

C O N T E N T S  
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
APRIL 13, 1978

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 13, 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 on the Norman Campus of the University on Thursday, April 13, 1978, beginning at 10:30 a.m.

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

The following Regents were present: Regent Bob G. Mitchell, M.D., President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little. Mr. Little was appointed by Governor David Boren for a seven-year term succeeding Mr. Thomas R. Brett. Mr. Little's appointment was confirmed by the State Senate on April 11, 1978.

Absent: Regent K. D. Bailey.

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Barbara Uehling and William G. Thurman; Vice Presidents Burr, Morris and White; 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 annual meeting held on March 9, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Engleman and with the following affirmative vote: Regents Mitchell, Bell, Replogle, Engleman, White, and Little.

The first order of business was the election of the Vice President of the Board for 1978-79. Regent Replogle moved that Regent K. D. Bailey be elected Vice President of the Board. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared Mr. Bailey unanimously elected.

President Sharp and Regent Mitchell welcomed Mr. Little to the Board of Regents.

President Sharp called attention to the fact that the gymnastics team last week-end won the NCAA championship. He said it is a pleasure to

acknowledge this second consecutive national championship. He congratulated the team and Coach Ziert.

Regent Mitchell indicated the matter regarding the degree of Benjamin Franklin Hart, Jr. would be taken up at this time. President Sharp pointed out that his basic recommendation on this matter has not changed, and that it is his strong recommendation that the Board return to the resolution presented for action at the last meeting (p. 14882) and proceed along those lines.

Regent Replogle said the action taken by the Board at the last meeting (p. 14889) was taken as a means of protecting the College of Education from what he considers to be very serious charges of complicity and gross negligence in approving Dr. Hart's doctoral degree. Mr. Replogle said it is his understanding the College of Education is now conducting an internal review of its procedures which will result in the matter becoming public knowledge anyway. Based upon those actions, Mr. Replogle said he no longer sees any justification in the motion he made at last month's meeting. Mr. Replogle, therefore, moved that the action taken at the last meeting be rescinded.

Regent Mitchell suggested that before taking any action, that Dr. Hart or his legal counsel, if present, be given the opportunity to be heard at this time.

Mr. Stephen Buzin, counsel for Dr. Hart, was present. He said Mr. Stipe was unable to be present at this meeting. Mr. Buzin said he was very surprised at the motion to rescind the previous action since he was of the opinion that an agreement had been entered into between the University and Dr. Hart regarding Dr. Hart's relationship with the University, and that the purpose of this meeting was to execute that agreement.

Regent Bell stated the action of the Board was to agree to try to come to terms with regard to an agreement which would then be considered at this meeting with both parties having the right to accept or reject the agreement. The other members of the Board were in agreement with regard to this interpretation of the action.

After further discussion, the following voted yes on Regent Replogle's motion to rescind: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Sharp presented the following Resolution and recommended approval:

RESOLUTION

WHEREAS, serious allegations have been made regarding the validity of the research performed and the originality of the dissertation submitted by Benjamin Franklin Hart, Jr. in partial fulfillment of requirements for the

degree of Doctor of Philosophy at the University of Oklahoma, said work leading to the awarding of the degree of Doctor of Philosophy to Benjamin Franklin Hart, Jr. in the month of May of 1975; a preliminary investigation was conducted by an Advisory Committee of the Department of Education at the University of Oklahoma, said Committee being composed of members of the original dissertation committee of Benjamin Franklin Hart, Jr., and after appropriate review, a recommendation was made by that Committee that since there was probable cause to believe that the regulations of the University of Oklahoma were violated in the submission and approval of the dissertation offered by Benjamin Franklin Hart, Jr. in partial fulfillment of the requirements for the aforesaid degree, that the Graduate College undertake a full review of the matter; and

WHEREAS, thereafter, an Ad Hoc Hearing Committee composed of members of the Graduate Council of the University of Oklahoma at Norman, after conducting an appropriate hearing, unanimously found that such regulations had been violated and that said dissertation failed to meet the standards of quality and originality of a doctoral dissertation to authorize or permit the awarding of the doctoral degree; and

WHEREAS, thereafter, acting upon the findings of such Hearing Committee, the Graduate Council, the Dean of the Graduate College, the Provost, and the President unanimously recommend that the University of Oklahoma no longer recognize the validity of the degree of Doctor of Philosophy awarded to Benjamin Franklin Hart, Jr.; and

WHEREAS, Benjamin Franklin Hart, Jr. has been fully advised and given timely notice of every step in the procedure outlined above and has been invited to appear, either in person or through a representative, at every appropriate stage of those procedures to present any evidence or argument in his behalf, but except for one meeting with the Provost after the decision of the Ad Hoc Hearing Committee had been made, he has consistently failed or refused to appear, either in person or through his representative, and has failed or refused to present any evidence or argument in his behalf; and

WHEREAS, the University of Oklahoma has exhausted its internal processes for investigation and hearing of the alleged violations and has received no information in contravention of said allegations.

NOW THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Oklahoma:

- (1) That the aforesaid findings of the Ad Hoc Hearing Committee be, and they are hereby approved, adopted and confirmed;
- (2) That the aforesaid unanimous recommendations of the Graduate Council, the Dean of the Graduate College, the Provost, and the President of the University of Oklahoma be, and they are hereby approved, adopted and confirmed;

- (3) Insofar as the University of Oklahoma is concerned, the degree of Doctor of Philosophy awarded by the Board of Regents of the University of Oklahoma to Benjamin Franklin Hart, Jr. on or about May 11, 1975, be and it is hereby no longer recognized as valid.

Regent Engleman moved approval of the President's recommendation.

It was suggested that at this time Mr. Buzin be given the opportunity to produce any evidence or to make any statement in mitigation of Dr. Hart's situation since they had not done so in the past.

Mr. Buzin said at this time he had no evidence to present. He stated that he thought they had been misled as to what would occur at this meeting. He said they were not ready at this time to present evidence in mitigation of Dr. Hart's position. He said there had been no notice that such an action might be taken. Mr. Buzin asked for the opportunity, at some other time, if they were so inclined, to produce any evidence in mitigation of these allegations. He asked that they be given sufficient time to prepare such.

It was the consensus of the Regents that at this time, in light of the objection to notice and the claim of surprise, the proper course would be to delay action to allow an opportunity for presentation of any evidence in mitigation of the charges or otherwise. Therefore, Regent Engleman withdrew his motion until the May meeting of the Regents.

Regent Mitchell presented the following committee assignments for 1978-79:

ACADEMIC AFFAIRS COMMITTEE

Charles E. Engleman, Chair  
 Ronald H. White, M.D.  
 K. D. Bailey

BUDGET COMMITTEE

Dee A. Replogle, Jr., Chair  
 Richard A. Bell  
 Dan Little

FACILITIES PLANNING COMMITTEE

Richard A. Bell, Chair  
 Dee A. Replogle, Jr.  
 Dan Little

ADMINISTRATION AND ORGANIZATION

Charles E. Engleman, Chair  
 K. D. Bailey  
 Dan Little

RELATIONS AND DEVELOPMENT COMMITTEE

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

HEALTH SCIENCES CENTER COMMITTEE

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

SHORT AND LONG-RANGE PLANNING COMMITTEE

Dan Little, Chair  
Dee A. Replogle, Jr.  
Richard A. Bell

STUDENT AFFAIRS COMMITTEE

K. D. Bailey, Chair  
Charles E. Engleman  
Ronald H. White, M.D.

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

1,100 Car Parking Structure

Regent Bell said the Board at the January meeting (p. 14799) selected an architect for the 1,100 Car Parking Structure on the Health Sciences Center Campus. It was the belief of the Board that they had complied with State law in the selection. However, questions have been asked of the Office of the Governor by outside parties as to compliance with the law.

The University's Internal Review Committee has stated that all four firms considered by the Regents (see p. 14799) can serve as architects for the proposed structure. It is the intent of the University to totally comply with State law.

An official request will be sent to the State Board of Affairs asking them to certify which of the four firms has had the least amount of State work. That certification is expected on or about April 18, 1978. The firm certified as having had the least volume of State work will be appointed as architects for the project.

Regent Bell said substantial drawings have been prepared for this project by Blevins & Spitz. He said it is proposed that these drawings be purchased at a negotiated fee if Blevins & Spitz is not certified by the State Board of Affairs.

Regent Bell said at the Facilities Planning Committee meeting this morning President Sharp recommended as follows:

1. That the architectural contract be awarded to the firm certified by the State Board of Affairs as having the least volume of State work.
2. If the firm of Blevins & Spitz is not selected, that the drawings already prepared by them be purchased at a negotiated fee.

Regent Bell said the Facilities Planning Committee concurs with President Sharp's recommendations, and he moved approval.

During the discussion of this item, a question was raised about the purchase of the drawings already prepared by Blevins & Spitz. It was generally

agreed that even though the University would purchase the Blevins & Spitz drawings at a negotiated fee, if the architectural contract is awarded to another firm, that firm may use the purchased drawings but will not be required to do so.

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

An item had been included on the agenda mailed to the Regents last week pertaining to the plans for this project. President Sharp requested, and the Regents agreed, that this item be removed from consideration at this time.

#### Arena Roof

Regent Bell said it is necessary to add to the agenda an emergency item regarding the roof of the Lloyd Noble Center. Regent Bell moved approval of adding the following item to the agenda, and the following voted yes: Regents Mitchell, Bell, Replogle, Engleman, White, and Little.

He said an agreement was made in October, 1977, between the University and St. Paul Fire and Marine, the bonding company for Rayco Construction Company, with regard to the completion of the roof of the Lloyd Noble Center. There was a problem, however, with regard to the appropriate materials for completing the roof and final agreement was not reached until December. At that time, we began to have weather problems, and it was obvious that it would not be possible to proceed with the roof for some time. When it became apparent that the roofer was not proceeding with the work in a timely manner, the University set April 1 as a deadline for roof repairs to be under way. That time was then extended to April 15 in order for the matter to be discussed at this Regents' meeting.

Regent Bell said at the Facilities Planning Committee meeting yesterday, Dr. Beverly Ledbetter, University Counsel, distributed copies of a letter from the attorney representing St. Paul Fire & Marine in which he indicates they will not be able to begin work on the roof by April 15, but anticipates that they will begin work during the week of May 1.

Regent Bell said the Facilities Planning Committee recommends that if the roofer has not begun work on the roof by April 17, 1978, the Board authorize Architectural and Engineering Services to prepare the documents necessary to locate another roofer to do the job, and authorize University Counsel to notify the attorney for St. Paul Fire & Marine that it is the opinion of the University Regents that they are in default with regard to the roofing agreement on the original arena construction contract.



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Dr. Ledbetter said that in accordance with the request of Mr. Hayes, attorney for St. Paul Fire & Marine, she contacted him yesterday afternoon and communicated to him what the recommendation of the Regents' Committee would be to the full Board. She said Mr. Hayes indicated that any consideration in extending the time would be greatly appreciated by St. Paul Fire & Marine. Dr. Ledbetter said she conferred with Architectural and Engineering Services and with the Administrative and Financial Services areas after her conversation with Mr. Hayes, and there was no indication from those areas that the date needed to be extended from April 17.

President Sharp recommended that the date be extended to the close of business on April 21.

Regent Bell moved approval of the Facilities Planning Committee recommendation with the date changed to the close of business on April 21, 1978. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little.

#### A. General University

##### II. Academic

###### a. Distinguished Professorships

On March 8, information was forwarded to each member of the Board indicating the recommendation President Sharp intended to make to the Board at the April meeting on the appointment of a George Lynn Cross Research Professor and two David Ross Boyd Professors to be effective at the beginning of the next year. Data on each nominee was forwarded with the letter.

President Sharp recommended that the following be appointed to the distinguished professorship indicated, effective at the beginning of the next year:

###### George Lynn Cross Research Professorship

Dr. Kenneth E. Starling (Chemical Engineering and  
Materials Science)

###### David Ross Boyd Professorships

Irma Tomberlin (Library Science)  
R. Timothy Coussons, M.D. (Medicine)

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

III. Finance and Management

a. Diploma Reprint Charge

The current policy adopted by the Board in 1957 regarding the charge for duplicate diplomas reads as follows: A charge of \$10 will be made for a duplicate diploma, and the request and fee should be submitted to the Office of Admissions and Records prior to May 1.

In order to cover increasing costs, an increased service charge is proposed.

President Sharp recommended that the service charge for diploma reprints be increased from \$10 to \$15, effective July 1, 1978.

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

B. Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

John Robert Sokatch, Professor of Microbiology and Immunology and Adjunct Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay from January 1, 1979 through June 30, 1979. For the purpose of research on the metabolism of the branched chain amino acids to be conducted at Cambridge.

A. Chadwick Cox, Associate Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay from July 1, 1978 through December 31, 1978. To participate in a research project at the University of Minnesota.

Royce A. Hatch, Associate Professor of Fixed Prosthodontics, leave of absence without pay from April 1, 1978 through July 31, 1978.

APPOINTMENTS:

Richard Franklin Barbee, M.D., Clinical Associate Professor of Radiological Sciences, Tulsa, without remuneration, February 1, 1978.

Robert Darryl Fisher, M.D., Clinical Associate Professor of Surgery, without remuneration, July 1, 1978.

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James E. White, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Dorothy Mae Walker Jones, Clinical Assistant Professor of Nursing, without remuneration, March 22, 1978.

R. Murali Krishna, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, April 1, 1978.

Norman Lukken Bartlett, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, March 1, 1978.

John E. Daughdrille, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, February 1, 1978.

Alan Edward Feen, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, February 1, 1978.

Avram E. Rosenthal, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, February 1, 1978.

John Richard Utne, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, February 1, 1978.

James A. Adrian, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Lloyd Tillman Anderson, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

Duane Edmon Brothers, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

J. C. Devine, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Joseph K. Farish, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Charles Alton Farmer, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Eugene Gray Feild, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

Charles Kemper Harmon, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

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Fred Richard Martin, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

George Schmid Mauerman, M.D. Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

James Clark Mayoza, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Robert Melo Melichar, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

David James Pillow, Jr., M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

John Herbert Smith, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1978.

Bruce Rutherford Stivers, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, February 1, 1978.

Richard Thomas Jennings, Clinical Instructor in Gynecology/Obstetrics, Tulsa, without remuneration, January 1, 1978.

Alan A. Schapker, M.D., Clinical Instructor in Gynecology/Obstetrics, Tulsa, without remuneration, January 1, 1978.

Richard W. Threet, M.D., Clinical Instructor in Gynecology/Obstetrics, Tulsa, without remuneration, January 1, 1978.

Sumathy Vannarth, M.D., Clinical Instructor in Gynecology/Obstetrics, Tulsa, without remuneration, January 1, 1978.

Daniel John Sexton, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1978.

French Earl Hickman, D.D.S., Clinical Instructor in Orthodontics, Division of Developmental Dentistry, \$175 per month, .10 time, March 1, 1978 through May 31, 1978.

Jack Juan Beller, M.D., Clinical Instructor in Orthopaedic Surgery, without remuneration, May 1, 1978.

Lawrence Allen Block, M.D., Clinical Instructor in Pediatrics, without remuneration, March 1, 1978.

Edwin French Ellis, M.D., Clinical Instructor in Pediatrics, without remuneration, March 1, 1978.

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Forest Delbert Harris, M.D., Clinical Instructor in Pediatrics, without remuneration, March 1, 1978.

Martha Erwin Thoma, Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1977.

Mark Edmund Acker, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Virginia Kathleen Fincher, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Thomas Lynn Keith, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Isobel Logan Knoepfli, Special Instructor in Physical Therapy, without remuneration, March 1, 1978. Currently Chief Physical Therapist, Goddard Health Center.

Marcia Barney Nippert, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Jerri Lynn Oberly, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

John Browning Pangburn, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Susan Snyder Smith, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Rose Mary Thomas, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

Karen Lorene Young, Special Instructor in Physical Therapy, without remuneration, March 1, 1978.

James LeRoy Bacon, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

James Peter Beck, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

David Alan Fell, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

George Philip Hillen, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

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Robert Jabour, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

Douglas Roger Moore, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, February 1, 1978.

Anthony Edward Loehr, M.D., Clinical Assistant in Otorhinolaryngology, without remuneration, February 1, 1978.

George H. Royce, Jr., D.D.S., Preceptor, Department of Community Dentistry, without remuneration, January 1, 1978.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Merril W. Brown, M.D.	Professor of Surgery, Tulsa	\$80,000		\$59,313	\$20,687	4-15-78 thru 6-30-78	
Howard Finn Stein, Ph.D.	Clinical Associate Professor of Family Practice and Community Medicine and Dentistry, College of Medicine	35,000		23,495	11,505	2-1-78 thru 6-30-78	
Linda Ellen Litton	Assistant Professor of Clinical Laboratory Sciences	20,500		18,500	2,000	3-15-78 thru 6-30-78	
Wade Eugene Wilson, Ph.D.	Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine	42,000		19,000	23,000	6-1-78 thru 6-30-78	
Larry Grant Willis, M.D.	Clinical Instructor in Medicine	42,200		39,025	3,175	2-1-78 thru 6-30-78	
CHANGES:							
Robert J. Capehart	Clinical Professor of Family Practice, Tulsa, and Clinical Assistant Professor of Surgery, Tulsa; given additional title of Director, Continuing Medical Education, Tulsa	FROM: WITHOUT REMUNERATION TO: \$ 2,500		TO: 2,500	TO: -0-	3-1-78 thru 3-1-79	.05 time
Danny James Cassidy	Title changed from Assistant Professor to Clinical Instructor in Surgery (Emergency Medicine and Trauma); retains title of Clinical Assistant in Medicine	FROM: \$61,000 TO: WITHOUT REMUNERATION		FROM: \$30,000	FROM: \$31,000	3-18-78	
Frank A. Clingan	Professor and Vice Chair of Surgery, Tulsa	FROM: 83,000 TO: 12,500	FROM: 47,000	TO: 12,500	FROM: 36,000 TO: -0-	3-1-78 thru 9-1-78	.25 time
Richard T. Coussons	Professor and Vice Head of Medicine and Adjunct Assistant Professor of Research Microbiology and Immunology	FROM: 82,000 TO: 82,100	FROM: 51,449 TO: 51,449		FROM: 30,551 TO: 30,651	11-1-77	Correction
Aly Fahmy	Professor of Pathology	78,000	FROM: 49,300 TO: 56,725		FROM: 28,700 TO: 21,275	3-1-78	VA Incr
Eugene C. Fletcher	Clinical Instructor in Medicine	FROM: 42,350 TO: 37,056		FROM: 37,377 TO: 32,724	FROM: 4,973 TO: 4,332	3-12-78 thru 6-30-78	87.5 time

NAME	TITLES	FTE INCOME CELLING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Dayl Jean Flournoy	Adjunct Assistant Professor of Pathology and Adjunct Assistant Professor of Microbiology and Immunology	\$29,000		FROM: \$18,463 TO: 26,022	FROM: \$10,537 TO: 2,978	3-1-78 thru 6-30-78	VA Incr
Ronald L. Gillum	Associate Professor of Pathology and Adjunct Associate Professor of Clinical Laboratory Sciences	69,000		FROM: 40,000 TO: 41,014	FROM: 29,000 TO: 27,986	3-1-78 thru 6-30-78	VA Incr
Charles W. Israel	Associate Professor of Ophthalmology	64,500		FROM: 45,759 TO: 45,756	FROM: 18,741 TO: 18,744	2-26-78 thru 6-30-78	
Robert J. Keim	Associate Professor of Otorhino-laryngology	71,000		FROM: 32,583 TO: 34,392	FROM: 38,417 TO: 36,608	8-30-77 thru 6-30-78	VA Incr
				TO: 35,218	TO: 35,782	10-9-77 thru 6-30-78	VA Incr
Merlin J. Kilbury	Assistant Professor of Surgery	FROM: 59,000 TO: 9,000		FROM: 35,000 TO: 9,000	FROM: 24,000 TO: -0-	3-1-78 thru 9-1-78	.25 time
Betty Jane Lloyd	Assistant Professor of Clinical Laboratory Sciences	20,000		FROM: 17,550 TO: 18,332	FROM: 2,450 TO: 1,668	3-1-78 thru 6-30-78	Correction
Willard B. Moran, Jr.	Professor and Head of Otorhino-laryngology	87,000	FROM: 43,409 TO: 44,253 TO: 45,414.34		FROM: 43,591 TO: 42,747 TO: 41,585.66	8-30-77 10-9-77	VA Incr VA Incr
Edwin C. Nalagan	Assistant Professor of Anesthesiology	61,000		FROM: 30,000 TO: 50,148	FROM: 31,000 TO: 10,852	1-1-78 thru 6-30-78	VA Incr
Robert M. O'Neal	Professor and Head of Pathology; Adjunct Professor of Dermatology; Adjunct Professor of Clinical Laboratory Sciences	85,000	FROM: 45,725 TO: 46,500		FROM: 39,275 TO: 38,500	3-1-78	VA Incr
Jan V. Pitha	Associate Professor of Pathology	69,000		FROM: 49,809 TO: 57,234	FROM: 19,191 TO: 11,766	3-1-78 thru 6-30-78	VA Incr
Raymond O. Smith	Professor and Vice Head of Otorhino-laryngology	84,000	FROM: 38,977 TO: 39,681 TO: 41,616		FROM: 45,023 TO: 44,319 TO: 42,384	9-11-77 10-9-77	VA Incr VA Incr

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<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME</u>	<u>GUARANTEED BASE SALARY</u>		<u>PPP EARNINGS</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>REMARKS</u>
		<u>CEILING</u>	<u>TENURED</u>	<u>NON-TENURED</u>	<u>POTENTIAL</u>		
Dennis A. Weigand	Professor of Dermatology and Adjunct Associate Professor of Pathology	\$71,000	FROM: \$32,709 TO: 38,801		FROM: \$38,291 TO: 32,199	3-1-78	VA Incr
Charles P. Wilkinson	Clinical Associate Professor of Ophthalmology	FROM: 4,655 TO: 2,573		FROM: 4,655 TO: 2,573	FROM: -0- TO: -0-	2-26-78 thru 6-30-78	.10 time .10 time

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CHANGES:

Paul A. April, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

Vincent P. Barranco, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978. Retains title of Clinical Assistant Professor of Medicine.

Joanne Chloe Callard, Instructor in Medical Library Science; given additional title of Adjunct Instructor in Pharmacy, October 1, 1977 through June 30, 1978.

Robert Leroy Carpenter, Clinical Assistant Professor of Medicine and Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, title of Adjunct Assistant Professor of Microbiology and Immunology deleted, March 1, 1978.

Roger P. Christensen, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Robert E. Coalson, Professor of Anatomical Sciences; given additional title of Adjunct Professor of Orthodontics, Division of Developmental Dentistry, April 1, 1978.

C. Kendrick Doran, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

Kenneth John Dormer, title changed from Adjunct Assistant Professor to Assistant Professor of Physiology and Biophysics, March 1, 1978 through June 30, 1978.

Russell Thomas Dowell, title changed from Adjunct Associate Professor to Associate Professor of Physiology and Biophysics, March 1, 1978 through June 30, 1978.

Herbert Joe Forrest, promoted from Clinical Instructor to Clinical Assistant Professor of Surgery, Tulsa, March 1, 1978.

Robert Dale Foreman, title changed from Adjunct Assistant Professor to Assistant Professor of Physiology and Biophysics, March 1, 1978.

Chesterfield G. Gunn, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences; title of Adjunct Professor of Allied Health Education deleted, July 1, 1977.

Sandra S. Heatherley, Adjunct Instructor in Pathology; given additional title of Special Instructor in Clinical Laboratory Sciences, February 1, 1978.

Delbert Leon Heskett, Clinical Assistant Professor of Anesthesiology; given additional title of Clinical Assistant Professor of Surgery, Tulsa, April 1, 1977. Correction.

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David S. Hurewitz, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Lawrence A. Jacobs, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Richard Eugene Jennings, Clinical Professor of Pedodontics; given additional title of Preceptor, Department of Community Dentistry, January 1, 1978 through June 30, 1978.

Steven Landgarten, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

Simon A. Levit, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978. Retains title of Clinical Instructor in Medicine.

Richard Arthur Liebendorfer, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, Tulsa, July 1, 1978.

Robert I. Lubin, promoted from Clinical Associate Professor to Clinical Professor of Internal Medicine, Tulsa, July 1, 1978. Retains title of Clinical Associate Professor of Medicine.

Fred R. Lucas, Jr., title changed from Instructor in Restorative Dentistry to Clinical Instructor in Endodontics, Division of Restorative Dentistry; given additional title of Preceptor in Community Dentistry, January 1, 1978 through June 30, 1978.

J. Donald Mayfield, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978. Retains title of Clinical Assistant Professor of Medicine.

Jose R. Medina, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

T. Richard Medlock, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Earl W. Miller, Clinical Instructor in Operative Dentistry; given additional title of Preceptor, Department of Community Dentistry, January 1, 1978 through June 30, 1978.

G. Lance Miller, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Dwane Blake Minor, promoted from Clinical Associate Professor to Clinical Professor of Internal Medicine, Tulsa, July 1, 1978. Retains title of Clinical Instructor in Medicine.

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Robert Dan Oliver, promoted from Clinical Assistant to Clinical Instructor in Gynecology/Obstetrics, Tulsa, July 1, 1978.

Lenard A. Poplin, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

J. Randall Rauh, promoted from Clinical Assistant to Clinical Instructor in Gynecology/Obstetrics, Tulsa, July 1, 1978.

W. Gail Robbins, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Bernard Robinowitz, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, May 1, 1978. Retains title of Clinical Instructor in Dermatology.

Frederick Robert Rubin, Clinical Assistant in Surgery; given additional title of Clinical Instructor in Oral Surgery, College of Dentistry, March 1, 1978.

George Richard Russell, Visiting Lecturer in Pediatrics; given additional title of Clinical Professor of Pediatrics, Tulsa, April 1, 1978.

George W. Schnetzer, III, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Lee Earl Schoeffler, Clinical Assistant Professor of Ophthalmology; given additional title of Clinical Assistant Professor of Surgery, Tulsa, December 1, 1977. Correction.

David Lewis Schwartz, Clinical Assistant Professor of Ophthalmology; given additional title of Clinical Assistant Professor of Surgery, Tulsa, December 1, 1977. Correction.

Robert L. Scott, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

Jane Self, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

Bill R. Sevier, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, July 1, 1978.

John M. Sexauer, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

James J. Snipes, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, July 1, 1978.

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Mary Lou Sanders Stiles, title changed from Adjunct Assistant Professor to Assistant Professor of Pharmacy, February 1, 1978 through June 30, 1978.

Bruce C. Stoesser, Clinical Assistant in Urology; given additional titles of Clinical Assistant in Urology, Tulsa, and Clinical Instructor in Surgery, Tulsa, April 1, 1978.

Richard Edward Talbott, Adjunct Assistant Professor of Otorhinolaryngology; given additional title of Adjunct Assistant Professor of Communication Disorders, March 1, 1978. Also Assistant Professor of Communication, Norman Campus.

Harlan Thomas, promoted from Clinical Assistant Professor to Clinical Associate Professor of Family Practice, Tulsa, July 1, 1978.

TERMINATIONS:

Paula K. Casey, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Jane H. Crain, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Suzanne Cumberledge, Instructor in Communication Disorders, March 18, 1978.

Betty L. Cupp, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

William L. Deal, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

John K. Flake, Assistant Professor of Psychiatry and Behavioral Sciences and Clinical Assistant Professor of Psychiatry, Tulsa, April 10, 1978. Accepted a position at the V.A. Administration Center in Mountain Home, Tennessee.

Judy L. Green, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

John F. Hall, Adjunct Assistant Professor of Clinical Laboratory Sciences and Adjunct Instructor in Medicine, February 2, 1978.

James F. Hammarsten, Professor of Medicine and Clinical Professor of Medicine, April 1, 1978. Accepted a position at the V.A. in Boise, Idaho.

Mark M. Herrin, Instructor in Clinical Laboratory Sciences, February 2, 1978.

Crystil E. Jeck, Assistant Professor of Clinical Laboratory Sciences, February 2, 1978. No longer affiliated with the program.

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Don G. Johnson, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Madelyn A. McCants, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Dale E. Newman, Clinical Associate in Surgery, November 2, 1977.

Irene T. Nieves, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Nancy S. Parker, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

Jack Leslie Perry, Assistant Professor of Pathology, January 16, 1978. Moved to Wichita, Kansas.

Elizabeth J. Richard, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

George E. Ward, Special Instructor in Clinical Laboratory Sciences, February 2, 1978.

#### RETIREMENTS:

Blanche Sommers, Assistant Dean and David Ross Boyd Professor of Pharmacy, July 1, 1978. Named David Ross Boyd Professor Emeritus of Pharmacy.

President Sharp recommended approval of the personnel actions listed above.

President Sharp said the agenda mailed to the Regents included a recommendation regarding the retirement of Katherine Hudson. He asked that action be taken on the personnel items with the action on Katherine Hudson removed. There was no objection.

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

President Sharp reported the death of William Patton Fite, Sr., Clinical Associate in Surgery, on March 5, 1978.

#### b. Tenure - Health Sciences Center

In accordance with the Regents' regulations on academic tenure, the department chair, the deans concerned, the Provost, and in some cases the Campus

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Tenure Committee or Academic Personnel Council have recommended that academic tenure be granted the following members of the faculty at the Health Sciences Center:

Dean L. Johnson, Associate Professor of Removable Prosthodontics  
Frank J. Miranda, Assistant Professor of Operative Dentistry  
Willie V. Bryan, Associate Professor of Allied Health Education  
Harold L. Cleveland, Assistant Professor of Allied Health Education

Kathlyn Reed, Professor of Occupational Therapy  
James D. Maxwell, Assistant Professor of Radiological Sciences  
John B. Nettles, Professor of Gynecology and Obstetrics, Tulsa  
Michael J. Lerner, Associate Professor of Microbiology and Immunology

Extension of the probationary period is recommended for the following:

Arlene Schaefer, Assistant Professor of Pediatrics  
Lou Ann Kramer, Assistant Professor of Nursing  
Dan Macer, Professor of Health Administration  
Michael Gougler, Assistant Professor of Dental Services Administration  
Roger Whittaker, Assistant Professor of Family Practice and Community Medicine and Dentistry

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1978.

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

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

Colin Doyle, Assistant Professor of Psychiatry and Behavioral Sciences  
Opal Zschiesche, Assistant Professor of Family Practice and Community Medicine and Dentistry  
Patricia L. Taylor, Associate Professor of Nursing

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

c. Cytotechnology Degree Program

In 1969 when the School of Health Related Professions (subsequently called the College of Allied Health Related Professions and presently the

Division of Allied Health Professions, College of Health), there were separate Departments of Medical Technology and Cytotechnology, both certificate programs. In 1975, the two separate departments were merged to create the Department of Clinical Laboratory Sciences, and the medical technology program was activated within that department as a "two + two" degree option. In the request to merge the two departments, it was pointed out that at a later date a proposal would be made to activate the cytotechnology degree option, also as a two + two program.

The faculty of the College of Health is now proposing that the two + two program in cytotechnology be activated. One of the examinations that comes within the realm of cytotechnology is the "Pap Smear Test" which the American Cancer Society recommends most women over 20 years of age should have annually. In Oklahoma there are over 1,313,444 women over 20 years of age, and approximately 40 cytotechnologists now practicing. Disregarding all other examinations and duties performed by the cytotechnologist, this would amount to over 31,300 women to be examined annually by each cytotechnologist. It has been estimated that a cytotechnologist should be able to perform 12,000 microscopic examinations per year. The services of the cytotechnologist are also needed by such agencies as the State and County Health Departments, Planned Parenthood Clinics, and Indian Hospitals and Health Clinics.

President Sharp recommended approval of a cytotechnology degree option leading to the degree Bachelor of Science in Clinical Laboratory Sciences (Cytotechnology option), effective for the fall semester 1978. A request for this new program will be submitted to the Oklahoma State Regents for Higher Education for consideration.

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

#### d. Tulsa Admissions

At the request of the University of Oklahoma, the Oklahoma State Regents for Higher Education in their meeting on February 27 approved a revision of the requirements for admission into the Tulsa Medical College to allow for the enrollment of transfer students into that program. The new admissions policy for the Tulsa Medical College as approved by the State Regents is as follows:

In order to be eligible for admission to the Tulsa Medical College Clinical Branch Program Operation, a student must have completed the first two years of the four-year professional program in basic and clinical sciences currently offered in the College of Medicine at the University of Oklahoma Health Sciences Center. However, a limited number of students may be admitted annually by transfer from other accredited medical schools, with first priority being given to those transfers



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who are residents of Oklahoma. The number of transfers accepted annually should not exceed the proportion which the Tulsa Clinical enrollment bears to the clinical enrollment at the College of Medicine at the Health Sciences Center.

This policy change is effective with the beginning of the 1978-79 academic year.

This was reported for information. No action was required.

### III. Finance and Management

#### a. Non-Academic Personnel Actions

##### LEAVE OF ABSENCE:

B. Wayne Hogan, Director of Purchasing, Health Sciences Center, sick leave of absence with pay from January 9, 1978 through July 9, 1978.

##### APPOINTMENTS:

Sandra Lee Cahill, Staff Nurse, Department of Orthopaedic Surgery, \$10,500 for 12 months, March 10, 1978. Professional Staff. Budget page 50, position 0014.

Patti Lester, Speech Pathologist, Department of Communication Disorders, \$1,166.66 per month, .80 time, February 20, 1978 through May 31, 1978. Professional Staff. Budget page 146, position 0031.

Mona L. Peak, Staff Nurse, Department of Family Practice and Community Medicine and Dentistry, \$10,860 for 12 months, February 6, 1978. Professional Staff. Budget page 64, position 0402.

Julianne Thompson, Staff Nurse, Department of Pediatrics, \$10,500 for 12 months, March 6, 1978. Professional Staff.

##### CHANGES:

Vernon J. Edmond, title changed from Lead Refrigeration Mechanic to Chief Engineer, Steam and Chilled Water Plant, Site Support, salary changed from \$15,164 to rate of \$17,004 for 12 months, March 1, 1978. Managerial Staff. Budget page 272, position 0005.

James T. Hensley, title changed from Electronic Media Supervisor to Interim Manager, Media Production, salary temporarily changed from \$13,208 to rate of \$13,789 for 12 months while serving as Interim Manager, April 1, 1978. Managerial Staff. Budget page 270, position 0002.

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Eugenia Kerr, Nurse Clinician, Department of Family Practice and Community Medicine and Dentistry, salary changed from \$15,000 to rate of \$15,500 for 12 months, January 2, 1978. Correction.

Richard W. Melton, title changed from Interim Associate Internal Auditor to Associate Internal Auditor, Health Sciences Center, salary changed from \$17,500 to rate of \$19,300 for 12 months, March 1, 1978. Administrative Staff. Budget page 202, position 0001.

TERMINATION:

Donald Victor Faught, Supervisor of Steam and Chilled Water Plant, Site Support, April 7, 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 Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

b. Retirement Plan

At the May, 1977 Regents' meeting (page 14424), revised retirement plans for both the Norman and Health Sciences Center campuses were forwarded for Regents' action, and the revised plans were subsequently approved. It has been noted recently that one of the needed sub-paragraphs for the Health Sciences Center plan under the heading "Supplemental Benefits" was omitted. This paragraph was contained in the previous plan and should have been carried forward. Sub-paragraph (1) concerns members with service between 10 and 25 years; sub-paragraph (2) concerns members with 25 years service. The missing sub-paragraph (3), which reads as follows, concerns members with service over 25 years:

- (3) A member with more than 25 years of service at the time of retirement will accumulate retirement benefits at the rate of two percent per year for the first 25 years, including any prior service credit. For all service in excess of 25 years, entitlement shall accrue at the rate of one-half of one percent for each full year of service.

President Sharp recommended that sub-paragraph (3) under the Supplemental Benefits section of the Health Sciences Center retirement plan as shown above be re-instated retroactive to May, 1977.

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

c. Steam and Chilled Water System Bonds

It is proposed that development efforts begin immediately on the next bond series of the Health Sciences Center Steam and Chilled Water Bond System. As the Center grows, needs for steam and chilled water services are increasing, thereby requiring additional project financing.

The financing of the current Steam and Chilled Water System expansion project is estimated to diminish the bond system's improvement funds which are considered necessary to meet unexpected improvement needs. In addition, plans for other projects are being developed such as (1) the final section of tunnel in the closing of the main distribution loop and (2) the projected service lines to the new Allergy Clinic Building.

These developments indicate an immediate need to explore the possibility of an additional bond series for the utility system revenue bonds.

President Sharp recommended that the Health Sciences Center be authorized to begin immediate development efforts on the Health Sciences Center Utility System Revenue Bonds, Series 1978 with bond counsel and financial consultants.

Regent Bell said this proposal was reviewed by the Facilities Planning Committee and the Committee concurs with President Sharp's recommendation. He moved approval. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

d. Proposal, Contract, and Grant Report

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

V. Operations and Physical Plant

a. Outdoor Recreation Courts

Final plans and specifications for three outdoor recreation courts have been prepared by Architectural and Engineering Services. The courts provide areas for basketball, volleyball, and tennis. The courts are located in the Health Sciences Center on a site south of Northeast 10th Street and north of the Steam and Chilled Water Plant, and will be available for student, faculty, and staff use.

Bids for construction of the outdoor recreation courts for the Health Sciences Center were received on April 6, 1978. A tabulation of the bids is as follows:

<u>Item</u>	<u>Harmon Construc.</u>	<u>J. J. Cook Construction</u>	<u>Construc. Company</u>
Base Bid	\$ 93,000	\$ 97,162	\$ 69,770*
Alternate No. 1, Concrete	-12,000	-19,965	-5,153*
Alternate No. 2, Delete Court, Asphalt	-16,000	-18,543	-9,508
Alternate No. 2b, Delete Court, concrete	-11,400	-9,851	-7,630
Alternate No. 3 Lighting	<u>-9,700</u>	<u>-10,739</u>	<u>-7,400</u>
Base Bid, Less			
Alternate No. 1 and Alternate No. 3	\$ 71,300	\$ 67,346	\$ 57,217

\* Selected items

The low base bid was submitted by The Constructors Company, Inc., of Norman, Oklahoma. The low bid for the project based upon the base bid of \$69,700, less Alternate Number 1, (\$5,153), and Alternate Number 3 (\$7,400), is \$57,217. The funds required for this project are available from Site Support accounts.

President Sharp recommended that a contract in the amount of \$57,217 be awarded to the Constructors Company, Inc., for construction of the outdoor recreation courts.

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

b. Biomedical Sciences Building Site Development Project

In November, 1976 (p. 14213), Wright and Selby and Associates, architects for the Biomedical Sciences Building, were selected as architects for a closely related site development project. Prior to the time that this design project was activated, the contractor for the Health Sciences Center Library requested the use of a major portion of the project area as a place to stock-pile excess earth and construction materials. Shortly thereafter, Mr. James K. Wright, owner of the architectural firm, indicated that he intended to terminate operation of his firm in the near future and was not in a position to accept additional work. Construction of the Health Sciences Library is now nearing completion; the project area will be available in the near future, and it is necessary to reactivate the Biomedical Sciences Building site development project.

Since Wright and Selby and Associates are not in a position to proceed with this additional work, it is necessary to select another architectural and engineering firm to provide the required services for this project. The scope of the project remains unchanged and is described as follows:

1. Construction of a storm drainage system needed to carry excess water to the main storm sewer.
2. Installation of an exterior lighting and electrical distribution system to provide security lighting.
3. Completion of the main service courtyard to provide access to both the Biomedical Sciences Building and the Health Sciences Library.
4. Installation of a complete system of walkways through the area, interconnecting the Biomedical Sciences Building, the Health Sciences Library, and the main parking lot with the other walkways in the area.
5. Regrading and related earth work needed to revise existing grades south and east of the building to make portions of the area more usable.
6. Placing of top soil in existing planters and around the building.
7. Construction of ramps, handrails and guard rails at a number of critical points.
8. Construction of a series of retaining walls.
9. Development of a bus stop on the south side of Eleventh Street.
10. Installation of a sprinkler system throughout the eight-acre site and in a number of planter boxes.

The proposed budget for the additional utilities and site development work, including fees and a contingency allowance, is \$263,750. Funds for this work, which was in the scope of the original Biomedical Sciences Building project, have been held in reserve in the project construction budget.

President Sharp recommended that the selection process for architectural and engineering services for the Biomedical Sciences Building Site Development project be initiated.

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

c. Expansion of the Steam and Chilled Water System

In November, 1977 (p. 14703), the Board of Regents authorized the development of a plan for a major expansion to the main steam and chilled water distribution system for the Health Sciences Center.

A preliminary study of the existing system and the current and future needs for steam and chilled water service to the University Hospital and Clinics, the College of Health Building, the Medical Research Building, the Oklahoma Medical Research Foundation, and the area north of Northeast 13th Street, indicated the need for a major expansion of the system prior to June of 1978. This project is a part of the long-range plan to interconnect the west side of the main distribution loop to the east side of the distribution loop. At the March, 1978 meeting (p.14860), a construction contract was accepted to replace the temporary steam and chilled water lines that serve the College of Health and the Oklahoma Medical Research Foundation and to provide better service to the University Hospital and Clinics and the Medical Research Building.

The project engineers, Frankfurt-Short-Emery-Bruza, Incorporated, have completed final plans for Part II of the expansion to the west side of the main distribution loop. The estimated construction cost of this work is approximately \$800,000.

President Sharp recommended that the final plans for Part II of the expansion to the west side of the main steam and chilled water distribution loop be approved and that the project engineers, Frankfurt-Short-Emery-Bruza, Incorporated, be authorized to proceed with the contract document phase of the 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 Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

d. Landscape Projects - Plans

Thomas Roberts and Associates, landscape architects, have completed initial plans for the landscaping of three major project areas:

1. Dental Clinical Sciences Building Area
2. Biomedical Sciences Building Area
3. College of Nursing Building Area.

They have also completed final plans and specifications for the major trees indicated in locations adjacent to the major buildings.

As these general landscape plans were developed, it was determined that the project implementation should be divided into three phases of work as follows: Phase I, Installation of major trees; Phase II, Installation of the irrigation systems; Phase III, Installation of other plant materials including planting beds, ground cover and grass. This phased implementation is necessary to permit the installation of the large trees, the required landscape materials, and irrigation systems in a logical way and in a reasonable period of time.

The general landscape plans for the three major project areas and the detailed plans and specifications for Phase I, Installation of major trees, have been completed.

President Sharp recommended the approval of the general landscape plans as presented concerning the Dental Clinical Sciences Building, the College of Nursing Building, and the Biomedical Sciences Building areas.

Regent Bell said these plans were reviewed by the Facilities Planning Committee, and the Committee concurs with President Sharp's recommendation. He moved approval. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

e. Landscape Projects - Phase I (Large Tree Planting)

Bids were received on April 6 for Phase I of the landscape projects (large trees to be installed in the three major project areas). Bids were submitted by two landscape contracting firms. A tabulation is attached.

The low base bid of \$51,160 was submitted by Doyle Willis Landscape Contractors. The low bid price of \$58,834 for Alternate Number One, also was submitted by Doyle Willis Landscape Contractors. Funds for this work are available from three project construction accounts.

President Sharp recommended that a contract in the amount of \$58,834 be awarded to Doyle Willis Landscape Contractors for the work included in Alternate Number One of the bid for large trees in the Health Sciences Center.

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

f. Report on Major Capital Improvement Projects

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

g. Sale of Property

A recommendation was included in the agenda regarding the sale of two lots in Oklahoma City. Questions were raised about the location and value of the property and it was agreed to defer action so that the proposal can be reviewed in more detail by the Facilities Planning Committee.

C. Academic (Norman Campus)

I. Faculty Personnel

a. Personnel Actions

APPOINTMENTS:

Ted Dewin Englebrecht, Ph.D., Associate Professor of Accounting, \$27,500 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

James Gordon Christy, J.D., Assistant Professor of Law, \$21,000 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

Jeffrey Northcutt Pennell, J.D., Assistant Professor of Law, \$21,000 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

Robert William Piatt, Jr., J.D., Assistant Professor of Law and Assistant Director of Clinical Legal Education, College of Law, \$23,000 for 12 months, July 1, 1978 through June 30, 1979. 1978-79 Budget.

Linda Frances Cooper, Ph.D., Assistant Professor of Modern Languages, \$13,500 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

Michihiko Michael Akiyama, Ph.D., Assistant Professor of Psychology, \$13,500 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.



TABULATION OF BIDS

UNIVERSITY OF OKLAHOMA  
HEALTH SCIENCES CENTER  
PHASE ONE/LARGE TREES

FIRM: DOYLE WILLIS

FIRM: LANDSCAPE DESIGN & CONSTRUCTION, INC.

ITEM NO.	DESCRIPTION	<u>BASE BID</u>		<u>ALTERNATE NO. 1</u>		<u>BASE BID</u>		<u>ALTERNATE NO. 1</u>	
		UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE
1-A	3 1/2" Slash Pine	\$200.00	\$ 6,400.00	\$230.00	\$ 7,360.00	\$325.00	\$10,400.00	\$535.00	\$17,120.00
1-B	4" Slash Pine	250.00	6,250.00	287.50	7,187.50	378.00	9,450.00	588.00	14,700.00
1-C	3" - 3 1/2" Austrian Pine	185.00	1,110.00	212.75	1,276.50	487.00	2,922.00	697.00	4,182.00
1-D	3" Sycamore	200.00	10,800.00	230.00	12,420.00	342.00	18,468.00	552.00	29,808.00
1-E	3" Pin Oak	150.00	300.00	172.50	345.00	320.00	640.00	530.00	1,060.00
1-F	4 1/2" Pin Oak	300.00	1,500.00	345.00	1,725.00	495.00	2,475.00	705.00	3,525.00
1-G	5" Pin Oak	450.00	3,150.00	517.50	3,622.60	775.00	5,425.00	985.00	6,895.00
1-H	6" Pin Oak	525.00	1,050.00	603.75	1,207.50	807.00	1,614.00	1,107.00	2,034.00
1-I	4" Red Oak	325.00	8,775.00	373.75	10,091.25	490.00	13,230.00	700.00	18,900.00
1-J	4" Live Oak	375.00	10,875.00	431.25	12,506.25	490.00	14,210.00	700.00	20,300.00
1-K	4" M.T. Live Oak	475.00	950.00	546.25	1,092.50	491.00	982.00	701.00	1,402.00
<u>TOTAL BASE BID</u>			<u>\$51,160.00</u>				<u>\$79,816.00</u>		
<u>TOTAL BASE BID WITH ALTERNATE NUMBER ONE</u>					<u>\$58,834.00</u>				<u>\$119,926.00</u>

TABULATION OF BIDS

UNIT PRICE

FIRM: DOYLE WILLIS

FIRM: LANDSCAPE DESIGN & CONSTRUCTION, INC.

ITEM NO.	DESCRIPTION	ALT.	BASE BID		ALTERNATE NO. 1		BASE BID		ALTERNATE NO. 1	
			UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE	UNIT PRICE	TOTAL COST IN PLACE
2	Excavation		\$ 5.60				\$125.00			
3-A	2 1/2" Slash Pine	2	150.00	\$4,800.00	\$165.00	\$5,280.00	202.00	\$6,464.00	\$412.00	\$13,184.00
3-B	3" Slash Pine	3	200.00	5,000.00	220.00	5,500.00	273.00	6,825.00	483.00	12,075.00
3-C	2" - 2 1/2" Austrian Pine	4	155.00	930.00	170.50	1,023.00	204.00	1,224.00	414.00	2,484.00
3-D	2" Sycamore	5	150.00	8,100.00	165.00	8,910.00	173.00	9,342.00	383.00	20,682.00
3-E	2" Pin Oak	6	100.00	200.00	110.00	220.00	173.00	346.00	383.00	766.00
3-F	3 1/2" Pin Oak	7	200.00	1,000.00	220.00	1,100.00	346.00	1,730.00	556.00	2,780.00
3-G	4" Pin Oak	8	400.00	2,800.00	440.00	3,080.00	463.00	3,241.00	673.00	4,711.00
3-H	5" Pin Oak	9	400.00	800.00	440.00	880.00	738.00	1,476.00	948.00	1,896.00
3-I	3" Red Oak	10	250.00	6,750.00	275.00	7,425.00	362.00	9,774.00	572.00	15,444.00
3-J	3" Live Oak	11	250.00	7,250.00	275.00	7,975.00	362.00	10,498.00	572.00	16,588.00
3-K	3" M.T. Live Oak	12	350.00	700.00	385.00	770.00	362.00	724.00	572.00	1,144.00

I hereby certify that the above tabulation of bids is correct and accurate, as read aloud on April 6, 1978.

Arthur N. Tate

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - April, 1978

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architect	Contract or Letter	Estimated Cost	Status
<u>HEALTH SCIENCES CENTER</u>					
Health Sciences Library Equipment	1B	A & E Services	---	\$ 411,381	Second phase plans for 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.
HSC Parking System					
1100-Car Parking Structure	---	Blevins and Spitz	---	\$3,960,000	Schematic plans are being prepared.
424-Car Parking Structure	---	Rees Associates	---	\$1,873,500	Design development plans are being prepared.
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 Landscape Plan	10	Thomas Roberts & Associates	C 12/08/77	\$ 149,375	Preliminary plans have been completed. Major trees are being bid.
Biomedical Sciences Building Area Landscape Plan	7	Thomas Roberts & Associates	C 08/28/77	\$ 179,250	Preliminary plans have been completed. Major trees are being bid.
College of Nursing Building Area Landscape Plan	2	Thomas Roberts & Associates	C 08/28/77	\$ 179,250	Preliminary plans have been completed. Major trees are being bid.
Steam and Chilled Water System Expansion, Part II	---	Frankfurt-Short-Emery- Bruza, Incorporated	C 02/02/78	\$ 805,000	Part II plans are being prepared.
Outdoor Recreation Courts	---	A & E Services	---	\$ 35,000	This work has been advertised for bids.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - April, 1978

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architects	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent 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	84%	Bond Funds, Grant, DHEW, Gift
College of Nursing Building Fixed Equipment	Murray/Jones/Murray	Oklahoma Fixture Company	05/12/77	10/12/77	\$ 67,236	99%	Bond Funds, Grant, DHEW, Gift
Dental Clinical Sciences Building Site Development	McCune McCune & Associates	The Constructors Company	07/12/77	11/20/77	\$ 174,461	85%	Bond Funds, Grant, DHEW
Steam and Chilled Water System Expansion, Part I (Project "K")	Frankfurt-Short-Emery-Bruza, Incorporated	Matherly Mechanical Contractor, Incorporated	---	---	\$ 104,315	0%	Bond Funds, University Hospital Funds

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Richard Woodrew Chuculate, reappointed Clinical Assistant Professor of Social Work, \$18,600 for 12 months, March 23, 1978 through June 30, 1978. Paid from 153-147, Social Work Education for Native Americans.

Djebbar Tiab, reappointed Visiting Assistant Professor of Petroleum and Geological Engineering, salary rate of \$17,800 for 9 months, February 1, 1978 through May 31, 1978. Budget page 150, position 013.

CHANGES:

Charles J. Mankin, Director, Oklahoma Geological Survey, and Professor of Geology and Geophysics; given additional title of Temporary Director, Energy Resources Center, salary temporarily changed from \$32,360 to rate of \$33,360 for 12 months while serving as Temporary Director, April 1, 1978. Funds available from University Foundation.

George L. Thomas, title changed from Director of Indian Programs to Director of FATE Programs, College of Engineering, salary changed from \$16,260 to rate of \$18,660 for 12 months, January 16, 1978. Retains title of Instructor in Aerospace, Mechanical and Nuclear Engineering. Funds for increase transferred from 127-232 C.

John E. Fagan, Assistant Professor of Electrical Engineering and Computing Science; given additional title of Associate Dean for Professional Program and Research, College of Engineering, salary changed from \$15,771 for 9 months to rate of \$22,828 for 12 months, June 1, 1978. Paid from 152-990, Engineering Grant Clearing and 127-232 C.

James F. Kimpel, Assistant Professor of Meteorology; given additional title of Associate Dean for Academic Programs, College of Engineering, salary changed from \$17,070 for 9 months to rate of \$24,560 for 12 months, June 1, 1978. Paid from 152-990, Engineering Grant Clearing, and 127-232 C.

Robert Willis Owens, title changed from Acting Assistant Professor to Assistant Professor of Accounting, January 16, 1978 through May 31, 1978. Completion of Ph.D.

Noel M. Fallon, Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, March 1, 1978 through September 30, 1978.

Edwin L. Weber, Jr., Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, March 1, 1978 through September 30, 1978.

C. H. Twu, Research Associate in Chemical Engineering and Materials Science, salary changed from \$11,700 for 9 months to rate of \$17,100 for 12 months, March 1, 1978 through December 31, 1978. Paid from 156-612, Development of Geothermal Binary Cycles.

RESIGNATIONS:

Franklin J. Appl, Professor of Aerospace, Mechanical and Nuclear Engineering, June 1, 1978. Entering private practice as a consulting engineer.

John F. Halsey, Assistant Professor of Botany and Microbiology, June 1, 1978. To accept a position at the University of Kansas Medical Center.

Jack A. Fuller, Assistant Professor of Management, College of Business Administration, September 1, 1978. To accept a position at the University of Northern Iowa.

Stefan Feyock, Assistant Professor of Electrical Engineering and Computing Science, June 1, 1978. To accept a position at the College of William and Mary.

Ernest Edward Fulton, Assistant Professor of Health, Physical Education and Recreation, June 1, 1978.

Jeannie L. Garrison, Assistant Professor of Social Work, June 1, 1978. To enter the area of administration and research.

RETIREMENTS:

Harold K. Bone, Assistant Dean, College of Engineering, and Professor of Aerospace, Mechanical and Nuclear Engineering, August 1, 1978. Named Professor Emeritus of Aerospace, Mechanical and Nuclear Engineering and Assistant Dean Emeritus, College of Engineering.

William H. Keown, David Ross Boyd Professor of Management, June 1, 1978. Named David Ross Boyd Professor Emeritus of Management.

Arthur Fred Bernhart, Professor of Mathematics, June 1, 1978. Named Professor Emeritus of Mathematics.

Ruth L. Hankowsky, Associate Professor of Communication, June 1, 1978. Named Professor Emeritus of Communication.

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

President Sharp reported the following deaths:

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John R. Whittaker, Professor Emeritus of Journalism, on March 14, 1978.

Key Wolf, Jr., Clinical Assistant Professor of Social Work, on March 13, 1978.

b. Tenure - Norman Campus

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

Clarence L. Blank, Assistant Professor of Chemistry  
David S. Gross, Assistant Professor of English  
William W. Savage, Jr., Assistant Professor of History  
Mary Jo Nye, Assistant Professor of History of Science  
Dorotha Henderson, Assistant Professor of Home Economics

Eugenia M. Zallen, Associate Professor of Home Economics  
Lynda L. Kaid, Assistant Professor of Journalism and Mass Communication  
D. Lawrence Wieder, Associate Professor of Sociology  
Joseph A. Bastian, Jr., Assistant Professor of Zoology  
William F. Bentz, Associate Professor of Accounting

David A. Huettnner, Associate Professor of Economics  
Charles E. Butler, Associate Professor of Education  
Duaine G. Lindstrom, Associate Professor of Aerospace, Mechanical,  
and Nuclear Engineering  
J.N. Reddy, Assistant Professor of Aerospace, Mechanical,  
and Nuclear Engineering  
Samir S. Sofer, Associate Professor of Chemical Engineering and  
Materials Science

Lane Coulter, Assistant Professor of Art  
Gregory D. Kunesh, Associate Professor of Drama  
David E. Ethridge, Assistant Professor of Music  
James H. Faulconer, Assistant Professor of Music  
Michael P. Cox, Associate Professor of Law

Laura N. Gasaway, Associate Professor of Law  
Karen S. Weddle, Assistant Professor of Bibliography, University Libraries

Extension of the probationary period is recommended for the following:

Jerome O. Steffen, Assistant Professor of History  
Robert A. Morris, Associate Professor of Mathematics  
Alexandra Karriker, Assistant Professor of Modern Languages

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Constance Lindemann, Assistant Professor of Social Work  
Mary R. Whitmore, Assistant Professor of Zoology

Michael C. Walker, Associate Professor of Business Administration  
Alexander B. Holmes, Assistant Professor of Economics  
Ricardo L. Garcia, Assistant Professor of Education  
Beverly Joyce, Assistant Professor of Bibliography, University Libraries

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1978.

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

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

Ollie R. Emory, Assistant Professor of Modern Languages  
D. J. Hadgopoulos, Assistant Professor of Philosophy  
Barbara A. Nelson, Assistant Professor of Education

President Sharp asked that Professor Ollie Emory's name be removed from consideration. He said Professor Emory has appealed his tenure case to the Faculty Appeals Board and the Faculty Personnel Policy provides that in such cases the review process must be suspended. The Regents had no objection.

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

## II. Changes in Programs

### a. Art Programs

The School of Art has recommended that the MFA in Art and MFA in Design programs be increased from 56 credit hours to 60 credit hours. The 4 additional credit hours in each program will be in the area of the studio major. The increase in hours is the reflection of the College Art Association of America requirement that all MFA's have 60 hours for their total. In an effort to keep our graduates competitive with the national standards, this increase in hours is being recommended.

The faculty of the School of Art has proposed this change. It was reviewed by our Graduate Council and the Provost, and all parties involved recommend approval.



President Sharp recommended approval of increasing from 56 to 60 the number of credit hours required for the MFA in Art and the MFA in Design. If approved, this change will be submitted to the Oklahoma State Regents for Higher Education for consideration.

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

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

a. Educational and General, Agency Special, Service Units

LEAVE OF ABSENCE:

Helen J. Darks, Program Manager, Evaluation and Testing Programs, leave of absence without pay, February 15, 1978 through August 31, 1978.

APPOINTMENTS:

Debbie D. Benson, Auditor II, Internal Auditing, \$13,300 for 12 months, April 1, 1978. Professional Staff. Budget page 9, position 009.

Glenn L. Chavis, Assistant Director, Financial Aids, \$17,000 for 12 months, March 20, 1978. Administrative Staff. Paid from 151-902, Financial Aids Administration, and Budget page 25, position 005.

William Douglas Millar, Auditor II, Internal Auditing, \$13,700 for 12 months, April 1, 1978. Professional Staff. Budget page 8, position 005.

Norris Gerald Williams, Black Student Affairs Coordinator, University Community, \$12,500 for 12 months, August 18, 1977. Managerial Staff. Budget page 28, position 004.

CHANGES:

Dorma L. Carter, title changed from Assistant to the Coordinator to Administrative Assistant, Professional Development Administration, salary increased from \$10,420 to rate of \$11,400 for 12 months, March 1, 1978. Managerial Staff. Budget page 423, position 003.

William F. Chissoe, title changed from Electron Microscope Technician to Electron Microscopist, Department of Botany and Microbiology and the Oklahoma Geological Survey, salary increased from \$12,459 to rate of \$13,500 for 12 months, January 1, 1978. Changed to Professional Staff. Budget pages 159 and 307, positions 002 and 003.

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Charles L. Cunningham, title changed from Director of Administration to Assistant Dean for Administrative Services, College of Engineering, salary increased from \$20,360 to rate of \$22,160 for 12 months, January 16, 1978. Changed to Administrative Staff. Budget page 96, position 004. Additional funds transferred from 127-232 C.

Leona R. Hammond, title changed from Assistant to the Coordinator to Administrative Assistant, Public Responsibility and Community Affairs, salary increased from \$9,970 to rate of \$11,400 for 12 months, March 1, 1978. Managerial Staff. Budget page 420, position 003.

Marilyn Y. Henry, title changed from Accountant I to Accountant II, Financial Services, salary increased from \$10,150 to rate of \$11,128 for 12 months, February 25, 1978. Changed to Professional Staff. Budget page 415, position 203.

Pamela Sue Koscinski, title changed from Sponsored Program Data Specialist, Office of Research Administration, to Grants and Contracts Officer, Grants and Contracts Administration, salary increased from \$8,424 to rate of \$11,600 for 12 months, March 20, 1978. Managerial Staff. Budget page 197, position 003.

Michael Paul McCarthy, title changed from Student Assistant Football Coach to Assistant Football Coach, Athletic Department, salary increased from \$3.40 per hour, .50 time, to \$3.67 per hour, part-time, for 9 months, April 8, 1978. Professional Staff. Budget page 315, position 272.

Rex Delre Norris, title changed from Assistant Football Coach to Defensive Coordinator, Athletic Department, salary increased from \$23,500 to rate of \$24,500 for 12 months, April 1, 1978. Professional Staff. Budget page 312, position 007.

Mary Jane Rutherford, Secretary to the President, Office of the President, salary increased from \$12,460 to rate of \$14,000 for 12 months, February 1, 1978.

Cathie Ann Schweitzer, Assistant Track Coach, Athletic Department; title of Head Basketball Coach deleted, April 1, 1978.

Lucious Selmon, Assistant Football Coach, Athletic Department; title of Associate Director of School Relations deleted, salary increased from \$17,000 to rate of \$19,000 for 12 months, April 1, 1978. Budget page 312, position 012.

John D. Stenhouse, Police Captain, Fire and Police Protection, salary increased from \$14,860 to rate of \$16,800 for 12 months, February 1, 1978.

RESIGNATIONS:

Clyde E. Brown, Manager, Engineering Shops, College of Engineering, April 4, 1978.

Jack C. Herron, Administrative Assistant, College of Education, April 1, 1978.

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Larry Wayne Lacewell, Assistant Head Football Coach, Athletic Department, April 1, 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 Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Regent Bell left the meeting.

b. Grants and Contracts

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

APPOINTMENT:

Josephine Peet Andree, reappointed Co-Director and Editor, CRYPTO, \$9,333 for 12 months, .50 time, January 1, 1978 through December 31, 1978. Paid from 154-131, CRYPTO Instructional Materials.

CHANGE:

Thomas E. Mullins, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$14,000 to rate of \$15,000 for 12 months, March 1, 1978 through September 30, 1978. Professional Staff. Paid from 157-211, FAA Management Training School.

RESIGNATIONS:

Connie Campbell Peters, Counselor, Project Threshold, April 3, 1978.

Sarah Jane Smith, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, March 2, 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 Mitchell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

IV. Fees

a. Graduation Fees

Because of the increasing costs of all of the services related to graduation and commencement, the following increases in graduation fees have been proposed:

<u>Name of Degree</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Bachelors or other first Degree	\$10.00	\$20.00
Professional Engineering Degree	\$15.00	\$25.00
Juris Doctorate Degree	\$15.00	\$25.00
Doctor of Philosophy and Doctor of Education Degree, including microfilming	\$45.00	\$50.00

President Sharp recommended approval of the increased graduation fees as shown above to be effective July 1, 1979. These fees are subject to approval of the Oklahoma State Regents for Higher Education and, perhaps, the Oklahoma Legislature.

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

VI. Purchases

a. Lounge Furniture - Walker Tower

Bids were solicited from 15 companies for furniture items for Walker Tower lounges. Group I specified lounge furniture for sixteen areas, Group II specified furniture for 16 T.V. lounges. Bids were structured to provide pricing based on (a) Furnish Only and/or (b) Furnish and Install.

Payment will be from Housing Account 175-166.

The following bids were received:

- I. Dan P. Scott & Sons, Inc.  
Tulsa  
1% 20, Net 30

Bidding as specified

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Group I "All or none"	(a) Furnish Only	(b) Furnish & Install
1. 16 Units	\$ 6,160.00	\$ 6,240.00
2. 16 Units	9,760.00	9,872.00
3. 16 Units	<u>36,784.00</u>	<u>37,152.00</u>
	\$52,704.00	\$53,264.00
Group II "All or none"		
4. 16 each	6,192.00	6,272.00
5. 16 each	4,528.00	4,576.00
6. 32 each	5,888.00	5,952.00
7. 32 each	<u>2,480.00</u>	<u>2,544.00</u>
	\$19,088.00	\$19,344.00
Options - Gangers #793180	2,080.00	2,080.00
II. Best Architectural Products, Inc. Oklahoma City		
Bidding as specified		
Group I "All or none"	\$54,952.00	\$55,952.00
Group II "All or none"	\$22,829.00	\$23,624.00
III. Modern Office Supply, Inc. Oklahoma City		
Group I - Bidding Monarch Elan 80		
1. 16 Units	\$ 5,368.00	\$ 5,424.00
2. 16 Units	8,992.00	9,072.00
3. 16 Units	<u>38,928.00</u>	<u>39,216.00</u>
	\$53,288.00	\$53,712.00
Group II "All or none" - Bidding as specified	(a) Furnish Only	(b) Furnish & Install)
4. 16 each	\$ 6,288.00	\$ 6,352.00
5. 16 each	4,624.00	4,672.00
6. 32 each	6,048.00	6,080.00
8. 32 each	<u>2,592.00</u>	<u>2,624.00</u>
	\$19,552.00	\$19,728.00

IV. Midwest City Office Supply, Inc.  
Midwest City

Group I - Bidding Davis "All or none"

1. 16 Units	\$ 5,440.00	\$ 5,496.00
2. 16 Units	8,816.00	8,904.00
3. 16 Units	<u>34,035.20</u>	<u>34,332.00</u>
	\$48,291.20	\$48,732.00

Group II - No Bid

V. Scott-Rice Company  
Oklahoma City

Group I	\$48,508.48	\$52,158.08
---------	-------------	-------------

Group II - No Bid

The alternate bid from Midwest City Office Supply, Inc. did not meet bid requirements and is not acceptable. The Scott-Rice Company bid is not acceptable in that the base specified is not included in the price.

Representatives from Housing and Residential Programs have reviewed the bids and agree that the Dan P. Scott bid, which is the lowest acceptable bid, satisfies all aspects of the specification. The furnish and install alternate was selected. It was also decided to accept the "ganger" option which will reduce the possibility of theft. A summary of the proposed award is as follows:

Group I

1. 16 Units	\$ 6,240.00
2. 16 Units	9,872.00
3. 16 Units	37,152.00
Option - Gangers	<u>2,080.00</u>
	\$55,344.00

Group II

4. 16 each	\$ 6,272.00
5. 16 each	4,576.00
6. 32 each	5,952.00
7. 32 each	<u>2,544.00</u>
	\$19,344.00

Less 1%, 20 days

\$74,688.00
<u>- 746.88</u>
\$73,941.12

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President Sharp recommended award of a purchase order to furnish and install specified lounge furniture in Walker Tower to Dan P. Scott & Sons, Inc., in the amount of \$73,941.12.

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

b. Supergraphite Ion Laser

The Physics Department requires a supergraphite ion laser system which is commercially available from only one source, Coherent Radiation, Inc., of Palo Alto, California. Accordingly, a single bid was issued to that firm in order to solicit a price for the system. A source search provided that Coherent is the only manufacturer for a single frequency system that incorporates active closed-loop stabilization. The system specified provides for the narrowest line width and most stability of any system available. A Dun & Bradstreet investigation indicated that Coherent Radiation was on a sound financial basis and an acknowledged leader in the manufacture of laser systems.

This purchase will be charged to Physics and Astronomy Account 127-281.

The bid as received stipulates the following prices for the parts composing this system:

1. CR-18 Argon Laser complete with Performance Package	\$27,500.00
2. U.V. Optics for CR-18	520.00
3. CR-599-21 electronically scanned dye laser complete with optics and testing	<u>19,900.00</u>
	\$47,920.00
Less 15% System Discount	<u>7,188.00</u>
	\$40,732.00
Shipping Charges	<u>432.92</u>
Total System Price	<u>\$41,164.92</u>

The bid matches the required specifications and is acceptable to the Physics and Astronomy Department. The price is considered to be fair and reasonable and is discounted off published catalog prices.

President Sharp recommended the Board of Regents approve the award of a purchase order in the amount of \$41,164.92 to Coherent Radiation, Inc., for the purchase of this laser system.

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

c. Remote Batch Entry System

Bids were circulated to eight companies to furnish and install a Remote Batch Entry System in the Physical Sciences Building on the Norman Campus to access the IBM 370/158 located at Merrick Computer Center. Bids were structured to provide pricing on three different options: 1) Cash Purchase; 2) Monthly Lease/Purchase; and 3) Extended Term Monthly Lease.

Payment will be from Computing Services Account 147-110.

Only two of the five bids received were acceptable as meeting specifications. Control Data Corporation submitted bids for a factory re-furbished unit which is not acceptable. The units bid by Data 100 Corporation and Data General Corporation have a drum printer which does not meet the chain or beltprinter specification of the bid.

The following bids met specifications:

I. Harris Data Communication,  
 Dallas, Texas, Net, F.O.B.  
 Dallas, Del. 45-60 days ARO

1. Cash Purchase	\$ 46,109.00
2. Monthly Maintenance	337.00/mo
3. Lease/Purchase forty-eight (48) months.	*
*Lease credits (excluding maintenance) accrue against the standard purchase price depending upon the amount of the System at the time installed. Thirteen months and over - 50% to a maximum of 30% of purchase price.	
4. Extended Term Monthly Lease	
a) 36 months @ \$1,036.00/mo	37,296.00
b) 60 months @ 975.00/mo	58,500.00
5. Other Costs - freight	150.00

II. IBM Corporation, St. Louis,  
 Missouri. Net, F.O.B. Factory,  
 Del. as specified

1. Cash Purchase	58,113.00
2. Monthly Maintenance	452.50/mo
3. Lease/Purchase	*
*Based on Lease Credit Plan	



	<u>*MAC</u>	<u>24 Mo/Lease *ETP</u>	<u>60 Mo/Lease **SLP</u>
3777 and all features	50% per month	50% per month	65% per month
3203	40% per month	40% per month	55% per month
2502	30% per month	30% per month	45% per month

\*Accrues at designated % per month up to 50% of the purchase price.  
 \*\*Accrues at designated % per month up to 75% of the purchase price.

4. Extended Term Monthly Lease

- a) 24 months @ \$986.60/mo \$ 23,678.40
- b) 60 months @ \$1,144.60/mo 68,676.00

Note: An additional Print Train, purchase cost of \$2,665.00 would be required and is not included in #4 above.

The Director of Computing Services has reviewed the bids and agrees that the low bid of Harris Communications Corporation meets specifications, and the Cash Purchase option is the most advantageous to the University: (Purchase Cost of \$46,109.00 plus 48 months maintenance \$337.00/mo. or \$16,176.00 for a total four-year cost of \$62,285.00).

President Sharp recommended award of a purchase order to Harris Communications Corporation for the purchase of the Remote Batch Entry System and maintenance of same, in the amount of \$62,285.00.

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

Regent Bell returned to the meeting.

d. Blanket Building, Contents and Tuition Fees Insurance

Bids were circulated to 10 agencies to secure a contract to furnish blanket building, contents and tuition fees insurance for the period May 1, 1978 to May 1, 1981.

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Premiums will be paid from various Housing and other Auxiliary accounts on a basis proportionate to amount of coverage.

The following bids were received:

<u>Agent/Broker</u>	<u>Company</u>	<u>Annual Premium</u>	<u>Three/Year Premium</u>
Alexander & Alexander Tulsa, Oklahoma (bidding \$500 deductible)	Allendale Mutual 1 yr. Insurance Co. 2 yr. 3 yr.	\$139,948 102,602 97,885	\$340,435
Lathrop - Steele Ins. Oklahoma City, Oklahoma (bidding \$10,000 deductible)	Kemper Insurance	115,747	347,241
Agar - Ford, Jarmon & Muldrow Insurance Norman, Oklahoma (bidding \$10,000 deductible)	50% United States Fidelity & Guranty 50% American Bankers	124,571	373,713
Morris - Hopsons El Reno, Oklahoma (bidding \$10,000 deductible)	50% United States Fidelity & Guranty 50% American Bankers	124,571	373,713
Employers Insurance of Wausau Oklahoma City, Oklahoma (bidding \$10,000 deductible)	Employers Mutual Liability Ins.	137,598	412,794
Rich & Cartmill Tulsa, Oklahoma (bidding \$10,000 deductible)	United States Fire Insurance Co.	194,967	584,901
Meyer - Samter Ins. Agency Ins. Oklahoma City, Oklahoma (This company bid a \$100,000 deductible which is not acceptable.)	Insurance Company of North America	83,936	251,808

In reviewing the Allendale bid, which was the only bid offering to meet the \$500.00 deductible specification, it was apparent that the difference between a \$500.00 deductible and a \$10,000 deductible would cost the University an additional \$6,500 per year. Thus, it would cost \$6,500 for \$9,500 worth of protection on the basis of a single loss occurrence. In discussing the possibility of carrying the \$10,000 deductible vice the \$500 deductible with the Director of Housing, who bears most of the insurance cost, it was determined that the \$10,000

deductible was the most advantageous coverage. This would reduce the cost to the University as follows:

Alexander & Alexander (Allendale)	\$ 340,435
Less deductible difference	<u>19,500</u>
Adjusted cost (Three-year bid)	<u>\$ 320,935</u>

Further, the coverage by Allendale Mutual Insurance Co., submitted by Alexander & Alexander, is a guaranteed cost plan wherein a deposit premium is charged which would be returned in part to the University. The exact amount of the return would be determined by the Allendale annual "absorption" rate. On the basis of the current absorption rate of 18.6%, an estimate of \$32,629 will be returned to the University at the end of the three-year policy period. This return would thus further reduce the low bid by this estimate. Even without the estimated return, the Allendale coverage offers the lowest bid. No other company offered a premium return feature.

The low bid submitted by Alexander & Alexander, Inc. is acceptable to the Risk Manager and the Director of Housing.

President Sharp recommended that the Board of Regents approve the award of a purchase order for Blanket Building, Contents and Tuition Fees insurance to Alexander & Alexander, Inc. for the period of May 1, 1978 to May 1, 1981 in the amount of \$320,935. This amount will be reduced by a return of premium at the end of the three-year period.

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

e. Boiler and Machinery Insurance

Bids were circulated to 11 agencies to secure a contract to furnish boiler and machinery insurance for a three-year period from April 15, 1978 to April 15, 1981.

Payment will be made from various Housing and Physical Plant accounts on a proportional basis.

The following bids were received:

<u>Agent/broker</u>	<u>Company</u>	<u>Premium</u>	<u>Three/Year Premium</u>
Ledbetter Insurance Agency, Inc. Oklahoma City, Oklahoma	Kemper Insurance Co.	\$ 25,300	\$ 75,900
Lathrop-Steele Insurance Agency Oklahoma City, Oklahoma	Kemper Insurance Co.	25,475	76,425

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Agar-Ford-Jarmon & Muldrow Insurance Norman, Oklahoma	Commercial Union Insurance Co.	29,945	89,835
Alexander & Alexander Insurance Tulsa, Oklahoma	The Travelers Insurance Co.	30,711	92,133
Alternate Bids for a one year premium only		23,687	
		10,000 deductible each occurrence	
		17,652	
		25,000 deductible each occurrence	

The premiums for the above alternates for this form of insurance are annualized and each year's premium is determined from current rate manuals.

Lathrop-Steele Insurance Agency Oklahoma City, Oklahoma	Continental Insurance	39,877	119,631
Hughes, Hughes & Bell Insurance Oklahoma City, Oklahoma	Continental Insurance	39,877	119,631
Morris-Hopson Insurance El Reno, Oklahoma	Continental Casulty Co.	44,211	132,633

All agencies bid as specified on the bid except for the alternate bid submitted by Alexander and Alexander Insurance. The alternate bids were not considered because the premiums were bid for only a one year period and the large deductibles transferred much of the risk to the University.

After the bid opening, Kemper on April 3, 1978 notified their agents, Ledbetter Insurance and Lathrop-Steele, the two low bidders, that they were withdrawing their coverage on the bids because they did not want to get involved with a contract which had an Equal Employment Opportunity Clause. Their concern was the existence of such a clause would allow the Office of Federal Contract Compliance a reason for auditing Kemper's EEO program.

Extensive discussions were held with Kemper representatives in Dallas and attorneys in Chicago in an effort to dissuade them from withdrawing their bid. Their position was that the withdrawal had become a matter of corporate policy and the decision was final. Since the bids by the two agents are considered to be legal and binding offers, consideration is being given to bringing suit against Kemper for the difference in cost to the University between the bids withdrawn and the final bid awarded.

This action by Kemper necessitates the consideration of the next bidder in line, Agar, Ford, Jarmon, and Muldrow with coverage by Commercial Union Assurance Co. at a one-year cost of \$29,945 and a three-year cost of \$89,835. This represents a \$13,985 increase in the cost of the coverage for the three-year period. However, since the existing coverage expires on May 1, 1978, it is in the best interest of the University to accept this bid. The Agar, Ford, Jarmon, and Muldrow bid is acceptable to the Risk Manager and the Director of Housing.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Agar, Ford, Jarmon & Muldrow Insurance for the period April 15, 1978 to April 15, 1981 in the amount of \$89,835.

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

#### VII. Project Financing

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

A summary of proposals for contracts and grants for the Norman Campus for March, 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 amount depending upon these negotiations.

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

#### VIII. Audits

##### a. Audit Proposals, Norman Campus

President Sharp said the proposals covering the 1977-78 audit of the Norman Campus were received on April 3 and have been reviewed. A summary of each audit proposal is attached.

Price Waterhouse & Co.'s proposed fee would represent a substantial savings over the next five years. In addition, the firm's audit approach should reduce overall audit time and provide helpful management comments as well as a valid financial opinion.

President Sharp recommended the appointment of Price Waterhouse & Co. to perform the external audit of the Norman Campus of the University for 1977-78 in accordance with their proposal.

Regent Replogle, Chair of the Budget Committee, said the proposals of the two firms listing the lowest fee were reviewed in depth by the Budget Committee at the meeting yesterday. He said the Committee concurs with President Sharp's recommendation, and he moved approval. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

#### IX. Employment Benefits

##### a. TIAA-CREF Benefits on Faculty Summer Salaries

A recommendation was included in the agenda pertaining to the addition of TIAA-CREF benefits on the 1978 summer salaries for faculty on sponsored research. President Sharp requested that the item be removed from consideration at this time. There was no objection.

#### F. The University Community

##### I. Housing Policies

##### a. Occupancy Policy

For the last several years the University has had a policy of not requiring upperclass students to live in University Housing. There is general agreement among students and staff that we not return to the requirement that upperclass students live in University Housing, but that we should continue our requirement that freshmen live in University Housing as a significant part of their educational experience at the University.

President Sharp recommended that the present policy requiring freshmen to live in University Housing, with the exceptions noted below, be continued indefinitely. The exceptions are:

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

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

University of Oklahoma  
 Normal Campus  
Summary of Audit Proposals

Estimated Staff Hours

Firm	Total Fee	Firm:	OU Internal Auditors	Audit Team	Audit Approach	Special Services to the University of Oklahoma
Arthur Anderson	\$38,000 No future estimate of fees.	1,480	1,440 Estimated	Oklahoma City staff will be augmented by advisory personnel from other firm offices.	Will employ the "Transaction Flow Auditing" Technique. This approach concentrates on understanding the flow and controls of transactions through the University system to determine the reliance on controls and the audit procedures to be performed.	Nothing specifically stated.
Arthur Young	\$40,000 Fees for 1979 & 1980 will be same unless there is significant inflation.	2,055	1,440 Estimated	Will serve the University primarily through the Oklahoma City office. Will draw upon experts throughout the firm.	Not stated.	Will provide special training programs upon request and firm publications.
Coopers & Lybrand	\$36,000 Fees to be increased in subsequent years for inflation.	1,500	1,320	Oklahoma City staff will be augmented by educational consultants from other firm offices.	Will use a systems-oriented audit approach which focuses upon testing controls rather than a large volume of transactions.	Periodically sponsor seminars for University personnel on developments within the educational industry and provide various firm publications.
Ernst & Ernst	\$42,000 No future estimate of fees.	1,500	1,440 Estimated	Oklahoma City staff will be augmented by educational consultants from other firm offices as needed.	Begin with an extensive review of accounting procedures and internal controls. Following such a review, a detailed audit program will be developed for testing the University's systems and controls. The audit will stress communications and planning.	Nothing specifically mentioned.

Estimated Staff Hours

Firm	Total Fee	Firm:	OU Internal Auditors	Audit Team	Audit Approach	Special Services to the University of Oklahoma
Haskins & Sells	\$38,500 Fee for 1979 is \$40,500.	1,850	1,440 Estimated	Oklahoma City staff will have primary responsibility with consulting service from other firm offices as needed.	Will take an objective business approach to conducting the audit. Will keep the University's objectives in mind and be alert for ways to assist in optimizing the effectiveness of the University's operations.	Will provide the firms generalized audit software package "Auditape" to the Internal Audit Department.
Peat, Marwick, Mitchell and Co.	\$32,500 No future estimate of fees.	1,280	1,440 Estimated	Oklahoma City staff will be augmented by two of the firms leading consulting partners on educational institutions. Consultants will participate in planning, resolution of problems and review of final reports.	Will employ a comprehensive system and control-oriented approach to audit various facets of the University. This means viewing the University's total operations for understanding and to determine primary audit areas for examination.	Provide the firm's System 2170 generalized audit software package; provide members of the Internal Audit Dept. the opportunity to participate in the firm's audit training programs.
Price Waterhouse	\$19,200 Five year fee commitment; annual adjustment for "Cost of Living" increase.	1,175	1,440 Estimated	Oklahoma City staff will be augmented by the firm's team of College and University Specialists who will actively participate in the examination especially in the planning and wrap-up stages.	Will take a business approach to auditing which will not only provide an opinion on the financial statements but will provide for the development of specific management-oriented recommendations aimed at improved operating and financial performance.	Provide special training in fund accounting, auditing, and reporting to University personnel. Also provide firm publications on accounting events and trends and specialized booklets and articles on various subjects.
Touche Ross & Co.	\$33,400 No future estimate of fees.	1,800	1,440 Estimated	Oklahoma City office will have primary responsibility for all services with support from other firm offices as needed.	Will employ a comprehensive system and control-oriented approach to audit various facets of the University.	Will provide the firms generalized audit software package "STRATA".
Seidman & Seidman	\$42,000	1,300	1,200	Oklahoma City office will have primary responsibility with consulting service from other firm offices.	Begin with an extensive review of internal controls in order to prepare detailed audit programs for testing the University's systems and controls. Conduct necessary tests in order to express an opinion on the financial statements.	Accessibility to firms technical experts.



V. Student Government

a. Student Congress Bill on Class Evaluations

On February 14, 1978, the following Bill was adopted by Student Congress:

Title: AN ACT REQUIRING INSTRUCTORS TO SUBMIT THEIR CLASS EVALUATIONS FOR PUBLICATION AND PUBLIC INSPECTION.

Section 1: This act shall be known and may be cited as AN ACT REQUIRING INSTRUCTORS TO SUBMIT THEIR CLASS EVALUATIONS FOR PUBLICATION AND PUBLIC INSPECTION.

Section 2: The purpose of this act is inherent in the title.

Section 3: Instructors' evaluations shall be made available for public inspection and publication for the purpose of offering students prior knowledge of instructors before enrollment.

Section 4: This act is hereby enacted.

Section 5: This act shall become effective when passed in accordance with the UOSA Constitution.

The Bill was subsequently approved by UOSA President Tim Hightower and forwarded to President Sharp. President Sharp vetoed the Bill on March 1, 1978, with the following comments:

"I am vetoing Congressional Bill Number 190101, "An Act Requiring Instructors to Submit Their Class Evaluations for Publication and Public Inspection," for the following reasons. The evaluation of instructors is carried out in every college for the express purpose of improving the instructor's performance, both through self-help, insomuch as the instructors receive the results, and through guidance from relevant departmental administrators who also receive results of the evaluations. I see little purpose served in making these evaluations public.

There has been no perfect evaluation of teaching, and the instruments used throughout the University provide only one kind of information to instructors and administrators. They could be misread easily by students as overall indicators of performance, which they are not.

A more positive step in the process to providing information to students about courses and instructors was begun a year ago. A representative of the UOSA worked through the Provost's Office in obtaining a simplified questionnaire that was distributed on a voluntary basis to the faculty members, and subsequently results therefrom were published in a student guide to courses

and instructors. The Provost's Office is willing to continue to cooperate in the establishment of a student guide through the voluntary use of faculty members. I consider the continuation of a guidebook for students similar to that which was started a year ago to be a far more positive step in the direction of providing useful information to students about instructors and classes."

President Sharp's veto was overridden by Student Congress by a vote of 34 - 2 on March 7, 1978. In accordance with the Constitution of the University Of Oklahoma Student Association, the action is now presented to the Regents for consideration. It was on the agenda for the Student Affairs Committee.

Regent Engleman said this Student Congress Bill and President Sharp's veto of it were discussed with student representatives and the administration at length at the Committee meeting yesterday. He said the Committee recommends that President Sharp's veto of the Bill be sustained.

During the meeting it was suggested, and the students agreed, to work with the Executive Committee of the Faculty Senate on a plan that would accomplish the same purpose.

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

## G. Operations and Physical Plant

### I. New Construction

#### a. Report on Major Capital Improvement Projects

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

#### b. Structural Engineering Laboratory

At their December 9, 1977 meeting, the University Regents authorized the University to accept gifts and proceed with development of final plans for a Structural Engineering Laboratory project. The existing structural engineering test facilities are located in the Engineering Lab Building in space originally designed as an electrical engineering large motor laboratory. This space is totally unsuitable for large scale structural testing.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - April, 1978

Project	Engineers and Architects	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Sources of Funds
<u>NORMAN CAMPUS</u>							
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 Facilities Fee Reserve.
Westheimer Field Lighting	Carnahan Thompson Delano	Williams Electric Co.	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	83%	OU Foundation.
Felgar Hall Renovation	Turnbull & Mills	Jim Cooley Construction	09/19/77	07/12/78	\$ 805,000 \$ 858,105	60%	Bond Funds and Section 13 Funds.

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - April, 1978

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architect	Contract or Letter	Estimated Cost	Status
<u>NORMAN CAMPUS</u>					
Richards Hall Renovation and Addition	1	McCune McCune and Assoc.	C 06/10/76	\$1,682,000	Bids were received March 2, 1978. Contracts have been prepared. The sum of \$1,418,000 has been approved for this work and for the fixed equipment included in CMP Priority Number 2.
Richards Hall Fixed Equipment	2	McCune McCune and Assoc.	C 06/10/76	\$ 185,120	Bid as a part of CMP Priority Number 1.
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass and Associates	C 01/22/76	\$ 278,000	Schematic plans have been approved.
Old Sciences Hall Fixed Equipment	5	Bass and 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 and Mills	C 01/22/76	\$ 465,295	Working drawings & specifications have been approved.
DeBarr Hall Fixed Equipment	22	Turnbull and Mills	C 01/22/76	\$ 10,885	Working drawings & specifications have been approved.
Physical Education Facility	23-A	---	---	\$1,903,000	Implementation of this project is contingent on the development of sources of funding.
Student Recreation Center	23-B	---	---	\$2,612,000	Implementation of this project is contingent on the development of sources of funding.

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The structural engineering testing facility will be enclosed in a 60 ft. by 100 ft. low cost enclosure with an attached office complex of approximately 3500 square feet. This facility is, in fact, primarily a 30 ft. by 60 ft. reaction floor with sufficient strength to test prototype components. This reaction floor incorporates a series of three foot deep steel beams which, in conjunction with the extra deep concrete, constitute the primary element in the system designed to permit us to test the performance of large scale components of reinforced concrete and steel structures. The facility will be located on the southwest one-fourth of the block bounded by Decatur, Chesapeake, Preble and Constitution on the South Campus. This site was approved by the Regents at the March meeting. It is envisioned that this will be the first of several special laboratories and facilities which will comprise a future applied research complex to be built on University owned land between Constitution and Chesapeake from Jenkins to the Golf Course.

As reported in December, the structural Engineering Laboratory will be fabricated with combined private gifts of money and building materials. A gift of \$100,000 has been received from Mr. and Mrs. Donald Fears. Gifts of building materials have been received to include the structural framing and the laboratory building shell, insulation, structural steel and reinforcing for the strong floor, structural concrete for the office roof, masonry units for walls and partitions for the office building, masonry wainscoting for the lab building, and air conditioning units. Solicitations are pending for concrete and overhead doors. Additional gifts will be sought throughout the balance of this project. The facility can be assembled within the budget of the \$100,000 cash gift and committed and pending gifts of materials. Upon completion of the facility, title will be transferred to the University Regents.

This project is unique in that the materials and components which will be used in the assembly of this testing facility have been donated. In addition, further gifts of material and equipment are expected to be received during the construction process. Because this project is being supported entirely through a combination of gifts of private funds, materials and components, and services, it is not feasible or possible to develop conventional program specifications to take competitive bids for the final design and construction phases. The University is further limited in its ability to prepare regular firm bid documents for the detailed elements of this facility because several gift offers are being and will continue to be negotiated as the construction moves ahead. Thus, any contract to complete the building must have sufficient flexibility in the terms and conditions to allow for appropriate changes in the mix of what will be provided as gifts versus what must be provided by the contractor. As indicated above, we do have sufficient commitments at this time to permit completion of a satisfactory project. However, this \$100,000 cash donation is specifically earmarked for this structural engineering testing facility and cannot be used for any other purpose.

Because it is not possible to develop a specification package which is suitable for competitive bidding, because the project is being funded on a 100% basis by private gifts, and because the project embodies a specialized, technically-sophisticated testing floor concept as a primary element within the basic structure itself, a determination has been made that the most appropriate course of action for the University would be to negotiate a sole source bid with a company willing to perform the design and construction services necessary to complete the building. It is anticipated that such a company would perform on "a-friend-of-the-University" basis, by assuring completion of the project within the scope of private gifts available.

A design build firm, which is willing to perform the work on a no profit basis has been located. This firm, Aztec Building Systems, has completed a number of similar projects in Central Oklahoma. We have held preliminary discussions with them and conclude that we have sufficient commitments at this time to permit a satisfactory completion of this needed test facility. Aztec has agreed to manage the project and to ensure its completion for \$90,318 which is within the funds available. This amount is significantly less than the University's preliminary estimate of \$120,000 to \$130,000 required if this project were competitively bid. This preliminary estimate of course exceeds the \$100,000 in available funds.

There is some minimum risk associated with this course of action in that it could be alleged that the University is not in compliance with the Competitive Bidding Statute. However, this risk is considered to be much less than the risks inherent in an attempt to bid what is essentially a non-biddable package. This process would be fraught with problems and delays and with a high probability of successive bid cancellations and rebids. What is more important is that the uncertainties, the difficulties of integrating the diversity of donated materials and components and expectation of usual profit would, according to our best estimates, result in a minimum bid that exceeds project resources. This would either compromise or totally eliminate the likelihood of ever completing this new facility. The University does have an obligation to the donors who have been so generous to take necessary steps to bring it to a timely completion with the most effective possible utilization of these contributions.

In balancing the minimum risk versus the availability to the University of the Structural Engineering Laboratory, it is clear that we must attempt to complete this test facility. It must be reasoned that it is not within the intent of the Competitive Bidding Statute that a University must refuse such donations because there is no possible way to take advantage of them. The sole source action can be defended on the basis that:

1. It is not feasible to develop a competitive bid package because as donations are received the specifications are continuously changing.

2. The primary purpose of this project is the development of specialized large component testing facilities that must be incorporated into the building floor and into the structural elements of the building shell. The building construction is incidental to the development and assembly of these test facilities.

3. The contractor selected has agreed to perform on a no profit basis, thereby contributing significantly to our ability to complete this facility with the resources available.

4. The \$100,000 private cash funds which are available are not sufficient to meet the competitive bidding estimate.

5. If the University is not able to proceed with this course of action, it should abandon this project and return all donations.

President Sharp recommended that the Board of Regents approve the award of a contract in the amount of \$90,318 to Aztec Building Systems for the completion of the Structural Engineering Laboratory.

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

## II. Repairs, Remodeling, Renovation

### a. Remodeling Cross Center Dormitories

The Federal Aviation Administration has entered into an agreement with The University to establish new training programs on the Norman campus using 35,560 square feet of space in Cross Center Dormitory Number Two and 15,140 square feet of space in Cross Center Dormitory Number Three.

In order for the F.A.A. to use space in the two buildings, major reconstruction, renovation and refurbishing is needed. The following items of work are included in this project:

#### 1. Cross Center Dormitory Number Two

This part of the project involves the renovation of existing spaces and the purchase of new equipment including:

- Fire alarm system
- Carpet
- New bedroom and lounge furniture
- Modify interior partitions

- New front desk
- New corridor and lounge ceilings
- Security lights
- New lighting
- Painting
- Install lounge air conditioning units

Approximate cost \$80,000.

2. Cross Center Dormitory Number Three, First Floor Areas

This part of the project involves the general renovation of existing spaces for classroom activities including:

- Addition of interior partitions
- Ceilings
- New lighting system
- Blackboards and screens
- New electrical outlets
- General repairs to hardware and doors
- Carpet
- Repainting

Approximate Cost \$40,000.

Plans for this part of the total project are to be prepared by Architectural and Engineering Services. The construction and installation work will be performed by Physical Plant staff.

3. Cross Center Dormitory Number Three, Fourth Floor

The entire fourth floor of Cross Center Dormitory Number Three must be totally reconstructed to meet F.A.A. requirements. Plans for this work are to be produced by the F.A.A. Engineering staff under the general supervision of the staff of Architectural and Engineering Services. This part of the work will be bid by general contractors.

The following items of work are a part of this portion of the total project:

- Complete demolition work
- Install air conditioning system
- Construct new partitions, doors and door frames
- Install new ceilings
- New electrical and lighting systems
- Painting



- Carpeting
- Blackboards
- New restrooms

Approximate cost \$215,000.

The total cost of renovation, reconstruction and new equipment is approximately \$335,000.

Housing funds are available for this project.

President Sharp recommended that the Board of Regents authorize the renovation and reconstruction of portions of Cross Center Dormitories Number Two and Number Three and the purchase of new equipment at a cost of approximately \$335,000.

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

b. Law Center Energy Conservation Project

In accord with the provisions of House Bill Number 1503, interviews were conducted on April 3, 1978 to consider the qualifications of four engineering firms which had indicated an interest in providing the professional services required for the design of new or modification of existing Law Center building heating and air conditioning systems and/or controls systems.

The interviews were undertaken as prescribed in House Bill Number 1503 and were completed in accord with the proposed Policy and Procedure for the Selection of Architects, Engineers and Related Professional Consultants which is now pending approval of the University Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with mechanical system designs
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm

Information was obtained from the consultants, the State Board of Affairs, and other sources. Based upon the interviews and a full review of each firm's qualifications, it is recommended that Paul Sprehe and Associates,

Incorporated be selected as project engineers for the Law Center Energy Conservation project. It is further recommended that Paul Sprehe and Associates, Incorporated be selected to provide professional services as the need arises on this project for a one-year period of time.

The firms interviewed are listed alphabetically below:

Firm

Bass and Associates, Incorporated

Carnahan-Thompson-Delano, Incorporated

McCune-McCune and Associates

Paul Sprehe and Associates, Incorporated

Information was provided to the Facilities Planning Committee indicating that Paul Sprehe and Associates had the least amount of State work over the preceding five years.

President Sharp recommended that Paul Sprehe and Associates, Incorporated be selected as engineers for the Law Center Energy Conservation project and that they further be selected to provide professional services as the need arises on this project for a one-year period of time.

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

c. Richards Hall Addition Electrical Work

On March 28, 1978, Mr. Roger Estridge, President of Thompson Electric, Incorporated indicated that his firm was unwilling to enter into a contract for the electrical work associated with the Richards Hall Addition project. Mr. Estridge stated that the meaning of Addendum Number Two was not clear to him and that major costs and items of work that should have been included in the base bid were mistakenly included in one of the alternates. As a result of this misunderstanding, Thompson Electric, Incorporated is not in a position to install the work included in the base bid for \$59,995, the amount bid.

It is anticipated that Thompson Electric will forfeit a 5% bid bond.

President Sharp recommended that the electrical portion of the Richards Hall Addition project be rebid.

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

d. Max Westheimer Field Taxiway Reconstruction

During the past winter, the severe weather coupled with large amounts of precipitation and numerous freeze-thaw cycles caused extensive damage to the asphalt taxiways, ramps, and runways at Max Westheimer Field. The surface of the entire South Taxiway was destroyed and it has been necessary to close the taxiway to aircraft use pending reconstruction and resurfacing.

A preliminary survey of the condition of the South Taxiway and a review of the extent of the damage indicates that the sub-base will need to be reconstructed and a new asphalt surface level will need to be installed. Reconstruction of the South Taxiway involves the following steps:

1. Ripping up and windrowing of existing surface materials
2. Scarifying of sub-base
3. Application of a sub-base sealer using a Pulva-mixer
4. Shaping, pneumatic rolling and blading of base
5. Sheepsfoot compaction
6. Tac coating of emulsion and water
7. Asphaltic overpaving (2" compacted to 1½")

A preliminary estimate of the cost of repair and reconstruction work is in the \$100,000 to \$110,000 range.

The North Ramp area has extensive damage in spots and general surface deterioration. Repair of this area involves:

1. Spot rip up and drying
2. Spot patching and sealing
3. Tac coating of emulsion and water
4. Asphaltic overpaving (2" compacted to 1½")

A preliminary estimate of the cost of repair work is in the \$40,000 to \$50,000 range.

A well-qualified civil engineering firm with experience in the design and construction of asphalt paving is needed to develop plans and specifications for this project.

The funds required for this work are available from the Max Westheimer Airport auxiliary account. A notice has been sent to the Oklahoma Aeronautics Commission notifying them of the damage in the event that they are able to grant funds for repairs to the airport.

President Sharp recommended that the Board of Regents authorize the expenditure of funds for the repair and reconstruction of portions of the taxiway and ramp system at Max Westheimer Field and the selection of engineers for this project.

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

e. Renovation of Adams Hall Classrooms

Final plans and specifications have been completed by Architectural and Engineering Services for the reconstruction and renovation of two classrooms in Adams Hall. The purpose of this work is to convert two flat floor conventional classrooms to multi-media teaching spaces designed to meet the special needs of case study and group discussion classes in the College of Business Administration.

The project involves the construction of tiered seating platforms, the general renovation of the two spaces, the installation of new fixed seating and desks, lighting, and air-conditioning.

The estimated cost of this work is approximately \$45,000. Funds for this project are available from private gifts for this purpose.

President Sharp recommended that the plans for the conversion of two classrooms in Adams Hall be approved and that the project be advertised for bids.

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

VIII. Leases and Easements

a. Caskey Oil and Gas Lease

On April 14, 1977, the Regents granted an Oil and Gas Lease to Joseph K. Caskey on approximately 100 acres of land in Cleveland County east of the University's South Campus (on the Noble Air Field replacement site). The lease provided for termination of the lease if a well was not commenced within one year. Mr. Caskey and his associates have offered \$2,500 to the University in return for an extension of the terms under paragraph 5 of the lease regarding termination if a well is not commenced within one year. The apparent basis for

this is that they are awaiting completion of a well in the immediate vicinity to determine the viability of drilling under our lease.

President Sharp recommended that the Regents accept Mr. Caskey's offer of \$2,500 in return for an extension of an additional six months under the terms and provision of paragraph 5 of the Oil and Gas Lease.

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

IX. Housing Facilities

a. Dormitory and Apartment Rates for 1978-79

A projection of Housing and Food Service income and operating expenses for the fiscal year 1978-79 indicates that Dormitory Housing and Food Services can operate without increasing the current Dormitory and Food Service rates. They are able to operate at the current rates for several reasons:

- 1) Utility costs have been held in check by a careful utility monitoring by means of time clocks set to turn off Heating, Ventilating and Air Conditioning systems when not in actual use.
- 2) A new training and development program, sponsored jointly by the Continuing Education Center in conjunction with the FAA will provide income from rental of presently unused space in Cross Center, Building #3.
- 3) Operating expenses were reduced by the transfer out of the Housing System of Worcester House and Whitehand Hall.
- 4) Bond system expense also decreased by \$94,000.00 due to the phasing out of the annual requirement for amortization of the 1957 Bond System.

With regard to apartments, the Kraettli Apartment rents will have to be increased \$10.00 per month to offset the 50% increase in the kilowatt hour electric rates. The Yorkshire House rent will also have to be increased by \$10.00 per month for two bedroom and one bath apartments and \$15.00 per month for two bedrooms and two bath apartments. The rates for Parkview, Niemann, and Logan Apartments will remain at current levels.

The proposed rates for Kraettli and Yorkshire Apartments are as follows:

<u>Apartments</u>	<u>1977-78</u> Monthly Rate	<u>Monthly</u> <u>Increase</u>	<u>1978-79</u> Monthly Rate
Kraettli	\$ 150.00	\$ 10.00	\$ 160.00
Yorkshire (1 bedroom)	175.00	10.00	185.00
(2 bedroom, 1 bath)	190.00	10.00	200.00
(2 bedroom, 2 bath)	195.00	15.00	210.00

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President Sharp recommended that the Kraettli and Yorkshire Apartment rates as shown above be approved to be effective July 1, 1978.

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

H. University Development

VI. Investments

President Sharp requested approval to add the following to the agenda for consideration at this time:

The following recommendation has just been received from J. & W. Seligman & Co.:

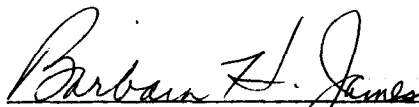
<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALE</u>						
200 Shs.	Standard Oil of Ohio	<u>\$15,338</u>	59	<u>\$11,800</u>	<u>\$272</u>	<u>2.3</u>
<u>PROPOSED PURCHASE</u>						
400 Shs.	U.S. Tobacco		30	<u>\$12,000</u>	<u>\$640</u>	<u>5.3</u>

President Sharp recommended approval of this transaction.

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

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

There being no further business the meeting adjourned at 12 noon.



Barbara H. James

Executive Secretary of the Board of Regents

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Others present at all or part of the meeting:

Dr. Lloyd Korhonen, Assistant Dean, College of Education  
Dr. Michael Langenbach, Executive Assistant to the Provost, Norman Campus  
Dr. Paul David, David Ross Boyd Professor Emeritus of Zoology  
Mr. Stephen Buzin, attorney for Dr. Hart  
Dr. Bernard McDonald, Chair-Elect, Norman Campus Faculty Senate  
Mr. Arthur Tuttle, University Architect  
Dr. Kurt Ockershauser, Legal Counsel  
Mr. Ron Thornton, Director for Accounting  
Mr. R. Watson Moyers, Price Waterhouse & Co.  
Dr. Gordon Atkinson, Dean, Graduate College  
Professor Junetta Davis, Journalism  
Mr. Earl Whitman, University Purchasing Director  
Dr. Anthony Lis, Secretary, Norman Campus Faculty Senate  
Mr. Victor Hutchinson, Chair, Department of Zoology  
Mr. Chris Brown, Assistant to the Vice President for University Development  
Mr. David Walters, Assistant Provost, Health Sciences  
Mr. Frank Teich, General Manager of Housing  
Dr. Tom Murray, Associate Professor of Civil Engineering  
Mr. Jack Ledbetter, Executive Director, Alumni Association  
Dr. Beverly Ledbetter, University Counsel  
Mr. Jim Bross, The Norman Transcript  
Mr. Tom Jackson and Ms. Jane Davenport, Oklahoma Daily  
Mr. David LeRoy, KNOR  
Mr. Tim Granahan, KGOU  
Ms. Terese Arena, KOCO-TV  
Ms. Dee Morales, KWTW  
KTVY  
Mr. Terry Maxon, The Oklahoma Journal  
Mr. Mike Trepas, Director of Media Information  
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services  
Ms. Donna Murphy, Assistant Director of Media Information for News Services  
Ms. Judy Murphy, Senior Writer, Media Information Office