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JANUARY 19, 1978

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JANUARY 19, 1978

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union Building on the Norman Campus of The University of Oklahoma on Thursday, January 19, 1978, beginning at 10:30 a.m.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Legislature).

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

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Barbara Uehling and William G. Thurman; Vice Presidents David Burr, J. R. Morris, and Thurman White; Interim Vice President Steve Van Hauen; Mr. Joseph C. Ray, Executive Assistant to the President; 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 December 8, 1977, were approved as printed and distributed prior to the meeting on motion by Regent Bell and with the following affirmative vote: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White.

The minutes of the special meeting held on December 22, 1977, were approved as printed and distributed by mail prior to the meeting on motion by Regent Bell and with the following affirmative vote: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White.

President Sharp presented the following statement to the Regents:

"On November 5th, I suffered a stroke as you know. I have been making good progress toward recovery. Such an event, however, causes one to review and to re-evaluate goals and commitments. I have had a timely warning and I intend to heed it. I have just spent two weeks with members of my family and with their counsel as well as on medical advice, I am asking the Regents of the University to authorize my retirement from administrative duties to take up new responsibilities as a Professor of Higher Education.

"I deeply appreciate the privilege given me by the Regents over the years of serving the people of Oklahoma and the numerous constituencies of this University, internal as well as external, as President during these past seven

years. Those years, in retrospect, were exciting ones and I am confident that the University of Oklahoma in 1978 is stronger than it was in 1971 and more effective in achieving its many and complex goals, both on the Norman Campus and the Health Sciences Center Campus in Oklahoma City as well as through the new programs in Tulsa.

"Now I enthusiastically look forward to joining my colleagues on the faculty and serving the University in a professorial role--teaching, lecturing, researching, and writing, and in whatever role the Regents may wish.

"In this sense, I would like to comment that this will be for me a third career. After fifteen years as a historian and twenty-one years as a college or university president, I now anticipate the opportunity of entering a third career in the field of my current scholarly interests. In this specialty I have not only been a chief administrative officer in both public and private institutions, but have served in numerous leadership roles nationally in higher education, authored numerous articles in professional journals and university publications, taught as a visiting lecturer at the Institute of Educational Management at Harvard and other institutions as well as lectured regularly in the American Council on Education's Institutes for College and University Administrators and the Texas Seminar for College Administrators. In addition, of course, I have also taught courses in our own College of Education in the Higher Education program.

"To provide an orderly and smooth transition to a new administration, I have expressed to Regent Brett my willingness to remain as President until a new President is in office. Whatever the time, however, I do request from the Board a semester's leave with pay to prepare courses and to continue my research and writing.

"Finally, I really want to express genuine appreciation to so many wonderful staff and faculty colleagues as well as friends in Norman and throughout the State of Oklahoma for their numerous acts of friendship during these recent weeks. Rose and I are especially grateful to members of this Board of Regents whose understanding and support have meant so very much to us. Thank you, Mr. President."

Regent Brett responded as follows:

"Dr. Sharp, of course it is with sincere regret that we receive this decision of yours, that you feel it is necessary to make this change. I personally am moved by it because I know that you and I came to this University together, so to speak. You have been an outstanding President of this institution and you have made contributions, too, that will last and I am sure that you will go down as one of the outstanding Presidents the University of Oklahoma has had.

"We haven't the time here today for me to outline all of these contributions that you have made, but I would be remiss if I didn't comment on a least a few of them. I feel you as President have both attracted and kept an outstanding

faculty. We have a coterie of the most excellent deans and department heads that I think there are in higher education; very outstanding people, and you have been largely responsible for that contribution and maintaining the quality of the institution in that regard. The contributions that you've made in terms of University Development and private fund-raising, which are so important to the quality of the University, have been outstanding and your leadership in that regard we're most, most grateful for. I think, Paul, the greatest compliment, however, that can be paid to you, and I say this sincerely, that of all the constituents that you, as President, represented--and I'm talking about the public, the faculty, the students, and the alumni, I can say that you are genuinely loved and respected by all of them. Frankly that ingredient that you have demonstrated for seven years has been an extremely important one insofar as this University is concerned. I think we are all aware of that, particularly in terms of the atmosphere in which you came on board, and we are particularly grateful for that. However, instead of saying good-bye, every cloud has a silver lining, and the silver lining of this cloud, for the Regents and the administration is--you're not leaving you're merely changing hats and we look forward to continuing to have your wit and your wisdom and your wise counsel, and your being on the scene here in Oklahoma for many, many years to come."

Regent Engleman commented as follows:

"Dr. Sharp, I feel that your decision, although justified, is really a regrettable loss to the University and to the State. I think your contribution during the past seven years to the University is universally appreciated. I want to compliment you for your integrity, perseverance, loyalty, and dependability, and for the favorable image you have created for the University throughout the State and the Nation. I am happy that you are still going to be with us and have a lot more to contribute to the University."

The other Regents also expressed their appreciation for President Sharp's contributions to the University and their understanding of his reasons for retirement from administrative duties.

Regent Bell moved the Board meet in Executive Session to discuss this personnel matter. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

The Regents, President Sharp, and Executive Secretary James then retired for an Executive Session.

The meeting reconvened in regular session at 11:20 a.m.

Regent Bailey moved acceptance of Dr. Sharp's retirement from administrative duties, to be effective when a new President is appointed and installed, and acceptance of his offer to continue of service to the University as outlined in his statement. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Regent Brett suggested a discussion of the proposed arrangements for the presidential retirement and continuing relationship with the University. Regent Brett made the following suggestions in that regard that would be effective upon Dr. Sharp's retirement from the active presidency when another person is appointed and installed in the office:

1. That he be named President Emeritus
2. That he be given half-time secretarial assistance following his retirement as President, to be reviewed annually
3. That he be given four good seats to all University events on and off the campus and authorized the use of University facilities without charge, all for the remainder of his life
4. That he be granted a leave of absence with pay for six months for the purpose of preparing himself to return to teaching, with the leave to begin upon his retirement as President
5. That he be appointed a Regents Professor with tenure in the College of Education
6. That he serve as a consultant in University Development
7. That his salary be set in the range of \$42,500 to \$45,000 for 12 months (\$42,500 while on leave and then \$45,000)
8. That he have other fringe benefits normally accorded members of the full-time faculty

Regent Mitchell moved approval of the provisions for the presidential retirement and continuing relationship with the University. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion carried unanimously.

Regent Brett said as Dr. Sharp suggested in his remarks, he feels it is imperative, as do the Regents, that the business of a search for his successor proceed with some dispatch. For that reason, the Chair recommended the following with regard to the Search Committee:

Proposed Search Committee (12 voting members)

Faculty - 4 (3 Norman Campus, 1 Health Sciences Center)\*  
 Students - 2\*\*  
 Staff - 1\*\*\*  
 Alumni - 2#  
 At Large - 1 (no prior association with OU as student or employee required)  
 Regents - 2 (or designate)##  
 Regents' Executive Secretary (ex officio non-voting)

\*Nominations from each Faculty Senate, deans, department heads, or any other faculty source.

\*\*Nominations from the University of Oklahoma Student Association, Health Sciences Center Student Government, or any other student source.

\*\*\*Nominations from Norman Campus Employee Executive Council, Health Sciences Center Employee Liaison Council, or any other staff source.

#Nominations from Alumni Association or any other source.

##Regents not members of the Search Committee are ex officio non-voting members of the Search Committee.

#### Additional Notes Regarding Search Committee

1. In submitting nominations, each constituent group or person should give consideration to the representation of minorities.
2. The Regents will designate the Search Committee officers as follows: Chair, Co-Chair, Secretary.
3. The Regents will make the ultimate selection of the Search Committee.
4. Executive Officers of the University will not be eligible to serve on the Search Committee.
5. A budget for the Search Committee in the amount of \$10,000 will be established. Expenses of any applicant invited for interview will be paid unless not requested by the applicant.

In the proposal concerning a Search Committee, Regent Brett suggested that the nominations for the Search Committee be closed as of February 2, 1978, and that the 12 voting member Committee be announced at a February 15, 1978 special meeting of the Board. The Search Committee would convene for its first meeting with the Board of Regents on February 16 in Tulsa.

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

Regent Brett said the criteria for the selection of a new President should be considered at this time and he proposed the following for the purpose of bringing the matter before the Regents for discussion and vote:

#### Criteria for the Selection of a President

We seek a vigorous, creative leader as the next President of the University of Oklahoma, the chief executive officer of the institution, a person who

possesses the exceptional drive and stamina needed to lead a major university. However, certain characteristics and conditions are deemed preferable, as follows:

- a. have earned an advanced degree;
- b. have had several years of successful administration in a position involving broad responsibilities, which may or may not include academic administration and teaching in a college faculty;
- c. be between the ages of 30 and 60;
- d. be a person decisive in nature with integrity, dignity, and compassion.

The next President should be a person who is progressive and sensitive to the changing needs and aspirations of the various groups which comprise the University community and one who will be articulate and effective in expressing these needs to others, both within and without the University. The President must be able to see that the rules of the University are enforced and, at the same time, strive to insure free expression and the basic principles of academic freedom.

The next President should understand and be able to articulate the institution in all of its aspects, including but not necessarily limited to academics, financial, social, political, student, faculty, alumni, and public relations. The President should recognize the roles and responsibilities of the Faculty Senates, the University of Oklahoma Student Association, the Employee Executive Council, and the Employee Liaison Council in the governance of the University, in accordance with procedures approved by the University of Oklahoma Board of Regents.

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

Regent Brett announced that letters would go out later in the day to the appropriate constituent groups requesting nominees for the Search Committee as approved by the Regents. He said it would be appreciated if any such nominees be provided to the Office of the Executive Secretary of the Regents no later than February 2, 1978.

Regent Engleman reported as follows as a result of a meeting of the Administration and Organization Committee yesterday:

Regent Engleman reported the Board decided some time ago, about 1973, that it would be desirable to proceed with the presidential portrait while Dr. Sharp was still in office. It has been the custom for the University to have portraits of the University Presidents.



We thought at one time a local artist had been identified for the portrait. However, she moved to another part of the country and the portrait was not started.

It is now proposed that a New York artist, Everett Raymond Kinstler, be commissioned to do President Sharp's portrait at a maximum cost of \$4,500. The portrait would be the same size, 24 inches by 30 inches, as the other portraits of our University Presidents. Foundation funds are available for this expenditure.

Information on Mr. Kinstler's work was distributed to the Committee. In addition to the commissions listed, Mr. Engleman said Mr. Kinstler last year completed the official White House portrait of President Gerald Ford. Photographs of several of Mr. Kinstler's portraits were available at the Administration and Organization Committee meeting.

Regent Engleman said the Committee recommends approval of commissioning Everett Raymond Kinstler for President Sharp's portrait at a maximum cost of \$4,500 with the funds for the portrait to come from the Foundation, and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Regent Engleman said the Academic Affairs Committee met yesterday afternoon also and decided to defer consideration of the Benjamin Franklin Hart, Jr. Degree Matter to the Academic Affairs Committee meeting on February 15 in Tulsa. Regent Replogle moved approval of deferral of this matter with Mr. Hart and his counsel to be informed of the time, date, and place of the February 15 meeting by certified mail, return receipt requested. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

#### A. General University

##### III. Finance and Management

###### a. Fee Waiver for Senior Citizens

President Sharp said he has been notified by Chancellor E. T. Dunlap that the State Regents for Higher Education in their meeting on December 19, 1977 denied the request of the University of Oklahoma to enroll senior citizens on a fee waiver basis. Chancellor Dunlap reported the State Regents concluded that this could not be justified in the light of increasing costs of education and that it was inconsistent to extend the privilege of free enrollments to a certain class of students while charging others.

This was reported for information. No action was required.

b. Sick Leave Policy: Occupationally-Induced Disabilities

President Sharp recommended approval, effective immediately, of the following new statement on leave for occupationally-induced disabilities:

Employees who experience occupationally-induced disabilities which satisfy eligibility requirements for benefits under Oklahoma's Workers' Compensation Law, or future similar statutes, and who are unable to carry out their normally assigned duties, may have such benefits supplemented by University compensation. Such supplemented pay and benefits to an individual will, together, not exceed the regular rate of pay to which the employee is entitled and will be limited to a period of no more than 30 calendar days. Validation of the on-the-job relationship of the disability will be provided by the employee's supervisor or department head; the fact that the event is disabling and requires absence from work will be validated by a medical doctor. Time lost during the first 30 calendar days will not be charged against accrued sick leave or vacation. Should the disability continue to require absence from work beyond 30 calendar days, the employee will use accrued sick leave, earned vacation, and leave without pay as necessary. In the application of this policy, the University reserves the right to obtain additional medical evaluation of the disability prior to the establishment or continuation of benefits entitlement.

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

B. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Robert A. Patnode, Professor and Vice Chair of Microbiology and Immunology, sabbatical leave of absence with full pay, September 1, 1978 through December 31, 1978. To teach Immunology and evaluate Microbiology programs at the American University of Beirut, Beirut, Lebanon.

Karol Alyne Hemmer, Assistant Professor of Nursing, leave of absence without pay, January 1, 1978 through July 31, 1978. To complete requirements for a Master of Science degree.

APPOINTMENTS:

Philip Edward Morgan, M.D., Clinical Associate Professor of Ophthalmology, without remuneration, January 1, 1978.

Nancy Donnell Barber, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Harold Earl Goldman, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Robert J. Hudson, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Barbara Ann Allen, Ph.D., Clinical Associate Professor of Psychiatry, Tulsa, without remuneration, July 1, 1977.

Charles F. Booze, Jr., Ph.D., Adjunct Assistant Professor of Biostatistics and Epidemiology, without remuneration, January 1, 1978.

Norma Sue Ford Banks, Assistant Professor of Continuing Education, College of Nursing, \$1,583.33 per month, January 1, 1978 through June 30, 1978. Budget page 113, position 0060.

Bernard E. Guenther, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, October 6, 1977.

David L. Brewer, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 30, 1977.

Jack D. Powell, reappointed Clinical Assistant Professor of Medicine, without remuneration, July 1, 1977.

David Granville Morgan, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Larry Nussbaum, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

William H. Puckett, Jr., Adjunct Assistant Professor of Pharmacy, without remuneration, November 1, 1977.

Dick J. Gregory, Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, December 1, 1977.

Joe Greer Savage, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, December 1, 1977.

William Kenneth Hicks, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, December 1, 1977.

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Jean Anne Simmons Hall, Instructor in Continuing Education, College of Nursing, \$1,166.67 per month, December 5, 1977 through June 30, 1978. Budget page 111, position 0024.

Nancy Ann Cooper, Clinical Instructor in Dental Hygiene, \$300 per month, .33 time, January 1, 1978 through May 15, 1978. Budget page 110, position 0018.

Dick L. Glick, M.D., reappointed Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, July 1, 1977.

Arnold Leslie Katz, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, June 30, 1977.

Rosemarie E. Fard, Special Instructor in Occupational Therapy, without remuneration, January 1, 1978 through June 30, 1978.

Mary Margaret Martin, Special Instructor in Occupational Therapy, without remuneration, January 1, 1978 through June 30, 1978.

Jack Baron Austerman, D.D.S., Clinical Instructor in Orthodontics, \$175 per month, .10 time, November 1, 1977 through May 31, 1978. Budget page 96, position 0090.

Robert Eugene Gonce, D.D.S., Clinical Instructor in Orthodontics, \$175 per month, .10 time, November 1, 1977 through May 31, 1978. Budget page 96, position 0091.

Mack Lee Rose, D.D.S., Clinical Instructor in Orthodontics, \$175 per month, .10 time, November 1, 1977 through May 31, 1978. Budget page 96, position 0009.

Walter Jay Exon, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1977.

Jennifer Fidler Griffith, reappointed Adjunct Instructor in Pharmacy, \$245 per month, .50 time, January 1, 1978 through May 13, 1978. Budget page 150, position 0045.

Tom Sawyer Zenor, reappointed Adjunct Instructor in Pharmacy, \$126 per month, .10 time, January 1, 1978 through May 13, 1978. Budget page 150, position 0048.

Muffin Annette McNeil, Special Instructor in Physical Therapy, without remuneration, January 1, 1978.

Krista Schmidt Smith, Special Instructor in Physical Therapy, without remuneration, January 1, 1978.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1977.

Joel E. Holloway, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1977.

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William R. R. Loney, reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1977.

Paul Shackelford, reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1977.

Roy Louis Forsythe, M.D., Clinical Assistant in Surgery, without remuneration, December 1, 1977.

Frederick Robert Rubin, D.D.S., Clinical Assistant in Surgery, without remuneration, December 1, 1977.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
<b>APPOINTMENTS:</b>							
Stanley Michael Rest, Ph.D.	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	\$18,750 TO: 37,500		\$ 9,375 TO: 18,750	\$ 9,375 TO: 18,750	11-1-77 thru 10-31-78 1-1-78 thru 6-30-78	.50 time 1.00 time
Leonard Joseph DeCarlo, M.D.	Adjunct Assistant Professor of Radiological Sciences	50,000		36,000	14,000	12-1-77 thru 6-30-78	
Joanne Marianos Samaras	Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine	2,000		1,800	200	11-1-77 thru 6-30-78	.10 time
Victor Charles Hackney, M.D.	Coordinator of Patient Information and Data Collection Systems, Oklahoma Cancer Center, and Visiting Lecturer in Dermatology and Pathology	35,000		35,000	-0-	10-1-77 thru 6-30-78	
<b>CHANGES:</b>							
Charles N. Atkins	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry,	FROM: 9,800 TO: 17,500		FROM: 6,999.96 TO: 13,020.48	FROM: 2,800.04 TO: 4,479.52	12-1-77 thru 6-30-78	.14 time .26 time
Sylvia S. Bottomley	Professor of Medicine, Adjunct Associate Professor of Pathology	76,550	FROM: 48,460 TO: 51,172		FROM: 28,090 TO: 25,378	11-1-77	VA Incr.
Richard A. Carothers	Associate Professor of Psychiatry and Behavioral Sciences	54,000	FROM: 27,756 TO: 28,623		FROM: 26,244 TO: 25,377	10-23-77	VA Incr.
Mervin L. Clark	Professor of Medicine, Clinical Associate Professor of Psychiatry and Behavioral Sciences	80,000	FROM: 44,000 TO: 44,891		FROM: 36,000 TO: 35,109	11-1-77	VA Incr.
Loyal L. Conrad	Clinical Professor of Medicine, Clinical Professor of Medicine, Tulsa	10,400		FROM: \$5,491 TO: 5,879	FROM: 4,909 TO: 4,521	11-1-77 thru 6-30-78	.13 time .13 time VA Incr.
Odis A. Cook	Clinical Instructor in Medicine	45,200		FROM: 41,509 TO: 43,971	FROM: 3,691 TO: 1,229	11-1-77 thru 6-30-78	VA Incr.
Richard T. Coussons	Professor and Vice-Head of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology	82,000	FROM: 50,287 TO: 51,449		FROM: 31,713 TO: 30,551	11-1-77	VA Incr.
Anthony W. Czerwinski	Professor of Medicine	75,700	FROM: 42,389 TO: 44,387		FROM: 33,311 TO: 31,317	11-1-77	VA Incr.

NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS	EFFECTIVE DATE	REMARKS
		CEILING	TENURED	NON-TENURED	POTENTIAL		
Xuong The Dao	Instructor in Medicine	FROM: 42,950 TO: 44,460		FROM: 41,899 TO: 44,460	FROM: 1,051 TO: -0-	11-1-77 thru 6-30-78	VA Incr.
Phyllis Jean Davis	Assistant Professor of Psychiatry and Behavioral Sciences	34,000		FROM: 18,763 TO: 20,694	FROM: 15,237 TO: 13,306	10-9-77 thru 6-30-78	VA Incr.
R. Richard Edde	Assistant Professor of Anesthesiology	61,000		FROM: 49,843 TO: 52,466	FROM: 11,157 TO: 8,534	11-1-77 thru 6-30-78	VA Incr.
Edward R. Eichner	Professor of Medicine, Clinical Professor of Pathology	78,700	FROM: 43,500 TO: 43,880		FROM: 35,200 TO: 34,820	11-1-77	VA Incr.
John K. Flake	Assistant Professor of Psychiatry and Behavioral Sciences, Clinical Assistant Professor of Psychiatry, Tulsa	50,000		FROM: 29,168 TO: 31,224	FROM: 20,832 TO: 18,776	10-9-77 thru 6-30-78	VA Incr.
Athol L. Frew, Jr.	Professor of Surgery; Chief, Division of Oral Surgery; Assistant Professor of Oral Surgery	FROM: 73,500 TO: 75,000	FROM: 46,390 TO: 46,390		FROM: 27,110 TO: 28,610	7-1-77	Correction to Budget
Barry Anthony Gray	Associate Professor of Medicine	63,650		FROM: 39,894 TO: 41,163	FROM: 23,756 TO: 22,487	11-1-77 thru 6-30-78	VA Incr.
Petre Nicolae Grozea	Associate Professor of Medicine, Adjunct Associate Professor of Research Pathology	64,400	FROM: 35,000 TO: 35,613		FROM: 29,400 TO: 28,787	11-1-77	VA Incr.
Chesterfield G. Gumm	Professor of Medicine; Adjunct Professor of Psychiatry and Behavioral Sciences; Adjunct Professor of Allied Health Education	80,000	FROM: 44,000 TO: 44,590		FROM: 36,000 TO: 35,410	11-1-77	VA Incr.
William H. Hall	Clinical Associate Professor of Medicine	6,585		FROM: 4,281 TO: 4,582	FROM: 2,304 TO: 2,003	11-1-77 thru 6-30-78	.10 time .10 time VA Incr.
Eugene Kuekes	Associate Professor of Psychiatry and Behavioral Sciences	60,000	FROM: 33,515 TO: 36,900		FROM: 26,485 TO: 23,100	10-9-77	VA Incr.
David C. Levin	Assistant Professor of Medicine	53,550		FROM: 38,494 TO: 40,794	FROM: 15,056 TO: 12,756	11-1-77 thru 6-30-78	VA Incr.

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NAME	TITLES	FTE INCOME		GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CELLING	WITHOUT REMUNERATION	TENURED	NON-TENURED			
Carl Dean Lyons	Title changed from Adjunct Instructor to Adjunct Assistant Professor of Pharmacy	FROM: 3,600 TO: 3,600	WITHOUT REMUNERATION	FROM: 3,600 TO: 3,600		TO: -0-	1-1-78 thru 5-31-78	.33 time
Donald R. McCaffree	Assistant Professor of Medicine	52,400		FROM: 32,000 TO: 32,237		FROM: 20,400 TO: 20,163	11-1-77 thru 6-30-78	
Donna Mae Meyer	Assistant Professor of Clinical Laboratory Sciences	FROM: 20,000 TO: 20,800		FROM: 18,200 TO: 19,000		FROM: 1,800 TO: 1,800	1-1-78 thru 6-30-78	Correction
Franklin Jacob Myers	Assistant Professor of Medicine	52,350		FROM: 32,000 TO: 36,675		FROM: 20,350 TO: 15,675	11-1-77 thru 6-30-78	VA Incr.
Ned B. Nichols	Associate Professor of Medicine	73,900		FROM: 43,336 TO: 44,219		FROM: 30,564 TO: 29,681	11-1-77	VA Incr.
Samuel R. Oleinick	Associate Professor of Medicine, Adjunct Associate Professor of Microbiology and Immunology	72,600		FROM: 46,605 TO: 49,135		FROM: 25,995 TO: 23,465	11-1-77	VA Incr.
Robert M. O'Neal	Professor and Head of Pathology; Adjunct Professor of Dermatology; Adjunct Professor of Clinical Laboratory Science	85,000		FROM: 44,644 TO: 45,725		FROM: 40,356 TO: 39,275	1-1-78	VA Incr.
Solomon Papper	Distinguished Professor and Head of Medicine	87,000		FROM: 65,000 TO: 66,266		FROM: 22,000 TO: 20,734	11-1-77	VA Incr.
Pamela Parrish	Associate Professor of Psychiatry and Behavioral Sciences; Adjunct Associate Professor of Medicine	62,000		FROM: 49,380 TO: 54,734		FROM: 12,620 TO: 7,266	10-9-77	VA Incr.
C. Dowell Patterson	Associate Professor of Medicine	67,350		FROM: 42,000 TO: 43,139		FROM: 25,350 TO: 24,211	11-1-77	VA Incr.
James A. Pederson	Associate Professor of Medicine	64,250		FROM: 44,287 TO: 46,871		FROM: 19,963 TO: 17,379	11-1-77	VA Incr.
Robert M. Rogers	Professor of Medicine, Adjunct Associate Professor of Physiology and Biophysics	81,350		FROM: 45,000 TO: 45,990		FROM: 36,350 TO: 35,360	11-1-77	VA Incr.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Eliot Schechter	Associate Professor of Medicine	66,350		FROM: 47,604 TO: 50,001	FROM: 18,746 TO: 16,349	11-1-77 thru 6-30-78	VA Incr.
Robert A. Schneider	Professor of Medicine, Adjunct Professor of Psychiatry and Behavioral Sciences	80,000	FROM: 44,000 TO: 44,674		FROM: 36,000 TO: 35,326	11-1-77	VA Incr.
Russell T. Schultz	Professor of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology	80,000	FROM: 40,105 TO: 41,613		FROM: 39,895 TO: 38,387	11-1-77	VA Incr.
Jay T. Shurley	Professor of Psychiatry and Behavioral Sciences, Adjunct Professor of Human Ecology and Environmental Health	76,000	FROM: 51,123 TO: 54,225		FROM: 24,877 TO: 21,775	10-9-77	VA Incr.
Charles E. Smith	Clinical Professor of Psychiatry and Behavioral Sciences	FROM: 25,312 TO: 26,863		FROM: 25,312 TO: 26,863	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.50 time .50 time
Willard H. Smith	Clinical Instructor in Medicine, Clinical Assistant in Urology	FROM: 46,671 TO: 49,613		FROM: 46,671 TO: 49,613	FROM: -0- TO: -0-	11-1-77 thru 6-30-78	VA Incr.
Matthew Winfred Thigpen	Assistant in Medicine	23,200		FROM: 16,447 TO: 18,867	FROM: 6,753 TO: 4,333	11-1-77 thru 6-30-78	VA Incr.
Andre Weitzenhoffer	Professor of Psychiatry and Behavioral Sciences	60,000	FROM: 29,978 TO: 32,091		FROM: 30,022 TO: 27,909	10-9-77	VA Incr.
James H. Wells	Associate Professor of Medicine, Adjunct Assistant Professor of Research Microbiology and Immunology	33,850		FROM: 19,341 TO: 20,589	FROM: 14,509 TO: 13,261	11-1-77 thru 6-30-78	VA Incr.
Jack D. Welsh	Professor of Medicine	83,500	FROM: 45,000 TO: 45,696		FROM: 38,500 TO: 37,804	11-1-77	VA Incr.
Thomas L. Whitsett	Associate Professor of Medicine, Adjunct Assistant Professor of Pharmacology	71,450	FROM: 43,956 TO: 45,773		FROM: 27,494 TO: 25,677	11-1-77	VA Incr.
Carryl W. Wiggins	Clinical Associate Professor Emeritus of Medicine	34,850		FROM: 21,403 TO: 22,911	FROM: 13,447 TO: 11,939	11-1-77 thru 6-30-78	.50 time .50 time VA Incr.
Michael F. Wilson	Professor of Medicine, Clinical Associ- ate Professor of Radiological Sciences	80,000	FROM: 51,863 TO: 55,009		FROM: 28,137 TO: 24,991	11-1-77	VA Incr.
A. Aniece Yunice	Adjunct Assistant Professor of Research Medicine, Adjunct Assistant Professor of Physiology and Biophysics	46,550		FROM: 29,168 TO: 31,224	FROM: 17,382 TO: 15,326	11-1-77 thru 6-30-78	VA Incr.

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CHANGES:

Harold J. Binder, Clinical Professor of Pediatrics; given additional title of Clinical Professor of Psychiatry and Behavioral Sciences, December 8, 1977.

James Randolph Birch, Clinical Assistant Professor of Urology; given additional titles of Clinical Assistant Professor of Urology, Tulsa, and Clinical Assistant Professor of Surgery, Tulsa, August 1, 1977.

Suzanne Mary Brown, promoted from Special Instructor to Adjunct Assistant Professor of Physical Therapy, January 1, 1978.

Ted Clemens, Jr., Clinical Professor of Medicine; given additional title of Assistant Dean for Presbyterian Hospital Affairs, College of Medicine, December 1, 1977.

Curtis N. Clifton, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice, Tulsa, June 30, 1977.

Steven Cohenour, Clinical Instructor in Urology; given additional titles of Clinical Instructor in Urology, Tulsa, and Clinical Instructor in Surgery, Tulsa, August 1, 1977.

James G. Coldwell, Visiting Lecturer in Pediatrics and Adjunct Assistant Professor of Human Ecology and Environmental Health; given additional title of Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1977.

Charles L. Cooper, Visiting Lecturer in Pediatrics; given additional title of Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1977.

John Francis Cummings, Manager of Laboratory Animal Facility, Department of Comparative Medicine; given additional title of Special Instructor in Allied Health Education, without additional remuneration, September 1, 1977.

Charles H. Day, Clinical Associate Professor of Urology; given additional titles of Clinical Associate Professor of Urology, Tulsa, and Clinical Associate Professor of Surgery, Tulsa, August 1, 1977.

Robert W. Dean, promoted from Clinical Assistant Professor to Clinical Associate Professor of Gynecology and Obstetrics, Tulsa, July 1, 1977.

Jo Ann Frazer, promoted from Instructor to Assistant Professor of Nursing, January 1, 1978 through June 30, 1978.

William Anthony Grana, Assistant Professor of Orthopaedic Surgery, Division of Sports Medicine; given additional title of Adjunct Assistant Professor of Physical Therapy, December 1, 1977 through June 30, 1978.

Stone M. Hallquist, Clinical Assistant Professor of Urology; given additional titles of Clinical Assistant Professor of Urology, Tulsa, and Clinical Assistant Professor of Surgery, Tulsa, August 1, 1977.

W. Jolane High, promoted from Special Instructor to Adjunct Assistant Professor of Physical Therapy, January 1, 1978.

Patricia McMillan Jamison, Associate Professor of Nursing; title of Assistant Dean for Continuing Education, College of Nursing, deleted December 1, 1977.

Robert V. Kotas, Clinical Associate Professor of Pediatrics; given additional title of Clinical Professor of Pediatrics, Tulsa, July 1, 1977.

James R. Leach, promoted from Clinical Instructor to Clinical Assistant Professor of Urology; given additional title of Clinical Assistant Professor of Urology, Tulsa; retains title of Clinical Assistant Professor of Surgery, Tulsa, September 1, 1977.

Emmanuel N. Lubin, Clinical Professor of Urology and Clinical Professor of Surgery, Tulsa; given additional title of Vice Chair of Urology, July 1, 1977.

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

Mary Martin, Clinical Instructor in Dental Hygiene, salary changed from \$6,750 for 9 months, .60 time, to \$950 per month, .80 time, January 1, 1978 through May 15, 1978.

Donna Mae Meyer, Assistant Professor of Clinical Laboratory Sciences; title of Acting Chairperson of Clinical Laboratory Sciences deleted, July 1, 1977.

David C. Mock, Professor of Medicine; title changed from Associate Dean of Medical Student Affairs to Associate Dean for Post-Doctoral Education, College of Medicine, July 1, 1976.

Patrick M. Morgan, Adjunct Professor of Biostatistics and Epidemiology, salary changed from annual rate of \$4,500 for 12 months to without remuneration, January 1, 1978.

Edward O. Nonweiler, Clinical Associate Professor of Surgery, Tulsa, and Clinical Associate Professor of Urology; given additional title of Clinical Associate Professor of Urology, Tulsa, March 1, 1977.

Mitchell V. Owens, Professor of Health Administration; title of Acting Chair of Health Administration deleted, July 1, 1977.

Harris D. Riley, Distinguished Professor of Pediatrics; title of Adjunct Professor of Human Ecology and Environmental Health deleted, November 1, 1977.

Victor L. Robards, Clinical Associate Professor of Urology; given additional titles of Clinical Associate Professor of Urology, Tulsa, and Clinical Associate Professor of Surgery, Tulsa, August 1, 1977.

Joseph Salamy, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice, Tulsa, July 1, 1977.

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Harold D. Saunders, promoted from Special Instructor to Adjunct Assistant Professor of Physical Therapy, January 1, 1978.

Thomas W. Seale, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics; given additional title of Adjunct Assistant Professor of Biochemistry and Molecular Biology, December 1, 1977 through June 30, 1978.

TERMINATIONS:

Carolyn Louise Campbell, Adjunct Instructor in Family Practice and Community Medicine and Dentistry, December 2, 1977.

Premindra A. Chandraratna, Associate Professor of Medicine, December 23, 1977. Accepted a position at Veterans Administration Hospital in Long Beach, California.

Edward J. DePersio, Associate Professor of Radiological Sciences, February 14, 1978.

Karan M. Fore, Adjunct Instructor in Nursing, December 1, 1977.

Ann McGuire Grooms, Instructor in Pediatrics, December 2, 1977.

Robert Etchison Hudson, Clinical Assistant in Surgery, July 1, 1976.

Leilani June McClain Irby, Clinical Assistant Professor of Nursing, December 2, 1977.

Charles F. Johnson, Clinical Instructor in Urology, December 2, 1977.

Russell Johnson, Assistant Professor of Psychiatry and Behavioral Sciences, January 19, 1978. Personal reasons.

Katherine M. Morton, Adjunct Instructor in Nursing, December 2, 1977.

Peter Michael Pfeifer, Research Associate in Biochemistry and Molecular Biology, June 1, 1977.

Russell James Pischinger, Clinical Instructor in Radiological Sciences, July 1, 1977.

Elizabeth Charlotte Porter, Adjunct Instructor in Pharmacy, January 1, 1978.

George Prigatano, Associate Professor of Psychiatry and Behavioral Sciences and Clinical Assistant Professor of Surgery, December 31, 1977. Moved out of state.

Robert L. Rodgers, Lecturer in Pharmacology, December 11, 1977.

Helen Hughes Schmidt, Clinical Assistant Professor of Radiological Sciences, December 1, 1977. Going into private practice.

Max G. Walter, Associate Professor of Radiological Sciences and Adjunct Assistant Professor of Medicine, December 21, 1977. Accepted a position in Wyoming.

Robert D. West, Adjunct Instructor in Pharmacy, January 1, 1978.

President Sharp recommended approval of the personnel actions listed above.

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

b. College of Medicine Admissions Policy

President Sharp said he has received word that the Oklahoma State Regents for Higher Education in meeting on December 19, 1977 considered the request of the University of Oklahoma for a revision of the requirements for admission to the first-year class because of a change in the scoring of the Medical College Admission Test.

The action of the State Regents was "to approve a revision in the current requirements to provide that applicants must present a cumulative grade point average of 3.0 or better or must score an average of 6 or better on the new Medical College Admission Test. This approval was given with the understanding that the new standards be reviewed following the first full year of operation under the revised policy".

This was reported for information. No action was required.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Patricia Kay Brannin, Nurse Coordinator, Department of Medicine, \$22,000 for 12 months, December 1, 1977. Professional Staff. Budget page 43, position 0138

Judith DeGraffenreid, Administrative Manager, Department of Pediatrics, \$11,300 for 12 months, December 5, 1977. Managerial Staff. Budget page 56, position 0052.

Wendell Leon Harris, Training Specialist in Family Counseling, Department of Psychiatry and Behavioral Sciences, \$13,500 for 12 months, October 17, 1977. Professional Staff. Budget page 76, position 0170.

Eileen Olcott Smith, Research Assistant I, Department of Medicine, \$11,600 for 12 months, December 1, 1977. Professional Staff. Budget page 43, position 0139.

CHANGES:

Dee Anne Barbour, title changed from Writer to Publications Coordinator, Media Information Office, Health Sciences Center, salary increased from \$11,300 to \$12,500 for 12 months, December 12, 1977. Changed to Managerial Staff. Budget page 212, position 0005.

Charles W. Davis, Programmer Analyst, Professional Practice Plan, salary increased from \$13,300 to \$15,000 for 12 months, January 1, 1978.

Richard Eugene McDonald, title changed from Supply Specialist, Administration and Finance, to Manager, Equipment Rental, Health Sciences Center, salary increased from \$4.21 per hour to \$11,000 for 12 months, January 1, 1978. Managerial Staff. Budget page 264, position 0002.

Thomas W. Meidl, title changed from Departmental Professional Practice Plan Business Manager, to Departmental Business Manager, Department of Medicine, salary increased from \$14,400 to \$17,000 for 12 months, December 1, 1977. Managerial Staff. Budget page 44, position 0997.

President Sharp recommended approval of the personnel actions listed above.

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

b. Changes in Fees and/or Tuition

President Sharp has received word from Chancellor Dunlap that the Oklahoma State Regents for Higher Education in meeting on December 19, 1977 gave final consideration and took action on requests which had been submitted by the University of Oklahoma during the year for changes in fees and tuition required of students on the Health Sciences Center Campus as a condition for enrollment. The State Regents took the following actions:

Approved by State Regents

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>Approved by State Regents</u>
Summer School Session for Medical & Dental Students			
One Major Course-Resident	\$ 125.00	-0-	\$ 125.00
One Major Course-Nonresident	250.00	-0-	250.00
One Minor Course-Resident	75.00	-0-	75.00
One Minor Course-Nonresident	150.00	-0-	150.00

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<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>Approved by State Regents</u>
Transcript, Per Copy	1.00	-0-	-0-
<b>Graduation Fees:</b>			
Medical and Dental Students	20.00	-0-	-0-
Bachelors Degree	10.00	-0-	-0-
Masters Degree	15.00	-0-	-0-
Doctors Degree	20.00	-0-	-0-
Course Change	2.00	-0-	-0-
<b>Activity Fees:</b>			
Physician Associate Students	30.00 per semester	\$32.00 per semester	30.00 per semester
Health Service Fee	6.00 per semester	6.00 per semester and 3.00 per summer term	6.00 per semester and 3.00 per summer term

Recommend Approval to the 1978 Oklahoma Legislature

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>State Regents' Recommendation</u>
<b>Enrollment Fees and Non-resident Tuition:</b>			
Medical & Dental Students-Resident	\$ 600.00 per semester	\$ 900.00 per semester	\$ 750.00 per semester
Medical & Dental Students-Nonresident	\$1,396.50 per semester	\$1,996.50 per semester	\$1,696.50 per semester
Physician Associate Students-Resident	232.50 per semester	400.00 per semester	400.00 per semester
Physician Associate Students-Nonresident	731.25 per semester	1,100.00 per semester	1,100.00 per semester

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<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>Approved by State Regents</u>
Application Fee for all Students:			
Resident	-0-*	10.00	10.00
Nonresident	-0-**	15.00	15.00
Matriculation Fee	-0-	9.00 per semester and 5.00 per summer term	9.00 per semester and 5.00 per summer term
Pharmacy Laboratory Fee	-0-	20.00 per laboratory course per semester	20.00 per laboratory course per semester
Allied Health Education Laboratory Fee	-0-	10.00 per semester	10.00 per semester
Malpractice Insurance Fee (Tulsa Branch Students)	Cost of Insurance (Maximum of \$40.00)	70.00 per student per year	70.00 per student year

\*\$10.00 is now authorized for resident Medical and Dental students only.

\*\*\$15.00 is now authorized for nonresident Medical and Dental students only.

This was reported for information. No action was required.

c. Bookstacks for Library

Request for bids for bookstacks for the Health Sciences Library were mailed to 22 suppliers. Bids were received by the Purchasing Department and the Architectural and Engineering Office from six suppliers as follows:

Aetnastak Div. Art Metal USA, Inc. Newark, New Jersey	\$ 65,442.85
Estey Corporation Red Bank, New Jersey	71,854.00
Thompson Book and Supply Company Edmond, Oklahoma	99,764.25
Andrew Wilson Company Lawrence, Massachusetts	68,052.00



Oklahoma Chalkboard Co. Oklahoma City	109,732.00
Library Bureau Division of Mohawk Valley Community Corporation Dallas	73,552.00

The bids were evaluated by the Architectural and Engineering Office. The proposal is to accept the lowest base bid which meets specification.

Funds are available in account 99470090 for this purchase.

President Sharp recommended that the award be given to Aetnastak Div., Art Metal USA, Inc. in the amount of \$65,442.85.

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

d. Therapy Equipment

A quotation has been received from Puritan-Bennett Corporation through Dr. Lynn H. Blake of the National Institutes of Health for the purchase of 50 AP-5 therapy units and 50 modified compressor/nebulizers in an AP cabinet for \$23,750. The University is participating in a five center clinical study on IPPB. The funding agency, The National Institutes of Health, has requested that all equipment in the five centers be purchased from the same company.

Funds are available in grant account C2300702 to pay for this purchase.

President Sharp recommended approval of the purchase in the amount of \$23,750 from Puritan-Bennett Corporation.

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

e. Proposal, Contract, and Grant Report

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

## V. Operations and Physical Plant

### a. Health Sciences Center Parking System and Bond Issue

The \$7,700,000 Health Sciences Center Parking System Revenue Bonds is an attempt to solve a portion of a parking problem that was first reported in a study completed in October, 1967, by Barton-Aschman Associates.

As currently proposed, the Health Sciences Center parking system continues to retain the advantage of pooling the parking demands and costs (finances) of several State, Federal and private agencies in order to more efficiently bond and build parking facilities. The system also continues to operate on the concept of surface parking profits subsidizing structure parking deficits.

Several major trade-offs have been made to develop the current system. In order to protect the future management flexibility of University Hospital and Clinics the hospital will manage the outpatient-visitor structure built on their land via an extensive lease and management agreement. In turn the University of Oklahoma has contractual commitments from the University Hospital and Clinics not to build any future parking that will compete with the parking system, to facilitate sale of bonds. Likewise, University Hospital and Clinics will join with three other institutions in guaranteeing annual parking income for the system while the University of Oklahoma Regents guarantee to make adequate space available via the parking system.

Throughout this developmental process, the needs of the institutions involved have been weighed against the need to minimize the risk for the University of Oklahoma in order to develop fair solutions to the problems faced in designing such a cooperative system. This process resulted in the currently proposed Health Sciences Center Parking System which has been approved, in its present form, by the University Hospital and Clinics Board of Trustees on January 10, 1978.

The project currently envisions two parking structures. One structure for 434 cars is to be built west of Everett Tower. As currently proposed, this structure will include 12,800 square feet of surge space. The second structure is to be sited west of the Biomedical Sciences Building and will include space for 1,100 cars and 22,000 square feet of service facilities.

The preliminary cost estimates for the parking program are as follows:

A. Construction Costs

434-space Garage in UH&C Core Area	\$ 1,373,500
Surge Space	500,000
1100-space Garage on Lot 1 Site	3,410,000
Additional Allowance for Service Space	400,000
Pedestrian Bridge Allowance	150,000
Subtotal	<u>\$ 5,833,500</u>

B. Financing Costs

Capitalized Interest (two years at 6.5%)	\$ 1,001,000
Capitalized Debt Service Reserve	640,650
Capitalized Repair and Replacement Reserve	100,000
Legal, Financing, Other Fees	77,400
Contingencies	47,450
Subtotal	<u>\$ 1,866,500</u>

Amount of Bond Issue \$ 7,700,000

A revenue summary representing the contributions of the agencies involved in the system towards the annual debt service requirements is as follows:

	<u>Proposed</u>		<u>Present</u>	
	<u>Gross</u>	<u>Net</u>	<u>Gross</u>	<u>Net</u>
1. <u>Health Sciences Center</u>				
<u>Faculty, Staff &amp; Student</u>				
a. Structure (100)	\$ 21,600	\$ 11,600		
b. Proposed Surface (1743)	224,088	136,938		
c. Present Surface (1200)			\$ 86,400	
Total	<u>\$ 245,688</u>	<u>\$ 148,538</u>	<u>\$ 86,400</u>	
2. <u>University Hospital</u>				
<u>and Clinics</u>				
a. 4A Structure (434)	\$ 135,408	\$ 135,408		
b. 4 Structure (300)	64,800	34,800		
c. Proposed Surface (700)	84,000	49,000		
d. Coin Operated (300)			\$ 58,000	\$ 43,000
e. Present Surface (890)			64,080	
f. Surge Space	76,000	76,000		
Total	<u>\$ 360,208</u>	<u>\$ 295,208</u>	<u>\$ 122,080</u>	<u>\$ 43,000</u>
3. <u>Oklahoma Children's</u>				
<u>Memorial Hospital</u>				
4 Structure (200)	\$ 43,200	\$ 23,200		

	<u>Proposed</u>		<u>Present</u>	
	<u>Gross</u>	<u>Net</u>	<u>Gross</u>	<u>Net</u>
4. <u>Presbyterian</u>				
4 Structure (200)	\$ 43,200	\$ 23,200		
5. <u>Veterans Administration</u>				
Surface (500)	\$ 60,000	\$ 35,000	\$ 36,000	
6. <u>Public</u>				
a. Structure (365)	\$ 288,187	\$ 251,500		
b. Surface (90)	50,750	46,250	\$ 25,000	\$ 20,000
Total	\$ 338,937	\$ 297,750	\$ 25,000	\$ 20,000
7. <u>Service Facility</u>	\$ 132,000	\$ 72,600	\$ 86,400	
	<u>1,223,233</u>	<u>\$ 895,496</u>	<u>\$ 269,480</u>	<u>\$ 63,000</u>

The following is a summary fact sheet for the Health Sciences Center parking system project:

Construction

434-car parking structure	\$ 1,373,500	
12,800 sq. ft. of unfinished space	500,000	
1100-car parking structure	3,410,000	
22,000 sq. ft. of service facilities	400,000	
Pedestrian bridge across Stanton L. Young Blvd.	<u>150,000</u>	
		\$5,833,500

Financing

Total bond issue (including capitalized interest, reserves & financing costs)		\$7,700,000
Average annual debt Service Requirement		\$ 659,750

Revenue

Parking rate charges to University of Oklahoma faculty, staff & students	\$ 245,688
UH&C Leases	
434-car structure	135,408
Unfinished space	76,000

Revenue

UH&C subscriptions to 1100-car structure	\$ 64,800	
UH&C subscriptions to surface spaces	84,000	
Other public & private agency subscriptions	146,400	
Public parking revenue	338,937	
Service facilities income	<u>132,000</u>	
Total Gross Revenue		\$1,223,233
Revenue net of operating expenses		\$ 895,496

Schedule

Sell Revenue Bonds	June, 1978
Construction Start	August, 1978
Construction Completion	August, 1979

Amortized over 30 years at an estimated 6.5%, the \$7,700,000 Health Sciences Center Parking System Revenue Bonds, Series A, will require \$635,500 in annual debt service payments. The most conservative estimate of annual revenues to the system is \$832,220 providing for an average coverage ratio of 1.31.

If approved, the schedule will be to sell bonds prior to June, 1978, and to begin construction in August of 1978. A construction program of 12 months is anticipated.

President Sharp recommended approval of the \$7,700,000 Health Sciences Center Parking System Revenue Bonds, Series A, and the associated documents including the Preliminary Official Statement of the Bond Issue, which contains the Statement of Essential Facts, the Subscription Agreement, and the Lease Agreement with University Hospital and Clinics, and a Resolution of approval as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF OKLAHOMA:

Section 1. Pursuant to Title 70 Oklahoma Statutes Sections 4001 and 4013 and based on the facts presented to the Board of Regents, it is hereby determined that the "Project" as defined in the Preliminary Official Statement approved by Section 2 of this Resolution is needed by the University of Oklahoma Health Sciences Center for the comfort, convenience and welfare of the students of the University of Oklahoma.

Section 2. Statement of Essential Facts. The Preliminary Official Statement which contains the Statement of Essential Facts pertaining to the Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series A is hereby adopted and approved and the President of the University is directed to forward same to the Oklahoma State Regents for Higher Education for examination and determination that the projected revenue will satisfy the financial obligation to be incurred under the proposed bond issue.

Section 3. University Hospital Lease. The Agreement for the Lease, Operation and Maintenance of Parking Facilities dated as of January 19, 1978 by and between the Regents and the Board of Trustees of University Hospital is hereby adopted and approved and the President is authorized and directed to execute and deliver same for and in behalf of the Regents.

Section 4. University Hospital Subscription Agreement. The Oklahoma Health Center Parking Subscription Agreement dated as of January 19, 1978 by and between the Regents and the Board of Trustees of the University Hospital is hereby adopted and approved and the President is authorized and directed to execute and deliver same for and in behalf of the Regents.

Regent Bell said this material has been under review for some time and was considered by the Facilities Planning Committee at the meeting yesterday. He said the Committee concurs with President Sharp's recommendation and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

b. Architectural and Engineering Fee for 434-Car Parking Structure

The Board of Trustees of the University Hospital and Clinics have retained Rees Associates, Incorporated of Oklahoma City to design a proposed Laboratory and Emergency Room Facility. The Board of Trustees have requested the Board of Regents to construct a 434-car parking structure containing 12,800 gross square feet of building area for hospital support functions. To keep costs as low as possible, the parking structure with the additional floor area for hospital support functions is to be designed and constructed in conjunction with the laboratory and emergency room structure.

With this in mind, the Board of Regents have agreed to retain Rees Associates as architects for the interrelated parking and hospital service structure. Rees Associates have formed an association with Carl Walker Associates, Incorporated, a parking consultant and structural engineer. Rees Associates have developed a detailed scope of services for the work required to design a 434-car parking structure and the related hospital service facilities interconnected with the Laboratory and Emergency Room Facility.

The required professional architectural and engineering services are to be provided under the terms of a fixed-fee for the services contract with reimbursable expenses.

In view of the size and the complex scope of this project, its location in relation to the University Hospital and Clinics structures and its inter-relationship with the proposed new laboratory and emergency room building, a fixed-fee of \$110,500 and a reimbursable expense allowance of \$9,500 is recommended.

President Sharp recommended that a fixed-fee of \$110,500 and a reimbursable expense allowance of \$9,500 be approved as the basis of a contract with Rees Associates, Incorporated, for architectural and engineering services on the 434-car parking structure with 12,800 square feet of additional space for hospital support space. It is understood that Rees Associates, Incorporated will retain Carl Walker Associates, Incorporated as parking consultants and structural engineers for this project.

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

c. Architects and Engineers for 1,100-Car Parking Structure

Interviews were conducted on November 22, 1977 and again on January 6, 1978 to review the qualifications of four architectural firms which had indicated an interest in providing the required professional services for the 1,100-car parking structure to be located on a portion of the "H" lot on the Health Sciences Center Campus.

These interviews were conducted in accord with the procedures set forth in State Statutes and the policies of the Board of Regents regarding the selection of professional consultants. The following qualifications of each firm were considered:

1. Professional reputation
2. Available professional staff
3. Engineering staff or consultants
4. Scope of professional services
5. Experience with parking structures
6. Amount of work in process
7. Design ability
8. Other University projects completed

Based on the information obtained during interviews and from other sources, the interview group concluded that Shaw Associates, Inc., with Young, Hadawi, DeShazo, Inc., as structural engineers and parking facility consultants have a unique combination of experience and professional skills. Shaw Associates, Inc., has a large number of major projects to their credit, including two major parking facilities. Young, Hadawi, DeShazo, Inc., are consulting engineers that specialize in the design and engineering of parking structures. They were consultants on the COPTA Parking Structure #1 in Oklahoma City, and Tulsa Parking Authority Structure. They have served as professional consultants on a large number of major parking structures for cities, medical centers, parking authorities and retail shopping centers. The interview group recommends that they be selected as project architects and engineers.

All of the firms interviewed are listed below:

Shaw Associates Incorporated, with  
Young, Hadawi, DeShazo, Incorporated

Benham Blair & Affiliates, Incorporated

Turnbull and Mills, Incorporated

Blevins & Spitz, Incorporated

Regent Bell said information was presented at the Facilities Planning Committee meeting yesterday and all four of the firms were interviewed and all four are qualified to do the job. He said it is the unanimous opinion of the members of the Committee that Blevins & Spitz, Incorporated be appointed for this project. Regent Bell moved approval of the appointment of Blevins & Spitz, Inc. for the architectural and engineering work on the 1,100-Car Parking Structure. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, and Engleman. Regents Replogle and White voted NO. The Chair declared the motion carried.

d. Report on Major Capital Improvements Projects

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

C. Academic (Norman Campus)

I. Faculty Personnel Matters

LEAVES OF ABSENCE:

Rodney E. Evans, Associate Professor of Business Administration, sabbatical leave of absence with full pay changed from January 1, 1978 through June 30, 1978 to January 1, 1979 through June 30, 1979.

Dorothy G. Fritz, Assistant Professor of English, sick leave of absence with pay, January 16, 1978 through May 31, 1978.

APPOINTMENTS:

Alfred Clark, reappointed Professor of Chemical Engineering and Materials Science, \$2,200 for 4½ months, .25 time, January 16, 1978 through May 31, 1978. Budget page 72, position 006.

Ben B. Trotter, Visiting Assistant Professor of Accounting, \$4,500 for 4½ months, .5 time, January 16, 1978 through May 31, 1978. Budget page 63, position 104.



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PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architects	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% Complete)	Sources of Funds
<u>HEALTH SCIENCES CENTER</u>							
Health Sciences Library	Binnicker Associates	J.J. Cook & Associates	04/30/76	05/28/78	\$5,152,455 <del>\$5,496,405</del>	76%	Bond Funds, Grant, DHEW, Gifts
College of Nursing Building Elevator	Murray/Jones/Murray	Montgomery Elevator	07/22/76	08/11/77	\$ 119,823	99%	Bond Funds, Grant, DHEW
College of Nursing Building Fixed Equipment	Murray/Jones/Murray	Sears Contract Sales Oklahoma Fixture Company	05/12/77 05/12/77	07/11/77 10/12/77	\$ 9,746 \$ 67,236	99% 99%	Bond Funds, Grant, DHEW
Dental Clinical Sciences Site Development	McCune & McCune	The Constructors Company	07/12/77	11/20/77	\$ 174,461	68%	Bond Funds, Grant, DHEW

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PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CNP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
<u>HEALTH SCIENCES CENTER</u>					
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 Part A - "H" Lot Part B - Hospital	--	A & E Services	--	5,000,000	A feasibility study has been completed and is undergoing review. Architects have been selected for Part "B" and are being selected for Part "A".
Biomedical Sciences Building Site Development	7	Wright & Selby	--	263,750	Inactive.
College of Health Building Auditorium Renovation	--	Locke, Wright & Foster	--	317,000	Inactive.
Dental Clinical Sciences Building Area Landscaping	10	Thomas Roberts & Associates	12/08/77	149,375	Preliminary plans are being prepared.
Biomedical Sciences Building Landscape Plan	7	Thomas Roberts & Associates	08/28/77	179,250	Preliminary plans are being prepared.
College of Nursing Landscape	2	Thomas Roberts & Associates	08/28/77	179,250	Preliminary plans are being prepared.
Steam and Chilled Water System Extension	--	Frankfurt-Short-Emery	--	805,000	Preliminary plans are being prepared.

Jim Stiehl, Ph.D., Assistant Professor of Education, annual salary rate of \$17,400 for 12 months, February 15, 1978 through June 30, 1978. Budget page 90, \$6,525 transferred from position 900.

Subodh Kumar, Research Associate in Chemistry, annual salary rate of \$16,500 for 12 months, December 1, 1977 through July 31, 1978. Paid from 156-499, Diol Eoxides.

Thomas L. Baxter, reappointed Research Scientist, Numerical Weather Prediction Meteorology, salary rate of \$22,360 for 12 months, January 1, 1978 through April 30, 1978. Paid from 156-192, Numerical Weather Prediction.

CHANGES:

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

Harold Edwin Ray, Assistant to the Vice President for University Community, promoted from Instructor to Adjunct Assistant Professor of Botany and Microbiology, January 1, 1978.

RESIGNATIONS:

Donald C. Cox, Associate Professor of Botany and Microbiology, June 1, 1978. To accept position as Chair of the Department of Microbiology at Miami University, Oxford, Ohio.

Lawrence J. Mazlack, Associate Professor of Electrical Engineering and Computing Science, January 16, 1978. Unable to join the staff and commence duties.

Daniel B. Kohlhepp, Assistant Professor of Business Administration, June 1, 1978. Accepted position at Pennsylvania State University.

President Sharp recommended approval of the personnel actions listed above.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

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

LEAVE OF ABSENCE:

Pamela Mary McCurdy, Staff Physician, Goddard Health Center, leave of absence without pay, December 17, 1977 through March 31, 1978. Will be out of the country.

APPOINTMENTS:

Julia Anna Byrd, Physical Therapist, Goddard Health Center, \$11,000 for 12 months, January 9, 1978. Professional Staff. Budget page 443, position 43.

James Fitzpatrick, Well Site Training Specialist, Oil Well Blowout School, \$16,500 for 12 months, December 1, 1977 through June 30, 1978. Professional Staff. Blowout School Funds available.

Amelia Ann Glenn, Administrative Assistant, Office of the Provost, \$14,000 for 12 months, December 1, 1977. Managerial Staff. Budget page 184, funds transferred from position 910.

Judy A. Russell, Associate Editor, Oklahoma Geological Survey, \$12,000 for 12 months, February 1, 1978. Professional Staff. Budget page 305, \$5,000 transferred from position 003.

CHANGES:

Ruth Ann McKinnis, Senior Personnel Analyst, Personnel Services, salary increased from \$12,160 to \$13,500 for 12 months, January 1, 1978.

Lonnie M. Moore, title changed from Associate Internal Auditor, Internal Auditing, to Associate Director of Printing/Student Publications, University Printing Services and Student Publications Board, salary increased from \$17,860 to \$19,000 for 12 months, January 9, 1978. Paid from 147-316, University Printing Services, and 177-302, Student Publications Board.

James Daniel Sheehan, title changed from Student Purchasing Analyst, Receiving and Inventory, to Management Analyst, University Storeroom, salary increased from \$3.18 per hour, .50 time, to \$8,100 for 12 months, .75 time, November 21, 1977. Managerial Staff. Budget page 270, position 002.

Ann Gertrude Shutrump, General Duty Nurse, Goddard Health Center, salary increased from \$5.18 per hour, .60 time, to \$10,760 for 12 months, full time, November 3, 1977. Goddard Health Center funds available.

Judith Carole Smith, title changed from Financial Aids Counselor, Financial Aids, to Minority Recruiter, Personnel Services, salary increased from \$10,760 to \$11,500 for 12 months, January 16, 1978. Changed to Professional Staff. Budget page 21, position 006.

Willie Lee Stapp, Accountant II, Athletic Department, salary increased from \$11,660 to \$13,300 for 12 months, January 1, 1978.

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Raymond Clyde Thurmond, title changed from Project Specialist, Public Responsibility and Community Affairs, to Course Moderator, Special Training Programs, salary increased from \$14,100 to rate of \$17,000 for 12 months, November 21, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Human Relations in Advanced Programs. Budget page 432, position 002.

Michael S. Treps, Director, Media Information, salary increased from \$16,860 to \$18,900 for 12 months, January 1, 1978.

RESIGNATIONS:

Robert V. Callaway, Systems Programmer, University Computing Services, January 17, 1978.

William R. Rutherford, Senior Writer, Media Information Office, February 2, 1978.

Kenneth V. Spaulding, Accountant II, Grants and Contracts, January 18, 1978.

Rebecca Bradshaw Woodward, Physical Therapist, Goddard Health Center, January 6, 1978.

President Sharp recommended approval of the personnel actions listed above.

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

President Sharp reported the death of Marjorie W. Gibbs, Assistant to the Director of Academic Records, Office of Admissions and Records, on December 17, 1977.

b. Grants and Contracts

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

APPOINTMENTS:

Deborah Anne Blasiar, Program Specialist, Balance-of-State Monitoring Project, Public Responsibility and Community Affairs, salary rate of \$12,000 for 12 months, December 19, 1977 through September 30, 1978. Professional Staff. Paid from 152-554, Balance-of-State Monitoring Project.

Susan Huser Carter, Editor, NAGT Crustal Evolution Education Project, Geology, salary rate of \$5.72 per hour, .50 time, November 21, 1977 through May 31, 1978. Professional Staff. Paid from 154-127, Current Crustal Research.

Bradley T. Farnsworth, reappointed Research Assistant II, Center for Economic and Management Research, salary rate of \$12,860 for 12 months, December 1, 1977 through June 30, 1978. Paid from 158-305, City Market Products Segments.

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Frank William Nadeau, Jr., Course Moderator, FAA Management Training School, salary rate of \$12,500 for 12 months, January 4, 1978 through September 30, 1978. Professional Staff. Paid from 157-211, FAA Management Training School.

James Michael Walker, reappointed Program Specialist, Urban and Community Development, salary increased from \$15,330 to rate of \$16,920 for 12 months, December 1, 1977 through June 30, 1978. Paid from 152-565, Juvenile Personnel and Institutional Training.

CHANGES:

Anne R. Hsieh, title changed from Accountant II, Grants and Contracts, to Manager of Loan Funds, Endowments and Loans, Bursar's Office, salary increased from \$13,100 to \$14,800 for 12 months, December 22, 1977. Changed to Managerial Staff. Paid from 152-916, Loan and Endowment Administration.

Jack O. Johnson, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,500 for 12 months, January 1, 1978 through September 30, 1978. Paid from 157-211, FAA Management Training School.

James D. Witherington, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,500 for 12 months, December 1, 1977 through September 30, 1978. Paid from 157-211, FAA Management Training School.

RESIGNATIONS:

Wallace R. Pryor, Manager of Loan Accounting, Endowments and Loans, January 11, 1978.

Suzanne E. Smart, Project Specialist, Social Work, Title XX, November 5, 1977.

Donna J. Whitaker, Course Moderator, FAA Management Training School, December 20, 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, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

IV. Fees

a. Changes in Fees and/or Tuition

President Sharp reported he has received word from Chancellor Dunlap that the Oklahoma State Regents for Higher Education in meeting on December 19, 1977 gave final consideration and took action on requests which had been submitted

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by the University of Oklahoma during the year for changes in fees and tuition required of students on the Norman Campus as a condition for enrollment. The State Regents took the following actions:

Approved by State Regents

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>Approved by State Regents</u>
Bachelor of Liberal Studies Program, 4-yr., In-State	\$2,550.00	\$2,160.00	\$2,160.00
Bachelor of Liberal Studies Program, Jr. College Option, In-State	1,525.00	1,270.00	1,270.00
Master of Liberal Studies Program, In-State	1,400.00	975.00	975.00

Recommend Approval to the 1978 Oklahoma Legislature

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>State Regents' Recommendation</u>
Aviation 1222, Primary Flying	\$ 680.00	\$1,175.00	\$1,175.00
Aviation 2122, Secondary Flying	680.00	1,175.00	1,175.00
Aviation 2232, Advanced Flying	680.00	1,175.00	1,175.00
Aviation 3552, Commercial Flying	680.00	1,435.00	1,435.00
Aviation 3563, Flight Instructor	600.00	1,050.00	1,050.00
Aviation 4573, Instrument Flying	600.00	1,560.00	1,560.00
Bachelor of Liberal Studies Program, 4-yr., Out-of-State	2,550.00	4,275.00	4,275.00
Bachelor of Liberal Studies Program, Jr. College Option, Out-of-State	1,525.00	2,500.00	2,500.00

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<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate Requested</u>	<u>State Regents' Recommendation</u>
Master of Liberal Studies Program, Out-of-State	\$1,400.00	\$1,900.00	\$1,900.00
Records Maintenance Charge for Liberal Studies Program Enrollment exceeding 12 months	-0-	50.00 per study area	50.00 per study area

This was reported for information. No action was required.

#### VI. Purchases

##### a. Replacement of Wiring in Yorkshire Apartments

Bids were recently circulated for the labor and material to replace the aluminum wiring to the kitchen stoves with copper wiring in 144 apartments of the North-South complex at Yorkshire Apartments. The bid also required the replacement of extension cords for exterior wall lights of the entire complex.

The cost of the work will be charged to Yorkshire account 175-141.

Bids were sent to six electrical contractors and one bid was submitted as follows:

Gene Hansmeyer Electric, Inc. Norman	\$16,920.00
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The bid has been reviewed by Housing and Physical Plant representatives and is acceptable to them. The price is considered to be fair and reasonable.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$16,920.00 to Gene Hansmeyer Electric, Inc. for the electrical work required at the Yorkshire Apartments.

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

#### VII. Project Financing

##### a. Proposal, Contract, and Grant Report

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

b. Baseball Facilities

At the October 6, 1977 meeting the Board of Regents went on record as supporting the baseball program by directing that \$150,000 per year for four years from athletic funds be placed 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.

At the December 7, 1977 Budget Committee meeting a communication was presented from the Chair of the Athletics Council, Professor Catherine Bennett, requesting the University Regents to reconsider this action. Her letter included the following concerns of the Athletics Council:

"The Council felt that since it is responsible for the approval of the annual department budget, the baseball directive would put the Athletic Department in an untenable position. This is realized since the Council participates in the preparation of the budget by means of a subcommittee working with the Athletic Business Office on a line-by-line basis, giving consideration to both income and expenses.

It is felt that if the directive is complied with, the Athletic Department will have to either reduce a portion of the men's intercollegiate program, eliminate all capital improvements for many years, or reduce the current women's program now requiring \$341,000.00 to fund.

In view of the current indebtedness reflected in the Annual Report plus capital needs considered to be of greater and more serious need, the Council respectfully requests that the Regents' directive be rescinded."

The Budget Committee recommended that the resolution of the Board at the October meeting as stated in the first paragraph above stand as is.

Regent Bailey moved approval of the recommendation.

Regent Replogle commented that even though the money will be placed in escrow, that it could be expended for improving the baseball stadium with the approval of the administration.

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

F. The University Community

X. Athletics

a. Football Coaching Staff

Regent Engleman moved that the following item be added to this agenda for consideration at this time. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White.

February is the usual month for renewal of contracts with the football coaching staff with the recommended salaries to be effective February 1, 1978.

The following is recommended regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$38,000 (an increase from \$36,000)
2. Annual expense allowance of \$3,000.
3. A commitment to retain Coach Switzer as head football coach for not fewer than four years beyond the contract year beginning February 1, 1978.
4. An annual review with regard to salary and the other terms of his letter of intent.

It is recommended as follows regarding salaries for the members of the coaching staff:

<u>Name</u>	<u>1977 Salary</u>	<u>Recommended 1978 Salary</u>
Larry W. Lacewell	\$26,500	\$28,000
Galen S. Hall	26,000	27,500
Robert W. Harper	24,000	25,500
Robert E. Proctor	24,000	25,500
Donald H. Duncan	22,000	23,500
Gene A. Hochevar	22,500	24,000
Rex D. Norris	22,000	23,500
Gerald E. Pettibone	22,000	23,500

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

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Richards Hall Addition and Renovation

On November 8, 1977 lump sum bids for the renovation of Richards Hall and the construction of a 19,000 square foot addition to the building were received. The lowest bid was substantially greater than the project architects' estimate of construction cost and the funds available for the project. As a result, all bids were rejected and the project architects were instructed to revise the plans and specifications and to rebid the project.

Revised plans and specifications were completed and the project was re-advertised for bids during the early part of December. Later in the month it was learned that \$672,120 of State Building Bond Funds needed for the total project were not available to award a contract at this time. Therefore, the bidding forms have been revised to make it possible to divide the project into two major parts: Part A, the new student laboratory building and Part B, the renovation of Richards Hall. For the purpose of re-bidding, the work in each part was subdivided into four separate contract areas: (1) general construction, (2) mechanical work, (3) electrical work and, (4) casework and fixed equipment.

New bids for the renovation of Richards Hall, the construction of a 19,000 square foot addition and the installation of fixed laboratory equipment in both the existing building and the new addition were received on January 12, 1978.

The following base bids were submitted:

<u>Contractors</u>	<u>Base Bids</u>	<u>Low Base Bids</u>
<u>1. General Construction</u>		
Barbour & Short Construction Co., Inc.	\$832,312	
J.J. Cook Construction, Inc.	824,887	\$ 824,887
<u>2. Mechanical Construction</u>		
R & M Mechanical Contractors	548,800	548,800
<u>3. Electrical Construction</u>		
Smith-Weir Electric Co., Inc.	84,628	
Thompson Electric, Inc.	59,995	59,995

<u>Contractors</u>	<u>Base Bids</u>	<u>Low Base Bids</u>
4. <u>Casework</u>		
American Desk Manufacturer	\$141,094	
Kewaunee Equipment, Inc.	124,796	\$ 124,796
Oklahoma Electrical Supply, Co.	147,519	
Total of Low Base Bids		<u>\$1,558,478</u>

The lowest combination of base bids is more than \$500,000 greater than the project architects' estimates and the sum available for the award of the construction contracts.

Both of the general contract bids and the only mechanical bid received are greatly in excess of the project architects' estimates for these parts of the work. The bids, the contractors' proposals and the plans and specifications for the project have been reviewed. As a result of this review, the project architects and the University staff recommend that (1) the low bidders for the electrical construction work and the casework be requested to hold their bids good for a period of sixty days and, (2) both bids for general work and the single bid for the mechanical work be rejected and re-bid following additional plan revisions.

It is recommended that all bids for the general construction work and the single bid for the mechanical work on the Richards Hall project submitted on January 12, 1978 be rejected and that the project plans be revised and re-bid.

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

#### b. Report on Major Capital Improvements Projects

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

## II. Remodeling, Renovation, Repairs

### a. Acceptance of Utility Metering System

The Board of Regents approved the installation of a Utility Metering System for ten buildings on the main Norman Campus at the September, 1976 meeting. The contract specifications stated that a one-year warranty would be effected upon acceptance of the system by the Board of Regents. Physical Plant has determined that Johnson Controls, Inc., has satisfactorily completed installation of this system.

ARCHITECTURAL AND ENGINEERING SERVICES  
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PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architects	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% Complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker Associates	Rayco Construction	01/11/73	01/10/75	\$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	03/10/77	03/25/78	\$ 109,987 <u>\$ 124,061</u>	99%	FAA Grant, Westheimer Field Auxiliary Services Account
Athletic Dormitory	Coleman, Ervin and Associates	J. J. Cook Construction	06/13/77	06/19/78	\$1,113,388 <u>\$1,103,388</u>	60%	O. U. Foundation
Felgar Hall Renovation	Turnbull & Mills	Jim Cooley Construction	09/19/77	07/12/78 07/17/78	\$ 805,000 <u>\$ 830,706</u>	22%	Bond Funds and Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - January, 1978

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
<u>NORMAN CAMPUS</u>					
Richards Hall Renovation	1	McCune & McCune	C 06/10/76	\$1,682,000	Project plans have been revised and rebid
Richards Hall Fixed Equipment	2	McCune & McCune	C 06/10/76	185,120	Project plans have been revised and rebid
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass & Associates	C 01/22/76	278,000	Schematic plans have been approved
Old Science Hall Fixed Equipment	5	Bass & Associates	C 01/22/76	68,202	Schematic plans have been approved
Nielsen Hall Renovation	18	Howard-Samis-Porch	C 01/22/76	496,000	Working drawings & specifications have been approved
Nielsen Hall Fixed Equipment	19	Howard-Samis-Porch	C 01/22/76	7,157	Working drawings & specifications have been approved
DeBarr Hall Renovation	21	Turnbull & Mills	C 01/22/76	465,295	Working drawings & specifications have been approved
DeBarr Hall Fixed Equipment	22	Turnbull & Mills	C 01/22/76	10,885	Working drawings & specifications have been approved
Monnet Hall Conversion	51	--	--	101,500	Inactive
Law Center, Phase II	53	Stone & Associates	C 01/20/72	1,812,000	Inactive
Physical Education Facility	23-A	Reid & Heap	L 10/16/66	1,903,000	Implementation of this project is contingent on the development of sources of funding
Student Recreation Center	23-B	Reid & Heap	L 10/6/66	2,612,000	Implementation of this project is contingent on the development of sources of funding
South Stadium Expansion	--	A & E Services	--	625,000	Inactive
Varsity & Visiting Team Facility	--	A & E Services	--	825,000	Inactive
University Parking Structure	--	Benham Blair & Affiliates	--	1,020,000	Inactive

President Sharp recommended that the Board of Regents approve the acceptance of this system.

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

#### VIII. Leases and Agreements

##### a. Oil and Gas Lease

The University has received a request to advertise for oil and gas lease the following property:

The Southwest Quarter (SW/4) of Section Thirteen (13), the Southeast Quarter (SE/4) of Section Fourteen (14), and the Northeast Quarter (NE/4) of Section Twenty-three (23), all in Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County.

This is approximately 480 acres on the North Campus of the University.

Regents' regulations provide that the party requesting the land to be advertised for bid must pay the advertising cost. This is understood by the individual requesting this oil and gas lease. In the event a bid is accepted, the lease will include, among other things, the following provisions:

1. \$5 delay rental
2. The right of the University to purchase all of the oil and/or gas produced
3. A three-year lease
4. Compulsory drilling within one year
5. 3/16 royalty

President Sharp recommended that since it has been determined the leasing of such lands will not interfere with the use to which they are being put by the University and will not injure the buildings or other properties situated on tracts adjoining the lands leased that the property be advertised for oil and gas lease in accordance with Regents' regulations and State Statute.

Regent Bell said the Facilities Planning Committee concurs with President Sharp's recommendation. A lengthy discussion then took place regarding the proposed lease item of \$5.00 delay rental. It was agreed that it would

be more satisfactory to the Regents if the first item in the listing of lease provisions would be modified to read:

- ✓ 1. A delay rental to be negotiated by and between the parties with a minimum of \$5.00 per acre.

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

H. University Development

V. Gifts and Bequests

a. Notice of Gift

President Sharp reported a gift to remodel the University's Electron Microscope Laboratory Building and to purchase three electron microscopes has been received. The donor also provided partial funding for a named professorship in Botany-Microbiology. The total of the gift is \$647,000.

No action was required at this time.

VI. Investments

Regent Bell moved approval of adding the following to this agenda for consideration. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

The following recommendations were received from J. & W. Seligman and Company January 16, 1978, affecting the investments of the Regents:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Annual Income</u>
<u>PROPOSED SALE</u>					
600 Shs.	National Starch	<u>\$27,820</u>	66	<u>\$39,600</u>	<u>\$ 648</u>
<u>PROPOSED PURCHASE</u>					
\$40,000	U.S. Treasury Bills		--	<u>\$40,000</u>	<u>\$2,520</u>

President Sharp recommended approval of these transactions.

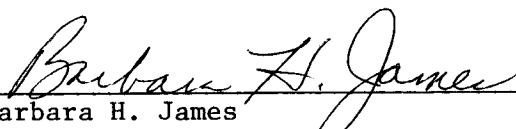


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Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

There being no further business the meeting adjourned at 12:25 p.m.

  
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Barbara H. James  
Executive Secretary of the Board of Regents

The following is a partial listing of others who attended all or part of the meeting:

Mrs. Paul F. Sharp  
Ms. Mary Jane Rutherford, Secretary to the President  
Ms. Donna Heavner  
Ms. Karen Thraillkill  
Mr. David Walters, Assistant Provost, Health Sciences Center  
Mr. Joe Flowers, Director of Information Services, Health Sciences Center  
Mr. Pat Corley, Chair, Employee Executive Council  
Mr. Carter Bradley, Executive Director of HEACO  
Mr. Chris Brown, Assistant to the Vice President, University Relations and Development  
Dr. Donald Cox, Chair, Norman Campus Faculty Senate  
Dr. Bernard McDonald, Vice Chair, Norman Campus Faculty Senate  
Dr. Anthony Lis, Secretary, Norman Campus Faculty Senate  
Dr. Raymond White, Professor of Education  
Ms. Junetta Davis, Assistant Professor of Journalism  
Mr. Arthur Tuttle, University Architect  
Mr. Earl Whitman, University Purchasing Director  
Mr. Rod Durrell, Leo Oppenheim & Co.  
Ms. Mary Lyle Weeks, Director for Special Events and Communications  
Ms. Judi Freyer, Assistant Director, University Publications  
Mr. Frank Teich, General Manager, University Housing  
Mr. Tim Hightower, President, UOSA  
Mr. Mike Trep, Director of Media Information  
Ms. Donna Murphy, Assistant Director of Media Information for News Services  
Ms. Jan Burton, Associate Writer, Media Information  
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services  
Mr. Jack Brown,  
Ms. Jan Meadows, Oklahoma City Times  
Mr. Jim Bross, Norman Transcript  
Mr. David LeRoy, KNOR  
Mr. Ron Turner, KTVY  
Mr. Tim Granahan, KGOU  
Mr. Rick Tapscott, Tulsa Tribune

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Mr. Ed Montgomery, Daily Oklahoman  
Mr. Terry Maxon, Oklahoma Journal  
Ms. Marilyn Duck, Oklahoma City Times  
Mr. Steve Sisney, Norman Transcript Photographer  
Mr. Tom Jackson, Oklahoma Daily  
Mr. Phil Van Stavern, WKY  
Mr. Altman, Daily Oklahoman and Oklahoma City Times Photographer  
Mr. Mike Carpenter, KOCO  
Ms. Janice Higgins, Norman Transcript Photographer