all of the specifications. It was also decided by the Director of Computing Services that the terminal line controller (part II) would not be required during the initial phases of system implementation. This item was therefore not included in the bid analysis. Hence, the total rental charges for one year will be \$57,972.00 plus \$549.00 for freight.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$58,521.00 to Harris Data Communications for the rental of the telecommunications and terminal equipment described above for a one-year period.

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

f. Norman Cable Television Agreement

Information was included in the agenda pertaining to a proposed agreement with Norman Cable TV for use of their system so that a digital transmission communications system could be established, and also for the purchase of data modems for use in this system. President Sharp requested, and the Regents agreed, that these items be removed from consideration at this time.

g. Rental of Marked Sense Reading Device

Bids were recently circulated for the purchase or lease of a Marked Sense Reading Device for the Merrick Computing Center. Options were provided for both rental and lease purchase plans for the equipment.

The cost of the reader will be charged to University Computing Services account 147-110.

Bids were received as follows:

	<u>Monthly Rental</u>	<u>Monthly Lease Pur.</u>	<u>Total Purchase Price</u>
1. IBM Oklahoma City	\$1,353	\$1,152	\$51,390

2. National Computer Systems	\$2,275*	\$1,875	\$73,350
Minneapolis, Minnesota			

*Plus freight of \$250 and Installation/Training of \$900.

The IBM bid was based upon the Model 3881 Optical Mark Reader which has the capability for reading only one side of a document per pass. This does not meet the specification for reading two sides per pass and would significantly increase processing time. Accordingly, the IBM bid will not be considered.

The equipment offered by National Computer Systems meets the specifications in all respects. Inquiries with users of their Mark Sense Reader resulted in very favorable responses. In comparing the alternative plans for rental (one, two or five years) lease purchase and purchase, the Director of Computing Services has determined that a one-year rental program would be the most suitable option. Although this is a more expensive option, it does provide the opportunity to review the performance of the equipment before making a long range commitment on it. One month's rental will cost \$2,275 or \$27,300 per year. The rental plan provides for a 40% accrual of this amount in the event a decision is made to purchase at a later date. The rental, plus the shipping and installation charges of \$1,150, would total \$28,450.

Bids were circulated to:

National Computer Systems
Minneapolis, Minnesota

IBM Corporation
Oklahoma City

Optical Scanning Corporation
New York, New York

President Sharp recommended that the Board of Regents approve the award of purchase order in the amount of \$28,450 to National Computing Systems for the rental of a Marked Sense Reader for a one-year period.

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

h. Lounge Furniture for Cate and Cross Centers

Invitations to bid were circulated to fifteen companies for lounge furniture consisting of 30 sofas and 52 chairs for Cate and Cross Centers.

Payment will be made from Housing Account 175-163.

The specifications of the bid were based on Simmons Formtech, which has been in different areas of Housing for approximately ten years with very little maintenance or replacements. The style of the furniture needed to be similar to the Simmons Formtech since the new items will be placed with existing furniture.

Only one bid was received which was submitted by Sears Contract Sales. Their bid met specifications and specified manufacture by Madison Furniture Industries as a special run item not normally in their product line. The bidding was limited because the style of furniture required was based upon a discontinued line.

Sears Contract Sales bid was as follows:

30 sofas	\$301 each	\$ 9,030
52 chairs	\$165 each	<u>8,112</u>
		\$17,142

Representatives from Housing have reviewed the specifications and fabric samples provided with the bid, and concur that the award should be made to Sears Contract Sales in the amount of \$17,142, which is \$10,000 less than the original estimated cost for this furniture.

President Sharp recommended that the Regents approve the award for a purchase order to Sears Contract Sales in the amount of \$17,142 for lounge furniture for Cate and Cross Centers.

Bids were circulated to:

Fields-Downs & Randolph Co.
Oklahoma City

Dowlings, Inc.
Oklahoma City

Oklahoma Seating Co.
Oklahoma City

Modern Center
Kansas City

E & I Cooperative Service, Inc.
Dallas

Oklahoma Furniture Mfg, Co.
Guthrie

Scott-Rice Co.
Tulsa

Dorn Furniture Co.
Oklahoma City

Bentley's Contract Interiors
Oklahoma City

Sears Contract Sales
Oklahoma City

Scott-Rice Co.
Oklahoma City

Fentons Office Supply
Stillwater

R. Way Furniture Co.
Sheboygan, Wisconsin

Dan P. Scott & Sons, Inc.
Tulsa

Modern Office Supply
Oklahoma City

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

i. Shuttle Bus Service

Bids have been received to provide Shuttle Bus Service for the students on designated route for the period August 29, 1977 through May 12, 1978. This service will be basically a continuation of the service provided during the past year. The purchase will be charged to Account number 179-201.

Bids were received as follows:

1. School Bus Transportation Co.
Oklahoma City

<u>Plan #1 - Bus/Day rate</u>	\$102.90 (no cost for Back-up Bus)	
\$102.90 x 3 Buses x 160 Days =		\$49,392.00
<u>Plan #2 - Bus/Day rate</u>	\$103.90 (no cost for Back-up Bus)	
Basic Bid		
\$103.90 x 3 Buses x 160 Days =		\$49,872.00
\$103.90 x 1 Bus X 260 Days =		\$27,014.00
	Total	\$76,886.00

<u>Plan #2 - Option #1.</u>	Bus/Day rate \$103.90	
\$103.90 x 1 Bus x 260 Days =		\$27,014.00

2. Sooner School Buses, Inc.
Oklahoma City

<u>Plan #1 - Bus/Day rate</u>	\$107.00	
\$107.00 x 4 Buses x 160 Days -		\$68,480.00
<u>Plan #2 Bus/Day rate</u>	\$107.00	
Basic Bid		
\$107.00 x 4 Buses x 160 Days =		\$68,480.00
\$107.00 x 1 Bus x 260 Days =		\$27,820.00
	Total	\$96,300.00

<u>Plan 2 - Option #1</u>	Bus/Day rate \$109.50	
\$109.50 x 1 Bus x 260 Days =		\$27,820.00

The bids were referred to the Center for Student Development for evaluation and they propose acceptance of the low bid offered by School Bus Transportation Company. This company had the contract last year and the service was accomplished in a satisfactory manner. The route plan selected was Plan #1 for 3 buses for 160 days with a back-up bus at a total cost of \$49,392.00.

President Sharp recommended that the Regents approve the award of a purchase order in the amount of \$49,392.00 to School Bus Transportation Company for shuttle bus services during the period August 29, 1977 through May 12, 1978.

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

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for June, 1977, along with 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 of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously carried.

During the discussion of this item, questions were raised by the Regents with regard to these proposals and the kinds of review they receive internally prior to their being submitted to outside agencies. The process was explained briefly. The Regents requested that an explanation of the process that these proposals go through internally be presented at a committee meeting in September.

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Report on Major Capital Improvements Projects

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

II. Repairs, Renovation, Remodeling

a. Re-Roofing

At the June meeting the Board authorized the President of the University to approve the award of a purchase order for an estimated \$40,000.00 of re-roofing for Housing apartment buildings.

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Bids were circulated to seven vendors for the required work which must be completed prior to August 15, 1977. The cost of the work will be charged to Housing Account 175-163.

A bid was returned by only one vendor, Standard Home and Industry, Inc. This bid was as follows:

	<u>AREA</u>	<u>AMOUNT</u>
Item #1:	Niemann, Building C	\$ 7,458.00
Item #2:	Niemann Apartments Canopy and Guttering	\$ 1,840.00
Item #3:	Parkview Apartments	\$15,779.00
	Alternate specifications	\$13,987.00
Item #4:	Cate Center bidding alternate specifications Buildings 3 & 5	\$20,133.00

The bid was reviewed with the Director of Housing and the Physical Plant Engineer. The bids for Items 1, 2, and 3 were considered to be acceptable. The alternate specifications and bid price provided by the vendor for Item 4 was not clear and merited further analysis and discussion with the vendor. As a result of this analysis and discussion, it was determined that the alternate bid for Item 4 was acceptable and that the \$13,987.00 bid for Item 3 was acceptable. This will result in a total proposed award of \$43,418.00 to Standard Home and Industry, Inc.

Bids were circulated to:

Capital Roofing Company Oklahoma City	Southwest Roofing & Sheet Metal Co. Oklahoma City
Consolidated Roofing Oklahoma City	DeHart Roofing & Sheet Metal Co. Oklahoma City
Standard Roofing Co., Inc. Oklahoma City	Mid State Roofing & Sheet Metal Co. Oklahoma City

President Sharp approved the award of a purchase order to Standard Home and Industry for the Housing re-roofing work in the amount of \$43,418.00.

This was reported for information. No action was required.

b. Painting in University Housing

Bids were circulated for the exterior painting of a number of Housing buildings in the Cate, Parkview, Kraettli, and Cross complexes. The bids also included some caulking and glazing work.

The cost of the painting will be charged to Housing account 175-163.

Bids were received as follows:

<u>Company</u>	<u>Cate & Cross</u>	<u>Cate, Cross & Parkview</u>	<u>All Buildings</u>
1. McPeak Painting	\$ 18,325	\$ 28,333	\$ 35,137
2. Midwest Painting	29,000	40,000	48,000
3. Hawpe Painting	36,768	46,752	54,595
4. Service Maintenance Co.	49,500	54,700	67,800
5. Carey Lumber Co.	46,740	67,527	94,587
6. Standard Painting Co.	58,885	87,200	109,820

The bids were submitted to A & E Services for evaluation. Since the original estimate for the work was approximately \$75,000, the wide range of bids submitted necessitated a thorough analysis to ensure that the lower bids were based upon the materials specified.

Detailed discussions were held with the low bidder, McPeak Painting, concerning his low bid. As a result, he re-surveyed the job on July 7, 1977 and indicated that, although he underestimated the job, he would still make a small profit on it. Mr. McPeak was advised that once the contract was signed he would be required to meet all specification requirements at the bid price of \$35,137 and that if he had any doubts whatsoever he should withdraw his bid. Mr. McPeak indicated that he would honor his bid and meet the quantity and quality of work described by the specifications. A check with Kerr McGee on a recent job performed by McPeak indicated a favorable response on his work. Both A & E Services and the Director of Housing concur that there is not sufficient justification for by-passing the savings offered by awarding the bid to McPeak Painting. A & E Services will monitor the work very closely.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$35,137.00 to McPeak Painting for the painting work on the designated housing complexes.

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

c. Utility Metering System

Bids were recently circulated for the purchase of a computerized utility metering system for 20 Housing buildings. This system is designed to significantly reduce energy costs for the Housing Department. The specifications provided will be compatible with the utility metering system being installed in the Physical Plant complex.

The cost of the purchase will be charged to Housing account 175-126.

A summary of the bids received is as follows:

	<u>Johnson Controls Co.</u>	<u>R & B Temp Controls</u>		<u>Honeywell, Inc</u>
		<u>IBM Sys.</u>	<u>Hewlett Packard System</u>	
Base Bid	\$ 60,308	\$149,300	\$129,500	\$112,211
Alternates				
1	22,439	No Bid*	No Bid*	No Bid*
4	3,100	10,500.00	10,500.00	400.00
6	870	519.60	519.60	2,130.00
7	2,640	4,523.20	5,523.20	3,520.00
8	7,040	6,880.00	6,880.00	4,000.00
9	1,674	5,779.02	5,779.02	2,232.00
10	7,540	2,827.50	2,827.50	7,250.00
11	14,800	8,920.00	7,515.00	2,311.00
12	9,980	included	6,500.00	7,119.00
13	<u>11,543</u>	<u>6,125.00</u>	<u>9,750.00</u>	<u>4,710.00</u>
Total	\$141,934	\$195,374.32	\$184,294.32	\$145,883.00

*Some unknown dollar figure would have to be added for comparability. Nonetheless, the Johnson Controls bid would still be low.

These bids have been reviewed by both the Physical Plant and Housing representatives. Housing concurred with Physical Plant's recommendation that the base bid and selected alternates be awarded to the low bidder, Johnson Controls Co. This system will meet all of the specifications and interface completely with the existing system being installed by Johnson Controls for Physical Plant.

President Sharp recommended that the Board of Regents approve the award of a Purchase Order in the amount of \$141,934 to Johnson Controls Company for the purchase of the Utility Metering Systems for Housing.

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

VIII. Leases and Easements

a. Oil and Gas Lease - Logan County

As authorized by the Board, an oil and gas lease was offered for sale on an undivided one-half mineral interest in the NE4, Sec. 32, T17N-R4W in Logan County, Oklahoma, which is part of the property received in the Madge Vincent estate. Three bids were received and one bid was accepted by the Board at the meeting on April 14.

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It has since been determined that the bid advertisement did not meet the requirements of state law. The oil and gas lease was readvertised.

New bids were received on July 8 and the following was the only bid received:

Viersen & Cochran Okmulgee	Cash bonus of \$4,168 for a two-year primary term and a 3/16 royalty
-------------------------------	--

President Sharp recommended acceptance of the bid received.

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

H. University Development

VI. Investments

The following purchase recommendations were received from J. & W. Seligman & Co., investment advisers, on June 13:

<u>Amount</u>	<u>Security</u>	<u>Market</u>		<u>Est'd. Income</u>	<u>% Yield</u>
		<u>Price</u>	<u>Value</u>		
\$30,000	U.S. Treasury Bonds 7½s due 1992	99.3/8	\$29,812	\$2,175	7.3
300 Shs.	General Signal	55	16,500	408	2.5
200 Shs.	National Starch (makes 400 Shs.)	44	8,800	216	2.4
*250 Shs.	R.J. Reynolds Industries	67	16,750	820	4.9
			<u>\$71,862</u>	<u>\$3,619</u>	<u>5.1</u>

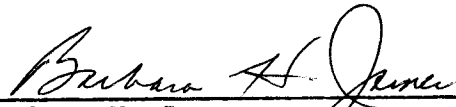
*Adjust according to cash available

The recommendations were approved by the Trust Officer and President Sharp and the transactions have been completed.

President Sharp recommended confirmation of the above investment transactions.

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

There being no further business the meeting adjourned at 11:40 a.m.


Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1977

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	<u>Original</u> <u>Adjusted</u> Completion Date	<u>Original</u> <u>Current</u> Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker Assoc.	Rayce Construction Company	01/11/73	01/10/75 <u>05/15/75</u>	4,929,000 <u>5,093,901</u>	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
College of Environmental Design	Howard-Samis- Perch, Inc	Novak & Lackey Construction Co., Inc.	01/13/77	07/19/77	644,220 <u>727,702</u>	90%	Bond Funds
Westheimer Field Lighting Project	Carrigan, Thompson, Delano	Williams Electric Co.,	03/10/77	03/25/78	109,987 <u>115,536</u>	2%	FAA Grant, Westheimer Field Auxiliary Services Account
Athletic Dormitory	Coleman-Ervin & Associates	J.J. Cook Constr. Inc.	06/13/77	06/19/78	1,113,388 <u>1,103,388</u>	0%	O.U. Foundation

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	Design development phase plans are completed
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	" "
Felger Hall Renovation	12	Turnbull & Mills	C01/22/76	890,765	Working drawings and specifications have been approved
Felger Hall Fixed Equipment (Includes T&T 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	" "
Manner 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	"
University Parking Structure	--	Benham/Blair & Affiliates, Inc.	--	1,020,000	The future of this project is undergoing review

July 12, 1977

14574

Others present at all or part of the meeting:

Dr. Beverly Ledbetter, Legal Counsel
Mr. Woodrow Wiltse, Parking and Traffic Coordinator
Mr. Harold Ray, Assistant Vice President for University Community
Mr. Earl Whitman, Purchasing Director
Mr. David Walters, Assistant Provost, Health Sciences Center
Mr. Jerry Farley, Controller
Dr. Donald Cox, Chair, Norman Campus Faculty Senate
Ms. Donna Murphy, Assistant Director of Media Information for News Services
Mr. Mike Treps, Director, Media Information
Mr. Dave Smeal, Media Information Broadcast Services
Mr. Gil Jain, Photographer
Mr. Jack Brown, Media Information
Mr. Larry Lium, Director of Information Services
Mr. Jim Bross, The Norman Transcript
Mr. Dick Pryor, KNOR
Mr. Jack Bowen, KOCO-TV
Mr. Brian Stanley, The Oklahoma Daily
Mr. Ron Turner, KTVY
Mr. Steve Webb, Oklahoma City Times

The University of Oklahoma

1977-78

PARKING AND TRAFFIC REGULATIONS

I. General Information

A. Adoption and Amendment of Regulations:

- (1) The Board of Regents of the University of Oklahoma has determined that it is in the best interests of the University that rules and regulations be established to govern the keeping and use of motor vehicles by University employees, students and visitors of the Norman Campus.
- (2) For the accomplishment of the above purposes, the rules and regulations stated herein have been adopted by the Board of Regents of the University of Oklahoma to be effective beginning with the fall semester of 1977. The applicable portion of these rules and regulations shall form a part of the established regulations of the University.

B. Modification of Rules and Regulations :

- (1) The President of the University may revise, alter, or amend these regulations when conditions warrant. Such amendments, revisions or alterations shall, unless otherwise ruled by the Board of Regents of the University of Oklahoma, be effective and of the same dignity as if enacted by said Board of Regents. All substantive changes shall be published in the

student newspaper on a least four successive days.

C. Suggestions for Change:

- (1) Written suggestions on methods of improving the Parking and Traffic system on campus are welcomed by the Parking and Traffic Office. Suggestions should be addressed to the Parking and Traffic Coordinator, Room 210, Buchanan Hall, 1000 Asp Street.

D. Objectives of Parking and Traffic Rules and Regulations:

- (1) To facilitate the safe and orderly conduct of University business.
- (2) To provide as convenient parking space as possible within the space available and priorities assigned.
- (3) To assure access at all times for emergency equipment.
- (4) To minimize traffic disturbance during class hours.

E. Other Regulations:

- (1) Oklahoma State Statutes and Norman City Ordinances shall apply on all areas of the campus falling under the jurisdiction of these bodies.

II. General Regulations

A. The following regulations are applicable to all members of the University Community - faculty, staff, students, visitors and vendors.

B. Citations:

- (1) The individual registering a vehicle is responsible for all parking citations written against that vehicle

registered in his/her name, regardless of the identity of the driver at the time of the violation.

- (2) If a faculty/staff or student is identified with a vehicle which is cited for continuous violations which have been returned by a visitor, the University will presume that it is the faculty/staff or student and not a visitor, who is operating the vehicle on campus. In such event, the faculty/staff or student will be held accountable for the citations.

C. Pedestrians:

- (1) Pedestrians will be given the right of way at all times except where traffic control lights with pedestrian indicators are provided, such as a crossing light on a traffic signal.

D. Speed Limits:

- (1) The maximum speed on campus streets is twenty (20) miles per hour, unless posted otherwise.
- (2) The speed limit is ten (10) miles per hour for all vehicles in University parking lots.

E. Two Wheel Vehicles:

- (1) Motorcycles, scooters and motor bicycles may be driven only on roadways and must follow the flow of motor vehicle traffic.
- (2) Bicycles may be ridden on campus walks, but at all times must be operated at a safe speed and must yield the right-of-way to pedestrians. When parked, they must use the bicycle rack and

be clear of ramps, sidewalks and building entrances.

F. Falsification of Information:

- (1) Any person who gives false information on the forms is subject to disciplinary action.

G. Decals and Parking Permits:

- (1) In order to operate or benefit from the use of University parking facilities on campus, an operator must obtain a parking decal.
- (2) Registration of a faculty/staff motor vehicle is not required. However, Application for Parking Permit Form (OU279) must be completed to obtain a parking decal for a faculty/staff vehicle which is parked on campus.
- (3) Students are required to complete Student Motor Vehicle Registration Form (OU278) to obtain a parking decal for vehicles to be parked on campus at the time they commence operating a vehicle on campus.
- (4) Parking decals must be permanently and visibly affixed to the front and rear bumper of the vehicle. They are not transferable.
- (5) Replacement decals will be issued as needed when remnants of, or proof of loss or destruction of the decal is furnished to the Parking and Traffic Office. Unaffixed decals that are lost or stolen will not be replaced without charge.

H. Vehicle Protection Liability:

The University cannot assume the responsibility for any loss or damage to a vehicle parking on campus.

III. Special Parking Permits

A. Handicapped/Physical Disability:

- (1) Spaces identified by a blue wheelchair sign are reserved for individuals who must use wheelchairs. These spaces may be used only by vehicles bearing a Wheelchair Decal in conjunction with a Physical Disability Decal. Vehicle registration for these above individuals is accomplished at the University Police Department, 2720 Monitor Street, Building 35, between 8 a.m. and 5 p.m. on weekdays.
- (2) Individuals with other types of physical disabilities requiring special parking privileges may obtain a Physical Disability decal upon approval by a physician of the Goddard Health Center and by paying a yearly charge. This decal must be displayed along with the Wheelchair Decal in order to use wheelchair spaces described above. To obtain a Physical Disability decal, an individual shall:
 - (a) Present the results of a physical examination by a private physician to the Goddard Health Center for certification or have a physical examination at the Goddard Health Center.
 - (b) Present the proper certification for the

Physical Disability decal to the Parking and Traffic Office and purchase the decal at the Bursar's Office.

- (3) Individuals who are temporarily disabled may obtain a temporary Physical Disability parking permit by presenting proper certification from the Goddard Health Center to the Parking and Traffic Office.
- (4) Physical Disability parking decals allow parking in faculty/staff lots but do not authorize parking in the prohibited or restricted areas (No Parking Zones, Driveways, Fire Lanes, Service Areas or Tow-Away Zones). If parked in metered lots, the driver need not pay the meter.
- (5) The holder of the Physical Disability Parking Permit must assume complete responsibility for the use of decal privileges. Misuse of the decal will result in suspension of the parking privileges.

B. Media:

- (1) Members of the working press covering University events may obtain parking permits through the Office of Media Information. Permits must be properly displayed and are issued for one academic year, renewable each fall. Flagrant misuse of permit will result in suspension of parking privileges.

C. Vendors or Contractors:

- (1) Outside vendors making deliveries or performing services at the University should park in service areas only. Vendors or contractors who frequently require parking in restricted lots for long periods of time should obtain a Vendor Parking Permits from the Parking and Traffic Office.

D. Other Special Permits:

- (1) Permits may be acquired for special purposes such as loading equipment, overnight parking on campus, conference parking, etc., by making application to the Parking and Traffic Office.

IV. Parking Regulations

- A. (1) All parking spaces are allocated and parking permits are available which will admit faculty/staff and students to designated parking areas. The responsibility for finding a legal parking space rests with the vehicle operator. Lack of space in a particular lot is not considered a valid excuse for violations of parking regulations.
 - (2) Commuters, Faculty/Staff and Visitors are encouraged to register their vehicles and use the free^{Lloyd} Noble Center parking facilities where the Shuttle Bus originates its service.
- B. Faculty/Staff Parking Lots:
- (1) Faculty/Staff parking lots, which are both gated and ungated, are reserved daily for permit holders from 7:00 a.m. to 3:30 p.m. in most lots and to

4:45 p.m. in others, and from 7:00 a.m. to Noon Saturday with the exception of certain twenty-four (24) hour lots, reserved twenty-four (24) hours a day, seven (7) days a week.

- (2) All faculty/staff will be issued a "Gate Card" with their parking permit. If lost or stolen, the replacement cost will be \$5.00.

C. Housing Area Parking Lots:

- (1) Housing area parking lots are restricted to housing area permit holders twenty-four (24) hours a day seven (7) days a week.
- (2) Visitors to the housing area must obtain a temporary housing permit from the Parking and Traffic Office.

D. Visitor and Commuter Lots:

- (1) Parking meters in visitor and commuter areas are enforced from 7:00 a.m. to 6:00 p.m. and from 7:00 a.m. to Noon Saturday. Any exception will be posted in the area. Rates are posted on the meter.
- (2) Student commuters have the choice of purchasing a Student "Paid Parking" Commuter Decal which allows them to park without paying the meter, or receiving a Student Commuter Decal free and paying the meter.

E. Student Parking in Faculty/Staff and Visitor Areas:

- (1) Student decaled motor vehicles may be parked in (ungated) faculty/staff and visitor lots (except

prohibited in areas other than those that have been established for parking and/or service and are marked by signs controlling their use.

- (2) Service and loading zones are in force twenty-four (24) hours a day. Vehicles which are not marked as service vehicles, or which do not display a loading permit, will be towed from service and loading zones and impounded at the Police Department. Loading area time limits must be strictly observed.
- (3) Moving and/or driving around an authorized barricade constitutes a violation of these regulations.

I. Parking of Substitute Vehicles:

- (1) When the need to use a substitute unregistered vehicle arises, the user should telephone the Parking and Traffic Office and give his/her name, make of vehicle, tag number, duration of emergency if known, and area where parked. If the emergency is going to be for longer than one day, a Temporary Parking Permit must be obtained which will provide the freedoms of action desired within a two week limit.

J. Parking Fees - Norman Campus:

- (a) Faculty/Staff Decal \$20.00 per year
- (b) Faculty/Staff/Student Motorcycle. \$5.00 per year
- (c) Graduate Assistant \$20.00 per year
- (d) Physical Disability \$20.00 per year
- (e) Commuter (Paid Parking) ^{/10.00}~~\$12.50~~ per semester
- (f) Commuter (Law Student) \$20.00 per year

the twenty-four (24) hour reserved lots) during the following times only.

- (a) Daily 3:30 p.m. to 7:00 a.m. in most lots.
- (b) Noon Saturday to 7:00 a.m. Monday.
- (c) During officially scheduled University class holidays and semester breaks in ungated lots only.

NOTE: Exam weeks, enrollment periods, un-scheduled class cancellations are not official holiday periods, and all parking restrictions apply during these times.

F. Parking Stall Markers:

- (1) All vehicles must be parked within stall markers and in line with bumper blocks where provided. This also applies to motorcycles and motor scooters which must use the specially designated motorcycle spaces.

G. Motorcycles, Motor Scooters, Mopeds and Bicycles:

- (1) Motorcycles and motor scooters may not be parked in bicycle racks except in the housing area. They may not be walked or ridden onto the main campus during prohibited hours except on access roads to motorcycle parking area. Motorized bicycles may be pedaled in campus with the motor disengaged and may be parked in bicycle racks.

H. Parking in Prohibited Areas:

- (1) Parking of motor vehicles on campus is

- (g) Housing \$7.50/semester & \$3.75/summer
- (h) Commuter Free

NOTE: Purchased decals in use more than 30 days will receive a full semester charge against any refunds.

K. Health Sciences Center:

- (1) A reciprocal agreement exists so that faculty/staff on either campus may use existing facilities as long as vehicles are properly decaled. Check with respective parking offices.

V. Violation and Charge Schedule

A. All parking citations may be paid at the Bursar's Office, Buchanan Hall, 1000 Asp Street, either in person or by mail. Overtime parking may be paid by being deposited in the collection boxes in the parking lots.

- (1) No current O. U. Parking Decal Displayed . . . \$10.00
- (2) Invalid or Improper O. U. Parking Decal
for reserved Space or Lot \$3.00
- (3) Illegally parked in Prohibited Zone
(Fire Lane, No Parking Zone, Driveway,
Wheelchair Space) \$5.00
- (4) Illegally Parked in Restricted Area
(Loading Zone or Service Area) \$3.00
- (5) Improperly Parked (On Grass, Double Parked,
Against Traffic) \$3.00
- (6) Vehicle in Restricted Area during
Posted Time \$3.00
- (7) O. U. Parking Decal Displayed
Improperly \$1.00

All violation charges are subject to a \$1.00 processing charge per citation if not paid or appealed within ten working days.

VI. Faculty/Staff Regulations

A. Faculty/Staff lots on the main campus, North Campus and South Campus are reserved for decal holders. Therefore, faculty/staff vehicles on all campuses must display decals.

- (1) All faculty/staff who are enrolled for no more than six (6) credit hours and who expect to park a motor vehicle in faculty/staff lots must secure an appropriate parking decal. Faculty/staff taking more than six (6) credit hours are considered students for parking purposes.
- (2) Students who are taking more than six (6) credit hours of course work will not be issued a faculty/staff decal, regardless of the number of hours they are employed by the University.
- (3) Graduate Assistants with a teaching responsibility may purchase a Graduate Assistant decal and gate card for ungated and gated lots subject to the control established by the Parking and Traffic Office and the Academic Departments.

B. Faculty/Staff Parking Permits:

- (1) Faculty/staff may obtain parking decals by completing Application for Parking Permit (OU-279) and forwarding it to the Parking and Traffic Office. The Parking and Traffic Office will authenticate and return the form.

- (2) Persons leaving University employment may secure a pro-rated refund for their parking decal if they return the scrapings of the decal and the gate card to the Parking and Traffic Office. No refund shall be made for an unexpired parking decal unless the decal and gate card are returned.

D. Enforcement and Adjudication of Parking Citations:

- (1) Copies of all citations written are sent to the Parking and Traffic Office.
- (2) Faculty and staff may pay the charge at the Bursar's Office or seek adjudication of the citation within ten (10) working days at the Parking and Traffic Office through the Parking Violations Appeals Committee or the right of appeal to Committee is waived. The Parking Violation Appeals Committee is constituted of nominees from the Faculty Senate and the Employees Executive Council.
- (3) All appeals will be made initially in writing for appointment and then by personal appearance or with the written appeal before the Parking Violation Appeals Committee. The decision of the Committee is final and binding. Failure to abide by or comply with the decision of the Committee will result in impoundment.
- (4) Registrants are responsible for all parking citations written against vehicles registered in their names, regardless of the identity of the driver at the time the citation is written.

Upon receipt, the form may then be presented to the Bursar's Office to pick up the decal and pay designated charges. The following decals are available:

- (a) "A" which authorizes parking in all "A" lots.
 - (b) Physical Disability which authorizes parking for those so certified in any legal space except Handicapped.
 - (c) Handicapped, in conjunction with the physical disability, for those so authorized.
- (2) Additional decals, without a gate card, may be purchased by individuals who possess two or more vehicles and who wish to use them alternately for parking on campus thereby providing each motor vehicle with a parking decal. Additional decals are \$5.00 per vehicle.
- (3) Emeritus and retired faculty/staff may obtain decals and gate cards at the Parking and Traffic Office without charge.

C. Expiration of Parking Permits and Refunds:

- (1) Parking decals expire August 31 and must be renewed prior to the expiration date. When new decals are affixed to the vehicle, expired decals must be removed from all vehicles parked on University property. Failure to comply will be a violation of number 7 of the citation. Charges for parking decals shall be pro-rated at the end of each semester.

VII. Student Regulations

- A. Students living in dormitories who own or have a motor vehicle in their possession during all or any part of the academic year, including summer session, must purchase a housing parking decal each semester if they intend to park in the housing area. To obtain a housing decal, a student must apply through the resident advisor. Housing parking decals are sold in the Bursar's Office. Vehicles parked in Niemann apartments must display a housing parking decal obtained in the Parkview Manager's Office. Residents of Kraettli, Yorkshire and Parkview apartments must display apartment decals.
- B. Commuter student vehicle registration must be accomplished at the beginning of the fall semester and again for the summer term. All expired decals must be removed from the vehicle.
- C. Commuters are classified as any student not living in University dormitories. Commuter students, including Law Students, who to operate a motor vehicle on University property must register and decal their vehicles at the time they commence operating their vehicles on campus. This may be accomplished in the Parking and Traffic Office. No vehicle is properly registered until the decal has been visibly, properly and permanently affixed to the vehicle.
- D. Decals are not transferable. Lost or stolen decals should be reported to the Police Department. In the event of a loss or destruction of a decal or transfer of the vehicle, a new decal will be supplied free of charge. There is no limit to the number of vehicles a student may register as long as a decal is

is properly affixed to each one.

- E. Students are responsible for all parking violations and citations written against vehicles registered in their name regardless of the identity of the driver at the time citation is written.
- F. Students working full time during the summer may purchase a Faculty/Staff decal for the summer only. This decal will expire on August 31, and must be removed from the student's vehicle when student registration is renewed in the fall.
- G. Student parking spaces in the housing area are reserved for housing decaled vehicles. Commuter lots are reserved for commuter decaled vehicles. Commuter Law Center parking is reserved for commuting Law Students.
- H. Overtime parking tickets in commuter lots must be paid through the Bursar's Office either in person, or by mail, or payment may be put in the courtesy boxes located on the parking meter in the metered parking lots.
- I. Citations must be either paid at the Bursar's Office or documented at the Parking and Traffic Office within ten (10) working days of the violations or the right of appeal is waived. Charges for student violations where the right of appeal has been waived will be referred to the Bursar's Office for collection. Students will not be able to enroll without paying these charges.
- J. Personnel of the University Police Department are charged with the enforcement of all Parking and Traffic Regulations on campus. Failure to comply with the lawful directions of University Police Officers or Community Service Officers in the performance of their duties will result in disciplinary action.

VIII. Visitors Regulations

A. Definition:

- (1) A Visitor is defined as any person other than a student, faculty/staff or office occupant of the University of Oklahoma, Norman Campus.

B. Parking Facilities:

- (1) Certain areas of the campus are set aside for visitor parking. These metered parking areas are located south of Hester Robertson, Felgar Street east of Asp Street from Boyd to Brooks, on the North Oval, in the Oklahoma Memorial Union Parking lot, on Asp Street from Boyd to Brooks and at the Boyd entrance of the Engineering Center. Parking in metered areas on campus is subject to time limitations posted and to the fee designated on parking meters.
- (2) Individuals holding parking permits for campus may not use visitor meter areas during the posted hours since this deprives visitors of the only parking space available to them.
- (3) Visitors parked overtime in metered areas will be charged a \$1.00 penalty which may be paid at the Bursar's Office, Buchanan Hall, or deposited in collection boxes in the metered parking lot.

C. Visitor Parking Permits:

- (1) Visitors who expect to be on campus for an extended period of time or who visit the campus often for short periods of time may obtain Visitor Parking

Permits from the Parking and Traffic Office,
Buchanan Hall, 1000 Asp Street.

(2) Visitor Parking Permits are issued without charge.

Student, faculty or staff members may apply in advance for Visitor Parking Permits for individuals or groups visiting on campus. Notice should be given to the Parking and Traffic Office one week before the visit of large groups so that parking arrangements can be made.

D. Parking for Short Courses, Workshops, Conferences and Other Events:

(1) Individuals and/or departments planning to conduct short courses, workshops, conferences, etc., to which persons from off-campus are invited should inform the Parking and Traffic Office at least one week prior to the event. Information as the location of the event, the number of persons involved, approximate number of automobiles involved, length of stay, and other pertinent data should be supplied. The Parking and Traffic Office will make the necessary arrangements and appropriate parking permits will be issued designating the parking area to be used.

IX. Impounding Procedure:

A. University's Right to Impound Vehicles:

(1) For the safety of the University community, the University reserves the right to impound any vehicle parked in such a way as to constitute a serious hazard that impeded vehicular or pedestrian traffic, or interfere with the making of essential repairs. Owners of such vehicles will be required to pay a \$15.00 impounding fee which cannot be appealed.

B. Impound Situations (Towing or Booting)

- (1) Vehicles parking blocking a crosswalk, building entrance, handicapped ramp, fire hydrant, fire lane, dumpster or in other areas posted "No Parking at any time".
- (2) Vehicles parked in such a way as to impede traffic flow, the operation of or access by emergency equipment, or the making of essential repairs.
- (3) Vehicles parked in a loading zone or service area without a loading permit.
- (4) Vehicles registered to faculty/staff or students that have three outstanding citations that have not been appealed or paid within ten (10) working days.
- (5) Vehicles registered to faculty/staff or students whose citations have been adjudicated but whose charges have not been paid as directed.
- (6) Unregistered vehicles found in a gated parking lot.
- (7) Unregistered vehicles that have accumulated three citations. The Parking and Traffic Office may order the vehicle impounded in order to identify the owner.
- (8) Vehicles displaying an expired license tag or without license plate in accordance with applicable state statute or local ordinance.
- (9) Vehicles that are obviously inoperable, derelict or abandoned.

C. Impounded Vehicles:

- (1) Impounded Vehicles are held in the custody of the University Police Department, 2720 Monitor. Before the Vehicle will be released the owner must present positive

identification and title papers, pay the towing and storage fees, have all required decals properly affixed to the vehicle and pay the charges assessed or have made arrangements to appeal those citations that are within the announced time limitations.

- (2) Vehicles will be held at the OUPD for five (5) calendar days, after which time a storage fee of \$2.00 per day shall accrue for each working day thereafter.