

C O N T E N T S  
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FEBRUARY 16, 1978

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
FEBRUARY 16, 1978

A regular meeting of the Board of Regents of The University of Oklahoma was held in Room 614 of the University of Oklahoma Tulsa Medical College, Tulsa, Oklahoma, on Thursday, February 16, 1978, beginning at 11:05 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: Regent Thomas R. Brett, President of the Board, presiding; Regents Bob G. Mitchell, M.D., K. D. Bailey, Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, and Ronald H. White, M.D.

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Barbara Uehling and William Thurman; Vice Presidents Burr, Morris, and 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 January 19, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Engleman and with the following affirmative vote: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White.

Regent Brett announced the appointment of the following committee to make the selections of the 1978 Regents' Awards for Superior Teaching:

Regent Charles E. Engleman, Chair  
Regent Bob G. Mitchell  
Regent Ronald H. White

Regent Engleman, Chair of the Academic Affairs Committee reported that because Mr. Benjamin Franklin Hart's legal counsel had requested a delay yesterday because he was in federal court and could not appear at the Academic Affairs Committee meeting, it was decided that the matter would be heard by the full Board of Regents on March 9 at 9:00 a.m. in Dining Room 5 of the Oklahoma Memorial Union.

Regent Bell, Chair of the Facilities Planning Committee, said there was only one item not included on the agenda that was considered by the

Committee yesterday, and it was as follows:

Reid and Heap - Physical Education--Student Recreation Building

Regent Bell said in October 1966 the University Regents appointed Reid and Heap architects for the new Physical Education--Student Recreation Building under a letter of intent arrangement. The letter notifying them of this action stated the "University of Oklahoma Board of Regents are not or shall not be legally bound to enter into a contract with your firms...."

During the period since the issuance of this letter of intent, Regent Bell said the State Legislature enacted House Bill 1503 in 1974 which prescribes very specific procedures for the selection of architectural and engineering consultants. It is the judgment of the administration that these procedures must be followed explicitly for all construction projects to be undertaken by the University. Accordingly, the legal requirements of House Bill 1503 would serve to nullify the previous letter of intent. The University will, however, consider these firms, Mr. Bell said, as we implement the selection procedures prescribed by State law.

Regent Bell said President Sharp recommended to the Facilities Planning Committee that the letter of intent with Reid and Heap be terminated. He said the Facilities Planning Committee concurs with this recommendation and he moved approval. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Bell, Replogle, Engleman, and White. The Chair declared the motion unanimously approved.

Regent Bailey, Chair of the Student Affairs Committee, said the Committee met yesterday in regard to the appeal of Audrey Carneiro Leao to the Board of Regents. She was appealing the action of Student Congress impeaching and removing her from her position as Chief Public Defender of the University of Oklahoma Student Court System. Mr. Bailey said it was the unanimous recommendation of the Student Affairs Committee that the Board of Regents refuse to assume jurisdiction in this matter, 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.

A. General University

II. Academic

a. Faculty Personnel Policy: Probationary Period

As a result of suggestions from the Health Sciences Center Faculty Senate and the Provost for the Health Sciences, a revised wording of Section 3.7.3(c) of the Faculty Personnel Policy has been proposed. This section pertains to what is included in tenure probationary periods.

The purpose of the changes is to allow a faculty member to exclude from the probationary period prior full-time service in professorial ranks at other institutions of higher education or service in the past at the University of Oklahoma in rank of instructor or above if the faculty member wishes and if the academic unit, dean, and Provost approve.

Faculty members have had concerns that these options be available, particularly the option to exclude time as an instructor at the University. They have this concern because there are times when individuals serve in an instructor rank before deciding clearly that they wish to commit themselves to an academic career and the mandatory application of their time in an instructorship as a part of the tenure probationary period might shorten the probationary period to the extent that it would make it impossible for them to meet the tenure criteria.

The proposed policy changes have been approved by the Health Sciences Center Faculty Senate, the Norman Campus Faculty Senate, and by both Provosts.

President Sharp recommended approval of the following changes in Section 3.7.3(c) of the Faculty Personnel Policy with the additions to current policy underlined:

For a faculty member who is eligible for tenure, and whose initial appointment is at the rank of assistant professor or associate professor, the probationary period shall be six academic years, or twelve regular semesters, except in cases noted below in paragraph (d). Included in the probationary period is prior full-time service (up to a maximum of three years) in professorial ranks at other institutions of higher education unless the faculty member requests in writing at the time of the first regular appointment that such service should not be included and the academic unit, the dean, and the Provost approve. Included also is prior regular, full-time service (up to a maximum of three years) which the appointee may have performed in the past at the University of Oklahoma in the rank of instructor or above unless the faculty member requests in writing at the time the faculty member is most recently appointed to a tenure-track position that such service should not be included and the academic unit, the dean, and the Provost approve. Prior full-time service as instructor or in a comparable non-professorial rank at other institutions of higher education, and prior full-time service on temporary appointments at the University of Oklahoma will be counted as part of the probationary period if this arrangement is agreed upon in writing at the time of the first regular appointment. The parties to such an agreement are the appointee, the academic unit, the dean, and the Provost.

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. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

M. Dian Austin, Instructor in Communication Disorders, leave of absence without pay, January 1, 1978 through May 31, 1978. To pursue Ph.D.

Anita Louise Nance, Instructor in Communication Disorders, leave of absence without pay, January 1, 1978 through August 31, 1978. To pursue Ph.D.

APPOINTMENTS:

Dale Everett Newman, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, December 1, 1977.

John Montford Clark, Jr., M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, December 1, 1977.

Lee Earl Schoeffler, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, December 1, 1977.

David Lewis Schwartz, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, December 1, 1977.

Allen B. Eddington, M.D., reappointed Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1975.

Homer D. Hardy, M.D., reappointed Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1975.

Donald E. Loveless, M.D., reappointed Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1975.

Henry Percy Smith, M.D., reappointed Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1975.

Mitsuo Kishimoto, D.D.S., Clinical Instructor in Fixed Prosthodontics, Division of Restorative Dentistry, \$350 per month, .20 time, January 1, 1978 through June 30, 1978. Budget page 90, position 0008.

Billy Max Price, Ph.D., Clinical Instructor in Pediatrics, without remuneration, January 1, 1978.

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Mark Lea Blackwell, Special Instructor in Physical Therapy, without remuneration, January 1, 1978.

Joe Charles Cole, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, December 1, 1977.

Thomas Clyde Duncan, M.D., Clinical Instructor in Surgery, without remuneration, February 1, 1978.

Thomas Henry Garrett, M.D., Clinical Instructor in Surgery, without remuneration, February 1, 1978.

Kenneth Albert McCoy, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, December 1, 1977.

Joseph Dewey McKean, Jr., M.D., Clinical Instructor in Surgery, Emergency Medicine and Trauma, without remuneration, March 1, 1978.

Bruce C. Stoesser, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, December 1, 1977.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Bhagwat D. Ahluwalia, Ph.D.	Assistant Professor of Radiological Sciences	\$61,000		\$25,000	\$36,000	12-27-77 thru 6-30-78	
Eugene Carl Fletcher, M.D.	Clinical Instructor in Medicine	42,350		37,377	4,973	1-1-78 thru 6-30-78	
Michael Warren Fowler, Ph.D.	Instructor in Pathology	24,000		23,000	1,000	1-16-78 thru 6-30-78	
CHANGES:							
Stephen E. Acker	Associate Professor of Radiological Sciences	71,000	FROM: 35,400 TO: 53,000		FROM: 35,600 TO: 18,000	1-1-78	
E. William Allen	Associate Professor of Radiological Sciences; Clinical Associate Professor of Medicine; Adjunct Associate Profes- sor of Psychiatry and Behavioral Sciences	71,000	FROM: 47,254 TO: 49,579		FROM: 23,746 TO: 21,421	10-9-77	VA Incr.
Adele R. Altman	Clinical Associate Professor of Radiological Sciences	35,500		FROM: 15,075 TO: 21,075	FROM: 20,425 TO: 14,425	2-1-78 thru 6-30-78	.50 time .50 time
David W. Anderson	Professor of Radiological Sciences	80,000	FROM: 32,950 TO: 27,950		FROM: 47,050 TO: 52,050	2-1-78	
Carl R. Bogardus	Professor of Radiological Sciences and Vice Chair of Radiation Therapy	84,000	FROM: 48,485 TO: 43,485		FROM: 35,515 TO: 40,515	1-1-78	
Gary K. Borrell	Clinical Assistant Professor of Psychiatry and Behavioral Sciences		FROM: 21,480 TO: WITHOUT REMUNERATION	FROM: 21,480	FROM: -0-	1-1-78	.50 time
Ross E. Brown	Professor of Radiological Sciences	81,500	FROM: 29,250 TO: 49,250 TO: 52,150		FROM: 52,250 TO: 32,250 TO: 29,350	1-1-78 3-1-78	
James A. Carlin	Assistant Professor of Radiological Sciences	62,500	FROM: 28,000 TO: 39,220		FROM: 34,500 TO: 23,280	1-1-78	
Dan C. Galloway	Assistant Professor of Radiological Sciences and Clinical Assistant Professor of Surgery	62,500		FROM: 31,440 TO: 36,275 TO: 42,531	FROM: 31,060 TO: 26,225 TO: 19,969	1-1-78 thru 6-30-78 3-1-78 thru 6-30-78	



NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS	EFFECTIVE	REMARKS
		CEILING	TENURED	NON-TENURED	POTENTIAL	DATE	
William John Graham	Assistant Professor of Radiological Sciences	\$61,000		FROM: 15,000 TO: 43,636	FROM: 46,000 TO: 17,364	2-1-78 thru 6-30-78	
Arthur F. Hoge, Jr.	Adjunct Assistant Professor of Biostatistics and Epidemiology; titles of Assistant Professor of Research Medicine and Medical Director, Oklahoma Hospital Breast Cancer Control Network deleted	FROM: 55,300 TO: WITHOUT REMUNERATION		FROM: 40,674	FROM: 14,626	1-31-78 thru 6-30-78	
J. Michael Kelly	Title changed from Professor to Clinical Professor of Surgery; title of Chief, Section of Plastic Surgery deleted	FROM: 83,500 TO: 20,000	FROM: 44,417	TO: 5,527	FROM: 39,083 TO: 14,473	1-4-78 thru 6-30-78	.25 time
Joe Carl Leonard	Assistant Professor of Radiological Sciences	61,000	FROM: 51,685 TO: 52,741		FROM: 9,315 TO: 8,259	10-9-77	VA Incr.
Norman S. Levine	Assistant Professor of Surgery; given additional title of Chief, Section of Plastic Surgery	FROM: 61,000 TO: 64,500		FROM: 25,000 TO: 25,000	FROM: 36,000 TO: 39,500	1-4-78 thru 6-30-78	
Jorge Miranda-Vargas	Title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 60,000 TO: 37,500		FROM: 50,666 TO: 30,381	FROM: 9,334 TO: 7,119	1-1-78 thru 6-30-78	.62½ time
Robert S. Nowack	Title changed from Instructor to Instructor and Clinical Coordinator in Cardiorespiratory Science	FROM: 19,800 TO: 20,400		FROM: 13,200 TO: 13,800	FROM: 6,600 TO: 6,600	1-1-78 thru 6-30-78	
Joe M. Parker	Clinical Professor of Surgery; title of Clinical Associate Professor of Radiological Sciences deleted	FROM: 56,800 TO: WITHOUT REMUNERATION		FROM: 45,000	FROM: 11,800	12-31-77	.80 time
David E. Raeside	Associate Professor of Radiological Sciences	71,000	FROM: 35,200 TO: 39,200		FROM: 35,800 TO: 31,800	2-1-78	
David F. Rosin	Assistant Professor of Radiological Sciences	61,000		FROM: 33,850 TO: 36,800	FROM: 27,150 TO: 24,200	1-1-78 thru 6-30-78	
Jay T. Shurley	Professor of Psychiatry and Behavioral Sciences and Adjunct Professor of Human Ecology and Environmental Health	76,000	FROM: 54,225 TO: 45,700		FROM: 21,775 TO: 30,300	1-1-78	

<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CEILING</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
Carl W. Smith	Professor of Radiological Sciences and Clinical Associate Professor of Medicine	\$81,500	FROM: 44,248 TO: 41,822		FROM: 37,252 TO: 39,678	2-1-78	
Morris J. Wizenberg	Professor of Radiological Sciences	80,000	FROM: 29,750 TO: 28,750		FROM: 50,250 TO: 51,250	2-1-78	
Robert M. Zunwalt	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry		FROM: WITHOUT REMUNERATION TO: 17,500	TO: 12,500	TO: 5,000	12-1-77 thru 6-30-78	.25 time

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CHANGES:

Dale Henry Altmiller, Assistant Professor of Pathology; given additional title of Clinical Assistant Professor of Pediatrics, January 1, 1978 through June 30, 1978.

John David Anderson, Clinical Instructor in Medicine; given additional title of Clinical Instructor in Surgery, February 1, 1978.

Nong The Anh, Assistant Professor of Medicine and Medical Co-Director, Family Nurse Practitioner Program; title of Clinical Instructor in Medicine, Tulsa, deleted, June 30, 1977 through June 30, 1978.

Stephen Canfield, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

Phyllis Davis, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

Darrell Ray Dedrick, Clinical Instructor in Fixed Prosthodontics, Division of Restorative Dentistry, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, January 1, 1978 through June 30, 1978.

Michael W. Dubriwny, Associate Professor of Psychiatry, Tulsa; given additional title of Associate Professor of Family Practice, Tulsa, December 15, 1977 through June 30, 1978.

David V. Eakin, title changed from Visiting Lecturer in Radiological Sciences to Clinical Assistant Professor of Radiological Sciences, Tulsa, October 1, 1977. Correction of November 10, 1977 action.

E. Page Howard, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

Carole Leverett, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

J. Robert Reneau, Clinical Instructor in Fixed Prosthodontics, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, January 1, 1978 through June 30, 1978.

Michael Burwell Smith, Clinical Instructor in Urology; given additional title of Clinical Instructor in Surgery, Tulsa, August 1, 1977.

Larry Spencer, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

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William G. Thurman, Provost, Health Sciences, and Professor of Pediatrics; given additional title of Executive Dean, College of Medicine, February 1, 1978 through February 1, 1979.

Bob Dean Warrick, Clinical Instructor in Removable Prosthodontics, Division of Restorative Dentistry, salary changed from \$1,000 per month, .50 time, to \$525 per month, .30 time, January 1, 1978 through June 30, 1978.

Beverly Williams, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1978 through June 30, 1978.

Katherine Winslow, title changed from Instructor to Clinical Instructor in Psychiatry and Behavioral Sciences, February 2, 1978 through June 30, 1978.

TERMINATIONS:

Pat R. Deligans, Special Instructor in Physical Therapy, February 2, 1978.

James L. Hargis, Clinical Instructor in Medicine, Tulsa, July 1, 1977.

Noel Holtz, Clinical Instructor in Medicine, Tulsa, July 1, 1977.

Marilyn Kramer, Assistant Professor of Psychiatry and Behavioral Sciences, February 3, 1978.

Janice Lankford, Research Associate in Pediatrics, August 27, 1977.

Rosemary Georgia Lehrer, Special Instructor in Physical Therapy, February 2, 1978.

Charles Samuel McCammon, Clinical Assistant Professor of Family Practice and Clinical Assistant Professor of Community Health, January 2, 1978. Moved out of state.

Joyce F. Pauley, Special Instructor in Physical Therapy, February 2, 1978.

Neal A. Pickett, Clinical Instructor in Family Practice, Tulsa, July 2, 1977.

Thiruvengadam Ramakrishnan, Instructor in Medicine, Tulsa, July 31, 1977.

Freddie Allen Ray, Clinical Instructor in Family Practice, Tulsa, July 2, 1977.

John Robert Reid, Clinical Assistant Professor of Family Practice, Tulsa, July 2, 1977. No longer involved in the teaching program.

Chitta R. Sarker, Instructor in Medicine, Tulsa, September 2, 1977.

Frank C. Warman, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, January 1, 1978. Moved out of state.

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RETIREMENT:

Dale Groom, Professor of Medicine, February 22, 1978.

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.

III. Finance and Management

a. Non-Academic Personnel Actions

APPOINTMENTS:

Meriel Friedman, Staff Physician's Assistant, Department of Family Practice and Community Medicine and Dentistry, \$18,000 for 12 months, February 6, 1978. Professional Staff. Paid from C1200201.

Gloria Sue Koehn, Medical Technologist, Department of Comparative Medicine, \$10,500 for 12 months, January 9, 1978. Professional Staff. Paid from C1118201.

Randye Randel, Nurse Clinician, Department of Orthopaedic Surgery, Division of Sports Medicine, \$14,500 for 12 months, January 9, 1978. Professional Staff. Paid from C1250902.

CHANGE:

Eugenia Kerr, title changed from Staff Nurse to Nurse Clinician, Department of Family Practice and Community Medicine and Dentistry, salary increased from \$10,980 to \$15,000 for 12 months, January 2, 1978. Budget pages 64 and 260, positions 0402.

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. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for January, 1978, 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 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.

#### V. Operations and Physical Plant

##### a. Architectural Fee - 1,100-Car Parking Structure

Regent Bell said the following matter was reviewed and discussed by the Facilities Planning Committee yesterday:

The Board of Regents has agreed to retain Fred Spitz & Associates, doing business as Blevins & Spitz, Inc., as architects for the 1,100-car parking structure, including 22,000 square feet of service facilities, on the Health Sciences Center Campus. Fred Spitz & Associates have retained Barton-Aschman Associates, Inc., as parking consultant, and have agreed to provide professional services under the terms of a fixed fee for services contract plus reimbursable expenses. The fixed fee has been established at \$201,500 and the reimbursable expense allowance is not to exceed \$12,000. These fees include the cost of the parking consultant.

Funding for this contract will be available through the sale of revenue bonds.

President Sharp recommended that a fixed fee of \$201,500 and a maximum reimbursable expense allowance of \$12,000 be approved as the basis of a contract with Fred Spitz & Associates, doing business as Blevins & Spitz, Inc. The fee and allowance are established to cover the architectural and engineering services required for the 1,100-car parking structure, including 22,000 square feet of service facilities, on the Health Sciences Campus.

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

##### b. Schematic Plans for 434-Car Parking Structure

Plans for the 434-car parking structure being developed in conjunction with the Laboratory and Emergency Medical Treatment Center construction project have been completed through the schematic design phase. Architectural and Engineering Services and the University staff have reviewed the plans. On January 10 the Board of Trustees of the University Hospital and Clinics reviewed the

project report on the schematic design phase of the Laboratory and Emergency Medical Treatment Center and Parking Structure project. The project was then approved by the Executive Director of University Hospital and Clinics.

The plans prepared by the project architect, Rees Associates, Incorporated, represent the schematic phase of both the Laboratory and Emergency Medical Treatment Center and Parking Structure components of the project. However, the contractual obligation of the University of Oklahoma is limited to the following major facilities and items of work:

1. Structured parking area to provide 434 parking spaces.
2. Surge space to provide 12,800 gross square feet of enclosed space to accommodate University Hospital and Clinics support services.
3. Structural capacity for the future addition of one complete parking level.

Other items of work including parking control systems, graphics, and landscaping are part of the project and will be developed during the next two phases of work.

The construction budget for this work is \$1,700,000 and the funds are to be developed through the sale of revenue bonds.

President Sharp recommended that the schematic plans for the 434-car parking structure component of the project be approved and that the project architect, Rees Associates, Incorporated, be authorized to proceed with the design development phase of the project.

Regent Brett said the Facilities Planning Committee reviewed the schematic plans. The 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. 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

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LEAVES OF ABSENCE:

Francis J. Schmitz, Professor of Chemistry, sabbatical leave of absence with full pay, January 16, 1978 through May 31, 1978 cancelled.

Jay S. Fein, Assistant Professor of Meteorology, extension of leave of absence without pay, September 1, 1978 through May 31, 1979. To extend activities with National Science Foundation.

APPOINTMENTS:

Aaron Mark Eudaley, Visiting Professor of Architecture, \$3,400 for 4½ months, .25 time, January 16, 1978 through May 31, 1978. Budget page 50, position 019.

Alan Colby Acock, Ph.D., Associate Professor of Sociology with tenure, \$21,000 for 9 months, September 1, 1978. 1978-79 Budget.

Frank Calzonetti, Research Associate, Science and Public Policy Program, rate of \$18,666.72 for 12 months, January 16, 1978 through May 31, 1978. Budget page 199, position 004.

CHANGES:

Charles R. Hibbert, Program Manager, Oil Well Blowout School; given additional title of Adjunct Professor of Petroleum and Geological Engineering, without additional remuneration, January 15, 1978 through May 31, 1978.

Robert Willis Owens, title changed from Assistant Professor to Acting Assistant Professor of Business Administration, January 16, 1978 through May 31, 1978. Ph.D. not completed.

James S. Ford, title changed from Acting Assistant Professor to Assistant Professor of Civil Engineering and Environmental Science, January 16, 1978 through May 31, 1978. Completion of Ph.D.

Robert W. Gentry, Visiting Assistant Professor of Petroleum and Geological Engineering, salary changed from \$6,000 for 9 months, .25 time, to rate of \$12,000 for 9 months, .50 time, January 16, 1978 through May 31, 1978.

Jerry R. Galm, Research Assistant I, Wister Lake; given additional titles of Adjunct Instructor in Anthropology and Director of Archeological Research and Management Center, January 1, 1978 through June 20, 1978.

Subodh Kumar, Research Associate in Chemistry, salary changed from \$16,500 to rate of \$11,000 for 12 months, December 1, 1977 through July 31, 1978.

RESIGNATIONS:

Gerald N. Haddad, Assistant Professor of Physics and Astronomy, June 1, 1978. To accept a position at the Australian National University.

Sara Beck Fein, Assistant Professor of Sociology, June 1, 1978.



ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - February, 1978

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 \$5,496,405	76%	Bond Funds, Grant, DHEW, Gift
College of Nursing Building Elevator	Murray/Jones/Murray	Montgomery Elevator	07/22/76	08/11/77	\$ 119,823	100%	Bond Funds, Grant, DHEW, Gift
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 and Associates	The Constructors Company	07/12/77	11/20/77	\$ 174,461	73%	Bond Funds, Grant, DHEW

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - February, 1978

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP 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	--	Fred Spitz & Associates	--	3,960,000	The program is being finalized. Schematic plans are being prepared.
Part B - Hospital	--	Roes Associates, Inc.	--	1,873,500	
Biomedical Sciences Building Site Development	7	Wright-Selby & Associates	--	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	C 12/08/77	149,375	Preliminary plans are being prepared.
Biomedical Sciences Building Landscape Plan	7	Thomas Roberts & Associates	C 08/28/77	179,250	Preliminary plans are being prepared.
College of Nursing Landscape	2	Thomas Roberts & Associates	C 08/28/77	179,250	Preliminary plans are being prepared.
Steam & Chilled Water System Expansion	--	Frankfurt-Short-Emery-Bruze, Incorporated	C 02/02/78	805,000	Schematic plans are being prepared.
Outdoor Recreation Courts	--	A & E Services	--	35,000	Construction documents are being prepared.

President Sharp recommended approval of the personnel actions listed above.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

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

LEAVES OF ABSENCE:

Jesse E. Burkett, Associate Vice President for Continuing Education and Public Service, sick leave of absence with pay, December 20, 1977 through June 20, 1978.

Samuel C. Nigh, Director, Evening Programs, sick leave of absence with pay, February 1, 1978 through August 1, 1978.

Mary Helen Montgomery, Business and Advertising Manager, The Oklahoma Daily, sick leave of absence with pay, January 1, 1978 through June 30, 1978.

APPOINTMENTS:

Clyde E. Brown, Manager, Engineering Shops, College of Engineering, \$17,500 for 12 months, January 3, 1978. Managerial Staff. Budget page 96, position 010.

Timothy Hugh Granahan, Manager, KGOU News, Broadcast Instruction Lab, \$10,500 for 12 months, January 9, 1978. Managerial Staff. Budget page 128, position 003. \$5,051 transferred from position 201.

Phaedon Papadopoulos, reappointed Programmer/Analyst, Center for Economic and Management Research, \$12,300 for 12 months, January 16, 1978 through June 30, 1978. Budget page 191, position 003. \$5,637.50 transferred from position 001.

CHANGES:

Janis Elaine Burton, title changed from Associate Writer to Writer, Media Information Office, salary increased from \$10,160 to \$11,000 for 12 months, March 1, 1978. Professional Staff.

Rex Douglas McComas, title changed from Plant Supervisor to Superintendent of Printing Plant, University Printing Services, salary increased from \$15,360 to \$16,400 for 12 months, January 1, 1978. Changed to Managerial Staff. Funds for increase transferred from 147-309 C.

Jerry Anthony Milton, title changed from University Pilot to Chief Pilot, University Aircraft Services, January 30, 1978.

February 16, 1978

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Edna E. Pollis, title changed from Research Assistant I to Development Research Coordinator, University Development, salary increased from \$10,860 to \$12,500 for 12 months, February 1, 1978. Changed to Managerial Staff.

Susan J. Sala, title changed from Associate Writer to Development Communications Coordinator, University Development, salary increased from \$10,360 to \$12,300 for 12 months, February 1, 1978. Changed to Managerial Staff.

Jeffrey Stark, Assistant to the Director of Registration, Admissions and Records, salary temporarily increased from \$9,960 to \$10,560 for 12 months, February 1, 1978. Funds for increase transferred from 127-228 C.

Cullas Austin Webb, title changed from Assistant Superintendent to Superintendent of Printing Plant, University Press, salary increased from \$15,060 to \$16,100 for 12 months, January 1, 1978. Managerial Staff. Funds for increase transferred from 147-309 C.

**RESIGNATION:**

Michael W. Yeager, Administrative Assistant, Summer Session/Televised Instruction, March 20, 1978.

**RETIREMENT:**

Kermit O. Rayburn, Program Manager, Professional Development Administration, January 28, 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 Alice Mary Sowers, Director, Family Life Institute and Professor of Family Life Education (retired) on February 1, 1978.

**b. Grants and Contracts**

(The following are subject to the availability of funds)

**APPOINTMENT:**

James M. Winters, Program Specialist, County Government Services Center, salary rate of \$14,000 for 12 months, January 16, 1978 through September 30, 1978. Professional Staff. Paid from 152-534, County Government Educational Services Center.

CHANGE:

Dorothy F. Hinrichs, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,500 for 12 months, February 1, 1978 through September 30, 1978. Paid from 157-211, FAA Management Training School.

President Sharp recommended approval of the personnel actions listed above.

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

VI. Purchases

a. Mini-Computer System for Book Exchange

The management of the University Book Exchange has studied the availability of an automated support system for improving the services rendered to both students and faculty. After considerable research the Book Exchange selected the system provided by the Follett Systems Group as that system which would best support their needs. Follett Systems currently offers the only Mini Computer System specifically dedicated to supporting book store operations. Memoranda from the Director of Auxiliary Services and the Director of Computing Services providing justification for the selection of Follett Systems Group as the vendor on this purchase are available.

In view of the above, an invitation to bid was submitted to Follett Systems Group and the bid received was as follows:

ICL DBC System II includes:

- 1 1503-43 Processor with CRT and Keyboard
- 2 1543 5M/Byte Disc Drives
- 1 1517 Disc Drive Cabinet
- 1 1551D Printer
- 1 1512 Maxi-Tape Drive
- 8 2.5 M/Byte Off Line Disc Platters
- 25 Mini Tape Cartridges
- 10 Maxi Tape Cartridges

Total Equipment System Price	\$49,962.00
Installation, Training, & Conversion Cost	<u>4,525.00</u>
	<u>\$54,487.00</u>

The \$49,962.00 cost represents the ICL standard price list cost for this system which is being passed on without loading to the University by Follett. Accordingly, the price is considered to be a reasonable price. A significant part of the \$4,525.00 installation, training and conversion cost will be for

converting the existing manual system to the automated system. The Follett proposal has documented an annual savings of \$22,150.00 as a result of installing their system. This will result in a payback period of two years and six months after the installation of the system.

In addition to the above, two other purchase orders will be required as follows:

TRW Customer Service Division Oklahoma City	Equipment Maintenance	\$283.00/mo.
MediSearch Data Systems Oklahoma City	Software Service and Rental	\$200.00/mo.

Both TRW and MediSearch have contracts with Follett to provide support services for the system. The equipment maintenance of \$283.00 per month will not commence until after the 90 day warranty period has expired.

The cost of these purchase orders will be charged to University Book Exchange Account.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$54,487.00 to Follett Systems Group, the equipment maintenance purchase order to TRW Customer Service at \$283.00 per month and the Software rental purchase order to MediSearch Data Systems at \$200.00 per month.

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

## VII. Project Financing

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

A summary of proposals for contracts and grants for the Norman Campus for January, 1978, 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.

## F. The University Community

## VII. Schedules

## a. Student Holidays

There was an item included on the agenda for this meeting which, if approved, would change the authorization for unscheduled student holidays. President Sharp said since the students were unable to be in Tulsa because of the weather, he would like to remove this from the agenda. This will give the students the opportunity to visit with the Student Affairs Committee next month regarding this matter and the item will be placed on the agenda for the March meeting.

There was no objection.

## G. Operations and Physical Plant

## I. New Construction

## a. Richards Hall Addition and Renovation

At the January meeting information was presented on the bids received on January 12 for the renovation of Richards Hall and a 19,000 square foot addition and the installation of fixed laboratory equipment in both the existing building and the new addition. Since the total of the bids received was over the funds available for the project the bids for the general construction and the single bid for mechanical work were rejected and it was understood the project plans would be revised and those portions of the project would be rebid. Those bids are due on March 2. The low bidders for the electrical work and casework were requested to hold their bids good for a period of 60 days.

The following electrical bids were received:

Smith-Weir Electric Company, Inc.	\$84,624.00
Thompson Electric, Inc.	\$59,995.00

The following bids were received on laboratory equipment:

American Desk Manufacturers	\$141,094.00
Kewaunee Equipment, Inc.	\$124,796.00
Oklahoma Electrical Supply Company	\$147,519.00

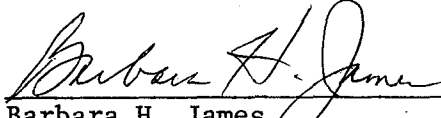
President Sharp recommended the electrical construction bid from Thompson Electric, Inc. in the amount of \$59,995.00 and the low casework bid from Kewaunee Equipment, Inc. in the amount of \$124,796.00 be accepted subject to the receipt of acceptable general construction and mechanical bids and the availability of funds for this project.

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

b. Report on Major Capital Improvements Projects

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

There being no further business the meeting adjourned at 11:20 a.m.

  
Barbara H. James  
Executive Secretary of the  
Board of Regents

Others present at all or part of the meeting were as follows:

- Mr. Chris Brown, Assistant to the Vice President for University Relations and Development
- Dr. Beverly Ledbetter, Legal Counsel
- Ms. Gabrielle Thompson, Assistant to the Dean, Tulsa Medical College
- Mr. Mike Treps, Director of Media Information
- Mr. Mike Sulzycki, Director of Media Information, Tulsa Medical College
- Mr. Jim Bross, Norman Transcript
- Mr. Bill Mitchell, KTUL-TV
- Mr. Tom Jackson, Oklahoma Daily
- Mr. Jerry Fink, Tulsa World
- Mr. Larry White, KELI
- Ms. Carol Langston, Daily Oklahoman
- Ms. Yvonne Rehg, Tulsa Tribune
- Ms. Gloria Strickland, KOTV and KRMG



ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - February, 1978

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 \$5,093,961	96%	Student Facilities System Bond of 1971, Private Funds and Student Facili- ties Fee Reserve.
Westheimer Field Lighting	Carnahan, Thompson, Delano	Williams Electric	03/10/77	03/25/78	\$ 109,987 \$ 124,061	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 \$1,103,388	68%	O.U. Foundation
Felgar Hall Renovation	Turnbull & Mills	Jim Cooley Construction	09/19/77	07/12/78	\$ 805,000 \$ 849,972	31%	Bond Funds and Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

ACTIVE  
PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - February, 1978

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
<u>NORMAN CAMPUS</u>					
Richards Hall Renovation and Addition	1	McCune-McCune and Associates	C 06/10/76	\$1,682,000	Project plans are being revised and will be rebid during February. The sum of \$1,195,000 is currently available for this work and for the fixed equipment included in CMP Priority Number 2.
Richards Hall Fixed Equipment	2	McCune-McCune and Associates	C 06/10/76	185,120	Included as a part of CMP Priority Number 1.
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.
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.