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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
OCTOBER 6, 1977

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
OCTOBER 6, 1977

A regular meeting of the Board of Regents of The University of Oklahoma was held at the Faculty House, 601 N.E. 14th Street, on the Health Sciences Center Campus of The University, Oklahoma City, on October 6, 1977, beginning at 10:40 a.m.

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

Absent: Regents K. D. Bailey and 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 September 1, 1977, were approved as printed and distributed prior to the meeting on motion by Regent Engleman and the following affirmative vote: Regents Brett, Mitchell, Bell, Replogle, and Engleman.

President Sharp called attention to the importance of the budget hearings that will be held in the State Regents' Office with a committee of the State Regents and their staff for our 1978-79 budget needs. The Norman Campus hearing will begin at 8:00 a.m. on October 7 and the Health Sciences Center hearing will begin at 9:00 a.m. on October 12. He said Regents Brett and Replogle will represent the University Regents at these hearings.

Health Sciences Center Fee Increases

Regent Replogle, Chair of the Budget Committee, said the Committee has reviewed in detail the following proposed increases in tuition and fees for Health Sciences Center students and recommends approval by the full Board for implementation for the fall semester, 1978:

	CURRENT	PROPOSED
<u>TUITION:</u>		
Medical & Dental Students		
Resident	\$ 600.00 per semester	\$ 900.00 per semester
Nonresident	\$1,396.50 per semester	\$1,996.50 per semester

	<u>CURRENT</u>	<u>PROPOSED</u>
<u>TUITION:</u>		
Physician Assoc. Students		
Resident	\$ 302.25 per semester	\$ 400.00 per semester
Nonresident	\$ 950.63 per semester	\$1,100.00 per semester

NOTE: Physician Associate tuition is currently calculated on a semester hour basis. The proposed tuition for P.A. students will convert tuition from a semester hour basis to a per semester basis (same as medical and dental tuition). The activity fee for P.A. students is also converted to a semester basis. (See Activity Fees below.)

SPECIAL FEES:

Application Fee:		
Medical & Dental Students		
Resident	\$ 10.00	Resident and Nonresident fee amount remains the same. Will now apply to <u>all</u> students, not just medical and dental.
Nonresident	\$ 15.00	

Summer School Session for Medical and Dental Students:

One major course		
Resident	\$ 125.00	Delete
Nonresident	\$ 250.00	Delete
One minor course		
Resident	\$ 75.00	Delete
Nonresident	\$ 150.00	Delete

Enrollment Fees:

On-Campus	New Fees	\$ 15.00 per semester*
On-Campus - summer term	See NOTE below	\$ 8.00 per semester*
Off-Campus		\$ 9.00 per semester*
Off-Campus - summer term		\$ 5.00 per semester*

NOTE: The proposed enrollment fee will now incorporate and replace the following fees:

Transcript, per copy	\$ 1.00
Graduation Fees:	
Medical & Dental Students	\$ 20.00

\*An amount equivalent to the current Health Service Fee and the graduation fee will be deposited into agency special accounts; the remainder will be deposited in the revolving fund.

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Bachelor's Degree	\$ 10.00	
Master's Degree	\$ 15.00	
Doctor's Degree	\$ 20.00	
Health Fee	\$ 6.00 per semester	
Add/Drop Fee	\$ 2.00 per course	
Pharmacy Laboratory Fee	No current fee	\$ 20.00 per laboratory course, per semester
Allied Health Education Lab Fee	No current fee	\$ 10.00 per semester
Malpractice Insurance Fee (Tulsa Branch Students)	Cost of Insurance (maximum \$40.00)	\$ 70.00 per student per year. Increase from \$40.00 to \$70.00 will cover increase in cost of malpractice insurance.

ACTIVITY FEES:

Physician Associate Students	Currently on semester hour basis	\$ 32.00 per semester
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Regent Replogle moved approval of the new fee schedule as shown above, subject to the approval of the Oklahoma State Regents for Higher Education. The following voted yes on the motion: Regents Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Facilities Planning Committee Report

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

Baseball Facilities

Regent Bell said the University administration has been reviewing the need to provide enlarged facilities for our baseball program. Two options appear to be available to us--make an investment in the complex where it now stands, or move the complex to an area south of the Law Center where there is easy accessibility and plenty of space. In terms of long-range planning, the latter seems to be the most feasible but would cost more--\$1.2 to \$1.5 million is the estimated cost.

This proposal was reviewed by the Facilities Planning Committee at the meeting yesterday. While the Committee is not ready at this time to take a definite action on the plans for improvement of the baseball facilities, Regent Bell said the Committee does recommend that the Board of Regents go on record as supporting the baseball program by placing \$150,000 per year for four years from

Athletic funds in escrow for the baseball program with the understanding the baseball coach, in cooperation with University officials, will attempt to raise additional funds in order to construct improved baseball facilities.

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

Regent Replogle emphasized that he considers this to be a firm commitment on the part of the Board.

#### Sale of Noble Flying Field Replacement Property

At the May 12, 1977 meeting of the Regents, the sale of a tract of land to the Board of Education of the Norman Public Schools for a future public school location, was approved. This tract (referred to here as Tract A-1) is part of a larger land parcel obtained as a possible future auxiliary airfield site at the time of the disposition of the Noble Flying Field property. Approval of this sale by the Federal Aviation Administration (FAA) is required. Since the May 12 approval by the Regents, we have been working with the FAA to obtain their approval.

The initial reaction of the FAA was that we should offer the entire tract for sale rather than selling it in parcels. In subsequent meetings involving Bob Henderson (Airport Manager), Bill Churchill (Business Manager of Auxiliary and General Services) and Boyd Gunning (Trust Officer of the University), they have orally modified this position. Their expressed position is that the remainder of the land acquired as a replacement for the Noble Flying Field property (referred to here as Tract A and Tract A-2) should be placed under an approved "Letter of Intent to Release" since the usefulness of the property as an auxiliary airfield will be destroyed by the sale of the interior tract (Tract A-1).

Representatives of the Federal Aviation Administration also have asked that we apply for an approved Letter of Intent to Release for a second tract (Tract B) which borders State Highway No. 9 and is part of the overall auxiliary flying field tract. Since the FAA views all of the property as an auxiliary flying field location and since such potential usage is destroyed by the sale of Tract A-1, the administration recommends that a Letter of Intent to Release also be sought on Tract B.

In accordance with the FAA requirements President Sharp recommended:

1. The Regents authorize the University to request the Federal Aviation Administration to issue an approved document releasing for sale a portion of the property commonly known as the Noble Flying Field replacement tract referred to here as Tract A-1 and described as follows:

Beginning at the Southwest (SW) corner of Northwest quarter (NW4) of Section 3 (Sec. 3), Township 8 North (T8N), Range 2 West (R2W) of the Indian Meridian (I.M.) Cleveland County, Oklahoma, thence East (E) a distance of 800 feet; thence North (N) a distance of 1,000 feet; thence West (W) a distance of 800 feet; thence South (S) a distance of 1,000 feet to the point of beginning, approximately 18.36 acres.

In requesting the "release to sell" the Regents will certify to the Federal Aviation Administration that they have authorized the sale of the tract of land above described and that the sale of the referenced tract of land will be made at a fair market value as established by independent appraisal (to the Norman School Board at \$3,500 per acre) and the net proceeds of such sale will be applied to the maintenance, operation, or improvement of Max Westheimer Field within a five-year period following the date of release by the FAA.

2. The Regents authorize the University to request the Federal Aviation Administration to issue an approved Letter of Intent to Release for the remainder of the property commonly known as the Noble Flying Field replacement tract referred to here as Tract A and Tract A-2 and the property commonly known as the service area tract for the Noble Flying Field replacement tract referred to here as Tract B and described as follows:

Tracts A and A-2

West 800 feet of West one-half of Sec. 3, T8N, R2W of the I.M. and more particularly described as follows:

Beginning at northwest corner of Section 3, T8N, R2W;  
thence N 89°57'51" E a distance of 800.00 feet;  
thence S 0°35'49" E a distance of 2477.43 feet;  
thence S 0°58'19" E a distance of 2675.92 feet;  
thence N 89°42'04" W a distance of 800.20 feet to  
the Southwest corner of said section;  
thence N 0°58'19" W a distance of 2655.60 feet;  
thence N 0°35'49" W a distance of 2493.07 feet to  
the point of beginning, said tract.

Containing 94.60 Acres more or less. Said tract to be reduced by the tract previously referred to as A-1 and more particularly described as:

Beginning at the Southwest (SW) corner of Northwest quarter (NW4) of Section 3 (Sec. 3), Township 8 North (T8N), Range 2 West (R2W) of the Indian Meridian (I.M.) Cleveland County, Oklahoma, thence East (E) a distance of 800 feet; thence North (N) a distance of 1,000 feet; thence West (W) a distance of 800 feet; thence South (S) a distance of 1,000 feet to the point of beginning, approximately 18.36 acres.

Net tract containing 76.24 Acres more or less.

Tract B

A part of the N $\frac{1}{2}$  of Sec. 9, T8N, R2W of the I.M. and more particularly described as follows:

Beginning at the Northeast corner of said Section 9; thence S00°01'14" E along the East line of said Section 9 a distance of 352.50 feet to the North right-of-way line of State Highway No. 9; thence Southwesterly along said right-of-way line on a curve to the left having a radius of 10,808 feet a distance of 1018.9 feet; thence S79°49'W continuing along said right-of-way line a distance of 128.4 feet; thence Southwesterly continuing along said right-of-way line on a curve to the left having a radius of 10,833 feet a distance of 1051 feet; thence S73°44'W continuing along said right-of-way line a distance of 263.7 feet; thence S62°25'W continuing along said right-of-way line a distance of 197.5 feet; thence Westerly continuing along said right-of-way line on a curve to the right having a radius of 1205.5 feet a distance of 624.5 feet; thence N84°07'W continuing along said right-of-way line a distance of 219.0 feet; thence North a distance of 1317.5 feet to a point on the North line of said Section 9; thence East along said North line a distance of 3302.5 feet to the point of beginning.  
Containing 68.95 Acres more or less.

AND:

A part of the W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$  of Sec. 10, T8N, R2W of the I.M. and more particularly described as follows:

Beginning at the Northwest corner of said W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ ; thence S89°42'04"E along the North line of said W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ ; a distance of 657.89 feet to the Northeast corner of said W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ ; thence S00°05'04"W along the East line of said W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$  a distance of 176.16 feet to a point on the North right-of-way line of State Highway No. 9; thence Southwesterly along said right-of-way line on a curve to the left having a radius of 10,818 feet a distance of 677.41 feet to a point on the West line of said W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ ; thence N00°01'14"W along said West line a distance of 342.11 feet to the point of beginning.  
Containing 3.86 Acres more or less.

In requesting these Letters of Intent to Release from the FAA the Regents will certify to the FAA that they have authorized the sale of the described property contingent upon the finding of a buyer at a purchase price at or above the appraised fair market value of the land subject to final

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approval by the Board of Regents. The Regents will certify to the FAA that upon obtaining a final release of the above described property, or any portion thereof, that the net proceeds of the sale will be applied to the maintenance, operation, or improvement of Max Westheimer Field within a five-year period following the date of release by the FAA.

Regent Bell said the Facilities Planning Committee recommends approval of President Sharp's recommendations and he moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

#### Architectural Services - Health Sciences Center Parking Project

In order to proceed with the preparation of plans and specifications for construction of a 400-car structure to be constructed on top of and adjacent to a \$2.8 million clinical laboratory and emergency room facility located adjacent to Everett Tower, and a 1,100-car structure to be constructed on the present Lot "H" location, it is necessary to secure professional architectural and engineering services.

In view of the complex nature and the long history of this project, it has been proposed that the project be subdivided and that plans and specifications for the 400-car structure related to the laboratory and emergency room facility be designed by the firm selected by the Board of Trustees of the University Hospital and Clinics to design the laboratory building. The Trustees have proceeded with the selection of this architectural and engineering firm in accordance with the procedures required under the State law. The University had input in this selection process during the interview period and is of the opinion the firm is well qualified for this project.

1. President Sharp recommended that the Board of Regents ratify the selection made by the Board of Trustees of University Hospital and Clinics, another State agency, and appoint Rees Associates, Inc., Oklahoma City, as the architectural and engineering firm for the 400-car facility to be constructed as part of the proposed University Hospital laboratory and emergency room structure, and authorize the administration to undertake scope and fee negotiations with this firm.

2. President Sharp recommended also that the administration be authorized to proceed with the process required by the State for the selection of an architectural and engineering firm for the 1,100-car facility which includes service facilities.

Regent Bell said these recommendations were discussed at length at the Facilities Planning Committee meetings yesterday afternoon and this morning and the Committee recommends approval of both recommendations.

Regent Bell moved approval of recommendation No. 1 as shown above. The following voted yes on the motion: Regents Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.



Regent Bell moved approval of recommendation No. 2 as shown above. The following voted yes on the motion: Regents Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Storm Sewer Project - Biomedical Sciences Building Area

A storm sewer line which crosses the site of the Biomedical Sciences Building is needed to handle storm water from both the Biomedical Sciences Building and the Health Sciences Library. This project involves the installation of a major storm sewer and a series of inlets and manholes between a new manhole located near the Health Sciences Library and an existing major catch basin located near Northeast Tenth Street. This project is needed to carry storm water from both buildings to the existing city storm water drainage system.

Although the cost of this work is not known at this time, the budget for the project is \$35,000. Funds for this work are available in the Biomedical Sciences Building project account.

The necessary plans will be prepared by an engineering consultant to Wright and Selby and Associates, the project architects. The required professional services will be provided under the extra services provision of the original contract and will be billed on an hourly basis at an amount not to exceed \$3,500.

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

Regent Bell said the Facilities Planning Committee recommends approval of this project and he moved approval of President Sharp's recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Regent Brett recognized Mr. Carter Bradley, Executive Director of the Higher Education Alumni Council. Mr. Bradley commented on the following items to the Regents:

1. Increased Utility Rates. Mr. Bradley said HEACO is asking the State Regents for Higher Education to seek a supplemental appropriation early in the 1978 legislative session to cover the anticipated \$1.5 million in additional funds which will be needed by more than one-half the state colleges and universities because of increased utility rates which will take effect before the end of this fiscal year. The increases are a result of the cancellation of the institutional rate for electricity supplied by Oklahoma Gas and Electric Co. as approved by the Oklahoma Corporation Commission on September 30. It is expected the rate boost will increase OU's electric bill for a full year by about \$450,000. Mr. Bradley suggested that filing a class action suit might be considered.

2. Capital Improvements. Mr. Bradley called attention to a legislative committee composed of 10 legislators and 10 private citizens which is now in the process of developing a package of capital improvements needs in State government, including higher education, which they hope to submit to the people of Oklahoma for a bond issue vote in November 1978. He said almost all State agencies, except higher education, have submitted proposals. He urged that everything possible be done to provide information on higher education needs to this committee as soon as possible. Mr. Bradley recognized that the needs for the higher education institutions will be submitted by the State Regents.

3. Federal Vocational-Technical Education Funds. Mr. Bradley called attention to the current controversy concerning the approximately \$16 million in Federal vocational-technical funds which come to the State each year, the vast majority of which goes to the area vocational-technical schools even though higher education institutions provide about 80% of the accredited vocational-technical education in the State.

4. Operating Budget Requests. Mr. Bradley called the attention of the Regents to the fact that the operating budget requests for 1978-79 for higher education, including the University of Oklahoma, will not be available for discussion until the end of November. The operating budget requests for most other State agencies already are available. Mr. Bradley suggested that if operating budget requests could be handled earlier, it would provide a better opportunity to present the information and discuss our needs with the Legislature prior to the legislative session. Mr. Bradley recognized that the budget schedule is set by the State Regents. He urged the University Regents to work with the legislators and with the Governor's Office to urge approval of the higher education operating budget request for 1978-79.

#### A. General University

##### II. Academic

###### a. Faculty Personnel Policy

The Health Sciences Center Faculty Senate has requested an increase in the membership of the Faculty Appeals Board for that campus from 20 members to 40.

The composition of the Faculty Appeals Board is included in Section 3.8.5(b) of the Faculty Personnel Policy adopted by the University Regents in February 1976, and consists of 20 faculty members appointed so as to fairly represent the existing colleges at the Health Sciences Center. Each hearing with which the Faculty Appeals Board is involved requires seven members who are not serving on another hearing. The Chair cannot serve on a hearing committee, other members may disqualify themselves due to an interest in the case or be unavailable for other reasons, and the complainant is allowed to disqualify four members.

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Attention has been called to the fact that it is, therefore, possible that if one hearing is in progress there may be only eight or so members available from which to draw seven for a new hearing. The faculty of the Health Sciences Center is approaching in numbers that of the Norman Campus and it is not unlikely that they will have more hearings before the Faculty Appeals Board than has been the case in the past. The Faculty Appeals Board for the Norman Campus currently consists of 40 members.

President Sharp recommended that Section 3.8.5(b) of the Faculty Personnel Policy be amended to change twenty (20) to forty (40) in the first sentence. The balance of Section 3.8.5(b) will remain the same.

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

## B. Health Sciences Center

### II. Academic

#### a. Personnel Actions

#### LEAVES OF ABSENCE:

Tushar K. Chowdhury, Professor of Physiology and Biophysics, sabbatical leave of absence with full pay changed from September 1, 1977 through February 28, 1978 to March 1, 1978 through August 31, 1978. Leave of absence without pay, March 1, 1978 through May 31, 1978 declined.

Kirmach Natani, Associate in Research Psychiatry and Behavioral Sciences, leave of absence without pay, September 1, 1977 through August 30, 1978.

#### APPOINTMENTS:

Samuel Loose Delong, M.D., reappointed Clinical Professor of Surgery, Tulsa, without remuneration, July 1, 1977.

Amelia LeVoy Clarkson, reappointed Associate Professor of Nursing, \$1,761.32 per month, August 22, 1977 through June 30, 1978. Budget page 119, position 0094.

William Aaron Geffen, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Harold Earl Dunlap, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, February 1, 1977.

William E. Harrison, Jr., M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, May 1, 1977.

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Catherine C. Ayoub, Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Christopher Gurnee Gifford, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Haskell Harris Bass, Jr., M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1977.

Clarence Irvin Britt, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, May 1, 1977.

Stephen Bill Campbell, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, April 1, 1977.

Maurice Fuquay, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, August 1, 1977.

Gary Frans Gilbertson, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1977.

Delbert Leon Heskett, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, April 1, 1977.

Robert Alan Houston, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, April 1, 1977.

Jerry Sisler, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, July 1, 1977.

Roy J. Doty, M.D., Clinical Instructor in Anesthesiology, without remuneration, September 1, 1977.

Nancy Lee Anderson, Clinical Instructor in Dental Hygiene, annual rate of \$2,070 for 9 months, .20 time, September 1, 1977 through May 31, 1978. Budget page 110, positions 0017 and 0003.

Dunn Cumby, D.D.S., Clinical Instructor in Dental Services Administration, annual rate of \$5,000 for 10 months, .30 time, September 1, 1977 through June 30, 1978. Budget page 98, position 0061.

Frank Edward Hawk, Instructor in Dental Services Administration, annual rate of \$13,750 for 10 months, August 1, 1977 through May 30, 1978. Paid from C1213303.

Mayra Ruiz, D.M.D., Clinical Instructor in Dental Services Administration, annual rate of \$10,500 for 10 months, .60 time, September 12, 1977 through June 30, 1978. Paid from C1220604.

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James Kessler, D.D.S., Clinical Instructor in Endodontics, annual rate of \$3,500 for 10 months, .20 time, September 1, 1977 through June 30, 1978. Budget page 90, position 0013.

George LaFayette Levan, D.D.S., Clinical Instructor in Endodontics, rate of \$1,750 for 10 months, .10 time, September 1, 1977 through June 30, 1978. Budget page 91, position 0081.

William Glen Nations, D.D.S., Clinical Instructor in Endodontics, annual rate of \$1,750 for 10 months, .10 time, September 1, 1977 through June 30, 1978. Budget page 91, position 0074.

Donald M. Smith, D.D.S., Clinical Instructor in Endodontics, annual rate of \$1,750 for 10 months, .10 time, September 1, 1977 through June 30, 1978. Budget page 91, position 0089.

Darrell Ray Dedrick, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$175 per month, .10 time, September 1, 1977 through December 30, 1977. Budget page 90, position 0015.

Earl Sanders Elliott, Jr., M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1977 through June 30, 1978.

Karethy Ann Holloway, Instructor in Nursing, \$1,152 per month, August 15, 1977 through June 30, 1978. Budget page 112, position 0044.

Matris L. Pauley, Clinical Instructor in Nursing, \$272.50 per month, .29 time, October 1, 1977 through May 31, 1978. Paid from C1248005.

James W. Burke, D.D.S. Clinical Instructor in Occlusion, Division of Restorative Dentistry, annual rate of \$1,750 for 10 months, .10 time, September 1, 1977 through June 30, 1978. \$1,750 transferred from position 0009 to new position 0021, Budget page 90.

David Lee Saliba, D.M.D., Clinical Instructor in Occlusion, Division of Restorative Dentistry, annual rate of \$1,750 for 10 months, .10 time, September 1, 1977 through June 30, 1978. \$1,750 transferred from position 0009 to new position 0022, Budget page 90.

Kenneth Stephen Coy, D.D.S., Clinical Instructor in Operative Dentistry, Division of Restorative Dentistry, annual rate of \$3,500 for 10 months, .20 time, September 1, 1977 through June 30, 1978. Budget page 90, position 0007.

Earl William Miller, D.D.S., Clinical Instructor in Operative Dentistry, Division of Restorative Dentistry, annual rate of \$3,500 for 10 months, .20 time, September 1, 1977 through June 30, 1978. Budget page 90, position 0014.

Joe Bob Alexander, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1977.

Raymond Martin Harris, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1977.

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Michael Dennis Allen, D.D.S., Clinical Instructor in Periodontics, Division of Oral Biology, annual rate of \$9,000 for 9 months, .40 time, September 1, 1977 through May 31, 1978. Budget page 93, position 0029.

William George Reeves, D.D.S., Clinical Instructor in Periodontics, Division of Oral Biology, annual rate of \$9,000 for 9 months, .40 time, August 1, 1977 through April 30, 1978.

Orville Donald Brown, III, Adjunct Instructor in Pharmacy, \$280 per month, .25 time, September 1, 1977 through December 31, 1977. \$1,120 transferred from position 0015 to new position 0046, Budget page 150.

Jennifer Fidler Griffith, Adjunct Instructor in Pharmacy, rate of \$490 per month, .50 time, September 1, 1977 through December 31, 1977. Budget page 150, position 0045.

Elizabeth Charlotte Porter, Adjunct Instructor in Pharmacy, rate of \$325 per month, .25 time, September 1, 1977 through December 31, 1977. Budget page 150, position 0041.

Julia Baker Wilson, Special Instructor in Physical Therapy, without remuneration, October 1, 1977 through June 30, 1978.

Adam Frank Kempa, Special Instructor in Radiologic Technology, without remuneration, September 2, 1977.

Henry Ronald Lee, Special Instructor in Radiologic Technology, without remuneration, October 1, 1977 through June 30, 1978.

Anthony C. Billings, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, March 1, 1977.

Mark Allan Capehart, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, May 1, 1977.

Everett Richard Dunlap, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, July 1, 1977.

Ralph Raymond Kinsinger, Jr., D.D.S., Clinical Instructor in Oral Surgery, Department of Surgery, without remuneration, July 1, 1977.

Kenyon Kline Kugler, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, March 1, 1977.

Robert Clio Robertson, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, July 1, 1977.

Thomas Anthony Dodson, Clinical Associate in Otorhinolaryngology, without remuneration, September 1, 1977 through June 30, 1978.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Hubert Lowell Stone, Ph.D.	Professor with tenure and Head of Physiology and Biophysics	\$60,000	\$42,500		\$17,500	10-1-77	
Robert Jay Wilder, M.D.	Professor of Surgery	82,500		36,000	46,500	9-1-77 thru 6-30-78	
Joe Dixon Riddle, M.D.	Clinical Assistant Professor of Medicine	16,733		15,000	1,733	7-1-77 thru 6-30-78	.33 time
Robert E. Primosch, D.D.S.	Assistant Professor of Pedodontics	34,500		24,500	10,000	9-1-77 thru 6-30-78	
Mary Lou Sanders Stiles	Adjunct Assistant Professor of Pharmacy	20,500		18,000	2,500	9-1-77 thru 6-30-78	
Robert Dale Foreman, Ph.D.	Adjunct Assistant Professor of Physiology and Biophysics	31,000		25,000	6,000	10-1-77 thru 6-30-78	
Vita P. Marker	Assistant Professor of Psychiatry, Tulsa	21,183		21,183	-0-	4-20-77 thru 6-30-78	
Peter Karol Hochla, M.D.	Assistant Professor of Psychiatry and Behavioral Sciences	55,000		38,109	16,891	7-1-77 thru 6-30-78	
Blayne Michelle Holtzman	Adjunct Assistant Professor of Radio- logic Technology	17,600		15,600	2,000	8-29-77 thru 6-30-78	
Dorman Jenry Morsman	Instructor in Cardiorespiratory Science	19,800		13,200	6,600	8-15-77 thru 6-30-78	
Robert Stewart Nowack	Instructor in Cardiorespiratory Science	19,800		13,200	6,600	9-1-77 thru 6-30-78	
Lee Pedersen Hall	Instructor in Medical Library Science	10,600		10,600	-0-	8-15-77 thru 6-30-78	
Doris Ellis Haglund	Visiting Instructor in Medical Library Science	10,600		10,600	-0-	8-1-77 thru 6-30-78	
Karen Kathleen Barker	Instructor in Pharmacy	20,000		20,000	-0-	8-29-77 thru 6-30-78	
CHANGES:							
Bengtha Ann DeSpain	Instructor in Dental Hygiene	FROM: 15,450 TO: 18,375		FROM: 12,123 TO: 13,225	FROM: 3,326 TO: 5,150	9-1-77 thru 6-30-78	11 mos. 12 mos.
Colin Doyle	Assistant Professor of Psychiatry and Behavioral Sciences	44,000		FROM: 24,308 TO: 25,118	FROM: 19,692 TO: 18,882	9-1-77 thru 6-30-78	VA Incr

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NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS	EFFECTIVE	REMARKS
		CEILING	TENURED	NON-TENURED	POTENTIAL	DATE	
Betty J. Durland	Assistant Professor of Dental Hygiene; title of Chairperson, Department of Dental Hygiene deleted	FROM: 23,452 TO: 7,420		FROM: 17,808 TO: 7,420	FROM: 5,644 TO: -0-	9-1-77 thru 6-30-78	.50 time
Pamela J. Faubion	Instructor in Physical Therapy	FROM: 7,500 TO: 15,416.60		TO: 12,916.60	TO: 2,500	9-1-77 thru 6-30-78	.50 time
Steven Fishkin	Associate Professor of Psychiatry and Behavioral Sciences	48,000	FROM: 26,738 TO: 27,548		FROM: 21,262 TO: 20,452	9-1-77	VA Incr
Roger C. Good	Professor and Chair of Family Practice, Tulsa	85,000		FROM: 50,000 TO: 58,000	FROM: 35,000 TO: 27,000	7-1-77 thru 6-30-78	
Robert Kane	Assistant Professor of Psychiatry and Behavioral Sciences	42,000		FROM: 25,118 TO: 25,928	FROM: 16,882 TO: 16,072	9-1-77 thru 6-30-78	VA Incr
Carole Leverett	Assistant Professor of Psychiatry and Behavioral Sciences	34,000		FROM: 17,625 TO: 18,194	FROM: 16,375 TO: 15,836	9-1-77 thru 6-30-78	VA Incr
James E. Lewis	Dean, Tulsa Medical College; Professor of Medicine, Tulsa	75,000		FROM: 45,000 TO: 50,000	FROM: 30,000 TO: 25,000	7-11-77	VA Incr
Agustin Lopez	Professor of Psychiatry and Behavioral Sciences	72,000	FROM: 49,923 TO: 50,123		FROM: 22,077 TO: 21,877	9-1-77	VA Incr
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	61,000	FROM: 45,904 TO: 47,530		FROM: 15,096 TO: 13,470	9-1-77	VA Incr
Jerry Razook	Assistant Professor of Pediatrics	FROM: 59,000 TO: 59,999		FROM: 22,000 TO: 22,000	FROM: 37,000 TO: 37,999	7-1-76 thru 6-30-77	Budget Correction for 1976-7
Beverly Williams	Assistant Professor of Psychiatry and Behavioral Sciences	32,000		FROM: 17,056 TO: 17,625	FROM: 14,944 TO: 14,375	9-1-77 thru 6-30-78	VA Incr

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Glynnis Lee Black, Clinical Instructor in Dental Hygiene, salary changed from \$4,383 to \$4,950 for 9 months, .40 time, August 15, 1977 through May 15, 1978.

Larry Joe Bradley, Clinical Instructor in Endodontics, Division of Restorative Dentistry, salary changed from \$7,689 for 11 months, .30 time, to without remuneration, September 1, 1977.

Leon Horowitz, Visiting Lecturer in Pediatrics; given additional title of Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1977.

M. Jack Keyl, title changed from Professor and Interim Head to Professor and Vice Head of Physiology and Biophysics, College of Medicine; retains titles of Adjunct Professor of Urology and of Physiology and Biophysics, College of Dentistry, October 1, 1977.

Herbert M. Kravitz, title changed from Special Instructor to Adjunct Assistant Professor of Communication Disorders; retains title of Clinical Instructor in Surgery, August 1, 1977.

Mary Ellen Martin, Clinical Instructor in Dental Hygiene, salary changed from \$5,670 to \$6,750 for 9 months, .60 time, August 15, 1977 through May 15, 1978.

Patrick M. Morgan, Adjunct Professor of Biostatistics and Epidemiology; title of Adjunct Associate Professor of Family Practice and Community Medicine and Dentistry deleted, October 1, 1977 through June 30, 1978.

C. Herman Reece, Clinical Instructor in Oral Surgery, College of Dentistry, and Clinical Associate Professor of Oral Surgery, College of Medicine; given additional title of Clinical Assistant Professor of Anesthesiology, Colleges of Dentistry and Medicine, August 1, 1977.

Maynard B. Rotermund, Clinical Associate Professor of Gynecology and Obstetrics, Tulsa; given additional title of Clinical Associate Professor of Family Practice, Tulsa, July 1, 1977.

Robert A. Schneider, Professor of Medicine; given additional title of Adjunct Professor of Psychiatry and Behavioral Sciences, September 1, 1977.

Ann Burkhalter Vose, Associate Professor of Nursing, salary changed from \$29,925 to \$29,700 for 12 months, July 1, 1977 through June 30, 1978. Budget correction.

Ernest G. Warner, Clinical Assistant Professor of Medicine; title of Clinical Instructor in Neurology deleted, September 1, 1977.

Wes A. Whittlesey, Clinical Associate Professor of Pediatrics; title of Adjunct Assistant Professor changed to Adjunct Associate Professor of Health Administration, October 1, 1977 through June 30, 1978.

Stewart G. Wolf, titles changed from Regents Professor of Medicine, Psychiatry, Neurology, and Professor of Physiology and Biophysics to Regents Professor of Medicine, September 1, 1977.

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TERMINATIONS:

Linda D. Beatty, Special Instructor in Cardiorespiratory Science, September 1, 1977.

Linda Denise Chase, Special Instructor in Radiologic Technology, September 14, 1977.

Lois Ruth Fagin, Special Instructor, Graduate College, September 1, 1977.

Stanley H. Ferguson, Assistant Professor of Radiologic Technology, September 1, 1977.

Steven Douglas Finley, Special Instructor in Cardiorespiratory Science, September 1, 1977.

Rudolph Fischer, Special Instructor in Radiologic Technology, August 23, 1977.

J. Marlin Hodgson, Assistant Professor of Dental Services Administration, September 30, 1977. Accepted a position as Project Director of the TEAM Program at Columbia University, College of Dentistry.

Dorothy L. Lawson, Special Instructor in Radiologic Technology, September 14, 1977.

Bobby C. Letchworth, Special Instructor in Radiologic Technology, August 18, 1977.

Emily Mooney, Special Instructor in Cardiorespiratory Science, September 1, 1977.

Jay C. Nelson, Clinical Instructor in Endodontics, August 1, 1977.

Laura Lou Pitts, Special Instructor in Radiologic Technology, September 14, 1977.

Donald Joshua Prestidge, Assistant Professor of Pharmacy, August 23, 1977.

Karin Wolter, Visiting Assistant Professor of Pharmacy, July 1, 1977.

Betty Wunder, Adjunct Assistant Professor of Radiologic Technology, August 10, 1977.

President Sharp recommended approval of the personnel actions listed above.

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

III. Finance and Management

a. Non-Academic Personnel Actions

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APPOINTMENTS:

Mary Rita Lynn, Administrative Manager, Office of the Dean, Tulsa Medical College, \$12,500 for 12 months, August 17, 1977. Managerial Staff. Budget page 163, position 0003.

Deborah Gail McGowen, Staff Nurse, Department of Family Practice and Community Medicine and Dentistry, \$10,500 for 12 months, August 22, 1977. Professional Staff. Budget pages 65 and 211, positions 0416.

April Suzanne Owens, Medical Technologist, Department of Pediatrics, \$11,000 for 12 months, September 15, 1977. Professional Staff. Budget page 57, position 0088.

Marcia Stowell, Staff Nurse, College of Dentistry, \$11,400 for 12 months, September 1, 1977. Professional Staff. Budget page 95, position 0091.

CHANGES:

Dee Anne Barbour, title changed from Publications Specialist, University Development, to Writer, Media Information, salary increased from \$10,400 to \$11,300 for 12 months, August 29, 1977. Professional Staff. Budget page 212, position 0004.

Lanny J. David, Manager, Photographic Services, salary increased from \$12,160 to \$12,500 for 12 months, August 1, 1977.

Lawrence H. Lium, title changed from Director of Information Services, Norman Campus, to Director, Alumni Development, Health Sciences Center, salary increased from \$20,360 to \$21,500 for 12 months, September 1, 1977. Administrative Officer.

David E. Royer, title changed from Programmer/Analyst to Software Analyst, Computing Services, salary increased from \$15,320 to \$16,700 for 12 months, September 1, 1977. Professional Staff.

Mary Ellen Sanders, Research Assistant I, Department of Biostatistics and Epidemiology, salary changed from \$5.77 per hour, .25 time, to \$12,000 for 12 months, full time, August 29, 1977 through June 30, 1978.

Michael M. Sulzycki, Jr., title changed from Writer/Producer, Media Information, Norman Campus, to Director of Media Information, University of Oklahoma Tulsa Medical College, salary increased from \$11,460 to \$14,500 for 12 months, September 1, 1977. Administrative Staff.

TERMINATIONS:

Roger B. Judkins, Director, Alumni Development, October 12, 1977.

Linda L. Moore, Systems Analyst, Computing Services, September 27, 1977.

Barbara Lynn Porter, Senior Placement Officer, Personnel Services, October 7, 1977.

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

b. Purchase of Carpet

Bids were received on three different types of carpet for the Health Sciences Library on September 15, 1977. Each bidder was instructed to submit bids on three different carpet specifications and allowed to submit bids on alternates. All bidders were informed that a selection would be made based upon a consideration of (1) cost, and (2) expected life or wearability factors. Each bidder was also instructed to submit unit cost information to permit purchase of additional carpet.

A tabulation of the bids received is attached.

Principal characteristics of each of the three types of carpet are given below:

Base Bid "A"

This specification was based on 100% solution dyed Acrilan face fiber. The carpet is of tufted type construction with a "Loktuft" back. The total weight of the carpet is 78 ounces and it has an expected life of four to five years.

Base Bid "B"

This specification was based on 100% Acrylic face fiber of the slub berber type Acrylic. This carpet is of woven type construction. The total weight of the carpet is 81 ounces and it has an expected life of five to six years.

Base Bid "C"

This specification was based on 70% Acrylic and 30% Nylon. This carpet is of a fusion bonded type of construction. It has 94% of the yarn on the face of the backing. The total weight of the carpet is 90 ounces and it has an expected life of eight to ten years.

The alternates submitted by the bidders were judged either not equal or were higher in cost than other carpets which met the specifications.

Based upon a review of all carpet materials, construction, total weight and cost, the Base Bid "C" type carpet is recommended for selection.

The type of construction and the weight of the selected carpet give it an expected life of eight to ten years for a cost of \$110,880. In comparison, the expected life for the lowest cost Base Bid "A" carpet is four to five years for a cost of \$92,415. The additional cost is justified.

Funds are available in the Health Sciences Library project budget for this purchase.

President Sharp recommended award of a contract to Earl W. Bentley Operating Company, Incorporated in the amount of \$110,880 for installation of carpet in the Health Sciences Library.

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

c. Purchase of Office Furniture

Bids were requested to purchase office furniture for the College of Dentistry Building. Four bids were received as follows:

Scott-Rice Oklahoma City	\$27,090.92	E & I Cooperative Dallas	\$25,631.12
Dan P. Scott Tulsa	\$24,844.00	B & M Sales Oklahoma City	\$37,749.95

The bids were evaluated by the Dean of the College of Dentistry and the Director of Purchasing.

The low "all or none" alternate bid of Dan P. Scott Co. is unacceptable as items 3, 5, 7, 8, 9, 10 and 11 do not meet specifications on size, legs, locks, style, etc. It is important that all items be of the same manufacture as the present office equipment. This is important for interchangeability between offices and files and other items will be matching in size, style, and color. The "all or none" bid of E and I Cooperative Service meets all specifications.

Funds are available in Budget Account 99400090 (College of Dentistry Equipment) to make this purchase.

President Sharp recommended the award be made to E and I Cooperative Service, Inc. in the amount of \$25,631.12.

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

# Bid RECORD

Bid No. B-1155-78

Date: 9/15/77, 2:00 P.M.

American Tile and Carpet Tulsa, Okla.  
 Childers I Co. Okla. City, OK  
 Welch Floors Okla. City, OK  
 Welch Floors Okla. City, OK  
 Earl W. Beesy Okla. City, OK

Base Bid A	92,415.00	92,735.00	108,149.00	(A) 70,992.00
	(A) 96,075.00			(A) 75,690.00
Base Bid B	110,715.00	No Bid	115,777.00	109,620.00
	(A) 101,565.00		(A) 113,085.00	(A) 107,251.00 (A) 99,702.00
Base Bid C	124,440.00	No Bid	156,614.00	110,880.00
			(A) 135,971.00	
Additional Carpet				
Base Bid A	10.10	9.93	12.05	(A) 7.85
	(A) 10.50			(A) 8.41
Base Bid B	12.10	No Bid	12.90	11.97
	(A) 11.10		(A) 12.60	(A) 11.95 (A) 10.97
Base Bid C	13.60	No Bid	17.45	12.97
			(A) 15.15	

Terms Net Net Net Net Net

Delivery

D

d. Proposal, Contract, and Grant Report

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

V. Operations and Physical Plant

a. Library Agreement with Oklahoma Medical Research Foundation

An agreement has been proposed between the Oklahoma Medical Research Foundation and the University of Oklahoma pertaining to the use of the new Health Sciences Library by the OMRF.

The Executive Committee of OMRF has indicated they are aware of the cooperative and professional manner in which services of the present library are now being provided. Furthermore, they are mindful that the programs of OMRF will require library services on a continuing basis and that the present services should be significantly augmented by the enlarged facilities and expanded scope represented by the new Health Sciences Library.

Therefore, the Executive Committee of OMRF has agreed to advance fund for use of the Health Sciences Library four payments in the amount of \$112,500, one each to be issued in 1977, 1978, 1979, and 1980.

The agreement provides that these payments will compensate the University for usage of the Health Sciences Library by the Oklahoma Medical Research Foundation for a period of 25 years. The agreement also provides that the University will continue to make the Health Sciences Library available for use by the OMRF subject to periodic negotiation of a mutually agreeable annual usage fee.

President Sharp recommended approval of entering into an agreement with the Oklahoma Medical Research Foundation covering their use of the Health Sciences Library as explained above.

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

b. Health Science Facility, Inc. Purchase

At the present time all houses on the north side of the 600 block of N.E. 14th Street on the Health Sciences Center Campus are owned by Oklahoma Health Science Facility, Inc., except the Faculty House and one other property immediately east of the Faculty House. This house, 615 N.E. 14th, is owned by Mr. Bryce Baggett, and Mr. Baggett has now indicated willingness to sell the property to the University.

President Sharp recommended that the Regents approve the purchase of the house at 615 N.E. 14th by Health Science Facility, Inc. at a cost of \$34,000.

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

c. Report of Major Capital Improvements Projects

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

C. Academic (Norman Campus)

I. Personnel Actions

LEAVES OF ABSENCE:

Thomas J. Wilbanks, leave of absence without pay for .20 time, September 6, 1977 through December 31, 1977; leave of absence without pay, January 1, 1977 through May 31, 1978.

Lawrence J. Mazlack, Associate Professor of Electrical Engineering and Computing Sciences, leave of absence without pay, September 1, 1977 through January 15, 1978.

John G. York, Professor of Architecture, sick leave of absence with pay, September 15, 1977 through January 15, 1978.

APPOINTMENTS:

Charles W. Terrell, reappointed Visiting Professor of Aerospace, Mechanical and Nuclear Engineering, \$20,500 for 9 months, September 1, 1977 through May 31, 1978. Budget page 57, position 027.

Richard David Rose, Assistant Professor of Architecture, \$16,500 for 9 months, September 1, 1977 through May 31, 1978. Budget page 49, position 006.



ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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								
Health Sciences Library	1A	Binnicker Associates	J.J. Cook & Associates	04/30/76	07/29/78	5,152,455 <u>5,356,134</u>	71%	Bond Funds Grant, DHEW Gifts
College of Nursing Building Elevator	--	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	75% 2%	Bond Funds, Grant, DHEW
Dental Clinical Sciences Site Development	10	McCune & McCune	The Constructors Co., Inc	07/12/77	--	174,461	20%	Bond Funds, Grant, DHEW

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	--	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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Harold Rae Knowles, Jr., Assistant Professor of Drama, \$12,000 for 9 months, September 1, 1977 through May 31, 1978. Budget page 83, position 014.

Raymond Clyde Thurmond, reappointed Project Specialist, Balance-of-State Monitoring Project, Public Responsibility and Community Affairs, and Adjunct Assistant Professor of Human Relations, Advanced Programs, \$11,915 for 12 months, .77 time, August 1, 1977 through June 30, 1978. Paid from 152-554 and 127-517.

Kenneth John Meier, Ph.D., Assistant Director, Bureau of Government Research, and Assistant Professor of Political Science, \$16,000 for 9 months, January 16, 1978 through May 31, 1978. Budget page 201, position 003.

Key Wolf, Jr., Clinical Assistant Professor of Social Work, \$18,000 for 12 months, September 12, 1977 through June 30, 1978. Paid from Social Work Education for Native Americans.

Darendia Lowther McGee, reappointed Adjunct Clinical Instructor, Teacher Corps, \$13,200 for 12 months, .75 time, September 1, 1977 through June 30, 1978. Paid from 153-566, 12th Cycle Teacher Corps Project.

John Richard Smith, M.D., Special Lecturer in Law and Psychiatry, College of Law, \$2,000 for 4½ months, .13 time, September 1, 1977 through January 15, 1978. Retains title Clinical Associate Professor of Psychiatry and Behavioral Sciences, Health Sciences Center. Budget page 292, position 031.

Thomas L. Baxter, reappointed Research Scientist, Nested Model and Mediterranean Cyclogensis, salary increased from \$1,833.32 to \$1,863.32 per month, September 1, 1977 through December 31, 1977. Paid from 158-429 and 156-904, Nested Model and Mediterranean Cyclogensis.

Joseph E. Lawrence, reappointed Research Associate, Civil Engineering Grant, salary changed from \$18,000 to \$19,800 for 12 months, September 1, 1977 through October 3, 1978. Paid from 155-411, Lower Cost Method Water and Waste Grant.

CHANGES:

Theodore P. Herrick, Division Director and Professor of Accounting, College of Business Administration, salary changed from \$22,981 for 9 months to \$28,088 for 12 months, September 1, 1977.

J. Kirker Stephens, Division Director and Professor of Economics, College of Business Administration, salary changed from \$21,181 for 9 months to \$25,888 for 12 months, September 1, 1977.

Daniel A. Wren, Professor of Management, College of Business Administration, and Curator of Bass Collection, University Libraries; title of Division Director of Management deleted, September 1, 1977.

James W. Mouser, Division Director of Environmental Analysis and Policy and Associate Professor of Business Administration, salary changed from \$17,958 for 9 months to \$21,949 for 12 months, September 1, 1977.

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Arnold F. Parr, Division Director and Associate Professor of Finance, College of Business Administration, salary changed from \$20,386 for 9 months to \$24,916 for 12 months, September 1, 1977.

James B. Alsip, Associate Director for Technical Services and Associate Professor of Bibliography, University Libraries; given additional title of Interim Director, University Libraries, salary temporarily increased from \$22,360 to \$23,560 for 12 months while serving as Interim Director, December 16, 1977.

Bobbie L. Foote, Associate Professor of Industrial Engineering; given additional title of Director of Industrial Engineering, salary changed from \$19,470 for 9 months to \$28,800 for 12 months, September 1, 1977.

Charles F. Gettys, Associate Professor of Psychology; on sabbatical leave with  $\frac{1}{2}$  pay through May 31, 1978; paid \$9,135 for 9 months, .50 time, on Data Plausibility Hypothesis Generation Grant, September 1, 1977 through May 31, 1978.

Nim Michael Razook, Jr., Assistant Professor of Business Administration, salary changed from \$14,000 to \$14,270 for 9 months, September 1, 1977 through May 31, 1978.

Vincent J. Liesenfeld, title changed from Acting Assistant Professor to Assistant Professor of English, salary changed from \$11,770 to \$12,270 for 9 months, September 1, 1977 through May 31, 1978.

Sergio Basilio San Pedro, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Health, Physical Education and Recreation, salary changed from \$6,000 to \$6,090 for 12 months, .25 time, July 1, 1977 through June 30, 1978.

James H. Faulconer, Assistant Professor of Music; given additional title of Assistant Dean of Fine Arts, salary temporarily changed from \$13,270 for 9 months to \$19,500 for 12 months while serving as Assistant Dean, October 1, 1977 through August 31, 1979.

Lynda Sue Beaty, Clinical Assistant Professor of Social Work, salary increased from \$15,500 to \$15,770 for 9 months, September 1, 1977 through May 31, 1978. Paid from 152-107, Social Work Training Grant.

Malcolm L. Morris, Professor of Business Administration; given additional title of Acting Division Director of Division of Business Administration, September 1, 1977 through January 15, 1978.

Jerry L. Purswell, title changed from Professor and Director of Industrial Engineering to Professor of Industrial Engineering, salary changed from \$31,958 for 12 months to \$23,968 for 9 months, September 1, 1977.

Roger M. Atherton, Baldwin Associate Professor of Management; given additional title of Division Director of Management, salary changed from \$23,477 for 9 months to \$28,694.12 for 12 months, September 1, 1977.

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Emmett Wayne Busby, Clinical Assistant Professor of Social Work, salary increased from \$16,890 to \$17,160 for 9 months, September 1, 1977 through May 31, 1978. Paid from 152-107, Social Work Training Grant.

Lora Isabel McCabe, Clinical Assistant Professor of Social Work, salary changed from \$15,225 to \$15,585 for 12 months, July 1, 1977 through June 30, 1978. Paid from 152-107, Social Work Training Grant.

Mildred Dwiggins Swift, Clinical Assistant Professor of Social Work, salary changed from \$16,000 to \$16,270 for 9 months, September 1, 1977 through May 31, 1978. Paid from 152-107, Social Work Training Grant.

Paul F. Ziert, Head Gymnastics Coach, Athletic Department, and Adjunct Instructor in Health, Physical Education and Recreation; given additional title of Adjunct Instructor in Mathematics, without additional remuneration, September 1, 1977 through January 15, 1978.

Virginia E. Olds, Clinical Instructor in Social Work, salary changed from \$18,060 to \$18,420 for 12 months, July 1, 1977 through June 30, 1978.

#### RESIGNATIONS:

James Keith Zink, Director of University Libraries, Associate Professor of Bibliography, Associate Professor of Library Science, January 25, 1978. Accepted a position as Divinity Librarian, Joint University Libraries in Nashville, Tennessee.

Martin E. Chenevert, Associate Professor of Petroleum and Geological Engineering, September 1, 1977.

Lelia D. Pound, Assistant Professor of Electrical Engineering and Computing Sciences, June 1, 1977. Accepted permanent industrial position.

Tommy Kelly B. Karns, Research Associate in Chemistry, September 1, 1977.

President Sharp recommended approval of the personnel actions listed above.

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

## II. Changes in Programs

### a. Computing Sciences Program

At the April 14 meeting the Board approved a new degree program in Computing Sciences through the College of Engineering leading to a new degree, Bachelor of Science in Computing Sciences. The program request was sent forward to the State Regents and we are now awaiting approval of that program by the State Regents.

A modification to that degree program has been proposed. This modification would provide for two programs in the College of Arts and Sciences one leading to a qualified Bachelor of Science in Computing Sciences and an unqualified Bachelor of Science degree. The basic difference in the two plans would be the substitution of the general education requirements in the College of Arts and Sciences as a part of those degree programs. In the College of Arts and Sciences a number of students in mathematics, physics, chemistry, and psychology are interested in a liberal arts curriculum and desire to combine these areas with a degree in the computing sciences. Both the qualified Bachelor of Science degree in Computing Sciences and the unqualified Bachelor of Science degree will enable these students to accomplish their goals by combining the College of Arts and Sciences general education requirements with an area of concentration in any discipline within the College.

The College of Arts and Sciences will require no additional resources to implement the new programs in computing sciences. Additional resources for the Library, however, would be highly desirable and, if anticipated growth occurs, other additional resources will be needed.

President Sharp recommended approval of the modification to the previously approved Computing Sciences Program providing for programs in the College of Arts and Sciences leading either to the Bachelor of Science in Computing Sciences (qualified) or the Bachelor of Science (unqualified). This program change 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, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

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

##### I. Non-Academic Personnel Actions

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

#### APPOINTMENTS:

Ronald James Milczarski, General Duty Nurse, Goddard Health Center, \$11,128 for 12 months, August 25, 1977. Professional Staff. Goddard Health Center funds available.

Duane E. Peschka, General Duty Nurse, Goddard Health Center, \$10,400 for 12 months, August 23, 1977. Salary increased to \$11,128 for 12 months, September 1, 1977. Professional Staff. Goddard Health Center funds available.

Joy Ann Reed, Administrative Associate to the Vice President of Continuing Education and Public Service, \$12,000 for 12 months, .50 time, September 12, 1977 through August 31, 1978. Managerial Staff. Budget page 208, position 997.

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Robin K. Tietze, Medical Technologist, Goddard Health Center, \$10,400 for 12 months, September 6, 1977. Professional Staff. Goddard Health Center funds available.

Ronald Price Walden, reappointed (Student) Course Moderator, Oil Well Blowout School, salary increased from \$5,400 for 6 months, .50 time, to rate of \$9,150 for 10 months, .50 time, September 1, 1977 through June 30, 1978. Professional Staff. Oil Well Blowout School funds available.

CHANGES:

Douglas Robert Ash, Assistant Basketball Coach, Athletic Department, salary increased from \$18,060 to \$20,000 for 12 months, July 1, 1977. Professional Staff.

Webster H. Hill, title changed from Well Site Superintendent to Well Site Training Specialist, Oil Well Blowout School, August 1, 1977. Professional Staff.

James Anthony Lippert, Personnel Analyst, Personnel Services, salary increased from \$8,760 to \$11,300 for 12 months, October 1, 1977. Managerial Staff.

Amyee E. Lugo, Personnel Analyst, Personnel Services, salary increased from \$9,360 to \$11,300 for 12 months, October 1, 1977. Managerial Staff. Budget page 21, position 010.

Edith K. Ragland, Staff Psychologist, University Counseling Center, salary increased from \$11,560 to rate of \$12,760 for 12 months, September 1, 1977. Professional Staff.

William R. Rutherford, title changed from Coordinator, Internal Communications, to Senior Writer, Media Information Office, September 1, 1977. Professional Staff.

John A. Underwood, Assistant Basketball Coach, Athletic Department, salary increased from \$17,960 to \$20,000 for 12 months, July 1, 1977. Professional Staff.

RESIGNATIONS:

Pauline M. Crain, Physical Therapist, Goddard Health Center, August 22, 1977.

Tess Y. Smith, Coordinator of Resource Center for Graduate Studies and Research, Office of Vice Provost for Research Administration, September 19, 1977.

Anita L. Starzer, Auditor II, Internal Auditing, September 6, 1977.

Verna B. Zeiders, General Duty Nurse, Goddard Health Center, August 16, 1977.

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President Sharp recommended approval of the personnel actions listed above.

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

President Sharp reported the death of George E. Wadsack, Retired Assistant to the Dean, Admissions and Records, on August 28, 1977.

b. Grants and Contracts

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

LEAVE OF ABSENCE:

Anita Sue Chisholm, Program Specialist, Southwest Center for Human Relations Studies, leave of absence without pay for .70 time, September 1, 1977 through June 30, 1978.

APPOINTMENTS:

Joseph L. Barron, reappointed and title changed from Program Development Specialist to Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$19,750 to rate of \$20,350 for 12 months, October 1, 1977 through September 30, 1978.

Cora Lee Carter, reappointed Project Specialist, Consumer Education Project, Public Responsibility and Community Affairs, salary changed from \$10,000 for 12 months, full time, to rate of \$5,500 for 12 months, .50 time, September 1, 1977 through August 31, 1978. Professional Staff. Paid from 153-535.

Nicholas J. Chelenza, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$14,500 to rate of \$15,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Dale R. Claiborne, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,000 to rate of \$15,750 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Phillip H. Donahue, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,600 to rate of \$16,600 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Olen Travis Duncan, reappointed Program Development Specialist, Southwest Center for Human Relations Studies, rate of \$19,450 for 12 months, September 1, 1977 through June 30, 1978. Professional Staff. Paid from 152-549, 153-534, and 157-351.



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Carol E. Dunn, reappointed and title changed from Administrative Secretary to Administrative Assistant, FAA Management Training School, salary increased from \$9,505.60 to rate of \$10,800 for 12 months, October 1, 1977 through September 30, 1978. Managerial Staff. Paid from 157-211.

James E. Ellis, reappointed and title changed from Associate Director to Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$25,000 to rate of \$25,750 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Noel M. Fallon, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Beverly F. Fisher, reappointed Guidance Consultant, Media Resources and Guidance Center, salary increased from \$10,600 to rate of \$11,236 for 10 months, October 1, 1977 through September 30, 1978, (off payroll June and July). Professional Staff. Paid from 156-415.

Richard C. Gardner, reappointed and title changed from Program Development Specialist to Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,250 to rate of \$19,850 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Herschell G. Gordon, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,500 to rate of \$19,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Otis G. Groom, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,500 to rate of \$15,900 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Moyer D. Harris, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$16,000 to rate of \$17,200 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Frank Hawthorne, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,500 to rate of \$17,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Dorothy F. Hinrichs, reappointed Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Ralph R. Holman, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$19,500 to rate of \$20,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Dick Hsieh, reappointed Program Specialist, Southwest Center for Human Relations Studies, rate of \$15,600 for 12 months, September 1, 1977 through June 30, 1978. Professional Staff. Paid from 152-549.

Jack O. Johnson, reappointed Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Rex M. Kimmel, reappointed and title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$15,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Kathleen J. Klein, reappointed Media Specialist, FAA Management Training School, salary increased from \$11,000 to rate of \$12,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Marilyn Kring, Program Specialist, Office of Urban and Community Development and Adjunct Assistant Professor of Human Relations, salary rate of \$12,000 for 12 months, September 1, 1977 through June 30, 1978. Professional Staff. Paid from 152-565.

James B. Lloyd, reappointed Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$14,000 to rate of \$14,600 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Richard E. McKean, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Lee A. Morris, reappointed Project Coordinator, LOAN/Research Teacher Corps Network, and Visiting Assistant Professor of Education, salary increased from \$23,000 to rate of \$25,000 for 12 months, September 1, 1977 through May 31, 1978. Managerial Staff. Paid from 153-570.

Thomas E. Mullins, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid 157-211.

Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$18,000 to rate of \$18,550 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

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Vincent G. Oberg, reappointed and title changed from Program Development Specialist to Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,500 to \$16,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Philip W. Phillips, reappointed Psychometrist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$16,000 to rate of \$16,400 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Mark A. Rainer, Jr., reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,500 to rate of \$19,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

John E. Rodolph, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,100 to rate of \$15,600 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Thomas J. Ross, reappointed Project Director, FAA Management Training School, and Adjunct Associate Professor of Political Science, salary increased from \$29,400 to rate of \$30,400 for 12 months, October 1, 1977 through September 30, 1978. Administrative Staff. Paid from 157-211.

Billie W. Russell, reappointed and title changed from Program Development Specialist to Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$19,000 to \$19,600 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Gregory Alan Sather, reappointed Administrative Assistant/Evaluator, LOAN/Research Teacher Corps Network, salary increased from \$12,500 to rate of \$14,000 for 12 months, September 1, 1977 through May 31, 1978. Managerial Staff. Paid from 153-570.

Sarah Jane Smith, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,000 to rate of \$16,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

George B. Stadter, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$18,250 to rate of \$18,800 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Clifford T. Stephens, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,000 to rate of \$16,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

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Joseph L. Strelecki, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,500 to rate of \$17,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Charles A. Teel, reappointed Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Opal I. Thurman, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,600 to rate of \$16,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

James F. Unger, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$17,000 to rate of \$18,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Edwin L. Weber, Jr., reappointed and title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$15,000 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Donna J. Whitaker, reappointed Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

Peggy Ann Williams, Program Specialist, Center for Child and Family Development, rate of \$12,000 for 12 months, September 1, 1977 through April 30, 1978. Professional Staff. Paid from 152-555.

James D. Witherington, reappointed Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, October 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211.

#### CHANGES:

Mary Kay Atkins, title changed from Project Coordinator to Assistant Director, for Information Systems Programs, ORA Information Systems Programs, salary increased from \$13,776 to rate of \$15,000 for 12 months, July 1, 1977 through June 30, 1978. Managerial Staff. Paid from 156-008.

Margaret C. Beaird, title changed from Assistant Director to Associate Director, Financial Aids, salary increased from \$16,360 to rate of \$18,360 for 12 months, July 1, 1977. Administrative Staff. Paid from 127-134 and 151-902.

Anthony V. Bluitt, Director, Project Threshold, salary increased from \$20,000 to rate of \$22,500 for 12 months, June 1, 1977 through May 31, 1978. Paid from 153-209.

Jerlene A. Bright, title changed from Project Director to Director for Information Systems Programs, ORA Information Systems Programs, salary increased from \$19,488 to rate of \$19,500 for 12 months, July 1, 1977 through June 30, 1978. Managerial Staff. Paid from 156-008 and 127-484.

Connie Elizabeth Campbell, title changed from English Instructor, Threshold Program, to Counselor, Project Threshold, salary increased from \$9,000 to \$10,500 for 12 months, June 1, 1977 through May 31, 1978. Changed to Professional Staff.

Cleta Lorene Dillard, Advisor, Threshold, salary increased from \$9,500 to rate of \$11,000 for 12 months, June 1, 1977 through May 31, 1978. Paid from 153-209.

Bradley T. Farnsworth, Research Assistant II, Center for Economic and Management Research, effective dates changed from July 1, 1977 through June 30, 1978 to July 1, 1977 through December 31, 1977. Correction.

Gayle Conrad Galey, Counselor, Threshold, salary increased from \$6.41 per hour (\$6,666.40) to \$7.07 per hour (\$7,360 for 12 months, .50 time, June 1, 1977 through May 31, 1978. Paid from 153-209.

Jean M. Galey, Counselor, Threshold, salary increased from \$6.41 per hour (\$6,666.40) to \$7.07 per hour (\$7,360 for 12 months), .50 time, June 1, 1977 through May 31, 1978. Paid from 153-209.

Carole Anitrice Hardeman, Program Development Specialist, Southwest Center for Human Relations Studies; given additional title of Project Director, Southwest Center for Human Relations Studies, August 1, 1977 through June 30, 1978. Paid from 178-531 and 152-567.

Marilyn Rycroft, Tutorial Coordinator, Threshold, and Adjunct Assistant Professor of Human Relations, salary increased from \$12,500 to rate of \$14,200 for 12 months, June 1, 1977 through May 31, 1978. Paid from 153-209.

Gregory E. Shinert, Program Development Specialist, Southwest Center for Human Relations Studies; given additional title of Project Director, Southwest Center for Human Relations Studies, August 1, 1977 through June 30, 1978. Paid from 178-531 and 152-558.

Mendell Simmons, title changed from Counselor, Financial Aids, to Advisor, Threshold, salary increased from \$4.84 per hour, .50 time, to rate of \$10,100 for 12 months, August 29, 1977 through May 31, 1978. Paid from 153-209.

Michelle Jean Summers, title changed from Supervisor, Data Operations, to Project Coordinator, ORA Information Systems Programs, salary increased from \$9,749 to rate of \$11,200 for 12 months, July 1, 1977 through June 30, 1978. Managerial Staff. Paid from 156-008.

Paul W. Updegraff, title changed from Counselor to Assistant Director, Financial Aids, salary increased from \$11,360 to rate of \$14,000 for 12 months, July 1, 1977. Changed to Administrative Staff. Paid from 127-134 and 151-902.

Suzanne Lorraine Weryackwe, Program Specialist, Southwest Center for Human Relations Studies, salary increased from \$6.67 per hour (\$6,937) to \$7.24 per hour (\$7,525 for 12 months), .50 time, August 1, 1977 through June 30, 1978. Paid from 157-314.

Robert R. Wolf, title changed from Associate Director, County Government Educational Services Center, to Project Director, Rural Bridge Planning Project, and Program Development Specialist, Balance-of-State Monitoring Project, salary increased from \$16,120 to rate of \$18,500 for 12 months, September 1, 1977 through July 31, 1978. Paid from 152-580 and 152-554.

RESIGNATION:

Vicki J. Collier, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, September 8, 1977.

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- 151-902 - Financial Aids Administration
- 152-549 - Law for Public School Use
- 152-554 - Balance of State Monitoring
- 152-555 - Day Care Staff Training
- 152-558 - Affirmative Action EEO
- 152-565 - Juvenile Personnel and Institutional and Community Based Personnel
- 152-567 - Quality of Life for Students
- 152-580 - Rural Bridge Priority Planning
- 153-209 - Special Service for Disadvantaged Students
- 153-554 - The American Indian and Nature
- 153-535 - Consumer Education for Native Americans
- 153-570 - LOAN Teacher Corps Network
- 156-008 - ISP Clearing Account
- 156-415 - Part B, Title IV Administration
- 157-211 - FAA Management Training School
- 157-314 - Desegregation Training Institute
- 157-351 - Community Involvement Through Native America
- 178-531 - Southwest Center for Human Relations

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

IV. Fees

a. Aviation Fees

An increase in the student fees charged in our Aviation courses has been proposed as follows:

Aviation 1222 - Flight Instruction	\$1,175
Aviation 2122 - Flight Instruction	\$1,175
Aviation 2232 - Flight Instruction	\$1,175
Aviation 3552 - (Cardinal) Flight Instruction	\$1,435
Aviation 3563 - Flight Instruction	\$1,050
Aviation 4573 - (Cardinal) Flight Instruction	\$1,560

President Sharp recommended approval of the above fee schedule for Aviation courses offered at the University of Oklahoma to be effective as soon as possible following appropriate approvals by the State Regents and the Legislature.

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

b. Liberal Studies Fees

At the February 1977 meeting the University Regents approved an increase in the fees for the Liberal Studies program. This fee schedule was forwarded to the State Regents but not considered due to calendar changes necessitated by the requirement for Legislative approval of fees. As shown on the attached list, the request has been resubmitted for this year in time to meet the State Regents deadline of November 1. Since last winter there have been informal conversations between the University administration and the staff of the State Regents' Office and the Liberal Studies fee request has been revised to include a difference in the fees charged in-state students and the fees charged out-of-state students. The schedule also includes a new \$50 charge for records maintenance for students who enroll in the independent study phases of the program beyond a 12-month period.

President Sharp recommended approval of the new fees for Liberal Studies as shown below, to be effective as soon as possible following the necessary approvals by the State Regents and, possibly, the Legislature.

Present Fee Schedule

<u>BLS 4-year</u>	<u>Present</u>
Admission	\$ 50
BLS Ind. St.	1200
3 wk. sem.	900
4 wk. sem.	400
Study in Dep.	<u>    --</u>
	\$2550

Proposed Fee Schedule

<u>In-State</u>	<u>Out-State</u>
\$ 50	\$ 50
250/1000	500/2000
250/750	500/1500
325	650
<u>    35</u>	<u>    75</u>
\$2160	\$ 4275

JC Option

Admission	\$ 50	\$ 50	\$ 50
Intro. Sem.	75	35	75
JC Comp. Area	400	325	650
3 wk. sem.	300	250	500
Inter-Area I. S.	300	250	500
Inter-Area Sem.	400	325	650
Study in Depth	<u>    --</u>	<u>    35</u>	<u>    75</u>
	\$1525	\$1270	\$ 2500

MLS

Admission	\$ 50	\$ 50	\$ 50
Intro. Sem.	150	75	150
Directed Reading	300	225	450
Colloquium	300	200	400
Advanced Study	300	225	450
Advanced Seminar	<u>    300</u>	<u>    200</u>	<u>    400</u>
	\$1400	\$975	\$ 1900

Records maintenance charge  
for enrollment extending  
beyond twelve months per study area \$50

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

VI. Purchases

- a. Offset Printing and Binding for University Press



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The following bids were received for the printing and binding of 15,000 copies of "In Search of Butch Cassidy":

	<u>Printing</u>	<u>Binding</u>	<u>Total</u>
Becktold Company St. Louis, Missouri	\$9,456.00	\$10,875.00	\$20,331.00
Edward Brothers Ann Arbor, Michigan	\$9,500.00	\$12,012.00	\$21,512.00
John D. Ellis Bindery Dallas, Texas	No Bid	\$12,900.00	\$12,900.00

The low bid by Becktold is acceptable to the University Press.

The cost of the printing and binding will be charged to the University Press Sales Division 179-104.

It was urgent that this book be published as soon as possible so the University could take advantage of free publicity planned for October. The author, Larry Pointer, will appear on several television programs and a television special on Butch Cassidy will be presented in late October.

In order to publish the book in October, a purchase order had to be issued to Becktold immediately upon receipt of bids. If the purchase order had been held for the October meeting of the Board of Regents, we would have missed the October publication and the impact of the scheduled publicity.

President Sharp approved the award of a purchase order in the amount of \$20,331.00 to Becktold Company under the emergency clause included in the Fiscal Management Policy.

This was presented for information. No action was required.

b. Computer Paper

Bids were circulated to supply 7,200,000 each of one ply computer print out paper for use the balance of this fiscal year. The cost of the purchase will be charged to the University Computing Services account 147-110.

The following bids were received:

	<u>Unit</u>	<u>Total</u>
1. Data Documents, Inc. Oklahoma City	\$3.45/M	\$24,840.00

	<u>Unit</u>	<u>Total</u>
2. Moore Business Forms, Inc. Oklahoma City	\$3.73/M	\$26,856.00
Alternate	\$3.45/M	\$24,840.00
3. Uarco, Inc. Oklahoma City	\$3.56/M	\$25,632.00
4. The Standard Register Co. Oklahoma City	\$4.16/M	\$31,752.00
5. First Forms Oklahoma City	\$4.67/M	\$33,624.00

This purchase order will be set up for 7,200,000 one ply paper, but 600,000 sets will be delivered monthly, half to the Nuclear Engineering Lab and half to the Physical Sciences Center. The balance of the order will be delivered to the Physical Sciences Building in June 1978. The bid price is lower than state contract price and will be firm until June 1978. Two of the higher bidders indicated price increases in January 1978.

The sample paper furnished by the low bidder, Data Documents, is acceptable. The Director of Computing Services concurs in an award to them. The alternate bid submitted by Moore Business Forms is based upon a paper format which is not acceptable.

In addition to the above companies, a bid was also circulated to Dataforms Inc., Oklahoma City.

President Sharp recommended the Regents approve issuance of a purchase order to Data Documents, Inc., the low bidder, in the amount of \$24,840.00 for the purchase of the computer print out paper.

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

c. Offset Printing Paper for University Press

Bids were circulated to four companies for eight line items of offset printing paper for the University Press. The cost of the purchase will be charged to University Press Account 147-309.

Bids were received from the following companies:

Tulsa Paper Company	\$37,568.50
Tulsa	

## Alternate Bid on item 4.

If the quantity is increased from 250 reams to 271 reams the unit price would drop from \$15.63/rm to \$12.93, an over-all saving of \$403.47.

Total for Alternate Bid	\$37,165.03
Western Paper Company Oklahoma City	\$37,381.00

The Director of Printing concurs in the award of this bid to Tulsa Paper Company.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Tulsa Paper Company in the amount of \$37,165.03 for the offset printing paper.

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

## VII. Project Financing

## a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for September, 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 pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

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

## 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.

## IV. Contracts and Agreements

## a. Summer Institute of Linguistics Agreement

The University has been contracting with the Summer Institute of Linguistics for a number of years for the use of space during the summer to conduct their language instruction program. In effect, the agreement provides that the Regents will employ the Institute to instruct certain students at the University of Oklahoma in specialized linguistics and language courses during the summer session of 1978 with the courses of study to begin about June 12 and ending about August 11.

The terms of the agreement proposed for 1978 are basically the same as they were for 1977 as follows:

1. All students enrolled full-time in the Institute program will be required to live in the housing area set aside for this purpose.
2. The Institute will be charged a specific sum of money for each housing building used with the Institute responsible for providing all maintenance supplies, telephone charges, counselor services, and feeding. The charge for each non-air conditioned building in Cate Center will be \$5,000. The charge for each air conditioned building in Cate Center will be \$9,000. This charge will include the use of a central dining facility, including a kitchen and a dining room, utilities, maintenance, property insurance, and janitorial service for all public areas.
3. The University will provide to the Institute without cost classrooms in various University buildings in which the classes taught by the Institute shall be conducted.
4. The Institute will teach not less than 31 semester hours of instruction during the 1978 summer session and will provide instructors for this number of hours.
5. The instructors provided by the Institute are subject to approval of the President of the University.
6. In consideration for the Institute providing the instruction and supervision of the program, the University will pay the Institute the sum of \$45,182 for the 1978 summer session. This amount is based on the fact that it is anticipated the Institute will provide 1,000 student credit hours of instruction to students of the University of Oklahoma. If less than this number of credit hours is taught, the

ARCHITECTURAL AND ENGINEERING SERVICES  
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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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.	Rayco Construction Company	01/11/73	01/10/75 <u>05/15/75</u>	4,929,000 <u>5,093,961</u>	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Westheimer Field Lighting Project	Carnahan, Thompson, Delano	Williams Electric Co.,	03/10/77	03/25/78	109,987 <u>124,061</u>	86%	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>	35%	O.U. Foundation
Felgar Hall Renovation	Turnbull&Mills	Jim Cooley Constr.Inc.	09/19/77	07/12/78	805,000	0%	Bond Funds

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	Working drawings are completed
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120	Drawings of specifications completed
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	" "
Nielsen Hall Renovation	18	Howard-Samis- Porch, Inc.	C01/22/76	496,000	Working drawings and specifications have been approved
Nielsen Hall Fixed Equipment	19	"	"	7,157	" "
DeBarr Hall Renovation	21	Turnbull & Mills	C01/22/76	465,295	Working drawings and specifications have been approved
DeBarr Hall Fixed Equipment	22	"	"	10,885	" "
Monnet Hall Conversion	51	--	--	101,500	A reuse study is in process
Law Center - Phase II	53	Stone & Associates	C01/20/72	1,812,000	Design program and schematic plans for this phase of the work are included with the Law Center, Phase I Project
Physical Education Facility	23-A	Reid and Heap	L10/16/66	1,903,000	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding
Student Recreation Center	23-B	"	"	2,612,000	
South Stadium Expansion	--	A&E Services	--	625,000	Inactive
Varsity & Visiting Team Facility	--	"	--	825,000	"
University Parking Structure	--	Benham/Blair & Affiliates, Inc.	--	1,020,000	Inactive

payment to the Institute will be decreased by \$2,266 for each 50 student credit hours less than the 1,000 credit hours. If the Institute teaches more than 1,000 credit hours, then the payment to the Institute will be increased \$2,266 per each 50 student credit hours taught in addition to the basic 1,000 credit hours.

The agreement provides for renewal from year to year upon agreement by both parties. If the agreement is renewed and only the dates of the program are changed, the President of the University may act for the Regents in approving the renewal.

President Sharp recommended approval of entering into the 1978 agreement with the Summer Institute of Linguistics as explained above.

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

b. Farmers Home Administration

The Farmers Home Administration (FHA) a branch of the United States Department of Agriculture, is currently leasing 25,000 square feet of space in Walker Tower for training activities of FHA personnel. FHA has requested renewal of the lease of this space at \$5.10 per square foot which is an increase from the \$4.32 per square foot paid last year. The agreement also provides reimbursement to the University for actual costs incurred in providing custodial manpower, laundry, supplies, and telephone services in the amount of \$96,268.47 for a total contract of \$223,768.47 for the 1978 fiscal year, September 30, 1977 through September 30, 1978.

President Sharp recommended approval of renewing the lease with the Farmers Home Administration for an additional year effective September 30, 1977.

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

c. Oklahoma Geological Survey Agreement

A renewal of the agreement between the Oklahoma Geological Survey and the U.S. Geological Survey for the 1978 fiscal year has been proposed. The agreement provides that each party will contribute \$175,000 during the period July 1, 1977 to June 30, 1978 for the program: An Investigation of the Water Resources of Oklahoma. The amounts contributed

will cover all of the costs of the necessary field and office work directly related to this program, but excluding any general administrative or accounting work in the office of either party and excluding the cost of publication by either party of the results of the program. The terms of the agreement are identical with the agreements of previous years.

President Sharp recommended approval of entering into an agreement with the United States Geological Survey as explained above for the fiscal year 1978.

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

#### V. University Property

##### a. Rhyne Hall

The School of Social Work has proposed that the building housing Social Work at 1005 Jenkins be named Rhyne Hall in honor of Professor Emeritus J. J. Rhyne.

Dr. Rhyne joined the faculty of the University of Oklahoma in September of 1927. He was appointed Director of the School of Social Service in 1929 and served as Director of the School until 1950. He continued as Professor of Social Work until his retirement in 1967.

Dr. Rhyne is recognized as the founder of the School of Social Work and as its driving and guiding force for the 40 years of his service to the School and the University. He is particularly remembered for his warmth, wit and high standard of scholarship and research. His primary area of academic endeavor is Applied Research. He supervised hundreds of master's theses devoted to the analysis of the needs of Oklahoma citizens and the study of program effectiveness in meeting these needs. He clearly was ahead of his time in his interest of program evaluation and accountability.

Dr. Rhyne's history is the history of the School of Social Work. Until his retirement he provided effective but quiet leadership. His example continues to serve as a challenge to those who have followed. He was and is a gentle man and a scholar.

The Administrative and Physical Resources Council has concurred in the proposal of the School of Social Work.

President Sharp recommended approval of naming the building at 1005 Jenkins Rhyne Hall in honor of Professor J. J. Rhyne.



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

#### H. University Development

##### IV. University Foundation and Trusts

###### a. NATTC Development Authority

On motion by Regent Replogle and the following affirmative vote, it was unanimously agreed to add the following item to the agenda for consideration at this time: Regents Brett, Mitchell, Bell, Replogle, and Engleman.

The NATTC Development Authority is operated by a Board of Trustees appointed by the Regents of the University of Oklahoma. There are seven Trustees serving seven-year terms with one term expiring each year. The term of Huston Huffman expired on October 1, 1977.

President Sharp recommended the reappointment of Huston Huffman as Trustee for a term expiring October 1, 1984.

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

There being no further business the meeting adjourned at 11:50 a.m.



Barbara H. James

Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Earl Whitman, University Purchasing Director  
Mr. Mike Trops, Director of Media Information  
Mr. Arthur N. Tuttle, University Architect  
Ms. Donna Murphy, Assistant Director of Media Information for News Services  
Mr. Gary Smith, Director of Administration and Finance, Health Sciences Center  
Mr. Randy Rutherford, Senior Writer, Media Information  
Mr. Paul Covalt, Budget Director, Health Sciences Center  
Dr. Beverly Ledbetter, University Legal Counsel  
Mr. Joe Flowers, Director of Information Services, Media Information, Health Sciences Center  
Mr. Andy Rieger, Oklahoma Daily  
Mr. Jim Bross, The Norman Transcript  
Ms. Ruth Kimmel, Oklahoma City Times  
Representatives of KWTV  
Representatives of KTVY